



City of Madison Proceedings - Final COMMON COUNCIL

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

Tuesday, June 19, 2007

6:30 PM

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

Roll Call at 6:35 p.m., Mayor Cieslewicz in the Chair.

Present: Sanborn, Konkell, Verveer, Webber, Rummel, Brandon, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Bruer, Palm, Clausius, Schumacher, Clear, Pham-Remmele and David J. Cieslewicz

Excused: Cnare and Compton

SUSPEND THE RULES

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

A motion was made by Ald. Verveer, seconded by Ald. Konkell, to Suspend the Rules. The motion passed by acclamation.

SPECIAL ORDER OF BUSINESS

- 06739** Honoring the accomplishments of Isabel Jacobson.

Sponsors: David J. Cieslewicz and COMMON COUNCIL

A motion was made by Ald. Verveer, seconded by Ald. Rhodes Conway, to Adopt. The motion passed by acclamation.

Enactment No: RES-07-00626
- 06532** Renaming Fire Engine No. 1 that is housed at Fire Station No. 1, 316 West Dayton Street, City of Madison bear the name of "K-Tal Johnson" in honor of his dedicated service to the residents of the City of Madison and the City of Madison Fire Department.

Sponsors: David J. Cieslewicz and Michael E. Verveer

A motion was made by Ald. Verveer, seconded by Ald. Rhodes Conway, to Adopt. The motion passed by acclamation.

Enactment No: RES-07-00627

BUSINESS BY THE MAYOR

- 06751** Report of the Mayor submitting citizen committee appointments (introduced 6-19-2007; action 7-3-2007).

Confirm at the 7/3/07 Common Council Meeting.

A motion was made by Ald. Verveer, seconded by Ald. Konkell, to Refer to a future Meeting to Confirm for July 3, 2007. The motion passed by acclamation.

4. [06766](#) Report of the Mayor submitting alder committee appointments.
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Confirm. The motion passed by acclamation.
5. [06754](#) AMENDED - 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 2007 City of Madison Parks Department 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. Konkel, seconded by Ald. Rhodes Conway, to Adopt With Amendment(s) as follows: strike "WHEREAS, under such an arrangement the City's insurance will insure against liability for the fireworks display; and". The motion passed by acclamation.
Enactment No: RES-07-00628

BUSINESS BY THE PRESIDENT OF THE COMMON COUNCIL

6. [06744](#) Authorizing the Clerk to issue a summons to Jongyeon Lee, dba Church Key, Jongyeon Lee, agent, to appear before the Alcohol License Review Committee.
Sponsors: Michael E. Verveer
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00629
7. [06764](#) AMENDED - Requesting a report on recommendations for changes to the Madison General Ordinances and the Administrative Procedure Memoranda regarding hiring practices.
Sponsors: Brenda K. Konkel, Michael Schumacher, Satya V. Rhodes Conway and Marsha A. Rummel
A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Adopt With Amendment(s). The motion passed by acclamation.
A motion was made to Adopt With Amendment(s) as follows: the third "BE IT FURTHER RESOLVED" clause is amended by striking "September 1, 2007" and adding "December 31, 2007" on a motion made by Ald. Palm and seconded by Ald. Rhodes-Conway; amend the fifth "BE IT FURTHER RESOLVED" clause by striking "above mentioned report from Human Resources" and adding "Affirmative Action Division" and by striking "contain information regarding how many times in" and adding "review management and supervisory hires within" and add "and report whether" after "the past two (2) years" and add "or reclassified within the first six (6) months of their employment" in "a)" on a motion made by Ald. Konkel and seconded by Ald. Verveer; strike "Human Resources and" in the NOW, THEREFORE, BE IT RESOLVED clause on a motion made by Ald. Clear and seconded by Ald. Verveer. The motion passed by acclamation.

A motion to table was made by Ald. Verveer and seconded by Ald. Bruer. The motion passed by acclamation. A motion to take the item off the table was made by Ald. Bruer and seconded by Ald. Webber. The motion passed by acclamation.

A motion was made by Ald. Clear, seconded by Ald. Brandon, to Adopt With Amendment(s) as follows: add "BE IT FURTHER RESOLVED that the Affirmative Action Division shall randomly select 25% of the management and supervisory hires for the study." The motion failed by the following vote:

Excused: 2 - Cnare and Compton

Aye: 2 - Brandon and Palm

No: 16 - Sanborn, Konkell, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Bruer, Clausius, Schumacher, Clear and Pham-Remmele

Non Voting: 1 - Cieslewicz

Enactment No: RES-07-00690

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

8. [06445](#) 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 (Ald. Bruer) • Police Sector 309
Separated because this address was recently annexed into the City of Madison.
2 Registrant(s) in opposition wishing to speak.
Public Hearing Closed.
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant With Amended Condition(s) as follows: strike condition(s) 3) Display area for beer and/or fermented malt beverage limited to one fifteen-square-foot section of cooler and 5) Display area for wine and wine coolers limited to one shelf of walk-in cooler and one five-square-foot rack of wine.**

The motion passed by acclamation.

