



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at www.madisoncitychannel.tv.

Tuesday, May 5, 2015

6:30 PM

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

Roll Call

at 6:30 p.m. Mayor Soglin in the Chair.

Present: 19 - Paul R. Soglin; Barbara McKinney; Amanda Hall; Michael E. Verveer; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Chris Schmidt; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

Excused: 2 - Ledell Zellers and Shiva Bidar-Sielaff

SPEAKING GUIDELINES

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 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: Aid. Zellers

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.

HONORING RESOLUTIONS

- 1. [38228](#) Salute to the Wisconsin Badgers Basketball Team

Sponsors: Paul R. Soglin, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Rebecca Kemble, Steve King, Barbara McKinney, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers

A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.

A motion was made by DeMarb, seconded by Cheeks, to Take A Recess. The motion passed by voice vote/other.

Reconvene at 6:47 p.m. Mayor Soglin in the Chair.

Present: 19 - Paul R. Soglin; Barbara McKinney; Amanda Hall; Michael E. Verveer; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Chris Schmidt; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

Excused: 2 - Ledell Zellers and Shiva Bidar-Sielaff

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

At this time, a consent agenda will be moved with the recommended action listed for each item 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.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

RECONSIDERATION

- 2. [37610](#) Vacation/Discontinuance of a portion of Evan Acres Road and a portion of Savannah Road and repealing RES-12-00227.

Sponsors: Paul R. Soglin and Denise DeMarb

A motion was made by DeMarb, seconded by Cheeks, to Reconsider. The motion passed by voice vote/other.

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

RECONSIDERATION REQUESTED BY ALD. DEMARB AT REQUEST OF CITY ENGINEER SO THAT THE APPROVAL DATE ALIGNS WITH THE DATE OF NOTICE.

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

3. [37754](#) Public Hearing - New License
Mahendran Namasivayam • dba Sadhana Wine Shop
40 S Bassett St
Class A Liquor, Class A Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 404

A motion was made by DeMarb, seconded by Cheeks, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.

4. [37757](#) Public Hearing - New License
Lucille Madison LLC • dba Lucille
101 King St • Agent: Tom Dufek • Estimated Capacity: 175
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

5. [37763](#) Public Hearing - New License
Blue Plate Catering Inc • dba Blue Plate Catering
575 Zor Shrine Place • Agent: Jodi Fowler • Estimated Capacity: 250
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 124

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

6. [37765](#) Public Hearing - New License
George Vitense Golfland Inc • dba Vitense Golfland
5501 Schroeder Rd. • Agent: Joel Weitz • Estimated Capacity: 600
Class B Combination Liquor & Beer • 4% alcohol, 21% food, 75% other
Aldermanic District 20 (Alder Phair) • Police Sector 115

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

REPORT OF BOARD OF PUBLIC WORKS

7. [37823](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for West Washington Avenue Pedestrian Crossing.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

8. [38049](#) Approving Plans, Specifications, And Schedule Of Assessments For Spruce Street Reconstruction Assessment District - 2015.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

9. [38051](#) Approving Plans, Specifications, And Schedule Of Assessments For Wirth Court Reconstruction Assessment District - 2015.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

REPORT OF PLAN COMMISSION

10. [37125](#) Amending Section 28.131 of the Madison General Ordinances regulating accessory buildings and structures on lots used exclusively for residential and mixed-use purposes.

Sponsors: Chris Schmidt

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

11. [37632](#) Creating Sections 28.022 - 00161 and Section 28.022 - 00162 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan and Specific Implementation Plan to replat 6 lots approved for two-family dwellings-twin into 12 single-family lots at 467-507 North Star Drive and 452 and 504 Pluto Drive, 3rd Aldermanic District.

Sponsors: Planning Division

A motion was made by DeMarb, seconded by Cheeks, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.

12. [37648](#) Creating Section 28.022 -- 00164 of the Madison General Ordinances to change the zoning of properties located at 4103-4119 Portage Road, 17th Aldermanic District, from Temp A (Temporary Agricultural) District to SR-V2 (Suburban Residential - Varied 2) District to construct a residential building complex containing 284 apartments in 3 buildings with pool and clubhouse.

Sponsors: Planning Division

A motion was made by DeMarb, seconded by Cheeks, to Re-refer to the PLAN COMMISSION. The motion passed by voice vote/other.

13. [37649](#) Creating Section 28.022 -- 00163 of the Madison General Ordinances to change the zoning of properties located at 633 West Main Street and 624 West Doty Street, 4th Aldermanic District, from DR-2 (Downtown Residential 2) District to UMX (Urban Mixed Use) District to rezone existing office building and surface parking lot to conforming district, re-approve accessory parking facility, and combine parcels into 1 commercial lot.

