



City of Madison

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

Agenda - Approved COMMON COUNCIL

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

Tuesday, November 3, 2009

6:30 PM

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

SPEAKING GUIDELINES

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

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

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

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

Speaking Limits:

Public Hearing - 5 Minutes, Information Hearing - 5 Minutes, Other Items - 3 minutes.

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

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

NOTIFIED ABSENCES:

None

OPENING REMARKS

SUSPENSION OF RULES

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

PETITIONS AND COMMUNICATIONS

None received by agenda deadline.

EARLY PUBLIC COMMENT**SPECIAL ORDER OF BUSINESS AT 6:45 PM****PRESENTATION OF CONSENT AGENDA**

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

1) items which have registrants wishing to speak. 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent. 3) items which alderperson(s) have separated out for discussion/debate purposes.

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM**BOARD OF ESTIMATES**

1. [16115](#) 2010 Executive Operating Budget.
Legislative History

9/29/09	Clerk's Office Board of Estimates, Common Council Public Hearing 10/20/2009, Common Council Public Hearing 11/3/2009.	Referred for Introduction
10/6/09	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
10/12/09	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES
10/13/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING
10/20/09	COMMON COUNCIL	Rerefer to the BOARD OF ESTIMATES

10/26/09 BOARD OF ESTIMATES RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING

A motion was made by Clear, seconded by Verveer, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING - ADOPT AS AMENDED. (The motion passed by the following vote: 4:1: ABSENT: Bruer, AYE: Clear, Verveer, Clausius, Rhodes-Conway; NO: Sanborn; NON VOTING: Cieslewicz)

Refer to Common Council 11/10/09 Meeting.

REPORT OF PLAN COMMISSION

2. [13256](#) Creating Section 28.06(2)(a)3411. of the Madison General Ordinances rezoning property from R4 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3412. 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: Relocate existing 2-Unit Building, Construct Underground Parking and New 2-Unit; 6th Aldermanic District: 430-434 South Thornton Avenue, 1526 Jenifer Street and 430 Cantwell Court.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 1/13/09 | Attorney's Office/Approval Group
Plan Commission; Public Hearings: Plan Commission, 02/23/09; Common Council, 03/03/09 | Referred for Introduction |
| 1/20/09 | COMMON COUNCIL
Due back at the 3/3/09 Common Council Meeting. | Referred for Public Hearing to the PLAN COMMISSION |
| 2/23/09 | PLAN COMMISSION
The Plan Commission recommended referral pending a recommendation by the Urban Design Commission | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION |
| 3/3/09 | COMMON COUNCIL | Rerefer for Recessed Public Hearing to the PLAN COMMISSION |
| 3/23/09 | PLAN COMMISSION
Referred to allow an opportunity for City agencies and the neighborhood to review recently amended plans for this project. | RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION |
| 4/6/09 | PLAN COMMISSION
This matter was referred pending a recommendation by the Urban Design Commission | RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION |
| 5/18/09 | PLAN COMMISSION
Referred at the request of the applicant. This motion passed unanimously. | RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION |

6/1/09	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION This item was referred for sixty days in order for the applicant to provide a solar impact study and to meet with the neighborhood association to present and discuss the most current version of the plans. A substitute motion, made by Ald. Kerr and seconded by Boll to place on file without prejudice, citing that PUD standards 1B, 2, and 4 were not met failed by the following vote: 4:4 (AYE: Ald. Kerr, Sundquist, Boswer, and Boll; NO: Olson, Ald. Cnare, Gruber, and Basford; NON-VOTING: Pearson and Fey.
6/16/09	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the PLAN COMMISSION
10/19/09	PLAN COMMISSION	RECOMMEND TO COUNCIL TO PLACE ON FILE - RECESSED PUBLIC HEARING Items 7 and 8 were considered together. In the recommendation to Place this Item on File, the Plan Commission found that Planned Unit Development standards f(1) and f(4) were not met.

3. [13259](#) SUBSTITUTE - Creating Section 28.06(2)(a)3413. of the Madison General Ordinances rezoning property from R4L Limited General Residence District and R4A Limited General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3414. 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: Relocated 2-Unit from South Thornton Avenue onto Vacant Property; 6th Aldermanic District: 1148 Jenifer Street.

Sponsors: Common Council By Request

Legislative History

1/13/09	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 02/23/09; Common Council, 03/03/09	Referred for Introduction
1/20/09	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION Due back at the 3/3/09 Common Council Meeting.
2/23/09	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION The Plan Commission recommended referral pending a recommendation by the Urban Design Commission and approval of a Certificate of Appropriateness by the Landmarks Commission.
3/3/09	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the PLAN COMMISSION
3/23/09	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION Referred pending a recommendation by the Urban Design Commission.
4/6/09	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION This matter was referred pending a recommendation by the Urban Design Commission

5/18/09	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION
		Referred at the request of the applicant.
6/1/09	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION
		This item was referred for sixty days in order for the applicant to provide a solar impact study and to meet with the neighborhood association to present and discuss the most current version of the plans.
		The main motion passed by the following vote: 7:1 (AYE: Sundquist, Boswer, Boll, Olson, Ald. Cnare, Gruber, Basford; NO: Ald. Kerr; NON-VOTING: Pearson and Fey.
		A substitute motion, made by Ald. Kerr and seconded by Boll to place on file without prejudice, citing that Planned Unit Development standards 1B, 2, and 4 were not met, failed by the following vote: 4:4 (AYE: Ald. Kerr, Sundquist, Boswer, and Boll; NO: Olson, Ald. Cnare, Gruber, and Basford; NON-VOTING: Pearson and Fey.
6/16/09	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the PLAN COMMISSION
10/19/09	PLAN COMMISSION	RECOMMEND TO COUNCIL TO PLACE ON FILE - RECESSED PUBLIC HEARING
		Items 7 and 8 were considered together. In the recommendation to Place this Item on File, the Plan Commission found that Planned Unit Development standards f(1) and f(4) were not met.

4. [15519](#) Creating Section 28.06(2)(a)3445. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3446. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Construct a 66-Unit Senior Housing/RCAC facility, instead of 33 market-rate apartments as previously approved; 3rd Aldermanic District: 5801 Gemini Drive.

Sponsors: Common Council By Request

Legislative History

7/27/09	Attorney's Office/Approval Group	Referred for Introduction
	Plan Commission; Public Hearings: Plan Commission, 9/14/09; Common Council 10/6/09	
8/4/09	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
		Due back at the 10/6/09 Common Council Meeting.
9/14/09	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION
		To be referred at the request of the property owner. This motion passed unanimously.
10/6/09	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the PLAN COMMISSION

10/19/09 PLAN COMMISSION RECOMMEND TO COUNCIL TO PLACE
ON FILE WITHOUT PREJUDICE
-RECESSED PUBLIC HEARING

The motion passed unanimously.

