



City of Madison

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

Proceedings - Approved COMMON COUNCIL

Tuesday, June 17, 2008

6:30 PM

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

Roll Call at 6:35 p.m., Ald. Bruer in the Chair.

Late: Ald. Solomon (7:10 p.m.)

Present: 17 -

Jed Sanborn; Brenda K. Konkel; Michael E. Verveer; Robbie Webber;
Marsha A. Rummel; Zachariah Brandon; Eli Judge; Paul E. Skidmore; Brian
L. Solomon; Tim Gruber; Satya V. Rhodes Conway; Julia S. Kerr; Tim
Bruer; Larry Palm; Joseph R. Clausius; Michael Schumacher and Thuy
Pham-Remmele

Excused: 4 -

David J. Cieslewicz; Lauren Cnare; Judy Compton and Mark Clear

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. Verveer, seconded by Ald. Rhodes Conway, to Suspend the Rules. The motion passed by voice vote/other.

EARLY PUBLIC COMMENT

PETITIONS AND COMMUNICATIONS

PETITIONS REFERRED TO THIS MEETING

1. [10366](#) Petition dated May 6, 2008 from McAllen Properties re: direct attachment from the Town of Blooming Grove to the City of Madison.

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

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 #: 46, 77, 87, 88 and public hearing items (2-25 and 127-143), on a motion made by Ald. Verveer, seconded by Ald. Rhodes-Conway.

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

2. [10477](#) Separated Liquor License Renewal
Church Key/Foodmarket/The Vineyard • dba The Vineyard
626 University Ave • Agent: Jongyeon Lee
Class A Beer, Class A Liquor
Aldermanic District 8 (Ald. Judge) • Police Sector 403
Separation requested by Alcohol Policy Coordinator & Ald. Verveer
2 Registrant(s) in support wishing to speak.

A motion was made by Ald. Verveer, seconded by Ald. Gruber, to Grant and Close the Public Hearing with the following conditions: 1) No sale of beer or fermented malt beverages in less than a 6-pack of 12-ounce cans or bottles. This is not applicable to imported or microbrew beers. 2) No sale of fortified wines in any package size. 3) No sale of liquor in bottles of 200 ml or less. 4) Establishment will scan and verify all out-of-state IDs. The motion passed by voice vote/other.

3. [10478](#) Separated Liquor License Renewal
City View Market Inc • dba Capitol Centre Foods
111 N Broom St • Agent: Mitchell Eveland
Class A Beer, Class A Liquor
Aldermanic District 4 (Ald. Verveer) • Police Sector 405
Separation requested by Ald. Verveer
1 Registrant(s) in support wishing to speak.

A motion was made by Ald. Verveer, seconded by Ald. Gruber, to Grant and Close the Public Hearing with the following conditions, to replace current license conditions: 1) No sale of beer or fermented malt beverages in less than a 6-pack of 12-ounce cans or bottles. This is not applicable to imported or microbrew beers. 2) No sale of fortified wines in any package size. 3) No sale of liquor in bottles of 200 ml or less. 4) The sale of liquor will be limited to wine and wine coolers only. The motion passed by voice vote/other.

4. [10481](#) Separated Liquor License Renewal
Kelley Williamson Company • dba Mobil Mart
636 W Washington Ave • Agent: Ronald Trachtenberg
Class A Liquor, Class A Beer
Aldermanic District 4 (Ald. Verveer) • Police Sector 404
Separation requested by Ald. Verveer
1 Registrant(s) in support wishing to speak; 2 Registrant(s) in opposition wishing to speak.

A motion was made by Ald. Verveer, seconded by Ald. Gruber, to Grant and Close the Public Hearing with the following conditions, to replace current license conditions: 1) No sale of beer or fermented malt beverages in less than a 6-pack of 12-ounce cans or bottles. This is not applicable to imported or microbrew beers. 2) No sale of fortified wines in any package size. 3) No sale of liquor in bottles of 200 ml or less. 4) Liquor license limited to wine only. The motion passed by voice vote/other. The motion passed by voice vote/other.

5. [10482](#) Separated Liquor License Renewal
Namasivayam, Mahendran • dba University Avenue Liquor
525 University Ave • Agent: Mahendran Namasivayam
Class A Liquor, Class A Beer
Aldermanic District 4 (Ald. Verveer) • Police Sector 403
Separation requested by Ald. Verveer
1 Registrant(s) in support wishing to speak.
- A motion was made by Ald. Verveer, seconded by Ald. Gruber, to Grant and Close the Public Hearing with the following conditions, to replace current license conditions: 1) No sale of beer or fermented malt beverages in less than a 6-pack of 12-ounce cans or bottles. This is not applicable to imported or microbrew beers. 2) No sale of fortified wines in any package size. 3) No sale of liquor in bottles of 200 ml or less. The motion passed by voice vote/other.**
6. [10483](#) Separated Liquor License Renewal
Namasivayan, Mahendran • dba Sadhana Wine Shop
41 S Bassett St • Agent: Mahendran Namasivayan
Class A Liquor, Class A Beer
Aldermanic District 4 (Ald. Verveer) • Police Sector 404
Separation requested by Ald. Verveer
1 Registrant(s) in support wishing to speak.
- A motion was made by Ald. Verveer, seconded by Ald. Gruber, to Grant and Close the Public Hearing with the following conditions, to replace current license conditions: 1) No sale of beer or fermented malt beverages in less than a 6-pack of 12-ounce cans or bottles. This is not applicable to imported or microbrew beers. 2) No sale of fortified wines in any package size. 3) No sale of liquor in bottles of 200 ml or less. The motion passed by voice vote/other.**
7. [10484](#) Separated Liquor License Renewal
Price, Jeffrey C • dba House of Wisconsin Cheese
107 State St • Agent: Jeffrey Price
Class A Liquor, Class A Beer
Aldermanic District 4 (Ald. Verveer) • Police Sector 405
Separation requested by Ald. Verveer
1 Registrant(s) in support wishing to speak.
- A motion was made by Ald. Verveer, seconded by Ald. Gruber, to Grant and Close the Public Hearing with the following conditions: 1) No sale of beer or fermented malt beverages in less than a 6-pack of 12-ounce cans or bottles. This is not applicable to imported or microbrew beers. 2) No sale of fortified wines in any package size. 3) No sale of liquor in bottles of 200 ml or less. The motion passed by voice vote/other.**

8. [10486](#) Separated Liquor License Renewal
Riley's/Badger Liquor LLC • dba Riley's Wines of the World
402 W Gorham St • Agent: Jongyeon Lee
Class A Liquor, Class A Beer
Aldermanic District 4 (Ald. Verveer) • Police Sector 403
Separation requested by Ald. Verveer
1 Registrant(s) in support wishing to speak.
- A motion was made by Ald. Verveer, seconded by Ald. Gruber, to Grant and Close the Public Hearing with the following conditions, to replace current license conditions: 1) No sale of beer or fermented malt beverages in less than a 6-pack of 12-ounce cans or bottles. This is not applicable to imported or microbrew beers. 2) No sale of fortified wines in any package size. 3) No sale of liquor in bottles of 200 ml or less. The motion passed by voice vote/other.**
9. [10487](#) Separated Liquor License Renewal
Riley's/Badger Liquor LLC • dba Badger Liquor
402 State St • Agent: Jongyeon Lee
Class A Liquor, Class A Beer
Aldermanic District 4 (Ald. Verveer) • Police Sector 403
Separation requested by Ald. Verveer
1 Registrant(s) in support wishing to speak.
- A motion was made by Ald. Verveer, seconded by Ald. Gruber, to Grant and Close the Public Hearing with the following conditions, to replace current license conditions: 1) No sale of beer or fermented malt beverages in less than a 6-pack of 12-ounce cans or bottles. This is not applicable to imported or microbrew beers. 2) No sale of fortified wines in any package size. 3) No sale of liquor in bottles of 200 ml or less. 4) No beer or alcohol sales before 10 a.m. The motion passed by voice vote/other.**
10. [10488](#) Separated Liquor License Renewal
Church Key/FoodMarket/The Vineyard • dba Food Market
626 University Ave • Agent: Jongyeon Lee
Beer - Grocery/Convenience Store Class A
Aldermanic District 4 (Ald. Verveer) • Police Sector 403
Separation requested by Ald. Verveer
1 Registrant(s) in support wishing to speak.
- A motion was made by Ald. Verveer, seconded by Ald. Gruber, to Grant and Close the Public Hearing with the following condition: No sale of beer or fermented malt beverages in less than a 6-pack of 12-ounce cans or bottles. This is not applicable to imported or microbrew beers. The motion passed by voice vote/other.**