9. [06446](#) Separated Liquor License Renewal
North American Group of Companies, Inc. • dba Madison Bazaar
1901 S. Park Street • Agent: Nadeem Syed
Class A Liquor, Class A Beer
Aldermanic District 13 (Ald. Kerr) • Police Sector 309
Separated because this address was recently annexed into the City of Madison.
1 Registrant(s) in opposition wishing to speak.
Public Hearing Closed.
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant With Amended Condition(s) as follows: strike condition(s) 3) Display area for beer and/or fermented malt beverage limited to one fifteen-square-foot section of cooler and 5) Display area for wine and wine coolers limited to one shelf of walk-in cooler and one five-square-foot rack of wine. The motion passed by acclamation.**

10. [06447](#) Separated Liquor License Renewal
M & K LLC • dba Park St Mobil
2342 S. Park Street • Agent: Kuldip Singh Mavi
Class A Beer
Aldermanic District 14 (Ald. Bruer) • Police Sector 309
Separated because address was recently annexed into the City of Madison
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant With Amended Condition(s) as follows: strike condition 3) Display area for beer and/or fermented malt beverage limited to one fifteen-square-foot section of cooler. The motion passed by acclamation.**

REPORT OF ALCOHOL REVIEW COMMITTEE

11. [06338](#) Separated Liquor License Renewal
LWS Investments Two LLC • Good Times Neighborhood Bar • capacity of 99
57 S. Stoughton Road • Agent: Lawrence Schmock
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 3 (Ald. Cnare) • Police Sector 611
Separation requested by the Madison Police Department.
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant and Close the Public Hearing and refer license to the Alcohol License Review Committee for a revocation hearing. The motion passed by acclamation.**
12. [06339](#) Separated Liquor License Renewal
Tres Amigos, Inc. • dba Tres Amigos • capacity of 288
6722 Odana Road • Agent: Leticia Hernandez
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 19 (Ald. Clear) • Police Sector 113
Separation requested by the Madison Police Department.
- Grant and Close the Public Hearing with the following condition(s): 1) Must meet the definition of a restaurant as defined in Section 38.02 of the Madison General Ordinances. Establishment will not open until ready to operate as a restaurant. 2) Must close at midnight every night. 3) License holder must notify the West Madison Police District of when they will open.**
13. [06406](#) Separated Liquor License Renewal
Hoops of Dane County Inc • dba The Bayou New Orleans Style Tavern
117 S. Butler Street • Agent: Dale Beck
Class B Combination Liquor & Beer • 60% alcohol, 40% food
Aldermanic District 6 (Ald. Rummel) • Police Sector 406
Separation requested by City Attorney's Office, because license was granted 4 1/2 years ago, but has yet to be issued.
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by acclamation.**

14. [06443](#) Separated Liquor License Renewal
Ho-Chunk Nation DeJope Bingo • dba Ho-Chunk Nation DeJope Gaming
4002 Evan Acres Road • Agent: Karen Martin
Class B Combination Liquor & Beer • 1% alcohol, 3% food, 96% other
Aldermanic District 16 (Ald. Compton) • Police Sector 621
Separation requested by City Attorney's Office, because license was granted 2 years ago, but has yet to be issued.
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by acclamation.**
15. [06748](#) Public Hearing - Newly Annexed Renewal License
Mayflower Hotel & Lounge LLC • dba Mayflower Hotel & Lounge
2509 Perry Street • Agent: Carl Welter
Class B Combination Liquor & Beer
Aldermanic District 14 (Alder Bruer) • Police Sector 309
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant and Close the Public Hearing. The motion passed by acclamation.**

REPORT OF PLAN COMMISSION

16. [05903](#) SUBSTITUTE - Creating Section 28.06(2)(a)3258. of the Madison General Ordinances rezoning property from OR Office Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3259. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish Apartment Building & Build 64-Unit Apartment Building; 5th Aldermanic District: 1815 University Avenue.
- Sponsors:** Common Council By Petition
1 Registrant(s) in support not wishing to speak.
- A motion was made by Ald. Verveer, seconded by Ald. Konkell, to Adopt and Close the Public Hearing. The motion passed by acclamation.**
- Enactment No:** ORD-07-00076

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF PUBLIC WORKS

17. [06535](#) Approving Plans, Specifications, And Schedule Of Assessments For Rethke Avenue Street Assessment District - 2007, Contract No. 5932. (15th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Palm, to Adopt and Close the Public Hearing. The motion passed by acclamation.**
- Enactment No:** RES-07-00630

END OF PUBLIC HEARINGS

At this time, the balance of the agenda which has not been acted upon will be moved with the recommended action listed for each items EXCEPT #'s: 7, 35, 41, & 84 on a motion made by Ald. Verveer and seconded by Ald. Bruer.

REPORTS OF OFFICERS**REPORT OF AFFIRMATIVE ACTION COMMISSION**

18. [06423](#) AMENDED SUBSTITUTE - Request for study on and recommendations to improve the balance of gender women, racial/ethnic minorities and people with disabilities balance in top City of Madison management positions and subsequent salaries.
- Sponsors:** Brenda K. Konkol, Lauren Cnare, Satya V. Rhodes Conway, Marsha A. Rummel, Robbie Webber, Larry Palm, Tim Gruber, Brian L. Solomon, Michael E. Verveer, Joseph R. Clausius, Julia S. Kerr and Eli Judge
- A motion was made by Ald. Kerr, seconded by Ald. Konkol, to Adopt With Amendment(s) as follows: add "at the first Common Council Meeting in February " in the "Be It Finally Resolved" clause after "annual report". The motion passed by acclamation.**
- Enactment No:** RES-07-00631
19. [06424](#) AMENDED SUBSTITUTE - Request for a study and recommendations to improve the balance of gender women, racial/ethnic minorities and people with disabilities balance in City of Madison committee, commission and board appointments.
- Sponsors:** Brenda K. Konkol, Lauren Cnare, Satya V. Rhodes Conway, Marsha A. Rummel, Robbie Webber, Larry Palm, Tim Gruber, Brian L. Solomon, Michael E. Verveer, Joseph R. Clausius, Julia S. Kerr and Eli Judge
- A motion was made by Ald. Kerr, seconded by Ald. Konkol, to Adopt With Amendment(s) as follows: add "at the first Common Council Meeting in February " in the "Be It Finally Resolved" clause after "annual report". The motion passed by acclamation.**
- Enactment No:** RES-07-00632

