



City of Madison

Meeting Agenda - Final

COMMON COUNCIL

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

Tuesday, December 5, 2006

6:30 PM

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

SPEAKING GUIDELINES

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

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

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

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

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

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

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

The consent agenda will be considered following Public Hearings.

The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the Council Chambers while the Council is in session.

NOTIFIED ABSENCES: None

SUSPEND THE RULES

Suspend Rules 2.04 (order of business), 2.05 (introduction of business), 2.24 (ordinances), and 2.25 (resolutions) for items so designated on the agenda.

SPECIAL ORDER OF BUSINESS

1. [04934](#) In recognition of the hard work and dedication of Parks Division staff as well as the Ad Hoc Swimming Pool Committee and the Pool Finance Committee culminating in the 2006 Outstanding Aquatic Facility Design Award presented by the Wisconsin Park & Recreation Association.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|-------------------------------------|--|
| 11/8/06 | Parks Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/9/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Parks Division |
| | <i>Fruit</i> | |
| 11/17/06 | Parks Division | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
2. [05062](#) Thanking Miller Brewing Company for its generosity in sponsoring the free, expanded Metro service on New Year's Eve and expressing appreciation for making its Miller Free Rides Program an excellent example of successful and responsible community partnership.
- Sponsors:** David J. Cieslewicz and Tim Bruer
- Legislative History**
- | | | |
|----------|-------------------------------------|--|
| 11/28/06 | Mayor's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/29/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Mayor's Office |
| | <i>Bohrod</i> | |
| 11/29/06 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |

PETITIONS AND COMMUNICATIONS

PETITIONS

3. [05052](#) Petition dated November 4, 2006 from K. Peters direct attachment from the Town of Middleton to the City of Madison (Kenton Peters Attachment).
- Legislative History**
- | | | |
|----------|--------------------------------------|------------------------|
| 11/28/06 | Clerk's Office | Refer for Introduction |
| | <i>Common Council Meeting 1/2/07</i> | |

BUSINESS BY THE MAYOR

4. [05038](#) Report of the mayor submitting citizen committee appointments (introduced 12-5-2006; action 1-2-2007)

Legislative History

11/27/06 Mayor's Office Refer for Introduction

Common Council Meeting 1-2-2007 (2/3 vote required for Regent St/South Campus Plan Com)

5. [05048](#) Authorizing the approval of a contract for a Fire Department Medical Director with the Board of Regents of the University of Wisconsin System, on behalf of the faculty physicians in the School of Medicine and Public Health of the University of Wisconsin.

Sponsors: David J. Cieslewicz, Paul E. Skidmore and Austin W. King

Legislative History

11/28/06	Fire Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
11/29/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Fire Department
11/29/06	Fire Department	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

Begin at the top of the next page

6. [02720](#) Creating Section 28.06(2)(a)3161. of the Madison General Ordinances rezoning property from Temp A Agriculture District, C2 General Commercial District and C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3162. 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: Demolish 4 Commercial Buildings, 1 Apartment Building, 1 Private Clubhouse, & Build 4-Story, 91,665 Square Foot Retail & Office Building; 14th Aldermanic District: 2810-2818 Todd Drive & 2703-2805 West Beltline.

Sponsors: Common Council By Petition

Legislative History

1/10/06	Attorney's Office/Approval Group	Approved As To Form
1/10/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/10/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
1/10/06	Attorney's Office <i>Plan Commission, Public Hearings: PC 2/20/06, CC 3/7/06</i>	Refer for Introduction
1/17/06	COMMON COUNCIL <i>Due back at the 3/7/06 Common Council Meeting.</i>	Refer For Public Hearing to the PLAN COMMISSION
2/20/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION
	<p><i>The Commission recommended re-referral until the project financing was further along including the submission of the application for possible tax increment financing for the project, noting the following conditions:</i></p> <ul style="list-style-type: none"> -That the Common Council not take action on the demolition and planned unit development until a tax increment financing agreement for the project is also before them. -That there be no demolition permits issued until the planned unit development is recorded. -That the plans include a sidewalk from the Sergenian's building to the frontage road sidewalk. <p><i>The motion to rerefer replaced an earlier motion by Forster Rothbart, seconded by Ald. Golden, to recommend approval of the project with the conditions noted above.</i></p>	
3/7/06	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the PLAN COMMISSION

3/20/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING
	<i>Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following conditions:</i>	
	<i>-That condition #6 of the Planning Unit report be revised to read: "That recording of the PUD-GDP-SIP and issuance of demolition permits not occur until all of the properties are under the ownership of LG1, LLC or its successors and assigns."</i>	
	<i>-That a direct pedestrian connection be provided from the Sergenians building to the Beltline Highway frontage road sidewalk.</i>	
4/4/06	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the COMMON COUNCIL
	<i>Public Hearing Recessed. Adopt at the 4/18/06 Common Council Meeting.</i>	
4/18/06	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the COMMON COUNCIL
	<i>Public Hearing Recessed. Adopt at the 5/16/06 Common Council Meeting.</i>	
5/16/06	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the COMMON COUNCIL
	<i>Public Hearing Recessed. Adopt at the 6/6/06 Common Council Meeting.</i>	
6/6/06	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the COMMON COUNCIL
	<i>Due back at the 6/20/06 Common Council Meeting.</i>	
6/20/06	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the COMMON COUNCIL
	<i>Due back at the 7/18/06 Common Council Meeting.</i>	
7/18/06	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the COMMON COUNCIL
	<i>1 Registrant(s) in opposition not wishing to speak. Adopt at the 9/19/06 Common Council Meeting.</i>	
9/19/06	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the COMMON COUNCIL
	<i>Due back at the 12/5/06 Common Council Meeting.</i>	

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF ESTIMATES

7. [04858](#) Amending Sections 8.08(4) of the Madison General Ordinances to reflect the reorganization of the Department of Planning and Development by moving the City Architect and other city facilities personnel from the Inspection Unit to the Engineering Department.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|--|--|
| 10/30/06 | Attorney's Office/Approval Group | Approved As To Form |
| 10/30/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/31/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 11/1/06 | Attorney's Office
<i>Board of Estimates, Special Public Hearing, 11/28/06</i> | Refer for Introduction |
| 11/7/06 | COMMON COUNCIL | Refer For Public Hearing to the BOARD OF ESTIMATES
<i>Special Public Hearing on 11/28/06 coordinated by the Mayor's Office.</i> |