11. [10489](#) Separated Liquor License Renewal
MacTaggarts Inc • dba MacTaggarts
230 Lakelawn Pl • Agent: Richard Schober
Beer - Grocery/Convenience Store Class A
Aldermanic District 8 (Ald. Judge) • Police Sector 403
Separation requested by Ald. Verveer
1 Registrant(s) in support wishing to speak.
- A motion was made by Ald. Verveer, seconded by Ald. Gruber, to Grant and Close the Public Hearing with the following condition: No sale of beer or fermented malt beverages in less than a 6-pack of 12-ounce cans or bottles. This is not applicable to imported or microbrew beers. The motion passed by voice vote/other.**
12. [10491](#) Separated Liquor License Renewal
Regent Liquor Ltd • dba Regent Street Liquor
916 Regent St • Agent: John Heibl
Class A Liquor, Class A Beer
Aldermanic District 8 (Ald. Judge) • Police Sector 402
Separation requested by Ald. Verveer
1 Registrant(s) in support wishing to speak.
- A motion was made by Ald. Verveer, seconded by Ald. Gruber, to Grant and Close the Public Hearing with the following conditions, to replace current license conditions: 1) No sale of beer or fermented malt beverages in less than a 6-pack of 12-ounce cans or bottles. This is not applicable to imported or microbrew beers. 2) No sale of fortified wines in any package size. 3) No sale of liquor in bottles of 200 ml or less. 4) Premise includes 6' x 8' access point between cooler and building. The motion passed by voice vote/other.**
13. [10492](#) Separated Liquor License Renewal
Amarsons Inc • dba Citgo Food Mart
2200 S Park St • Agent: Rattan Ghotra
Beer - Grocery/Convenience Store Class A
Aldermanic District 13 (Ald. Kerr) • Police Sector 309
Separation requested by Ald. Verveer
1 Registrant(s) in support wishing to speak.
- A motion was made by Ald. Verveer, seconded by Ald. Gruber, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**
14. [10493](#) Separated Liquor License Renewal
Asian Foods Inc • dba Asian Midway Foods
301 S Park St • Agent: Teresa Chow
Beer - Grocery/Convenience Store Class A
Aldermanic District 13 (Ald. Kerr) • Police Sector 305
Separation requested by Ald. Verveer
1 Registrant(s) in support wishing to speak.
- A motion was made by Ald. Verveer, seconded by Ald. Gruber, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**

15. [10494](#) Separated Liquor License Renewal
Ultra Mart Foods LLC • dba Copps Food Center #8183
1312 S Park St • Agent: Christopher Flannery
Class A Liquor, Class A Beer
Aldermanic District 13 (Ald. Kerr) • Police Sector 306
Separation requested by Ald. Verveer
1 Registrant(s) in support wishing to speak.
- A motion was made by Ald. Verveer, seconded by Ald. Gruber, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**
16. [10495](#) Separated Liquor License Renewal
M&B Park St LLC • dba Park Street Mini Mart
950 S Park St • Agent: Bal Kishan Tara
Beer - Grocery/Convenience Store Class A
Aldermanic District 13 (Ald. Kerr) • Police Sector 306
Separation requested by Ald. Verveer
1 Registrant(s) in support wishing to speak.
- A motion was made by Ald. Verveer, seconded by Ald. Gruber, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**
17. [10497](#) Separated Liquor License Renewal
North American Group of Co Inc • dba Madison Bazaar
1901 S Park St • Agent: Nadeem Syed
Class A Liquor, Class A Beer
Aldermanic District 13 (Ald. Kerr) • Police Sector 309
Separation requested by Ald. Verveer
1 Registrant(s) in support wishing to speak.
- A motion was made by Ald. Verveer, seconded by Ald. Gruber, to Grant and Close the Public Hearing with the current conditions. The motion passed by voice vote/other.**
18. [10498](#) Separated Liquor License Renewal
Open Pantry Food marts of WI Inc • dba Open Pantry Food Mart #705
1401 Regent St • Agent: James Schutz
Beer - Grocery/Convenience Store Class A
Aldermanic District 13 (Ald. Kerr) • Police Sector 303
Separation requested by Ald. Verveer
1 Registrant(s) in support wishing to speak; 1 Registrant(s) in support of the license renewal and in opposition to the conditions wishing to speak.
- A motion was made by Ald. Verveer, seconded by Ald. Gruber, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**

19. [10529](#) Separated Liquor License Renewal
Madcity Restaurant Group Inc • dba Quinton's Bar and Deli • Capacity: 144
319 W Gorham • Agent: James Powers
Class B Combination Liquor & Beer • 45% alcohol, 55% food
Aldermanic District 4 (Ald. Verveer) • Police Sector 403
Separation requested by Ald. Verveer
1 Registrant(s) in support wishing to speak.

A motion was made by Ald. Verveer, seconded by Ald. Gruber, to Grant and Close the Public Hearing provisionally with existing conditions and with the understanding that there are proceedings against this license, to be resolved in the coming year. The motion passed by voice vote/other.

20. [10530](#) Separated Liquor License Renewal
LWS Investments Two LLC • dba Good Times Neighborhood Bar • Capacity:
99
57 S Stoughton Rd • Agent: Lawrence Schmock
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 3 (Ald. Cnare) • Police Sector 611
Separation requested by Ald. Verveer
1 Registrant(s) in support wishing to speak

A motion was made by Ald. Verveer, seconded by Ald. Gruber, to Grant and Close the Public Hearing provisionally with existing conditions and with the understanding that there are proceedings against this license, to be resolved in the coming year. The motion passed by voice vote/other.

REPORT OF PLAN COMMISSION

21. [09982](#) Creating Section 28.06(2)(a)3348. of the Madison General Ordinances rezoning property from C4 Central Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3349. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Renovate & Expand Former School with 58 Apartments and First Floor Retail; 4th Aldermanic District: 31 South Henry Street.

Sponsors: Common Council By Request

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

Enactment No: ORD-08-00064

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF PUBLIC WORKS

22. [10461](#) Approving Plans, Specifications, And Schedule Of Assessments For Eastmorland Park Drainage Way Assessment District. (15th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00622

REPORT OF PLAN COMMISSION

23. [10123](#) Creating Section 28.06(2)(a)3350. 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)3351. 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: Construct 3 Multi-Family Buildings with 79 Apartments; 1st Aldermanic District: 1723 Waldorf Boulevard.

Sponsors: Common Council By Request

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

Enactment No: ORD-08-00065

24. [10124](#) Creating Section 28.06(2)(a)3352. of the Madison General Ordinances rezoning property from Temp A Agriculture District to PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3353. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Construct Two Duplex Buildings; 18th Aldermanic District: 92 Golf Parkway.

