



City of Madison

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

Agenda - Amended COMMON COUNCIL

Tuesday, December 4, 2007

6:30 PM

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

SPEAKING GUIDELINES

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Please contact the Office of the Common Council at 266-4071, TTY/Textnet 866-704-2340.

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

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

The 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.

Roll Call at 6:40 p.m., Mayor Cieslewicz in the Chair.

Late: Ald. Brandon (6:55 p.m.); Ald. Cnare (6:44 p.m.); Ald. Sanborn (6:48 p.m.)

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

1. [08152](#) SECOND SUBSTITUTE - Awarding the first annual Jeffrey Clay Erlanger Civility in Public Discourse Award to R. Richard "Dick" Wagner.
2. [08301](#) Commending, honoring and expressing thanks and appreciation to Patricia Kreitzman, Program Assistant III, upon her retirement from City service.

PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

BUSINESS BY THE MAYOR

3. [08295](#) CPD Appointment to ADATS
4. [08339](#) Report of the Mayor submitting citizen committee appointments (introduced 12-4-2007; action 1-8-2008)

BUSINESS BY THE PRESIDENT OF THE COMMON COUNCIL

5. [08333](#) Authorizing The Mayor and the City Clerk to enter into contracts with agencies awarded some portion of the remaining 2007 Emerging Neighborhood Funds.

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

6. [07738](#) Creating Section 28.06(2)(a)3320. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3321. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District; Proposed Use: Construction of 124-Unit Apartment Building; 9th Aldermanic District: 639 Pleasant View Road.

REPORT OF PLAN COMMISSION

7. [04532](#) Creating Section 28.06(2)(a)3223. of the Madison General Ordinances rezoning property from Temp A Agriculture District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: 85 Condominium Units; 1st Aldermanic District: 9401 Mid Town Road.
8. [05465](#) Creating Section 28.06(2)(a)3241. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3242. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: 60-Unit Assisted Living Building (CBRF); 9th Aldermanic District: 8210 Highview Drive.
9. [07736](#) Creating Section 28.06(2)(a)3318. 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)3319. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District; Proposed Use: Demolish 2 Houses to Construct 14-Story, 162-Unit Apartment Building; 8th Aldermanic District: 1022 West Johnson Street.

NOTE: THE PLAN COMMISSION WILL CONSIDER ID# 07736 ITEM AT THEIR 12/3/07 MEETING. A RECOMMENDATION WILL BE MADE FROM THE COUNCIL FLOOR.

10. [07768](#) SUBSTITUTE - Amending Section 28.11(3)(l)5.d. of the Madison General Ordinances to modify the minimum number of parking spaces required for certain uses.

NOTE: THE PLAN COMMISSION WILL CONSIDER ID# 07768 ITEM AT THEIR 12/3/07 MEETING. A RECOMMENDATION WILL BE MADE FROM THE COUNCIL FLOOR.

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

11. [07962](#) Public Hearing - New License
Roxane Stillman • dba • The Junkyard 65% alcohol, 35% food
2513 Seifferth Rd. • Agent: Roxane Stillman • Estimated Capacity: 99
Class B Combination Liquor & Beer
Aldermanic District (Judy Compton) • Police Sector 619
12. [07963](#) Public Hearing - New License
Field Pass LLC • dba The Field Pass • 37% alcohol, 63% food
702 W. Johnson St. • Agent: Matt Brink • Estimated Capacity: 550
Class B Combination Liquor & Beer
Aldermanic District (Eli Judge) • Police Sector 402 • Density Area
13. [07964](#) Public Hearing - New License
Pelayo's Mexican Restaurant LLC • dba • 10% alcohol, 90% food

2229 S. Stoughton Rd. • Agent: Ana Pelayo • Estimated Capacity: 39
Class B Combination Liquor & Beer
Aldermanic District (Judy Compton) • Police Sector 617

REPORT OF BOARD OF PUBLIC WORKS

14. [07739](#) Approving Plans, Specifications, And Schedule Of Assessments For Waubesa Street Reconstruction Assessment District - 2008. (6th AD)
15. [07740](#) Approving Plans, Specifications, And Schedule Of Assessments For Sachs Street & N. Marquette Street Assessment District - 2008. (15th AD)
16. [08162](#) Approving Schedule Of Assessments and authorizing City to advertise for and receive bids for Siggelkow Road Reconstruction Assessment District - 2008. (16th AD)

REPORT OF PLAN COMMISSION

17. [07651](#) Amending Sections 31.05(2)(b) and 31.11 of the Madison General Ordinances to remove the prohibition on relocating or replacing advertising street graphics.

NOTE: ID# 07651 IS DUE BACK AT THE 12/4/07 COMMON COUNCIL MEETING FOR A PUBLIC HEARING. A RECOMMENDATION WILL BE MADE FROM THE COUNCIL FLOOR.

18. [07785](#) Creating Section 28.10(3)(c)14. of the Madison General Ordinances to add certain servicing, distribution, and wholesaling establishments as permitted uses in the SM District.
19. [07905](#) Creating Section 28.10(4)(d)32. of the Madison General Ordinances to make hotels a conditional use in the M1 District.
20. [07911](#) Amending Sections 28.08(6)(f) and (7)(f) of the Madison General Ordinances to remove yard requirements for colleges and universities.

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 #'s: 28, 39, & 77 on a motion made by Ald. Verveer, seconded by Ald. Kerr.

1) items which have registrants wishing to speak. 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent. 3) items which alderperson(s) have separated out for discussion/debate purposes.

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

21. [08337](#) Alcohol License Review Committee Report of Operator License Applications, 11-28-2007. See attached report for list of operators.

REPORT OF BOARD OF BUILDING CODE, FIRE CODE, AND LICENSING APPEALS

22. [07476](#) Amending Section 10.28(1) of the Madison General Ordinances to clarify the obligation of property owners to remove snow or ice accumulation from sidewalks by noon on the day following the accumulation; amending Section 10.28(2) regarding the retention and reporting of snow or ice removal expenses; and amending Section 10.28(3) to reflect a statutory renumbering.
23. [07590](#) Creating new Section 34.04(8) to set licensing fees for burn permits; renumbering current Sections 34.04(8) through (11) to Sections 34.04(9) through (12), respectively; amending Sections 34.28(2)(c) and 34.32(2) of the Madison General Ordinances to increase license fees.

REPORT OF BOARD OF ESTIMATES

24. [07848](#) Resolution that the vacant position #3877 of Overture Center Associate Director - Programming and Development in Compensation Group 18, Range 15, in the permanent salary detail of the Overture Center budget is repealed and recreated as a position of Overture Center Programming Manager in Compensation Group 18, Range 13, thereof.
25. [07850](#) Resolution that the vacant position #1091 of Engineering Program Specialist 2 in Compensation Group 16, Range 19, in the permanent salary detail of the Engineering Development budget is repealed and recreated as a position of Accountant 2 in Compensation Group 18, Range 08, thereof.
26. [07868](#) SUBSTITUTE - Resolution that the position (#727) of Chief Assessor in Compensation Group 18, Range 15, (occupied by M. Kurth) in the permanent salary detail of the Assessor's Office budget is repealed and recreated as a position of Assistant City Assessor - Commercial in Compensation Group 18, Range 13; ~~and that the position (#709) of Revenue Administrative Coordinator in Compensation Group 18, Range 04 (occupied by S. Sweeney) in said budget is repealed and recreated as an Assessment Services Supervisor in Compensation Group 18, Range 08, thereof.~~ Be it further resolved that the incumbents shall be reallocated to said positions and that M. Kurth shall be red-circled.
27. [07872](#) That the vacant position (#1869) of Water Utility Financial Manager in Compensation Group 18, Range 15 in the permanent salary detail of the Water Utility budget is repealed and recreated as a position of Water Utility Public Information Officer in Compensation Group 18, Range 08, thereof.
28. [07888](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the class of Water Utility Public Information Officer in Compensation Group 18, Range 08, thereof.
29. [07895](#) SUBSTITUTE - Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classes of Assistant City Assessor - Commercial in Compensation Group

- 18, Range 13 and Assistant City Assessor - Residential in Compensation Group 18, Range 12.
30. [07896](#) Amending Section 3.54 (1)(b) of the Madison General Ordinances by creating the class of Overture Center Programming Manager in Compensation Group 18, Range 13, thereof.
31. [07898](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the class of Overture Center Promotions and Publications Coordinator in Compensation Group 18, Range 06, thereof.
32. [07914](#) Creating Section 4.22(10) of the Madison General Ordinances to permit the Common Council to authorize the expenditure of funds from the Trust Fund Accounts for improvements in the Allied Drive Area.
33. [07932](#) Amending the title of Chapter 35 of the Madison General Ordinances to remove the reference to "drainage", amending Sections 35.02(7) and 35.025(4) of the Madison General Ordinances to establish 2008 Sewer Utility Rates (including Landfill Remediation Fees) effective January 1, 2008, and amending Section 37.05(4) of the Madison General Ordinances to establish 2008 rates for the Public Stormwater System.
34. [08027](#) Authorizing the Mayor and Clerk to execute a contract to purchase a iStan human patient simulator from Medical Education Technologies, Inc.
35. [08034](#) Approving the provision of \$120,000 of CDBG dollars for improvement projects in the South West area neighborhoods as a way to implement a portion of the South West Neighborhood Plan and in a manner that will address City Community and Neighborhood Development Objectives.
36. [08157](#) Authorizing the Mayor and City Clerk to enter into a contract with the University of Wisconsin's Applied Population Lab to develop a pilot for the Neighborhood Indicators Project.
37. [08183](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a Project Safe Neighborhoods award from the State of Wisconsin, Office of Justice Assistance in the amount of \$56,726 and to utilize these funds toward anti-gang prevention and enforcement efforts.
38. [08184](#) Authorizing the billing of \$3,080 for costs associated with the 2007 Tree Inventory Project in TID #28 and amending the Parks 2007 Operating Budget as appropriate.
39. [08186](#) SUBSTITUTE - Appropriating \$185,605 from the Contingent Reserve, appropriating \$5,300,000 from the General Fund Balance and transferring within agency budgets to cover various unbudgeted departmental expenditures during 2007.
40. [08189](#) Amending the Library's 2007 Capital Budget by \$33,000 to accommodate increased costs for the Pinney Branch Improvements project.

REPORT OF BOARD OF PARK COMMISSIONERS

41. [07277](#) Authorizing the Mayor and City Clerk to sign and execute a five (5) year Agreement with Madison F.C., Inc. for priority field scheduling at four (4) soccer fields at Reindahl Community Park in exchange for Madison F.C., Inc. maintaining said fields.
42. [07509](#) Accepting a donation of a parcel of land, from B & B Family Limited Partnership, for assemblage purposes to the Starkweather Creek Open Space located at 3614 Milwaukee Street.

REPORT OF BOARD OF PUBLIC WORKS

43. [07314](#) Authorizing the acceptance of an Offer to Sell from Mark and Susan Klein, for a single unit residential income property located at 21 S. Orchard Street, and amending the 2008 Parks Division Capital Budget to add funding for Ed Klief Park expansion.
44. [07456](#) Authorizing the Common Council to accept ownership from Berkley Oaks Neighborhood Association of a decorative neighborhood garden to be located within the public right-of-way of Thackeray Road.
45. [07690](#) Authorizing the Common Council to accept ownership from Hiestand Neighborhood Association of a neighborhood entrance sign to be located within a public greenway at 402 Swanton Road.
46. [07727](#) Awarding Public Works Contract No. 5982, State Street and Adjacent Streets Reconstruction Assessment District 2007.
47. [07767](#) Creating Section 20.08(7) of the Madison General Ordinances to establish the Felland Road Neighborhood Sanitary Sewer Improvement Impact Fee District.
48. [07795](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for the reconstruction of Siggelkow Road from Marsh Road to Catalina Road related to Siggelkow Road Engineering Project No. 53W0324. (16TH AD)
49. [07881](#) Authorizing the Mayor and City Clerk to enter into a contract for consulting services with Ayres Associates for design of the Wingra Dam Rehabilitation Project. (14th AD)
50. [07904](#) Awarding Public Works Contract No. 6110, Fire Administration Lighting Retrofit - 2007.
51. [07950](#) Improvements accepted for Water Main by Private Contract to serve: Troy Drive C.S.M. (18th AD).
52. [07951](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Tradewinds Business Centre (16th AD).
53. [08069](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Gettle Avenue Lift Station Rehabilitation,

Contract No. 6153. (19th AD)

54. [08072](#) Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Developer's Agreement for the 700 Block University Avenue (University Square) PUD, Contract No. 2072. (8th AD)
55. [08127](#) Awarding Public Works Contract No. 5840, Wingra Park Shoreline and Dredging.
56. [08130](#) Awarding Public Works Contract No. 6111, Reroofing of Fire Stations 2 & 5.
57. [08134](#) Awarding Public Works Contract No. 6149, Fire Stations 3 & 9 Lighting Retrofit - 2008.
58. [08159](#) Approving plans and specifications for public improvements necessary for the project known as 611 N. Langdon Street PUD UW Hillel and authorizing construction to be undertaken by the Developer, Private Contract No. 2185. (8th AD)
59. [08160](#) Declaring the City of Madison's intention to exercise its police powers establishing the Siggelkow Road Reconstruction Assessment District -2008. (16th AD)
60. [08164](#) Improvements Accepted for Water Service Laterals by Private Contract to serve: 1802 Maplecrest Drive - Phase 2 -Hawks Landing Lot 53 (9th AD)
61. [08167](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Second Addition to Midtown Commons. (1st AD)
62. [08168](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Blackhawk Church Town Center Plat - Phase 1. (9th AD)
63. [08170](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Blackhawk Church Town Center Plat - Phase 2. (9th AD)

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

64. [07630](#) SUBSTITUTE - Amending and repealing various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2007 City Attorney Reviser's Ordinance.

REPORT OF MADISON ELECTION ADVISORY COMMITTEE

65. [05155](#) Annual Report to the Common Council, Mayor, and City Clerk.

REPORT OF PED BIKE MOTOR VEHICLE COMMISSION

66. [07857](#) Authorizing the Traffic Engineering Division to accept a grant for \$113,600 from the Wisconsin Department of Transportation to maintain and expand a safety education program and authorizing the Mayor and City Clerk to enter into the grant contract.

REPORT OF PLAN COMMISSION

67. [08149](#) Approving Certified Survey Map of the James J. & Susan A. Bakke properties located at 1015 Hillside Avenue and 6001 North Highland Avenue. 19th Ald. Dist.

REPORT OF RISK MANAGER

68. [07076](#) Selective Insurance for V. Wagner, 100 Creek Edge Ct., Waunakee - personal injury - \$744.80.
69. [07308](#) A. Schmitt, 115 Wildwood Dr., Columbus - personal injury - \$4,411.00.
70. [07638](#) L. Rusch, 1216 Jenifer St., Madison - property damage - \$132.18.
71. [07816](#) Marie Dickson, ICM Insurance Company for T. Adams, 2522 Frazier Ave., Madison - vehicle damage - \$1,197.27.
72. [07823](#) S. Kefer, 3015 Elm Ln., Middleton - vehicle damage - \$474.33.

REPORT OF VENDING OVERSIGHT COMMITTEE

73. [07360](#) Authorizing amendments to the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" to include locally produced media as handcrafted goods, to allow some resin furniture in sidewalk cafes and to allow temporary changes to sidewalk café and merchant vending site layouts for accessibility.
74. [07374](#) Repealing Section 9.13(6)(l)2.b. of the Madison General Ordinances to remove the prohibition of the use of generators to run equipment at vending sites located in the 700 and 800 blocks of the State Street Mall.
75. [07569](#) Authorizing amendments to the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" to allow the Vending Coordinator to grant a variance to a Mall/Concourse vendor to allow a vending cart with a size up to 10% larger than the current maximum of 56 square feet.

REFERRED TO THIS MEETING**APPOINTMENTS**

76. [08187](#) Report of the Mayor submitting citizen committee appointments (introduced 11-20-2007; action 12-4-2007).

ORDINANCES

77. [08071](#) Amending Chapter 2 of the Madison General ordinances to clarify and modify a number of the Standing Rules of the Common Council.

REPORTS

78. [07862](#) Report of Police Chief re: 3rd Quarter 2007 Overtime

RESOLUTIONS

79. [07765](#) Authorizing the Mayor and City Clerk to execute an Employment Agreement between the City of Madison and Laura Cornell, Monona Terrace Sales Manager.
80. [08036](#) Accepting the 2007 Annual Report of the Inclusionary Zoning Advisory Oversight Committee.
81. [08161](#) Establishing the dates of Common Council Meetings for 2008.

NEW BUSINESS - A motion to Refer was made by Ald. Verveer, seconded by Ald. Kerr.

ORDINANCES

82. [08300](#) Creating Section 28.06(2)(a)3334. of the Madison General Ordinances rezoning property from R5 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Relocated House From North Butler Street; 2nd Aldermanic District: 520 East Johnson Street.

RESOLUTIONS

83. [07777](#) Authorizing the Mayor and City Clerk to Execute Amendment 2 to the Professional Services Agreement with EMA, Inc. to Defer Task 2, Leadership Development to March and April 2008.
84. [08211](#) Relating to 2007-2008 Badger Bus Lines, Inc. Taxicab Operator License Application.
85. [08212](#) Recognizing the honorary position of Madison Poet Laureate.
86. [08219](#) Authorizing the Mayor and the City Clerk to enter into a contract, not to exceed \$10,000, with artist Melanie A. Kehoss, for all expenses related to the design, creation and implementation of a Public Art Work for the Cypress Spray Park.
87. [08223](#) Supporting continued assessment of virus presence and potential virus pathways to deep municipal wells.
88. [08316](#) Authorizing hiring of New Economy Strategies for consultation services to develop and implement a marketing plan for Southeast Madison Business Centers and the Wisconsin BioAg Gateway.
89. [08318](#) Authorizing the carry-over of CDBG, HOME and other funds, and the extension of previously authorized projects within the Community Development program budget.

90. [08323](#) Authorizing the Mayor and the City Clerk to execute agreements with the City of Middleton, the Town of Madison, the City of Fitchburg, the Board of Regents of the University of Wisconsin-Madison (for both campus and Kohl Center service), Madison Area Technical College, Madison Metropolitan School District and the City of Verona for provision of transit service benefiting these partner municipalities, institutions and organizations starting January 1, 2008 and continuing until written notice of termination or amendment by either party.
91. [08326](#) Authorizing a lease with the Sands Revocable Trust for the use of a portion of the City's East Rail Corridor property adjacent to the Sands property located at 202-212 South Baldwin Street.
92. [08328](#) Authorizing the Common Council to accept ownership from Eken Park Neighborhood Association of a public picnic table to be located within a public greenway at 702 McCormick Avenue.
93. [08341](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat No. 5992-06-32-4.01 - Relocation Order USH 151 - East Washington Avenue City of Madison (Marquette Street-Carpenter Street) for the acquisition of Plat of Land Interests required for the East Washington Avenue - Segment 4 Reconstruction-Engineering Project No. 53B0204 and Authorizing the Mayor and City Clerk to execute an Agreement with the State of Wisconsin Department of Transportation to cooperatively acquire the necessary real estate interests to perform the improvements for East Washington Avenue Segment 4, WDOT Right-of-Way Transportation Project Plat No. 5992-06-32-4.01.

LICENSES

94. [08334](#) Public Hearing - New License
Jus LLC • dba: Millpond Gas Station
6410 Millpond Rd. • Agent: Jaspalinder Singh Chahal
Class A Liquor & Class A Beer
Aldermanic District 16 (Compton) • Police Sector 621
95. [08335](#) Public Hearing - New License
Gretisman Investments LLC • dba: Plan B • 66.13% alcohol, 33.87% food
301 S Blount St • Agent: Corey Gresen • Estimated Capacity: 299
Class B Combination Liquor & Beer
Aldermanic District 6 (Rummel) • Police Sector 408

CLAIMS - REFER TO RISK MANAGER

96. [08217](#) K. Johnson, 2730 Chamberlain Ave., Madison - vehicle damage - \$1,670.00.
97. [08218](#) K. Birks-Pace, Erie Insurance, P.O. Box 867, Waukesha - property damage - \$1,706.00.
98. [08220](#) M. Willett, 616 S. Mills St., Madison - vehicle damage - \$1,188.47.
99. [08221](#) Meriter Hospital Inc., Drawer 915, Milwaukee - reimbursement - \$1,201.00.
100. [08302](#) M. Lyon - property damage - \$76.85.
101. [08329](#) G. and S. Hollman, 5760 Bittersweet Pl., Madison - property damage - \$316.00.
102. [08330](#) A. McGuire, Afni Insurance Services, for J. and L. Butcher, 5154 Loruth Ter., Madison - property damage - \$6,000.00.

****ADDENDUM******REPORT OF OFFICER****REPORT OF COMMISSION ON PEOPLE WITH DISABILITIES**

103. [06963](#) Amending Sec. 39.04(2) of the Madison General Ordinances to modify the composition of the Commission on People With Disabilities.

REPORT OF CITY CLERK

104. [08366](#) Report of City Clerk dated December 3, 2007 re: Election Official Appointments.

BUSINESS BY THE MAYOR

105. [08259](#) Authorizing public depositories and naming persons with authority to transfer funds.