****NOTE: THE BOARD OF ESTIMATES WILL CONSIDER THIS ITEM AT A SPECIAL MEETING ON 12/5/06. A RECOMMENDATION WILL BE MADE FROM THE COUNCIL FLOOR.****

REPORT OF PLAN COMMISSION

8. [04669](#) Creating Section 28.06(2)(a)3231. of the Madison General Ordinances rezoning property from M1 Limited Manufacturing District to C3L Commercial Service and Distribution District. Proposed Use: Convert Warehouse Into Church; 17th Aldermanic District: 1502 Parkside Drive.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|----------|--|--|
| 10/5/06 | Attorney's Office/Approval Group | Approved As To Form |
| 10/5/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/11/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 10/11/06 | Attorney's Office | Refer for Introduction |
| | <i>Plan Commission; Public Hearings: Plan Commission 11/20/06, Common Council 12/5/06</i> | |
| 10/17/06 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| | <i>Due back at the 12/5/06 Common Council Meeting.</i> | |
| 11/20/06 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
| | <i>Approval recommended subject to the comments and conditions contained in the Plan Commission materials.</i> | |

9. [04674](#) Creating Section 28.06(2)(a)3229. of the Madison General Ordinances rezoning property from M1 Limited Manufacturing District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3230. 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: Demolish Existing Structure and Build 76 Unit Apartment Building; 6th Aldermanic District: 301 South Ingersoll Street.

Sponsors: Common Council By Petition

Legislative History

10/5/06	Attorney's Office/Approval Group	Approved As To Form
10/5/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/10/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
10/10/06	Attorney's Office	Refer for Introduction
	<i>Plan Commission; Public Hearings: Plan Commission 11/20/06, Common Council 12/05/06</i>	
10/17/06	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
	<i>Due back at the 12/5/06 Common Council Meeting.</i>	
11/20/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

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

- That project not be recorded until such time as the developer has received WHEDA financing to ensure the project's status as an affordable rental project.*
- That the developer submit proof of financing for the project prior to recording.*
- That this approval shall apply to a rental project containing a minimum of 80% percent of its total units as affordable to families earning 60% of the Area Median Income or less.*
- That the developer dedicate an avigation easement to Dane County as requested in the letter to the Plan Commission from Rodney Knight, dated November 20, 2006.*

10. [04682](#) Creating Section 28.06(2)(a)3227. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3228. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Build 5 Buildings With 140 Condo Units, 63 Rental Units, 100,673 Square Feet of Commercial Space; 6th Aldermanic District: 2340, 2416, 2504 & 2507 Winnebago Street.

Sponsors: Common Council By Petition

Legislative History

10/5/06	Attorney's Office/Approval Group	Approved As To Form
10/5/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/10/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
10/10/06	Attorney's Office	Refer for Introduction
	<i>Plan Commission; Public Hearings: Plan Commission 11/20/06, Common Council 11/21/06</i>	
10/17/06	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
	<i>Due back at the 11/21/06 Common Council Meeting.</i>	
11/20/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION

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 and are not included on the consent agenda by unanimous consent. 3) items which alderperson(s) have separated out for discussion/debate purposes.

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

11. [05070](#) Alcohol License Review Committee Report of Operator License Applications (New & Renewal) November 29, 2006. See attached report for list of operators.
- Legislative History**
- | | | |
|----------|----------------------------------|---|
| 11/29/06 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|----------|----------------------------------|---|

REPORT OF CITY ATTORNEY

12. [02583](#) UNLAWFUL TAXATION: M. Davis, 1521 Golf View Road #B - unlawful taxation - \$39.59.
- Legislative History**
- | | | |
|---------|-------------------|---|
| 1/4/06 | COMMON COUNCIL | Refer to the Attorney's Office |
| 2/13/06 | Attorney's Office | RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER |
- Report of City Attorney is in attachments*
13. [02597](#) UNLAWFUL TAXATION: G. Roche, 3205 Grandview Blvd - unlawful taxation - \$4,270.87.
- Legislative History**
- | | | |
|---------|-------------------|---|
| 1/26/06 | Attorney's Office | RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER |
|---------|-------------------|---|
- Report of City Attorney is in attachments.*

REPORT OF BOARD OF ESTIMATES

Begins at the top of the next page.

14. [01628](#) SECOND 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(57) and (106) and creating Section 15.02(140) of the Madison General Ordinances to add portions of the attached property to Wards 57, 106, and new Ward 140, respectively, and amending Section 15.03(13) to establish Ward 140 in the 13th Aldermanic District.
- Sponsors:** David J. 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
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 7/13/05 | Attorney's Office
<i>August 2 Common Council Meeting</i> | Refer for Introduction |
| 7/19/05 | COMMON COUNCIL
<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
<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
<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 |
| 8/2/05 | COMMON COUNCIL
<i>Due back date to Common Council to be determined by the City Attorney's office.</i> | Refer to a future Meeting to Adopt |
| 9/6/05 | COMMON COUNCIL
<i>Due back date to Common Council to be determined by the City Attorney's office (refer indefinitely).</i> | Rerefer to the COMMON COUNCIL |
| 11/22/06 | Attorney's Office/Approval Group
<i>2nd Substitute.</i> | Approved As To Form |
| 11/27/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 11/28/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/28/06 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the BOARD OF ESTIMATES |

15. [01933](#) Repealing the 10% set-aside committees and changing the policy so that the Board of Estimates and the Alder in the TID act on each 10% neighborhood set-aside project request.

