



# City of Madison

## Meeting Agenda - Amended

### COMMON COUNCIL

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

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Tuesday, August 2, 2005

6:30 PM

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

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#### **SPEAKING GUIDELINES**

If you need an interpreter, 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: ALD. PALM, ALD. CNARE**

#### **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.

#### **PETITIONS AND COMMUNICATIONS**

1. [01669](#) Petition dated July 19, 2005 from Axley Brynelson, LLP, attorney for Blackhawk Evangelical Free Church re: direct attachment from the Town of Middleton to the City of Madison.

##### **Legislative History**

7/28/05 Clerk's Office Refer for Introduction

*Common Council Meeting 9/6/05*

**BUSINESS BY THE MAYOR**

2. [01708](#) INFORMATIONAL REPORT from the Mayor forwarding names of appointees to boards, commissions and committees not requiring appointment by the Mayor or Council approval.  
Legislative History  
7/26/05 Mayor's Office For Informational Purposes to the COMMON COUNCIL
3. [01709](#) Report of the Mayor submitting citizen committee appointments. (introduction 8-2-05; action 9-6-05).  
Legislative History  
7/26/05 Mayor's Office Refer for Introduction  
*Common Council Meeting 9-6-2005.*

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

4. [01245](#) Public Hearing - New License  
Efraim Elmazi • dba Sal's Pizza • estimated capacity of 50  
15 N. Butler Street  
Class B Beer, Class C Wine • 10% alcohol, 90% food  
Legislative History  
5/11/05 ALCOHOL LICENSE REVIEW COMMITTEE Refer for Introduction to the COMMON COUNCIL  
*Alcohol License Review Committee, P.H., Common Council Mtg. 7/5/05.*  
5/17/05 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE  
*Due back at the 7/5/05 Common Council Meeting.*  
6/15/05 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE  
7/5/05 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE  
*Public Hearing Recessed.*  
7/20/05 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING

5. [01252](#) Public Hearing - New License  
Salon Centinela, LLC • dba Salon Centinela  
5018 Blazing Star Drive • Agent: Jeanette Leon  
Class B Beer

**Legislative History**

5/11/05	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction to the COMMON COUNCIL <i>Alcohol License Review Committee, P.H., Common Council Mtg. 7/5/05.</i>
5/17/05	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE <i>Due back at the 7/5/05 Common Council Meeting.</i>
6/15/05	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
7/5/05	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE <i>Public Hearing Recessed.</i>
7/20/05	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

**PUBLIC HEARINGS - BEGIN AT 6:45 PM**

**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

6. [01427](#) Public Hearing - New License  
Thongpone Vanphravong • dba Corner Store  
901 Williamson Street  
Class A Beer

**Legislative History**

6/10/05	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction <i>Alcohol License Review Committee, P.H., Common Council Mtg. 8/2/05</i>
6/21/05	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE <i>Due back at the 8/2/05 Common Council Meeting.</i>
7/20/05	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING <i>with conditions</i>

7. [01436](#) Public Hearing - New License  
Cocoliquot, LLC • dba Cocoliquot • estimated capacity of 110  
219 King Street • Agent: Brian Haltinner  
Class B Combination Liquor & Beer • 25% alcohol, 75% food
- Legislative History**
- |         |                                     |   |
|---------|-------------------------------------|---|
| 6/10/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer for Introduction  |
|         |                                     | <i>Alcohol License Review Committee, P.H., Common Council Mtg. 8/2/05</i> |
| 6/21/05 | COMMON COUNCIL                      | Refer For Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE       |
|         |                                     | <i>Due back at the 8/2/05 Common Council Meeting.</i>                     |
| 7/20/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING                         |
8. [01467](#) Public Hearing - New License  
Vientiane Restaurant, Inc. • dba Vientiane Restaurant • estimated capacity 70  
626 S. Park Street • Agent: Khamming Baccam  
Class B Beer, Class C Wine • 10% alcohol, 90% food
- Legislative History**
- |         |                                     |   |
|---------|-------------------------------------|---|
| 6/14/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer for Introduction  |
|         |                                     | <i>Alcohol License Review Committee, P.H., Common Council Mtg. 8/2/05</i> |
| 6/21/05 | COMMON COUNCIL                      | Refer For Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE       |
|         |                                     | <i>Due back at the 8/2/05 Common Council Meeting.</i>                     |
| 7/20/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING                         |
9. [01470](#) Public Hearing - New License  
Provisions & Merchantile, LLC • DBA: The Old Fashioned • estimated capacity 167 • 23  
N. Pinckney Street • Agent: Tami Lax  
Class B Combination Liquor & Beer • 35% alcohol, 65% food
- Legislative History**
- |         |                                     |   |
|---------|-------------------------------------|---|
| 6/14/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer for Introduction  |
|         |                                     | <i>Alcohol License Review Committee, P.H., Common Council Mtg. 8/2/05</i> |
| 6/21/05 | COMMON COUNCIL                      | Refer For Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE       |
|         |                                     | <i>Due back at the 8/2/05 Common Council Meeting.</i>                     |
| 7/20/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING                         |

**REPORT OF BOARD OF PUBLIC WORKS**

10. [01613](#) Approving Plans, Specifications, And Schedule Of Assessments For Severson Drive Assessment District - 2005 (16th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |                                      |   |
|---------|--------------------------------------|---|
| 7/20/05 | BOARD OF PUBLIC WORKS                | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING                                |
| 7/21/05 | Engineering Division                 | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
|         |                                      | <i>Public Hearing before the Common Council 8/2/05</i>                        |
| 7/21/05 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
|         | <i>Brill</i>                         |   |
11. [01614](#) Approving Plans, Specifications, And Schedule Of Assessments For St. Philomena Way Assessment District (9th AD).
- Sponsors:** Common Council By Request
- Legislative History**
- |         |                                      |   |
|---------|--------------------------------------|---|
| 7/20/05 | BOARD OF PUBLIC WORKS                | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING                                |
| 7/21/05 | Engineering Division                 | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 7/21/05 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
|         | <i>Brill</i>                         |   |

## REPORT OF PLAN COMMISSION

12. [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<br><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<br><i>Plan Commission; Public Hearings: July 18 PC, August 2 CC</i>   |
| 6/7/05  | COMMON COUNCIL                                       | Refer For Public Hearing to the PLAN COMMISSION<br><i>Due back at the 8/2/05 Common Council Meeting.</i>   |
| 7/18/05 | PLAN COMMISSION                                      | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING<br><i>Approval recommended subject to the comments and conditions contained in the Plan Commission materials.</i> |
13. [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<br><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<br><i>Plan Commission; Public Hearings: July 18 PC, August 2 CC</i>               |
| 6/7/05  | COMMON COUNCIL                                       | Refer For Public Hearing to the PLAN COMMISSION<br><i>Due back at the 8/2/05 Common Council Meeting.</i> |
| 7/18/05 | PLAN COMMISSION                                      | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION                                  |

14. [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 <i>Plan Commission; Public Hearings: July 18 PC, August 2 CC</i>
6/7/05	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION <i>Due back at the 8/2/05 Common Council Meeting.</i>
7/18/05	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the COMMON COUNCIL

*Action on this zoning map amendment should be referred to a future Council meeting until all of the lands in the amendment have been attached to the City from the Town of Middleton.*

*Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following condition:*

*-That condition #7 of the Planning Unit report be revised to state: "That the square footage devoted to retail on Lots 1 and 2 be limited to 50% of the first floor area of each building and that retail uses in these buildings not be allowed until buildings on Lots 3, 5 and 6 (the town center) have been approved and building permits have been issued for each. Employee cafeterias are exempt from this requirement."*

15. [01324](#) SUBSTITUTE - Creating Section 28.06(2)(a)3123 of the Madison General Ordinances rezoning property from Temp A Agriculture to C Conservancy District and creating Section 28.06(2)(a)3124 of the Madison General Ordinances rezoning property from Temp A Agriculture and W Wetlands to W Wetlands. 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<br><i>Bohrod</i>  | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 5/31/05 | Attorney's Office<br><i>Plan Commission; Public Hearings: July 18 PC, August 2 CC</i>   | Refer for Introduction   |
| 6/7/05  | COMMON COUNCIL<br><i>Due back at the 8/2/05 Common Council Meeting.</i>   | Refer For Public Hearing to the PLAN COMMISSION                            |
| 7/18/05 | PLAN COMMISSION<br><i>Approval recommended as a substitute subject to the comments and conditions contained in the Plan Commission materials.</i> | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING                             |
| 7/27/05 | Attorney's Office/Approval Group<br><i>Substitute.</i>  | Approved As To Form  |
| 7/27/05 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/27/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i>  | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 7/27/05 | Attorney's Office   | Refer to the COMMON COUNCIL  |



16. [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<br><i>Bohrod</i>                                  | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 5/31/05 | Attorney's Office<br><i>Plan Commission; Public Hearings: July 18 PC, August 2 CC</i> | Refer for Introduction   |
| 6/7/05  | COMMON COUNCIL<br><i>Due back at the 8/2/05 Common Council Meeting.</i>               | Refer For Public Hearing to the PLAN COMMISSION                            |
| 6/20/05 | PLAN COMMISSION   | Rerefer to the PLAN COMMISSION   |
| 7/18/05 | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING                             |
17. [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<br><i>Bohrod</i>                                 | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 6/1/05  | Attorney's Office<br><i>Plan Commission; Public Hearings July 18 PC, August 2 CC</i> | Refer for Introduction   |
| 6/7/05  | COMMON COUNCIL<br><i>Due back at the 8/2/05 Common Council Meeting.</i>              | Refer For Public Hearing to the PLAN COMMISSION                            |
| 6/20/05 | PLAN COMMISSION  | Rerefer to the PLAN COMMISSION   |
| 7/18/05 | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING                             |

18. [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<br><i>Bohrod</i> | Fiscal Note Pending to the Attorney's Office   |
| 6/1/05  | Attorney's Office                                    | Refer for Introduction<br><i>Plan Commission; Public Hearings July 18 PC, August 2 CC</i>                |
| 6/7/05  | COMMON COUNCIL                                       | Refer For Public Hearing to the PLAN COMMISSION<br><i>Due back at the 8/2/05 Common Council Meeting.</i> |
| 6/7/05  | COMMON COUNCIL                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                               |
| 6/15/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION                                  |
| 6/20/05 | PLAN COMMISSION                                      | Rerefer to the PLAN COMMISSION   |
| 7/18/05 | PLAN COMMISSION                                      | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION                                  |

19. [01483](#) Amending Sections 28.12(10)(c) and 28.12(11)(d) of the Madison General Ordinances to require notification of business associations prior to submitting an application for rezoning or conditional use.