Sponsors: Common Council By Request

1 Registrant(s) in support not wishing to speak.

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

Enactment No: ORD-08-00066

25. [10125](#) Creating Section 28.06(2)(a)3354. 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)3355. 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: Construct 3 Single-Family Houses; 18th Aldermanic District: 1507 Burning Wood Way.

Sponsors: Common Council By Request

1 Registrant(s) in support not wishing to speak.

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

Enactment No: ORD-08-00067

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

26. [10676](#) Report of the Mayor submitting citizen committee appointments (introduced 6-3-2008; action 6-17-2008).

Sponsors: David J. Cieslewicz

A motion was made by Ald. Verveer, seconded by Ald. Rhodes Conway, to Confirm. The motion passed by voice vote/other.

27. [10890](#) Report of the Mayor submitting citizen committee appointments (introduced 6-17-2008; action 7-1-2008).

Sponsors: David J. Cieslewicz

Confirm at the 7/1/08 Common Council Meeting.

A motion was made by Ald. Verveer, seconded by Ald. Rhodes Conway, to Refer to a future Meeting to Confirm to the COMMON COUNCIL, due back on 7/1/2008. The motion passed by voice vote/other.

REPORTS OF OFFICERS

REPORT OF ALCOHOL REVIEW COMMITTEE

28. [10831](#) Alcohol License Review Committee Report of Operator License Applications (New and Renewal) June 9, 2008. See attached report for list of operators.

A motion was made by Ald. Verveer, seconded by Ald. Rhodes Conway, to Grant. The motion passed by voice vote/other.

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

29. [09801](#) AMENDED - Amending Sections 19.09 and 29.18 of the Madison General Ordinances to eliminate the Heating and Electrical Licensing Committee of the Board of Building Code, Fire Code and Licensing Appeals.

Sponsors: Michael E. Verveer

A motion was made by Ald. Verveer, seconded by Ald. Rhodes Conway, to Adopt With Amendment(s) as follows: under (a) Notice of Meetings, the 'Board' shall be left as part of the proposal and the word 'Committee' stricken. The motion passed by voice vote/other.

Enactment No: ORD-08-00068

30. [10345](#) Amending Sections 27.03(2) and 27.05(2)(v) of the Madison General Ordinances to expand the definition of "Graffiti," define "Movable Object," and expand the graffiti removal ordinance to include the requirement to remove graffiti from movable objects located on property.

Sponsors: Larry Palm, Lauren Cnare, Zachariah Brandon and Michael Schumacher

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

Enactment No: ORD-08-00069

REPORT OF BOARD OF ESTIMATES

31. [09785](#) Accepting the proposal of Common Wealth Development for the redevelopment of the Garver Feed Mill and directing City staff to negotiate a development agreement with Common Wealth Development.

Sponsors: Marsha A. Rummel and Larry Palm

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

Enactment No: RES-08-00623

32. [10057](#) CHARTER - Amending Section 3.50 of the Madison General Ordinances to allow elected officials to refuse, in whole or in part, the salary to which they otherwise are entitled and directing procedures to do so.

Sponsors: Thuy Pham-Remmele

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

Enactment No: CHA-08-00001

33. [10150](#) Acceptance of the Isman Grant of up to \$5,000 for the Fire Department hazardous materials response team to attend a national conference.

Sponsors: Paul E. Skidmore and Lauren Cnare

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

Enactment No: RES-08-00624

34. [10213](#) To authorize the Mayor, City Clerk and Parks Superintendent to accept a \$150,000 grant from the Madison Community Foundation for snowmaking and trail grooming equipment for the Elver Park Sledding Hill, and to amend the 2008 Capital Budget for the project.

Sponsors: David J. Cieslewicz and Joseph R. Clausius

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

Excused: 4 -

Lauren Cnare; Judy Compton; Mark Clear and David J. Cieslewicz

Ayes: 17 -

Jed Sanborn; Brenda K. Konkell; Michael E. Verveer; Robbie Webber; Marsha A. Rummel; Zachariah Brandon; Eli Judge; Paul E. Skidmore; Brian L. Solomon; Tim Gruber; Satya V. Rhodes Conway; Julia S. Kerr; Tim Bruer; Larry Palm; Joseph R. Clausius; Michael Schumacher and Thuy Pham-Remmele

Enactment No: RES-08-00625

35. [10218](#) To reduce the contingency in Contract No. 6044 - Breese Stevens Field Restoration by \$250,000 and return the funds to Capital Fund 810565; authorize the Parks Superintendent and Mayor to apply for and accept grants for additional repairs and improvements at Breese Stevens Field; amend the 2008 Capital budget to add \$150,000 of other funding to 810565 for potential grants; and amend the contract for purchase of services with Isthmus Architects for Breese Stevens Restoration.

Sponsors: David J. Cieslewicz and Brenda K. Konkell

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

Excused: 4 -

Lauren Cnare; Judy Compton; Mark Clear and David J. Cieslewicz

Ayes: 17 -

Brenda K. Konkell; Michael E. Verveer; Robbie Webber; Marsha A. Rummel; Zachariah Brandon; Eli Judge; Paul E. Skidmore; Brian L. Solomon; Tim Gruber; Satya V. Rhodes Conway; Julia S. Kerr; Tim Bruer; Larry Palm; Joseph R. Clausius; Michael Schumacher; Thuy Pham-Remmele and Jed Sanborn

Enactment No: RES-08-00626

36. [10346](#) Approving plans and specifications and authorizing the Board of Public Works to advertise for and receive bids for the partial resurfacing of STH 113 and USH 151 and amending the 2008 Major Streets Capital Budget with \$772,000 of additional GO Borrowing.

Sponsors: David J. Cieslewicz, Joseph R. Clausius, Michael Schumacher and Satya V. Rhodes Conway

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

Excused: 4 -

Lauren Cnare; Judy Compton; Mark Clear and David J. Cieslewicz

Ayes: 17 -

Michael E. Verveer; Robbie Webber; Marsha A. Rummel; Zachariah Brandon; Eli Judge; Paul E. Skidmore; Brian L. Solomon; Tim Gruber; Satya V. Rhodes Conway; Julia S. Kerr; Tim Bruer; Larry Palm; Joseph R. Clausius; Michael Schumacher; Thuy Pham-Remmele; Jed Sanborn and Brenda K. Konkel

Enactment No: RES-08-00627

37. [10348](#) Be it hereby resolved that the vacant position (#3643) of Transit Operations Office Coordinator (50%), in Compensation Group 42, Range 06, in the permanent salary detail of the Madison Metro budget is deleted and recreated as a Transit Information Specialist 2 in Compensation Group 44, Range 08, thereof.

Sponsors: David J. Cieslewicz

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

Excused: 4 -

Judy Compton; Mark Clear; Lauren Cnare and David J. Cieslewicz

Enactment No: RES-08-00628

38. [10364](#) Accepting a Grant from the Susan G. Komen Breast Cancer Foundation for \$127,880 for the Treatment Access Fund.

Sponsors: Lauren Cnare

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

Enactment No: RES-08-00629

39. [10365](#) Amending the 2008 Public Health Operating Budget to allow for the carry forward and expenditure of 2007 grants.

Sponsors: Lauren Cnare

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

Enactment No: RES-08-00630

40. [10394](#) Authorizing the Mayor and City Clerk to execute agreements with the State of Wisconsin Department of Transportation for cost sharing for the reconstruction of the IH 94 structure over Sprecher Road and the new construction of the IH 94 structure over the proposed extension of Milwaukee Street. (3rd AD)

Sponsors: Lauren Cnare and Joseph R. Clausius

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

Enactment No: RES-08-00631

41. [10431](#) Approving Facade Improvement Grant to: 2701 Atwood Avenue (Africana Restaurant and Lounge).