REPORT OF URBAN DESIGN COMMISSION

5. [15783](#) Creating New Section 33.24(15) and renumbering Current Section 33.24(15) to Section 33.24(16) to establish Urban Design District No. 8 and amending Section 33.24(11)(b) of the Madison General Ordinances to move properties from Urban Design District No. 4 to Urban Design District No. 8.
- Sponsors:** Marsha A. Rummel, Bridget R. Maniaci and Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|---------|---|--|
| 8/24/09 | Attorney's Office/Approval Group
Urban Design Commission; Plan Commission | Referred for Introduction |
| 9/1/09 | COMMON COUNCIL | Referred to the URBAN DESIGN COMMISSION |
| 9/2/09 | URBAN DESIGN COMMISSION | Refer to the PLAN COMMISSION |
| 9/14/09 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the URBAN DESIGN COMMISSION |
| | The motion passed unanimously. | |
| 9/16/09 | URBAN DESIGN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
| | The motion required the following: | |
| | - The " <u>Landscape and Open Space</u> " provisions in Section 33.24(15)(e)5.a. shall be amended to address the need for uniform standards for canopy trees on the street facade to establish a minimum and maximum height, standard spacing and size in order to provide a street face dominated by canopy trees. | |
| | - Section 33.24(15)(e)7.b.v., <u>Guidelines</u> shall be modified as follows: "Franchise businesses may be required to modify their corporate designs, if necessary, to fit the District's character. | |
| 10/6/09 | COMMON COUNCIL | Rerefer for Recessed Public Hearing to the URBAN DESIGN COMMISSION |

- 10/7/09 URBAN DESIGN Rerefer to the URBAN DESIGN
COMMISSION COMMISSION
- The provision regarding franchise signage was maintained as a guidelines with the deletion of the “if necessary” verbage. A second motion by Wagner, seconded by Rummel in favor of referral of the necessary modifications to provide for uniform standards for canopy trees on the street required staff, and the City Attorney to draft language in conformance with the suggestions made by the Commission inclusive of comments made by Harrington and references to the American Standard for Nursery Stock, ANSI Z60.1-2004 regarding Type 1 Shade Trees which is to return to the Commission for continued discussion and consideration.
- 10/21/09 URBAN DESIGN RECOMMEND TO COUNCIL WITH THE
COMMISSION FOLLOWING RECOMMENDATIONS -
RECESSED PUBLIC HEARING
- Roll Call Vote: Ayes: Weber, Slayton, Harrington, Ferm, Rummel;
Abstain: Barnett; Excused: Smith, Luskin, Wagner; Non-Voting: Woods

SUMMARY:

At its meeting of October 21, 2009, the Urban Design Commission **RECOMMENDED ADOPTION** of the ordinance amendment establishing Urban Design District No. 8 with further clarifications to its previous recommendation of adoption from its meeting of September 16, 2009. This item was re-referred back to the Urban Design Commission by the Common Council based on issues that required further clarification as a result of two conditions recommended by the Commission on the ordinance based on feedback by Assistant City Attorney Kitty Noonan. A provision of Section 33.24(15)(e)7.b.v. Guidelines was recommended to be modified to strike the “if necessary” language from its text that originally stated “franchise businesses may be required to modify their corporate designs, if necessary, to fit the district’s character” (see attached UDC report of October 7, 2009). Continued consideration of uniform standards for canopy trees on the street was referred to the Urban Design Commission meeting of October 21, 2009 to allow staff and the City Attorney to draft language based on input by the Commission. The draft language, which modifies the original language contained in Section 33.24(15)(e)5.a. and 33.24(15)(e)5.b. was presented to the Urban Design Commission for discussion at its meeting of October 21, 2009 and recommended for approval.

PUBLIC HEARINGS - BEGIN AT 6:45 PM**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

6. [14580](#)

Public Hearing - New License

LSI Group, LLC • dba Europa • 89% alcohol, 10% food, 1% other
6676 Odana Rd. • Agent: Kami Eshraghi • Estimated Capacity: 420 (main
floor), 300 (banquet)

Class B Combination Liquor & Beer

Aldermanic District 19 (Alder Clear) • Police Sector 113

Legislative History

4/29/09	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction Alcohol License Review Committee, Public Hearing, Common Council Meeting 6/2/09
5/5/09	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE Due back at the 6/2/09 Common Council Meeting.
5/20/09	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/17/09	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
7/15/09	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
9/16/09	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
9/16/09	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
9/16/09	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
10/21/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING

7. [15727](#)

Public Hearing - New License

Signature Deli Inc • dba Signature Deli Inc
515 Junction Rd Suite F • Agent: Frantseska Kois

Class A Beer, Class A Liquor

Aldermanic District 09 (Alder Skidmore) • Police Sector 128

Legislative History

8/18/09	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction Alcohol License Review Committee
9/1/09	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

9/8/09	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
9/16/09	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
10/21/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

8. [16080](#)

Public Hearing - New License

MBC Group LLC • dba El Pollo Inka • 10% alcohol, 90% food
745 N High Point Rd • Agent: Sivilly Maritza Paz • Estimated Capacity: 50
Class B Beer, Class C Wine
Aldermanic District 09 (Alder Skidmore) • Police Sector 126

Legislative History

10/1/09	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction Alcohol License Review Committee Public Hearing, Common Council 11/03/09
10/6/09	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/21/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

9. [16081](#)

Public Hearing - New License

Maurer's Foods LLC • dba Fresh Madison Market
703 University Ave • Agent: Jeffrey Maurer
Class A Beer, Class A Liquor
Aldermanic District 08 (Alder Eagon) • Police Sector 402

Legislative History

10/1/09	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction Alcohol License Review Committee Public Hearing, Common Council 11/03/09
10/6/09	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/21/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

10. [16082](#)

Public Hearing - New License

Veg Table LLC • dba The Green Owl • 20% alcohol, 80% food
1970 Atwood Ave • Agent: Jennie Capellaro • Estimated Capacity: 50
Class B Combination Liquor & Beer
Aldermanic District 06 (Alder Rummel) • Police Sector 410

Legislative History

10/1/09	ALCOHOL LICENSE REVIEW COMMITTEE Alcohol License Review Committee	Referred for Introduction Public Hearing, Common Council 11/03/09
10/6/09	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/21/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

11. [16088](#)

Public Hearing - New License
Daisy Cafe & Cupcakery LLC • dba Daisy Cafe & Cupcakery • 5% alcohol,
94% food, 1% Other
2827 Atwood Ave • Agent: Daryl Sisson • Estimated Capacity: 80
Class B Beer, Class C Wine
Aldermanic District 06 (Alder Rummel) • Police Sector 602

Legislative History

10/1/09	ALCOHOL LICENSE REVIEW COMMITTEE Alcohol License Review Committee	Referred for Introduction Public Hearing, Common Council 11/03/09
10/6/09	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/21/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

12. [16141](#)

Public Hearing - New License
Flat Out Crazy LLC • dba Flat Top Grill • 10% alcohol, 90% food
538 N Midvale Blvd • Agent: Julie Prather • Estimated Capacity: 105
Class B Combination Liquor & Beer
Aldermanic District 11 (Alder Schmidt) • Police Sector 108

Legislative History

10/1/09	ALCOHOL LICENSE REVIEW COMMITTEE Alcohol License Review Committee	Referred for Introduction Public Hearing, Common Council 11/03/09
10/6/09	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/21/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

