



City of Madison

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

Proceedings - Amended COMMON COUNCIL

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Tuesday, October 28, 2008

6:30 PM

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

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

Present: 20 -

Libby Monson; David J. Cieslewicz; Jed Sanborn; Brenda K. Konkel; Michael E. Verveer; Robbie Webber; Marsha A. Rummel; Eli Judge; Paul E. Skidmore; Brian L. Solomon; Tim Gruber; Satya V. Rhodes-Conway; Julia S. Kerr; Tim Bruer; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear and Thuy Pham-Remmele

Excused: 1 -

Lauren Cnare

OPENING REMARKS

SUSPENSION OF 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.

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Suspend the Rules. The motion passed by voice vote/other.

1. [12444](#) Presentation/update from the Middleton-Cross Plains Area School District re: options they are looking at to deal with growth in the school district.

PETITIONS AND COMMUNICATIONS

EARLY PUBLIC COMMENT AT 6:45 PM

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT #: 54 on a motion made by Ald. Bruer, seconded by Ald. Verveer.

RECESSED PUBLIC HEARINGS

REPORT OF PLAN COMMISSION

2. [11077](#) AMENDED SUBSTITUTE - Amending Sec. 28.03(2), creating Sec. 28.04(18)(e); repealing Secs 28.08(2)(c)16., 28.08(9)(c)5., 28.08(11)(c)9., 28.12(13)(a)10.d.; renumbering current Secs. 28.12(13)(a)10.e. through g. to Secs. 28.12(13)(a)10.d. through f., respectively; amending Secs. 30.01(3)(b)5., 30.01(5)(b); repealing Secs. 30.01(9)(c)9. and 11.; renumbering current Sec. 30.01(9)(c)10. to Sec. 30.01(9)(c)9, respectively.; amending Sec. 30.05(1)(d); repealing 30.05(2); repealing Sec. 30.05(5); renumbering current Secs. 30.05(6) through (17) to Secs. 30.05(5) through (16), respectively; amending Secs. 30.05(7) and (9); creating new Sec. 30.05(13)(d); renumbering current Secs. 30.05(13)(d) through (f) to Secs. 30.05(13)(e) through (g), respectively; creating new Secs. 30.05(13)(h), 30.05(15)(b), 30.05(15)(c); renumbering current Secs. 30.05(15)(b) and (c) to Secs. 30.05(15)(d) and (e), respectively; and repealing Sec. 33.19(12)(d)3.; renumbering Sec. 33.19(12)(d)4. through 11. to 3. to 10., respectively; repealing Sec. 33.19(12)(f)1.f.; renumbering Sec. 33.19(12)(f)1.g. to f.; repealing 33.19(13)(d)8. and renumbering Sec. 33.19(13)(d)9. through 13. to 8. through 12., respectively, of the Madison General Ordinances to update provisions relating to solar/wind systems.

Sponsors: Satya V. Rhodes-Conway, Marsha A. Rummel and Brian L. Solomon

3 Registrant(s) in support wishing to speak; 2 Registrant(s) neither in support nor opposition wishing to speak; 6 Registrant(s) in support not wishing to speak.

A motion was made by Ald. Rhodes Conway, seconded by Ald. Bruer, to Adopt With Amendment(s). The motion passed by voice vote/other.

Enactment No: ORD-08-00122

Strike paragraph 28.04(18)(e)(2).

A motion was made by Ald. Sanborn, seconded by Ald. Compton, to Adopt the following amendment. The motion passed by the following vote:

Excused: 1 -

Lauren Cnare

Ayes: 11 -

Paul E. Skidmore; Brian L. Solomon; Tim Bruer; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear; Thuy Pham-Remmele; Libby Monson and Jed Sanborn

Noes: 8 -

Brenda K. Konkeli; Michael E. Verveer; Robbie Webber; Marsha A. Rummel; Eli Judge; Tim Gruber; Satya V. Rhodes-Conway and Julia S. Kerr

Non Voting: 1 -

David J. Cieslewicz

A motion was made by Ald. Compton, seconded by Ald. Schumacher, to Refer to the COMMON COUNCIL, due back on 3/3/2009. The motion FAILED by the following vote:

- Excused:** 1 -
Lauren Cnare
- Ayes:** 6 -
Paul E. Skidmore; Judy Compton; Joseph R. Clausius; Thuy Pham-Remmele; Libby Monson and Jed Sanborn
- Noes:** 13 -
Brenda K. Konkel; Michael E. Verveer; Robbie Webber; Marsha A. Rummel; Eli Judge; Brian L. Solomon; Tim Gruber; Satya V. Rhodes-Conway; Julia S. Kerr; Tim Bruer; Larry Palm; Michael Schumacher and Mark Clear
- Non Voting:** 1 -
David J. Cieslewicz

A motion was made by Ald. Webber, seconded by Ald. Rhodes Conway, to Move the Previous Question. The motion FAILED by the following vote:

- Excused:** 1 -
Lauren Cnare
- Ayes:** 7 -
Robbie Webber; Marsha A. Rummel; Eli Judge; Tim Gruber; Satya V. Rhodes-Conway; Julia S. Kerr and Jed Sanborn
- Noes:** 12 -
Brenda K. Konkel; Michael E. Verveer; Paul E. Skidmore; Brian L. Solomon; Tim Bruer; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear; Thuy Pham-Remmele and Libby Monson
- Non Voting:** 1 -
David J. Cieslewicz

Add "Provide public notification to residents within 200 feet when an application is made to install a wind tower (structure)."