**Sponsors:** Mayor Cieslewicz, Zachariah Brandon, Judy Compton, Larry Palm and Noel T. Radomski

*This item is due back at the 8/2/05 Common Council meeting. The EDC has not considered this item yet.*

**Legislative History**

6/15/05	Attorney's Office/Approval Group	Approved As To Form
6/15/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/15/05	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
6/15/05	Attorney's Office	Refer for Introduction <i>Plan Commission; Economic Development Commission; Public Hearings July 18 PC, August 2 CC</i>
6/21/05	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION <i>Due back at the 8/2/05 Common Council Meeting.</i>
6/21/05	PLAN COMMISSION	Refer to the ECONOMIC DEVELOPMENT COMMISSION
7/18/05	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

**END OF PUBLIC HEARINGS**

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

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

## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

20. [01384](#) Application for Change of Licensed Premise  
Oscar, Inc. • dba Buffalo Wild Wings Grill & Bar • capacity 99  
529 State Street • Agent: Greg Meyers  
Class B Combination Liquor & Beer • 30% alcohol, 70% food  
Request to add sidewalk cafe to licensed premise.
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 6/15/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW<br>COMMITTEE     |
| 7/20/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
21. [01423](#) Change of Corporate Control - 4 new members  
Madison Club • dba Madison Club  
5 E. Wilson Street • Agent: Brian Johnson  
Class B Combination Liquor & Beer • 25% alcohol, 75% food
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 7/20/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
22. [01437](#) Change of Corporate Control - 1 new member  
Cafe Montmartre, Inc. • dba Cafe Montmartre • capacity of 99  
127 E. Mifflin Street • Agent: Craig Spaulding  
Class B Combination Liquor & Beer • 71% alcohol, 29% food
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 7/20/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
23. [01438](#) Application for Change of Licensed Premise  
Dream Lanes, Inc. • dba Dream Lanes • capacity 750  
13 Atlas Court • Agent: Robin Goldberg  
Class B Combination Liquor & Beer • 100% alcohol  
Request to add a 600 square foot patio in front of the building.
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 7/20/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
24. [01441](#) Application for Change of Licensed Premise  
Orbut of State Street, Inc. • dba Mondays • capacity 151  
523 State Street • Agent: Gary Garten  
Class B Combination Liquor & Beer • 100% alcohol  
Request to have back door open for outdoor smoking area that is supervised.
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 7/20/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|

25. [01472](#) Application for Change of Licensed Premise  
Capitol Point Wine & Specialty Co., LLC • dba C'est le Vin • capacity 25  
120 E. Mifflin Street • Agent: Colleen Kloehn  
Class B Combination Liquor & Beer • 60% alcohol, 40% food  
Request to add sidewalk cafe containing two or three tables.
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 7/20/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
26. [01522](#) Change of Corporate Control - 3 new members  
Madison Association of the Deaf, Inc.  
1109 Williamson Street • Agent: Arthur Nadler  
Class B Combination Liquor & Beer • 100% alcohol
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 7/20/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
27. [01524](#) Application for Change of Licensed Premise  
T. C. Visions, Inc. • dba Visions • capacity 140  
3554 E. Washington Avenue • Agent: Thomas Reichenberger  
Class B Combination Liquor & Beer • 100% alcohol  
Request to add the following condition: "Licensee shall not open for business prior to  
6:00 p.m. on any day."
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 7/20/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
28. [01525](#) Application for Change of Licensed Premise  
BAT, Inc. • dba Madhatter • capacity of 150  
3 University Square • Agent: Ted Gervasi  
Class B Combination Liquor & Beer • 95% alcohol, 5% food  
Request to add smoking garden/outdoor cafe in front of building.
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 7/20/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|         | <i>with conditions</i>              |  |
29. [01526](#) Application for Change of Licensed Premise  
O'Halloran's, Inc. • dba Lombardino's  
2500 University Avenue • Agent: Patrick O'Halloran  
Class B Combination Liquor & Beer • 25% alcohol, 75% food  
Request to add tent in parking lot to licensed premise for an event August 14.
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 7/20/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|

30. [01530](#) Nightclub License Application  
Kollege Klub, Inc. • dba Kollege Klub • capacity of 305  
529 N. Lake Street • Agent: Bruce Meier  
Class B Combination Liquor & Beer • 69% alcohol, 31% food  
**Legislative History**  
7/20/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
31. [01535](#) Change of Agent  
GMRI, Inc. • dba Olive Garden Italian Restaurant • 4320 East Towne Boulevard  
New Agent: Russell Gundex • Old Agent: Todd Ambrecht  
Class B Combination Liquor & Beer • 9% alcohol, 91% food • capacity of 314  
**Legislative History**  
7/20/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
32. [01556](#) Change of Agent  
Cost Plus, Inc. • dba Cost Plus World Market • 7333 West Towne Way  
New Agent: Gerald S. Murphy • Old Agent: Phillip Huber  
Class A Liquor, Class A Beer  
**Legislative History**  
7/20/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
33. [01566](#) Nightclub License Application  
Center for Advanced Studies in Business, Inc.  
601 University Avenue • Agent: Lance Baldus  
Class B Combination Liquor & Beer • 80% alcohol, 20% food  
**Legislative History**  
7/20/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
34. [01567](#) Nightclub License Application  
Rip Van Lucky LLC • dba Lucky's Bar & Grille • capacity of 160  
1421 Regent Street • Agent: T. J. Van Wie  
Class B Combination Liquor & Beer • 67% alcohol, 33% food  
**Legislative History**  
7/20/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
35. [01573](#) Nightclub License Application  
D B Inc • dba Bowl-A-Vard Lanes  
2121 East Springs Drive • Agent: Donald Bussan  
Class B Combination Liquor & Beer • 65% alcohol, 35% food  
**Legislative History**  
7/20/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

36. [01578](#) Nightclub License Application  
Nakoma Golf Club, Inc. • dba Nakoma Golf Club  
4145 Country Club Road • Agent: Lawrence Avery  
Class B Combination Liquor & Beer • 30% alcohol, 70% food  
**Legislative History**  
7/20/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
37. [01580](#) Nightclub License Application  
Tutto Pasta, Inc. • dba Tutto Pasta • capacity of 116  
305 State Street • Agent: Joseph Amodeo  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
**Legislative History**  
7/20/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
38. [01582](#) Application for Change of Licensed Premise  
Argus Corporation • dba Argus Food & Spirits • capacity of 180  
123 E. Main Street • Agent: Todd Dukes  
Class B Combination Liquor & Beer • 80% alcohol, 20% food  
Request to include 100 block of E. Main Street in licensed premise from 7:00 pm to 12  
midnight on Saturday, August 20, 2005.  
**Legislative History**  
7/20/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
39. [01583](#) Application for Change of Licensed Premise  
Maduro Wrapper, LLC • dba Maduro • capacity of 50  
117 E. Main Street • Agent: Brian Haltinner  
Class B Combination Liquor & Beer • 85% alcohol, 15% tobacco  
Request to include 100 block of E. Main Street in licensed premise from 7:00 pm to 12  
midnight on Saturday, August 20, 2005.  
**Legislative History**  
7/20/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
40. [01584](#) Application for Change of Licensed Premise  
JFM 102, LLC • dba Flatiron Tavern • capacity of 300  
102 King Street • Agent: Chad Vogel  
Class B Combination Liquor & Beer • 70% alcohol, 30% food  
Request to include 100 block of E. Main Street in licensed premise from 7:00 pm to 12  
midnight on Saturday, August 20, 2005.  
**Legislative History**  
7/20/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

41. [01585](#) Application for Change of Licensed Premise  
Casbah, LLC • dba The Casbah Restaurant • capacity of 120  
119 E. Main Street • Agent: Sabi Atteyih  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Request to include 100 block of E. Main Street in licensed premise from 7:00 pm to 12  
midnight on Saturday, August 20, 2005.
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 7/20/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
42. [01586](#) Application for Change of Licensed Premise  
Chipotle Mexican Grill, Inc. • dba Chipotle Mexican Grill • capacity of 120  
658 State Street • Agent: Nathan Heeney  
Class B Combination Liquor & Beer • 1% alcohol, 99% food  
Request to add sidewalk cafe to licensed premise.
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 7/20/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
43. [01590](#) Application for Change of Licensed Premise  
Goat, Inc. • dba North American Rotisserie  
1614 Monroe Street • Agent: Gerald Miller  
Class B Beer, Class C Wine • 2% alcohol, 98% food  
Request to add fenced-in parking lot to licensed premise for football Saturdays.
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 7/20/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
44. [01591](#) Nightclub License Application  
Madison Lounge, Inc. • dba Crowne Plaza  
4402 E. Washington Avenue • Agent: James Davis  
Class B Combination Liquor & Beer • 24% alcohol, 76% food
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 7/20/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
45. [01592](#) Nightclub License Application  
Madison Beverage Control Corp. • dba Holiday Inn East  
3841 E. Washington Avenue • Agent: James Davis  
Class B Combination Liquor & Beer • 24% alcohol, 76% food
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 7/20/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
46. [01593](#) Center for Visual & Performing Arts Application  
Wisconsin Ventures, Inc. • dba Madison Avenue • capacity of 700  
624 University Avenue • Agent: Jon Okonek  
Class B Combination Liquor & Beer • 100% alcohol
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 7/20/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|