Sponsors: Marsha A. Rummel

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

Excused: 4 -

Judy Compton; Mark Clear; Lauren Cnare and David J. Cieslewicz

Ayes: 15 -

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; Joseph R. Clausius; Michael Schumacher; Thuy Pham-Remmele and Brenda K. Konkel

Noes: 2 -

Zachariah Brandon and Jed Sanborn

Enactment No: RES-08-00632

42. [10455](#) Creating Tax Incremental Finance (TIF) District #38 (Badger-Ann-Park) City of Madison and approving a Project Plan and Boundary for said TIF District.

Sponsors: Tim Bruer

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

Enactment No: RES-08-00633

43. [10511](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and the Madison City Attorneys Association (MCAA), for the period of January 1, 2008 through December 31, 2009.

Sponsors: David J. Cieslewicz

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

Enactment No: RES-08-00634

44. [10675](#) Authorizing the Mayor and City Clerk to execute a Use Agreement between the City and Mid-West Management, Inc. (Mid-West) for the July 4th Celebration at Elver Park; amending the 2008 City of Madison Parks Division Budget; and authorizing the Mayor and City Clerk to enter into an Agreement between the City and Bartolotta Fireworks Company, Inc. for the fireworks display at Elver Park.

Sponsors: David J. Cieslewicz, Jed Sanborn and Thuy Pham-Remmele

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

Enactment No: RES-08-00635

45. [10687](#) Adopting and confirming the Labor Agreement between the City of Madison and the Madison City Attorneys Association (MCAA) from January 1, 2008 to December 31, 2009.

Sponsors: Common Council By Request

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

Enactment No: ORD-08-00070

46. [10762](#) SUBSTITUTE - Approving the provision of 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, Tim Bruer, Lauren Cnare and Thuy Pham-Remmele

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

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

Excused: 4 -

Judy Compton; Mark Clear; Lauren Cnare and David J. Cieslewicz

Ayes: 12 -

Robbie Webber; Marsha A. Rummel; Eli Judge; Brian L. Solomon; Tim Gruber; Satya V. Rhodes Conway; Julia S. Kerr; Tim Bruer; Larry Palm; Jed Sanborn; Brenda K. Konkel and Michael E. Verveer

Noes: 5 -

Zachariah Brandon; Paul E. Skidmore; Joseph R. Clausius; Michael Schumacher and Thuy Pham-Remmele

Enactment No: RES-08-00636

REPORT OF BOARD OF PARK COMMISSIONERS

47. [10012](#) Amending Section 23.40(8) of the Madison General Ordinances to change the period when oak trees may not be removed, trimmed or pruned.

Sponsors: Michael Schumacher and Joseph R. Clausius

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

Enactment No: ORD-08-00071

48. [10747](#) To extend the closing hours at Warner Park to 11:30 p.m. on Saturday, June 28, 2008 for the 16th annual Rhythm & Booms Independence Day fireworks event.

Sponsors: Michael Schumacher, Satya V. Rhodes Conway and Joseph R. Clausius

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

Enactment No: RES-08-00637

49. [10758](#) Authorizing the closure of Warner Park lagoon and its connecting waterway to Lake Mendota during the 2008 Rhythm and Booms celebration.

Sponsors: Satya V. Rhodes Conway, Michael Schumacher and Joseph R. Clausius

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

Enactment No: RES-08-00638

REPORT OF BOARD OF PUBLIC WORKS

50. [10048](#) Awarding Public Works Contract No. 6171, Waterways - 2008.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00639

51. [10058](#) Authorizing the Mayor and City Clerk to execute a partial release of a public sanitary sewer easement and accept a replacement sanitary sewer easement from 3800 East Washington Avenue, LLC, at 3801 E. Washington Avenue.

Sponsors: Joseph R. Clausius

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

Enactment No: RES-08-00640

52. [10121](#) Authorizing a Declaration of Change in Use from City park land to public street right-of-way for Willow Lane in the Highlands plat.

Sponsors: Mark Clear

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

Enactment No: RES-08-00641

53. [10202](#) Authorizing the Mayor and City Clerk to execute an amendment to the lease with Boys and Girls Club of Dane County, Inc. ("BGCDC") providing for a reduction in the area leased to BGCDC for parking lot purposes within the City greenway adjacent to BGCDC's property at 4619 Jenewein Road.

Sponsors: Brian L. Solomon

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

Enactment No: RES-08-00642

54. [10508](#) Authorizing the execution of a Second Amendment to Easement pertaining to a Public Utility Easement from the City to Wisconsin Bell, Inc., d/b/a AT&T Wisconsin, within Nakoma Park located at 3800 Nakoma Road.

Sponsors: Brian L. Solomon

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

Enactment No: RES-08-00643

55. [10515](#) Amending Secs 33.07(7)(m) and 39.02(9)(e)1.a., and creating Sec. 39.02(9)(e)3. of the Madison General Ordinances to clarify procedures relating to Public Bidding and Affirmative Action Plans.

Sponsors: David J. Cieslewicz, Joseph R. Clausius and Brian L. Solomon

A motion was made by Ald. Verveer, seconded by Ald. Rhodes Conway, to Refer to the AFFIRMATIVE ACTION COMMISSION. The motion passed by voice vote/other.

56. [10598](#) Improvements Accepted for Brittingham Boathouse Renovation - 2005 Contract #5872 (4 AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00644

57. [10621](#) Approving Plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Painting the High Point Road Elevated Tank (1910 S. High Point Road). (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00645

58. [10622](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Prairie Point - Phase 2B. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00646

59. [10623](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Crosswinds at Hawks Landing - Phase 2. (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00647

60. [10624](#) Improvements accepted for Water Main by Private Contract to serve: Owls Creek - Phase 2. (16th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00648

61. [10626](#) Improvements accepted for Water Main by Private Contract to serve: Owls Creek Subdivision - Phase 1. (16th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00649

62. [10672](#) Authorizing and Mayor and the City Clerk to enter into a contract with Dane County for the sealcoating of unimproved streets.

Sponsors: David J. Cieslewicz

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

Enactment No: RES-08-00650

63. [10681](#) Approving plans for public improvements required to serve Phase II of the Subdivision known as Silicon Prairie TM Business Park and authorizing construction to be undertaken by the Developer, Private Contract No. 2197. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00651

64. [10690](#) Improvements accepted for Restoration/Landscaping - 2003, Contract No. 5472. (City Wide)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00652

65. [10692](#) Assessing Benefits CIC Sewer Assessment District - 2004. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00653

66. [10702](#) Awarding Public Works Contract No. 6107, Sherman Avenue Resurfacing Assessment District - 2008.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00654

67. [10704](#) Awarding Public Works Contract No. 6208, Sanitary Sewer Replacement With Resurfacing Central Assessment District - 2008 - Park Street.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00655

68. [10705](#) Awarding Public Works Contract No. 6166, Lake Mendota Drive (5300 Block) Assessable Sewer Relocation

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00656

REPORT OF CITY CLERK

69. [10822](#) To grant the following Secondhand Textbook Dealer 2008-2009 License Renewals:

- A Room of One's Own, Inc., 307 W. Johnson St. (Ald. 4)
- Madison Area Technical College, 3550 Anderson St. (Ald. 17)
- Madison Area Technical College, 211 N. Carroll St. (Ald. 4)
- Melchert, Inc., 557 State St. (Ald. 4)
- Nebraska Book Company, 1806 Wright St. (Ald. 17)
- Rainbow Bookstore Cooperative, 437 W. Gilman St. (Ald. 4)
- Underground Textbook Exchange, 664 State St. (Ald. 8)
- University Book Store, 711 State St. (Ald. 8)

A motion was made by Ald. Verveer, seconded by Ald. Rhodes Conway, to Grant. The motion passed by voice vote/other.