Sponsors: Planning Division

A motion was made by DeMarb, seconded by Cheeks, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.

14. [37657](#) Amending Section 28.095 of the Madison General Ordinances to eliminate the Parks and Recreation District maximum lot coverage requirement.

Sponsors: Joseph R. Clausius and Mark Clear

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

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

15. [38221](#) Report of the Mayor submitting citizen committee appointments (introduction 5-5-2015; action 5-19-2015).

Sponsors: Paul R. Soglin

A motion was made by DeMarb, seconded by Cheeks, to Refer to a future Meeting to Confirm to the COMMON COUNCIL. The motion passed by voice vote/other.

16. [38222](#) Report of the Mayor designating emergency interim successors.

Sponsors: Paul R. Soglin

A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

CONFIRMATION HEARING

17. [37956](#) Submitting the appointment of David C. Dryer for confirmation of a five-year term as the City Traffic Engineer and Parking Manager.

Sponsors: Paul R. Soglin

A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

18. [36953](#) Appointments to the Common Council Organizational Committee 2015-2016.

A motion was made by DeMarb, seconded by Cheeks, to Confirm. The motion passed by voice vote/other.

19. [38135](#) Amending Section 15.03(9) of the Madison General Ordinances to add Ward 127 to Aldermanic District 9.

Sponsors: Paul E. Skidmore

A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

20. [37600](#) Entity Reorganization
Blair Street BBQ LLC • dba Blair Street BBQ
605 E Washington Ave
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)
Add one new officer.

A motion was made by DeMarb, seconded by Cheeks, to Grant. The motion passed by voice vote/other.

21. [37601](#) Change of Agent
Blair Street BBQ LLC • dba Blair Street BBQ
605 E. Washington Ave.
New Agent: Cliff Fisher
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)

A motion was made by DeMarb, seconded by Cheeks, to Grant. The motion passed by voice vote/other.

22. [37974](#) Change of Agent
Gerald A. Bartell Community Theatre Foundation
dba Bartell Theater Foundation • 113 E. Mifflin St.
New Agent: Kirk Stantis
Class B Beer, Class C Wine
Aldermanic District 4 (Alder Verveer)

A motion was made by DeMarb, seconded by Cheeks, to Grant. The motion passed by voice vote/other.

23. [37975](#) Change of Agent
FT Acquisition LLC • dba Flat Top Grill
538 N. Midvale Blvd.
New Agent: Kristi Richards
Class B Combination Liquor & Beer
Aldermanic District 11 (Alder Schmidt)

A motion was made by DeMarb, seconded by Cheeks, to Grant. The motion passed by voice vote/other.

24. [37976](#) Business Name Change
HML LLC • Current dba: Electric Earth Cafe
546 W Washington Ave
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
New dba: Sushi Tora

A motion was made by DeMarb, seconded by Cheeks, to Grant. The motion passed by voice vote/other.

25. [37977](#) Change of Agent
Lange Hotel Assoc. Inc. • dba Comfort Inn
722 John Nolen Dr.
New Agent: Phylis L. Lange
Class B Combination Liquor & Beer
Aldermanic District 14 (Alder Strasser)

A motion was made by DeMarb, seconded by Cheeks, to Grant. The motion passed by voice vote/other.

26. [37978](#) Change of Agent
Papavero LLC • dba Osteria Papavero
128 E. Wilson St.
New Agent: Jenny Griep
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

A motion was made by DeMarb, seconded by Cheeks, to Grant. The motion passed by voice vote/other.

27. [37979](#) Change of Agent
Bull Ring of Madison Inc. • dba Irish Pub
317 State St.
New Agent: Mark Mackesey
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

A motion was made by DeMarb, seconded by Cheeks, to Grant. The motion passed by voice vote/other.

28. [37980](#) Entity Reorganization
Wal-Mart Stores East LP • dba Walmart #2335
4198 Nakoosa Trl
Class A Liquor, Class A Beer
Aldermanic District 15 (Alder Ahrens)
Add 2 officers, remove 2 officers

A motion was made by DeMarb, seconded by Cheeks, to Grant. The motion passed by voice vote/other.

29. [37981](#) Change of Agent
CEC Entertainment Inc. • dba Chuck E. Cheese's
438 Grand Canyon Dr.
New Agent: Brandon Kuffer
Class B Beer
Aldermanic District 19 (Alder Clear)

A motion was made by DeMarb, seconded by Cheeks, to Grant. The motion passed by voice vote/other.