47. [01598](#) Application for Change of Licensed Premise  
Yahara Inn Ltd. • dba Mickey's Tavern  
1524 Williamson Street • Agent: Jane Capito  
Class B Combination Liquor & Beer • 99.5% alcohol, .5% food  
Request to add outdoor seating.
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 7/20/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
- with conditions*
48. [01605](#) Application for Change of Licensed Premise  
K Street, LLC • dba Madisons • capacity of 216  
119 King Street • Agent: John Sutton  
Class B Combination Liquor & Beer • 50% alcohol, 50% food  
Request to remove condition that establishment have private security guard on premise  
(they will instead have 2-3 uniformed bouncers on premise Thursday - Saturday from 10  
p.m. to 2:30 a.m.), and change condition that food service be available until closing on  
Fridays and Saturdays to require food service until midnight.
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 7/20/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
- change of conditions*
49. [01606](#) Nightclub License Application  
Cafe Rigoletto, LLC • dba George's Chophouse  
1109 Fourier Drive • Agent: David Phaneuf  
Class B Combination Liquor & Beer • 30% alcohol, 70% food
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 7/20/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
50. [01607](#) Nightclub License Application  
Mike Losse • dba Catering by Mike Losse  
301 Wisconsin Avenue  
Class B Combination Liquor & Beer • 15% alcohol, 85% food
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 7/20/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
51. [01608](#) Nightclub License Application  
National Hospitality Services LLC • dba Radisson Hotel  
517 Grand Canyon Drive • Agent: William Plummer  
Class B Combination Liquor & Beer • 30% alcohol, 70% food
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 7/20/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|

52. [01609](#) Nightclub License Application  
Camp Randall, LLC • dba Stadium Sports Bar & Eatery • capacity of 255  
1419 Monroe Street • Agent: James Luedtke  
Class B Combination Liquor & Beer • 75% alcohol, 25% food  
**Legislative History**  
7/20/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
53. [01610](#) Nightclub License Application  
The Madison Club  
5 E. Wilson Street • Agent: Brian Johnson  
Class B Combination Liquor & Beer • 25% alcohol, 69% food  
**Legislative History**  
7/20/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
54. [01611](#) Nightclub License Application  
Alfredo's Enoteca LLC • dba Eno Vino  
601 Junction Road • Agent: Patrick Quinlan  
Class B Combination Liquor & Beer • 45% alcohol, 55% food  
**Legislative History**  
7/20/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
55. [01612](#) Nightclub License Application  
Pizzeria Uno of Madison, Inc. • dba Uno Chicago Grill  
222 W. Gorham Street • Agent: Thomas Beach  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
**Legislative History**  
7/20/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
56. [01615](#) Nightclub License Application  
T.C. Visions, Inc. • dba Visions Night Club • Capacity of 140  
3554 E. Washington Avenue • Agent: Thomas G. Reichenberger  
Class B Combination Liquor & Beer • 100% alcohol  
**Legislative History**  
7/20/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER  
*with conditions*
57. [01616](#) Nightclub License Application  
Cardinal Cafe & Bar, Inc. • dba Cardinal Cafe & Bar • Capacity of 196  
418 E. Wilson Street • Agent: 2137 E. Washington Avenue  
Class B Combination Liquor & Beer • 100% alcohol  
**Legislative History**  
7/20/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

58. [01617](#) Nightclub License Application  
Raymond Jacobson • dba Ray's Bar & Grill  
2526 E. Washington Avenue  
Class B Combination Liquor & Beer • 90% alcohol, 10% food  
**Legislative History**  
7/20/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
59. [01619](#) Nightclub License Application  
Veterans of Foreign Wars • dba VFW Memorial Hall  
133 E. Lakeside Street • Agent: William Rabuck  
Class B Combination Liquor & Beer • 88% alcohol, 12% food  
**Legislative History**  
7/20/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
60. [01711](#) Alcohol License Review Committee  
July 27, 2005, Report of Operator License Applications (New & Renewal)  
**Legislative History**  
7/26/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

**REPORT OF BOARD OF ESTIMATES - BEGINS AT THE TOP OF THE NEXT PAGE**

61. [00364](#) Accepting the Vision Document for the Allied Community as presented by the Mayor.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |  |   |
|---------|--|---|
| 1/24/05 | BOARD OF ESTIMATES                                 | Rerefer to the COMMON COUNCIL   |
|         |  | <i>Rerefer to Board of Estimates.</i>   |
| 1/25/05 | PEDESTRIAN/BICYCLE/<br>MOTOR VEHICLE<br>COMMISSION | Refer to the PEDESTRIAN/BICYCLE/<br>MOTOR VEHICLE COMMISSION  |
| 2/7/05  | PLAN COMMISSION                                    | Rerefer to the PLAN COMMISSION  |
|         |  | <i>Referred until after the Allied Drive taskforce has reviewed the plan.</i>   |
| 2/9/05  | COMMON COUNCIL                                     | Refer to the BOARD OF ESTIMATES   |
| 2/9/05  | COMMON COUNCIL                                     | Refer to the PLAN COMMISSION  |
| 2/9/05  | COMMON COUNCIL                                     | Refer to the ECONOMIC DEVELOPMENT<br>COMMISSION   |
| 2/9/05  | COMMON COUNCIL                                     | Refer to the HOUSING COMMITTEE  |
| 2/9/05  | COMMON COUNCIL                                     | Refer to the BOARD OF PUBLIC WORKS  |
| 2/9/05  | COMMON COUNCIL                                     | Refer to the EQUAL OPPORTUNITIES<br>COMMISSION  |
| 2/9/05  | COMMON COUNCIL                                     | Refer to the COMMUNITY DEVELOPMENT<br>BLOCK GRANT COMMISSION  |
| 2/9/05  | COMMON COUNCIL                                     | Refer to the COMMUNITY DEVELOPMENT<br>AUTHORITY   |
| 2/9/05  | COMMON COUNCIL                                     | Refer to the COMMUNITY SERVICES<br>COMMISSION   |
| 2/9/05  | COMMON COUNCIL                                     | Refer to the PUBLIC SAFETY REVIEW<br>BOARD  |
| 2/10/05 | BOARD OF PUBLIC<br>WORKS                           | Return to Lead with the Recommendation<br>for Approval to the BOARD OF ESTIMATES  |
|         |  | <i>Board of Public Works approved this back on January 5, 2005. Motion to<br/>approve by Clausius; seconded by Van Rooy; motion passed with Rewey<br/>abstaining.</i> |
| 2/23/05 | PEDESTRIAN/BICYCLE/<br>MOTOR VEHICLE<br>COMMISSION | Return to Lead with the Recommendation<br>for Approval to the BOARD OF ESTIMATES  |
| 2/28/05 | EOC EXECUTIVE<br>COMMITTEE                         | Refer to the EQUAL OPPORTUNITIES<br>COMMISSION  |

3/9/05	COMMUNITY SERVICES COMMISSION	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES
	<i>The Commission moved to recommend to the Common Council acceptance of the Mayor's Vision Document for the Allied Community and to approve the report pursuant to Resolution ID #00364, with the attached report. Motion by Czysnack-Lyne/Brown passed unanimously.</i>	
	<i>The Commission subcommittee reported on their meeting with Annette Miller. Annette found the draft report to be supportive, helpful in providing a more specific framework and objectives, and should be very useful to the Allied Area Task Force. The Commission reviewed the list of core services on Leslie's list, as articulated by neighborhood residents. We need to look carefully at what services should actually be neighborhood-based, as composed to services that can be easily accessed when needed. We also need to be aware of outcomes which measure not only neighborhood changes, but changes within resident families. For example, what are eviction rates, changes in housing affordability, changes in income, kindergarten screener scores, etc. With respect to neighborhood services, not all services are needed at all times, but must be accessible when required. As the neighborhood changes and evolves, needs will change and space must be flexible to meet the changing needs.</i>	
4/6/05	HOUSING COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
	<i>Villacrez moved to approve the vision statement as received, second by Hassel. There was unanimous approval 12-0.</i>	
4/13/05	COMMUNITY SERVICES COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
	<i>The Commission moved to accept the Vision Document for the Allied Community as presented by the Mayor, and to forward the Commission's final report to the Board of Estimates and Allied Area Task Force. Motion by MacCubbin/Brown passed unanimously.</i>	
4/14/05	EQUAL OPPORTUNITIES COMMISSION	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES
7/8/05	COMMUNITY DEVELOPMENT AUTHORITY	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
	<i>This item was approved at the 1/13/05 CDA Meeting.</i>	
7/21/05	CDBG Office	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES
	<i>The CDBG Commission did not comment on the content of the document but did understand that the Allied Area Task Force would be reviewing the document, and making its own recommendations, which would then be referred to all of the original referral policy bodies, including the CDBG Commission.</i>	
7/22/05	Comptroller's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/22/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES
	<i>Brasser</i>	
7/25/05	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

62. [01564](#) Authorizing amendments to the Homebuyers Assistance Program.
- Sponsors:** Tim Bruer and Isadore Knox, Jr.
- Legislative History**
- |         |  |   |
|---------|--|---|
| 7/1/05  | Planning Unit  | Fiscal Note Required / Approval to the Comptroller's Office           |
| 7/8/05  | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit |
| 7/8/05  | Planning Unit<br><i>Board of Estimates</i>               | Refer for Introduction  |
| 7/19/05 | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES                                       |
| 7/25/05 | BOARD OF ESTIMATES                                       | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                     |
63. [01577](#) Authorizing the Mayor and City Clerk to execute an Assignment and Assumption Agreement and Subordination of Mortgage regarding a loan made to fund the rehabilitation of 1865 Fisher Street.
- Sponsors:** Tim Bruer and Isadore Knox, Jr.
- Legislative History**
- |         |  |  |
|---------|--|--|
| 7/6/05  | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/13/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 7/13/05 | Attorney's Office<br><i>Board of Estimates</i>           | Refer for Introduction   |
| 7/19/05 | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES  |
| 7/25/05 | BOARD OF ESTIMATES                                       | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |
64. [01635](#) Authorizing the City to enter into a contract with Employee Benefits Corporation (EBC) for the third party administration of the City's Flex Spending Account Benefit Plan.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |   |  |
|---------|---|--|
| 7/12/05 | Attorney's Office                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/13/05 | Comptroller's Office/<br>Approval Group<br><i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 7/13/05 | Attorney's Office<br><i>Board of Estimates</i>          | Refer for Introduction   |
| 7/19/05 | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES  |
| 7/25/05 | BOARD OF ESTIMATES                                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |

65. [01650](#) SUBSTITUTE - Whereby the Common Council advises the Transit and Parking Commission of its general preferences and direction related to the 2006 Madison Metro budget and how that budget might affect fare increases.
- Sponsors:** Kenneth Golden, Noel T. Radomski and Jed Sanborn
- Legislative History**
- |         |   |   |
|---------|---|---|
| 7/18/05 | Council Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 7/19/05 | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES   |
|         | <i>Due back at the 8/2/05 Common Council Meeting.</i>     |   |
| 7/21/05 | Comptroller's Office/<br>Approval Group<br><i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES  |
| 7/25/05 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
|         | <i>ADOPT WITH OPTION 2.</i>                               |   |
| 7/26/05 | Council Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 7/26/05 | Comptroller's Office/<br>Approval Group<br><i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES  |
66. [01659](#) Authorizing the Mayor and City Clerk to execute agreements with Dane County and the Town of Madison and authorizing modifications to the existing Traffic Signal and Street Lighting Agreement with the Wisconsin Department of Transportation for the operation and maintenance of traffic control signals and street lights at various locations.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |  |   |
|---------|--|---|
| 7/18/05 | Transportation Department                                | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group        |
| 7/18/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Transportation Department |
| 7/18/05 | Transportation Department<br><i>Board of Estimates</i>   | Refer for Introduction  |
| 7/19/05 | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES   |
| 7/25/05 | BOARD OF ESTIMATES                                       | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                 |

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

67. [01602](#) Awarding Public Works Contract No. 5876, Badger Road Salt Barn - 2005, opened July 22, 2005. (14th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 7/25/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 7/25/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/27/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
68. [01643](#) Awarding Public Works Contracts for bids Opened July 1, 2005 and July 15, 2005.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 7/20/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
| 7/21/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 7/27/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Fiscal Note Pending to the Engineering Division                               |
| 7/27/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |



## REPORT OF BOARD OF PUBLIC WORKS

69. [01428](#) SUBSTITUTE - Vacate/Discontinue a portion of West Lawn Avenue and South Spooner Street in the City of Madison. (10th AD)
- Sponsors:** Kenneth Golden
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/8/05  | Engineering Division   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group       |
|         | <i>Return to Engineering.</i>  |  |
| 6/8/05  | Comptroller's Office/<br>Approval Group  | Fiscal Note Pending to the Engineering Division                                  |
|         | <i>Returned to Engineering by request</i>  |  |
| 6/8/05  | Engineering Division   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group       |
|         | <i>Return to Engineering</i>   |  |
| 6/8/05  | Comptroller's Office/<br>Approval Group  | Approved Fiscal Note By The Comptroller's Office to the Engineering Division     |
|         | <i>Brill</i>   |  |
| 6/9/05  | Engineering Division   | Refer for Introduction   |
|         | <i>Board of Public Works, Ped-Bike Motor Vehicle Com., Plan Commission</i>       |  |
| 6/21/05 | COMMON COUNCIL   | Refer to the BOARD OF PUBLIC WORKS   |
| 6/21/05 | BOARD OF PUBLIC WORKS  | Refer to the PEDESTRIAN/BICYCLE/<br>MOTOR VEHICLE COMMISSION                     |
| 6/21/05 | BOARD OF PUBLIC WORKS  | Refer to the PLAN COMMISSION   |
| 6/28/05 | PEDESTRIAN/BICYCLE/<br>MOTOR VEHICLE<br>COMMISSION                               | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 7/8/05  | Engineering Division   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group       |
| 7/8/05  | Comptroller's Office/<br>Approval Group  | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS    |
|         | <i>Brill</i>   |  |
| 7/8/05  | Engineering Division   | Refer for Introduction   |
|         | <i>Board of Public Works, Plan Commission, Ped Bike Motor Vehicle Commission</i> |  |
| 7/18/05 | PLAN COMMISSION  | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 7/20/05 | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                             |

70. [01446](#) Authorizing the Common Council to accept ownership from the Hawks Landing Neighborhood Association of four (4) neighborhood entrance signs to be installed in public right-of-way at several intersections in the Hawk's Landing subdivision. 1st Ald. Dist.
- Sponsors:** Jed Sanborn
- Legislative History**
- |         |   |   |
|---------|---|---|
| 6/13/05 | Community and Economic Development Unit       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 6/13/05 | Comptroller's Office/Approval Group           | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
|         | <i>Bohrod</i>                                 |   |
| 6/13/05 | Community and Economic Development Unit       | Refer for Introduction  |
|         | <i>Board of Public Works, Plan Commission</i> |   |
| 6/21/05 | COMMON COUNCIL                                | Refer to the BOARD OF PUBLIC WORKS  |
| 6/21/05 | BOARD OF PUBLIC WORKS                         | Refer to the PLAN COMMISSION  |
| 7/18/05 | PLAN COMMISSION                               | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS                |
| 7/20/05 | BOARD OF PUBLIC WORKS                         | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |

71. [01466](#) Vacate/discontinue a portion of Regent Street at its intersection with Owen Parkway in Hoyt Park, in the City of Madison, Wisconsin. (11th AD)
- Sponsors:** Tim Gruber
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/14/05 | Engineering Division   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group       |
| 6/14/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i>  | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS    |
| 6/14/05 | Engineering Division<br><i>Board of Public Works, Ped-Bike-Motor-Vehicle Commission, Plan Commission</i> | Refer for Introduction   |
| 6/21/05 | COMMON COUNCIL   | Refer to the BOARD OF PUBLIC WORKS   |
| 6/21/05 | BOARD OF PUBLIC WORKS  | Refer to the PEDESTRIAN/BICYCLE/<br>MOTOR VEHICLE COMMISSION                     |
| 6/21/05 | BOARD OF PUBLIC WORKS  | Refer to the PLAN COMMISSION   |
| 6/28/05 | PEDESTRIAN/BICYCLE/<br>MOTOR VEHICLE<br>COMMISSION   | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 7/18/05 | PLAN COMMISSION  | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 7/20/05 | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                             |
72. [01469](#) Accepting a Public Sidewalk Easement from Joshua K. and Jaime R. Farkas across property located at 4510 East Buckeye Road. 16th Ald. Dist.
- Sponsors:** Judy Compton
- Legislative History**
- |         |   |   |
|---------|---|---|
| 6/14/05 | Community and Economic<br>Development Unit  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 6/14/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i>                                    | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| 6/14/05 | Community and Economic<br>Development Unit<br><i>Board of Public Works, Plan Commission</i> | Refer for Introduction  |
| 6/21/05 | COMMON COUNCIL  | Refer to the BOARD OF PUBLIC WORKS  |
| 6/21/05 | BOARD OF PUBLIC WORKS   | Refer to the PLAN COMMISSION  |
| 7/18/05 | PLAN COMMISSION   | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS                |
| 7/20/05 | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER  |

73. [01540](#) Accepting a Perpetual Easement for Public Storm Water Management and Vision Triangle Purposes from Middleton Community Church, Inc. across property located at 645 Schewe Road. 9th Ald. Dist.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |   |   |
|---------|---|---|
| 6/28/05 | Community and Economic Development Unit       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 6/28/05 | Comptroller's Office/ Approval Group          | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
|         | <i>Bohrod</i>                                 |   |
| 6/28/05 | Community and Economic Development Unit       | Refer for Introduction  |
|         | <i>Board of Public Works, Plan Commission</i> |   |
| 7/5/05  | COMMON COUNCIL                                | Refer to the BOARD OF PUBLIC WORKS  |
| 7/5/05  | BOARD OF PUBLIC WORKS                         | Refer to the PLAN COMMISSION  |
| 7/18/05 | PLAN COMMISSION                               | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS                |
| 7/20/05 | BOARD OF PUBLIC WORKS                         | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |
74. [01594](#) Improvements accepted for water main by private contract to serve: Grandview Commons - Phase IX (3rd AD).
- Sponsors:** Common Council By Request
- Legislative History**
- |         |                                      |   |
|---------|--------------------------------------|---|
| 7/7/05  | Engineering Division                 | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 7/7/05  | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
|         | <i>Brill</i>                         |   |
| 7/20/05 | BOARD OF PUBLIC WORKS                | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
75. [01596](#) Improvements accepted for water main and water service laterals by private contract to serve: WEA Trust Water Main Extension (Adjacent to Aldermanic District 14, Town of Madison).
- Sponsors:** Common Council By Request
- Legislative History**
- |         |                                      |   |
|---------|--------------------------------------|---|
| 7/7/05  | Engineering Division                 | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 7/7/05  | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
|         | <i>Brill</i>                         |   |
| 7/20/05 | BOARD OF PUBLIC WORKS                | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

76. [01597](#) Improvements accepted for water service laterals by private contract to serve: Milwaukee Street Extension (3rd AD).
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 7/7/05  | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 7/7/05  | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/20/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
77. [01604](#) Approving plans and specifications for public improvements necessary for the project known as 1802-1864 Monroe Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2056. (10th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 7/8/05  | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 7/8/05  | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/20/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
78. [01618](#) Approving plans and specifications for public improvements necessary for the Subdivision known as Eagle Crest Subdivision and authorizing construction to be undertaken by the Developer, Private Contract No. 2052. (17th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 7/11/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 7/14/05 | Comptroller's Office/<br>Approval Group<br><i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/20/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

79. [01638](#) Authorizing the purchase of materials for the Milwaukee Street / Rustic Acres Culvert Extension. (3rd AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 7/13/05 | Engineering Division  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 7/14/05 | Comptroller's Office/<br>Approval Group<br><i>Kreitzman</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/20/05 | BOARD OF PUBLIC WORKS                                       | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
80. [01639](#) Approving plans and specifications for public improvements necessary for the Subdivision known as Pine Hill Farm and authorizing construction to be undertaken by the Developer, Private Contract No. 2043 (9th AD).
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 7/13/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 7/14/05 | Comptroller's Office/<br>Approval Group<br><i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/20/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
81. [01641](#) Approving plans and specifications for public improvements required to serve Phase II of the Subdivision known as Linden Park and authorizing construction to be undertaken by the Developer, Private Contract No. 2044. (9th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 7/13/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 7/14/05 | Comptroller's Office/<br>Approval Group<br><i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/20/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

