

City of Madison
Meeting Agenda - Final
COMMON COUNCIL

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

*Common Council Members - Brenda Konkler: President, Paul Van Rooy: President Pro
Tem, Ronn Ferrell, Warren Onken, Michael Verveer, Robbie Webber, Judy Olson, Zach
Brandon, Austin King, Paul Skidmore, Ken Golden, Jean MacCubbin, Brian Benford, Andy
Heidt, Tim Bruer, Gregory Markle, Judy Compton, Santiago Rosas, Steve Holtzman, Cindy
Thomas*

Tuesday, March 1, 2005

6:30 PM

210 Martin Luther King Jr BLVD
Room 201 City Council Building

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 consent agenda will be considered following Public Hearings.

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

If you need an interpreter, materials in alternate formats or other accommodations, please contact the Office of the Common Council at 266-4071, TTY 267-8670. Please do so 48 hours prior to the meeting so that proper arrangements can be made.

NOTIFIED ABSENCES: NONE

SUSPEND THE RULES

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

PETITIONS AND COMMUNICATIONS

- [00689](#) Petition dated January 25, 2005 from Lathrop & Clark re: Holley Development, LLC Property attachment.
Legislative History
2/18/05 Clerk's Office Refer for Introduction to the COMMON COUNCIL
Common Council Mtg. 3/15/05

BUSINESS BY THE PRESIDENT OF COMMON COUNCIL

2. [00682](#) Strongly encouraging Madison's Washington delegation to Congress to reauthorize Community Services Block Grant (CSBG) funding.
- Sponsors:** Steven A. Holtzman
- Legislative History**
- | | | |
|---------|---|---|
| 2/24/05 | Council Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | | <i>Request Adoption Under Suspension of the Rules</i> |
| 2/24/05 | Comptroller's Office/
Approval Group | Approved Fiscal Note By The Comptroller's Office to the Council Office |
| | | <i>Bohrod</i> |
| 2/24/05 | Council Office | Refer for Introduction to the COMMON COUNCIL |
| | | <i>Request Adoption Under Suspension of the Rules 2.04, 2.05, 2.24 & 2.25</i> |

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

3. [00116](#) Recessed Public Hearing - New License
MKS Petroleum, LLC
Agent: Kuldip Singh Mavi
DBA: Williamson Mini Mart
1130 Williamson Street
Class A Beer
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 2/23/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | Recommend to Council to Grant (Recessed Public Hearing) |
| | | <i>with conditions</i> |

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

4. [00221](#) Public Hearing - New License
Bella Vita, LLC
Agent: Shawn Bacon
DBA: Bella Vita
6546 Town Center Drive
Reserve Class B Combination Liquor & Beer
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 1/14/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer for Introduction to the COMMON COUNCIL |
| | | <i>Alcohol License Review Committee, P.H., Common Council Mtg. 3-1-05</i> |
| 1/18/05 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| | | <i>Due back at Common Council Mtg. 3-1-05</i> |
| 2/23/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | Recommend to Council to Grant (Public Hearing) |

5. [00222](#) Public Hearing - New License
Dobhan, LLC
Agent: Krishna Pradhan
DBA: Dobhan Restaurant
2110 Atwood Avenue
Reserve Class B Combination Liquor & Beer

Legislative History

1/14/05	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction to the COMMON COUNCIL <i>Alcohol License Review Committee, P.H., Common Council Mtg. 3-1-05</i>
1/18/05	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE <i>Due back at Common Council Mtg. 3-1-05</i>
2/23/05	ALCOHOL LICENSE REVIEW COMMITTEE	Recommend to Council to Grant (Public Hearing)

6. [00223](#) Public Hearing - New License
Ho-Chunk Nation
Agent: Karen Martin
DBA: Ho-Chunk Nation DeJope Bingo (Capacity is 2,508)
4002 Evan Acres Road
Reserve Class B Combination Liquor & Beer (1% alcohol, 3% food)

Legislative History

1/14/05	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction to the COMMON COUNCIL <i>Alcohol License Review Committee, P.H., Common Council Mtg. 3-1-05</i>
1/18/05	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE <i>Due back at Common Council Mtg. 3-1-05</i>
2/23/05	ALCOHOL LICENSE REVIEW COMMITTEE	Table
2/23/05	ALCOHOL LICENSE REVIEW COMMITTEE	Take Off The Table
2/23/05	ALCOHOL LICENSE REVIEW COMMITTEE	Recommend to Council to Rerefer (Recessed Public Hearing) <i>Rerefer to Alcohol License Review Committee.</i>

7. [00224](#) Public Hearing - New License
Kelley Williamson Company
Agent: Ronald Trachtenberg
DBA: Mobil Mart
33 Junction Court
Class A Liquor
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 1/14/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer for Introduction to the COMMON
COUNCIL
<i>Alcohol License Review Committee, P.H., Common Council Mtg. 3-1-05</i> |
| 1/18/05 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE
<i>Due back at Common Council Mtg. 3-1-05</i> |
| 2/23/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | Recommend to Council to Grant (Public
Hearing) |
8. [00225](#) Public Hearing - New License
Kelley Williamson Company
Agent: Ronald Trachtenberg
DBA: Mobil Mart
8230 Watts Road
Class A Liquor
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 1/14/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer for Introduction to the COMMON
COUNCIL
<i>Alcohol License Review Committee, P.H., Common Council Mtg. 3-1-05</i> |
| 1/18/05 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE
<i>Due back at Common Council Mtg. 3-1-05</i> |
| 2/23/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | Recommend to Council to Grant (Public
Hearing) |
9. [00226](#) Public Hearing - New License
Loyal Order of Moose, Lodge 1451
Agent: Larry Frahmann
DBA: Loyal Order of Moose, Lodge 1451
6402 Millpond Road
Reserve Class B Combination Liquor & Beer
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 1/14/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer for Introduction to the COMMON
COUNCIL
<i>Alcohol License Review Committee, P.H., Common Council Mtg. 3-1-05</i> |
| 1/18/05 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE
<i>Due back at Common Council Mtg. 3-1-05</i> |
| 2/23/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | Recommend to Council to Grant (Public
Hearing) |

10. [00227](#) Public Hearing - New License
Provisions & Merchantile, LLC
Agent: Tami Lax
DBA: The Old Fashioned
23 N. Pinckney Street
Reserve Class B Combination Liquor & Beer

Legislative History

1/14/05	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction to the COMMON COUNCIL <i>Alcohol License Review Committee, P.H., Common Council Mtg. 3-1-05</i>
1/18/05	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE <i>Due back at Common Council Mtg. 3-1-05</i>
2/23/05	ALCOHOL LICENSE REVIEW COMMITTEE	Recommend to Council to Grant (Public Hearing)

REPORT OF BOARD OF PUBLIC WORKS

11. [00501](#) Approving Plans, Specifications, And Schedule Of Assessments For Capital Avenue
Sidewalk Assessment District - 2005.