A motion was made by Ald. Schumacher, seconded by Ald. Kerr, to Adopt the following amendment. The motion FAILED by the following vote:

- Excused:** 1 -
Lauren Cnare
- Ayes:** 10 -
Paul E. Skidmore; Julia S. Kerr; Tim Bruer; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear; Thuy Pham-Remmele and Libby Monson
- Noes:** 9 -
Brenda K. Konkel; Michael E. Verveer; Robbie Webber; Marsha A. Rummel; Eli Judge; Brian L. Solomon; Tim Gruber; Satya V. Rhodes-Conway and Jed Sanborn
- Non Voting:** 1 -
David J. Cieslewicz

Add "Applicant would be required to notice the neighbors who are contiguous and abutting. Noticed neighbors would have 30 days to appeal a hearing would need to be scheduled 90 days from notice of appeal."

A motion was made by Ald. Compton, seconded by Ald. Schumacher, to Adopt the following amendment. The motion FAILED by voice vote/other.

RECESS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Take A Recess at 9:08 p.m. The motion passed by voice vote/other.

RECONVENE

Roll Call at 9:18 p.m., Mayor Cieslewicz in the Chair.

Present: 20 -

Libby Monson; David J. Cieslewicz; Jed Sanborn; Brenda K. Konkel; Michael E. Verveer; Robbie Webber; Marsha A. Rummel; Eli Judge; Paul E. Skidmore; Brian L. Solomon; Tim Gruber; Satya V. Rhodes-Conway; Julia S. Kerr; Tim Bruer; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear and Thuy Pham-Remmele

Excused: 1 -

Lauren Cnare

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF ESTIMATES

- 3. [12155](#) 2009 Executive Operating Budget.

1 Registrant(s) in support wishing to speak; 2 Registrant(s) neither in support nor opposition wishing to speak; 1 Registrant(s) in opposition not wishing to speak.

Adopt as amended at the 11/11/08 Common Council Meeting.

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Rerefer for Recessed Public Hearing to the COMMON COUNCIL, due back on 11/11/2008. The motion passed by voice vote/other.

REPORT OF BOARD OF PUBLIC WORKS

- 4. [11967](#) Approving Plans, Specifications, And Schedule Of Assessments For Troy Drive Sidewalk Assessment District - 2009. (12th & 18th ADs)

Sponsors: BOARD OF PUBLIC WORKS

7 Registrant(s) in support wishing to speak; 10 Registrant(s) in opposition wishing to speak; 2 Registrant(s) in support not wishing to speak; 3 Registrant(s) in opposition not wishing to speak.

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: RES-08-00964

5. [12181](#) Approving Plans, Specifications, And Schedule Of Assessments For Lake Mendota Drive at Capital Avenue Storm Sewer Assessment District. (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- 2 Registrant(s) in support wishing to speak; 1 Registrant(s) in opposition wishing to speak.
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**
- Enactment No: RES-08-00965
6. [12182](#) Approving Plans, Specifications, And Schedule Of Assessments For Marston Avenue Reconstruction Assessment District - 2009. (2nd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**
- Enactment No: RES-08-00966

REPORT OF PLAN COMMISSION

7. [11787](#) Creating Section 28.06(2)(a)3385. of the Madison General Ordinances rezoning property from R5 General Residence District and PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3386. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish 3 Houses to Allow Construction of 2 Office Buildings in 2 phases; 4th Aldermanic District: 159-171 Proudfit St, 701-737 Lorillard Ct.
- Sponsors:** Common Council By Request
- 3 Registrant(s) in support not wishing to speak; 1 Registrant(s) in opposition not wishing to speak.
- A motion was made by Ald. Bruer, seconded by Ald. Gruber, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**
- Enactment No: ORD-08-00123

8. [11788](#) Creating Section 28.06(2)(a)3387 of the Madison General Ordinances rezoning property from R1 Single-Family Residence District to R2 Single-Family Residence District. Proposed Use: Rezone to Allow Future Creation of 2 Lots from Existing Single-Family Parcel; 17th Aldermanic District: 1421 MacArthur Road.
- Sponsors:** Common Council By Request
- 2 Registrant(s) in support wishing to speak.
- A motion was made by Ald. Bruer, seconded by Ald. Judge, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**
- Enactment No: ORD-08-00124
9. [11935](#) Creating Section 28.06(2)(a)3388. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3389. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Enlarge and Convert 2-Unit Building Into Single Family Home; 13th Aldermanic District: 718 South Orchard Street.
- Sponsors:** Common Council By Request
- 2 Registrant(s) in support not wishing to speak.
- A motion was made by Ald. Bruer, seconded by Ald. Gruber, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**
- Enactment No: ORD-08-00125