70. [10824](#) To grant the following Secondhand Dealer 2008 -2009 License Renewals:

- AJS Enterprises, Inc., 414 State St. (Ald. 4)
- Caryl Askins, 670 State St. (Ald. 8)
- Avol's Bookstore, Inc., 240 W. Gilman St. (Ald. 8)
- David Benton, 600 Williamson St. (Ald. 6)
- Essence Rare Coins, LLC, 702 N. Midvale Blvd. (Ald. 11)
- The Exclusive Company, 508 State St. (Ald. 8)
- Frugal Muse, 1193 N. Sherman Ave. (Ald. 12)
- Frugal Muse, 7475 Mineral Point Rd. (Ald. 9)
- Gamestop, Inc., 128 West Towne Mall (Ald. 9)
- Gamestop, Inc., 8118 Mineral Point Rd. (Ald. 9)
- Gamestop, Inc., 640 State St. (Ald. 8)
- Gamestop, Inc., 54 East Towne Mall (Ald. 17)
- Larry Gleasman, 1374 Williamson St. (Ald. 6)
- Guitar Center Stores, Inc., 676 S. Whitney Way (Ald. 19)
- Habitat for Humanity of Dane Co, 208 Cottage Grove Rd. (Ald. 15)
- Half Price Books, 4250 East Towne Blvd. (Ald. 17)
- Robert Lee, 1123 S. Park St. (Ald. 13)
- Lundgren's of WI, Inc., 6742 Odana Rd. (Ald. 19)
- Lundgren's of WI, Inc., 24 N. Carroll St. (Ald. 4)
- Lundgren's of WI, Inc., 4114 E. Washington Ave. (Ald. 17)
- Madcity Music Exchange Corp., 600 Williamson St. (Ald. 6)
- Orphan Antiques, LLC, 4748 Cottage Grove Rd. (Ald. 3)
- Ovens East, Inc., 1314 Williamson St. (Ald. 6)
- Paragon Video & Stereo, Inc., 1905 Monroe St. (Ald. 13)
- Roesler, Inc., 440 State St. (Ald. 4)
- Roesler, Inc., 7610 Mineral Point Rd. (Ald. 9)
- Roesler, Inc., 3868 E. Washington Ave. (Ald. 17)
- Savers, Inc., 7333 West Towne Way (Ald. 9)
- Eric Teisberg, 2401 Commercial Ave. (Ald. 12)
- David Ward, 2140 Regent St. (Ald. 5)
- George Williams, 1609 N. Stoughton Rd. (Ald. 17)
- Ryan Williams, 720 S. Gammon Rd. (Ald. 1)

A motion was made by Ald. Verveer, seconded by Ald. Rhodes Conway, to Grant. The motion passed by voice vote/other.

71. [10826](#) To grant the following 2008-2009 Theater License Renewals:
- Barrymore Corporation, 2090 Atwood Ave. (Ald. 6) • Broom Street Theater, 1119 Williamson St. (Ald. 6) • First Madco, Inc., 7952 Tree Ln. (Ald. 9) • Gerald Bartell Community Theatre Foundation, 113 E. Mifflin St. (Ald. 4) • Madison Cultural Arts District, 201 State St. (Ald. 4) • Majestic Theatre, 115 King St. (Ald. 4) • Marcus Cinemas of WI, LLC, 7825 Big Sky Dr. (Ald. 9) • Marcus Cinemas of WI, LLC, 5202 High Crossing Blvd. (Ald. 17) • Marcus Theatre Corporation, 340 Westgate Mall (Ald. 20) • Orpheum Theatre Company, 216 State St. (Ald. 4) • Sundance Cinemas, LLC, 430 N. Midvale Blvd. (Ald. 11)

A motion was made by Ald. Verveer, seconded by Ald. Rhodes Conway, to Grant. The motion passed by voice vote/other.

72. [10827](#) To grant the following 2008-2009 Adult Entertainment Permit Renewals:
- Cen-Tex Corporation, 2528 E. Washington Ave. (Ald. 12)

A motion was made by Ald. Verveer, seconded by Ald. Rhodes Conway, to Grant. The motion passed by voice vote/other.

73. [10829](#) To grant the following 2008-2009 Adult Entertainment Tavern Permit Renewals:
- Chug A Lug, Inc., 5 Applegate Ct. (Ald. 14)
 - Summit Station, Inc., 2009 Freeport Rd. (Ald. 20)
 - TC Visions, Inc., 3554 E. Washington Ave. (Ald. 17)

A motion was made by Ald. Verveer, seconded by Ald. Rhodes Conway, to Grant. The motion passed by voice vote/other.

74. [10830](#) To grant the following 2008-2009 Auto/Junk/Salvage Dealer Renewals:
- Samuels Recycling Company, 4400 Sycamore Ave. (Ald. 17)
 - Schmidt's Auto, Inc., 1621 Beld St. (Ald. 13)
 - Copart of Connecticut, Inc., 5448 Lien Rd. (Ald. 17)

A motion was made by Ald. Verveer, seconded by Ald. Rhodes Conway, to Grant. The motion passed by voice vote/other.

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

75. [10126](#) SUBSTITUTE - Creating Section 2.27 of the Madison General Ordinances to Establish Rules for Common Council Action on Reports.

Sponsors: Judy Compton, Brenda K. Konkel, Satya V. Rhodes Conway, Mark Clear and Michael Schumacher

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

Enactment No: ORD-08-00072

REPORT OF PLAN COMMISSION

76. [10657](#) Approving the final plat of Burning Wood Estates located at 1507 Burning Wood Way. 18th Ald. Dist.

Sponsors: Common Council By Request

1 Registrant(s) in support not wishing to speak.

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

Enactment No: RES-08-00657

REPORT OF PUBLIC SAFETY REVIEW BOARD

77. [10427](#) Amending Section 1.08(3)(a) of the Madison General Ordinances to create a lower bail deposit for first time violations of MGO 34.31, unlawful fireworks.

Sponsors: Lauren Cnare and Satya V. Rhodes Conway

Adopt at the 7/15/08 Common Council Meeting.

A motion was made by Ald. Verveer, seconded by Ald. Rhodes Conway, to Refer to the COMMON COUNCIL, due back on 7/15/2008. The motion passed by voice vote/other.

REPORT OF RISK MANAGER

78. [07843](#) B. Evert, 4146 Veith Ave., Madison - property damage - \$15,000.00.

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

79. [09293](#) M. Morand, 4209 Diloreto Ave., Madison - personal injury - \$30.00.

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

80. [10628](#) D. Schmidt, 700 W. Badger Rd., # 101, Madison, 53713 - personal injury - \$4,222.50.

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

81. [10688](#) S. Lindgren, 1011 Lawrence St., Madison, 53715 - property damage - \$436.60.

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

82. [10689](#) Kerry Karr, State Farm Insurance Companies, for J. Lovata, 2717 Whitlock Rd., Madison, 53719 - vehicle damage, \$4,406.38.

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

REPORT OF TRANSIT/ PARKING COMMISSION

83. [10204](#) SECOND SUBSTITUTE - Authorizing an amendment to the Metro Transit Advertising and Leased Space Policy and to the Contract with Adams Outdoor Advertising, Ltd. Partnership to allow fully illustrated transit advertisements on Metro Coaches, not to exceed ~~ten~~ 20 full wraps per year.

Sponsors: Jed Sanborn

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

Adopt at the 7/1/08 Common Council Meeting.

A motion was made by Ald. Verveer, seconded by Ald. Rhodes Conway, to Refer to a future Meeting to Adopt to the COMMON COUNCIL, due back on 7/1/2008. The motion passed by voice vote/other.

84. [10330](#) Authorizing the Mayor and the City Clerk to enter into a three-year agreement for drug and alcohol testing services for Metro Transit with Kroll Laboratory Specialists, Inc., with one two-year extension option.