Sponsors: Common Council By Request

Legislative History

2/16/05	BOARD OF PUBLIC WORKS	Recommend to Council to Adopt (Public Hearing)
2/17/05	BOARD OF PUBLIC WORKS	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/17/05	Comptroller's Office/ Approval Group <i>Brill</i>	Approved Fiscal Note By The Comptroller's Office to the Engineering Division

REPORT OF PLAN COMMISSION

12. [00219](#) Creating Section 28.06(2)(a)3058 of the Madison General Ordinances rezoning property from Temp A Temporary Agriculture District to C2 General Commercial District.
Proposed Use: Convert Former Drive-In Restaurant to Fraternal Lodge with Outdoor Eating Area. 16th Ald. Dist., 6402 Mill Pond Road.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 1/18/05 | COMMON COUNCIL | Refer to the COMMON COUNCIL |
| 1/18/05 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| | | <i>Due back at Common Council Mtg. 3-1-05</i> |
| 1/18/05 | COMMON COUNCIL | Refer to the ZONING ADMINISTRATION |
| | | <i>Due back at Common Council Mtg. 3-1-05</i> |
| 1/25/05 | Attorney's Office/Approval Group | Approved As To Form |
| 1/25/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/25/05 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| | | <i>Approved by Bohrod</i> |
| 1/25/05 | Attorney's Office | Refer for Introduction to the COMMON COUNCIL |
| | | <i>Plan Commission (2/21/05), Zoning Administration, P.H., CC Mtg. 3-1-05</i> |
| 2/21/05 | PLAN COMMISSION | Recommend to Council to Adopt (Public Hearing) |

13. [00220](#) Creating Section 28.06(2)(a)3059 of the Madison General Ordinances rezoning property from C2 General Commercial District and M1 Limited Manufacturing District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Approximately 440 Future Residential Units & Approximately 80,000 Square Feet of Future Commercial Space. 6th Ald. Dist. 2503, 2509 & 2525 East Washington Avenue & 2401, 2405 & 2415 Winnebago Street.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|--|--|
| 1/11/05 | Attorney's Office | Approved As To Form |
| 1/11/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/13/05 | Comptroller's Office/
Approval Group
<i>Approved by Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 1/13/05 | Attorney's Office | Refer for Introduction to the COMMON COUNCIL

<i>Plan Commission (2/21/05); Zoning Administration; CC Mtg. 3/1/05</i> |
| 1/18/05 | COMMON COUNCIL | Refer to the COMMON COUNCIL |
| 1/18/05 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION

<i>Due back at Common Council Mtg. 3-1-05</i> |
| 1/18/05 | COMMON COUNCIL | Refer to the ZONING ADMINISTRATION

<i>Due back at Common Council Mtg. 3-1-05</i> |
| 1/18/05 | COMMON COUNCIL | Refer to the PEDESTRIAN/BICYCLE/
MOTOR VEHICLE COMMISSION

<i>Due back at Common Council Mtg. 3-1-05</i> |
| 2/18/05 | PLAN COMMISSION | Rerefer for Recessed Public Hearing to the COMMON COUNCIL

<i>Rerefer to Plan Commission, Zoning Administration, Ped Bike Motor Vehicle Commission for 90 days</i> |

14. [00229](#) Creating Section 28.06(2)(a)3062 of the Madison General Ordinances rezoning property from R2 Single-Family Residence District to R4 General Residence District. Proposed Use: Convert Dependency Living Arrangement to 2-Unit Dwelling. 15th Ald. Dist., 101 Morningside Avenue.

Sponsors: Common Council By Petition

Legislative History

1/11/05	Attorney's Office	Approved As To Form
1/11/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/13/05	Comptroller's Office/ Approval Group <i>Approved by Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
1/13/05	Attorney's Office	Refer for Introduction to the COMMON COUNCIL <i>Plan Commission (2/21/05); Zoning Administration; CC Meeting (3/1/05)</i>
1/18/05	COMMON COUNCIL	Refer to the COMMON COUNCIL
1/18/05	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION <i>Due back at Common Council Mtg. 3-1-05</i>
1/18/05	COMMON COUNCIL	Refer to the ZONING ADMINISTRATION <i>Due back at Common Council Mtg. 3-1-05</i>
2/21/05	PLAN COMMISSION	Recommend to Council to Adopt (Public Hearing)

Approval recommended subject to the comments contained in the Plan Commission packet and that prior to the zoning map amendment becoming effective, the zoning lot shall be deed restricted to require the property owner of record to submit an application rezoning the property back to R2 (or comparable) single-family zoning at such time as Mrs. Mae Hanson ceases to occupy a unit on the lot. The restriction shall require the owner to notify the Zoning Administrator at that time. The deed restriction shall also prohibit any modification of the existing building to accommodate an additional dwelling unit. The Planning Unit and City Attorney's Office shall approve the deed restriction.

15. [00231](#) Creating Section 28.06(2)(a)3063 of the Madison General Ordinances rezoning property from C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Demolish Auto Sales Facility & Build 9-Building Mixed Use Development with 15,200 Square Feet Retail Space & 309 Condominium Units. 2nd Ald. Dist., 802-852 East Washington Avenue.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|--|--|
| 1/11/05 | Attorney's Office | Approved As To Form |
| 1/11/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/13/05 | Comptroller's Office/
Approval Group
<i>Approved by Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 1/13/05 | Attorney's Office | Refer for Introduction to the COMMON COUNCIL

<i>Plan Commission (2/21/05); Zoning Administration; CC meeting 3/1/05</i> |
| 1/18/05 | COMMON COUNCIL | Refer to the COMMON COUNCIL |
| 1/18/05 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION

<i>Due back at Common Council Mtg. 3-1-05</i> |
| 1/18/05 | COMMON COUNCIL | Refer to the ZONING ADMINISTRATION

<i>Due back at Common Council Mtg. 3-1-05</i> |
| 2/21/05 | PLAN COMMISSION | Recommend to Council to Adopt (Public Hearing)

<i>Approval recommended subject to the comments contained in the Plan Commission packet.</i> |

16. [00228](#) Creating Section 28.06(2)(a)3060 of the Madison General Ordinances rezoning property from M1 Limited Commercial District, C Conservancy District and R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3061 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 Ogg Hall, Expand Recreational Open Space & Build 600 Bed Residence Hall. 8th Ald. Dist., 716 & 801 West Dayton Street.