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

10. [12005](#) Report of the Mayor submitting citizen committee appointments (introduced 10-7-2008; action 10-28-2008).
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Confirm. The motion passed by voice vote/other.**

11. [12377](#) Report of the Mayor submitting citizen committee appointments (introduced 10-28-2008; action 11-18-2008).
- Sponsors:** David J. Cieslewicz and Tim Bruer
- Confirm at the 11/18/08 Common Council Meeting (2/3 vote required for appointees on Housing Merger Planning Ad Hoc Committee)
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Refer to a future Meeting to Confirm to the COMMON COUNCIL, due back on 11/18/2008. The motion passed by voice vote/other.**
12. [12426](#) Approving the provision of 2008 Emerging Neighborhood Funds to several agencies and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the project.
- Sponsors:** David J. Cieslewicz, Lauren Cnare and Thuy Pham-Remmele
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-08-00967

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

13. [12445](#) Alcohol License Review Committee Report of Operator License Applications 10-22-08. See attached reports for list of operators.
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Grant. The motion passed by voice vote/other.**

REPORT OF BOARD OF ESTIMATES

14. [11547](#) Authorizing the Equal Opportunities Division of the Department of Civil Rights to expend funds held in reserve from unspent funds from previous contracts with the U.S. Equal Employment Opportunity Commission.
- Sponsors:** Brenda K. Konkel, Marsha A. Rummel, Thuy Pham-Remmele, Michael E. Verveer, Brian L. Solomon and Tim Gruber
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-08-00968

15. [12018](#) Approving the Fire Department to raise funds and contract with TriData Corporation to conduct a fire safety study.
- Sponsors:** Paul E. Skidmore and Michael Schumacher
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-08-00969
16. [12031](#) Authorizing the Mayor and City Clerk to execute a contract with the Wisconsin Department of Military Affairs for the Fire Department to provide services to support the provision of emergency medical services at Dane County Regional Airport and Truax field.
- Sponsors:** Paul E. Skidmore and Lauren Cnare
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-08-00970
17. [12066](#) Resolution that position #720 of Administrative Clerk 1 in Compensation Group 20, Range 09 in the permanent salary detail of the Assessor's Office budget (occupied by H. Hart) be repealed and recreated as a position of Administrative Clerk 2 in Compensation Group 20, Range 11 thereof. Be it further resolved that the incumbent shall be reallocated to said position.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-08-00971
18. [12075](#) Accepting grant monies not to exceed \$35,000.00 for the Madison Arts Commission annual grants program.
- Sponsors:** Tim Gruber and Michael E. Verveer
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-08-00972

19. [12150](#) Amending the 2008 Library Capital Budget to increase authorized funding by \$220,000 for the Sequoya Branch Library capital project.

Sponsors: Larry Palm

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Excused: 1 -
Lauren Cnare

Ayes: 19 -
Libby Monson; Jed Sanborn; Brenda K. Konkel; Michael E. Verveer; Robbie Webber; Marsha A. Rummel; Eli Judge; Paul E. Skidmore; Brian L. Solomon; Tim Gruber; Satya V. Rhodes-Conway; Julia S. Kerr; Tim Bruer; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear and Thuy Pham-Remmele

Non Voting: 1 -
David J. Cieslewicz

Enactment No: RES-08-00974

20. [12165](#) Report of Police Chief re: 3rd Quarter 2008 Overtime.

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Accept. The motion passed by voice vote/other.

REPORT OF BOARD OF PUBLIC WORKS

21. [05388](#) SUBSTITUTE - Determining a Public Purpose and necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for improvements for Troy Drive Sidewalk from School Drive to ~~Forster Drive~~ Main Drive (private Mendota State Hospital Entrance), being located in part of the Southwest 1/4 of Section 25, Town 8 North, Range 9 East, City of Madison, Dane County, Wisconsin and authorizing the Mayor and City Clerk to sign all necessary documents necessary to accomplish the acquisition of land interests. (18th AD)

Sponsors: Satya V. Rhodes-Conway and Michael Schumacher

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00975

22. [11302](#) Petition dated July 2, 2008 from G. & M. Graper, 6114 Barton Rd., Madison re: request to install a light in the greenway located to the north of Barton Rd. and Redwood Ln.

Sponsors: Thuy Pham-Remmele

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Accept. The motion passed by voice vote/other.

23. [11543](#) Accepting a 1.7-foot wide Perpetual Easement for Public Sidewalk Purposes from Lindsey E. Lee and Elizabeth S. Rosen across property located at 731 Williamson Street.

Sponsors: Marsha A. Rummel

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00976

24. [11883](#) Creating Section 20.08(8) of the Madison General Ordinances to establish the Elderberry Neighborhood Sanitary Sewer Improvement Impact Fee and District.