30. [37982](#) Change of Licensed Premise
Johnson Public House LLC • dba Johnson Public House • Capacity: 49
908 E. Johnson St. • Agent: Michael Shales
Class B Beer, Class C Wine • 5% alcohol, 34% food
Aldermanic District 2 (Alder Zellers) • Police Sector 407
Add sidewalk cafe space to premises, Outdoor capacity to 24.

A motion was made by DeMarb, seconded by Cheeks, to Grant. The motion passed by voice vote/other.

31. [37983](#) Entity Reorganization
Wal-Mart Stores East LP • dba Walmart #1138
7202 Watts Rd
Class A Liquor & Beer
Aldermanic District 1 (Alder Subeck)
Add 2 new officers, remove 2 officers

A motion was made by DeMarb, seconded by Cheeks, to Grant. The motion passed by voice vote/other.

32. [37984](#) Change of Licensed Premise
Diego Enterprises Inc. • dba Cuco's Mexican Restaurant • Capacity: 80
4426 E. Buckeye Rd. • Agent: Carlos Quiroga
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 16 (Alder DeMarb) • Police Sector 614
Add 5 tables in front of the building, outdoor capacity 20.

A motion was made by DeMarb, seconded by Cheeks, to Grant With Condition(s). The motion passed by voice vote/other.

33. [37985](#) 21+ Entertainment License
Lucille Madison LLC • dba Lucille • Capacity: 175
101 King St. • Agent: Tom Dufek
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

A motion was made by DeMarb, seconded by Cheeks, to Grant. The motion passed by voice vote/other.

34. [37986](#) 21+ Entertainment License
Bos Meadery LLC • dba Bos Meadery • Capacity: 49
849 E. Washington Ave. #116 • Agent: Colleen Bos
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408

A motion was made by DeMarb, seconded by Cheeks, to Grant. The motion passed by voice vote/other.

35. [37987](#) Change of Agent
Mijal Percevecz LLC • dba Tiki Shack
126 State St.
New Agent: Danny Mijal
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

A motion was made by DeMarb, seconded by Cheeks, to Grant. The motion passed by voice vote/other.

36. [38007](#) Temporary "Class B" concurrent with Street Use application
Madison Parks Foundation
John Nolen Dr. (Blair to Broom)
Aldermanic District 4 (Alder Verveer) • Police Sector 405
Shake the Lake event
June 27, 2015

A motion was made by DeMarb, seconded by Cheeks, to Grant. The motion passed by voice vote/other.

Excused: 2 - Ledell Zellers and Shiva Bidar-Sielaff

37. [38011](#) Change of Agent
Texas Roadhouse Holdings LLC • dba Texas Roadhouse
4841 Annamark Dr.
New Agent: Tom Higgins
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Clausius)

A motion was made by DeMarb, seconded by Cheeks, to Grant. The motion passed by voice vote/other.

REPORT OF BOARD OF ESTIMATES

38. [36155](#) SECOND SUBSTITUTE Authorizing a third amendment to the lease between the City of Madison and Madison-Kipp Corporation for lands located within the East Rail Transportation Corridor.

Sponsors: Marsha A. Rummel

A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.

39. [37419](#) Authorizing the Madison Arts Administrator to administer BandSwap and for the Mayor and City Clerk to enter into contracts with potential sponsors and donors to offset expenses for the event and amending the 2015 Adopted Operating Budget to reflect event revenues and expenditures.

Sponsors: Marsha A. Rummel

A motion was made by DeMarb, seconded by Cheeks, to Adopt - 15 Votes Required. The motion passed by voice vote/other.

40. [37428](#) SUBSTITUTE - Adopting the Recommendations of the Ad Hoc Downtown Public Restroom Committee

Sponsors: Larry Palm and Michael E. Verveer

A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.

41. [37783](#) Adopting and confirming the Agreement between the City of Madison and the Association of Madison Fire Supervisors (AMFS) for the period March 10, 2014 to December 31, 2015.

Sponsors: Paul R. Soglin

A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.

42. [37816](#) Approving the transfer of authority and associated responsibility for oversight and administration of several City lending programs, from the City's Community Development Authority (CDA) to its Community Development Division (CDD).

Sponsors: Maurice S. Cheeks, Lauren Cnare and Matthew J. Phair

A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.

43. [38034](#) Seeking Common Council approval of the 2015-2016 Arts Grants awards funding as recommended by the Madison Arts Commission.

Sponsors: Marsha A. Rummel

A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.