Sponsors: Common Council By Petition

Legislative History

1/11/05	Attorney's Office	Approved As To Form
1/11/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/13/05	Comptroller's Office/ Approval Group <i>Approved by Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
1/13/05	Attorney's Office	Refer for Introduction to the COMMON COUNCIL <i>Plan Commission (2/21/05); Zoning Administration; CC Meeting 3/1/05</i>
1/18/05	COMMON COUNCIL	Refer to the COMMON COUNCIL
1/18/05	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION <i>Due back at Common Council Mtg. 3-1-05</i>
1/18/05	COMMON COUNCIL	Refer to the ZONING ADMINISTRATION <i>Due back at Common Council Mtg. 3-1-05</i>
2/21/05	PLAN COMMISSION	Rerefer for Recessed Public Hearing to the COMMON COUNCIL <i>Rerefer to Plan Commission for 90 days</i>

END OF PUBLIC HEARINGS

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

17. [00111](#) Change of Agent
Imperial Palace, Ltd.
Old Agent: Bobby H. Lee
New Agent: Sean Lee
DBA: Bluefin (Capacity of 300)
1291 N. Sherman Avenue
Class B Combination Liquor & Beer
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 1/19/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | Table |
| 1/19/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | Take Off The Table |
| 1/19/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | Recommend to Council with the following
Recommendations
<i>Rerefer to February 16 Alcohol License Review Committee Meeting</i> |
| 2/1/05 | COMMON COUNCIL | Rerefer to the ALCOHOL LICENSE
REVIEW COMMITTEE |
| 2/23/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | Recommend to Council to Place On File (
Report of Officer) |
18. [00120](#) Operator's License Application
Benjamin J. Swenson, 6218 Strathmore Lane, Madison
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 1/19/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | Recommend to Council with the following
Recommendations
<i>Refer to February 16 Alcohol License Review Committee Meeting.</i> |
| 2/1/05 | COMMON COUNCIL | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 2/23/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | Recommend to Council to Place On File (
Report of Officer) |
19. [00336](#) Change of Licensed Premise
Imperial Palace, Ltd.
Old Agent: Bobby H. Lee
New Agent: Sean Lee
DBA: Bluefin (Capacity is 300)
1291 N. Sherman Avenue
Class B Combination Liquor & Beer
Request to move bar and remodel.
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 2/23/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | Recommend to Council to Place On File (
Report of Officer) |
|---------|-------------------------------------|---|

20. [00481](#) Change of Licensed Premise
Irish Heart Enterprises, LLC
Agent: Lawrence Walsh
DBA: Cappy's Corner Pocket/Brass Ring (Capacity is 220)
701 E. Washington Avenue, Suite 104
Class B Combination Liquor & Beer
Request to expand use to an outdoor seating area (approximately 1,700 square feet)
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 2/23/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | Recommend to Council to Grant (Report of Officer) |
|---------|-------------------------------------|---|
21. [00483](#) Change of Licensed Premise
State Street Brathaus of Madison, Inc.
Agent: Kelly J. Meuer
DBA: State Street Brats (Capacity is 450)
603 State Street
Request to remove license condition "Voluntary closure of second floor to be vacated at 1:30 a.m. with exit at Frances Street."
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 2/23/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | Recommend to Council to Grant (Report of Officer) |
|---------|-------------------------------------|---|
22. [00484](#) Operator License Application
Susan K. Adams, 5605 Thunderbird Lane, Madison
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 2/23/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | Recommend to Council to Grant (Report of Officer) |
|---------|-------------------------------------|---|
23. [00485](#) Operator License Application
Brian K. Dickinson, 1023 Fiedler #4, Madison
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 2/23/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | Recommend to Council to Grant (Report of Officer) |
|---------|-------------------------------------|---|
24. [00488](#) Operator License Application
Karl E. Graser, 4589 Golf Drive, Fennimore
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 2/23/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | Recommend to Council to Place On File Without Prejudice (Report of Officer) |
|---------|-------------------------------------|---|
25. [00489](#) Operator License Application
Thomas M. Gray, 702 Bear Claw Way #304, Madison
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 2/23/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | Recommend to Council to Grant (Report of Officer) |
|---------|-------------------------------------|---|
26. [00491](#) Operator License Application
Brian P. Walsh, 380 W. Washington Avenue #320, Madison
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 2/23/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | Recommend to Council to Grant (Report of Officer) |
|---------|-------------------------------------|---|

27. [00667](#) Alcohol License Review Committee
Report of Operator License Applications
Dated: February 23, 2005
See attached report for list of operators.
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 2/23/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | Recommend to Council to Grant (Report of
Officer) |
|---------|-------------------------------------|--|

REPORT OF BOARD OF PUBLIC WORKS

28. [00435](#) Authorizing the execution of an Underground Gas and Electric Easement to Madison Gas and Electric Company within an existing City Sanitary Sewer Easement located at 5030 Lake Mendota Drive.
- Sponsors:** Steven A. Holtzman
- Legislative History**
- | | | |
|---------|--------------------------|--|
| 1/28/05 | PLAN COMMISSION | Refer for Introduction to the COMMON
COUNCIL |
| | | <i>Board of Public Works, Plan Commission</i> |
| 2/1/05 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| 2/1/05 | COMMON COUNCIL | Refer to the PLAN COMMISSION |
| 2/16/05 | BOARD OF PUBLIC
WORKS | Recommend to Council to Adopt (Report of
Officer) |
| 2/21/05 | PLAN COMMISSION | Return to Lead with the Recommendation
for Approval to the BOARD OF PUBLIC
WORKS |
29. [00480](#) Authorizing the Mayor and City Clerk to execute a Temporary Limited Easement to the Wisconsin Department of Transportation for Reconstruction of U S Highway 151.
- Sponsors:** Santiago Rosas
- Legislative History**
- | | | |
|---------|---|--|
| 2/1/05 | Planning Unit | Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group |
| 2/1/05 | Comptroller's Office/
Approval Group | Approved Fiscal Note By The Comptroller's
Office to the Planning Unit |
| | | <i>approved by Bohrod</i> |
| 2/1/05 | Planning Unit | Refer to the BOARD OF PUBLIC WORKS |
| 2/7/05 | PLAN COMMISSION | Return to Lead with the Recommendation
for Approval to the BOARD OF PUBLIC
WORKS |
| 2/16/05 | BOARD OF PUBLIC
WORKS | Recommend to Council to Adopt (Report of
Officer) |
- Robert Rogers representing Wisconsin DOT reported that DOT is reconstructing portions of US Hwy 151 and a portion is greenspace between the City of Madison and City of Sun Prairie and part of storm water management system. WisDOT is requesting a 50' x 100' temporary limited easement along the south easterly property line of Outlot 3 for sloping, bike path and drainage purposes and has agreed to pay for this temporary limited easement.*

30. [00502](#) Accepting sanitary sewer constructed by Private Contract In 5030 Lake Mendota Drive, Private Contract No. 1980.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 2/8/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/11/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 2/16/05 | BOARD OF PUBLIC WORKS | Recommend to Council to Adopt (Report of Officer) |
31. [00504](#) Improvements accepted for water main by Private Contract to serve REston Heights - Phase V.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 2/8/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/11/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 2/16/05 | BOARD OF PUBLIC WORKS | Recommend to Council to Adopt (Report of Officer) |
32. [00505](#) Improvements accepted for water service laterals by Private Contract to serve Reston Heights - Phase VI
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 2/8/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/11/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 2/16/05 | BOARD OF PUBLIC WORKS | Recommend to Council to Adopt (Report of Officer) |
33. [00506](#) Improvements accepted for water service laterals by Private Contract to serve Sprecher Road Extension.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 2/8/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/11/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 2/16/05 | BOARD OF PUBLIC WORKS | Recommend to Council to Adopt (Report of Officer) |