13. [16144](#) Public Hearing - New License
 Okinawa Sushi LLC • dba Sushi Hut • 10% alcohol, 90% food
 404 State St • Agent: Mang Mun Pau • Estimated Capacity: 35
 Class B Beer, Class C Wine
 Aldermanic District 04 (Alder Verveer) • Police Sector 403 • Density Area
- Legislative History**
- | | | |
|----------|---|---|
| 10/1/09 | ALCOHOL LICENSE
REVIEW COMMITTEE
Alcohol License Review Committee Public Hearing, Common Council 11/03/09 | Referred for Introduction |
| 10/6/09 | COMMON COUNCIL | Referred for Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
| 10/21/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
14. [16146](#) Public Hearing - New License
 Fiesta Cancun Authentic Mexican Restaurant of Madison Inc
 dba Fiesta Cancun Authentic Mexican Restaurant • 15% alcohol, 85% food
 7854 Mineral Point Rd • Agent: Jose Pacheco • Estimated Capacity: 120
 Class B Combination Liquor & Beer
 Aldermanic District 09 (Alder Skidmore) • Police Sector 125
- Legislative History**
- | | | |
|----------|--|---|
| 9/30/09 | ALCOHOL LICENSE
REVIEW COMMITTEE
Alcohol License Review Committee, Public Hearing, Common Council Meeting
11/03/09. | Referred for Introduction |
| 10/6/09 | COMMON COUNCIL | Referred for Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
| 10/6/09 | COMMON COUNCIL | Referred for Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
| 10/21/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
15. [16153](#) Public Hearing - New License
 Thao Real Estate LLC • dba Brothers Wok • 3% alcohol, 90% food, 7% Other
 2817 E Washington Ave • Agent: Nao Nhia Thao • Estimated Capacity: 99
 Class B Beer
 Aldermanic District 15 (Alder Palm) • Police Sector 603
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 9/30/09 | ALCOHOL LICENSE
REVIEW COMMITTEE
Alcohol License Review Committee, Public Hearing, Common Council Meeting
11/03/09. | Referred for Introduction |
|---------|--|---------------------------|

10/6/09	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/21/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

16. [16157](#)

Public Hearing - New License
 Wisconsin Ventures Inc • dba Segredo Madison
 62% alcohol, 25% food, 13% Other
 624 University Ave • Agent: Jon Okonek • Estimated Capacity: 605
 Class B Combination Liquor & Beer
 Aldermanic District 08 (Alder Eagon) • Police Sector 403 • Density Area

Legislative History

10/1/09	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction Alcohol License Review Committee Public Hearing, Common Council 11/03/09.
10/6/09	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/21/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

17. [16166](#)

Public Hearing - License Transfer
 Leziz LLC • dba Oliva • 15% alcohol, 85% food
 Transfer from 745 N High Point Rd to 751 N High Point Rd • Agent: Mehmet Dai
 Estimated Capacity: 90
 Class B Beer, Class C Wine
 Aldermanic District 09 (Ald. Skidmore) • Police Sector 126

Legislative History

10/1/09	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction Alcohol License Review Committee, Public Hearing, Common Council Meeting 11/03/09.
10/6/09	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/7/09	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the COMMON COUNCIL
10/21/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

REPORT OF PLAN COMMISSION

18. [15282](#)

Adopting the Northport-Warner Park-Sherman Neighborhood Plan as a supplement to the City of Madison Comprehensive Plan.

Sponsors: David J. Cieslewicz, Satya V. Rhodes-Conway and Michael Schumacher

Legislative History

7/1/09	Department of Planning and Community and Economic Development Plan Commission, Transit and Parking Commission, Urban Design Commission, Community Services Committee, Board of Public Works, Pedestrian, Bicycle, Motor Vehicle Commission, Economic Development Commission, Community Development Block Grant Commission, Board of Parks Commissioners, Board of Estimates	Referred for Introduction
7/7/09	COMMON COUNCIL Additional Referral(s): Transit and Parking Commission, Urban Design Commission, Community Services Committee, Board of Public Works, Pedestrian, Bicycle, Motor Vehicle Commission, Economic Development Commission, Community Development Block Grant Commission, Board of Parks Commissioners, Board of Estimates, Long Range Transportation Planning Committee	Referred to the PLAN COMMISSION
7/7/09	PLAN COMMISSION	Refer to the TRANSIT AND PARKING COMMISSION
7/7/09	PLAN COMMISSION	Refer to the URBAN DESIGN COMMISSION
7/7/09	PLAN COMMISSION	Refer to the COMMUNITY SERVICES COMMITTEE
7/7/09	PLAN COMMISSION	Refer to the BOARD OF PUBLIC WORKS
7/7/09	PLAN COMMISSION	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
7/7/09	PLAN COMMISSION	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
7/7/09	PLAN COMMISSION	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
7/7/09	PLAN COMMISSION	Refer to the BOARD OF PARK COMMISSIONERS
7/7/09	PLAN COMMISSION	Refer to the BOARD OF ESTIMATES
7/7/09	PLAN COMMISSION	Refer to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE
7/15/09	COMMUNITY SERVICES COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION

- | | | |
|---------|---|--|
| 7/22/09 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the PLAN COMMISSION |
| 7/28/09 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION | Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
A motion was made by Eagon, seconded by Bowser to return to the lead with the following recommendations that the plan include language to adopt AASHTO requirements for sidewalks and bike paths and that projects related to Hwy 113 and Sherman Avenue adopt the requirements of State funded projects requiring that roads accommodate all modes of transportation. |
| 8/5/09 | URBAN DESIGN COMMISSION | Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
The motion provided support and encouragement to extend existing Urban Design District No. 4 down Northport and Packers Avenues, as well as encouraging pedestrian/bicycle issues to be continued to be worked on as part of ongoing efforts between the area's Alder and neighborhoods within the plan area. |

8/5/09 ECONOMIC DEVELOPMENT COMMITTEE Return to Lead with the Recommendation for Approval to the PLAN COMMISSION

Ms. Linda Horvath, City of Madison Neighborhood Planner, said this plan has a 23 member steering committee and represents 15 neighborhoods. They had 37 meetings. She added the area is also comprised of post WWII housing.

Karen Thompson, registered speaker, is the manager at Anchor Bank on N. Sherman Ave and a Northside Business Association Member. She mentioned the Market Study that said more than half of the area's expendable income goes out of the neighborhood and they would like to see more of it spent in the neighborhood.

Jolena Presti, registered speaker, talked about the branding of the area and the need for employment in the area. The plan calls for expanding industrial parks near the airport and expanding business areas near Kraft Foods.

She also mentioned the urban agriculture/food/community kitchen idea. The plan also calls for partnerships with MATC to create jobs; coordination with other ED groups; improved appearance of the area; and job readiness training.

Alder Schumacher spoke about the cooperation between the northside groups and economic development as the major theme of the plan. He mentioned his objection to a recent press article that called the location of the high-speed train station at the airport on the "outer fringe" of the City.

Mr. Clarke said MATC would be a willing partner for the plan and asked about possible spin-off companies from Oscar Mayer being located in the area.

Ms. Selkove noted not many neighborhoods spend all their expendable income in their neighborhood. Maybe all neighborhood plans could have this in their plans.