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

20. [06732](#) Alcohol License Review Committee Report of Operator License Applications (New & Renewal) June 12, 2007.
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant. The motion passed by the following vote:**
- Excused:** 2 - Cnare and Compton
- Aye:** 17 - Sanborn, Konkel, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Bruer, Palm, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Abstain:** 1 - Brandon
- Non Voting:** 1 - Cieslewicz

REPORT OF BOARD OF ESTIMATES

21. [06264](#) Accepting an Offer to Sell from Ervin Bendorf, Curtis Castleberg and Edward Wojtal for a parcel of land located at 5420 Raywood Road for the expansion of Thut Park.
- Sponsors:** Tim Bruer
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00633
22. [06402](#) Amending the 2007 operating budget to authorize adjustments to expenditure and revenue categories within the Municipal Pool budget.
- Sponsors:** David J. Cieslewicz, Tim Bruer, Michael E. Verveer, Julia S. Kerr and Satya V. Rhodes Conway
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00634
23. [06512](#) Accepting a grant if awarded from the Federal Emergency Management Agency, Department of Homeland Security (DHS) for a Fire Prevention and Safety Project.
- Sponsors:** Paul E. Skidmore
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Place On File. The motion passed by acclamation.**

24. [06470](#) That the position (#3791) of Construction Inspector 1 in Compensation Group 15, Range 09 (occupied by E. Hoel) in the permanent salary detail of the Engineering Division budget is repealed and recreated as a position of Construction Inspector 2 in Compensation Group 15, Range 11, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00635
25. [06484](#) Authorizing the Increase of MFD fleet vehicles by one.
- Sponsors:** Paul E. Skidmore
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00636
26. [06498](#) Be it hereby resolved that the two positions (#2148 and #2150) of Fire Community Education Specialist 2 in Compensation Group 16, Range 14 (occupied by E. Dahl and B. Schwister) and the position (#3290) of Fire Community Education Specialist 3 in Compensation Group 16, Range 16 (occupied by L. Wirth) in the permanent salary detail of the Fire Department budget are repealed and recreated as two positions of Fire Community Education Specialist 2 in Compensation Group 16, Range 16 and a position of Fire Community Education Specialist 3 in Compensation Group 16, Range 19, respectively. Be it further resolved that the incumbents be reallocated to said positions.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00637
27. [06513](#) SUBSTITUTE - Accepting a 2007 Assistance to Firefighters Grant if awarded from the Federal Emergency Management Agency, Department of Homeland Security (DHS).
- Sponsors:** Paul E. Skidmore
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00638
28. [06515](#) Approving the City of Madison to contract with the State of Wisconsin, Department of Military Affairs, Division of Emergency Management for Fire Department services as a Regional Hazardous Materials Response Team.
- Sponsors:** Paul E. Skidmore
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00639

29. [06527](#) Authorizing the Mayor and City Clerk to execute service contract(s) as needed with Daystar Computer Systems, Inc. for an upgrade of Legistar.
- Sponsors:** Michael E. Verveer and Tim Bruer
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00640
30. [06530](#) Approving a contract with the University Hospitals and Clinics Authority for emergency medical services training.
- Sponsors:** Paul E. Skidmore
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00641
31. [06533](#) That two vacant positions (#3237 and #3806) of Public Works Maintenance Worker 1 in Compensation Group 16, Range 08, in the permanent salary detail of the Water Utility budget are repealed and recreated as two positions of Public Works Maintenance Worker 3 in Compensation Group 16, Range 11, thereof.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00642
32. [06563](#) Amending Section 3.54(1)(c) of the Madison General Ordinances by deleting the classifications of Fire Community Education Specialists 1, 2, and 3 in Compensation Group 16, Range 12, 14, and 16 and recreating said classes in Compensation Group 16, Range 13, 16, and 19, respectively, thereof.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-07-00077
33. [06592](#) Authorizing the Mayor and other City officials to sign agreements with Dane County and the Madison Metropolitan School District (MMSD) for the use of City fiber optic communication strands.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00643

34. [06594](#) Authorizing an hourly position for the Madison Senior Center and Corresponding Grant Funds from the Madison Senior Center Foundation, Inc.
- Sponsors:** Michael E. Verveer and David J. Cieslewicz
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00644
35. [06624](#) Approving the 2007 Neighborhood Grants Program recommendations made by the Staff Review Team and authorizing the Planning Division Director, Comptroller and City Attorney to execute grant agreements on behalf of the City.
- Sponsors:** David J. Cieslewicz
- 1 Registrant(s) in support not wishing to speak.*
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00645
36. [06661](#) Authorizing the Mayor and City Clerk to execute agreements with Dane County, Village of Oregon, Village of Cottage Grove, City of Verona, City of Fitchburg and the University of Wisconsin-Madison for the operation and maintenance of traffic control signals and streetlights at various locations.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00646
37. [06672](#) Approving Plans, Specifications, And Schedule Of Assessments For Center for Industry & Commerce Assessment District-2007, & Amending the 2007 Capital Budget for Engineering-Major Streets. (17th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by the following vote:**
- Excused:** 2 - Cnare and Compton
- Aye:** 18 - Sanborn, Konkel, Verveer, Webber, Rummel, Brandon, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Bruer, Palm, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Non Voting:** 1 - Cieslewicz
- Enactment No:** RES-07-00647