34. [00507](#) Improvements accepted for water main by Private Contract to serve Milwaukee Street Extension
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 2/8/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/15/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 2/16/05 | BOARD OF PUBLIC WORKS | Recommend to Council to Adopt (Report of Officer) |
35. [00503](#) .Approving plans and specifications for public improvements necessary for the project known as Oakwood Village East Campus PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2027
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 2/8/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/11/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 2/16/05 | BOARD OF PUBLIC WORKS | Recommend to Council to Adopt (Report of Officer) |
36. [00509](#) Declaring the City of Madison's intention to exercise its police powers establishing the East Main Street Reconstruction Assessment District - 2005
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 2/8/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/11/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 2/16/05 | BOARD OF PUBLIC WORKS | Recommend to Council to Adopt (Report of Officer) |

37. [00510](#) Declaring the City of Madison's intention to exercise its police powers establishing the Adams Street, Jefferson Street, Lincoln Street and Alley Reconstruction Street Assessment District-2005
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 2/8/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/11/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 2/16/05 | BOARD OF PUBLIC WORKS | Recommend to Council to Adopt (Report of Officer) |
38. [00531](#) Improvements accepted for Olin Landfill Remediation - Phase II Remedial Action Construction, Contract No. 5447.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 2/9/05 | BOARD OF PUBLIC WORKS | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/11/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 2/16/05 | BOARD OF PUBLIC WORKS | Recommend to Council to Adopt (Report of Officer) |
- Noted for the record that this item is complete and required submittal of a Notice of Termination to the WDNR.*
39. [00511](#) Improvements Accepted Park Paving 2003 Contract No. 5461
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 2/8/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/11/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 2/16/05 | BOARD OF PUBLIC WORKS | Recommend to Council to Adopt (Report of Officer) |

40. [00512](#) Improvements Accepted Parking Paving 2004 Contract No. 5625
Sponsors: Common Council By Request
Legislative History
- | | | |
|---------|---|--|
| 2/8/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/11/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 2/16/05 | BOARD OF PUBLIC WORKS | Recommend to Council to Adopt (Report of Officer) |
41. [00513](#) Approving plans, specifications, and schedule of assessments for the installation of street lights in: Churchill Heights Phase 3.
Sponsors: Common Council By Request
Legislative History
- | | | |
|---------|---|--|
| 2/8/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/11/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 2/16/05 | BOARD OF PUBLIC WORKS | Recommend to Council to Adopt (Report of Officer) |
42. [00514](#) Approving plans, specifications, and schedule of assessments for the installation of street lights in: Grandview Commons Phase 8, 10-12.
Sponsors: Common Council By Request
Legislative History
- | | | |
|---------|---|--|
| 2/8/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/11/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 2/16/05 | BOARD OF PUBLIC WORKS | Recommend to Council to Adopt (Report of Officer) |
43. [00515](#) Approving plans, specifications, and schedule of assessments for the installation of street lights in: Maywick Estates.
Sponsors: Common Council By Request
Legislative History
- | | | |
|---------|---|--|
| 2/8/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/11/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 2/16/05 | BOARD OF PUBLIC WORKS | Recommend to Council to Adopt (Report of Officer) |

44. [00516](#) Approving plans, specifications, and schedule of assessments for the installation of street lights in: Meadowlands Phase 1 & 2.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 2/8/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/11/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 2/16/05 | BOARD OF PUBLIC WORKS | Recommend to Council to Adopt (Report of Officer) |
45. [00517](#) Approving plans, specifications, and schedule of assessments for the installation of street lights in: Second Addition to Reston Heights.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 2/8/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/11/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 2/16/05 | BOARD OF PUBLIC WORKS | Recommend to Council to Adopt (Report of Officer) |
46. [00518](#) Approving plans, specifications, and schedule of assessments for the installation of street lights in: Secret Places at Siggelkow Preserve.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 2/8/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/11/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 2/16/05 | BOARD OF PUBLIC WORKS | Recommend to Council to Adopt (Report of Officer) |

47. [00519](#) Approving plans, specifications, and schedule of assessments for the installation of street lights in: Southern Ridge.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 2/8/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/11/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 2/16/05 | BOARD OF PUBLIC WORKS | Recommend to Council to Adopt (Report of Officer) |
48. [00521](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for "Restoration/Landscaping 2005".
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 2/8/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/16/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 2/16/05 | BOARD OF PUBLIC WORKS | Recommend to Council to Adopt (Report of Officer) |
49. [00522](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tornado Tree Replacements, Contract No. 5838, and amending the 2005 Capital Budget to allow for grant funded expenditures.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 2/8/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/9/05 | Comptroller's Office/
Approval Group
<i>Approved by Tim Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 2/16/05 | BOARD OF PUBLIC WORKS | Recommend to Council to Adopt (Report of Officer) |
- City Forester Marla Eddy reported to the Board that this project is to replace that were damaged from the 2004 tornado. The goal is to reforest the area on the west side of the City. The estimated cost is \$80,000 including a \$25,000 DNR Urban Forestry Grant.*

50. [00523](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Capitol Square Fountains and Planters.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/8/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/16/05 | BOARD OF PUBLIC WORKS | Recommend to Council to Adopt (Report of Officer) |
- Christy Bachmann with City Engineering reported that this project originally was bid in 2004 but was deferred due to bids over estimate. The is planned for this summer estimated at \$905,000 [anticipating that bids will be lower].*
- | | | |
|---------|---|--|
| 2/17/05 | Comptroller's Office/
Approval Group | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
|---------|---|--|
- Brill*
51. [00524](#) Authorizing the Mayor and City Clerk to execute Amendment 1 to the present agreement between the City of Madison and Dane County, Contract No. 5363, Reconstruction of Buckeye Road.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 2/8/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/11/05 | Comptroller's Office/
Approval Group | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
- Brill*
- | | | |
|---------|-----------------------|---|
| 2/16/05 | BOARD OF PUBLIC WORKS | Recommend to Council to Adopt (Report of Officer) |
|---------|-----------------------|---|
52. [00525](#) Approving plans and specifications and authorizing the Mayor and City Clerk to execute an agreement with Dane County and the City of Middleton for cost sharing of the University Ave., Thorstrand Dr. and Overlook Pass Median Widening and Intersection Improvements.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 2/8/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/11/05 | Comptroller's Office/
Approval Group | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
- Brill*
- | | | |
|---------|-----------------------|---|
| 2/16/05 | BOARD OF PUBLIC WORKS | Recommend to Council to Adopt (Report of Officer) |
|---------|-----------------------|---|
- Steve Gohde with City Engineering displayed the plans for this work stating that the Resolution is to authorize the cost sharing between City of Madison, Dane County and City of Middleton for the university Avenue, Thorstrand Drive and Overlook Pass median widening and intersection improvements. Total estimated cost is \$123,000 which the three municipalities will share equally.*

53. [00520](#) Authorizing the City Engineer and City Attorney to establish quiet zones within the City of Madison.