Mr. Sanchez worked at Oscar Mayer and recalls childcare for employees being an issue.

Ms. Torkildson noted the Northgate Shopping Center recently opened a childcare business.

No further discussion.

8/20/09 LONG RANGE TRANSPORTATION PLANNING COMMITTEE Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION

9/3/09	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
9/8/09	TRANSIT AND PARKING COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
9/9/09	BOARD OF PARK COMMISSIONERS	Refer to the BOARD OF PARK COMMISSIONERS
9/14/09	PLAN COMMISSION The motion passed unanimously.	Rerefer to the PLAN COMMISSION
9/21/09	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
10/14/09	BOARD OF PARK COMMISSIONERS The Park Commission voted to delete 1. j. of the Park, Open Space and Natural Resource Recommendations relating to water related recreational activities in Warner Park lagoon..	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
10/19/09	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING Adoption of this plan was recommended subject to the staff and committee recommendations contained within the Plan Commission materials, with the following modifications noted below. The main motion passed unanimously. - That on p. 38 of the plan, the word "clear" be stricken in the first sentence of items d and f. Both sentences should be revised to begin, "Study the possibility of removing select trees and brush..." - That on p. 38 of the plan, item e should be revised to read: "Upgrade Monterey/Warner Park playground area and study the possibility of installing a sidewalk leading to it from Monterey Drive." -That on p.10 of the plan, the Concept B digram be redrawn to remove the cul-de-sacs. -That on p. 1, Item 2 in the October 19, 2009 Interdepartmental Correspondence from Linda Horvath be revised to substitute the word "should" for the word "shall." This modification would result in changes to p.33 of the plan and should read "Projects on STH 113 and North Sherman Avenue should follow the requirements that State funded projects accommodate all modes of transportation." These four amendments were approved on unanimous votes to amend the main motion recommending adoption of this plan. A fifth amendment, made by Basford and seconded by Sunquist, failed to be included in the main motion by the following vote: 1:7 (AYE: Basford, NO: Ald. Schumacher, Ald. Kerr, Ald. Cnare, Olson, Bowser, Gruber, and Sundquist; NON-VOTING: Boll and Pearson). That amendment was to include the additional text proposed by Michel Rewey stating "Consider changing the lane configuration on North Sherman Avenue south of Packers Avenue to three (3) lanes and two (2) bicycle lanes. The middle lane would be a two way left turn lane (TWTL) except at high volume intersections where it would be a dedicated left turn lane."

19. [16121](#) Approving a Transportation Access Master Plan by the University of Wisconsin-Madison to guide the future development of the 700 & 800-blocks of University Avenue and 400-blocks of North Lake Street and East Campus Mall. 8th Ald. Dist.
- Sponsors:** Bryon A. Eagon
- Legislative History**
- | | | |
|----------|--|--|
| 9/30/09 | Department of Planning and Community and Economic Development
Plan Commission 10/19, Council 11/3 | Referred for Introduction |
| 10/6/09 | COMMON COUNCIL | Referred to the PLAN COMMISSION |
| 10/19/09 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
- The motion passed unanimously.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

20. [16198](#) Report of the Mayor submitting citizen committee appointments (introduced 10-20-2009; action 11-3-2009).
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|-------------------------------------|--|
| 10/14/09 | Mayor's Office | Referred for Introduction
2/3 vote required for Cultural Plan Steering Committee, Sustainable City Ad Hoc Subcommittee for the Private Sector, and Sustainable City Ad Hoc Subcommittee for the Public Sector appointments. |
| 10/20/09 | COMMON COUNCIL
Confirm 11/03/09. | Refer to the COMMON COUNCIL |
21. [16359](#) Report of the Mayor submitting citizen committee appointments (introduced 11-3-2009; action 11-17-2009)
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|----------------|--|
| 10/29/09 | Mayor's Office | Referred for Introduction
2/3 vote required for Ad Hoc Committee to Develop Parking Strategic Plan. Refer to 11/17/09 to Confirm. |
|----------|----------------|--|

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

22. [14656](#) 21+ Entertainment License
LSI Group LLC • dba Europa • Capacity: 720
6676 Odana Rd • Agent: Kami Eshraghi
Class B Combination Liquor & Beer • 89% alcohol, 10% food, 1% Other
Aldermanic District 19 (Alder Clear) • Police Sector 113
- Legislative History**
- | | | |
|----------|-------------------------------------|--|
| 5/20/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 6/17/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 7/15/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 9/16/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 9/16/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 9/16/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 10/21/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE
ON FILE WITHOUT PREJUDICE
-REPORT OF OFFICER |
23. [14940](#) FOURTH SUBSTITUTE - Amending Section 33.02 of the Madison General Ordinances to modify the composition of the Alcohol License Review Committee.
- Sponsors:** Bryon A. Eagon, Shiva Bidar-Sielaff, Marsha A. Rummel, Mark Clear, Bridget R. Maniaci, Michael E. Verveer and Tim Bruer
- Legislative History**
- | | | |
|---------|--|--|
| 5/29/09 | Attorney's Office/Approval
Group
Common Council Organizational Committee | Referred for Introduction |
| 6/2/09 | COMMON COUNCIL | Referred to the COMMON COUNCIL
ORGANIZATIONAL COMMITTEE |
| 7/7/09 | COMMON COUNCIL
ORGANIZATIONAL
COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 7/21/09 | COMMON COUNCIL | Rerefer to the COMMON COUNCIL
ORGANIZATIONAL COMMITTEE |
- 1 Registrant(s) in opposition not wishing to speak.

9/1/09	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
	The motion passed by the following vote: 5:2 (AYE: Bruer, Clear, Bidar-Sielaff, Compton, Schumacher; NO: Rummel, Eagon; NON VOTING: Schmidt)	
9/15/09	COMMON COUNCIL	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
10/1/09	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
	Recommendation to be made from the floor	
10/6/09	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
	Motion as amended passed 4:3: Ayes: Bruer, Clear, Bidar-Sielaff, Rummel, Eagon - Noes: Compton, Schumacher - Non-Voting: Schmidt	
10/6/09	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/21/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
	The ALRC is not in support of this item.	

24. [15441](#)

SUBSTITUTE - Creating Section 38.07(15) of the Madison General Ordinances to prevent the sale of liquor at establishments that sell motor fuels.

Sponsors: Michael E. Verveer, Michael Schumacher, Chris Schmidt and Julia S. Kerr

Legislative History

7/15/09	Attorney's Office/Approval Group Alcohol License Review Committee	Referred for Introduction
7/21/09	COMMON COUNCIL	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE
9/8/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
9/15/09	COMMON COUNCIL	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
10/21/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
	Send back the original amendment to Common Council with the recommendation of introducing the substitute amendment.	