44. [38036](#) Authorizing the execution of a new lease with Spring Properties LLC for office space located at 121 South Pinckney Street for the Madison Area Transportation Planning Board - A Metropolitan Planning Organization, staff of which are part of the City's Planning Division.

Sponsors: Chris Schmidt, Steve King and Mark Clear

A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.

45. [38048](#) Approving the 2015 Neighborhood Grant Program recommendations made by the Staff Review Team and authorizing the Planning Division Director, Finance Director and City Attorney to execute grant agreements on behalf of the City.

Sponsors: Paul R. Soglin

A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.

46. [38055](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a public safety grants from the Wisconsin Department of Transportation: Speed Enforcement (\$41,500) and Bicycle Safety Enforcement (\$4,000)

Sponsors: Paul E. Skidmore

A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.

47. [38080](#) Authorizing the Mayor and City Clerk to Execute a Contract with AVA Civic Enterprises, Inc. for Extended Project Director Services for the Judge Doyle Square Project

Sponsors: Paul R. Soglin, Michael E. Verveer, Chris Schmidt and Denise DeMarb

A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.

Excused: 2 - Ledell Zellers and Shiva Bidar-Sielaff

48. [38106](#) SUBSTITUTE-Approving the provision of up to \$175,000 in 2015 Emerging Opportunities Program (EOP) funds to identified agencies and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated projects.

Sponsors: Matthew J. Phair and Denise DeMarb

A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.

49. [38107](#) Approving the provision of up to \$100,000 in 2015 Community Building and Engagement (CBE) funds to agencies and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated projects.

Sponsors: Paul R. Soglin, Matthew J. Phair, Shiva Bidar-Sielaff, Maurice S. Cheeks and Denise DeMarb

A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.

50. [38160](#) Approving the acceptance of a Grant from the Casey Family Programs in the amount of \$78,000 to provide staff in the Mayor's office to prepare a Blueprint for Reducing Opportunity Gaps in Madison, amending the 2015 adopted operating budget for the Mayor's Office, and authorizing the Mayor and Clerk to Sign a Grant Agreement.

Sponsors: Paul R. Soglin

A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

REPORT OF BOARD OF PUBLIC WORKS

51. [36927](#) Approving plans, specifications and schedule of assessments for streetlights - Melody Lane. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Baldeh, seconded by DeMarb, to Place On File. The motion passed by voice vote/other.

52. [38002](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Construction of Madison Water Utility Unit Well 31 water treatment plant at 4901 Tradewinds Pkwy (16th AD).

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

53. [38006](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Well 31 Reservoir Construction (16th AD).

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

54. [38028](#) Authorizing the Mayor and City Clerk to enter into a cost sharing agreement with the Village of McFarland for the chip sealing of Siggelkow Road.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

55. [38047](#) Accepting bituminous surface pavement constructed by Private Contract In Grandview Commons - Phase 14, Private Contract No. 2077. (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

56. [38063](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for State Street Sidewalk Repairs.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

57. [38066](#) Awarding Public Works Contract No. 7416, Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair (East) - 2015.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

58. [38067](#) Awarding Public Works Contract No. 7451, Center Avenue and Sommers Avenue Reconstruction Assessment District - 2015.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

59. [38068](#) Awarding Public Works Contract No. 7506, Anderson Street Sanitary Lining Repair.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

60. [38075](#) Awarding Public Works Contract No. 6997, North Charter Street and Spring Street Reconstruction Assessment District - 2015.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

61. [38091](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Hawks Valley and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-15-00016, File Number 36324, Private Contract No. 2271. (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

62. [38092](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Hawks Valley and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-14-00597, File Number 34813. Private Contract No. 2401. (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

63. [38093](#) Approving Addendum No. 3 to McAllen 120 Business Park - Phase I, Contract No. 2209. (16th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

64. [38094](#) Approving plans and specifications for public improvements necessary for the project known as 2585 University Avenue authorizing construction to be undertaken by the Developer, Private Contract No. 2426. (5th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

65. [38095](#) Declaring the City of Madison's intention to exercise its police powers establishing the Garfield Street Utility Assessment District - 2015. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

REPORT OF CITY CLERK

66. [38220](#) Report of Operator License Applications 4/30/2015. See attached report for list of operators.

A motion was made by DeMarb, seconded by Cheeks, to Grant. The motion passed by voice vote/other.

REPORT OF MADISON FOOD POLICY COUNCIL

67. [37795](#) Directing the Madison Food Policy Council to Draft a "Good Food Procurement" Policy for the City of Madison.