Sponsors: Common Council By Request

Legislative History

2/9/05	BOARD OF PUBLIC WORKS	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/10/05	Comptroller's Office/ Approval Group <i>Approved by Tim Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
2/16/05	BOARD OF PUBLIC WORKS	Recommend to Council to Adopt (Report of Officer)

REPORT OF PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

54. [00184](#) Communication dated November 14, 2004 from T. Simmons, 3126 Gregory St. re: hazards of commuting to work by bicycle.

Legislative History

1/4/05	COMMON COUNCIL	Refer
1/4/05	COMMON COUNCIL	Refer to the PEDESTRIAN/BICYCLE/ MOTOR VEHICLE COMMISSION
1/25/05	PEDESTRIAN/BICYCLE/ MOTOR VEHICLE COMMISSION	Rerefer to the PEDESTRIAN/BICYCLE/ MOTOR VEHICLE COMMISSION
2/23/05	PEDESTRIAN/BICYCLE/ MOTOR VEHICLE COMMISSION	Recommend to Council with the following Recommendations

Motion was made to recommend an improvement to the intersection of John Nolen and North Shore, such as an elevated crosswalk, and that this be considered concurrently with the "missing link" bike path project.

55. [00218](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to execute an agreement between the City of Madison and HNTB Corporation for an ~~Outer~~ Capitol Loop Traffic Needs Study

Legislative History

1/7/05	Transportation Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/13/05	Comptroller's Office/ Approval Group <i>Approved by Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Transportation Department
1/13/05	Transportation Department	Refer for Introduction to the COMMON COUNCIL <i>Referral agency(s) to be added from the Council floor.</i>
1/18/05	COMMON COUNCIL	Refer to the PEDESTRIAN/BICYCLE/ MOTOR VEHICLE COMMISSION
1/18/05	COMMON COUNCIL	Refer to the TRANSIT AND PARKING COMMISSION
1/18/05	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
1/18/05	COMMON COUNCIL	Refer to the DOWNTOWN COORDINATING COMMITTEE
1/24/05	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the PEDESTRIAN/BICYCLE/ MOTOR VEHICLE COMMISSION
2/8/05	TRANSIT AND PARKING COMMISSION	Return to Lead with the Recommendation for Approval to the PEDESTRIAN/BICYCLE/ MOTOR VEHICLE COMMISSION
2/17/05	Parks Division	Return to Lead with the Recommendation to Approve as Substituted to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
2/23/05	PEDESTRIAN/BICYCLE/ MOTOR VEHICLE COMMISSION	Recommend to Council to Adopt (Report of Officer)

*A motion was made by LangSollinger/Levin to recommend that the Outer Loop Traffic Needs Study be conducted at each location on three separate dates.
Motion Carried with 6 Ayes, 2 Noes, 1 abstain.*

Version 2 of Resoluton includes revision to change "Outer Loop" to "Capitol Loop"

REPORT OF PLAN COMMISSION

56. [00539](#) Approving the preliminary and final plat of "Tancho Business Park" located at 6501 Manufacturers Drive. Ald. Dist. 17
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|--|
| 2/14/05 | Planning Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/14/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit |
| 2/16/05 | Planning Unit | Refer to the PLAN COMMISSION |
| 2/21/05 | PLAN COMMISSION | Recommend to Council to Adopt (Report of Officer) |
- Approval recommended subject to the comments contained in the Plan Commission packet. Request Adoption Under Suspension of the Rules*
57. [00674](#) Reapproving the final plat of "Heather Glen" located on Stonebridge Drive north of Cross Country Road. Ald. Dist. 7. Previously approved on September 21, 2004.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|--|
| 2/23/05 | Planning Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/23/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit |
| 2/24/05 | Planning Unit | Recommend to Council to Adopt (Report of Officer) |
- Request Adoption Under Suspension of the Rules*
58. [00675](#) Reapproving the final plat of "Starkweather Square" located on Jacobson and Furey Avenues. Ald. Dist. 15. Previously approved on September 21, 2004.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|--|
| 2/23/05 | Planning Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/23/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit |
| 2/24/05 | Planning Unit | Recommend to Council to Adopt (Report of Officer) |
- Request Adoption Under Suspension of the Rules*

REPORT OF RISK MANAGER

59. [00464](#) L. Kinkade, 319 E. Verleen Ave., Madison - vehicle damage - \$341.29.
- Legislative History**
- | | | |
|---------|----------------|--|
| 2/1/05 | COMMON COUNCIL | Refer to the Risk Manager |
| 2/23/05 | Risk Manager | Recommend to Council to Deny (Report of Officer) |

REPORT OF TRAFFIC ENGINEER

60. [00201](#) Authorizing the Mayor and City Clerk to sign an Agreement with the State of Wisconsin, Department of Administration to install, operate, and maintain a 96-count fiber optic cable in the State owned steam tunnel under Martin Luther King, Jr. Blvd (MLK).
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|--|---|
| 1/4/05 | COMMON COUNCIL | Refer |
| 1/4/05 | COMMON COUNCIL | Refer to the Traffic Engineering Division |
| 1/4/05 | COMMON COUNCIL | Refer to the Information Services |
| 1/4/05 | COMMON COUNCIL | Refer to the Comptroller's Office/Approval Group |
| 1/13/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/13/05 | Comptroller's Office/
Approval Group
<i>Approved by Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 2/2/05 | Information Services | Return to Lead with the Recommendation for Approval to the Traffic Engineering Division |
| 2/3/05 | Traffic Engineering Division | Recommend to Council to Adopt (Report of Officer) |
- Fiscal note was approved by Comptroller and IS supports*

REFERRED TO THIS MEETING**APPOINTMENTS**

61. [00563](#) Citizen Committee Appointments dated February 16, 2005.
- Legislative History**
- | | | |
|---------|----------------|--|
| 2/15/05 | Mayor's Office | Refer to the COMMON COUNCIL |
| | | <i>Refer to Common Council Mtg. 3-1-05</i> |
| 2/22/05 | COMMON COUNCIL | Refer to a future Meeting to Confirm to the COMMON COUNCIL |

ORDINANCES

62. [00059](#) Amending Sections 2.40(2)(e), (2)(g), (3)(e), (3)(h), (6)(a), (6)(c), (7), (8), (9), (10)(a), (11)(b), (11)(c), (11)(e), (11)(f), and (12), creating new Section 2.40(13), and renumbering current Sections 2.40(13) through (15) to Sections 2.40(14) through (16) of the Madison General Ordinances to modify portions of the lobbying ordinance.