Sponsors: Paul E. Skidmore

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: ORD-08-00126

25. [11959](#) Authorizing the Mayor and City Clerk to execute an agreement with the City of Monona for cost sharing for the design of Monona Drive reconstruction from Winnequah Road to Cottage Grove Road.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00977

26. [12011](#) Awarding Public Works Contract No. 6250, Olbrich Boat Launch Dredging - 2008.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00978

27. [12013](#) Improvements accepted for Water Main by Private Contract to serve: Cardinal Glenn - Phase 3. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00979

28. [12014](#) Improvements accepted for Water Main by Private Contract to serve: Cardinal Glenn - Phase 2A. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00980

29. [12016](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Cardinal Glenn - Phase 4. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00981

30. [12017](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Hawks Meadow. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00982

31. [12019](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Hawks Ridge Estates. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00983

32. [12059](#) Improvements accepted for Castle Place Reconstruction Assessment District - 2005, Contract No. 5930. (2nd AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00984

33. [12060](#) Improvements accepted for Restoration/Landscaping - 2006, Contract No. 5920. (Various ADs)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00985

34. [12061](#) Awarding Public Works Contract No. 5923, Olbrich Park Shoreline Repair.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00986

35. [12062](#) Awarding Public Works Contract No. 6177, Glenway/Forest Hills Greenway Improvement.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00987

36. [12070](#) Assessing Benefits - Curb and Gutter in Conjunction with Resurfacing - 2007 Assessment District. (Various ADs).

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00988

37. [12114](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Atticus Way C.S.M. (10th AD).

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00989

38. [12144](#) Declaring the City of Madison's intention to exercise its police powers establishing the Marston Avenue Reconstruction Assessment District - 2009. (2nd AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00990

39. [12145](#) Approving a maintenance agreement for privately maintained improvements within the public right of way (S. Brooks Street, Erin Street, Delaplaine Street and Park Street, adjacent to the St. Mary's Hospital Campus). (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00991

40. [12147](#) Approving a maintenance agreement for privately maintained improvements within the public right of way (S. Midvale Boulevard Right of Way adjacent to 555 S. Midvale Boulevard). (11th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00992

41. [12156](#) Approving a maintenance agreement for privately maintained improvements within the public right of way (S. Brooks Street Right of Way on S. Brooks Street at Mound Street to 200 Ft North). (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00993

42. [12172](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2008 Edition - Addendum.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00994

43. [12184](#) Awarding Public Works Contract No. 6252, Arboretum Storm/Pond #3 Restoration, Phase I.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00995

44. [12189](#) Improvements accepted for Water Main by Private Contract to serve: Second Addition to Hawks Creek (1st AD).

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00996

45. [12195](#) Declaring the City of Madison's intention to exercise its police powers establishing the West Gilman Street Reconstruction Assessment District 1 - 2009. (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00997

46. [12196](#) Declaring the City of Madison's intention to exercise its police powers establishing the West Gilman Street Reconstruction Assessment District 2 - 2009. (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00998

47. [12200](#) Improvements Accepted Repainting the West Transfer Point Structure, Contract No. 6242. (19th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00999

48. [12212](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements-2009, Contract No. 6130. (City Wide ADs)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

49. [12215](#) Improvements accepted for Fire Station #1 Lighting Upgrade, Contract No. 6082. (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-01000

50. [12218](#) Improvements accepted for Carpet Replacement @ North District Police Building, Contract No. 6146. (12th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-01001

51. [12302](#) Approving future phase contract for public improvements necessary for the Subdivision known as 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 2217. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00973

52. [12304](#) Approving plans and specifications for public improvements necessary for the project known as 1501 Monroe Street and authorizing construction to be undertaken by the Developer, Private Contract No. 2192. (5th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-01002

REPORT OF COMMISSION ON THE ENVIRONMENT

53. [05291](#) SUBSTITUTE - Approving the report of the Salt Use Subcommittee to the City's Commission on the Environment and adopting the recommendations of the report.

Sponsors: Larry Palm

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-01003

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

54. [08820](#) SUBSTITUTE - Creating new Section 12.1335(4)(d), renumbering current Section 12.1335(4)(d) to Section 12.1335(4)(e), creating Section 12.1335(6), amending Section 12.1339, amending Section 12.141(2), creating new Section 12.141(3), renumbering current Sections 12.141(3)-(9) to Sections 12.141(4)-(10), and amending Section 1.08(3)(a) of the Madison General Ordinances to further deter snow parking violations and more efficiently allow for cleaning of the streets.

Sponsors: David J. Cieslewicz, Marsha A. Rummel and Satya V. Rhodes-Conway

1 Registrant(s) neither in support nor opposition wishing to speak.

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by the following vote:

Excused: 1 -

Lauren Cnare

Ayes: 17 -

Jed Sanborn; Michael E. Verveer; Robbie Webber; Marsha A. Rummel; Eli Judge; Paul E. Skidmore; Brian L. Solomon; Tim Gruber; Satya V. Rhodes-Conway; Tim Bruer; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear; Thuy Pham-Remmele and Libby Monson

Noes: 2 -

Brenda K. Konkel and Julia S. Kerr

Non Voting: 1 -

David J. Cieslewicz

Enactment No: ORD-08-00127

REPORT OF COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION

55. [11654](#) Amending Resolution 07-00481, ID 06033 and Resolution 08-00051, ID 08349 to expand the Northport-Warner Park-Sherman Neighborhood planning study area, expand steering committee representation, and to extend planning timeline.