Sponsors: Paul R. Soglin, Shiva Bidar-Sielaff and Ledell Zellers

A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.

68. [37809](#) Authorizing the Mayor to sign a Memorandum of Understanding (MOU) with Community GroundWorks, Inc. and Dane County University of Wisconsin Extension to support community gardens programming in Madison and Dane County.

Sponsors: Paul R. Soglin, Shiva Bidar-Sielaff, Ledell Zellers and Marsha A. Rummel

A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.

REPORT OF PLAN COMMISSION

69. [37371](#) Approving the final plat of Grandview Commons Replat No. 2 located at 467-507 North Star Drive and 452 and 504 Pluto Street; 3rd Ald. Dist.

Sponsors: Planning Division

A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

70. [37374](#) Approving a Certified Survey Map of property owned by Young Crossing, LLC located at 5110 High Crossing Boulevard; 17th Ald. Dist.

Sponsors: Planning Division

A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

71. [37376](#) Approving a Certified Survey Map of property owned by AJ of Wisconsin, LLC located at 633 W. Main Street and 624 W. Doty Street; 4th Ald. Dist.

Sponsors: Planning Division

A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

72. [37603](#) Approving the final plat of The Willows on land addressed as 9803 Old Sauk Road; 9th Ald. Dist.

Sponsors: Planning Division

A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

REPORT OF RISK MANAGER

73. [35928](#) B. McCumber - property loss - \$50.00.

A motion was made by DeMarb, seconded by Cheeks, to Disallow. The motion passed by voice vote/other.

74. [38024](#) T. Hemstead - property damage - \$1,544.17.

A motion was made by DeMarb, seconded by Cheeks, to Disallow. The motion passed by voice vote/other.

75. [38027](#) C. Dodge, Furhman & Dodge S.C., attorney for Williamson Center, LLC - property damage - \$8,467.25.

A motion was made by DeMarb, seconded by Cheeks, to Disallow. The motion passed by voice vote/other.

76. [38056](#) D. Beissel - property damage - \$75.00.

A motion was made by DeMarb, seconded by Cheeks, to Disallow. The motion passed by voice vote/other.

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

77. [37863](#) **By Title Only** - Declaring the City of Madison's intention to review policies and procedures of the Madison Police Department.

Sponsors: Paul R. Soglin and Denise DeMarb

A motion was made by Rummel, seconded by DeMarb, to Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE. The motion passed by voice vote/other.

RECOMMENDED ACTION: ALD. DEMARB REQUESTS RE-REFERRAL OF LEGISLATIVE FILE #37863 TO A FUTURE COMMON COUNCIL MEETING.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

78. [38109](#) Creating Section 23.07(11), renumbering Sections 23.07(11) and (12) to (12) and (13), amending Section 23.07(13) and amending Section 1.08(3)(a) of the Madison General Ordinances to prohibit the entering of a vehicle without the owner's consent and to create a bail deposit for violation thereof.

Sponsors: Ledell Zellers

This Ordinance was Referred to the PUBLIC SAFETY REVIEW COMMITTEE

79. [38141](#) Amending Section 33.02 of the Madison General Ordinances to revise the composition of the Alcohol License Review Committee.

Sponsors: Paul R. Soglin

Additional referral to Common Council Organizational Committee

This Ordinance was Referred to the ALCOHOL LICENSE REVIEW COMMITTEE

80. [38204](#) Creating Section 8.055 of the Madison General Ordinances to create a process for the Parks Division to take possession of and dispose of saleable logs.

Sponsors: Mark Clear and Paul R. Soglin

Additional referral to Board of Park Commissioners

This Ordinance was Referred to the BOARD OF ESTIMATES

RESOLUTIONS

81. [38031](#) Recreating the position #1119 of 1.0 FTE Administrative Clerk 1 in CG20-09 as Program Assistant 1 in CG20-11, in the Engineering Division Operating Budget; and reallocating the incumbent, A. Boutelle, to the new position.

Sponsors: Paul R. Soglin

Additional referral to Personnel Board

This Resolution was Referred to the BOARD OF ESTIMATES

82. [38083](#) Approving the Creation of and the Project Plan and Boundary for Tax Incremental District (TID) #45 (Capitol Square West), City of Madison.