Sponsors: Brian L. Solomon

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

Enactment No: RES-08-00658

85. [10397](#) SUBSTITUTE - Authorizing Metro Transit to amend its 2008 Operating Budget to increase expenditures by ~~\$78,606~~ \$52,606 funded with Transit reserves in order to support urgently needed route and schedule changes.

Sponsors: Brian L. Solomon and Jed Sanborn

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

Enactment No: RES-08-00659

ITEMS REFERRED TO THIS MEETING

ORDINANCES

86. [10433](#) Creating Section 15.01(569) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the Sixteenth Aldermanic District the McAllen Attachment and assigning a temporary zoning classification of A Agriculture District, and amending Section 15.02(2) of the Madison General Ordinances to add the attached property to Ward 2.

Sponsors: David J. Cieslewicz

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

Enactment No: ORD-08-00073

RESOLUTIONS

87. [10695](#) Authorizing the Mayor and the City Clerk to execute an amendment of agreement with Dane County to extend the existing agreement for dispatch operations for not more than two (2) six-month periods.

Sponsors: David J. Cieslewicz

A motion was made by Ald. Konkel, seconded by Ald. Rhodes Conway, to Adopt With Amendment(s): "add "for not more than two (2), six-month periods" at the end of the "Be It Resolved Clause". Strike "Amendment" and replace with "Extension" in the "Be It Resolved and Be It Further Resolved" clause. The motion passed by voice vote/other.

Enactment No: RES-08-00660

REPORTS

88. [08016](#) Annual Report on Balance of Gender, Racial/Ethnic Minorities and People with Disabilities on City of Madison committee, commission and board appointments.

Accept at the 7/15/08 Common Council Meeting.

A motion was made by Ald. Verveer, seconded by Ald. Pham-Remmele, to Refer to a future Meeting to Accept to the COMMON COUNCIL, due back on 7/15/2008. The motion passed by voice vote/other.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

89. [10834](#) Amending Sections 28.08(2)(b)8.j., 28.08(9)(b)7.c., 28.08(11)(b)7.i. and 28.08(12)(b)2. of the Madison General Ordinances to allow the keeping of chickens within 2-family detached dwellings in residential districts.

Sponsors: Marsha A. Rummel

Due back at the Common Council Meeting 8/5/08.

This Ordinance was Refer For Public Hearing to the PLAN COMMISSION, due back on 8/5/2008

90. [10845](#) Creating Section 28.06(2)(a)3373. 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: Final Plans for the Relocation of a House From North Butler Street; 2nd Aldermanic District: 520 East Johnson Street.

Sponsors: Common Council By Request

Due back at the Common Council Meeting 8/5/08.

This Ordinance was Refer For Public Hearing to the PLAN COMMISSION, due back on 8/5/2008

91. [10847](#) Amending Sections 16.23(5)(g), 16.23(7)(d)4. and 16.23(9)(d)2.a. and creating Section 16.23(7)(d)5. of the Madison General Ordinances to update procedural requirements and to clarify that the payment of all unpaid taxes and special assessments shall be required prior to recording a land division (certified survey map).

Sponsors: Lauren Cnare

This Ordinance was Refer to the PLAN COMMISSION

92. [10860](#) Creating Section 28.06(2)(a)3372. 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: Final Plans for a 34-Unit Apartment Building; 2nd Aldermanic District: 119, 123 & 125 North Butler Street and 120 & 124 North Hancock Street.
- Sponsors:** Common Council By Request
- Due back at the Common Council Meeting 8/5/08
- This Ordinance was Refer For Public Hearing to the PLAN COMMISSION, due back on 8/5/2008**
93. [10868](#) Creating Section 28.06(2)(a)3374. of the Madison General Ordinances rezoning property from Temp A Agriculture District to R2T Single-Family Residence District, and creating Section 28.06(2)(a)3375. of the Madison General Ordinances rezoning property from Temp A Agriculture District to R2Y Single-Family Residence District, and creating Section 28.06(2)(a)3376. of the Madison General Ordinances rezoning property from Temp A Agriculture District to C Conservancy District, and creating Section 28.06(2)(a)3377. of the Madison General Ordinances rezoning property from Temp A Agriculture District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: 102 Residential Lots and 5 Outlots; 3rd Aldermanic District: 6001 Milwaukee Street.
- Sponsors:** Common Council By Request
- Due back at the Common Council Meeting 8/5/08
- This Ordinance was Refer For Public Hearing to the PLAN COMMISSION, due back on 8/5/2008**
94. [10870](#) Amending Section 12.1339(1) entitled "Street Sweeping Parking Restrictions" of the Madison General Ordinances to include the eleventh aldermanic district.
- Sponsors:** Tim Gruber
- This Ordinance was Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION**
95. [10878](#) Adopting and confirming the Labor Agreement between the City of Madison and Local 236, L.I.U.N.A., AFL-CIO, for the period January 1, 2008 to December 31, 2009.
- Sponsors:** Common Council By Request
- Due back at the 7/1/08 Common Council Meeting.
- This Ordinance was Refer to the BOARD OF ESTIMATES, due back on 7/1/2008**

96. [10884](#) Amending Sections 13.12 and 35.02(8)(d) and creating Sections 35.025(5) and 37.05(4)(h) of the Madison General Ordinances to revise the late payment penalty for water and sewer services and to create a late payment penalty for landfill remediation and stormwater services to conform to the Wisconsin Administrative Code.
- Sponsors:** Joseph R. Clausius
- Additional Referral(s): Board of Public Works
- This Ordinance was Refer to the WATER UTILITY BOARD**
97. [10911](#) Amending Section 4.02(6) of the Madison General Ordinances to eliminate the Capital Improvement Review Committee and to eliminate the referral of the budget to the Director of Planning and Economic Development.
- Sponsors:** David J. Cieslewicz, Tim Bruer and Mark Clear
- Additional Referral(s): Common Council Organizational Committee
- This Ordinance was Refer to the BOARD OF ESTIMATES**
98. [10919](#) Adopting and confirming amendments to the Madison General Ordinances as set forth in attached Exhibit C pursuant to Sec. 66.0103, Wis. Stats. to provide salary increases for Compensation Groups 18, 19, 21 and 44, and Nonrepresented Hourly employees.
- Sponsors:** David J. Cieslewicz
- Due back at the 7/1/08 Common Council Meeting.
- This Ordinance was Refer to the BOARD OF ESTIMATES, due back on 7/1/2008**

RESOLUTIONS

99. [10024](#) Authorizing the provision of Emergency Shelter Grant (ESG) funds to assist Interfaith Hospitality Network (IHN) to renovate Office space to serve families in ways that address City, Community and Neighborhood Development Objectives.
- Sponsors:** Tim Bruer, Thuy Pham-Remmele and Marsha A. Rummel
- Additional Referral(s): Board of Estimates
- This Resolution was Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION**
100. [10710](#) Authorizing the provision of Affordable Housing Trust Funds to assist Movin' Out, Inc., with making accessibility improvements to one rental unit. (2008/06-D)
- Sponsors:** Thuy Pham-Remmele and Marsha A. Rummel
- Additional Referral(s): Board of Estimates
- This Resolution was Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION**