Sponsors: David J. Cieslewicz

Legislative History

8/29/05	Mayor's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/1/05	Comptroller's Office/Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office to the Mayor's Office
9/1/05	Mayor's Office <i>Board of Estimates</i>	Refer for Introduction
9/12/05	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES
11/27/06	BOARD OF ESTIMATES <i>Refer to new TIF Committee.</i>	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

16. [04807](#) SUBSTITUTE - Repealing Section 3.61 and recreating it as Section 4.26 of the Madison General Ordinances to modify the procedures for approval of purchase of service contracts and to relocate it in the Chapter on finance.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---|---|--|
| 10/25/06 | Attorney's Office/Approval Group | Approved As To Form |
| 10/25/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/1/06 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 11/1/06 | Attorney's Office
<i>Board of Estimates</i> | Refer for Introduction |
| 11/7/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 11/13/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 11/21/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| <i>A motion was made by Ald. Van Rooy and seconded by Ald. Olson to adopt: no action taken; A motion to table was made by Ald. Van Rooy, seconded by Ald. Verveer: carry; A motion to take off the table was made by Ald. Van Rooy and seconded by Ald. Verveer: carry.</i> | | |
| 11/27/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 11/28/06 | Attorney's Office/Approval Group | Approved As To Form |
| 11/28/06 | Attorney's Office
<i>Substitute Created</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/28/06 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the BOARD OF ESTIMATES |

17. [04865](#) Amending Sections 35.02(7) and 35.025(4) of the Madison General Ordinances to establish 2007 Sewer Utility Rates (including Landfill Remediation Fees) effective January 1, 2007.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|---|--|
| 10/30/06 | Attorney's Office/Approval Group | Approved As To Form |
| 10/30/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/31/06 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 10/31/06 | Attorney's Office | Refer for Introduction
<i>Board of Estimates, Board of Public Works, Common Council Meeting 12/5/06</i> |
| 11/7/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES
<i>Additional Referral(s): Board of Public Works. Due back at the 12/5/06 Common Council Meeting.</i> |
| 11/7/06 | BOARD OF ESTIMATES | Refer to the BOARD OF PUBLIC WORKS |
| 11/15/06 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 11/27/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
18. [04866](#) Amending Sections 37.05(4)(f) of the Madison General Ordinances to establish 2007 Storm Water Utility Rates effective January 1, 2007.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|---|--|
| 10/30/06 | Attorney's Office/Approval Group | Approved As To Form |
| 10/30/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/31/06 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 10/31/06 | Attorney's Office | Refer for Introduction
<i>Board of Estimates, Board of Public Works, Common Council Meeting 12/5/06</i> |
| 11/7/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES
<i>Additional Referral(s): Board of Public Works. Due back at the 12/5/06 Common Council Meeting.</i> |
| 11/7/06 | BOARD OF ESTIMATES | Refer to the BOARD OF PUBLIC WORKS |
| 11/15/06 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 11/27/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

19. [04867](#) Creating Section 10.27 of the Madison General Ordinances to establish a fee for delivery of wood chips by the City.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|--|---|
| 10/30/06 | Attorney's Office/Approval Group | Approved As To Form |
| 10/30/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/31/06 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 11/1/06 | Attorney's Office
<i>Board of Estimates, Board of Public Works</i> | Refer for Introduction |
| 11/7/06 | COMMON COUNCIL
<i>Additional Referral(s): Board of Public Works</i> | Refer to the BOARD OF ESTIMATES |
| 11/7/06 | BOARD OF ESTIMATES | Refer to the BOARD OF PUBLIC WORKS |
| 11/15/06 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 11/27/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
20. [04947](#) Amending the 2006 Operating budget and 2006 and 2007 Capital budgets to allow for the transfer of the Enterprise Permitting System project from the operating to capital budget and authorizing funding in the amount of \$676,328 derived from the sale of land. Further, amending the Information Services Capital Improvement Program for years 2007-2010 to include this project.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|---|--|
| 11/13/06 | Information Services | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/14/06 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Information Services |
| 11/14/06 | Information Services
<i>Board of Estimates</i> | Refer for Introduction |
| 11/21/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 11/27/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

21. [04951](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to execute an intergovernmental settlement agreement with the Town of Madison for the attachment of Town lands to the City in the Badger Road-Ann Street-Park Street area and to provide for future revenue sharing payments to the Town in accordance with the approved cooperative plan.
- Sponsors:** Tim Bruer
- Legislative History**
- | | | |
|----------|---|--|
| 11/14/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/15/06 | Comptroller's Office/Approval Group
<i>Brasser</i> | Fiscal Note Pending to the Attorney's Office |
| 11/15/06 | Attorney's Office
<i>Board of Estimates, Comptroller (for fiscal note), Common Council Meeting 12/5/06</i> | Refer for Introduction |
| 11/21/06 | COMMON COUNCIL
<i>Due back at the 12/5/06 Common Council Meeting.</i> | Refer to the BOARD OF ESTIMATES |
| 11/27/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 11/28/06 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the BOARD OF ESTIMATES |
22. [04960](#) Authorizing the Mayor and the Chief of Police to accept donated funds for the implementation and maintenance of a Tactical Emergency Medical Support Team that has been created to support the Madison Police Department's Emergency Response Team.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|----------|---|--|
| 11/15/06 | Police Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/15/06 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Police Department |
| 11/15/06 | Police Department
<i>Board of Estimates</i> | Refer for Introduction |
| 11/21/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 11/27/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

23. [04961](#) Authorizing the Mayor and the City Clerk to sign a contract with Dane County and the University of Wisconsin, extending for five (5) years the agreement which authorizes the Dane County Narcotics and Gang Task Force.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|---|--|
| 11/15/06 | Police Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/15/06 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Police Department |
| 11/15/06 | Police Department
<i>Board of Estimates</i> | Refer for Introduction |
| 11/21/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 11/27/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
24. [04962](#) Authorizing the Mayor and Chief of Police to accept three (3) highway safety grants totaling \$33,000 from WI Department of Transportation for the following activities in 2007: Alcohol Enforcement (\$25,000), Pedestrian Enforcement (\$4,000), and Bike Enforcement (\$4,000).
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|---|--|
| 11/15/06 | Police Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/15/06 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Police Department |
| 11/15/06 | Police Department
<i>Board of Estimates</i> | Refer for Introduction |
| 11/21/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 11/27/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
25. [04963](#) Report of Police Chief re: 3rd Quarter 2006 Overtime.
- Legislative History**
- | | | |
|----------|--|---|
| 11/15/06 | Police Department
<i>Board of Estimates</i> | Refer for Introduction |
| 11/21/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 11/27/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
- Accept Report.*

26. [04965](#) SUBSTITUTE - Appropriating ~~\$695,800~~ ~~\$677,000~~ from the Contingent Reserve, appropriating \$3,117,000 from the General Fund Balance and transferring within agency budgets to cover various unbudgeted departmental expenditures during 2006.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|---|--|
| 11/15/06 | Comptroller's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/15/06 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Comptroller's Office |
| 11/15/06 | Comptroller's Office
<i>Board of Estimates</i> | Refer for Introduction |
| 11/21/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 11/22/06 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the BOARD OF ESTIMATES |
| 11/27/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