Sponsors: Brenda K. Konkell, Michael E. Verveer and Paul E. Skidmore

Legislative History

12/9/04	Attorney's Office	Approved As To Form
12/9/04	Attorney's Office	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
1/4/05	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Recommend to Council to Adopt (Report of Officer)
1/18/05	COMMON COUNCIL	Refer to the COMMON COUNCIL
2/1/05	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Discuss

63. [00102](#) SECOND SUBSTITUTE - Amending Section 10.056 of the Madison General Ordinances to clarify and revise procedure for applications, petitions, notifications, and permit fees; to update and create additional standards for issuance; to revise certain appeal timelines; and to make various organizational corrections to the Street Use Permit procedures: EXHIBIT R
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|----------|--|--|
| 12/30/04 | COUNCIL AGENDA GROUP | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 1/4/05 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | Rerefer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 1/10/05 | COUNCIL AGENDA GROUP | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 2/1/05 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | Recommend to Council to Adopt (Report of Officer) |
| 2/14/05 | Attorney's Office/Approval Group
<i>2nd Substitute</i> | Approved As To Form |
| 2/14/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/15/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 2/15/05 | Attorney's Office/Approval Group
<i>2nd Substitute completed.</i> | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 2/22/05 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL |

RESOLUTIONS

64. [00413](#) That the City of Madison develop a plan for reducing the demand for low-income affordable housing in Madison to be entitled "The Affordable Housing Demand Reduction Plan".
- Sponsors:** Gregory Markle, Zachariah Brandon and Paul J. Van Rooy
- Legislative History**
- | | | |
|---------|--|--|
| 2/7/05 | Council Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/8/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Council Office |
| 2/9/05 | Council Office

<i>Community Services Commission</i> | Refer for Introduction to the COMMON COUNCIL |
| 2/22/05 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
65. [00591](#) Petitioning Congress and the President to retain the CDBG program in its current format, so that local governments can continue to effectively benefit lower income persons, create housing and economic opportunities, and strengthen neighborhoods.
- Sponsors:** Cindy Thomas, Austin W. King and Paul J. Van Rooy
- Legislative History**
- | | | |
|---------|--|--|
| 2/17/05 | CDBG Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/17/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the CDBG Office |
| 2/17/05 | CDBG Office

<i>Board of Estimates, Common Council Meeting. 3/1/05</i> | Refer for Introduction to the COMMON COUNCIL |
| 2/22/05 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL |

66. [00596](#) Creating an Allied Area Task Force to make recommendations to the Mayor and Common Council regarding a focused set of strategies to strengthen the Allied area neighborhood.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|---------|--|--|
| 2/17/05 | Council Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/17/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Council Office |
| 2/17/05 | Council Office | Refer for Introduction to the COMMON COUNCIL

<i>Common Council Meeting 3/1/05</i> |
| 2/22/05 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL |

NEW BUSINESS

APPOINTMENTS

67. [00654](#) Report of the Mayor submitting citizen committee appointments.
- Legislative History**
- | | | |
|---------|----------------|---|
| 2/23/05 | Mayor's Office | Refer for Introduction to the COMMON COUNCIL

<i>Common Council Mtg. 3-15-2005.</i> |
|---------|----------------|---|

LICENSES

68. [00549](#) New License - Public Hearing
Lando Holdings, LLC (Trade Name to be Determined)
1601 Rowland Avenue
Agent: Chancellor Crowther
Class A Liquor, Class A Beer
- Legislative History**
- | | | |
|---------|----------------|--|
| 2/17/05 | Clerk's Office | Refer for Introduction to the COMMON COUNCIL

<i>Alcohol License Review Committee, P.H., CC Mtg. 3-29-05</i> |
| 2/22/05 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |

69. [00550](#) New License - Public Hearing
Lao Laan Xang II, Inc. (dba Lao Laan Xang)
2098 Atwood Avenue
Agent: Christine Inthachith
Class B Beer, Class C Wine (20% alcohol, 80% food)
Non-Smoking Establishment
- Legislative History**
- | | | |
|---------|----------------|--|
| 2/17/05 | Clerk's Office | Refer for Introduction to the COMMON COUNCIL |
| | | <i>Alcohol License Review Committee, P.H., CC Mtg. 3-29-05</i> |
| 2/22/05 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
70. [00551](#) New License - Public Hearing
MadCity Restaurant Group, Inc.
(dba Quinton's Bar & Dei; capacity of 104 inside and 40 on deck)
319 W. Gorham Street
Agent: Dick Glesner
Class B Combination Liquor & Beer (52% alcohol, 48% food)
Non-Smoking Establishment
- Legislative History**
- | | | |
|---------|----------------|--|
| 2/17/05 | Clerk's Office | Refer for Introduction to the COMMON COUNCIL |
| | | <i>Alcohol License Review Committee, P.H., CC Mtg. 3-29-05</i> |
| 2/22/05 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
71. [00552](#) New License - Public Hearing
Perfecto Restaurant Group, Inc. (dba Tutto Pasta Cucina Italiana)
107 King Street
Agent: Jessica Escamilla
Class B Combination Liquor & Beer (33% alcohol, 67% food)
Non-Smoking Establishment
- Legislative History**
- | | | |
|---------|----------------|--|
| 2/17/05 | Clerk's Office | Refer for Introduction to the COMMON COUNCIL |
| | | <i>Alcohol License Review Committee, P.H., CC Mtg. 3-29-05</i> |
| 2/22/05 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
72. [00553](#) New License - Public Hearing
Jeffrey C. Price (dba House of Wisconsin Cheese)
107 State Street
Class A Liquor, Class A Beer
- Legislative History**
- | | | |
|---------|----------------|--|
| 2/17/05 | Clerk's Office | Refer for Introduction to the COMMON COUNCIL |
| | | <i>Alcohol License Review Committee, P.H., CC Mtg. 3-29-05</i> |
| 2/22/05 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |

73. [00554](#) New License - Public Hearing
Sammy Aziz, LLC (dba Zuzu Cafe; capacity of 52)
1336 Drake Street
Agent: Robert Shapiro
Class B Combination Liquor & Beer (25% alcohol, 70% food)
Non-Smoking Establishment
- Legislative History**
- | | | |
|---------|----------------|--|
| 2/17/05 | Clerk's Office | Refer for Introduction to the COMMON COUNCIL |
| | | <i>Alcohol License Review Committee, P.H., CC Mtg. 3-29-05</i> |
| 2/22/05 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
74. [00555](#) New License - Public Hearing
Takara II, LLC (dba Takara Sushi & Steak House 2)
696 S. Whitney Way
Agent: Xiu Mei Ni
Class B Combination Liquor & Beer (10% alcohol, 90% food)
Non-Smoking Establishment
- Legislative History**
- | | | |
|---------|----------------|--|
| 2/17/05 | Clerk's Office | Refer for Introduction to the COMMON COUNCIL |
| | | <i>Alcohol License Review Committee, P.H., CC Mtg. 3-29-05</i> |
| 2/22/05 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |

RESOLUTIONS

75. [00599](#) Authorizing the Mayor and the City Clerk to provide a Statement of Willingness to Assume Financial Responsibility to the Surface Transportation Board, Department of Transportation in connection with a rails-to-trails conversion of the Union Pacific Railroad line between County Highway PD (McKee Road) and USH 18/151 (Beltline Highway).
- Sponsors:** Tim Bruer
- Legislative History**
- | | | |
|---------|---|--|
| 2/18/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/18/05 | Comptroller's Office/
Approval Group | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| | <i>Brill</i> | |
| 2/18/05 | Engineering Division | Refer for Introduction to the COMMON COUNCIL |
| | | <i>Board of Public Works and PBMV</i> |