Sponsors: Michael E. Verveer

Additional referral to Plan Commission

This Resolution was Referred to the BOARD OF ESTIMATES

83. [38086](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction of the Johnson St, E public sidewalk bike path from N. First Street to N. Third Street. (12th AD)
- Sponsors:** Larry Palm
- Additional referral to Board of Public Works
- This Resolution was Referred to the PLAN COMMISSION**
84. [38100](#) Authorizing the Mayor and City Clerk to enter into an agreement with the USGS to monitor the treatment efficacy associated with a storm water screen treatment device designed by City Engineering Staff, and to accept partial funding for this project from Dane County.
- Sponsors:** Paul E. Skidmore
- This Resolution was Referred to the BOARD OF PUBLIC WORKS**
85. [38102](#) Recreating a new 1.0 FTE position in the Community Development Division's 2015 operating budget identified as "Comprehensive Community Planner" as a Planner 3 with the working title of Neighborhood Initiatives Specialist (CG18, R10).
- Sponsors:** Paul R. Soglin
- This Resolution was Referred to the BOARD OF ESTIMATES**
86. [38103](#) Recreating the positions #4504 and #4505 of 1.0 FTE Planner 1 in CG18-06 as Planner 2 in CG18-08, in the Planning Division budget.
- Sponsors:** Paul R. Soglin
- This Resolution was Referred to the BOARD OF ESTIMATES**
87. [38105](#) Discontinuing and vacating multiple public street right-of-ways and unpaved public alleys within the plat of Village at Autumn Lake to permit the replatting of the development, being located in the Northwest 1/4, Southwest 1/4 and Southeast 1/4 of Section 26, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (17th AD)
- Sponsors:** Samba Baldeh
- Additional referral to Plan Commission
- This Resolution was Referred to the BOARD OF PUBLIC WORKS**

88. [38129](#) Recreation of the 1.0 FTE Program Assistant 1 position (#997) to a 1.0 FTE Program Assistant 2 position in the Housing Operations Unit budget and reallocating the incumbent in the new position.
- Sponsors:** Paul R. Soglin
- Additional referral to Personnel Board
- This Resolution was Referred to the BOARD OF ESTIMATES**
89. [38130](#) Recreation of the 0.85 FTE Program Assistant 1 position (#1042) to a 1.0 FTE Program Assistant 2 position in the Housing Operations Unit budget and reallocating the incumbent in the new position.
- Sponsors:** Paul R. Soglin
- Additional referral to Personnel Board
- This Resolution was Referred to the BOARD OF ESTIMATES**
90. [38168](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of a new public sidewalk being routed to preserve an Oak Tree along the northerly side of Sargent Street at the intersection with Royster Ave. Located in part of the NW ¼ of the NW ¼ of Section 9, T7N, R10E. (15th AD)
- Sponsors:** David Ahrens
- Additional referral to Board of Public Works
- This Resolution was Referred to the PLAN COMMISSION**
91. [38169](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 12:00 AM on N. Charter Street at University Avenue.
- Sponsors:** Zach Wood
- This Resolution was Referred to the BOARD OF PUBLIC WORKS**
92. [38170](#) Authorizing the Mayor and the City Clerk to execute a 5-year lease with Community Groundworks, Inc., with one 5-year renewal for various community garden sites on city-owned land.
- Sponsors:** Paul R. Soglin, Shiva Bidar-Sielaff, Amanda Hall and Ledell Zellers
- Additional referrals to Madison Food Policy Council, Board of Public Works
- This Resolution was Referred to the BOARD OF PARK COMMISSIONERS**

93. [38183](#) Delete the classification of “Child Care Program Coordinator” in CG18, R10, and create the classification of “Child Care Program Coordinator” in CG18, R12. Recreate the 1.0 FTE position #103 of “Child Care Program Coordinator,” (currently occupied by M. Host) as a “Child Care Program Coordinator” in CG18, R12 and reallocate the incumbent to the new position within the Community Development Division budget.

Sponsors: Paul R. Soglin

Additional referral to Personnel Board

This Resolution was Referred to the BOARD OF ESTIMATES

94. [38184](#) Delete the classification of “Community Services Program Coordinator” in CG18, R10, and create the classification of “Community Services Program Coordinator” in CG18, R12. Recreate the 1.0 FTE position #111 of “Community Services Program Coordinator,” (currently occupied by L. Noel) as a “Community Services Program Coordinator” in CG18, R12 and reallocate the incumbent to the new position within the Community Development Division budget.

Sponsors: Paul R. Soglin

Additional referral to Personnel Board

This Resolution was Referred to the BOARD OF ESTIMATES

95. [38185](#) Recreate the 0.8 FTE position #3709 and 0.9 FTE position #526 of “Librarian 2” in CG33-02, both currently vacant, as 1.0 FTE positions, within the Library budget.