82. [01642](#) Declaring the City of Madison's intention to exercise its police powers establishing the First Street Reconstruction Assessment District - 2005. (6th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 7/13/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 7/14/05 | Comptroller's Office/<br>Approval Group<br><i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/20/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
83. [01648](#) Improvements Accepted Madison Water Utility Administration and Vehicle Storage Buildings, Contract W5472. (AD 13)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 7/14/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group       |
| 7/18/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS    |
| 7/19/05 | BOARD OF WATER COMMISSIONERS                            | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 7/20/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                |
84. [01656](#) Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Contract for Professional Services with Strand Associates Inc. to review/study the condition of the Lake Wingra Dam. (6th, 15th, 17th, & 3rd ADs)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 7/18/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 7/18/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/20/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

85. [01657](#) Authorizing the Mayor and City Clerk to execute an amendment to the present agreement between the City of Madison, State of Wisconsin Department of Transportation and HNTB Corporation, entitled, East Washington Avenue (Blair Street to Thierer Road), for additional services. (Various ADs)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 7/14/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 7/18/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/20/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
86. [01661](#) Accepting storm sewer constructed by private contract in Fourth Addition to World Dairy Center, Private Contract No. 1854 (16th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 7/18/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 7/19/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/20/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
87. [01664](#) Improvements Accepted for South Bedford Street Reconstruction Street Assessment District - 2001, Contract No. 5315 (4th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 7/19/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 7/19/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/20/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

## REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY



88. [01666](#) To authorize the Mayor and City Clerk to enter into a contract on behalf of the City, with the University of Wisconsin System Board of Regents/School of Nursing to allow the use of the Madison Department of Public Health as a clinical education site for nursing students.

**Sponsors:** Judy K. Olson

*The Board of Health for Madison & Dane County has not considered this item yet. It is due back at the 8/2/05 Common Council Meeting.*

**Legislative History**

7/19/05	Attorney's Office	Refer for Introduction <i>Refer to Comptroller and 8/2/05 CC Meeting</i>
7/19/05	COMMON COUNCIL	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY <i>Due back at the 8/20/05 Common Council Meeting.</i>
7/20/05	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>Send back to Board of Health for Madison and Dane County</i>
7/25/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY <i>Fruit</i>
7/28/05	Health Department	Rerefer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY

## REPORT OF BOARD OF WATER COMMISSIONERS

89. [01542](#) Authorizing a loan from the general fund to the water utility fund and the reimbursement of certain capital expenditures from the proceeds of future waterworks system revenue bonds.

**Sponsors:** Lauren Cnare

**Legislative History**

6/29/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/29/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office <i>Bohrod</i>
6/29/05	Attorney's Office	Refer for Introduction <i>Board of Water Commissioners, Board of Estimates</i>
7/5/05	COMMON COUNCIL	Refer to the BOARD OF WATER COMMISSIONERS
7/5/05	BOARD OF WATER COMMISSIONERS	Refer to the BOARD OF ESTIMATES
7/11/05	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the BOARD OF WATER COMMISSIONERS
7/19/05	BOARD OF WATER COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

90. [01649](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the Professional Services Agreement with Strand Associates Inc. for site planning, building design, and preparation of plans and specifications for Unit Well 30 to include construction administration services.

**Sponsors:** Common Council By Request and Lauren Cnare

**Legislative History**

7/14/05	Water Utility	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/14/05	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Water Utility
7/14/05	Water Utility <i>Board of Water Commissioners</i>	Refer for Introduction
7/19/05	BOARD OF WATER COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
7/19/05	COMMON COUNCIL	Refer to the BOARD OF WATER COMMISSIONERS

## REPORT OF MAYOR

91. [01651](#) Approving a strategy to preserve housing in the Allied neighborhood triggered by a foreclosure action on a City-assisted property, approving the provision of up to \$400,000 in additional CD Office and CDA funds for this strategy, and authorizing the Mayor and the City Clerk to sign agreements to implement this project.
- Sponsors:** Austin W. King and Cindy Thomas
- This item is due back at the 8/2/05 Common Council Meeting. The CDA's next meeting is 8/11/05 & the CDBG's next meeting is 8/4/05. Neither commission has considered this item yet.*
- Legislative History**
- |         |  |  |
|---------|--|--|
| 7/14/05 | CDBG Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 7/14/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Fiscal Note Pending to the CDBG Office   |
| 7/14/05 | CDBG Office  | Refer for Introduction<br><i>Board of Estimates, Community Development Block Grant Commission, Community Development Authority, Common Council meeting of August 2</i> |
| 7/19/05 | COMMON COUNCIL   | Refer to the Mayor's Office<br><i>Due back at the 8/2/05 Common Council Meeting.</i>   |
| 7/20/05 | Mayor's Office   | Refer to the BOARD OF ESTIMATES<br><i>Due back at the 8/2/05 Common Council Meeting.</i>   |
| 7/20/05 | Mayor's Office   | Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION<br><i>Due back at the 8/2/05 Common Council Meeting.</i>   |
| 7/20/05 | Mayor's Office   | Refer to the COMMUNITY DEVELOPMENT AUTHORITY<br><i>Due back at the 8/2/05 Common Council Meeting.</i>  |
| 7/25/05 | BOARD OF ESTIMATES                                       | Return to Lead with the Recommendation to Place on File to the Mayor's Office  |
| 7/28/05 | Mayor's Office   | RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER  |

## REPORT OF BOARD OF PARK COMMISSIONERS

92. [01471](#) Amending Section 8.41(4) of the Madison General Ordinances to include the Superintendent of Parks or designee as a member of the staff of the Downtown Coordinating Committee.

**Sponsors:** Michael E. Verveer and Zachariah Brandon

**Legislative History**

6/14/05	Attorney's Office/Approval Group	Approved As To Form
6/14/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/15/05	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
6/15/05	Attorney's Office <i>Board of Park Commissioners</i>	Refer for Introduction
6/21/05	COMMON COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS
7/13/05	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

93. [01494](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to execute a lease with Jerry Leister for five tracts of City-owned land comprising approximately 35 acres.
- Sponsors:** Judy Compton
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/15/05 | Community and Economic Development Unit                        | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 6/15/05 | Comptroller's Office/ Approval Group                           | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
|         | <i>Bohrod</i>  |   |
| 6/15/05 | Community and Economic Development Unit                        | Refer for Introduction  |
|         | <i>Park Commission, Board of Public Works, Plan Commission</i> |   |
| 6/21/05 | COMMON COUNCIL   | Refer to the BOARD OF PARK COMMISSIONERS  |
| 6/21/05 | BOARD OF PARK COMMISSIONERS                                    | Refer to the BOARD OF PUBLIC WORKS  |
| 6/21/05 | BOARD OF PARK COMMISSIONERS                                    | Refer to the PLAN COMMISSION  |
| 7/12/05 | Community and Economic Development Unit                        | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 7/12/05 | Comptroller's Office/ Approval Group                           | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PARK COMMISSIONERS             |
|         | <i>Bohrod</i>  |   |
| 7/13/05 | BOARD OF PARK COMMISSIONERS                                    | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |
| 7/18/05 | PLAN COMMISSION  | Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS          |
| 7/20/05 | BOARD OF PUBLIC WORKS  | Return to Lead with the Recommendation for Approval to the Parks Division                       |

**REPORT OF PED BIKE MOTOR VEHICLE COMMISSION**

94. [01658](#) Authorizing City Traffic Engineer to accept professional services from AAA and to collaborate in the development of traffic safety improvement proposals.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |  |  |
|---------|--|--|
| 7/19/05 | Traffic Engineering Division                             | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group           |
| 7/19/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Traffic Engineering Division |
| 7/20/05 | Traffic Engineering Division<br><i>Refer to PBMVC</i>    | Refer for Introduction   |
| 7/26/05 | PEDESTRIAN/BICYCLE/<br>MOTOR VEHICLE<br>COMMISSION       | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                                 |

## REPORT OF PLAN COMMISSION

95. [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.
- Refer to Plan Commission & Long Range Transportation Planning Commission.*
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/1/05  | Planning Unit  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 6/1/05  | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit  |
| 6/2/05  | Planning Unit  | Refer for Introduction   |
|         |  | <i>Refer to Plan Commission, Urban Design Commission, Economic Development Commission, Ped-Bike Motor Vehicle, Board of Public Works, and Long Range Planning Commission</i>                             |
| 6/7/05  | COMMON COUNCIL   | Refer to the PLAN COMMISSION   |
| 6/7/05  | COMMON COUNCIL   | Refer to the URBAN DESIGN COMMISSION   |
| 6/7/05  | COMMON COUNCIL   | Refer to the ECONOMIC DEVELOPMENT COMMISSION   |
| 6/7/05  | COMMON COUNCIL   | Refer to the PEDESTRIAN/BICYCLE/<br>MOTOR VEHICLE COMMISSION   |
| 6/7/05  | COMMON COUNCIL   | Refer to the BOARD OF PUBLIC WORKS   |
| 6/7/05  | COMMON COUNCIL   | Refer to the LONG RANGE<br>TRANSPORTATION PLANNING<br>COMMISSION   |
| 6/20/05 | PLAN COMMISSION  | Defer  |
|         |  | <i>The Plan Commission recessed this item pending review by other reviewing bodies.</i>  |
| 6/22/05 | BOARD OF PUBLIC<br>WORKS                                 | Return to Lead with the Recommendation for Approval to the PLAN COMMISSION   |
| 6/28/05 | PEDESTRIAN/BICYCLE/<br>MOTOR VEHICLE<br>COMMISSION       | Return to Lead with the Recommendation for Approval to the PLAN COMMISSION   |
|         |  | <i>Motion to approve based on staff recommendation indicating the approval is subject to the understanding that the transportation recommendations would not occur until major redevelopment occurs.</i> |
| 7/6/05  | ECONOMIC<br>DEVELOPMENT<br>COMMISSION                    | Return to Lead with the Recommendation for Approval to the PLAN COMMISSION   |
| 7/21/05 | LONG RANGE<br>TRANSPORTATION<br>PLANNING COMMISSION      | Rerefer to the LONG RANGE<br>TRANSPORTATION PLANNING<br>COMMISSION   |