25. [15930](#) 21+ Entertainment License
The Pub Inc • dba The Pub • Capacity: 248
552 State St • Agent: David Schwoegler
Class B Combination Liquor & Beer • 100% alcohol
Aldermanic District 08 (Alder Eagon) • Police Sector 403
Legislative History
- | | | |
|----------|-------------------------------------|--|
| 9/16/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 10/21/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
26. [15960](#) Operator License Application
Katherine Camacho - Establishment where employed: Applebees
Legislative History
- | | | |
|----------|-------------------------------------|--|
| 9/16/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 10/21/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE
ON FILE WITHOUT PREJUDICE
-REPORT OF OFFICER |
27. [15961](#) Operator License Application
Matthew Beilharz - Establishment where employed: Brennan's
Legislative History
- | | | |
|----------|-------------------------------------|--|
| 9/16/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 10/21/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE
ON FILE WITHOUT PREJUDICE
-REPORT OF OFFICER |
28. [15963](#) Operator License Application
Kathryn Finn - Establishment where employed: Citgo
Legislative History
- | | | |
|----------|-------------------------------------|--|
| 9/16/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 10/21/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE
ON FILE WITHOUT PREJUDICE
-REPORT OF OFFICER |
29. [15964](#) Operator License Application
Jesse Coburn - Establishment where employed: Mr. Robert's
Legislative History

- | | | | |
|------------|------------------------------|---|---|
| | 9/16/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| | 10/21/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE
ON FILE WITHOUT PREJUDICE
-REPORT OF OFFICER |
| 30. | 15965 | Operator License Application
Britney Zilz - Establishment where employed: Lowell Center | |
| | | <u>Legislative History</u> | |
| | 9/16/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| | 10/21/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
| 31. | 15966 | Operator License Application
Norman Anderson - Establishment where employed: NOLA | |
| | | <u>Legislative History</u> | |
| | 9/16/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| | 10/21/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
| 32. | 15969 | Operator License Application
Robert Van Eaton - Establishment where employed: Bucks Madison Square
Garden | |
| | | <u>Legislative History</u> | |
| | 9/16/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER
for failure to meet statutory requirements |
| 33. | 15970 | Operator License Application
Michael Dickson - Establishment where employed: E Washington Shell | |
| | | <u>Legislative History</u> | |
| | 9/16/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER
for failure to meet statutory requirements |
| 34. | 15971 | Operator License Application
Amy Koscinski - Establishment where employed: Come Back Inn | |
| | | <u>Legislative History</u> | |
| | 9/16/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |

10/21/09 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO PLACE
REVIEW COMMITTEE ON FILE WITHOUT PREJUDICE
-REPORT OF OFFICER

35. [16176](#)

Change of Agent
Ultra Mart Foods LLC • dba Copps Food Center #8131 • 6655 McKee Rd
New Agent: Mark Elliott
Class A Beer, Class A Liquor
Aldermanic District 07 (Alder King) • Police Sector 119

Legislative History

10/21/09 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

36. [16177](#)

Change of Agent
Ultra Mart Foods • dba Copps Food Center #8178 • 2502 Shopko Dr
New Agent: Timothy Smith
Class A Beer, Class A Liquor
Aldermanic District 15 (Alder Palm) • Police Sector 513

Legislative History

10/21/09 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

37. [16179](#)

Operator License Application
Joan Hamilton - Establishment where employed: PDQ

Legislative History

10/21/09 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO DENY -
REVIEW COMMITTEE REPORT OF OFFICER
Denied because of health, safety, and welfare of the community.

38. [16199](#)

Change of Licensed Premise
Marsh Shapiro's Nitty Gritty LLC • dba Marsh Shapiro's Nitty Gritty
capacity of 375
223 N Frances St • Agent: Marsh Shapiro
Class B Combination Liquor & Beer • 48% Alcohol, 52% food
Aldermanic District 04 (Alder Verveer) • Police Sector 404
Request to increase capacity as a result of code changes.

Legislative History

10/21/09 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

39. [16218](#)

Change of Corporate Control -- 1 new officer(s)
Old Market Bistro LLC • dba Las Cazuelas • 15% alcohol, 85% food
15 N Butler St • Agent: Roberto Ubach
Class B Combination Liquor & Beer
Aldermanic District 02 (Alder Maniaci) • Police Sector 406

Legislative History

10/21/09 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

40. [16219](#)

Change of Agent
Old Market Bistro LLC • dba Las Cazuelas • 15 N Butler St
New Agent: Roberto Ubach
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 02 (Alder Maniaci) • Police Sector 406

Legislative History

10/21/09 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

41. [16254](#)

18+ Center for Visual & Performing Arts License
New Cardinal LLC • dba The Cardinal • Capacity: 196
418 E Wilson St • Agent: Ricardo Gonzalez
Class B Combination Liquor & Beer • 75% alcohol, 5% food, 20% Other
Aldermanic District 06 (Alder Rummel) • Police Sector 406

Legislative History

10/21/09 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

42. [16314](#)

Operator License Application
Kenneth Smith - Establishment where employed: Rodeway Inn

Legislative History

10/21/09 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
Denied because of health, safety, and welfare of the community.

43. [16316](#)

Operator License Application
Jared McDonald - Establishment where employed: Adlers

Legislative History

10/21/09 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
Denied because of health, safety, and welfare of the community.

44. [16329](#)

Operator License Application
Kurt Petersen - Establishment where employed: n/a

Legislative History

10/21/09 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
Denied because of health, safety, and welfare of the community.

45. [16335](#) 18+ Entertainment License
Wisconsin Ventures Inc • dba Segredo Madison • Capacity: 605
624 University Ave • Agent: Jon Okonek
Class B Combination Liquor & Beer • 62% alcohol, 25% food, 13% Other
Aldermanic District 08 (Alder Eagon) • Police Sector 403
Legislative History
10/21/09 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
46. [16439](#) Alcohol License Review Committee Report of Operator License Applications
10-27-09. See attached report for list of operators.
Legislative History
10/27/09 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

REPORT OF BOARD OF ESTIMATES

47. [16033](#) Approving Facade Improvement Grant to: 2 South Mills Street (Hong Kong Café), 2201 Regent Street (LaMop Hair Studio) and 2215 Atwood Avenue (Guitar Shop of Wisconsin).
Sponsors: Marsha A. Rummel, Julia S. Kerr and Shiva Bidar-Sielaff
Legislative History
9/21/09 Community and Economic Referred for Introduction
Development Unit
10/6/09 COMMON COUNCIL Referred to the BOARD OF ESTIMATES
10/26/09 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
The motion passed by the following vote: 5:: (AYE: Bruer, Clear, Verveer, Clausius, Rhodes-Conway; NO: Sanborn; NON VOTING: Cieslewicz.
48. [16160](#) Reclassifying the existing position of Facilities Services Manager (Position #649) in Engineering as an Engineer 3, and reallocating the incumbent to the new classification and pay range.
Sponsors: David J. Cieslewicz
Legislative History
10/13/09 Engineering Division Referred for Introduction
Board of Estimates
10/20/09 COMMON COUNCIL Referred to the BOARD OF ESTIMATES
10/26/09 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

49. [16306](#) Resolution Approving Redevelopment Project of the Community Development Authority of the City of Madison and the Issuance of Revenue Bonds by the Authority (Wisconsin Alumni Research Foundation Project)
- Sponsors:** David J. Cieslewicz and Bryon A. Eagon
- Legislative History**
- | | | |
|----------|--------------------|---|
| 10/14/09 | Attorney's Office | Referred for Introduction |
| 10/20/09 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 10/26/09 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF BOARD OF PARK COMMISSIONERS