Sponsors: Paul R. Soglin

This Resolution was Referred to the BOARD OF ESTIMATES

96. [38186](#) Delete the classification of “Library Administrative Services Manager” in CG18, R10, and create the classification of “Library Facilities Manager” in CG18, R12. Recreate the 1.0 FTE position #414 of “Library Administrative Services Manager,” (currently occupied by M. Benno) as a “Library Facilities Manager” in CG18, R12, and reallocate the incumbent to the new position within the Library budget.

Sponsors: Paul R. Soglin

Additional referral to Personnel Board

This Resolution was Referred to the BOARD OF ESTIMATES

97. [38187](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for Engineering Project No. Munis 10627 (53W1844) established for the reconstruction and maintenance of Turner Avenue public street and sidewalk improvements from Pflaum Road to Kay Street. (15th AD)

Sponsors: Paul R. Soglin

Additional referral to Plan Commission

This Resolution was Referred to the BOARD OF PUBLIC WORKS

98. [38192](#) Authorizing the Mayor and City Clerk to execute a lease with Mendota Yacht Club Inc. for a sailboat launch, retrieval and storage area within Burrows Park.

Sponsors: Larry Palm

Additional referral to Board of Park Commissioners, Plan Commission

This Resolution was Referred to the BOARD OF ESTIMATES

99. [38194](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Iron Workers Local 383 for the purchase of City-owned Lots 1 and 2 in The Center for Industry & Commerce located at 5501 Manufacturer Drive and 3920 Hanson Road.

Sponsors: Samba Baldeh

Additional referral to Plan Commission

This Resolution was Referred to the BOARD OF ESTIMATES

100. [38196](#) Create the classification of Asset Manager in CG18, R10 and recreate the 1.0 FTE position currently identified as "Asset Mgmt. Professional" in the Water Utility budget as an Asset Manager in CG18, R10.

Sponsors: Paul R. Soglin

Additional referral to Personnel Board

This Resolution was Referred to the BOARD OF ESTIMATES

101. [38213](#) Authorizing the City of Madison to accept a grant from the State of Wisconsin, DOA, Division of Housing in the amount of \$371,167 to provide down payment and closing cost assistance to low and moderate-income homebuyers; amending the Community Development Division's 2015 Operating Budget; and authorizing the Mayor and City Clerk to enter into agreements necessary to accept the funds.

Sponsors: Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair

Additional referral to Community Development Block Grant Committee

This Resolution was Referred to the BOARD OF ESTIMATES

102. [38214](#) Authorizing the temporary closure and private use of the Olin Park boat launch for Shake the Lake 2015
- Sponsors:** Paul R. Soglin, Mark Clear, Michael E. Verveer and Samba Baldeh
- Additional referral to Board of Estimates
- This Resolution was Referred to the BOARD OF PARK COMMISSIONERS**
103. [38215](#) Authorizing an amendment to Common Wealth Development, Inc.'s contract for HOME-assisted rental housing acquisition and rehabilitation at 5726 Balsam Road., reducing the number of HOME-assisted units by one for the purpose of creating an unrestricted resident manager unit.
- Sponsors:** Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair
- Additional referral to Community Development Block Grant Committee
- This Resolution was Referred to the BOARD OF ESTIMATES**
104. [38219](#) Amending the 2015 Adopted Capital Budget related to Acquisition of the Garver Replacement Property / LB Lands Purchase
- Sponsors:** Barbara McKinney, Paul R. Soglin and Marsha A. Rummel
- Additional referral to Board of Park Commissioners, Plan Commission
- This Resolution was Referred to the BOARD OF ESTIMATES**
105. [38231](#) Relating to 2015-2017 Taxicab Operators' License Renewals, pursuant to Section 11.06, Madison General Ordinances.
- Sponsors:** Chris Schmidt
- This Resolution was Referred to the TRANSIT AND PARKING COMMISSION**
106. [38232](#) Relating to 2015-2017 Pedal-Cab License Renewals.
- Sponsors:** Chris Schmidt
- This Resolution was Referred to the TRANSIT AND PARKING COMMISSION**
107. [38233](#) Relating to the renewal of Madtown Hopper LLC's 2015-2017 license to operate a low-speed vehicle service and its request for low-speed vehicle permits.
- Sponsors:** Chris Schmidt
- This Resolution was Referred to the TRANSIT AND PARKING COMMISSION**

108. [38234](#) Relating to 2015-2017 Commercial Quadricycle Licensure of Capitol Pedicycle dba Trolley Pub.