101. [10711](#) Authorizing the provision of Scattered Site Funds to assist Movin' Out, Inc., with acquisition and rehabilitation of a property with two rental units. (2008/06-E)
- Sponsors:** Thuy Pham-Remmele and Marsha A. Rummel
- Additional Referral(s): Board of Estimates
- This Resolution was Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION**
102. [10719](#) Authorizing the City to accept an Emergency Shelter Grant (ESG) award from the State of Wisconsin, authorizing the Mayor and City Clerk to sign agreements with various agencies to implement projects as part of the ESG award. (2008/06-F)
- Sponsors:** Marsha A. Rummel and Thuy Pham-Remmele
- This Resolution was Refer to the BOARD OF ESTIMATES**
103. [10721](#) Authorizing the provision of funds to assist Metropolitan Milwaukee Fair Housing Council (MMFHC) in providing testing of potential discriminatory behavior in rental housing. (2008/06-C)
- Sponsors:** Marsha A. Rummel
- This Resolution was Refer to the BOARD OF ESTIMATES**
104. [10740](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and Local 236, L.I.U.N.A., AFL-CIO, for the period January 1, 2008 through December 31, 2009.
- Sponsors:** David J. Cieslewicz
- Due back at the 7/1/08 Common Council Meeting.
- This Resolution was Refer to the BOARD OF ESTIMATES, due back on 7/1/2008**
105. [10772](#) Adopting the final report of the Long Range Metro Transit Planning Ad Hoc Committee and the recommendations contained therein.
- Sponsors:** Satya V. Rhodes Conway, Brian L. Solomon and Robbie Webber
- Additional Referral(s): Board of Estimates, Long Range Transportation Planning Commission, Metropolitan Planning Organization, ADA Paratransit Subcommittee, Contract Service Oversight Subcommittee
- This Resolution was Refer to the TRANSIT AND PARKING COMMISSION**

106. [10781](#) Authorizing the Mayor and City Clerk to execute an agreement with the Town of Blooming Grove to modify implementation language in the Town of Blooming Grove and City of Madison Cooperative Plan and approving deferral of special assessments levied against Town parcels for Siggelkow Road and Sprecher Road projects.

Sponsors: Judy Compton

Due back at the 7/1/08 Common Council Meeting.

This Resolution was Refer to the BOARD OF PUBLIC WORKS, due back on 7/1/2008

107. [10789](#) Authorizing the increase of Police Department fleet vehicles by one.

Sponsors: David J. Cieslewicz

This Resolution was Refer to the BOARD OF ESTIMATES

108. [10818](#) Authorizing the Common Council to accept ownership from Historic Blooming Grove Historical Society of a historical marker for the Hess Cooperage within public right-of-way at 1960 Atwood Avenue.

Sponsors: Marsha A. Rummel

Additional Referral(s): Plan Commission

This Resolution was Refer to the BOARD OF PUBLIC WORKS

109. [10854](#) Submitting the name of Tom Heikkinen for confirmation of a five-year term as Water Utility General Manager.

Sponsors: David J. Cieslewicz

Due back at the 7/1/08 Common Council Meeting.

This Resolution was Refer for Confirmation Hearing to the BOARD OF ESTIMATES, due back on 7/1/2008

110. [10881](#) Authorizing the Board of Health for Madison and Dane County, on behalf of Public Health-Madison and Dane County, to enter into an agreement with the Wisconsin Division of Public Health, Bureau of Communicable Diseases and Preparedness for Tuberculosis Clinical Services.

Sponsors: Lauren Cnare

Additional Referral(s): Board of Health for Madison and Dane County

This Resolution was Refer to the BOARD OF ESTIMATES

111. [10892](#) Authorizing the Mayor and the City Clerk to execute a lease for Metro Transit administrative office space at 1245 E. Washington Avenue.
- Sponsors:** Jed Sanborn
- 1 Registrant(s) neither in support nor opposition not wishing to speak.
Additional Referral(s): Board of Estimates, Plan Commission
- This Resolution was Refer to the TRANSIT AND PARKING COMMISSION**
112. [10893](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a Congressionally Mandated Edward Byrne Memorial Award from the Department of Justice, Office of Justice Programs in the amount of \$89,435 and amending the Police Department 2008 Operating Budget to allow for the hire of 1.0 LTE Crime Analyst position.
- Sponsors:** David J. Cieslewicz and Satya V. Rhodes Conway
- This Resolution was Refer to the BOARD OF ESTIMATES**
113. [10894](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat No. 5992-09-02-4.01 - Relocation Order Lien Road City of Madison (Glacier Hill Drive to City View Drive) for the acquisition of Plat of Land Interests required for the Lien Road Underpass of I-90/94-Engineering Project No. 53W0127 and authorizing the Mayor and City Clerk to execute all necessary documents relative to the acquisition of the necessary real estate interests to perform the improvements for Lien Road City of Madison (Glacier Hill Drive to City View Drive), WDOT Right-of-Way Transportation Project Plat No. 5992-09-02-4.01.
- Sponsors:** Joseph R. Clausius
- Additional Referral(s): Plan Commission
- This Resolution was Refer to the BOARD OF PUBLIC WORKS**
114. [10895](#) Amending the 2008 Capital Budget of Engineering-Major Streets to Increase the Budget Authority of Pavement Management (Project 5) by \$600,000.
- Sponsors:** David J. Cieslewicz, Paul E. Skidmore and Satya V. Rhodes Conway
- This Resolution was Refer to the BOARD OF ESTIMATES**
115. [10897](#) Establishing Terms for the Sustainable Design and Energy Committee.
- Sponsors:** Satya V. Rhodes Conway
- Adopt at the 7/1/08 Common Council Meeting.
- This Resolution was Refer to a future Meeting to Adopt to the COMMON COUNCIL, due back on 7/1/2008**

116. [10910](#) Amending the 2008 Information Technology Capital Budget to eliminate MFD Personnel Scheduling System and to instead fund Police Scheduling System for 2008; thereby eliminating the Police Scheduling System project from the 2009 Capital Budget.

Sponsors: David J. Cieslewicz

This Resolution was Refer to the BOARD OF ESTIMATES

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

117. [10771](#) B. Bartz, 7538 Mid Town Rd., Madison, 53719 - vehicle damage - \$310.63.
118. [10794](#) M. Kuecker, 22 W. Copper Cir., Madison, 53717 - vehicle damage - \$255.41.
119. [10796](#) NOTICE OF CLAIM - K. Elgas, Sentry Insurance for B. Punke, PO Box 8021, Davenport, IA, 52808 - vehicle damage - amount to be determined.
120. [10798](#) D. Berth, American Family Insurance Group, for Janet Marsh, 4503 Oak Ct., Monona, 53716 - vehicle damage - \$945.79.
121. [10833](#) L. Vandenberg, 1831 N. Eugene St., Appleton - vehicle damage - \$627.95.
122. [10880](#) T. Stewart, 1218 Nevada Rd., Madison - vehicle damage - \$1,839.07.
123. [10887](#) J. Tegen, Acuity Insurance for J. Steadman, 420 W. Willison St., #306, Madison - vehicle damage - \$1,498.48.
124. [10898](#) A. Gold, 5713 Bellows Cir., Madison - vehicle damage - \$1,015.55.
125. [10899](#) J. Dennis, 441 Toepfer Ave., Madison - property damage - \$200.00.
126. [10904](#) T. Brundage, Allied Insurance, for N. Hazlewood, 4322 Nakoosa Trl., # 2, Madison, 53714 - vehicle damage - \$680.48.

****ADDENDUM****

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

127. [10840](#) Separated Liquor License Renewal
Five Corners, Inc. • dba Pinkus McBride Market
301 N. Hamilton Street • Agent: John Wallace
Class A Beer
Aldermanic District 2 (Alder Konkel) • Police Sector 406
Separation requested by Common Council.

A motion was made by Ald. Verveer, seconded by Ald. Gruber, to Grant and Close the Public Hearing with the current license conditions. The motion passed by voice vote/other.

128. [10844](#) Separated Liquor License Renewal
Madison Food Market, Inc. • dba Madison Food Mart
902 E. Johnson St. • Agent: Abdullah Akhum
Class A Beer
Aldermanic District 2 (Alder Konkel) • Police Sector 407
Separation requested by Common Council.

A motion was made by Ald. Verveer, seconded by Ald. Gruber, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

129. [10848](#) Separated Liquor License Renewal
Bounsou's Specialties, LLC • dba Corner Store
901 Williamson Street • Agent: Sounadda Maly
Class A Beer
Aldermanic District 6 (Alder Rummel) • Police Sector 408
Separation requested by Common Council.
1 Registrant(s) in opposition wishing to speak.

A motion was made by Ald. Verveer, seconded by Ald. Gruber, to Grant and Close the Public Hearing with the current license conditions. The motion passed by voice vote/other.

130. [10852](#) Separated Liquor License Renewal
MKS Petroleum, LLC • dba Williamson Mini Mart
1130 Williamson Street • Agent: Kuldip Singh Mavi
Class A Beer
Aldermanic District 6 (Alder Rummel) • Police Sector 408
Separation requested by Common Council.
1 Registrant(s) in opposition wishing to speak.

A motion was made by Ald. Verveer, seconded by Ald. Gruber, to Grant and Close the Public Hearing with the current license conditions. The motion passed by voice vote/other.

131. [10856](#) Separated Liquor License Renewal
Stop-N-Go of Madison, Inc. • dba Stop-N-Go #255
2002 Winnebago Street • Agent: Andrew Bowman
Class A Beer
Aldermanic District 6 (Alder Rummel) • Police Sector 410
Separation requested by Common Council.

A motion was made by Ald. Verveer, seconded by Ald. Gruber, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

132. [10858](#) Separated Liquor License Renewal
M & K, LLC • dba Park Street Mobil
2342 S. Park Street • Agent: Kuldip Singh Mavi
Class A Beer
Aldermanic District 14 (Alder Bruer) • Police Sector 309
Separation requested by Common Council.

A motion was made by Ald. Verveer, seconded by Ald. Gruber, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

133. [10864](#) Separated Liquor License Renewal
PDQ Food Stores, Inc. • dba PDQ Store #117
2538 Fish Hatchery Road • Agent: Phillip Troia
Class A Beer
Aldermanic District 14 (Alder Bruer) • Police Sector 308
Separation requested by Common Council.

A motion was made by Ald. Verveer, seconded by Ald. Gruber, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

134. [10866](#) Separated Liquor License Renewal
PDQ Food Stores, Inc. • dba PDQ Store #122
2402 W. Broadway • Agent: Phillip Troia
Class A Beer
Aldermanic District 14 (Alder Bruer) • Police Sector 313
Separation requested by Common Council.

A motion was made by Ald. Verveer, seconded by Ald. Gruber, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

135. [10867](#) Separated Liquor License Renewal
PDQ Food Stores, Inc. • dba PDQ Store #129
2601 Fish Hatchery Road • Agent: Phillip Troia
Class A Beer
Aldermanic District 14 (Alder Bruer) • Police Sector 309
Separation requested by Common Council.

A motion was made by Ald. Verveer, seconded by Ald. Gruber, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

136. [10836](#) Separated Liquor License Renewal
Cork N Bottle Liquor Inc • dba Cork N Bottle Liquor
855 E. Johnson Street • Agent: James M. Wright
Class A Liquor, Class A Beer
Aldermanic District 2 (Alder Konkel) • Police Sector 407
Separation requested by Common Council.

A motion was made by Ald. Verveer, seconded by Ald. Gruber, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

137. [10841](#) Separated Liquor License Renewal
Johnson Market, Inc. • dba Market Basket
312 E. Mifflin Street • Agent: Susan Johnson
Class A Liquor, Class A Beer
Aldermanic District 2 (Alder Konkel) • Police Sector 406
Separation requested by Common Council.

A motion was made by Ald. Verveer, seconded by Ald. Gruber, to Grant and Close the Public Hearing with the current license conditions. The motion passed by voice vote/other.

138. [10850](#) Separated Liquor License Renewal
Creative Grocery Concepts, Inc. • dba Jenifer Street Market
2038 Jenifer Street • Agent: Stephen McKenzie
Class A Liquor, Class A Beer
Aldermanic District 6 (Alder Rummel) • Police Sector 410
Separation requested by Common Council.

A motion was made by Ald. Verveer, seconded by Ald. Gruber, to Grant and Close the Public Hearing with the current license conditions. The motion passed by voice vote/other.

139. [10855](#) Separated Liquor License Renewal
Star Liquor, Inc. • dba Star Liquor
1209 Williamson Street • Agent: Jerry Mogensen
Class A Liquor, Class A Beer
Aldermanic District 6 (Alder Rummel) • Police Sector 408
Separation requested by Common Council.

A motion was made by Ald. Verveer, seconded by Ald. Gruber, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

140. [10859](#) Separated Liquor License Renewal
Macro, Inc. • dba West Badger Liquor
714 W. Badger Road • Agent: Nadeem Syed
Class A Liquor, Class A Beer
Aldermanic District 14 (Alder Bruer) • Police Sector 309
Separation requested by Common Council.

A motion was made by Ald. Verveer, seconded by Ald. Gruber, to Grant and Close the Public Hearing with the current license conditions. The motion passed by voice vote/other.

141. [10861](#) Separated Liquor License Renewal
Open Pantry Food Marts of WI, Inc. • dba Open Pantry
2201 S. Park Street • Agent: James Schultz
Class A Liquor, Class A Beer
Aldermanic District 14 (Alder Bruer) • Police Sector 310
Separation requested by Common Council.

A motion was made by Ald. Verveer, seconded by Ald. Gruber, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

142. [10862](#) Separated Liquor License Renewal
Open Pantry Food Marts of WI, Inc. • dba Open Pantry #1200
2703 W. Beltline Hwy. • Agent: James Schultz
Class A Liquor, Class A Beer
Aldermanic District 14 (Alder Bruer) • Police Sector 308
Separation requested by Common Council.

A motion was made by Ald. Verveer, seconded by Ald. Gruber, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

143. [10883](#) Separated Liquor License Renewal
A Place for Friends Bar & Grill LLC • dba A Place for Friends Bar & Grill
32% alcohol, 65% food
2105 Sherman Ave • Agent: Heidi Dickerson
Class B Combination Liquor & Beer
Aldermanic District 12 (Ald. Rhodes-Conway) • Police Sector 501

A motion was made by Ald. Verveer, seconded by Ald. Gruber, to Grant and Close the Public Hearing with the following conditions: 1) Food service must be available at all times. 2) Establishment must meet the definition of a restaurant, as defined in Madison General Ordinance 38.02. The motion passed by voice vote/other.

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

144. [10311](#) Change of Agent
A Place for Friends Bar & Grill LLC • dba A Place for Friends Bar & Grill
2105 Sherman Ave
New Agent: Heidi Dickerson
Class B Combination Liquor & Beer • 32% alcohol, 65% food
Aldermanic District 12 (Ald. Rhodes-Conway) • Police Sector 501

A motion was made by Ald. Verveer, seconded by Ald. Gruber, to Grant with the understanding that there may be further actions in the future. The motion passed by voice vote/other.

145. [10312](#) Change of Corporate Control -- 1 new officer
A Place for Friends Bar & Grill LLC • dba A Place for Friends Bar & Grill
32% alcohol, 65% food
2105 Sherman Ave • Agent: Heidi Dickerson
Class B Combination Liquor & Beer
Aldermanic District 12 (Ald. Rhodes-Conway) • Police Sector 501

A motion was made by Ald. Verveer, seconded by Ald. Gruber, to Grant with the understanding that there may be further actions in the future. The motion passed by voice vote/other.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT

**A motion was made by Ald. Verveer, seconded by Ald. Rhodes Conway, to
Adjourn at
8:30 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 June 19, 2008.

Ordinances published July 4, 2008.

MARIBETH WITZEL-BEHL, CITY CLERK