50. [16110](#) Authorizing the Mayor and City Clerk to execute an amendment to the lease with Community Action Coalition of South Central Wisconsin, Inc. allowing for the expansion of the community gardens site located within Reindahl Park at 1818 Portage Road.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- | | | |
|----------|--|---|
| 10/1/09 | Community and Economic Development Unit
Board of Park Commissioners | Referred for Introduction |
| 10/6/09 | COMMON COUNCIL | Referred to the BOARD OF PARK COMMISSIONERS |
| 10/6/09 | COMMON COUNCIL | Referred to the BOARD OF PARK COMMISSIONERS |
| 10/14/09 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF BOARD OF PUBLIC WORKS

51. [16186](#) Awarding Public Works Contract No. 6397, Capitol Square North Parking Ramp Stair Tower Window Replacement.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|---|
| 10/21/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|----------|-----------------------|---|

52. [16197](#) Accepting a Proposed Settlement with the Stonewall Insurance Company for Landfill Remediation Claims, Authorizing the Mayor and City Clerk to Sign Settlement Agreements and any Other Documents Necessary to Complete the Settlement, including Releases and Indemnifications, and Directing that Settlement Funds Be Used to Reduce Future Remediation Fees.
- Sponsors:** David J. Cieslewicz, Joseph R. Clausius and Larry Palm
- Legislative History**
- | | | |
|----------|--|--|
| 10/6/09 | Attorney's Office
Board of Public Works
Board of Estimates | Referred for Introduction |
| 10/6/09 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC WORKS |
| 10/8/09 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF ESTIMATES |
| 10/12/09 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 10/21/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
53. [16209](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Anderson Street Sanitary Relay, Contract No. 6326. (15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|---|
| 10/21/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|----------|-----------------------|---|
54. [16220](#) Declaring the City of Madison's intention to exercise its police powers establishing the Femrite Drive and Marsh Road Assessment District - 2010. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|---|
| 10/21/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|----------|-----------------------|---|
55. [16222](#) Declaring the City of Madison's intention to exercise its police powers establishing the Commercial Avenue Street Assessment District - 2010.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|---|
| 10/21/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|----------|-----------------------|---|

56. [16224](#) Declaring the City of Madison's intention to exercise its police powers establishing the McCormick Avenue & Commercial Avenue Reconstruction Assessment District - 2010.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 10/21/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
57. [16238](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Lisa Link Peace Park, Contract No. 6340. (4th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 10/21/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
58. [16247](#) Improvements accepted for Spaight Street, Russell Street & Walton Place Reconstruction Assessment District - 2007, Contract No. 6025.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 10/21/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
59. [16304](#) Declaring that public sewer is not available and authorizing the Kennedy Little League to install a sewerage holding tank. (3rd AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 10/21/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF COMMISSION ON THE ENVIRONMENT

60. [15388](#) Amending Sec. 7.48 of the Madison General Ordinances to update the City phosphorus fertilizer ban pursuant to 2009 Wis. Act 9 (newly enacted Wis. Stat. § 94.643).
Sponsors: Larry Palm
Legislative History
 7/10/09 Attorney's Office/Approval Group Referred for Introduction
 Committee on the Environment, Board of Health for Madison and Dane County
 7/21/09 COMMON COUNCIL Referred to the COMMITTEE ON THE ENVIRONMENT
 Additional Referral(s): Board of Health for Madison and Dane County.

7/21/09	COMMITTEE ON THE ENVIRONMENT	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
9/17/09	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Recommendation for Approval to the COMMITTEE ON THE ENVIRONMENT
10/19/09	COMMITTEE ON THE ENVIRONMENT	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER Kirsti Sorsa, Health Dept., was present to comment on the discrepancy of the penalties between MGO 7.46, 7.47, and 7.48. She suggested that if 7.48 is being revised anyway, to also amend the penalties to be consistent with 7.46 and 7.47 (which were previously amended). Commissioner Hewitt made a motion to approve the ordinance change with the amendment to the penalty amounts of a minimum fine of \$50, not to exceed \$2000, subject to consultation and approval by a municipal judge.

REPORT OF PED BIKE MOTOR VEHICLE COMMISSION

61. [16106](#) Authorizing the Traffic Engineering Division to accept a grant for \$120,000 from the Wisconsin Department of Transportation to maintain and expand a safety education program and authorizing the Mayor and City Clerk to enter into the grant contract.
- Sponsors:** Chris Schmidt and Brian L. Solomon
- Legislative History**
- | | | |
|----------|---|---|
| 10/1/09 | Traffic Engineering Division
Pedestrian/Bicycle/Motor Vehicle Commission | Referred for Introduction |
| 10/6/09 | COMMON COUNCIL | Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION |
| 10/27/09 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

62. [16356](#) Approving a Certified Survey Map of property owned by the Donald & Mary Roth Trust located at 221 Knutson Drive. 18th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|---|--|
| 10/20/09 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|----------|---|--|

REPORT OF RISK MANAGER

63. [16190](#) E. Edmundson, 7206 Timberwood Dr., Madison, 53719 - personal injury - \$1,016.40.
Legislative History
- | | | |
|----------|----------------|--|
| 10/20/09 | COMMON COUNCIL | Referred to the Risk Manager |
| 10/28/09 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
64. [16192](#) A. Lepeska for Cove Unit Owners Association, 3100 Lake Mendota Dr., #903, Madison, 53705 - property damage - \$4,864.05.
Legislative History
- | | | |
|----------|----------------|--|
| 10/20/09 | COMMON COUNCIL | Referred to the Risk Manager |
| 10/28/09 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
65. [16229](#) C. Campbell, 5503 Maywood Rd., Monona, 53716 - vehicle damage - \$100.00.
Legislative History
- | | | |
|----------|----------------|--|
| 10/20/09 | COMMON COUNCIL | Referred to the Risk Manager |
| 10/28/09 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
66. [16255](#) J. Canfield, 661 Mendota Ct., #504, Madison, 53703 - vehicle damage - \$238.00.
Legislative History
- | | | |
|----------|----------------|--|
| 10/20/09 | COMMON COUNCIL | Referred to the Risk Manager |
| 10/28/09 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
67. [16262](#) W. Rounds, for First Lutheran Cemetary, 7785 Low Rd., Middleton, 53562 - property damage - \$1,655.00.
Legislative History
- | | | |
|----------|----------------|--|
| 10/20/09 | COMMON COUNCIL | Referred to the Risk Manager |
| 10/28/09 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

ITEMS REFERRED TO THIS MEETING

ORDINANCES

68. [16008](#) Amending Sections 15.02(16), (17) and (118) of the Madison General Ordinances to change the polling location for Wards 16, 17 and 118.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- | | | |
|----------|---|--|
| 9/15/09 | Attorney's Office/Approval Group
10/20/09 Common Council Meeting | Referred for Introduction |
| 10/6/09 | COMMON COUNCIL
Adopt. | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
| 10/20/09 | COMMON COUNCIL
Adopt 11/03/09. | Refer to a future Meeting to Adopt to the COMMON COUNCIL |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE**ORDINANCES**