38. [06678](#) Authorizing the Mayor and City Clerk to execute an amendment to the contract for purchase of services with Isthmus Architects for Breese Stevens Stadium renovation.
- Sponsors:** Brenda K. Konkel and Michael Schumacher
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00648

REPORT OF BOARD OF PARK COMMISSIONERS

39. [06408](#) Authorizing the Mayor and City Clerk to sign and execute a five (5) year Agreement with Keva Sports Center for priority field scheduling at four (4) soccer fields at Reindahl Community Park in exchange for Keva maintaining said field.
- Sponsors:** Joseph R. Clausius and Michael Schumacher
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00649
40. [06412](#) Authorizing the Mayor and City Clerk to sign and execute a five (5) year Agreement with Princeton Soccer Club, Inc., for priority field scheduling at four (4) soccer fields at Reindahl Community Park in exchange for Princeton Soccer Club, Inc. maintaining said fields.
- Sponsors:** Joseph R. Clausius and Michael Schumacher
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00650
41. [06587](#) AMENDED - Creating Section 8.24(1)(x) of the Madison General Ordinances to regulate the use of alcohol beverages in Law Park.
- Sponsors:** Michael E. Verveer
- A substitute motion was made by Ald. Clausius and seconded by Ald. Konkel to Refer to the Ad Hoc Committee for Alcohol Related Issues: the motion was withdrawn.*
- 1 Registrant(s) in support wishing to speak.*
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt With Amendment(s) as follows: add a sunset date of "December 31, 2008" and refer the issue of alcohol in parks as a whole to the Ad Hoc Committee for Alcohol Related Issues. The motion passed by acclamation.**
- Enactment No:** ORD-07-00078

42. [06675](#) Authorizing the closure of Warner Park lagoon and its connecting waterway to Lake Mendota during 2007 Rhythm and Booms celebration.
- Sponsors:** Joseph R. Clausius, Michael Schumacher and Satya V. Rhodes Conway
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00651

REPORT OF BOARD OF PUBLIC WORKS

43. [06211](#) Vacating a portion of Ravine Street unimproved public street right-of-way dedicated by the subdivision plat of Briar Hill, and located adjacent to and reversion rights to, Lot 12, Block 7, Briar Hill, being located in part of the Northwest ¼ of the Southwest 1/4 of Section 28, Town 07 North, Range 09 East, City of Madison, Dane County, Wisconsin. (10th AD)
- Sponsors:** Brian L. Solomon
- 2 Registrant(s) in support not wishing to speak.*
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00652
44. [06453](#) Authorizing the Mayor and City Clerk to accept funds from the Dane County Urban Water Quality Grant for two stormwater treatment devices at the Erin Street Outfall at Monona Bay and Starker Avenue Outfall at Acewood Pond. (13th and 16th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00653
45. [06461](#) Awarding Public Works Contract No. 6056, Monona Terrace Community and Convention Center Lecture Hall Chair Replacement.
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00654
46. [06480](#) Accepting sidewalk improvements constructed by Private Contract No. 1456, Luann Lane Apts. PUD - Phase I. (14th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00655

47. [06482](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 510 West Main Street Apartments PUD, Private Contract No. 1953. (4th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00656
48. [06509](#) Petition dated April 18, 2007 from M. Meunier, 4306 Green Ave., Madison re: improvements on Knutson Drive.
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Accept. The motion passed by acclamation.**
49. [06536](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for West Johnson Street Apartments PUD, Private Contract No. 1801. (4th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00657
50. [06542](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for J.H. Findorff and Sons Headquarters PUD, Private Contract No. 1803. (4th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00658
51. [06543](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for Marina Condominiums PUD, Private Contract No. 1949. (6th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00691

52. [06544](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 29-33 East Main Street PUD, Private Contract No. 2009. (4th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00659
53. [06545](#) Approving plans and specifications for public improvements necessary for the project known as 6506 Old Sauk Road PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2159. (19th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00660
54. [06546](#) Assessing Benefits - Curb & Gutter in Conjunction with Resurfacing - 2006 Assessment District. (City Wide ADs)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00661
55. [06547](#) Assessing Benefits - Rosa Road Sidewalk Assessment District - 2005. (19th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00662
56. [06548](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bridge Repairs - 2007, Contract No. 5937. (City Wide ADs)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00663

57. [06549](#) Authorizing the Mayor and City Clerk to enter into an agreement with Madison Gas & Electric Company for the undergrounding of overhead utilities in conjunction with the S. Bedford Street Reconstruction project. (4th AD)

Sponsors: Common Council By Request

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.

Enactment No: RES-07-00664

58. [06550](#) Awarding Public Works Contract No. 5783, Brooks Street, Delaplaine Court, Erin Street and Park Street Improvement District AND Brooks Street Sanitary Sewer Replacement with Resurfacing Assessment District - 2007.