REPORT OF BOARD OF PUBLIC WORKS

27. [04381](#) Accepting improvements and assessing benefits for Nesbitt Valley 1st Addition and Fairhaven CSM Street Light Improvement District (7th Ald. District)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 8/30/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/30/06 | Comptroller's Office/Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/6/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
28. [04786](#) Petitioning the State of Wisconsin Commissioner of Railroads to modify the existing roadway crossing of the rail corridor at North Thornton Avenue between East Main Street and Williamson Street, and a determination of the crossing protection required. (6th AD)
- Sponsors:** Judy K. Olson
- Legislative History**
- | | | |
|----------|---|--|
| 10/20/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/20/06 | Comptroller's Office/Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 10/20/06 | Engineering Division
<i>Board of Public Works, Pedestrian Bicycle Motor Vehicle Commission</i> | Refer for Introduction |
| 11/7/06 | COMMON COUNCIL
<i>Additional Referral(s): Pedestrian Bicycle Motor Vehicle Commission</i> | Refer to the BOARD OF PUBLIC WORKS |
| 11/7/06 | BOARD OF PUBLIC WORKS | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION |
| 11/15/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 11/28/06 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |

29. [04815](#) Approving plans and specifications for the Buckeye Road (CTH AB) Overpass and Approaches over I 39/90 and authorizing the Mayor and City Clerk to enter into agreements with the Wisconsin Department of Transportation for the work and Dane County for cost sharing. (16th AD)
- Legislative History**
- | | | |
|----------|--|--|
| 10/25/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>Please return to Engineering.</i> | |
| 10/25/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 10/25/06 | Engineering Division | Refer for Introduction |
| | <i>Board of Public Works, Board of Estimates</i> | |
| 11/7/06 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| | <i>Additional Referral(s): Board of Estimates</i> | |
| 11/7/06 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF ESTIMATES |
| 11/13/06 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 11/15/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
30. [04910](#) Accepting sanitary sewer constructed by Private Contract In Hawks Woods Condominium, Private Contract No. 1924. (1st AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|--|---|
| 11/6/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/6/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 11/15/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
31. [04913](#) Awarding Public Works Contract No. 5613, Cottage Grove Bike Lanes 2006.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|--|---|
| 11/13/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/13/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 11/15/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

32. [04914](#) Awarding Public Works Contract No. 5984, Roofing Replacement at Warner Park Community Recreation Center.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|--|---|
| 11/15/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 11/16/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/16/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
33. [04917](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Rooftop Concession, Contract No. 5988. (4th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|--|---|
| 11/7/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/9/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 11/15/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
34. [04918](#) Improvements accepted for Water Main by Private Contract to serve: Morgan Plat. (17th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|--|---|
| 11/7/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/7/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 11/15/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

35. [04919](#) Improvements accepted for Water Main by Private Contract to serve: Grandview Commons - Phase VII. (3rd AD)
Sponsors: Common Council By Request
Legislative History
- | | | |
|----------|--|---|
| 11/7/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/7/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 11/15/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
36. [04920](#) Improvements accepted for Water Main by Private Contract to serve: Grandview Commons - Phase XII. (3rd AD)
Sponsors: Common Council By Request
Legislative History
- | | | |
|----------|--|---|
| 11/7/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/7/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 11/15/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
37. [04921](#) Improvements accepted for Water Main by Private Contract to serve: Grandview Commons - Phase VIII. (3rd AD)
Sponsors: Common Council By Request
Legislative History
- | | | |
|----------|--|---|
| 11/7/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/7/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 11/15/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
38. [04922](#) Improvements accepted for Water Main by Private Contract to serve: The Meadowlands - Phase I. (3rd AD)
Sponsors: Common Council By Request
Legislative History
- | | | |
|----------|--|---|
| 11/7/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/7/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 11/15/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

39. [04923](#) Improvements accepted for Water Main by Private Contract to serve: Ice Age Falls - Phase V. (7th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|--|---|
| 11/7/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/7/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 11/15/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
40. [04924](#) Improvements accepted for Water Main by Private Contract to serve: Cardinal Glenn - Phase I. (9th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|--|---|
| 11/7/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/7/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 11/15/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
41. [04925](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: City Center West - Junction Road. (9th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|--|---|
| 11/7/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/7/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 11/15/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

42. [04955](#) Petitioning the State of Wisconsin Commissioner of Railroads to modify the existing roadway crossing of the rail corridor at the Winnebago/Lafollette intersection, remove the roadway crossing at Division Street and install a new pedestrian crossing at Jackson Street, and a determination of the crossing protection required. (6th AD)

Sponsors: Judy K. Olson

Legislative History

11/14/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
11/14/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
11/15/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF WATER COMMISSIONERS

43. [04909](#) Authorizing the Mayor and the City Clerk to execute an amendment to the Professional Services Agreement with Earth Tech Inc. for the addition of the preparation of Wellhead Protection Plans for Water Utility Unit Wells 6, 12, 18 and 24 (City Wide).
- Sponsors:** Common Council By Request and Lauren Cnare
- Legislative History**
- | | | |
|----------|--|--|
| 11/3/06 | Water Utility | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/8/06 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Water Utility |
| 11/15/06 | Water Utility
<i>Board of Water Commissioners</i> | Refer for Introduction |
| 11/21/06 | BOARD OF WATER COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 11/21/06 | COMMON COUNCIL | Refer to the BOARD OF WATER COMMISSIONERS |
44. [04964](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Montgomery Associates LLC for the completion of a study of Manganese in Water Supply Wells and Identification of Alternatives (3rd AD).
- Sponsors:** Lauren Cnare and Common Council By Request
- Legislative History**
- | | | |
|----------|--|--|
| 11/15/06 | Water Utility | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/15/06 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Water Utility |
| 11/15/06 | Water Utility
<i>Board of Water Commissioners</i> | Refer for Introduction |
| 11/21/06 | BOARD OF WATER COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 11/21/06 | COMMON COUNCIL | Refer to the BOARD OF WATER COMMISSIONERS |

45. [04966](#) SUBSTITUTE - Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with _____ for the completion of a filter pilot study for a three million gallon per day iron and manganese removal filter and associated buildings and equipment for Unit Well 29 (3rd AD).
- Sponsors:** Lauren Cnare and Common Council By Request
- Legislative History**
- | | | |
|----------|--|--|
| 11/15/06 | Water Utility | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/15/06 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Water Utility |
| 11/15/06 | Water Utility
<i>Board of Water Commissioners</i> | Refer for Introduction |
| 11/21/06 | BOARD OF WATER COMMISSIONERS
<i>Approved with a friendly amendment to the fiscal note stating not to exceed \$50,000 for pilot study.</i> | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 11/21/06 | COMMON COUNCIL | Refer to the BOARD OF WATER COMMISSIONERS |
| 11/29/06 | Water Utility | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/29/06 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the BOARD OF WATER COMMISSIONERS |

****NOTE: THE NAME OF THE ENTITY FOR FILE ID# 04966 WILL BE SELECTED ON 12/1/06 & WILL BE PROVIDED TO THE COMMON COUNCIL AT THE MEETING**.**

REPORT OF PLAN COMMISSION

Begins at the top of the next page.

46. [04720](#) SUBSTITUTE - Adopting the Hiestand Neighborhood Plan and recommendations contained in the plan. (3rd Ald. Dist.)
- Sponsors:** David J. Cieslewicz and Lauren Cnare
- Legislative History**
- | | | |
|----------|---|--|
| 10/10/06 | Planning Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/11/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit |
| 10/11/06 | Planning Unit | Refer for Introduction |
| | <i>Plan Commission, Board of Estimates, Board of Park Commissioners, Board of Public Works, Community Development Block Grant Commission, Long-Range Transportation Planning Commission, Pedestrian-Bicycle, and Motor Vehicle Commission</i> | |
| 10/17/06 | COMMON COUNCIL | Refer to the PLAN COMMISSION |
| | <i>Additional Referral(s): Board of Estimates, Board of Park Commissioners, Board of Public Works, Community Development Block Grant Commission, Long Range Transportation Planning Commission, Pedestrian Bicycle Motor Vehicle Commission</i> | |
| 10/17/06 | PLAN COMMISSION | Refer to the BOARD OF ESTIMATES |
| 10/17/06 | PLAN COMMISSION | Refer to the BOARD OF PARK COMMISSIONERS |
| 10/17/06 | PLAN COMMISSION | Refer to the BOARD OF PUBLIC WORKS |
| 10/17/06 | PLAN COMMISSION | Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION |
| 10/17/06 | PLAN COMMISSION | Refer to the LONG RANGE TRANSPORTATION PLANNING COMMISSION |
| 10/17/06 | PLAN COMMISSION | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION |
| 10/24/06 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION | Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION |
| 11/1/06 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the PLAN COMMISSION |
| 11/8/06 | BOARD OF PARK COMMISSIONERS | Return to Lead with the Recommendation for Approval to the PLAN COMMISSION |
| 11/13/06 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the PLAN COMMISSION |

- 11/16/06 LONG RANGE Return to Lead with the Following
TRANSPORTATION Recommendation(s) to the PLAN
PLANNING COMMISSION COMMISSION
- Mike Rewey/Ald. Robbie Webber submitted a motion to modify the following language in the resolution (additions shown as underlined, deletions indicated by strikethrough), in the "BE IT FINALLY RESOLVED" cause that recommends that the appropriate City agencies be requested to consider assigning priority in future work plans to proceed with the implementation of the highest priority projects and activities in the Plan.*
- Engineering Division*
- 1. Request that the City Engineering Division, in conjunction with Hiestand Neighborhood, explore constructing an accessible pedestrian/bicycle path adjacent to the drainage way system from Hiestand Park to Honeysuckle Park. The desirable 10- 6-8 foot wide accessible asphalt path would be designed for neighborhood users with energy efficient solar lighting along stretches of the pathway. Hiestand Neighborhood Association will host informational public meetings of adjacent property owners and neighborhood residents and business community.*
- Traffic Engineering Division*
- 3. Request that the Traffic Engineering Division to explore removing on-street parking on the south side of North Thompson Road, to allow for the addition of marked parking and bicycle lanes. markings. with An the exception should be made in the vicinity of The Meadows Apartment complex, where parking would continue to be allowed on the south side of North Thompson Drive.*
- 4. Request that the Traffic Engineering Division work with WDOT to determine the feasibility of: 1) I installing a noise barrier or alterative strategies to reduce noise along Highway 30 at the I90 system., 2) Constructing a bicycle lane on the east side of Highway 51 from Milwaukee Street to Nakoosa Trail, and 3) Installing guardrails adjacent to the sidewalk under the Highway 51 overpass at Milwaukee Street.*
- 5. Request that Traffic Engineering develop a bike route between Milwaukee Street and Nakoosa Trail approximately in the vicinity of Wittwer Road extended. The route would include use of existing streets, new paths and a bridge over Highway 30.*
- The Commission then voted unanimously to recommend adoption of Resolution ID 04720, with the recommended modifications, on the motion submitted by Mike Rewey/Ald. Robbie Webber.*
- 11/20/06 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
- The Plan Commission recommended approval with the revisions recommended by the Pedestrian, Bicycle, Motor Vehicle Commission and Long Range Transportation Planning Commission and the addition of a third item under proposed subsection #5 of the "Traffic Engineering Division" section of the final resolved clause in the approving resolution that reads:*
- "Developing a bike route or sidewalk on the south side of Highway 30 from Highway 51 to Swanton Road, with a crosswalk at the intersection of Highway 51 and the Highway 30 on-ramps."*
- 11/30/06 PLAN COMMISSION Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group

11/30/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the PLAN COMMISSION

Simon

47. [04869](#) Authorizing the Mayor and City Clerk to execute an intergovernmental agreement with Dane County, the Town of Springfield, Town of Westport, Village of Waunakee and City of Middleton concerning the North Lake Mendota Parkway.

Sponsors: David J. Cieslewicz and Paul J. Van Rooy

Legislative History

10/31/06	Planning Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/31/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Planning Unit
	<i>Bohrod</i>	
11/1/06	Planning Unit	Refer for Introduction
	<i>Plan Commission</i>	
11/7/06	COMMON COUNCIL	Refer to the PLAN COMMISSION
11/20/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF THE PLANNING UNIT

48. [05064](#) Approving a Certified Survey Map of property owned by J.R. Smart located at 5901 Odana Road. 19th Ald. Dist.

Sponsors: Common Council By Request

Legislative History

11/29/06	Planning Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
11/29/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Planning Unit
	<i>Bohrod</i>	
11/29/06	Planning Unit	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

REPORT OF RISK MANAGER

49. [04787](#) D. Griffiths for AT&T, 2140 Davidson Road, Waukesha - property damage - \$665.62.

Legislative History

11/8/06	COMMON COUNCIL	Refer to the Risk Manager
11/29/06	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

50. [04851](#) J. Guttenberg for Alexander Company, 145 E. Badger Rd., Ste. 200, Madison - property damage - \$1,920.00.
Legislative History
 11/8/06 COMMON COUNCIL Refer to the Risk Manager
 11/29/06 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
51. [04952](#) S. Niemczyk, 6919 Dominion Dr., Madison - vehicle damage - \$117.06.
Legislative History
 11/21/06 COMMON COUNCIL Refer to the Risk Manager
 11/29/06 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
52. [04953](#) United Services Automobile Association for S. Braico, 7317 Whiteacre Rd., Madison - vehicle damage - \$2,704.36.
Legislative History
 11/21/06 COMMON COUNCIL Refer to the Risk Manager
 11/29/06 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

REFERRED TO THIS MEETING

APPOINTMENTS

53. [04957](#) AMENDED - Report of the mayor submitting citizen committee appointments (introduced 11-21-06; action 12-5-06).
Legislative History
 11/14/06 Mayor's Office Refer for Introduction
Common Council Meeting December 5, 2006
 11/21/06 COMMON COUNCIL Refer to a future Meeting to Confirm
Confirm Amended Report at the 12/5/06 Common Council Meeting.

RESOLUTIONS

Begin at the top of the next page.

54. [04579](#) SUBSTITUTE - Creating an ad hoc committee on parking strategic planning.
- Sponsors:** Kenneth Golden, Noel T. Radomski and Jed Sanborn
- Legislative History**
- | | | |
|----------|--|---|
| 9/21/06 | Traffic Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/26/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Traffic Engineering Division |
| 9/27/06 | Traffic Engineering Division | Refer for Introduction |
| | | <i>Transit and Parking Commission, Plan Commission, Long Range Transportation Planning Commission, Plan Commission, Board of Estimates, Downtown Coordinating Committee</i> |
| 10/3/06 | COMMON COUNCIL | Refer to the TRANSIT AND PARKING COMMISSION |
| | | <i>Additional Referral(s): Long Range Transportation Planning Commission, Plan Commission, Board of Estimates, Downtown Coordinating Committee</i> |
| 10/3/06 | TRANSIT AND PARKING COMMISSION | Refer to the LONG RANGE TRANSPORTATION PLANNING COMMISSION |
| 10/3/06 | TRANSIT AND PARKING COMMISSION | Refer to the PLAN COMMISSION |
| 10/3/06 | TRANSIT AND PARKING COMMISSION | Refer to the BOARD OF ESTIMATES |
| 10/3/06 | TRANSIT AND PARKING COMMISSION | Refer to the DOWNTOWN COORDINATING COMMITTEE |
| 10/16/06 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the LONG RANGE TRANSPORTATION PLANNING COMMISSION |
- The Plan Commission recommended approval with the addition of a Plan Commission member to the ad hoc committee and the addition of the Plan Commission as a reporting body for the final report.*
- Ald. Konkel volunteered to be the Plan Commission representative to the ad hoc committee.*

10/19/06	LONG RANGE TRANSPORTATION PLANNING COMMISSION	Return to Lead with the Following Recommendation(s) to the TRANSIT AND PARKING COMMISSION
	<i>Bill Knobloch summarized the key components of Resolution ID 04579 and asked if the Commission had any recommended changes.</i>	
	<i>Ald. Ken Golden/Ald. Robbie Webber submitted a motion to add some language in the first BE IT RESOLVED clause, inserting "one representative of a downtown advocacy/booster organization" directly after "three downtown business representatives". Also, the motion suggested adding a sentence in that same paragraph, after "...Motor Vehicle Commission". The following language should be inserted: "One of the members of this ad-hoc committee shall serve as an alternate member".</i>	
	<i>Bob Schaefer said that he would like to see a person that uses parking facilities represented. Ald. Golden said that there is a wide range of users (commuters, shoppers, special event users, etc.) and that numerous members of the ad hoc committee could represent those interests. Sup. Dave de Felice said that a Dane County representative might be considered.</i>	
	<i>The Commission then voted unanimously to recommend adoption of Resolution ID 04579, on a motion submitted by Ald. Ken Golden/Ald. Robbie Webber.</i>	
10/19/06	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation to Approve as Substituted to the TRANSIT AND PARKING COMMISSION
	<i>Recommended Amendments:</i>	
	1) <i>Add a "daytime" parker to the Ad Hoc Parking Committee.</i>	
	2) <i>Add a member of the Planning Commission to the Ad Hoc Committee.</i>	
	3) <i>On the second "Whereas" of the 04579 Resolution text, add the word "current", after the word "optimize", and before the word "resource".</i>	
	4) <i>Add the following "whereas" section:</i> <i>"Whereas, a number of transportation initiatives are underway that will affect future decisions about the quantity and location of parking resources. These initiatives include the Streetcar Study, Transport 2020 Implementation, Metro services expansion to other communities, the Downtown Comprehensive plan, and improved bicycling resources."</i>	
	5) <i>Change the due date for submission of the Strategic Plan report to the City Council to the last quarter of 2007.</i>	
	6) <i>One committee member shall be designated as an alternate on the committee.</i>	
	7) <i>The final report shall be referred to the Downtown Coordinating Committee prior to final consideration by the City Council.</i>	
10/30/06	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
11/9/06	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
	<i>RECOMMEND TO ADOPT SUBSTITUTE (Version 2), which changes the composition of the ad hoc committee, as shown in the text of the Substitute.</i>	
11/15/06	Traffic Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group

11/15/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the TRANSIT AND PARKING COMMISSION

Bohrod

11/21/06 COMMON COUNCIL Refer to a future Meeting to Adopt
A motion was made by Ald. King and seconded by Ald. Radomski to Adopt: no action was taken.

Adopt substitute at the 12/5/06 Common Council Meeting.

55. [05027](#)

Requesting that the Chief of the Madison Police Department delay eliminating the three (3) neighborhood police officers and reassigning them until the Madison Police Department staffing study has been completed.

Sponsors: Paul E. Skidmore, Brenda K. Konkol, Jed Sanborn, Judy K. Olson, Kenneth Golden, Noel T. Radomski, Paul J. Van Rooy, Austin W. King, Larry Palm and Brian Benford

Legislative History

11/21/06 Council Office Fiscal Note Required / Approval to the Comptroller's Office/Approval Group

11/21/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the Council Office
Simon

11/21/06 Council Office Refer for Introduction
Common Council Meeting 12/5/06

11/21/06 COMMON COUNCIL Refer to a future Meeting to Adopt
Adopt at the 12/5/06 Common Council Meeting.

56. [05029](#)

Approving the Amended 2007 Operating Plan for Madison's Central Business Improvement District (#1).

Sponsors: Michael E. Verveer

Legislative History

11/21/06 Attorney's Office Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
Introduce from floor 11/21/06; Refer to CC meeting of 12/5/06

11/21/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
Brasser

11/21/06 Attorney's Office Refer for Introduction
Common Council Meeting 12/5/06

11/21/06 COMMON COUNCIL Refer to a future Meeting to Adopt
Adopt at the 12/5/06 Common Council Meeting.

57. [05061](#) Encouraging the State of Wisconsin to require access to Emergency Contraception.
- Sponsors:** Robbie Webber, David J. Cieslewicz, Judy K. Olson, Austin W. King, Brenda K. Konkel, Tim Gruber, Brian Benford, Isadore Knox, Jr., Tim Bruer and Michael E. Verveer
- Legislative History**
- | | | |
|----------|--|--|
| 11/21/06 | COMMON COUNCIL | Refer to a future Meeting to Adopt
<i>Adopt at the 12/5/06 Common Council Meeting.</i> |
| 11/28/06 | Council Office | Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group |
| 11/28/06 | Comptroller's
Office/Approval Group | Approved Fiscal Note By The Comptroller's
Office to the Council Office
<i>Bohrod</i> |
| 11/29/06 | Council Office | Refer for Introduction
<i>Common Council Meeting 12/5/06</i> |

NEW BUSINESS

ORDINANCES

58. [05026](#) Amending Section 10.085(3)(a)3. of the Madison General Ordinances to permit the use of outdoor fluorescent lamps and amending Section 12.03(4) of the Madison General Ordinances to require cutoff or full cutoff direct street lighting and clarify the street light requirements for different areas.
- Sponsors:** Larry Palm
- Legislative History**
- | | | |
|----------|--|--|
| 11/21/06 | Attorney's Office/Approval
Group | Approved As To Form |
| 11/21/06 | Attorney's Office | Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group
<i>Commission on the Environment; Board of Public Works</i> |
| 11/28/06 | Comptroller's
Office/Approval Group | Approved Fiscal Note By The Comptroller's
Office to the Attorney's Office
<i>Bohrod</i> |
| 11/28/06 | Attorney's Office | Refer for Introduction
<i>Commission on the Environment, Board of Public Works</i> |

59. [05028](#) Creating Section 28.06(2)(a)3235. of the Madison General Ordinances rezoning property from C3 Highway Commercial District to M1 Limited Manufacturing District. Proposed Use: Demolish House for Woodchip Processing Facility; 16th Aldermanic District: 5701 Femrite Drive.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|----------|--|--|
| 11/28/06 | Attorney's Office/Approval Group | Approved As To Form |
| 11/28/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/28/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 11/29/06 | Attorney's Office | Refer for Introduction |
- Plan Commission; Public Hearings: Plan Commission 1/8/07, Common Council 1/16/07*
60. [05037](#) Creating Section 15.01(560) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 9th Aldermanic District the Kenton Peters Attachment, and amending Section 15.02(113) of the Madison General Ordinances to add the attached property to Ward 113.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|--|--|
| 11/22/06 | Attorney's Office/Approval Group | Approved As To Form |
| 11/22/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/29/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 11/29/06 | Attorney's Office | Refer for Introduction |
- Common Council Meeting 1/2/07*

61. [05053](#) Amending Section 1.08(3)(a) of the Madison General Ordinances to modify, repeal and recreate bail deposit amounts for various ordinance violations, amending Sec. 23.35(2) of the Madison General Ordinances to increase the forfeiture for permitting animal to cause injury by bite, amending Section 24.09(6) of the Madison General Ordinances to be in conformity with state statute, amending Section 34.26 of the Madison General Ordinances to modify the forfeiture range for removal or tampering with Fire Protection Systems.

Sponsors: David J. Cieslewicz

Legislative History

11/28/06	Attorney's Office/Approval Group	Approved As To Form
11/28/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
11/29/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
11/29/06	Attorney's Office <i>Board of Estimates</i>	Refer for Introduction

RESOLUTIONS

62. [05055](#) Authorizing the Madison Police Department to use an apartment unit within the City-owned apartment building located at 2333 Allied Drive for a neighborhood police office.

Sponsors: Kenneth Golden

Legislative History

11/28/06	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
11/29/06	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
11/29/06	Community and Economic Development Unit <i>Board of Estimates</i>	Refer for Introduction

63. [05056](#) Authorizing the execution of a Second Amendment to License pertaining to a license with Sprint Spectrum L.P. at the Lakeview Water Tower, located at 1202 Northport Drive.
- Sponsors:** Paul J. Van Rooy
- Legislative History**
- | | | |
|----------|---|---|
| 11/28/06 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/29/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| | <i>Knepp</i> | |
| 11/29/06 | Community and Economic Development Unit | Refer for Introduction |
| | <i>Board of Estimates, Plan Commission, Board of Public Works, Board of Water Commissioners</i> | |
64. [05057](#) To amend the 2006 Parks Division Capital Budget to include Park Improvements for Mayfair Park.
- Sponsors:** Santiago Rosas
- Legislative History**
- | | | |
|----------|-------------------------------------|--|
| 11/28/06 | Parks Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/28/06 | Comptroller's Office/Approval Group | Fiscal Note Pending to the Parks Division |
| | <i>Franklin</i> | |
| 11/29/06 | Parks Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/29/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Parks Division |
| | <i>Fruit</i> | |
| 11/29/06 | Parks Division | Refer for Introduction |
| | <i>Board of Estimates</i> | |

65. [05058](#) To amend the 2006 Capital Budget to fund park improvements at Churchill Heights Park.
- Sponsors:** Santiago Rosas
- Legislative History**
- | | | |
|----------|--|--|
| 11/28/06 | Parks Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/28/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Fiscal Note Pending to the Parks Division |
| 11/29/06 | Parks Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/29/06 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Parks Division |
| 11/29/06 | Parks Division
<i>Board of Estimates</i> | Refer for Introduction |
66. [05059](#) Transferring GO debt proceeds among several projects in Engineering-Major Streets, Engineering-Other and the Stormwater Utility and amending the 2006 and 2007 Capital Budgets.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|--|--|
| 11/28/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/28/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 11/29/06 | Engineering Division
<i>Board of Estimates</i> | Refer for Introduction |
67. [05060](#) Approving a contract with E. B. Jacobs, LLC for consultant services for the firefighter applicant process.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|----------|--|--|
| 11/28/06 | Fire Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/29/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Fire Department |
| 11/29/06 | Fire Department
<i>Board of Estimates</i> | Refer for Introduction |

68. [05065](#) Establishing an Alcohol License Density Plan for Police Sectors 403, 404, 405 and 406.
Sponsors: David J. Cieslewicz, Judy K. Olson and Michael E. Verveer
Legislative History
 11/29/06 Mayor's Office Fiscal Note Required / Approval to the
 Comptroller's Office/Approval Group
 11/29/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's
 Office to the Mayor's Office
Bohrod
 11/29/06 Mayor's Office Refer for Introduction
*Alcohol License Review Committee, Public Safety Review Board, Downtown
 Coordinating Committee, BID Board*

LICENSES

69. [05073](#) Public Hearing - New License
 Saini, Inc. • dba Maharani Restaurant
 707 N. High Point Road • Agent: Resham Singh • estimated capacity 115
 Class B Combination Liquor & Beer • 5% alcohol, 85% food, 10% other
 Aldermanic District 9 (Ald. Skidmore) • Police Sector 126
Legislative History
 11/29/06 ALCOHOL LICENSE Refer for Introduction
 REVIEW COMMITTEE
*Alcohol License Review Committee, Public Hearing, Common Council Meeting
 January 2, 2007.*
70. [05075](#) Public Hearing - New License
 Doaba Brothers, Inc. • dba Maharani Restaurant
 380 W. Washington Avenue • Agent: Resham Singh • estimated capacity 270
 Class B Combination Liquor & Beer • 5% alcohol, 85% food, 10% other
 Aldermanic District 4 (Ald. Verveer) • Police Sector 405
Legislative History
 11/29/06 ALCOHOL LICENSE Refer for Introduction
 REVIEW COMMITTEE
*Alcohol License Review Committee, Public Hearing, Common Council Meeting
 1/2/07.*
71. [05076](#) Public Hearing - New License
 Sundance Cinemas, LLC • dba Sundance Cinema
 430 N. Midvale Boulevard • Agent: Peter Christianson • capacity unknown
 Class B Combination Liquor & Beer • 12.5% alcohol, 27.9% food, 59.5% other
 Aldermanic District 11 (Ald. Gruber) • Police Sector 108
Legislative History
 11/29/06 ALCOHOL LICENSE Refer for Introduction
 REVIEW COMMITTEE
*Alcohol License Review Committee, Public Hearing, Common Council Meeting
 1/2/07.*

72. [05077](#) Public Hearing - New License
Froyland Miranda Ruiz • dba La Queretana • 1417 Northport Road
Class A Liquor
Aldermanic District 18 (Ald. Van Rooy) • Police Sector 505
- Legislative History**
- 11/29/06 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE
- Alcohol License Review Committee, Public Hearing, Common Council Meeting
1/2/07.*
73. [05078](#) Public Hearing - New License
Taqueria Y Carnitas La Queretana LLC • dba Taqueria La Queretana
6644 Odana Road • Agent: Froyland Miranda Ruiz • estimated capacity 80
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 19 (Ald. Radomski) • Police Sector 113
- Legislative History**
- 11/29/06 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE
- Alcohol License Review Committee, Public Hearing, Common Council Meeting
1/2/07.*
74. [05079](#) Public Hearing - New License
Arcides Portillo Cabrera • dba La Zacatecana • 4921 Commercial Avenue
Class A Beer
Aldermanic District 3 (Ald. Cnare) • Police Sector 609
- Legislative History**
- 11/29/06 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE
- Alcohol License Review Committee, Public Hearing, Common Council Meeting
1/2/07.*
75. [05080](#) Public Hearing - New License
The Norton Company, Inc. • dba Cranberry Creek Cafe
1501 Lake Point Drive • Agent: James Norton • capacity 130
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 14 (Ald. Bruer) • Police Sector 313
- Legislative History**
- 11/29/06 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE
- Alcohol License Review Committee, Public Hearing, Common Council Meeting
1/2/07.*

76. [05081](#) Public Hearing - New License
El Cabrito, LLC • dba El Cabrito
811 S. Gammon Road • Agent: Carlos Solis • estimated capacity 20
Class B Beer, Class C Wine
Aldermanic District 1 (Ald. Sanborn) • Police Sector 114
- Legislative History**
- 11/29/06 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE
- Alcohol License Review Committee, Public Hearing, Common Council Meeting
1/2/07.*

CLAIMS - REFER TO RISK MANAGER

77. [05041](#) J. Sekulski, 4329 Travis Ter, Madison - vehicle damage - \$1,321.17.
78. [05042](#) Philip J. Bradbury, Melli, Walker, Pease & Ruhley, S.C., attorney for Mills Spring LLC,
101 N. Mills St., Madison - property damage - amount to be determined.
79. [05043](#) T. Janke, 1074 Carriage Cir., Fond du Lac - personal injury - \$6,950.00.
80. [05044](#) S. Anderson, 103 Forton St., Stoughton - vehicle damage - \$547.09.
81. [05045](#) E. Buettner, 401 Starling Ln., Madison - vehicle damage - \$515.39.
82. [05049](#) M. Rebholz, 6422 Inner Dr., Madison - property loss - \$633.00.
83. [05050](#) H. Windham, II, 10852 Bellingrath Rd., Theodore, AL - vehicle damage - \$864.43.
84. [05067](#) MetLife Auto & Home for A. Kravick, N3043 E. Rockdale Rd., Cambridge - vehicle
damage - \$748.28.
85. [05068](#) L. Norton, 509 N. Gammon Rd., Madison - vehicle damage - \$238.66.
86. [05069](#) Steven P. Means, Michael Best & Friedrich LLP, attorney for Park Terrace West LLC -
property damage - \$600,000.00.
87. [05071](#) NOTICE OF INJURY - Donald J. Murphy, attorney for C. Hunter, 2329 Chalet Gardens
Rd., # 111, Fitchburg - vehicle damage and personal injury - amount to be determined.
88. [05072](#) J.D. Losenegger, 4353 Bagley Pky., Madison - vehicle damage - \$650.24.