76. [00640](#) Amending the Sprecher Neighborhood Development Plan, an element of the City of Madison Master Plan, to revise the recommendations for the Rustic Acres subdivision area located south of Milwaukee Street and west of Sprecher Road.
- Sponsors:** Warren E. Onken
- Legislative History**
- | | | |
|---------|--|--|
| 2/22/05 | Planning Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/22/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit |
| 2/23/05 | Planning Unit

<i>Plan Commission</i> | Refer for Introduction to the COMMON COUNCIL |
77. [00641](#) Amending the Nelson Neighborhood Development Plan, an element of the City of Madison Master Plan, to revise the land use recommendation for the properties along the south frontage of High Crossing Boulevard.
- Sponsors:** Santiago Rosas
- Legislative History**
- | | | |
|---------|--|--|
| 2/22/05 | Planning Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/22/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit |
| 2/24/05 | Planning Unit

<i>Plan Commission</i> | Refer for Introduction to the COMMON COUNCIL |
78. [00642](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for Maintenance of the South Dutch Mill Road to Collins Bicycle/Pedestrian Path
- Sponsors:** Judy Compton
- Legislative History**
- | | | |
|---------|--|--|
| 2/22/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/22/05 | Comptroller's Office/
Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 2/22/05 | Engineering Division

<i>PBMW, Board of Public Works</i> | Refer for Introduction to the COMMON COUNCIL |

79. [00643](#) That the position (#1511) of Parks Administrative Services Manager (occupied by M. Peterson) in Compensation Group 18, Range 11, in the permanent salary detail of the Parks Division budget is repealed and recreated as a position of Parks Administrative Services Manager in Compensation Group 18, Range 10, thereof, and that this action shall not be effective until such time as the position is vacated by the incumbent.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 2/22/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/23/05 | Comptroller's Office/
Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 2/23/05 | Attorney's Office | Refer for Introduction to the COMMON COUNCIL

<i>Personnel Board; Board of Estimates</i> |
80. [00644](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for Maintenance of the Nelson Road to Terra Court Bicycle/Pedestrian Path
- Sponsors:** Santiago Rosas
- Legislative History**
- | | | |
|---------|---|--|
| 2/22/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/22/05 | Comptroller's Office/
Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 2/22/05 | Engineering Division | Refer for Introduction to the COMMON COUNCIL

<i>PBMW, Board of Public Works</i> |
81. [00645](#) That the position (#1201) of Storekeeper in Compensation Group 16, Range 10, (occupied by D. Rowe) in the permanent salary detail of the Traffic Engineering budget is repealed and recreated as a position of Storekeeper in Compensation Group 16, Range 11, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|--|
| 2/22/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/22/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 2/23/05 | Attorney's Office | Refer for Introduction to the COMMON COUNCIL

<i>Personnel Board; Board of Estimates</i> |

82. [00646](#) That the new position tentatively identified as an "Alcohol Policy Coordinator" (no Compensation Group/Range specified) in the permanent salary detail of the Mayor's Office budget is repealed and recreated as a position of "Alcohol Policy Coordinator" in Compensation Group 18, Range 08, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|--|
| 2/22/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/22/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 2/23/05 | Attorney's Office | Refer for Introduction to the COMMON COUNCIL

<i>Personnel Board; Board of Estimates</i> |
83. [00648](#) That the vacant position (#1231) of Traffic Control Maintenance Worker in Compensation Group 16, Range 10, in the permanent salary detail of the Traffic Engineering budget is repealed and recreated as a Maintenance Painter in Compensation Group 16, Range 13, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|--|
| 2/22/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/22/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 2/23/05 | Attorney's Office | Refer for Introduction to the COMMON COUNCIL

<i>Personnel Board; Board of Estimates</i> |
84. [00649](#) That the positions (#3483, 3484, 3485 and 3486) of Command Center Operator in Compensation Group 16, Range 02, (occupied by A. Grasmick, K. Pamulak, J. Grahler, and W. Truschinski) in the permanent salary detail of the Monona Terrace budget are repealed and recreated as Monona Terrace Command Center Operator in Compensation Group 16, Range 07, thereof, and that the incumbents shall be reallocated to said positions.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 2/22/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/23/05 | Comptroller's Office/
Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 2/23/05 | Attorney's Office | Refer for Introduction to the COMMON COUNCIL

<i>Personnel Board; Board of Estimates</i> |

85. [00658](#) Authorizing an additional appropriation for Attorney Robert Horowitz and the firm of Stafford Rosenbaum, LLP for the American Family tax litigation.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 2/23/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/23/05 | Comptroller's Office/
Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 2/23/05 | Attorney's Office

<i>Board of Estimates</i> | Refer for Introduction to the COMMON COUNCIL |
86. [00662](#) Authorizing continued retention of Attorney Jon Anderson and LaFollette Godfrey & Kahn for FLSA matters, and appropriating \$10,000 from the Contingent Reserve to the Miscellaneous Litigation account for such retention.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 2/23/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/23/05 | Comptroller's Office/
Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 2/23/05 | Attorney's Office

<i>Board of Estimates</i> | Refer for Introduction to the COMMON COUNCIL |
87. [00666](#) Authorizing the Mayor and City Clerk to execute a settlement agreement and related documents between the City of Madison and K.E.E. Architecture, Inc., regarding the Warner Park Community and Recreation Center roof.
- Sponsors:** Paul J. Van Rooy
- Legislative History**
- | | | |
|---------|-------------------|---|
| 2/23/05 | Attorney's Office | Refer for Introduction to the COMMON COUNCIL

<i>Board of Estimates, Common Council meeting 3/15/05</i> |
|---------|-------------------|---|
88. [00673](#) Creating a Community Development Authority **Long Range** Planning Subcommittee.
- Sponsors:** Tim Bruer, Mayor Cieslewicz and Andrew F. Heidt
- Legislative History**
- | | | |
|---------|----------------|--|
| 2/24/05 | Council Office | Refer for Introduction to the COMMON COUNCIL

<i>Community Development Authority, Comptroller for fiscal note (when body is drafted)</i> |
|---------|----------------|--|

89. [00681](#)

Authorizing the Mayor and City Clerk to execute an agreement with Sam Van Galder USA, Inc., a Coach USA Company, that would extend an existing three-year agreement by three years for provision by Van Galder of an annual contribution of \$24,000 to Metro Transit, City transit utility, for each of the next three years to help defray the cost to Metro Transit annually for maintenance of the Dutch Mill Park & Ride lot.

Sponsors: Brenda K. Konkel

Legislative History

2/24/05	Transit Utility	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/24/05	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Transit Utility
2/24/05	Transit Utility	Refer for Introduction to the COMMON COUNCIL <i>Transit and Parking Commission, Board of Estimates</i>

90. [00682](#)

Strongly encouraging Madison's Washington delegation to Congress to reauthorize Community Services Block Grant (CSBG) funding.