Sponsors: Common Council By Request

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.

Enactment No: RES-07-00665

59. [06551](#) Awarding Public Works Contract No. 5989, Waterways - 2007.

Sponsors: Common Council By Request

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.

Enactment No: RES-07-00666

60. [06552](#) Awarding Public Works Contract No. 6024, Gammon Lane Street Assessment District - 2007.

Sponsors: Common Council By Request

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.

Enactment No: RES-07-00667

61. [06554](#) Awarding Public Works Contract No. 6063, Remodel Fire Station #5.

Sponsors: Common Council By Request

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.

Enactment No: RES-07-00668

62. [06555](#) Awarding Public Works Contract No. W1770, Lexington Avenue Water Main Replacement.
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00669
63. [06566](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Street and Hughes Place Intersection, Contract No. 5998. (14th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00670
64. [06567](#) Approving plans, specifications and schedule of assessments for streetlights - First Addition to Hawks Creek. (1st AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00671
65. [06586](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Glacier Crossing City Center - Lot 164. (7th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00672
66. [06588](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Cardinal Glen - Phase 1. (9th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00673
67. [06589](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Fairhaven C.S.M. (7th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00674

68. [06598](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Linden Park - Phase 1. (9th AD)
Sponsors: Common Council By Request
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00675
69. [06599](#) Improvements accepted for Water Service Laterals by Private Contract to serve: The Meadowlands - Phase 2. (3rd AD)
Sponsors: Common Council By Request
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00676
70. [06601](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Sauk Heights - Phase 3. (9th AD)
Sponsors: Common Council By Request
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00677
71. [06603](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Crosswinds at Hawks Landing Condominiums - Phase 3. (1st AD)
Sponsors: Common Council By Request
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00678
72. [06605](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Ice Age Falls - Phase 5. (7th AD)
Sponsors: Common Council By Request
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00679
73. [06634](#) Declaring the City of Madison's intention to exercise its police powers establishing the Clyde Gallagher Street Reconstruction Assessment District - 2007. (15th AD)
Sponsors: Common Council By Request
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00680

74. [06635](#) Declaring the City of Madison's intention to exercise its police powers establishing the St. Paul Avenue and Dixon Street Reconstruction Assessment District - 2007. (6th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00681
75. [06637](#) Declaring the City of Madison's intention to exercise its police powers establishing the Center for Industry & Commerce Assessment District-2007. (17th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00682
76. [06656](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Terrace Restoration in the 200 Block of South Hamilton. (4th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00683

REPORT OF BOARD OF WATER COMMISSIONERS

77. [06113](#) Authorizing a loan from the general fund to the Water Utility fund and the reimbursement of certain capital expenditures from the proceeds of future waterworks system revenue bonds.
- Sponsors:** Lauren Cnare
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00684

REPORT OF CITY CLERK

78. [06749](#) Secondhand Dealer Renewals (filed late)
1. Lee, Robert D. • dba Madison Coin & Stamp • 1123 S. Park Street
 2. AJS Enterprises Inc. • dba Madison Music • 414 State Street
 3. The Exclusive Company • dba Exclusive Company • 508 State Street
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant. The motion passed by acclamation.**

79. 06750 2007-2008 Theater License Renewal (filed late)
 Barrymore Corporation • dba Barrymore Theatre • 2090 Atwood Avenue
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant. The motion passed by acclamation.**

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

80. 06571 Amending Section 33.09(2)(d) of the Madison General Ordinances to eliminate the requirement that the alderperson who serves on the Henry Vilas Zoo Commission must be from the district in which the zoo is located.
- Sponsors:** Julia S. Kerr and David J. Cieslewicz
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Rerefer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE. The motion passed by acclamation.**

REPORT OF PLAN COMMISSION

81. [06534](#) SUBSTITUTE - Authorizing the execution of a Permanent Limited Easement for Private Driveway Purposes to Mary K. Margetis, across a portion of Merrill Springs Park located at 5102 Spring Court.
- Sponsors:** Mark Clear
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00685
82. [06590](#) Creating Section 15.01(563) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing to the 18th Aldermanic District the Cherokee Annexation and assigning a temporary zoning classification of A Agriculture District, creating Sections 15.02(143) and (144) of the Madison General Ordinances to assign the attached property to Wards 143 and 144, and amending Section 15.03(18) of the Madison General Ordinances to add Wards 143 and 144 to Aldermanic District 18.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by the following vote:**
- Excused:** 2 - Cnare and Compton
- Aye:** 18 - Sanborn, Konkell, Verveer, Webber, Rummel, Brandon, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Bruer, Palm, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Non Voting:** 1 - Cieslewicz
- Enactment No:** ORD-07-00079
83. [06655](#) Petition dated May 8, 2007 from D. Tiziani, 13 Cherokee Circle re: direct Annexation from the Town of Westport to the City of Madison (Cherokee Park Annexation).
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Accept. The motion passed by acclamation.**

REPORT OF PUBLIC SAFETY REVIEW BOARD

84. [04272](#) SUBSTITUTE - Creating Section 12.792 entitled "Neighborhood Electric Vehicles Allowed" to permit and regulate the operation of such vehicles on Madison streets and amending Section 1.08(3)(a) to establish a bail deposit amount for violations of the section.
- Sponsors:** Austin W. King, Brian L. Solomon, Eli Judge and Mark Clear
- Additional Referral(s): Pedestrian/Bicycle/Motor Vehicle Commission
1 Registrant(s) in support wishing to speak.*
- Rerefer to the PUBLIC SAFETY REVIEW BOARD**

REPORT OF RISK MANAGER

85. [06525](#) T. Burch, 1010 Rockefeller Ln., Madison - property damage - \$349.15.
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Disallow. The motion passed by acclamation.
86. [06539](#) A. Pontes, 4906 Odana Rd., Madison - vehicle damage - \$165.97.
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Disallow. The motion passed by acclamation.
87. [06540](#) D. Goode, 513 Walton Pl., Madison - property loss - \$376.64.
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Disallow. The motion passed by acclamation.
88. [06619](#) P. Price, 1490 Martin St., Madison - property loss - \$50.00.
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Disallow. The motion passed by acclamation.