Sponsors: Satya V. Rhodes-Conway and Michael Schumacher

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-01004

56. [11908](#) Amending Section 33.15(2)(b) of the Madison General Ordinances to allow alternate members of the Community Development Block Grant (CDBG) Commission to serve as CDBG Commission representatives on other City committees at any time.

Sponsors: Marsha A. Rummel, Thuy Pham-Remmele and Tim Bruer

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: ORD-08-00128

REPORT OF MADISON ELECTION ADVISORY COMMITTEE

57. [11573](#) Annual Report to the Common Council, Mayor, and City Clerk.

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

58. [12369](#) Approving a Certified Survey Map of property owned by Madison Investment Group, LLC at 6901 Littlemore Drive & 249-251 East Hill Parkway. 3rd Ald. Dist.

Sponsors: Common Council By Request

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-01005

59. [12370](#) Approving a Certified Survey Map of property owned by Clifford D. & Patricia A. Fisher at 119-125 N. Butler Street & 120-124 N. Hancock Street. 2nd Ald. Dist.

Sponsors: Common Council By Request

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-01006

60. [12372](#) Approving a Certified Survey Map of property owned by Urban Land Development, LLC at 159-171 Proudfit Street & 701-737 Lorillard Court. 4th Ald. Dist.

Sponsors: Common Council By Request

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-01007

61. [12373](#) Approving a Certified Survey Map of property owned by VP Properties I, LLC at 2502-2514 Fish Hatchery Road. 14th Ald. Dist.

Sponsors: Common Council By Request

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-01008

62. [12374](#) Approving a Certified Survey Map of property owned by Daniel L. & Suzanne H. Thelen at 4625 Femrite Drive. 16th Ald. Dist.

Sponsors: Common Council By Request

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-01011

REPORT OF RISK MANAGER

63. [11995](#) J. Knutson, 126 Pine View Dr., Madison, 53704 - personal injury - \$50,000.

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Disallow. The motion passed by voice vote/other.

64. [12020](#) Terrence M. Polich, Clifford and Raihala, S.C., attorney for M. and H. Agushi, 422 Rushmore Ln., #9, Madison, 53711 - personal injury - \$130,000.00.

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Disallow. The motion passed by voice vote/other.

65. [12082](#) J. Jones, Jr., 511 Northport Dr., # 1, Madison, 53714 - vehicle damage - \$4,968.02.

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Disallow. The motion passed by voice vote/other.

66. [12132](#) G. Sykes, 1166 Petra Pl, Madison, 53713 - vehicle damage - \$3255.90.

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Disallow. The motion passed by voice vote/other.

67. [12146](#) D. Ringelstetter, Risk Manager for Wisconsin DOA, P.O. Box 7869, Madison, 53707-7869 - vehicle damage - \$3710.35.

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Disallow. The motion passed by voice vote/other.

68. [12173](#) B. Muckian, 6029 Birch Hill Dr., Madison, 53711 - property damage - \$530.00.

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Disallow. The motion passed by voice vote/other.

69. [12174](#) T. Golomb, 14301 N. 87th St., Ste. # 108, Scottsdale, AZ 85260 - personal injury - \$20,000.

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Disallow. The motion passed by voice vote/other.

REPORT OF TRANSIT/ PARKING COMMISSION

70. [11790](#) Authorizing the Mayor and the City Clerk to enter into an on-going agreement with the Madison Gas and Electric Company for the purchase of electric service for Metro Transit at One South Ingersoll Street at a discounted rate in exchange for the ability of Madison Gas and Electric to interrupt Metro Transit's electric service. During such interruption, Metro's generator will keep the electrical output level until normal service is resumed.

Sponsors: Jed Sanborn and Brian L. Solomon

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-01010

ORDINANCES & RESOLUTIONS REFERRED TO THIS MEETING

ORDINANCES

71. [12162](#) Adopting and confirming Revision 264 of the Madison General Ordinances as of September 15, 2008 to incorporate the changes pursuant to Sec. 66.0103, Wis. Stats.

Sponsors: Common Council By Request

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: ORD-08-00129

- 72. [12168](#) Amending sec. 9.13(1) to clarify the licensing requirements and definition of “street vending,” creating sec. 9.13(8)(d) to prohibit street vending while suspended or revoked, and amending sec. 9.13(9), penalties.

Sponsors: Michael E. Verveer and Thuy Pham-Remmele

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: ORD-08-00130

- 73. [12179](#) Amending Section 1.08(3)(a) of the Madison General Ordinances to add a bail deposit amount for violations of Section 10.056, amending 1.08(4) to add cross-references to the list of ordinances that can be enforced by the Neighborhood Preservation and Inspection Division, amending 10.056(11) to authorize the Superintendent of Parks to shut down a street use event in progress for violating conditions of the Street Use Permit, and amending 10.056(12)(d) to remove the word “knowingly.”

Sponsors: Michael E. Verveer

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: ORD-08-00121

RESOLUTIONS

- 74. [11075](#) Approving the Redevelopment Plan and District Boundary for the Union Corners Redevelopment District.

Sponsors: Marsha A. Rummel

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Place On File. The motion passed by voice vote/other.

**INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE
- Referred on a motion made by Ald. Bruer, seconded by Ald. Verveer.**

ORDINANCES

75. [12065](#) Amending Section 25.09 of the Madison General Ordinances to change various provisions of the ordinance recommended by the Equal Opportunities Commission.
- Sponsors:** Brian L. Solomon
- Additional Referral(s): Public Safety Review Board
- This Ordinance was Referred to the EQUAL OPPORTUNITIES COMMISSION**
76. [12299](#) Creating Section 28.06(2)(a)3391. of the Madison General Ordinances rezoning property from R6 General Residence District and C2 General Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Demolish Former Union South for Future Construction of New Union South; 8th Aldermanic District: 1038 West Dayton Street
- Sponsors:** Common Council By Request
- Due back at the 1/6/09 Common Council Meeting.
- This Ordinance was Referred for Public Hearing to the PLAN COMMISSION, due back on 1/6/2009**
77. [12300](#) Creating Section 28.06(2)(a)3392. 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: Construct Daycare Center; 1st Aldermanic District: 8133 Mansion Hill Avenue.
- Sponsors:** Common Council By Request
- Due back at the 1/6/09 Common Council Meeting.
- This Ordinance was Referred for Public Hearing to the PLAN COMMISSION, due back on 1/6/2009**
78. [12320](#) Adopting and confirming the Labor Agreement between the City of Madison and the Building and Construction Trades Council for South Central Wisconsin for the period January 1, 2008 to December 31, 2009.
- Sponsors:** Common Council By Request
- Due back at the 11/18/08 Common Council Meeting.
- This Ordinance was Referred to the BOARD OF ESTIMATES, due back on 11/18/2008**

79. [12371](#) Amending Secs. 28.04(20)(d), 28.06(3), 28.105(1)(c)4.b., 28.105(2)(d), 28.105(3)(e)5.a., 28.12(2)(b)11., and 28.12(10)(i) of the Madison General Ordinances to update the Floodplain Insurance Rate Map and the Flood Insurance Study for the City of Madison.
- Sponsors:** Lauren Cnare
- Due back at the 12/2/08 Common Council Meeting.
- This Ordinance was Referred for Public Hearing to the PLAN COMMISSION, due back on 12/2/2008**
80. [12392](#) Amending Section 28.03(2) to add a definition of demolition and creating Section 28.12(12)(d)2. of the Madison General Ordinances to add an exemption for demolition permits.
- Sponsors:** Lauren Cnare and Tim Gruber
- Due back at the 1/6/09 Common Council Meeting.
- This Ordinance was Referred for Public Hearing to the PLAN COMMISSION, due back on 1/6/2009**
81. [12393](#) Amending Sections 9.31(2) and 9.50(2) of the Madison General Ordinances to increase the fees for cat and dog licenses.
- Sponsors:** David J. Cieslewicz
- Due back at the 11/18/08 Common Council Meeting.
- This Ordinance was Referred to the BOARD OF ESTIMATES, due back on 11/18/2008**
82. [12413](#) Amending Section 12.1335 of the Madison General Ordinances to strike alternate side parking regulations from November 15 through March 15 and subsection (2) "snow emergency zone"; amending Sec. 12.1335(4) of the Madison General Ordinances to create alternate side parking regulations during a declared snow emergency; repealing Sec. 12.1335(4)(c) of the Madison General Ordinances and amending Sec. 1.08(3)(a) of the Madison General Ordinances to eliminate the bail deposit for Alternate Side Parking from November 15-March 15.
- Sponsors:** Robbie Webber, Brian L. Solomon, Brenda K. Konkel, Eli Judge, Satya V. Rhodes-Conway and Michael E. Verveer
- Additional Referral(s): Transit and Parking Commission
- This Ordinance was Referred to the TRANSIT AND PARKING COMMISSION**
83. [12414](#) Amending Sections 7.46(10) and 7.47(13) to increase the respective penalties and amending Sec. 1.08(3) of the Madison General Ordinances to establish a bail deposit for a violation.
- Sponsors:** Lauren Cnare and Larry Palm
- This Ordinance was Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY**

RESOLUTIONS

84. [11688](#) To authorize the Forestry Section of the Parks Division of the City of Madison to apply for and accept a 50% matching fund grant of \$25,000 under the Urban Forestry Grant Program to complete the tree inventory for the City of Madison in 2009. (Various ADs)
- Sponsors:** Michael Schumacher and Joseph R. Clausius
- Additional Referral(s): Board of Park Commissioners
- This Resolution was Referred to the BOARD OF ESTIMATES**
85. [12286](#) Authorizing participation in the WisWarn Mutual Aid and Assistance Program and further authorizing the Mayor and City Clerk to sign the WisWarn Agreement (City-wide).
- Sponsors:** Lauren Cnare and Michael Schumacher
- This Resolution was Referred to the WATER UTILITY BOARD**
86. [12301](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and the Building and Construction Trades Council of South Central Wisconsin, for the period of January 1, 2008 through December 31, 2009.
- Sponsors:** David J. Cieslewicz
- Due back at the 11/18/08 Common Council Meeting.
- This Resolution was Referred to the BOARD OF ESTIMATES, due back on 11/18/2008**
87. [12311](#) Authorizing the submission of a Brownfield Site Assessment Grant (SAG) Application to the Wisconsin Department of Natural Resources (WDNR).
- Sponsors:** Marsha A. Rummel
- Additional Referral(s): Board of Park Commissioners, Plan Commission
- This Resolution was Referred to the BOARD OF ESTIMATES**
88. [12325](#) Double fill authorization of Parking Utility Program Assistant 2.
- Sponsors:** David J. Cieslewicz
- This Resolution was Referred to the BOARD OF ESTIMATES**

89. [12345](#) Resolution that the position (#1770) of Maintenance Worker, in Compensation Group 16, Range 11 (occupied by P. Paul), and the position (#1807) of Maintenance Mechanic 1 in Compensation Group 16, Range 13 (occupied by T. Sullivan) both in the permanent salary detail of the Water Utility Budget are repealed and recreated as Maintenance Mechanic 2's in Compensation Group 16, Range 15, thereof. Be it further resolved that the incumbents shall be reallocated to said positions.

Sponsors: David J. Cieslewicz

Additional Referral(s): Personnel Board

This Resolution was Referred to the BOARD OF ESTIMATES

90. [12347](#) Resolution authorizing the creation of the classification of Elevator Code Enforcement Officer 1 in Compensation Group 16, Range 19, and the creation of one vacant position therein; and authorizing the creation of the classification of Elevator Code Enforcement Officer 2 in Compensation Group 16, Range 20, and the creation of one vacant position therein, in the permanent salary detail of the Fire Department budget.

Sponsors: David J. Cieslewicz

Additional Referral(s): Personnel Board

This Resolution was Referred to the BOARD OF ESTIMATES

91. [12360](#) Authorizing the Clerk to issue a Summons to A Place for Friends Bar & Grill, LLC, dba A Place for Friends, Darius Wilson, Registered Agent, to appear before the Alcohol License Review Committee

Sponsors: Michael E. Verveer and Michael Schumacher

This Resolution was Referred to the ALCOHOL LICENSE REVIEW COMMITTEE

92. [12365](#) Resolution that the position (#1067) of Civil Technician 2 in Compensation Group 16, Range 14A (occupied by G. Clark) in the permanent salary detail of the Engineering Division budget is repealed and recreated as Engineering Program Specialist 1 in Compensation Group 16, Range 17, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

Sponsors: David J. Cieslewicz

Additional Referral(s): Personnel Board

This Resolution was Referred to the BOARD OF ESTIMATES

93. [12367](#) Authorizing the execution of an Overhead Electric Line Easement to Madison Gas and Electric Company across a portion of public greenway in the Park Addition to Meadowood located at 6105 Hammersley Road.

Sponsors: Thuy Pham-Remmele

Additional Referral(s): Plan Commission

This Resolution was Referred to the BOARD OF PUBLIC WORKS

94. [12368](#) Authorizing the grant to Madison Gas and Electric Company of an Underground Gas Main Easement across the public greenway located at 1701-1703 Fish Hatchery Road.

Sponsors: Julia S. Kerr

Additional Referral(s): Plan Commission

This Resolution was Referred to the BOARD OF PUBLIC WORKS

95. [12378](#) Approving new ten-year lease agreement between the City and the Mallards for use of Warner Park Stadium, approving agreement to fund improvements to Warner Park Stadium, and authorizing design expenditures.

Sponsors: David J. Cieslewicz, Satya V. Rhodes-Conway and Michael Schumacher

Additional Referral(s): Board of Estimates

This Resolution was Referred to the BOARD OF PARK COMMISSIONERS

96. [12383](#) Authorizing the Mayor and the City Clerk to amend their current agreement with St. Mary's Hospital Medical Center to continue the provision of fare free access by St. Mary's employees and volunteers to Metro Transit fixed route and ADA paratransit services, with reimbursement to the Transit Utility for trips taken for the period of January 1, 2009 through December 31, 2009.

Sponsors: Brian L. Solomon and Jed Sanborn

Additional Referral(s): Board of Estimates

This Resolution was Referred to the TRANSIT AND PARKING COMMISSION

97. [12384](#) Authorizing amendments to the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" to prohibit unreasonable noise levels at vending carts and vending sites on the Mall/Concourse and in late night vending areas.

Sponsors: Michael E. Verveer and Thuy Pham-Remmele

This Resolution was Referred to the VENDING OVERSIGHT COMMITTEE

98. [12385](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Care Wisconsin First, Inc. for the purpose of providing reimbursement to Metro Transit from funding for Medicaid Partnership services for Metro Transit's provision of accessible transportation within its service area to persons eligible for funding under the Care Wisconsin Program, for an initial one-year contract period during the calendar year 2009 with automatic renewal for additional one-year periods in 2010, 2011, 2012, and 2013.

Sponsors: Brian L. Solomon, Robbie Webber and Jed Sanborn

Additional Referral(s): Board of Estimates

This Resolution was Referred to the TRANSIT AND PARKING COMMISSION

99. [12386](#) Amending RES-08-00185 File ID 08923 funding a \$250,000 Madison Capital Revolving Fund (MCRF) loan to Blount Street, LLC and 301 Blount Historic Building, LLC.

Sponsors: Marsha A. Rummel

This Resolution was Referred to the BOARD OF ESTIMATES

100. [12420](#) Resolution authorizing the creation of the hourly classification of Library Security Monitor at an hourly 2008 rate of \$13.30 in Compensation Group 16, thereof.

Sponsors: David J. Cieslewicz

Additional Referral(s): Personnel Board

This Resolution was Referred to the BOARD OF ESTIMATES

101. [12424](#) Authorizing and awarding \$11,195,000 Sewer System Revenue Bonds, Series 2008-B, and establishing interest rates thereon

Sponsors: David J. Cieslewicz

This Resolution was Referred to the BOARD OF ESTIMATES

102. [12425](#) To authorize the Mayor and City Clerk to enter into a \$135,000 contract with Ken Saiki Design, Inc. for professional design services for the improvement of Elizabeth Link Peace Park, and increasing the budget authorization by \$35,000. (AD #8)

Sponsors: Michael E. Verveer and Eli Judge

Additional Referral(s): Board of Park Commissioners

This Resolution was Referred to the BOARD OF ESTIMATES

103. [12443](#) ALTERNATE - That the City of Madison works with its 10 Sister City committees to strengthen and reinvigorate Sister City partnerships through the creation of an ad hoc governing committee designed to raise the profile and expand the benefits of these relationships.
- Sponsors: Tim Bruer and David J. Cieslewicz

This Resolution was Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

104. [12204](#) NOTICE OF INJURY: Teresa Janusz, Hupy & Abraham, S.C., attorney for A. Sherman, 636 Braxton Pl., Madison, 53715 - personal injury - amount to be determined.
105. 12205 A. Shapiro, 1308 Jenifer St., # 3a, Madison, 53703 - vehicle damage - \$1,519.48.
106. 12206 D. Griffiths, AT&T, 435 S. 95th St., Milwaukee, 53214 - property damage - \$560.30.
107. [12248](#) NOTICE OF INJURY - Timothy J. Rymer, Gendlin, Liverman & Rymer, S.C., attorney for E. Walters, 710 Havey Rd., Madison, 53704 - personal injury - amount to be determined.
108. 12251 R. Davenport, 5859 Tree Line Dr., Fitchburg, 53711 - vehicle damage - \$369.58.
109. [12252](#) Mark A. Eisenberg, Eisenberg Law Offices, S.C., attorney for D. and J. Johnson, 7843 Big Timber Ln., Middleton, 53562 - property damage - \$1,909.07.
110. [12254](#) D. Murphy, Murphy & Presentin, LLC, for A. Elvord, 1002 Sequoia Trail, Madison, 53713 - personal injury - \$4,086.50.
111. 12315 J. & M. Pickarts, 3489 Richard St., Madison, 53714 - property damage - \$4,475.00.
112. [12379](#) S. Eisenberg, P.O. Box 1069, Madison, 53701, attorney for S. Johnson for D. Johnson, Madison - personal injury and damages - \$606,663.00.
113. 12430 S. Olund, 1941 Paso Roble Way, Madison, 53716 - property damage - \$819.79.

114. [12431](#) T. Murray, 29 Dixon St., Madison, 53704 - property damage - \$2,885.00.
115. [12435](#) NOTICE OF INJURY - Howard S. Goldman, attorney for K. Webster, 2424 Independence Ln., # 102, Madison - personal injury - amount to be determined.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

116. [12391](#) Authorizing the Mayor and City Clerk to sign a Distributed Generation Interconnection Agreement with Madison Gas and Electric Company and authorizing indemnification of MG&E, for PVG sites at Alicia Ashman Library and Demetral and Greentree Landfills.
- Sponsors:** David J. Cieslewicz, Satya V. Rhodes-Conway, Paul E. Skidmore and Jed Sanborn

A motion was made by Ald. Rhodes Conway, seconded by Ald. Verveer, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

117. [12553](#) Communication dated October 16, 2008 from R. Jin, 7301 Farmington Way re: snow removal complaint/solution seeking.
- Additional Referral(s): Streets Division

A motion was made by Ald. Skidmore, seconded by Ald. Verveer, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adjourn at 11:10 p.m. The motion passed by voice vote/other.

I certify that the foregoing action of the Common Council was approved by the Mayor on November 7, 2008.

Ordinances published November 22, 2008.

MARIBETH WITZEL-BEHL, CITY CLERK