Sponsors: Chris Schmidt

This Resolution was Referred to the TRANSIT AND PARKING COMMISSION

LICENSES

109. [38173](#) Public Hearing - New License
Paint Cafe LLC • dba Paint Bar Madison
1224 Williamson St • Agent: Karen Wilman Salituro
Estimated Capacity: 99
Class B Combination Liquor & Beer • 25% alcohol, 25% food, 50% other
Aldermanic District 6 (Alder Rummel) • Police Sector 408

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

110. [38174](#) Public Hearing - New License
Ultimate Mart LLC • dba Copps #8131
6655 McKee Rd • Agent: Bryan Roth
Class A Combination Liquor & Beer
Aldermanic District 7 (Alder King) • Police Sector 119

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

111. [38175](#) Public Hearing - New License
Ultimate Mart LLC • dba Copps #8178
2502 Shopko Dr • Agent: Eric Fuchs
Class A Combination Liquor & Beer
Aldermanic District 12 (Alder Palm) • Police Sector 513

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

112. [38176](#) Public Hearing - New License
Ultimate Mart LLC • dba Copps #8179
261 Junction Rd • Agent: Terrence Rock
Class A Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore) • Police Sector 128

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

113. [38177](#) Public Hearing - New License
Ultimate Mart LLC • dba Copps #8114
620 Whitney Way • Agent: Wanda Long
Class A Combination Liquor & Beer
Aldermanic District 19 (Alder Clear) • Police Sector 113

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

114. [38178](#) Public Hearing - New License
Ultimate Mart LLC • dba Copps #8183
1312 S Park St • Agent: Tamera Braxton
Class A Combination Liquor & Beer
Aldermanic District 13 (Alder Eskrich) • Police Sector 306

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

115. [38179](#) Public Hearing - New License
518 Edo Garden LLC • dba Nani Restaurant
518 Grand Canyon Dr • Agent: Jing Xun Jiang
Estimated Capacity: 367
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 19 (Alder Clear) • Police Sector 113

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

116. [38180](#) Public Hearing - New License
Regent Market Coop • dba Regent Market Coop
2136 Regent St • Agent: John Wendt
Class A Combination Liquor & Beer
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

117. [38181](#) Public Hearing - New License
South Bay Lounge Inc • dba South Bay Lounge & Grill
5404 Raywood Rd • Agent: Joseph Klinzing
Estimated Capacity: 99
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 14 (Alder Carter) • Police Sector 313

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

118. [38182](#) Public Hearing - New License
Double S BBQ LLC • dba Double S BBQ LLC
1835 Monroe St • Agent: Sarah Jones • Estimated Capacity: 40
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 13 (Alder Eskrich) • Police Sector 303

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

119. [38218](#) To grant Class A Liquor, Class A Beer, Class B Beer, Class B Combination Liquor & Beer, Class C Wine 2015-2016 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

120. [38230](#) Public Hearing - New License
The Lowlands Group LLC • Cafe Hollander
701 Hilldale Way (Hilldale Mall) • Agent: Eric Wagner • Estimated Capacity:
550
Class B Combination Liquor & Beer • 34.5% alcohol, 65% food
Aldermanic District 11 (Alder Schmidt) • Police Sector 108

**This License was Referred for Public Hearing to the ALCOHOL LICENSE
REVIEW COMMITTEE**

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

121. [38097](#) H. Burtness, American Family Mutual Insurance Co. for Z. and D. Buechel -
vehicle damage - \$3,918.27.
- This Claim was Referred to the Risk Manager**
122. [38101](#) M. Gauthier, MetLife Auto & Home, for A. Stone and D. Stone - personal injury
- \$6,949.42.
- This Claim was Referred to the Risk Manager**
123. [38108](#) L. Zeneli - vehicle damage - \$2,519.89.
- This Claim was Referred to the Risk Manager**
124. [38162](#) A. Wightman - vehicle damage - \$1,329.51.
- This Claim was Referred to the Risk Manager**
125. [38164](#) D. Maniaci for WOOF'S - property damage - \$1,820.42.
- This Claim was Referred to the Risk Manager**
126. [38166](#) T. Febus - vehicle damage - \$1,370.26.

This Claim was Referred to the Risk Manager

127. [38167](#) B. Queen & N. Kathman - property damage - \$259.53.

This Claim was Referred to the Risk Manager

128. [38205](#) C. Kruttsch, Liberty Mutual Insurance, for A. Straus - vehicle damage - \$2,743.22.

This Claim was Referred to the Risk Manager

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT

A motion was made by King, seconded by DeMarb, to Adjourn at 7:07 p.m. The motion passed by voice vote/other.