Sponsors: Steven A. Holtzman

Legislative History

2/24/05	Council Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>Request Adoption Under Suspension of the Rules</i>
2/24/05	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Council Office
2/24/05	Council Office	Refer for Introduction to the COMMON COUNCIL <i>Request Adoption Under Suspension of the Rules 2.04, 2.05, 2.24 & 2.25</i>

ORDINANCES

91. [00647](#) Amending Section 3.38 (1)(b) of the Madison General Ordinances by deleting the classification of Parks Administrative Services Manager in Compensation Group 18, Range 11 and recreating said classification in Compensation Group 18, Range 10, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|--|
| 2/22/05 | Attorney's Office/Approval Group | Approved As To Form |
| 2/22/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office |
| 2/23/05 | Comptroller's Office/ Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 2/23/05 | Attorney's Office | Refer for Introduction to the COMMON COUNCIL

<i>Personnel Board; Board of Estimates</i> |
92. [00650](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by creating the classification of Alcohol Policy Coordinator in Compensation Group 18, Range 08, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 2/22/05 | Attorney's Office/Approval Group | Approved As To Form |
| 2/22/05 | Attorney's Office/Approval Group | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/22/05 | Comptroller's Office/ Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 2/22/05 | Attorney's Office | Refer for Introduction to the COMMON COUNCIL

<i>Personnel Board; BOE</i> |

93. [00651](#) Amending Section 3.38 (1)(b) of the Madison General Ordinances by creating the classification of "Monona Terrace Command Center Operator" in Compensation Group 16, Range 07, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|--|
| 2/22/05 | Attorney's Office/Approval Group | Approved As To Form |
| 2/22/05 | Attorney's Office/Approval Group | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/23/05 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office/Approval Group |
| | <i>Simon</i> | |
| 2/23/05 | Attorney's Office | Refer for Introduction to the COMMON COUNCIL |
| | <i>Personnel Board; Board of Estimates</i> | |
94. [00668](#) Amending Section 3.38(6)(f) of the Madison General Ordinances to allow the Common Council to approve certain managers contracts by resolution only.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|---------|--|--|
| 2/23/05 | Attorney's Office/Approval Group | Approved As To Form |
| 2/23/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/23/05 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| | <i>Bohrod</i> | |
| 2/23/05 | Attorney's Office | Refer for Introduction to the COMMON COUNCIL |
| | <i>Board of Estimates; Personnel Board</i> | |

95. [00655](#) Creating Section 15.01(544) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 1st Aldermanic District the Holley attachment, territory as per Section 12.01 of the City of Madison and Town of Middleton Cooperative Plan under Section 66.0307, Wisconsin Statutes, and repealing and recreating Section 15.02(114) of the Madison General Ordinances to add the attached property to Ward 114.

Sponsors: Mayor Cieslewicz

Legislative History

2/23/05	Attorney's Office/Approval Group	Approved As To Form
2/23/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/23/05	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
2/23/05	Attorney's Office	Refer for Introduction to the COMMON COUNCIL

Common Council Meeting 3/15/05

96. [00669](#) Repealing Subsection (106) of Section 12.1334 entitled "Parking Prohibited Except Temporarily While Attended by Operator" of the Madison General Ordinances, portions Harrison Street.

Sponsors: Kenneth Golden

Legislative History

2/23/05	Attorney's Office/Approval Group	Approved As To Form
2/23/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/23/05	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
2/23/05	Attorney's Office	Refer for Introduction to the COMMON COUNCIL

Pedestrian/Bicycle/Motor Vehicle Commission

97. [00670](#) Amending Subsection (158) of Section 12.132 entitled "Parking Prohibited At All Times" of the Madison General Ordinances, portions Harrison Street.
- Sponsors:** Kenneth Golden
- Legislative History**
- | | | |
|---------|--|--|
| 2/23/05 | Attorney's Office/Approval Group | Approved As To Form |
| 2/23/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/23/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 2/23/05 | Attorney's Office | Refer for Introduction to the COMMON COUNCIL
<i>Pedestrian/Bicycle/Motor Vehicle Commission</i> |
98. [00677](#) Creating new Section 10.18(13) of the Madison General Ordinances to set aside and declare unenforceable covenants in deeds and various other agreements which govern the storage, placement, location or use of carts required by the City for recycling and trash and renumbering current Sections 10.18(13) and (14) to Sections 10.18(14) and (15), respectively.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|---------|---|---|
| 2/23/05 | Attorney's Office/Approval Group | Approved As To Form |
| 2/23/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/23/05 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 2/24/05 | Attorney's Office | Refer for Introduction to the COMMON COUNCIL
<i>Solid Waste Advisory Committee; Plan Commission; Urban Design Commission</i> |
99. [00679](#) Amending Section 3.38 (1)(c) of the Madison General Ordinances by deleting the classification of Storekeeper in Compensation Group 16, Range 10, and recreating said classification in Compensation Group 16, Range 11, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|--|
| 2/24/05 | Attorney's Office/Approval Group | Approved As To Form |
| 2/24/05 | Attorney's Office/Approval Group | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/24/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 2/24/05 | Attorney's Office | Refer for Introduction to the COMMON COUNCIL
<i>Personnel Board, Board of Estimates</i> |

CLAIMS - REFER TO RISK MANAGER

100. [00684](#) GuideOne Mutual Insurance Company for F. L. Jones, West Des Moines, Iowa - Property Damage/Loss - \$4,004.27.
101. [00685](#) R. Moore, 4512 Maher Avenue, Madison - Property Damage/Loss - Amount to be Determined.
102. [00686](#) Halcyon Insurance for M. Bunting, 513 N. Sixth Street, Madison - Property Damage/Loss - \$1,240.10.
103. [00687](#) C. Greene, 13 Maple Court, Edgerton - Personal Injury - Amount to be Determined.
104. [00688](#) T. Mueller, 805 Tanglewood Drive #203, DeForest - Vehicle Damage - \$223.66.

RECONSIDERATIONS

105. [00409](#) Report of City Clerk dated January 18, 2005 re: Board, Committee, Commission, Ad Hoc Committee & Subcommittee Members who have not filed the Statement of Interest Form.

Reconsider & Accept Report

Legislative History

1/18/05 COMMON COUNCIL Refer to the COMMON COUNCIL

MTG. 2-22-05

2/22/05 COMMON COUNCIL Accept

ADDENDUM

LATE ITEM

REPORT OF THE BOARD OF ESTIMATES

106. [00656](#) Amending the 2005 Parks Division Capital Budget to increase the authorization for the Goodman Pool project to \$4,125,000.

Sponsors: Mayor Cieslewicz, Brenda K. Konkell, Andrew F. Heidt, Jean M. MacCubbin and Judy Compton

The Board of Estimates will consider this item on 3/1/05. A report of their action will be provided at the 3/1/05 Common Council Meeting. 15 votes required.

Legislative History

2/22/05 Mayor's Office Fiscal Note Required / Approval to the Comptroller's Office/Approval Group

2/22/05 Comptroller's Office/ Approval Group Approved Fiscal Note By The Comptroller's Office to the Mayor's Office

Brasser

2/22/05 COMMON COUNCIL Refer to the BOARD OF ESTIMATES