69. [16432](#) Amending Section 38.06(8) of the Madison General Ordinances to prohibit the drinking of alcohol by licensees and employees of a licensed retail alcohol establishment while working in the establishment.
- Sponsors:** Michael Schumacher and David J. Cieslewicz
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 10/28/09 | Attorney's Office/Approval Group
Alcohol License Review Committee | Referred for Introduction |
|----------|--|---------------------------|
70. [16434](#) Amending Secs 9.13(6)(h)3.a.i. and iii., Sec. 9.13(6)(h)3.b.i., Secs.9.13(6)(h)3.c.i. and ii. to increase the street vending license fees for mall/concourse food vendors, merchant vendors, and license and other fees for arts and crafts vendors; and amending Sec. 31.075(2)(a) of the Madison General Ordinances to increase the permit fee for promotional banners.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 10/27/09 | Attorney's Office/Approval Group
Board Estimates | Referred for Introduction |
|----------|---|---------------------------|

71. [16435](#) Repealing Section 38.05(6)(b); creating Sec. 38.07(15); and amending Sec.38.10(2) of the Madison General Ordinances to repeal obsolete language regarding non-alcohol licenses, clarifying that a search warrant may be obtained for unlicensed beer sellers and adopting the State law, which already applies to the City, requiring that retail alcohol sales occur face-to-face at the licensed premises.

Sponsors: Michael E. Verveer and Michael Schumacher

Legislative History

10/28/09 Attorney's Office/Approval Referred for Introduction
Group
Alcohol License Review Committee

72. [16436](#) Adopting and confirming the Labor Agreement between the City of Madison and the Association of Madison Police Supervisors (AMPS) for the period January 1, 2010 to December 31, 2011.

Sponsors: Common Council By Request

Legislative History

10/29/09 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates 11/9/09, Common Council 11/17/09

73. [16442](#) Creating Section 28.06(2)(a)3458. of the Madison General Ordinances rezoning property from R4 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3459. 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: Construct a 112-Unit Residential Condominium Development in 28 Buildings; 1st Aldermanic District: 1802 Maplecrest Drive and 9002 Hawks Reserve Lane.

Sponsors: Common Council By Request

Legislative History

10/28/09 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission 11/16/09, Common Council 12/08/09

RESOLUTIONS

74. [16264](#) Authorizing the carry-over of CDBG, HOME and other funds, and the extension of previously authorized projects within the Community Development program budget.

Sponsors: Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel

Legislative History

10/28/09 COMMUNITY Referred for Introduction
DEVELOPMENT BLOCK
GRANT COMMITTEE
Board of Estimates, Community Development Block Grant Committee

75. [16313](#) Approve the provision of \$71,850 in CDBG funds to the Madison Metropolitan School District for space and operating costs at the Meadowood Neighborhood Center, 5734 Raymond Road.
- Sponsors:** Shiva Bidar-Sielaff and Marsha A. Rummel
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 10/26/09 | COMMUNITY
DEVELOPMENT BLOCK
GRANT COMMITTEE
Board of Estimates | Referred for Introduction |
|----------|---|---------------------------|
76. [16365](#) Reclassifying two existing positions of Public Health Clinic Aide (#901, #926) in Public Health as Program Assistants 1 and reallocating the incumbents to the new classification and pay range.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 10/28/09 | PERSONNEL BOARD
Board of Estimates, Personnel Board | Referred for Introduction |
|----------|--|---------------------------|
77. [16369](#) Authorizing the Mayor and City Clerk to enter into agreements with the Wisconsin Department of Transportation for the design and construction of STH 113 (First Street to Knutson Drive).
- Sponsors:** Larry Palm and Michael Schumacher
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 10/27/09 | Engineering Division
Board of Estimates, Board of Public Works | Referred for Introduction |
|----------|---|---------------------------|
78. [16377](#) Recreation of two Administrative Clerk 1 positions to two Program Assistant 1 positions in the Housing Operations Division budget and reallocating the incumbents to the new positions.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 10/28/09 | Human Resources
Department
Board of Estimates, Personnel Board | Referred for Introduction |
|----------|--|---------------------------|
79. [16391](#) Creation of the Municipal Clerk series within CG 20 (Municipal Clerk 1-Range 9, Municipal Clerk 2-Range 10, Certified Municipal Clerk-Range 11), creation of three (3) positions of Certified Municipal Clerk in the Clerk's office budget, and reallocation of three Administrative Clerks 1 to the appropriate levels within the new series.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 10/29/09 | Human Resources
Department
Board of Estimates, Personnel Board | Referred for Introduction |
|----------|--|---------------------------|

80. [16416](#) Authorizing the Mayor and Chief of Police to accept four (4) traffic safety grants totaling \$73,000 from Wisconsin Department of Transportation for the following activities in 2009/2010: Alcohol Enforcement (\$35,000), Speed Enforcement (\$30,000), Pedestrian Safety Enforcement (\$4,000) and Bicycle Safety Enforcement (\$4,000).
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 10/28/09 | Police Department
Board of Estimates | Referred for Introduction |
|----------|---|---------------------------|
81. [16427](#) Requesting that the Department of Transportation lower the speed limit on a portion of US Hwy 51 to 35 mph from intersection with STH 30 to the intersection of US Hwy 12-18.
- Sponsors:** Judy Compton and David J. Cieslewicz
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 10/28/09 | Attorney's Office
Pedestrian/Bicycle/Motor Vehicle Commission, Long Range Transportation Planning Committee | Referred for Introduction |
|----------|--|---------------------------|
82. [16430](#) A Resolution Accepting a Proposed Settlement with the Sentry Insurance Company for Landfill Remediation Claims, Authorizing the Mayor and City Clerk to Sign Settlement Agreements and any Other Documents Necessary to Complete the Settlement, including Releases and Indemnifications, and Directing that Settlement Funds Be used to Reduce Future Remediation Fees.
- Sponsors:** David J. Cieslewicz, Joseph R. Clausius and Larry Palm
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 10/28/09 | Attorney's Office
Board of Public Works, Board of Estimates | Referred for Introduction |
|----------|--|---------------------------|
83. [16433](#) Approving a Project Plan Amendment for Tax Incremental District (TIF) #23 (Capitol Square Revitalization) City of Madison and authorizing the use of the "Half-Mile Rule" as provided for in State of Wisconsin TIF Law.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 10/28/09 | Community and Economic
Development Unit
Board of Estimates, Plan Commission | Referred for Introduction |
|----------|---|---------------------------|
84. [16438](#) Authorizing the Mayor and the City Clerk to enter into an Electric Service Agreement for the Purchase of Backup Generation Service with Madison Gas & Electric Company, for a period of ten years to commence not later than December 31, 2009, at the rate of \$2.00 per KW per day for each of 9 unit wells.
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|----------|--------------------------------------|---------------------------|
| 10/28/09 | Water Utility
Water Utility Board | Referred for Introduction |
|----------|--------------------------------------|---------------------------|