96. [01509](#) Establishing a setback along the Broom Street corridor and directing staff to prepare the necessary documents to officially map the corridor.
- Sponsors:** Mayor Cieslewicz, Michael E. Verveer and Kenneth Golden
- The Plan Commission will consider this item at their 8/1/05 meeting. A recommendation will be made from the floor.*
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/21/05 | Planning Unit  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                          |
| 6/21/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit                               |
| 6/21/05 | Planning Unit  | Refer for Introduction<br><br><i>Plan Commission, Long Range Transportation Planning Commission</i> |
| 6/21/05 | COMMON COUNCIL   | Refer to the PLAN COMMISSION  |
| 6/22/05 | PLAN COMMISSION  | Refer to the LONG RANGE TRANSPORTATION PLANNING COMMISSION  |
| 7/21/05 | LONG RANGE TRANSPORTATION PLANNING COMMISSION            | Return to Lead with the Recommendation for Approval to the PLAN COMMISSION                          |
- The LRTPC recommended adoption with the following changes:*
- 1 - to recommend adoption of the resolution with a 13-foot setback only;*
- 2 - add a Be It Finally Resolved clause - "that the Common Council requests that the Alexander Company seek assurance from the Building and Code Review Board that they can receive a variance or exception that will allow the townhouses to be shifted back one foot (from a 12-foot to a 13-foot setback) without changing the building design or requiring additional modification to the parking structure; and*
- 3 - add a Be It Further Resolved clause - "that the developer will provide for a 10-foot terrace and a 7-foot sidewalk (off the existing curb)."*



97. [01548](#) Creating Section 16.23(5) of the Madison General Ordinances to provide procedure for combined submission and approval of preliminary plats and final plats.
- Sponsors:** Zachariah Brandon, Judy Compton, Kenneth Golden, Larry Palm, Noel T. Radomski, Jed Sanborn, Paul E. Skidmore, Cindy Thomas, Lauren Cnare and Paul J. Van Rooy
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/29/05 | Attorney's Office/Approval Group                     | Approved As To Form   |
| 6/29/05 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 6/29/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Fiscal Note Pending to the Attorney's Office  |
| 6/29/05 | Attorney's Office<br><i>Plan Commission</i>          | Refer for Introduction  |
| 7/5/05  | COMMON COUNCIL                                       | Refer to the PLAN COMMISSION  |
| 7/6/05  | COMMON COUNCIL                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group<br><br><i>After the fiscal note is approved, send back to Plan Commission.</i> |
| 7/13/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION   |
| 7/18/05 | PLAN COMMISSION                                      | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER  |
98. [01572](#) Approving an amended preliminary plat/final plat of First Addition to the Meadowlands located at 5951-7001 Littlemore Drive. 3rd Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |  |
|---------|--|--|
| 7/5/05  | PLAN COMMISSION                                      | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 7/12/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION  |
| 7/13/05 | PLAN COMMISSION                                      | Refer to the PLAN COMMISSION   |
| 7/18/05 | PLAN COMMISSION                                      | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER<br><br><i>Approval recommended subject to the comments and conditions contained in the Plan Commission materials.</i> |

99. [01574](#) Approving the final plat of "Meadow Estates" located at 3391 Meadow Road.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |  |
|---------|--|--|
| 7/6/05  | PLAN COMMISSION  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                           |
| 7/12/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION                              |
| 7/13/05 | PLAN COMMISSION  | Refer to the PLAN COMMISSION   |
| 7/18/05 | 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.*
100. [01630](#) Petition dated July 12, 2005 from WL Holdings, LLC, R. Rose, L. & C. Aschbrenner, & J. Kern re: direct annexation from the Town of Blooming Grove to the City of Madison.
- Legislative History**
- |         |                 |   |
|---------|-----------------|---|
| 7/12/05 | Clerk's Office  | Refer for Introduction<br><i>Plan Commission, Common Council Mtg. 8-2-05</i>          |
| 7/19/05 | COMMON COUNCIL  | Refer to the PLAN COMMISSION<br><i>Due back at the 8/2/05 Common Council Meeting.</i> |
| 7/28/05 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                     |
101. [01631](#) Petition dated May 27, 2005 from Murphy & Desmond, S.C., attorney for S. & J. Shalkham and J. & P. Krantz re: direct annexation from the Town of Verona to the City of Madison.
- Legislative History**
- |         |                 |   |
|---------|-----------------|---|
| 7/12/05 | Clerk's Office  | Refer for Introduction<br><i>Plan Commission, Common Council Mtg. 8-2-05</i>          |
| 7/19/05 | COMMON COUNCIL  | Refer to the PLAN COMMISSION<br><i>Due back at the 8/2/05 Common Council Meeting.</i> |
| 7/28/05 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                     |

102. [01679](#) Reapproving the final plat of American Center-Hanson Addition located on Eastpark Boulevard. 17th Ald. Dist.
- Legislative History
- |         |  |  |
|---------|--|--|
| 7/22/05 | PLAN COMMISSION  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                           |
| 7/26/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION                              |
| 7/26/05 | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

### REPORT OF RISK MANAGER

103. [01082](#) Project Home, 1966 S. Stoughton Rd., Madison - property damage - \$830.50.
- Legislative History
- |         |                |  |
|---------|----------------|--|
| 4/19/05 | COMMON COUNCIL | Refer to the Risk Manager                        |
| 7/27/05 | Risk Manager   | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
104. [01504](#) M & I Bank, 1 W. Main St., Madison - property damage - \$3,855.71.
- Legislative History
- |         |                |  |
|---------|----------------|--|
| 6/21/05 | COMMON COUNCIL | Refer to the Risk Manager                        |
| 7/27/05 | Risk Manager   | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
105. [01652](#) C. Thiesenhusen, & T. Brown, 618 Bordner Dr., Madison - property damage, lost wages, & hazardous conditions - \$3,084.56.
- Legislative History
- |         |                |  |
|---------|----------------|--|
| 7/19/05 | COMMON COUNCIL | Refer to the Risk Manager                        |
| 7/27/05 | Risk Manager   | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |

**REPORT OF TRANSIT/ PARKING COMMISSION**

106. [01595](#) Authorizing the Mayor and the City Clerk to enter into a five-year tire lease for Metro Transit.
- Sponsors:** Noel T. Radomski
- Legislative History**
- |         |  |   |
|---------|--|---|
| 7/7/05  | Transit Utility  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                |
| 7/7/05  | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Transit Utility                   |
| 7/7/05  | Transit Utility  | Refer for Introduction<br><i>Transit and Parking Commission, Board of Estimates</i>       |
| 7/19/05 | COMMON COUNCIL   | Refer to the TRANSIT AND PARKING COMMISSION   |
| 7/20/05 | TRANSIT AND PARKING COMMISSION                           | Refer to the BOARD OF ESTIMATES   |
| 7/25/05 | BOARD OF ESTIMATES                                       | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION |
| 7/26/05 | TRANSIT AND PARKING COMMISSION                           | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |
107. [01620](#) Authorizing the Mayor and City Clerk to execute an agreement with Madison Area Technical College (MATC) for the provision of free access by MATC students to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for estimated student trips for the period August 22, 2005 through August 19, 2006.
- Sponsors:** Kenneth Golden and Noel T. Radomski
- Legislative History**
- |         |  |   |
|---------|--|---|
| 7/11/05 | Transit Utility  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                |
| 7/11/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Transit Utility                   |
| 7/11/05 | Transit Utility  | Refer for Introduction<br><i>Transit and Parking Commission, Board of Estimates</i>       |
| 7/19/05 | COMMON COUNCIL   | Refer to the TRANSIT AND PARKING COMMISSION   |
| 7/20/05 | TRANSIT AND PARKING COMMISSION                           | Refer to the BOARD OF ESTIMATES   |
| 7/25/05 | BOARD OF ESTIMATES                                       | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION |
| 7/26/05 | TRANSIT AND PARKING COMMISSION                           | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |

**REPORT OF VENDING OVERSIGHT COMMITTEE**

108. [00930](#) Amending Sections 9.13(6)(j)2. and 9.13(6)(j)3, to eliminate the requirement that restaurant wait staff must carry and serve all food, beverage and alcohol beverages to patrons within a sidewalk cafe, and to allow patrons of all types of sidewalk cafes to carry out their own food, beverage and alcohol beverages from the restaurant to the sidewalk cafe.
- Sponsors:** Austin W. King and Jed Sanborn
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/28/05 | Attorney's Office/Approval Group  | Approved As To Form  |
| 3/28/05 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group             |
| 3/28/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i>  | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office              |
| 3/28/05 | Attorney's Office   | Refer for Introduction   |
|         | <i>Vending Oversight Committee; Alcohol License Review Committee; 5/3/05 Common Council Meeting</i> |  |
| 3/29/05 | COMMON COUNCIL  | Refer to the VENDING OVERSIGHT COMMITTEE   |
| 3/29/05 | COMMON COUNCIL  | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE  |
| 4/20/05 | ALCOHOL LICENSE REVIEW COMMITTEE  | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE  |
| 4/27/05 | VENDING OVERSIGHT COMMITTEE   | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE  |
| 4/28/05 | Clerk's Office  | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER            |
|         | <i>Rerefer to Vending Oversight Committee, Alcohol License Review Committee</i>                     |  |
| 5/3/05  | COMMON COUNCIL  | Rerefer to the VENDING OVERSIGHT COMMITTEE   |
| 5/3/05  | COMMON COUNCIL  | Rerefer to the ALCOHOL LICENSE REVIEW COMMITTEE  |
| 5/18/05 | ALCOHOL LICENSE REVIEW COMMITTEE  | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE  |
| 6/15/05 | ALCOHOL LICENSE REVIEW COMMITTEE  | Return to Lead with the Recommendation for Approval to the VENDING OVERSIGHT COMMITTEE |
| 6/15/05 | ALCOHOL LICENSE REVIEW COMMITTEE<br><i>without recommendation</i>                                   | Return   |
| 7/27/05 | VENDING OVERSIGHT COMMITTEE   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                      |
| 8/1/05  | Attorney's Office/Approval Group<br><i>Substitute.</i>  | Approved As To Form  |
| 8/1/05  | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group             |

8/1/05	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
8/1/05	Attorney's Office	Refer to the COMMON COUNCIL

## REFERRED TO THIS MEETING

### APPOINTMENTS

109. [01601](#) Report of the Mayor submitting citizen committee appointments.  
*Legislative History*
- |         |                |  |
|---------|----------------|--|
| 7/7/05  | Mayor's Office | Refer for Introduction<br><i>Common Council Mtg. 8-2-2005.</i>                               |
| 7/19/05 | COMMON COUNCIL | Refer to a future Meeting to Confirm<br><i>Confirm at the 8/2/05 Common Council Meeting.</i> |

## ORDINANCES

110. [01553](#) SUBSTITUTE - Creating Section 15.01(548) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing to the 16th Aldermanic District the WL Holdings Annexation and assigning a temporary zoning classification of A Agriculture District, and amending Section 15.02 (131) of the Madison General Ordinances to assign the attached property to Ward 131.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/29/05 | Attorney's Office/Approval Group                       | Approved As To Form   |
| 6/29/05 | Attorney's Office                                      | Fiscal Note Required / Approval to the Comptroller's Office   |
| 6/29/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i>   | Fiscal Note Pending to the Attorney's Office  |
| 6/29/05 | Attorney's Office                                      | Refer for Introduction<br><i>Plan Commission; Public Hearings July 18 PC, July 19, CC</i>   |
| 7/5/05  | COMMON COUNCIL   | Refer to the PLAN COMMISSION<br><i>Due back at the 7/19/05 Common Council Meeting.</i>  |
| 7/6/05  | COMMON COUNCIL   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group<br><i>After the fiscal note is approved, send back to Plan Commission.</i> |
| 7/13/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i>   | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION   |
| 7/13/05 | Attorney's Office/Approval Group<br><i>Substitute.</i> | Approved As To Form   |
| 7/13/05 | Attorney's Office                                      | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 7/13/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i>   | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION   |
| 7/18/05 | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER<br><i>Also recommend to ADOPT Petition ID 06130</i>                             |
| 7/19/05 | COMMON COUNCIL   | Refer to a future Meeting to Adopt<br><i>Adopt at the 8/2/05 Common Council Meeting (2/3 vote required).</i>  |



111. [01554](#) SUBSTITUTE - Creating Section 15.01(547) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing to the 7th Aldermanic District the Miller-Krantz-Shalkhalm Annexation and assigning a temporary zoning classification of A Agriculture District, creating Section 15.02(135) of the Madison General Ordinances to assign the attached property to Ward 135, and amending Section 15.03(7) of the Madison General Ordinances to add Ward 135 to Aldermanic District 7.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/29/05 | Attorney's Office/Approval Group                       | Approved As To Form   |
| 6/29/05 | Attorney's Office                                      | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 6/29/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i>   | Fiscal Note Pending to the Attorney's Office  |
| 6/29/05 | Attorney's Office                                      | Refer for Introduction<br><i>Plan Commission; Public Hearings July 18 PC, July 19 CC</i>  |
| 7/5/05  | COMMON COUNCIL   | Refer to the PLAN COMMISSION<br><i>Due back at the 7/19/05 Common Council Meeting.</i>  |
| 7/6/05  | COMMON COUNCIL   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group<br><i>After the fiscal note is approved, send back to Plan Commission.</i> |
| 7/13/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i>   | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION   |
| 7/13/05 | Attorney's Office/Approval Group<br><i>Substitute.</i> | Approved As To Form   |
| 7/13/05 | Attorney's Office                                      | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 7/13/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i>   | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION   |
| 7/18/05 | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER<br><i>Also recommend to ADOPT Petition ID 01631</i>                             |
| 7/19/05 | COMMON COUNCIL   | Refer to a future Meeting to Adopt<br><i>Adopt at the 8/2/05 Common Council Meeting (2/3 vote required).</i>  |

112. [01628](#) SUBSTITUTE - Creating Section 15.01(549) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 13th and 14th Aldermanic Districts the Badger-Ann-Park Street Attachment, amending Sections 15.02(106), (57) and creating Section 15.02 (136) of the Madison General Ordinances to add portions of the attached property to Wards 106, 57 and new Ward 136, respectively, and amending Section 15.03(13) to establish Ward 136 in the 13th Aldermanic District.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |   |  |
|---------|---|--|
| 7/12/05 | Attorney's Office/Approval Group                                    | Approved As To Form  |
| 7/12/05 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/13/05 | Comptroller's Office/ Approval Group<br><i>Brasser</i>              | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 7/13/05 | Attorney's Office<br><i>August 2 Common Council Meeting</i>         | Refer for Introduction   |
| 7/19/05 | COMMON COUNCIL<br><i>Adopt at the 8/2/05 Common Council Meeting</i> | Refer to a future Meeting to Adopt   |
| 7/27/05 | Attorney's Office/Approval Group<br><i>Substitute.</i>              | Approved As To Form  |
| 7/27/05 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/27/05 | Comptroller's Office/ Approval Group<br><i>Brasser</i>              | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 7/27/05 | Attorney's Office   | Refer to the COMMON COUNCIL  |

**RESOLUTIONS**

113. [01637](#) Authorizing the adoption of amendments to the "Regulations Governing Vending in High Density Vending Areas" to create a deadline for purchasing Camp Randall High Density Vending licenses and to create procedure for reassigning forfeited or unused sites.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |  |  |
|---------|--|--|
| 7/13/05 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/13/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i>             | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 7/13/05 | Attorney's Office<br><i>August 2, 2005 Common Council Meeting</i>    | Refer for Introduction   |
| 7/19/05 | COMMON COUNCIL<br><i>Adopt at the 8/2/05 Common Council Meeting.</i> | Refer to a future Meeting to Adopt   |
114. [01663](#) Praising Representative Mark Pocan for being ethical and sensible.
- Sponsors:** Kenneth Golden
- Legislative History**
- |         |  |  |
|---------|--|--|
| 7/19/05 | Council Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/19/05 | COMMON COUNCIL<br><i>Adopt at the 8/2/05 Common Council Meeting.</i> | Refer to a future Meeting to Adopt   |
| 7/26/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i>              | Approved Fiscal Note By The Comptroller's Office to the Council Office     |

## NEW BUSINESS

### ORDINANCES

115. [01702](#) Creating Section 28.06(2)(a)3117 of the Madison General Ordinances rezoning property from M1 Limited Manufacturing District to C3 Highway Commercial District. Proposed Use: New Credit Union with Drive-Up Tellers; 5th Aldermanic District: 1433 Monroe Street
- Sponsors:** Common Council By Petition
- Legislative History**
- |         |  |   |
|---------|--|---|
| 7/26/05 | Attorney's Office/Approval Group                     | Approved As To Form   |
| 7/26/05 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                |
| 7/26/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                 |
| 7/26/05 | Attorney's Office                                    | Refer for Introduction<br><i>Plan Commission; Public Hearings Sept. 19 PC, Oct. 11 CC</i> |
116. [01703](#) Creating Section 28.06(2)(a)3118 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)3119 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: Remodel Existing Religious Student Center & Build 6-Story Student Center with 44 Dwelling Units; 8th Aldermanic District: 731 State Street.
- Sponsors:** Common Council By Petition
- Legislative History**
- |         |  |   |
|---------|--|---|
| 7/26/05 | Attorney's Office/Approval Group                     | Approved As To Form   |
| 7/26/05 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                |
| 7/26/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                 |
| 7/26/05 | Attorney's Office                                    | Refer for Introduction<br><i>Plan Commission; Public Hearings Sept. 19 PC, Oct. 11 CC</i> |

117. [01706](#) Creating Section 28.06(2)(a)3120 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: 16 Townhouse Apartments; 3rd Aldermanic District: 528-558 Apollo Way.
- Sponsors:** Common Council By Petition
- Legislative History**
- |         |  |   |
|---------|--|---|
| 7/26/05 | Attorney's Office/Approval Group                     | Approved As To Form   |
| 7/26/05 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                |
| 7/26/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                 |
| 7/26/05 | Attorney's Office                                    | Refer for Introduction<br><i>Plan Commission; Public Hearings Sept. 19 PC, Oct. 11 CC</i> |
118. [01707](#) Creating Section 28.06(2)(a)3121 of the Madison General Ordinances rezoning property from A Agriculture District to R4 General Residence District. Proposed Use: Neighborhood Center; 19th Aldermanic District: 55 South Gammon Road.
- Sponsors:** Common Council By Petition
- Legislative History**
- |         |  |   |
|---------|--|---|
| 7/26/05 | Attorney's Office/Approval Group                     | Approved As To Form   |
| 7/26/05 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                |
| 7/26/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                 |
| 7/26/05 | Attorney's Office                                    | Refer for Introduction<br><i>Plan Commission; Public Hearings Sept. 19 PC, Oct. 11 CC</i> |
119. [01714](#) Creating Section 28.06(2)(a)3122 of the Madison General Ordinances rezoning property from R1 Single-Family Residence District to R3 Single-Family and Two-Family Residence District. Proposed Use: 16 Duplex Lots & 1 Single Family Lot; 16th Aldermanic District: 4601 & 4613 East Buckeye Road.
- Sponsors:** Common Council By Petition
- Legislative History**
- |         |   |   |
|---------|---|---|
| 7/27/05 | Attorney's Office/Approval Group                    | Approved As To Form   |
| 7/27/05 | Attorney's Office                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                |
| 7/27/05 | Comptroller's Office/Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                 |
| 7/27/05 | Attorney's Office                                   | Refer for Introduction<br><i>Plan Commission; Public Hearings Sept. 19 PC, Oct. 11 CC</i> |

120. [01715](#) Creating Section 15.01(550) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to 9th Aldermanic District the Blackhawk Church Attachment and amending Section 15.02(112) of the Madison General Ordinances to add the attached property to Ward 112.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |  |  |
|---------|--|--|
| 7/27/05 | Attorney's Office/Approval Group                               | Approved As To Form  |
| 7/27/05 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/27/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i>           | Fiscal Note Pending to the Attorney's Office                               |
| 7/27/05 | Attorney's Office<br><i>September 6 Common Council Meeting</i> | Refer for Introduction   |

## RESOLUTIONS

121. [01676](#) Authorizing the Streets Division to provide bin collection service to condominium complexes with over 500 units from a public right of way.
- Sponsors:** Paul J. Van Rooy
- Legislative History**
- |         |  |   |
|---------|--|---|
| 7/21/05 | Streets Division   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group<br><i>Please email Tammy Peters in the Clerk's office when the fiscal note is complete. Send back to Streets Division.</i> |
| 7/26/05 | Comptroller's Office/Approval Group<br><i>Fruit</i>  | Approved Fiscal Note By The Comptroller's Office to the Streets Division  |
| 7/27/05 | Streets Division<br><i>Board of Estimates, Board of Public Works, Solid Waste Advisory Committee</i> | Refer for Introduction  |
122. [01692](#) Approving Facade Improvement Grants to: 128 State Street (Tiger Lily), 113 East Mifflin Street (Bartell Theatre) and 2600 West Beltline Highway (Johannsen's Greenhouses).
- Sponsors:** Michael E. Verveer and Tim Bruer
- Legislative History**
- |         |  |  |
|---------|--|--|
| 7/25/05 | Planning Unit  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/26/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit      |
| 7/26/05 | Planning Unit<br><i>Board of Estimates</i>           | Refer for Introduction   |

123. [01710](#) To authorize the Mayor and City Clerk to enter into a contract on behalf of the City with Chase Bank USA, National Association for credit cards services for limited purchase of goods and services by pre-approved City employees via the JP Morgan Chase Commercial Card program.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |  |  |
|---------|--|--|
| 7/27/05 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/27/05 | Comptroller's Office/<br>Approval Group<br><i>Brasser</i>        | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 7/27/05 | Attorney's Office<br><i>Board of Estimates, CC Mtg of 9/6/05</i> | Refer for Introduction   |
124. [01712](#) Authorizing a grant of an access easement over City-owned land to Ironworks Development LLC to facilitate its development project at 149 Waubesa Street.
- Sponsors:** Judy K. Olson
- Legislative History**
- |         |  |   |
|---------|--|---|
| 7/27/05 | Community and Economic Development Unit  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 7/27/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i>                                 | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| 7/27/05 | Community and Economic Development Unit<br><i>Board of Public Works, Plan Commission</i> | Refer for Introduction  |
125. [01716](#) Creating Tax Incremental Finance (TIF) District #36 (Capitol Gateway Corridor) City of Madison and approving a Project Plan and Boundary for said TIF District.
- Sponsors:** Mayor Cieslewicz, Brenda K. Konkel, Judy K. Olson and Brian Benford
- Legislative History**
- |         |   |   |
|---------|---|---|
| 7/27/05 | Community and Economic Development Unit   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 7/27/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i>                              | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| 7/27/05 | Community and Economic Development Unit<br><i>Board of Estimates, Plan Commission</i> | Refer for Introduction  |

126. [01717](#) Authorizing the Mayor to Name a Special Commission on Madison's Official Song.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |   |  |
|---------|---|--|
| 7/27/05 | Mayor's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/27/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i>    | Approved Fiscal Note By The Comptroller's Office to the Mayor's Office     |
| 7/27/05 | Mayor's Office<br><i>Ad Hoc Sesquicentennial Commission</i> | Refer for Introduction   |
127. [01718](#) Amending the permanent salary detail of the Mayor's Office's 2005 Operating budget.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |  |  |
|---------|--|--|
| 7/27/05 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/27/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 7/27/05 | Attorney's Office<br><i>Board of Estimates</i>           | Refer for Introduction   |
128. [01728](#) Authorizing the City to apply for a State Department of Transportation (DOT) Transportation Facilities Economic Assistance (TEA) Grant Application, and authorizing the Mayor and City Clerk to execute a TEA Jobs Guarantee with the State DOT, and to execute a Project Agreement with Mortenson Investment Group (a developer) for a transportation infrastructure project on Todd Drive and West Beltline Frontage Road.
- Sponsors:** Tim Bruer
- Legislative History**
- |         |  |  |
|---------|--|--|
| 7/28/05 | Planning Unit  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/28/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i>   | Approved Fiscal Note By The Comptroller's Office to the Planning Unit      |
| 7/28/05 | Planning Unit<br><i>Board of Estimates 8/29; Economic Development Commission 8/3; Board of Public Works 8/17, Common Council 9/6</i> | Refer for Introduction   |



**LICENSES**

129. [01693](#) Public Hearing - New License  
R P Adler's LLC • dba R P Adler's • estimated capacity of 150  
8202 Watts Road • Agent: Randall P. Adler, Jr.  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
**Legislative History**  
7/25/05 ALCOHOL LICENSE Refer for Introduction  
REVIEW COMMITTEE  
*Alcohol License Review Committee, P.H., Common Council Mtg. 10/11/05*
130. [01694](#) Public Hearing - New License  
Thai Orchid, LLC • dba Thai Orchid • capacity of 44  
6714 Raymond Road • Agent: Saengrawee Pratoomtong  
Class B Combination Liquor & Beer • 15% alcohol, 75% food  
**Legislative History**  
7/25/05 ALCOHOL LICENSE Refer for Introduction  
REVIEW COMMITTEE  
*Alcohol License Review Committee, P.H., Common Council Mtg. 10/11/05*

**CLAIMS - REFER TO RISK MANAGER**

131. [01724](#) NOTICE OF CLAIM - American Family Insurance (subrogation claim for J. Rivas), 6000 American Parkway, Madison - property damage, medical payment and bodily injury damages - \$9,318.16.
132. [01725](#) S. Miller, 5002 Ironwood Dr., Madison - personal injury - amount to be determined.
133. [01726](#) D. Jenson, 105 Deer Valley Rd. # 2, Madison - property loss - \$108.00.
134. [01727](#) D. Wlodarczyk, 4518 Surrey Cr., Madison - vehicle damage - \$680.85.

**\*\*\*ADDENDUM\*\*\*****LATE ITEMS****SPECIAL ORDER OF BUSINESS**

135. [01732](#) Commending Annette Miller for her service to the City of Madison.
- Sponsors:** Mayor Cieslewicz and COMMON COUNCIL
- Legislative History**
- |        |   |  |
|--------|---|--|
| 8/1/05 | Clerk's Office                          | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                     |
|        |   | <i>Please send it back to clerk's office &amp; email Tammy when it's done.</i>                 |
| 8/1/05 | Comptroller's Office/<br>Approval Group | Approved Fiscal Note By The Comptroller's Office to the Clerk's Office                         |
|        |   | <i>Bohrod</i>  |
| 8/1/05 | Mayor's Office                          | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |

## NEW BUSINESS

136. [01713](#) Authorizing an amendment of the Planning and Development 2005 Capital Budget project #8, "Preliminary Planning," to authorize expenditures of up to \$250,000 from available funds
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |   |   |
|---------|---|---|
| 7/27/05 | Comptroller's Office/<br>Approval Group | Refer to the Comptroller's Office/Approval Group  |
| 7/27/05 | Comptroller's Office/<br>Approval Group | Approved Fiscal Note By The Comptroller's Office to the Comptroller's Office/Approval Group |
|         |   | <i>Bohrod</i>   |
| 7/27/05 | Comptroller's Office/<br>Approval Group | Refer for Introduction  |
|         |   | <i>Board of Estimates</i>   |

137. [01722](#) Authorizing expenditure of \$50,000 from the Planning and Development Preliminary Planning capital account in support of the continuing Dane County BUILD (Better Urban Infill Development) program in conjunction with the East Washington Capitol Gateway Corridor land use planning and authorizing addenda to existing consultant contracts for the additional work

**Sponsors:** Brian Benford, Brenda K. Konkell and Judy K. Olson

**Legislative History**

7/27/05	Comptroller's Office/ Approval Group	Refer to the Comptroller's Office/Approval Group
7/27/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the Comptroller's Office/Approval Group
	<i>Bohrod</i>	
7/27/05	Comptroller's Office/ Approval Group <i>Board of Estimates</i>	Refer for Introduction

138. [01734](#) Report re: Enactment No. RES-05-00086, adopted on February 1, 2005, provides that Gorman & Company make a good faith effort to develop a written memorandum of understanding with the Allied Drive neighborhood association and report back to the Council. Attached hereto is a copy of the memorandum of understanding agreed to by Gorman & Company and the neighborhood association.

**Legislative History**

8/1/05	Mayor's Office <i>Allied Area Task Force</i>	Refer for Introduction
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## ROUTINE BUSINESS

139. [01565](#) Authorizing the Mayor and City Clerk to enter into an agreement with MG&E to construct, maintain, and manage an active stormwater infiltration system in the Odana Hills Golf Course and Park. (20th AD)

**Sponsors:** Common Council By Request

**\*\*NOTE: THIS RESOLUTION WAS INTRODUCED AT THE 7/19/05 COMMON COUNCIL MEETING AND REFERRED TO THE BOARD OF PUBLIC WORKS, BOARD OF PARK COMMISSIONERS, AND COMMISSION ON THE ENVIRONMENT. A REFERRAL TO THE PLAN COMMISSION NEEDS TO BE ADDED TO THIS RESOLUTION.\*\***

**Legislative History**

7/6/05	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/6/05	Comptroller's Office/ Approval Group <i>Brill</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
7/6/05	Engineering Division	Refer for Introduction <i>Board of Park Commissioners, Commission on the Environment, Board of Public Works</i>
7/19/05	COMMON COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS
7/20/05	BOARD OF PARK COMMISSIONERS	Refer to the COMMISSION ON THE ENVIRONMENT
7/20/05	BOARD OF PARK COMMISSIONERS	Refer to the BOARD OF PUBLIC WORKS