REPORT OF TRANSIT/ PARKING COMMISSION

89. [06526](#) Authorizing the Mayor and City Clerk to enter into an agreement with Madison Area Technical College (MATC) for the provision of free access by MATC students to Metro Transit for fixed route and ADA paratransit services, with reimbursement for student trips for the contract period.
Sponsors: Jed Sanborn and Brian L. Solomon
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00686
90. [06585](#) Authorizing the Mayor and City Clerk to enter into an agreement with Edgewood College for the provision of free access by Edgewood students and employees to Metro Transit for fixed route and ADA paratransit services, with reimbursement per trip for the contract period.
Sponsors: Brian L. Solomon and Julia S. Kerr
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00687

REFERRED TO THIS MEETING

APPOINTMENTS

91. [06520](#) Report of the Mayor submitting citizen committee appointments (introduced 6-5-2007; action 6-19-2007).
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Confirm. The motion passed by acclamation.

ORDINANCES

92. [06580](#) Creating Section 15.01(564) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 9th Aldermanic District the Mineral Point Road Holdings Attachment, creating Section 15.02(145) of the Madison General Ordinances to assign the attached property to Ward 145, and amending 15.03(9) to add new Ward 145 to the 9th Aldermanic District.

Sponsors: David J. Cieslewicz

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.

Enactment No: ORD-07-00080

93. [06630](#) Amending Section 15.02(18) of the Madison General Ordinances by changing the polling location for Ward 18.

Sponsors: Joseph R. Clausius

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.

Enactment No: ORD-07-00081

PETITIONS

94. [06657](#) Petition dated May 10, 2007 from Murphy Desmond, S.C. on behalf of Mineral Point Holdings, LLC re: direct attachment from the Town of Middleton to the City of Madison.
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Accept. The motion passed by acclamation.

RESOLUTIONS

95. [06317](#) SUBSTITUTE - Authorizing amendments to the Rental Rehabilitation Program to provide financial incentives to owners to enhance the visual and exterior appeal of their residential properties located on both sides of Lake Point Drive between Hoboken Road and Weber Drive, in the West Broadway Redevelopment Area.

Sponsors: Tim Bruer

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.

Enactment No: RES-07-00688

96. [06491](#) Authorizing the Traffic Engineering Division to install pedestrian-activated school zone flashers on Fish Hatchery Road at Carver Street.

Sponsors: Julia S. Kerr

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.

Enactment No: RES-07-00689

NEW BUSINESS - Referred on a motion made by Ald. Verveer and seconded by Ald. Bruer

ORDINANCES

97. [06728](#) Creating Section 28.06(2)(a)3275. of the Madison General Ordinances rezoning property from C2 General Commercial District and C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Demolish 1 Building & Build 4-Story Mixed-Use Building; 13th Aldermanic District: 1501 Monroe Street.

Sponsors: Common Council By Petition

Due back at the 7/17/07 Common Council Meeting.

Refer For Public Hearing to the PLAN COMMISSION

98. [06734](#) Creating new Subsection 8.18(6) and renumbering current Subsection (6) to Subsection (7) of the Madison General Ordinances to regulate parking at Quarry Park.

Sponsors: Paul E. Skidmore and Tim Gruber

Adopt at the 7/3/07 Common Council Meeting.

Refer to a future Meeting to Adopt

99. [06735](#) Amending Section 12.132(679) entitled Parking Prohibited At All Times of the Madison General Ordinances (portion of Helgesen Drive).

Sponsors: Judy Compton

Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

100. [06736](#) Amending Section 12.132(649) entitled Parking Prohibited At All Times of the Madison General Ordinances (portion of Helgesen Drive).
Sponsors: Judy Compton
Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
101. [06737](#) Amending Section 13.06(2) of the Madison General Ordinances to clarify regulations for water meter pits and to establish abatement procedures for water meter pit hazards.
Sponsors: Lauren Cnare
Refer to the BOARD OF WATER COMMISSIONERS
102. [06738](#) Adopting and confirming Revision 259 of the Madison General Ordinances as of June 15, 2007 to incorporate the changes pursuant to Sec. 66.0103, Wis. Stats.
Sponsors: Common Council By Request
Adopt at the 7/3/07 Common Council Meeting.
Refer to a future Meeting to Adopt

RESOLUTIONS

103. [06662](#) Authorizing the City to contract with Community Shares of Wisconsin, Inc. to act as the fiscal agent for the 2008 Employees Combined Campaign.
Sponsors: David J. Cieslewicz
Refer to the BOARD OF ESTIMATES
104. [06668](#) Establishing rules and procedures for Common Council deliberation on the City of Madison's 2008 Capital and Operating Budgets.
Sponsors: Michael E. Verveer
Additional Referral(s): Common Council Organizational Committee
Refer to the BOARD OF ESTIMATES
105. [06720](#) Authorizing the Mayor and the City Clerk to sign a Municipal Deputization Agreement with the Dane County Sheriff's Office in order to deputize law enforcement officers employed by the Madison Police Department.
Sponsors: David J. Cieslewicz
Refer to the BOARD OF ESTIMATES
106. [06721](#) Authorizing the Mayor and the Chief of Police to accept donated funds for the purpose of purchasing food, supplies and/or services for special events in the Tree/Flower Neighborhood.
Sponsors: David J. Cieslewicz
Refer to the BOARD OF ESTIMATES

107. [06726](#) Approval to accept a Homeland Security/Metropolitan Medical Response System (MMRS) Grant of \$232,230 from the State of Wisconsin Office of Justice Assistance.
- Sponsors:** Paul E. Skidmore
- Refer to the BOARD OF ESTIMATES**
108. [06727](#) Accepting a Public Storm Sewer Easement from the Board of Regents of the University of Wisconsin System across a portion of the UW-Madison's property located at 821 W. Johnson Street.
- Sponsors:** Eli Judge
- Additional Referral(s): Plan Commission*
- Refer to the BOARD OF PUBLIC WORKS**
109. [06731](#) Amending the 2007 Street Division Capital Budget to fund additional costs related to the Automated Refuse Collection Cart Program.
- Sponsors:** David J. Cieslewicz and Tim Gruber
- Refer to the BOARD OF ESTIMATES**
110. [06733](#) Authorizing the Mayor and City Clerk to execute a lease with Collegiate Gothic Associates Limited Partnership, 740 Regent Street Associates, 700 Regent Street Associates, and City Station Associates Limited Partnership, collectively, of City-owned property held for future transportation purposes.
- Sponsors:** Michael E. Verveer
- Additional Referral(s): Pedestrian/Bicycle/Motor Vehicle Commission, Plan Commission*
- Refer to the BOARD OF ESTIMATES**
111. [06742](#) Accepting a Public Sanitary Sewer Easement from Bruce Zauft and Karen Zauft across property located at 2912 Waunona Way.
- Sponsors:** Tim Bruer
- Additional Referral(s): Plan Commission*
- Refer to the BOARD OF PUBLIC WORKS**
112. [06745](#) Approving the geometric design for the Lien Road/Thompson Drive/Zeier Road intersection reconstruction project and authorizing the City to petition the State of Wisconsin Commissioner of Railroads to reconstruct the existing railroad crossings of Lien Road and Thompson Drive and add a new crossing of the railroad on Lien Road. (17th AD)
- Sponsors:** Joseph R. Clausius
- Additional Referral(s): Pedestrian/Bicycle/Motor Vehicle Commission*
- Refer to the BOARD OF PUBLIC WORKS**

113. [06753](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to accept a Homeland Security Critical Infrastructure Grant being administered by Dane County. The total security upgrade initiative for the Madison Water Utility is \$485,000. The Water Utility is responsible for \$97,000 (20%) and the grant will assume up to \$388,000 (80%) of the project.
- Sponsors:** Lauren Cnare
- Refer to the BOARD OF WATER COMMISSIONERS**
114. [06755](#) Amending the 2007 Capital budget to transfer \$90,000 from Specific Park Improvements to Goodman Park Maintenance Facility.
- Sponsors:** Joseph R. Clausius and Michael Schumacher
- Refer to the BOARD OF ESTIMATES**
115. [06756](#) Acceptance of equipment and supplies for the Fire Department Heavy Rescue Team (HURT).
- Sponsors:** Paul E. Skidmore
- Refer to the BOARD OF ESTIMATES**
116. [06757](#) Authorizing the Police Department, Engineering Division, Streets Division and Parks Division to accept donated funds, to utilize a fencing and admission system, and to utilize those funds to offset costs associated with the 2007 Halloween event on State Street.
- Sponsors:** David J. Cieslewicz and Michael E. Verveer
- Additional Referral(s): Public Safety Review Board, Downtown Coordinating Committee, BID Board*
- Refer to the BOARD OF ESTIMATES**
117. [06759](#) Establishing a Glass-Free Zone for the State Street area on October 26, 2007 and October 27, 2007 from 9:30 p.m. to 6:00 a.m. and October 28, 2007 from 12:00 a.m. to 6:00 a.m.
- Sponsors:** David J. Cieslewicz and Michael E. Verveer
- Additional Referral(s): Public Safety Review Board, Downtown Coordinating Committee, BID Board*
- Refer to the BOARD OF ESTIMATES**

118. [06760](#) Amending the Police Department, Engineering Division, and Parks Division 2007 Operating Budgets by appropriating \$82,442 from the Contingent Reserve, and to utilize these funds for various expenses related to the Halloween event; and authorizing the receipt of revenues derived from admission fees and donations.
- Sponsors:** David J. Cieslewicz and Michael E. Verveer
- Additional Referral(s): Public Safety Review Board, Downtown Coordinating Committee, BID Board*
- Refer to the BOARD OF ESTIMATES**
119. [06761](#) Adopting the *Tenney-Lapham Neighborhood Plan* as a supplement to the City of Madison Comprehensive Plan.
- Sponsors:** Brenda K. Konkel
- Additional Referral(s): Board of Estimates, Landmarks Commission, Long Range Transportation Planning Commission, Board of Park Commissioners, Pedestrian/Bicycle/Motor Vehicle Commission*
- Refer to the PLAN COMMISSION**
120. [06762](#) Supporting the creation of a Regional Transportation Authority that enables the expansion of multi-modal public transit in the Madison metropolitan area and supporting State legislation that would enable the formation of Regional Transportation Authorities.
- Sponsors:** David J. Cieslewicz, Michael E. Verveer, Satya V. Rhodes Conway, Brenda K. Konkel, Tim Gruber, Brian L. Solomon, Robbie Webber, Mark Clear, Michael Schumacher, Julia S. Kerr, Tim Bruer, Joseph R. Clausius, Eli Judge, Lauren Cnare and Marsha A. Rummel
- Adopt at the 7/3/07 Common Council Meeting.*
- Refer to a future Meeting to Adopt**
121. [06765](#) Authorizing the Mayor and City Clerk to execute a Professional Services Agreement with Montgomery Associates Resource Solutions LLC for the field sampling, groundwater modeling, data analysis and report generation on the feasibility and viability of a well at Larkin Street (11th AD).
- Sponsors:** Lauren Cnare
- Refer to the BOARD OF WATER COMMISSIONERS**
122. [06768](#) Resolution Rescinding AMENDED RES-05-00612, File No. 01281 adopted July 19, 2005, including rescinding of the Relocation Order Map and Schedule of Land Interests for the Mid-State Street Parking Ramp due to fiscal problems related to the estimated construction costs for the proposed ramp.
- Sponsors:** David J. Cieslewicz and Michael E. Verveer
- Additional Referral(s): Plan Commission*
- Refer to the BOARD OF PUBLIC WORKS**

LICENSES

123. [06645](#) Public Hearing - New License
Quantum Leap Restaurants Inc. • dba T.G.I.Friday's • 18% alcohol, 82% food
2502 East Springs Dr. • Agent: Daniel Johnson
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Clausius) • Police Sector 517
Due back at the 7/3/07 Common Council Meeting.

Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

124. [06746](#) Public Hearing - New License
Sally Redfern • dba Spirits Unlimited
2911 N. Sherman Avenue
Class A Liquor, Class A Beer
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 504
Due back at the 7/3/07 Common Council Meeting.

Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

CLAIMS - REFER TO RISK MANAGER

125. [06709](#) Afni Insurance Services for S. Sachtjen, 6880 Valiant Dr., Windsor - vehicle damage - \$467.37.
126. [06710](#) C. Priestley, 812 Fairmont Ave., Madison - vehicle damage - \$528.40.
127. [06711](#) R. Steinig, 48 Kessel Ct., # 24, Madison - vehicle damage - \$516.63.
128. [06712](#) Secura Insurance Companies for B. Brown, 1113 Lawrence St., Madison - vehicle damage - \$12,427.88.
129. [06713](#) M. Gartner, 1517 Arizona Pass, Madison - property loss - \$2,165.32.
130. [06714](#) NOTICE OF INJURY - George H. Senteney, Hupy and Abraham, S.C., attorney for N. Seals, 9 S. Wickman Ct., # 3, Madison - personal injury - amount to be determined.
131. [06774](#) A. Klitzka, AAA Wisconsin, 3104 S. Business Dr., Sheboygan - property damage - \$190.04.
132. [06775](#) D. Lindemann and J. Fox, 513 Bordner Dr., Madison - property damage - amount to be determined.
133. [06776](#) J. Johnson, 201 Merry St., Madison - property damage - \$375.00.

ITEM(S) INTRODUCED FROM THE COUNCIL FLOOR

134. [06798](#) Amending Section 28.07(7)(b) of the Madison General Ordinances to add certain radio and television towers as a permitted use in the Wetland District.
- Sponsors:** Tim Bruer
- Due back at the 7/17/07 Common Council Meeting.*
- A motion was made by Ald. Bruer, seconded by Ald. Judge, to Refer For Public Hearing to the PLAN COMMISSION, due back on July 17, 2007. The motion passed by acclamation.**
135. [06791](#) Urging Congress to begin impeachment investigations against President Bush and Vice President Cheney.
- Sponsors:** Marsha A. Rummel, Tim Gruber, Brenda K. Konkel and Robbie Webber
- Adopt at the 8/7/07 Common Council Meeting.*
- A motion was made by Ald. Rummel, seconded by Ald. Verveer, to Refer to a future Meeting to Adopt for August 7, 2007. The motion passed by the following vote:**
- Excused:** 2 - Cnare and Compton
- Aye:** 13 - Sanborn, Konkel, Verveer, Webber, Rummel, Solomon, Gruber, Rhodes Conway, Kerr, Bruer, Clear, Pham-Remmele and Cieslewicz
- No:** 0 -
- Abstain:** 6 - Brandon, Judge, Skidmore, Palm, Clausius and Schumacher
136. [06811](#) Amending Section 4.22 of the Madison General Ordinances to update language and terms in the Affordable Housing Trust Fund ordinance.
- Sponsors:** Brenda K. Konkel
- Additional Referral(s): Housing Committee*
- Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION**

ADJOURNMENT

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adjourn at 9:35 p.m. The motion passed by acclamation.

I certify that the foregoing action of the Common Council was approved by the Mayor on June 26, 2007.

Ordinances published July 11, 2007.

MARIBETH WITZEL-BEHL, CITY CLERK