85. [16444](#) A resolution declaring the City of Madison an Energy Independent Community with the goal of procuring 25% of the City of Madison's (Operations) electricity and transportation fuels from renewable resources by 2025 and joining the Wisconsin Energy Independent Community Partnership.
- Sponsors:** David J. Cieslewicz, Satya V. Rhodes-Conway and Marsha A. Rummel
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 10/28/09 | Engineering Division | Referred for Introduction |
| | Sustainable Design and Energy Committee (11/16), Board of Estimates (11/9) | |
86. [16445](#) A Resolution Authorizing and Providing for the Sale and Issuance of \$49,520,000* Water Utility Revenue Refunding Bonds, Series 2009A, and All Related Details
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 10/29/09 | Attorney's Office | Referred for Introduction |
| | Exact figures to be added after sale of the bonds and prior to Council action on November 17th | |
| | Board of Estimates 11/17/09; Common Council 11/17/09 | |
87. [16446](#) A Resolution Authorizing and Providing for the Sale and Issuance of \$1,530,000* Taxable Water Utility Revenue Refunding Bonds, Series 2009B, and All Related Details
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 10/29/09 | Attorney's Office | Referred for Introduction |
| | Exact figures to be added after sale of the bonds and prior to Council action on November 17th | |
| | Board of Estimates 11/17/09; Common Council 11/17/09 | |
88. [16450](#) Authorizing the City of Madison to accept a grant from the U.S. Department of Energy (DOE) in the amount of \$2,384,600 and to use these funds for energy efficiency and conservation activities, amending the 2009 CDBG Operating Budget, and authorizing the Mayor and City Clerk to sign appropriate agreements to accept the funds and implement the program.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 10/28/09 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE | Referred for Introduction |
| | Board of Estimates, Community Development Block Grant Committee | |

LICENSES

89. [16413](#) Public Hearing - New License
Ring Rodie LLC • dba JoBecks Bar • 95% alcohol, 5% food
521 Cottage Grove Rd • Agent: Jeff Rodefeld • Estimated Capacity: 50
Class B Combination Liquor & Beer
Aldermanic District 15 (Alder Palm) • Police Sector 613
Legislative History
10/28/09 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee Public Hearing, Common Council 12/01/09
90. [16414](#) Public Hearing - New License
Las Cazuelas LLC • dba Las Cazuelas • 20% alcohol, 80% food
15 N Butler St • Agent: Roberto Ubach • Estimated Capacity: 82
Class B Combination Liquor & Beer
Aldermanic District 02 (Alder Maniaci) • Police Sector 406 • Density Area
Legislative History
10/26/09 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee, Public Hearing, Common Council Meeting
12/01/09.
91. [16415](#) Public Hearing - New License
Faouzi LLC • dba Excalibur Bar & Grille • 60% alcohol, 40% food
4245 W Beltline Hwy • Agent: Steven Cohen • Estimated Capacity: 160
Class B Combination Liquor & Beer
Aldermanic District 10 (Alder Solomon) • Police Sector 104
Legislative History
10/28/09 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee Public Hearing, Common Council 12/01/09
92. [16426](#) Public Hearing - New License
Porky Pine Pete's Smokehouse BBQ LLC
dba Porky Pine Pete's Smokehouse BBQ
30 % alcohol, 70% food
7475 Mineral Point Rd • Agent: Lesley Peter • Estimated Capacity: 202
Class B Beer, Class C Wine
Aldermanic District 09 (Alder Skidmore) • Police Sector 124
Legislative History
10/28/09 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee Public Hearing, Common Council 12/01/09
93. [16440](#) Public Hearing - New License
552 State LLC • dba The Pub • 100% alcohol
552 State St • Agent: Gus Paras • Estimated Capacity: 297
Class B Combination Liquor & Beer
Aldermanic District 08 (Alder Eagon) • Police Sector 403 • Density Area
Legislative History

10/28/09 ALCOHOL LICENSE Referred for Introduction
 REVIEW COMMITTEE
 Alcohol License Review Committee Public Hearing, Common Council 12/01/09

94. [16441](#) Public Hearing - New License
 Mason Lounge LLC • dba The Mason Lounge • 90% alcohol, 10% food
 416 S Park St • Agent: Bryan Richgels • Estimated Capacity: 89
 Class B Combination Liquor & Beer
 Aldermanic District 13 (Alder Kerr) • Police Sector 305

Legislative History

10/27/09 ALCOHOL LICENSE Referred for Introduction
 REVIEW COMMITTEE
 Alcohol License Review Committee, Public Hearing, Common Council Meeting
 12/01/09.

95. [16443](#) Public Hearing - New License
 La Mestiza Mexican Cuisine Inc • dba La Mestiza Mexican Cuisine • 30%
 alcohol, 70% food
 121 E Main St • Agent: Antonio Estrada • Estimated Capacity: 48
 Class B Combination Liquor & Beer
 Aldermanic District 04 (Alder Verveer) • Police Sector 406 • Density Area

Legislative History

10/28/09 ALCOHOL LICENSE Referred for Introduction
 REVIEW COMMITTEE
 Alcohol License Review Committee Public Hearing, Common Council 12/01/09

REPORTS

96. [16418](#) Report of Chief of Police re: Police Overtime through the 3rd Quarter of 2009.

Legislative History

10/26/09 Police Department Referred for Introduction
 Board of Estimates

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

97. [16351](#) K. Katz, Acuity Insurance for G. Smith, 702 Dunning St., Madison, 53704 -
 vehicle damage - \$1,630.19.
98. [16355](#) L. Keller, 2005 Jefferson St., Madison, 53711 - property damage - \$39.00.
99. [16417](#) C. Pollis, 123 W. Washington Ave., # 404, Madison, 53703 - vehicle damage -
 \$1,589.11.
100. [16451](#) NOTICE OF CLAIM - K. Truong, American Family Insurance, for P. Hansen,
 182 Talmadge St., 53704 - personal injury - amount to be determined.

THE FOLLOWING ITEM WAS INTRODUCED FROM THE FLOOR ON 10/20/09, AND IS ON THE AGENDA PURSUANT TO SEC. 2.05(1)(B), MGO SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS.

101. [16367](#) Amending Sec. 9.13(1)(b)2. of the Madison General Ordinances to repeal the sunset provision and to make permanent the ban on vendor sales adjacent to schools.
- Sponsors:** Satya V. Rhodes-Conway and Shiva Bidar-Sielaff
- Legislative History**
- | | | |
|----------|---|--|
| 10/20/09 | COMMON COUNCIL | Refer to the VENDING OVERSIGHT COMMITTEE |
| 10/21/09 | Attorney's Office/Approval Group
Vending Oversight Committee; Board of Education-Common Council Liaison Committee; Public Safety Review Committee; Pedestrian/Bicycle/Motor Vehicle Commission; 12/8/09 Common Council meeting | Referred for Introduction |
| 10/29/09 | VENDING OVERSIGHT COMMITTEE | Refer to the BOARD OF EDUCATION - COMMON COUNCIL LIAISON COMMITTEE |
| 10/29/09 | VENDING OVERSIGHT COMMITTEE | Refer to the PUBLIC SAFETY REVIEW COMMITTEE |
| 10/29/09 | VENDING OVERSIGHT COMMITTEE | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION |

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT