



City of Madison

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

Agenda - Amended COMMON COUNCIL

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

Tuesday, June 2, 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.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

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.

HONORING RESOLUTIONS

1. [14238](#) Commending the Madison Memorial Spartan Boys Swimming and Diving Team on winning the 2009 State WIAA Division 1 Title.

Sponsors: Mark Clear, Paul E. Skidmore, David J. Cieslewicz, Tim Bruer, Shiva Bidar-Sielaff, Joseph R. Clausius, Lauren Cnare, Judy Compton, Bryon A. Eagon, Julia S. Kerr, Steve King, Bridget R. Maniaci, Larry Palm, Thuy Pham-Remmele, Satya V. Rhodes-Conway, Marsha A. Rummel, Jed Sanborn, Chris Schmidt, Michael Schumacher, Brian L. Solomon and Michael E. Verveer

Legislative History

4/28/09	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
	Honoring Resolutions	
5/5/09	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL
	Adopt at the 5/19/09 Common Council Meeting.	
5/19/09	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL
	Adopt at the 6/2/09 Common Council Meeting.	

2. [14851](#) Commending Richard (Dick) Grasmick for his contributions to the City of Madison on the occasion of his retirement as Director of Information Technology.

Sponsors: David J. Cieslewicz and Common Council By Request

Legislative History

5/20/09	Department of Information Technology	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
---------	--------------------------------------	--

PETITIONS AND COMMUNICATIONS**PETITIONS**

3. [14741](#) Petition dated April 27, 2009 from Cherokee Park, Inc. re: direct annexation from the Town of Westport to the City of Madison.

Legislative History

5/12/09	Clerk's Office	Referred for Introduction
	Plan Commission 6/15/09, Common Council Meeting 7/7/09	

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**REPORT OF STREET USE STAFF TEAM**

4. [14115](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE Mall/Concourse vending licenses from 6:00 p.m., October 31, 2009 to 3:00 a.m., November 1, 2009 in the areas specified in the Street Use Permit Frank Productions, Inc. will obtain for Freakfest 2009.

Sponsors: Michael E. Verveer and Thuy Pham-Remmele

Legislative History

3/25/09	Parks Division Street Use Staff Team, Downtown Coordinating Committee, Vending Oversight Committee	Referred for Introduction
3/31/09	COMMON COUNCIL Additional Referral(s): Downtown Coordinating Committee, Vending Oversight Committee	Referred to the STREET USE STAFF TEAM
3/31/09	STREET USE STAFF TEAM	Refer to the DOWNTOWN COORDINATING COMMITTEE
3/31/09	STREET USE STAFF TEAM	Refer to the VENDING OVERSIGHT COMMITTEE
4/16/09	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/29/09	STREET USE STAFF TEAM	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
4/29/09	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM

5/19/09 COMMON COUNCIL Rerefer for Recessed Public Hearing to the
COMMON COUNCIL
Adopt at the 6/2/09 Common Council Meeting.

5. [14116](#) Authorizing Frank Productions, Inc., as organizing group for FREAKFEST 2009, EXCLUSIVE RIGHTS to select vendors, salespersons, vending sites and performers for the duration of this special event, 6:00 p.m. October 31, 2009 to 3:00 a.m. November 1, 2009, within the perimeter of the area, defined in the Street Use Permit for the event.

Sponsors: Michael E. Verveer and Thuy Pham-Remmele

Legislative History

3/25/09	Parks Division Street Use Staff Team, Downtown Coordinating Committee, Vending Oversight Committee	Referred for Introduction
3/31/09	COMMON COUNCIL Additional Referral(s): Downtown Coordinating Committee, Vending Oversight Committee	Referred to the STREET USE STAFF TEAM
3/31/09	STREET USE STAFF TEAM	Refer to the DOWNTOWN COORDINATING COMMITTEE
3/31/09	STREET USE STAFF TEAM	Refer to the VENDING OVERSIGHT COMMITTEE
4/16/09	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/29/09	STREET USE STAFF TEAM	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
4/29/09	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
5/19/09	COMMON COUNCIL Adopt at the 6/2/09 Common Council Meeting.	Rerefer for Recessed Public Hearing to the COMMON COUNCIL

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

6. [14159](#) Public Hearing - New License
Madison East Beverage LLC • dba Staybridge Suites
3301 City View Dr • Agent: Lisa Betow • Estimated Capacity: 90 guest rooms
Class C Wine
Aldermanic District 17 (Alder Clausius) • Police Sector 519

Legislative History

3/24/09	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction Alcohol License Review Committee, Public Hearing, Common Council Meeting 5/5/09
3/31/09	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE Due back at the 5/5/09 Common Council Meeting.
4/15/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
5/5/09	COMMON COUNCIL	Grant and Close the Public Hearing
5/20/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

7. [14451](#)

Public Hearing - New License
DGN Enterprise Inc • dba Rosati's Pizza • 3% alcohol, 97% food
6644 Mineral Point Rd • Agent: John Horner • Estimated Capacity: 24
Class B Beer, Class C Wine
Aldermanic District 19 (Alder Clear) • Police Sector 112

Legislative History

4/15/09	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	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

8. [14452](#)

Public Hearing - New License
R&T Enterprises LLC • dba JT Whitney's Pub & Brewery • 35% alcohol, 65%
food, 5% Other
674 S Whitney Way • Agent: Richard Becker • Estimated Capacity: 410
Class B Combination Liquor & Beer & Wholesaler
Aldermanic District 19 (Alder Clear) • Police Sector 113

Legislative History

4/15/09	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	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

9. [14453](#) Public Hearing - New License
CTAWT LLC • dba Ha Long Bay • 20% alcohol, 80% food
1353 Williamson St • Agent: Jean Tran • Estimated Capacity: 65
Class B Beer, Class C Wine
Aldermanic District 06 (Alder Rummel) • Police Sector 410
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 4/15/09 | 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 | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
10. [14454](#) Public Hearing - New License
Granite City Restaurant Operation Inc • dba Granite City• 16% alcohol, 84%
food
454 S Gammon Rd • Agent: Janna Watson • Estimated Capacity: 239
Class B Combination Liquor & Beer
Aldermanic District 09 (Alder Skidmore) • Police Sector 124
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 4/15/09 | 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 | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
11. [14455](#) Public Hearing - New License
Aebly Enterprises LLC • dba La Zacatecana
4915 Commercial Ave • Agent: Humberto Macias
Class A Beer
Aldermanic District 03 (Alder Cnare) • Police Sector 609
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 4/15/09 | 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 RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

12. [14456](#)

Public Hearing - New License
Legends Unlimited Inc • dba Legends Unlimited • 20% alcohol, 80% food
439 Grand Canyon Dr • Agent: Ajdini Abdula • Estimated Capacity: 180
Class B Combination Liquor & Beer
Aldermanic District 19 (Alder Clear) • Police Sector 113

Legislative History

4/16/09 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 RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

13. [14459](#)

Public Hearing - New License
Sendero Inc • dba Pizza Brutta • 11% alcohol, 89% food
1805 Monroe St • Agent: Derek Lee • Estimated Capacity: 60
Class B Beer, Class C Wine
Aldermanic District 13 (Alder Kerr) • Police Sector 303

Legislative History

4/16/09 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 RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

14. [14462](#)

Public Hearing - New License (Changing from LLC to Inc.)
Verona Rd BP Mart Inc. • dba Verona Rd BP Mart
4501 Verona Rd • Agent: Suchinder Singh
Class A Beer
Aldermanic District 10 (Alder Solomon) • Police Sector 105

Legislative History

4/16/09 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 RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

15. [14463](#)

Public Hearing - New License (Changing from LLC to Inc.)
SPS Self Service Inc • dba Marathon
4602 Verona Rd • Agent: Suchinder Singh
Class A Beer
Aldermanic District 10 (Alder Solomon) • Police Sector 105

Legislative History

4/16/09 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 RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

16. [14476](#)

Public Hearing - New License
El Pastor Inc • dba El Pastor • 20% alcohol, 80% food
2010 S Park St • Agent: Rosalino Antonio-Ruiz • Estimated Capacity: 78
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Kerr) • Police Sector 309

Legislative History

4/17/09 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 RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

17. [14477](#)

Public Hearing - New License
Guanajuato of Madison Inc • dba Guanajuato Groceries
916 S Whitney Way • Agent: Maria Silva
Class A Beer
Aldermanic District 01 (Alder Sanborn) • Police Sector 115

Legislative History

4/17/09 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 RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

18. [14478](#)

Public Hearing - New License
Guanajuato of Madison Inc • dba Guanajuato Supermercado
1326 S Midvale Blvd • Agent: Maria Silva
Class A Beer
Aldermanic District 10 (Alder Solomon) • Police Sector 106

Legislative History

4/17/09 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 RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

19. [14479](#)

Public Hearing - New License
Guanajuato of Madison Inc • dba Taqueria Guanajuato • 20% alcohol, 80% food
1318 S Midvale Blvd • Agent: Maria Silva • Estimated Capacity: 60
Class B Combination Liquor & Beer
Aldermanic District 10 (Alder Solomon) • Police Sector 106

Legislative History

4/17/09 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 RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

20. [14480](#)

Public Hearing - New License
Sam and Ben Enterprises LLC • dba China One • 1% alcohol, 99% food
518 Grand Canyon Dr • Agent: Qiufang Chen • Estimated Capacity: 360
Class B Beer, Class C Wine
Aldermanic District 19 (Alder Clear) • Police Sector 113

Legislative History

4/17/09 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 RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

21. [14482](#)

Public Hearing - New License
Prosit-To-You • dba Up North • 80% alcohol, 20% food
524 E Wilson • Agent: Robert Worm • Estimated Capacity: 185
Class B Combination Liquor & Beer
Aldermanic District 06 (Alder Rummel) • Police Sector 406 • Density Area

Legislative History

4/17/09 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 RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

22. [14483](#)

Public Hearing - New License
Prosit-To-You Inc • dba Come Back In • 60% alcohol, 40% food
508 E Wilson • Agent: Robert Worm • Estimated Capacity: 260
Class B Combination Liquor & Beer
Aldermanic District 06 (Alder Rummel) • Police Sector 406 • Density Area

Legislative History

4/17/09 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 RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

23. [14484](#)

Public Hearing - New License
TK JMPK LLC • dba Tilted Kilt - West • 40% alcohol, 58% food, 2% Other
420 Gammon Pl • Agent: Robert Rynes • Estimated Capacity: 199
Class B Combination Liquor & Beer
Aldermanic District 19 (Alder Clear) • Police Sector 113

Legislative History

4/17/09 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	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

24. [14567](#)

Public Hearing - New License
HML, LLC • dba Electric Earth Cafe • 20% alcohol, 80% food
546 W. Washington Ave. • Agent: Sean Lee • Estimated Capacity: 78
Class B Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 404

Legislative History

4/28/09	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	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

25. [14569](#)

Public Hearing - New License
Asian Persuasion, LLC • Lao Laan Xang • 20% alcohol, 80% food
2098 Atwood Ave. • Agent: Anousone Inthachinth • Estimated Capacity: 86
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel) • Police Sector 410

Legislative History

4/28/09	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	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

26. [14577](#)

Public Hearing - New License
Lin, Guo Zhi • dba QQ Asian Buffet • 5% alcohol, 95% food
1291 N. Sherman Ave. • Estimated Capacity: 168
Class B Beer, Class C Wine
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 503

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	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

27. [14578](#)

Public Hearing - New License
Antojitos El Toril, LLC • dba Antojitos El Toril • 20% alcohol, 80% food
515 Cottage Grove Rd. • Agent: Jose Gonzalez • Estimated Capacity: 60
Class B Combination Liquor & Beer
Aldermanic District 15 (Alder Palm) • Police Sector 613

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	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

28. [14781](#)

Separated Liquor License Renewal
Liquor Baron LLC • dba Liquor Baron
2929 E Washington Ave • Agent: Jeremiah Hopwood
Class A Beer, Class A Liquor
Aldermanic District 15 (Alder Palm) • Police Sector 603
Separation requested by Alder Palm.

Legislative History

5/20/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
---------	-------------------------------------	---

29. [14783](#)

Separated Liquor License Renewal
Azzalino's Bar and Grill LLC • dba Azzalino's • Capacity: 80
416 S Park St • Agent: Gerald Canon
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 13 (Alder Kerr) • Police Sector 305
Separation requested by Alder Kerr

Legislative History

5/20/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
---------	-------------------------------------	---

30. [14784](#) Separated Liquor License Renewal
Brothers of Wisconsin Inc • dba Brothers • Capacity: 300
704 University Ave • Agent: Mark Fortney
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 08 (Alder Eagon) • Police Sector 402
Separation requested by Katherine Plominski.
Legislative History
5/20/09 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE PUBLIC HEARING
31. [14785](#) Separated Liquor License Renewal
Orpheum Theatre Company of Madison Inc • dba Orpheum Theatre •
Capacity: 2000
216 State St • Agent: Eric Fleming
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 04 (Alder Verveer) • Police Sector 406
Separation requested by Katherine Plominski.
Legislative History
5/20/09 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE PUBLIC HEARING
32. [14786](#) Separated Liquor License Renewal
McGoff LLC • dba Stadium Bar & Eatery • Capacity: 255
1410 Monroe St • Agent: Thomas Beach
Class B Combination Liquor & Beer • 70% alcohol, 30% food
Aldermanic District 05 (Alder Bidar-Sielaff) • Police Sector 402
Separation requested by Katherine Plominski.
Legislative History
5/20/09 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE PUBLIC HEARING
33. [14787](#) Separated Liquor License Renewal
TC Visions Inc • dba Visions Nightclub • Capacity: 140
3554 E Washington Ave • Agent: Thomas Reichenberger
Class B Combination Liquor & Beer • 100% alcohol
Aldermanic District 17 (Alder Clausius) • Police Sector 513
Separation requested by Katherine Plominski.
Legislative History
5/20/09 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE PUBLIC HEARING

34. [14795](#) Separated Liquor License Renewal
 Kollege Klub Inc • dba Kollege Klub • Capacity: 305
 529 N Lake St • Agent: Bruce Meier
 Class B Combination Liquor & Beer • 81% alcohol, 19% food
 Aldermanic District 08 (Alder Eagon) • Police Sector 403
 Separation requested by Katherine Plominski.
Legislative History
 5/20/09 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE PUBLIC HEARING
35. [14805](#) To grant Class A Liquor, Class A Beer, Class B Beer, Class B Combination
 Liquor & Beer, Class C Wine, Wholesale Beer 2009-2010 License Renewals
 with restrictions as previously approved and to include any change of corporate
 structure and amended conditions as set forth in the report.
Legislative History
 5/14/09 Clerk's Office Referred for Introduction
 Alcohol License Review Committee, Public Hearing, Common Council Meeting 6/2/09
 5/19/09 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 RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE PUBLIC HEARING
36. [14823](#) Separated Liquor License Renewal
 One-Eleven Inc • dba Club One-Eleven • Capacity: 320
 111 W Main St • Agent: Glenn Jahns
 Class B Combination Liquor & Beer • 60% alcohol, 40% food
 Aldermanic District 04 (Alder Verveer) • Police Sector 405
 Separation requested by Alder Verveer.
Legislative History
 5/20/09 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE PUBLIC HEARING
37. [14847](#) Non-Renewal Hearing
 Wisconsin Ventures Inc • dba Madison Avenue
 624 University Ave • Agent: Jon Okonek
 Class B Combination Liquor & Beer • 100% alcohol
 Aldermanic District 08 (Alder Eagon) • Police Sector 403
Legislative History
 5/26/09 ALCOHOL LICENSE RECOMMEND TO COUNCIL WITH THE
 REVIEW COMMITTEE FOLLOWING RECOMMENDATIONS -
 RECESSED PUBLIC HEARING
 Accept the stipulated agreement.

38. [14848](#) Non-Renewal Hearing
University Sports Inc • dba Johnny O's Restaurant and Bar
620 University Ave • Agent: Jon Okonek
Class B Combination Liquor & Beer • 80% alcohol, 20% food
Aldermanic District 08 (Alder Eagon) • Police Sector 403
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 5/26/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL WITH THE
FOLLOWING RECOMMENDATIONS -
RECESSED PUBLIC HEARING |
|---------|-------------------------------------|---|
- Accept the stipulated agreement.

39. [14849](#) Non-Renewal Hearing
Bull Feathers Inc • dba Ram Head
303 N Henry St • Agent: Richard Lyshek
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 04 (Alder Verveer) • Police Sector 403
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 5/26/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL WITH THE
FOLLOWING RECOMMENDATIONS -
RECESSED PUBLIC HEARING |
|---------|-------------------------------------|---|
- Recommendation will be made from the Council floor.

REPORT OF BOARD OF PUBLIC WORKS

40. [14715](#) Approving plans and specifications and schedule of assessments - and authorizing the Board of Public Works to advertise and receive bids for the Sherman Terrace Condominium Association Water Main Replacement - 2009.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|--------------------------|---|
| 5/20/09 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING |
|---------|--------------------------|---|
41. [14720](#) Approving Plans, Specifications, And Schedule Of Assessments For Reiner Road Street Assessment District - 2009.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|--------------------------|---|
| 5/20/09 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING |
|---------|--------------------------|---|
42. [14722](#) Approving Plans, Specifications, And Schedule Of Assessments For Lawrence Street Reconstruction Street Assessment District - 2009.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|--------------------------|---|
| 5/20/09 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING |
|---------|--------------------------|---|

REPORT OF PLAN COMMISSION

43. [14301](#) SUBSTITUTE - Creating Section 28.06(2)(a)3429. of the Madison General Ordinances rezoning property from Temp A Agriculture District to C2 General Commercial District. Proposed Use: Rezoning to Permanent Zoning District to Allow for a Change in Signage; 16th Aldermanic District: 6410 - 6422 Millpond Road.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|--|
| 4/6/09 | Attorney's Office/Approval Group
Plan Commission; Public Hearings: Plan Commission, 5/18/09; Common Council, 6/02/09 | Referred for Introduction |
| 4/21/09 | COMMON COUNCIL
Due back at the 6/2/09 Common Council Meeting. | Referred for Public Hearing to the PLAN COMMISSION |
| 5/18/09 | PLAN COMMISSION
The Plan Commission recommended approval of a substitute ordinance to rezone only 6410 Millpond Road from A (Agriculture District) to C2 (General Commercial District). This recommendation was subject to the comments and conditions contained in the Plan Commission materials. This recommendation did not include the rezoning of the adjoining property at 6422 Millpond Road as requested by the applicant and described in the original ordinance. This motion passed by the following vote: 7:1 (AYE: Ald. Schumacher, Ald. Cnare, Sundquist, Olson, Basford, Heifetz, and Gruber; NO: Boll; NON-VOTING: Pearson and Fey.)

A previous motion, made by Heifetz and seconded by Basford, to recommend adoption of the original ordinance that approved rezoning for both 6410 and 6422 Millpond Road failed by the following vote: 3:5 (AYE: Heifetz, Basford, and Boll; NO: Ald. Schumacher, Ald. Cnare, Sundquist, Olson, and Gruber; NON-VOTING: Pearson and Fey.) | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
44. [14302](#) Creating Section 28.06(2)(a)3430. of the Madison General Ordinances rezoning property from Temp A Agriculture District to R1 Single-Family Residence District. Proposed Use: 12 Single-Family Residential Lots, 2 Public School Lots and 3 Outlots; 9th Aldermanic District: 12002 Old Sauk Road.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 4/6/09 | Attorney's Office/Approval Group
Plan Commission; Public Hearings: Plan Commission, 5/18/09; Common Council, 6/02/09 | Referred for Introduction |
| 4/21/09 | COMMON COUNCIL
Due back at the 6/2/09 Common Council Meeting. | Referred for Public Hearing to the PLAN COMMISSION |

5/18/09 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING

Approval recommended subject to the comments and conditions contained within the Plan Commission materials and the following amendment:

-That Condition 40 listed in the Planning Division Report of May 15, 2009 be amended to indicate the applicant should contact Parks Division Staff to arrive at satisfactory language concerning the required park development fees and fees in lieu of land dedication, to be approved by the Parks Division. It was noted at the public hearing that the applicant's agent could not commit to the park fee waiver options without approval of the school board. The Parks Division is requested to report back to the Planning Division upon completion of this condition.

45. [14303](#) Creating Section 28.06(2)(a)3431. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Final Plans for New Union South Complex; 8th Aldermanic District: 1308 West Dayton Street.

Sponsors: Common Council By Request

Legislative History

4/6/09	Attorney's Office/Approval Group	Referred for Introduction
	Plan Commission; Public Hearings: Plan Commission, 5/18/09; Common Council, 6/02/09	
4/21/09	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
	Due back at the 6/2/09 Common Council Meeting.	
5/18/09	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
	Approval recommended subject to the comments and conditions contained within the Plan Commission materials. This motion passed unanimously.	

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

46. [14767](#) Report of the Mayor submitting citizen committee appointments (introduced 5-19-2009; action 6-2-2009).

Sponsors: David J. Cieslewicz

Legislative History

5/13/09	Mayor's Office	Referred for Introduction
	Common Council Meeting 6/2/09	
5/19/09	COMMON COUNCIL	Refer to a future Meeting to Confirm to the COMMON COUNCIL
	1 Registrant(s) in opposition not wishing to speak.	
	Confirm at the 6/2/09 Common Council Meeting.	

47. [14896](#) Report of the Mayor submitting citizen committee appointments (introduced 6-2-2009; action 6-16-2009).

Sponsors: David J. Cieslewicz

Legislative History

5/26/09 Mayor's Office Referred for Introduction
Common Council Meeting 6/16/09 (2/3 vote required for MDC and Sister City Com.)

48. [14915](#) Report of the Mayor submitting Alder committee appointments.

Sponsors: David J. Cieslewicz

Legislative History

5/27/09 Mayor's Office RECOMMEND TO COUNCIL TO
CONFIRM

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

49. [14888](#) Accepting grant monies not to exceed \$35,000.00 for the Madison Arts Commission annual grants program

Sponsors: Marsha A. Rummel and Michael E. Verveer

Legislative History

5/26/09 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 - MISC. ITEMS

REPORTS OF OFFICERS

REPORT OF AFFIRMATIVE ACTION COMMISSION

50. [13531](#) Report from the Mayor submitting the affirmative action status of boards, commissions and committees.

Sponsors: David J. Cieslewicz

Legislative History

2/10/09 Mayor's Office RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

For Information Only

2/24/09 COMMON COUNCIL Refer to the COMMON COUNCIL
Due back at the 3/17/09 Common Council Meeting (Report is for information only. No action is required.)

3/17/09 COMMON COUNCIL Refer to the AFFIRMATIVE ACTION COMMISSION

5/12/09 AFFIRMATIVE ACTION COMMISSION RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

51. [14190](#) Change of Licensed Premise
 Mitat Ibrahim • dba Horseshoe Bar • capacity of 99
 3900 Dempsey Rd
 Class B Combination Liquor & Beer • 70% Alcohol, 30% food
 Aldermanic District 15 (Alder Palm) • Police Sector 613
 Request to remove all license conditions.
Legislative History
- | | | |
|---------|-------------------------------------|--|
| 4/15/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 5/20/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
52. [14255](#) Operator License Application
 Sarah Hoffmaster - Establishment where employed: Tilted Kilt East
Legislative History
- | | | |
|---------|-------------------------------------|---|
| 4/15/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 5/20/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE
ON FILE WITHOUT PREJUDICE -PUBLIC
HEARING |
53. [14408](#) Amending Section 38.10(1)(ar) of the Madison General Ordinances relating to
 the issuance of a summons in retail alcohol beverage license revocation or
 suspension actions.
Sponsors: Michael E. Verveer and Michael Schumacher
Legislative History
- | | | |
|---------|---|--|
| 4/13/09 | Attorney's Office/Approval
Group
Alcohol License Review Committee | Referred for Introduction |
| 4/21/09 | COMMON COUNCIL | Referred to the ALCOHOL LICENSE
REVIEW COMMITTEE |
| 5/20/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
54. [14644](#) Change of Corporate Control -- 1 new officer(s)
 Gerald A Bartell Community Theatre Foundation • dba Bartell Theatre
 113 E Mifflin St • Agent: Sarah Hoover
 Class B Beer, Class C Wine
 Aldermanic District 04 (Alder Verveer) • Police Sector 406
Legislative History
- | | | |
|---------|-------------------------------------|--|
| 5/20/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

55. [14646](#) Change of Corporate Control -- 1 new officer(s)
Ultramart Foods LLC • dba Copps Food Center #8131
6655 McKee Rd • Agent: Timothy Smith
Class A Beer, Class A Liquor
Aldermanic District 07 (Alder King) • Police Sector 119
Legislative History
5/20/09 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
56. [14647](#) Change of Corporate Control -- 1 new officer(s)
Ultramart Foods LLC • dba Copps Food Center #8183
1312 S Park St • Agent: Tammy Lee
Class A Beer, Class A Liquor
Aldermanic District 13 (Alder Kerr) • Police Sector 306
Legislative History
5/20/09 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
57. [14648](#) Change of Corporate Control -- 1 new officer(s)
Ultramart Foods LLC • dba Copps Food Center #8178
2502 Shopko Dr • Agent: Mark Elliott
Class A Beer, Class A Liquor
Aldermanic District 15 (Alder Palm) • Police Sector 513
Legislative History
5/20/09 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
58. [14649](#) Change of Corporate Control -- 1 new officer(s)
Ultramart Foods LLC • dba Copps Food Center #8114
620 S Whitney Way • Agent: Darlene Koch
Class A Beer, Class A Liquor
Aldermanic District 19 (Alder Clear) • Police Sector 113
Legislative History
5/20/09 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
59. [14650](#) Change of Corporate Control -- 1 new officer(s)
Ultramart Foods LLC • dba Copps Food Center #8179
261 Junction Rd • Agent: Terrence Rock
Class A Beer, Class A Liquor
Aldermanic District 09 (Alder Skidmore) • Police Sector 128
Legislative History
5/20/09 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

60. [14653](#) Change of Licensed Premise
CEC Entertainment Inc • dba Chuck E Cheese's • capacity of 491
438 Grand Canyon Dr • Agent: Grant Dinehart
Class B Beer • 1% Alcohol, 65% food, 34% Other
Aldermanic District 19 (Alder Clear) • Police Sector 113
Proposed 2,450 square foot expansion to the front of existing building and restaurant remodel.
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/20/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
61. [14654](#) Change of Licensed Premise
Old Market Bistro LLC • dba Old Market Bistro • capacity of 99
15 N Butler St • Agent: Forrest Thomas
Class B Combination Liquor & Beer • 15% Alcohol, 85% food
Aldermanic District 02 (Alder Maniaci) • Police Sector 406
Request to add a sidewalk cafe.
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/20/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
62. [14657](#) Change of Agent
The Noodle Shop Co-Wisconsin Inc. • dba Noodles & Company
7050 Mineral Point Rd
New Agent: Amanda McKinney
Class B Beer, Class C Wine
Aldermanic District 09 (Alder Skidmore) • Police Sector 125
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/20/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
63. [14659](#) Change of Agent
Target Corporation • dba Target Store T-1060 • 201 Junction Rd
New Agent: David Gauder
Class A Beer, Class A Liquor
Aldermanic District 09 (Alder Skidmore) • Police Sector 128
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/20/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

64. [14660](#) Change of Agent
 Ultramart Foods LLC • dba Copps #8131 • 6655 McKee Rd
 New Agent: Timothy Smith
 Class A Beer, Class A Liquor
 Aldermanic District 07 (Alder King) • Police Sector 119
Legislative History
 5/20/09 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
65. [14661](#) Change of Agent
 Ultramart Foods LLC • dba Copps #8179 • 261 Junction Rd
 New Agent: Terrence Rock
 Class A Beer, Class A Liquor
 Aldermanic District 09 (Alder Skidmore) • Police Sector 128
Legislative History
 5/20/09 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
66. [14662](#) Change of Agent
 Madison Club • dba The Madison Club • 5 E Wilson
 New Agent: Mary Gaffney Ward
 Class B Combination Liquor & Beer
 Aldermanic District 04 (Alder Verveer) • Police Sector 405
Legislative History
 5/20/09 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
67. [14663](#) Change of Agent
 Monroe St Bistro LLC • dba Monroe St Bistro • 2611 Monroe St
 New Agent: James Palinkas
 Class B Combination Liquor & Beer
 Aldermanic District 10 (Alder Solomon) • Police Sector 302
Legislative History
 5/20/09 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
68. [14666](#) Change of Agent
 Electric Earth Inc • dba Electric Earth • 546 W Washington Ave
 New Agent: Gary Hoffman
 Class B Beer
 Aldermanic District 04 (Alder Verveer) • Police Sector 404
Legislative History
 5/20/09 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER

69. [14668](#) Change of Agent
Comfort West Inc • dba Comfort Suites • 1253 John Q Hammonds Dr
New Agent: Todd Winkler
Class B Combination Liquor & Beer
Aldermanic District 09 (Alder Skidmore) • Police Sector 127
Legislative History
5/20/09 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
70. [14669](#) Change of Agent
Trek Hospitality • dba Mansion Hill Inn • 424 N Pinckney St
New Agent: Sarah Karls
Class B Combination Liquor & Beer
Aldermanic District 04 (Alder Verveer) • Police Sector 406
Legislative History
5/20/09 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
71. [14671](#) Change of Agent
Logans Madtown LLC • dba Logans • 322 W Johnson St
New Agent: Tom Woodford
Class B Combination Liquor & Beer
Aldermanic District 04 (Alder Verveer) • Police Sector 403
Legislative History
5/20/09 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
72. [14672](#) Change of Agent
Bridges Golf Course LLC • dba Bridges Golf Course • 2702 Shopko Dr
New Agent: James Thomas
Class B Combination Liquor & Beer
Aldermanic District 15 (Alder Palm) • Police Sector 513
Legislative History
5/20/09 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
73. [14673](#) Change of Agent
Supervalu Holdings Inc. • dba Apollo Liquors • 7455 Mineral Point Rd
New Agent: Thomas Edwardson
Class A Beer, Class A Liquor
Aldermanic District 09 (Alder Skidmore) • Police Sector 124
Legislative History
5/20/09 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

74. [14674](#) Change of Agent
2089 Inc• dba Monty's Blue Plate Diner • 2089 Atwood Ave
New Agent: Joey Connaughty
Class B Combination
Aldermanic District 06 (Alder Rummel) • Police Sector 410
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/20/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

REPORT OF CITY ATTORNEY

75. [12176](#) Creating Section 8.32 of the Madison General Ordinances to create policies and procedures for removal of personal property from public lands.
- Sponsors:** Brenda K. Konkel
- Legislative History**
- | | | |
|----------|--|--|
| 10/1/08 | Attorney's Office/Approval
Group
Board of Park Commissioners, Housing Committee, Public Safety Review Board,
Community Development Block Grant Commission | Referred for Introduction |
| 10/7/08 | COMMON COUNCIL

Additional Referral(s): Board of Park Commissioners, Housing Committee, Public
Safety Review Board | Referred to the COMMUNITY
DEVELOPMENT BLOCK GRANT
COMMISSION |
| 10/7/08 | COMMUNITY
DEVELOPMENT BLOCK
GRANT COMMISSION | Refer to the BOARD OF PARK
COMMISSIONERS |
| 10/7/08 | COMMUNITY
DEVELOPMENT BLOCK
GRANT COMMISSION | Refer to the HOUSING COMMITTEE |
| 10/7/08 | COMMUNITY
DEVELOPMENT BLOCK
GRANT COMMISSION | Refer to the PUBLIC SAFETY REVIEW
BOARD |
| 10/15/08 | BOARD OF PARK
COMMISSIONERS | Rerefer to the BOARD OF PARK
COMMISSIONERS |
| 11/5/08 | HOUSING COMMITTEE | Return to Lead with the Following
Recommendation(s) to the COMMUNITY
DEVELOPMENT BLOCK GRANT
COMMISSION |
| 11/6/08 | COMMUNITY
DEVELOPMENT BLOCK
GRANT COMMISSION | Refer to the COMMUNITY DEVELOPMENT
BLOCK GRANT COMMISSION |

12/4/08	COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION	Rerefer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION The Commission members discussed the policy for removal of private items in public areas.
12/10/08	BOARD OF PARK COMMISSIONERS	Refer to the BOARD OF PARK COMMISSIONERS
12/10/08	PUBLIC SAFETY REVIEW BOARD	Rerefer to the PUBLIC SAFETY REVIEW BOARD
1/27/09	COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
3/11/09	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation to Place on File to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION
5/28/09	Attorney's Office	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER Place on File. There are no sponsors for this ordinance that are active Common Council Members.

76. [13509](#)

Foley & Lardner, LLP attorney for Greentree Glen, LLC, c/o Midwest Affordable Housing Corp., 1560 East Blackthorne Pl., Whitefish Bay, WI - unlawful taxation - \$71,922.54 plus interest.

Legislative History

2/3/09	COMMON COUNCIL	Refer to the Attorney's Office
3/18/09	Attorney's Office	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
3/31/09	COMMON COUNCIL Additional Referral(s): Assessor's Office, Attorney's Office, Common Council Meeting 4/21/09	Refer to the Mayor's Office
		2 Registrant(s) in opposition wishing to speak.
3/31/09	Mayor's Office	Refer to the Attorney's Office
3/31/09	Mayor's Office	Refer to the Assessor's Office
4/15/09	Assessor's Office See attached report.	Return to Lead with the Following Recommendation(s) to the Mayor's Office
4/15/09	Attorney's Office See attached report.	Return to Lead with the Following Recommendation(s) to the Mayor's Office

- | | | | |
|-----|-----------------------|--|---|
| | 4/15/09 | Mayor's Office | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
| | | See attached report. | |
| | 4/21/09 | COMMON COUNCIL | Refer to the COMMON COUNCIL |
| | | 4 Registrant(s) in opposition wishing to speak. | |
| | | Due back at the 6/16/09 Common Council Meeting. | |
| | 5/28/09 | Attorney's Office | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
| | | Place on File. This claim was denied by operation of law when final action was not taken within 90 days. Additional information may be available at the meeting from the Mayor's office on legislative developments and from the Office of Community Services on other options for the City. | |
| 77. | 13573 | Whyte Hirschboeck Dudek S.C. for Presbyterian Student Center Foundation, 439 East Campus Mall, Madison - unlawful taxation - \$238,565 plus interest. | |
| | | <u>Legislative History</u> | |
| | 2/24/09 | COMMON COUNCIL | Refer to the Attorney's Office |
| | 5/28/09 | Attorney's Office | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
| | | Place on File. This claim was denied by operation of law when final action was not taken within 90 days. Additional information may be available at the meeting from the Mayor's office on legislative developments and from the Office of Community Services on other options for the City. | |
| 78. | 13577 | Reinhart, Boerner, Van Deuren, S.C., for Madison Turners, Inc., 3001 S. Stoughton Rd., Madison - unlawful taxation - \$24,686.50 plus interest. | |
| | | <u>Legislative History</u> | |
| | 2/24/09 | COMMON COUNCIL | Refer to the Attorney's Office |
| | 3/18/09 | Attorney's Office | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
| | 3/31/09 | COMMON COUNCIL | Refer to the Mayor's Office |
| | | Additional Referral(s): Attorney's Office, Assessor's Office, Common Council Meeting 4/21/09 | |
| | | 4 Registrant(s) in opposition wishing to speak; 1 Registrant(s) in support wishing to speak; 4 Registrant(s) in opposition not wishing to speak. | |
| | 3/31/09 | Mayor's Office | Refer to the Attorney's Office |
| | 3/31/09 | Mayor's Office | Refer to the Assessor's Office |
| | 4/15/09 | Assessor's Office | Return to Lead with the Following Recommendation(s) to the Mayor's Office |
| | | See attached report. | |
| | 4/15/09 | Attorney's Office | Return to Lead with the Following Recommendation(s) to the Mayor's Office |
| | | City Assessor Report and City Attorney Reports are attached. | |

4/15/09	Mayor's Office	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
	See attached report.	
4/21/09	COMMON COUNCIL	Refer to the COMMON COUNCIL
	9 Registrant(s) in opposition wishing to speak; 12 Registrant(s) in opposition not wishing to speak.	
	Due back at the 6/16/09 Common Council Meeting.	
5/28/09	Attorney's Office	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
	Place on File. This claim was denied by operation of law when final action was not taken within 90 days. Additional information may be available at the meeting from the Mayor's office on legislative developments and from the Office of Community Services on other options for the City.	

79. [13578](#) Wisconsin Housing Preservation Corp. (WHPC-MMM, LLC), 1910 Post Rd., Madison - unlawful taxation - \$88,170.04.

Legislative History

2/24/09	COMMON COUNCIL	Refer to the Attorney's Office
3/18/09	Attorney's Office	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
3/31/09	COMMON COUNCIL	Refer to the Mayor's Office
	Additional Referral(s): Assessor's Office, Attorney's Office, Common Council Meeting 4/21/09	
	1 Registrant(s) in opposition wishing to speak.	
3/31/09	Mayor's Office	Refer to the Attorney's Office
3/31/09	Mayor's Office	Refer to the Assessor's Office
4/15/09	Assessor's Office	Return to Lead with the Following Recommendation(s) to the Mayor's Office
	See attached report.	
4/15/09	Attorney's Office	Return to Lead with the Following Recommendation(s) to the Mayor's Office
	See attached report.	
4/15/09	Mayor's Office	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
	See attached report.	
4/21/09	COMMON COUNCIL	Refer to the COMMON COUNCIL
	4 Registrant(s) in opposition wishing to speak.	
	Due back at the 6/16/09 Common Council Meeting.	
5/28/09	Attorney's Office	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
	Place on File. This claim was denied by operation of law when final action was not taken within 90 days. Additional information may be available at the meeting from the Mayor's office on legislative developments and from the Office of Community Services on other options for the City.	

REPORT OF BOARD OF PARK COMMISSIONERS

80. [14430](#) To extend the closing hours at Garner Park to 11:30 p.m. on Saturday, July 25, 2009 for the 7th annual Opera in the Park event post-concert reception for donors. (19th A.D.)
- Sponsors:** Michael Schumacher, Joseph R. Clausius and Mark Clear
- Legislative History**
- | | | |
|---------|---|---|
| 4/29/09 | Parks Division
Board of Park Commissioners | Referred for Introduction |
| 5/5/09 | COMMON COUNCIL | Referred to the BOARD OF PARK COMMISSIONERS |
| 5/13/09 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
81. [14529](#) To authorize the Mayor and City Clerk to sign a lease agreement between the City and Madison Opera Inc., for use of Garner Park on July 25, 2009, for Opera in the Park. (A.D. 19)
- Sponsors:** Mark Clear, Joseph R. Clausius and Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---|---|
| 4/29/09 | Parks Division
Board of Park Commissioners | Referred for Introduction |
| 5/5/09 | COMMON COUNCIL | Referred to the BOARD OF PARK COMMISSIONERS |
| 5/13/09 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF BOARD OF PUBLIC WORKS

82. [14254](#) Amending Sec. 33.07(7)(b) of the Madison General Ordinances to directly incorporate the contract values that require Best Value Contracting.
- Sponsors:** Larry Palm
- Legislative History**
- | | | |
|---------|---|---|
| 3/31/09 | Attorney's Office/Approval Group
Board of Public Works | Referred for Introduction |
| 4/21/09 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC WORKS |
| 5/6/09 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 5/20/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

83. [14554](#) Accepting a 15-foot wide Public Sanitary Sewer Easement from George W. and Sandra J. Kohn across property located at 2002 Waunona Way, Madison, Wisconsin.
- Sponsors:** Tim Bruer
- Legislative History**
- | | | |
|---------|---|--|
| 4/28/09 | Community and Economic Development Unit
Board of Public Works, Plan Commission | Referred for Introduction |
| 5/5/09 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |
| 5/5/09 | COMMON COUNCIL
Additional Referral(s): Plan Commission | Referred to the BOARD OF PUBLIC WORKS |
| 5/18/09 | PLAN COMMISSION

This motion passed unanimously. | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 5/20/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
84. [14693](#) Improvements accepted for North Randall Street Reconstruction Assessment District - 2006, Contract No. 5395.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 5/20/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
85. [14694](#) Improvements accepted for Sanitary Sewer Replacements w/Resurfacing - East - 2003, Contract No. 5495.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 5/20/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
86. [14695](#) Improvements accepted for Sanitary Sewer Replacements with Resurfacing - 2006, Contract No. 5915.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 5/20/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|

87. [14696](#) Improvements accepted for Sanitary Sewer Replacements with Resurfacing - 2006, Contract No. 5915.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/20/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
88. [14697](#) Improvements accepted for Lien Road Assessment District - 2005, Contract No. 5973.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/20/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
89. [14698](#) Improvements accepted for University/Highland Intersection Flooding, Contract No. 5991.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/20/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
90. [14699](#) Improvements accepted for Annual Construction & Reconstruction of Concrete & Incidental Concrete Curb & Gutter Work Ordered (District 6) by the Common Council, Contract No. 5904.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/20/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
91. [14704](#) Improvements accepted for Center for Industry & Commerce: Manufacturers Drive, Contract No. 6076.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/20/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
92. [14707](#) Improvements accepted for Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2007, Contract No. 6001.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History

- | | | | |
|-----|-----------------------------------|---|---|
| | 5/20/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 93. | 14708 | Improvements accepted for Buena Vista, Lindberg, Garrison Sts. Reconstruction Assessment District - 2007; Dixon, Ryan Fairview Sts. Reconstruction Assessment District - 2007, Contract No. 6002. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 5/20/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 94. | 14709 | Improvements accepted for Mayfair Avenue Street Assessment District - 2007, Contract No. 6018. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 5/20/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 95. | 14710 | Improvements accepted for Adams Street & Harrison Street Reconstruction Assessment District - 2007, Contract No. 6030. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 5/20/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 96. | 14711 | Improvements accepted for Annual Construction & Reconstruction of Concrete Sidewalk & Incidental Concrete Curb & Gutter Work Ordered (District 3 & 16) by the Common Council, Contract No. 6100. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 5/20/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 97. | 14712 | Improvements accepted for Sidewalk & Curb & Gutter, Citywide Installation & Repair - 2008, Contract No. 6103. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 5/20/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

98. [14713](#) Improvements accepted for Fire Sprinkler Installation @ Fire Stations #3 & #9, Contract No. 6247.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/20/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
99. [14725](#) Awarding Public Works Contract No. 6176, Lake Wingra Dam Reconstruction.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/20/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
100. [14726](#) Awarding Public Works Contract No. 6285, Oak Street & Hoad Street Reconstruction Street Assessment District - 2009 & Oak Street (500 Block) Assessable Drainage District.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/20/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
101. [14728](#) Awarding Public Works Contract No. 6364, East Police PV Installation - 2009.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/20/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
102. [14729](#) Awarding Public Works Contract No. 6343, Fire Station #7 Roof Replacement.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/20/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
103. [14731](#) Awarding Public Works Contract No. 6374, Streets Maintenance Fan Installation - 2009.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/20/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

104. [14748](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks and Ordering Property Owners to Install Sidewalk. (AD 6,11,12,13,19,20)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/20/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
105. [14749](#) Improvements Accepted for N. Thornton, E. Dayton, & N. Dickinson Reconstruction Street Assessment District-2003, Contract No. 5415.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/20/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
106. [14756](#) Authorizing the Purchasing Agent to enter into a purchase order agreement with the University of Wisconsin College of Engineering to complete water level monitoring on Lake Mendota and the Upper Yahara River via Purchase Order.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/20/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
107. [14754](#) Improvements accepted for West Beltline Frontage Road/Todd Drive Reconstruction, Contract No. 5900.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/20/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
108. [14759](#) Authorizing the Mayor and City Clerk to enter into an agreement with KL Engineering, Inc. for design engineering services for University Avenue from Allen Boulevard to Segoe Road. (AD. 11 &19)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/20/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
109. [14766](#) Declaring the City of Madison's intention to exercise its police powers establishing, and approving plans specifications and schedule of assessments for the Rugby/Vista/Eton Street Reconstruction Raingardens.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History

5/20/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

110. [14789](#) Approving plans and specifications for public improvements required to serve Phase 8 of the Subdivision known as Linden Park and authorizing construction to be undertaken by the Developer, Private Contract No. 2229.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

5/20/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

111. [14791](#) Approving Developers Agreement for public improvements necessary for the project known as Union South Redevelopment and authorizing construction to be undertaken by the Developer, Private Contract No. 2220.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

5/20/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF CITY CLERK

112. [14871](#) 18+ Center for Visual & Performing Arts License Renewals 2009-2010.

Legislative History

5/21/09 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

113. [14872](#) 21+ Entertainment License Renewals 2009-2010.

Legislative History

5/21/09 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

114. [14876](#) Secondhand/Pawnbroker, Auto/Junk/Salvage License Renewals 2009-2010.

Legislative History

5/22/09 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

115. [14878](#) Theater License Renewals 2009-2010.

Legislative History

5/22/09 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

116. [14879](#) Adult Entertainment License Renewals 2009-2010.
Legislative History
 5/22/09 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
 REPORT OF OFFICER

REPORT OF COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION

117. [14747](#) Approving the City's Substantial Amendment to the Community and Neighborhood Development Consolidated One Year Action Plan (2008); authorizing the Mayor and City Clerk to sign the amendment as a condition for receiving HUD Community Development Block Grant - Recovery Program funds, and amend the Adopted CDBG Operating budget to recognize \$534,096 in federal revenues and commensurate expenditure authority and authorizing the CDBG Office to issue Requests for Proposals (RFP) for provision of services.

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

Legislative History

5/13/09	COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION Community Development Block Grant Commission	Referred for Introduction
5/19/09	COMMON COUNCIL	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION
5/28/09	COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

NOTE: The Community Development Block Grant Commission will consider this item at their 5/28/09 Meeting. Recommendation will be made from the Council floor.

REPORT OF PLAN COMMISSION

118. [13482](#) Adopting Phase 1 of the Shady Wood Neighborhood Development Plan as a supplement to the City of Madison Comprehensive Plan, and authorizing the City's application to amend the Central Urban Service Area to include the Phase 1 development staging area identified in the plan.

Sponsors: Jed Sanborn

Legislative History

1/27/09	Department of Planning and Community and Economic Development Plan Commission, Board of Park Commissioners, Long-Range Transportation Planning Commission	Referred for Introduction
2/24/09	COMMON COUNCIL	Withdraw

3/25/09	Department of Planning and Community and Economic Development Plan Commission, Board of Park Commissioners, Long-Range Transportation Planning Commission	Referred for Introduction
3/31/09	COMMON COUNCIL Additional Referral(s): Board of Park Commissioners, Long Range Transportation Planning Commission	Referred to the PLAN COMMISSION
3/31/09	PLAN COMMISSION	Refer to the BOARD OF PARK COMMISSIONERS
3/31/09	PLAN COMMISSION	Refer to the LONG RANGE TRANSPORTATION PLANNING COMMISSION
4/16/09	LONG RANGE TRANSPORTATION PLANNING COMMISSION Gary Poulson/Bob Schaefer submitted a substitute motion: "The LRTPC recommends adoption of Phase A of the Shady Wood Neighborhood Development Plan; and that development of Phases B and C needs to await the preparation and adoption of the Shady Wood NDP, as to Phases B and C."	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
	That substitute motion passed unanimously (Ald. Paul Skidmore abstained).	
5/13/09	BOARD OF PARK COMMISSIONERS A motion was made by Wallner/Skidmore to approve Phase A (referred to as Phase 1 in the Resolution) of the Shady Wood Neighborhood Development Plan as a supplement to the City of Madison Comprehensive Plan and to refer Phases B and C for 60 days. The motion passed by the following vote: 4 Ayes and 2 Noes.	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
5/18/09	PLAN COMMISSION The original motion, made by Olson and seconded by Ald. Cnare, to recommend approval of a substitute ordinance adopting the entire plan was replaced on a motion by Boll and seconded by Ald. Schumacher to separate the consideration of each development phase. The motion to separate passed by the following vote 6:2 (AYE: Boll, Ald. Schumacher, Sundquist, Basford, Gruber, and Heifetz; NO: Ald. Cnare, Olson; NON-VOTING: Pearson and Fey.) Upon separating the items, the Commission made two recommendations. The first was to recommend approval of the adopting resolution, approving only the first phase of development. (This is listed as "Phase 1" in the adopting resolution and labeled as "Phase A" in the planning document.) This motion, made by Basford and seconded by Boll, passed by the following vote: 7:1 (AYE: Boll, Ald. Schumacher, Sundquist, Basford, Gruber, Olson, and Heifetz; NO: Ald. Cnare; NON-VOTING: Pearson and Fey.) The second motion was made regarding future development phases. Boll moved and Ald. Schumacher seconded a motion to refer consideration of "Phases B and C" of the plan until such time staff believes it is appropriate to bring forward. This motion specified that this item is to return to the Plan Commission within six months. That motion passed by the following vote: 7:1 (AYE: Boll, Ald. Schumacher, Sundquist, Basford, Gruber, Olson, and Heifetz; NO: Ald. Cnare; NON-VOTING: Pearson and Fey.)	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

119. [14047](#)

Accepting the annual report for Dane County Drainage District #27 for the year ending August 31, 2008.

Sponsors: David J. Cieslewicz

Legislative History

4/27/09	Department of Planning and Community and Economic Development Plan Commission	Referred for Introduction
5/5/09	COMMON COUNCIL	Referred to the PLAN COMMISSION
5/18/09	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
	This motion passed unanimously.	

120. [14700](#) Approving the preliminary plat of Pope Farms Estates located at 12002 Old Sauk Road. 9th Ald. Dist.

Legislative History

5/18/09	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
---------	-----------------	--

Approval recommended subject to the comments and conditions contained within the Plan Commission materials and the following amendments:

-That Condition 40 listed in the Planning Division Report of May 15, 2009 be amended to indicate the applicant should contact Parks Division Staff to arrive at satisfactory language concerning the required park development fees and fees in lieu of land dedication, to be approved by the Parks Division. It was noted at the public hearing that the applicant's agent could not commit to the park fee waiver options without approval of the school board. The Parks Division is requested to report back to the Planning Division upon completion of this condition.

This motion passed unanimously.

REPORT OF RISK MANAGER

121. [14299](#) V. Blanchard, Progressive, for D. York, N2419 Elberg Hill Rd., Pepin, 54759 - property damage - \$2,068.15.

Legislative History

4/21/09	COMMON COUNCIL	Refer to the Risk Manager
5/27/09	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

ORDINANCES

122. [14171](#) THIRD SUBSTITUTE - Creating 38.07(15) of the Madison General Ordinances to prohibit the sale of beer or malt liquor in amounts less than the amount contained in a six pack of bottles or cans, intoxicating liquor in amounts of two hundred (200) milliliters or less in volume, malt based flavored coolers in less than a four pack, and the sale of fortified wines for consumption off premises.

Sponsors: Michael Schumacher and Michael E. Verveer

Legislative History

3/25/09	Attorney's Office/Approval Group Alcohol License Review Committee	Referred for Introduction
3/31/09	COMMON COUNCIL	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE
4/15/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
5/5/09	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL 6 Registrant(s) in opposition wishing to speak; 4 Registrant(s) in support wishing to speak; 5 Registrant(s) in opposition not wishing to speak. Adopt at the 6/2/09 Common Council Meeting.

123. [14743](#) Amending Sections 40.08(1), 40.08(3) and 40.08(4) of the Madison General Ordinances to make changes regarding the issuance, term and renewal of permits to operate a conveyance.

Sponsors: Paul E. Skidmore and Michael E. Verveer

Legislative History

5/12/09	Attorney's Office/Approval Group June 2, 2009 Common Council Meeting	Referred for Introduction
5/19/09	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL Adopt at the 6/2/09 Common Council Meeting.

RESOLUTIONS

124. [14830](#) Authorizing the Chief of Police to sign a "Use Agreement" with Future Madison Wexford, Inc. (managed by Meridian Group, Inc.), Dane County Joining Forces for Families and PHMDC for the shared use of office space for the West District Neighborhood Police Officer.

Sponsors: Paul E. Skidmore

Legislative History

5/18/09	Attorney's Office Common Council Meeting 6/2/09	Referred for Introduction
5/19/09	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL Adopt at the 6/2/09 Common Council Meeting.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

125. [14850](#) Creating Section 15.01(570) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing to the 18th Aldermanic District the Cherokee Annexation and assigning a temporary zoning classification of A Agriculture District, and creating Section 15.02(146) of the Madison General Ordinances to assign the attached property to Ward 146.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- 5/20/09 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission (6/15/09), Common Council Meeting 7/6/09
126. [14883](#) Creating Section 28.06(2)(a)3434. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Approval of Final Plans to Allow Construction of 14,000 Square Foot Office Building; 4th Aldermanic District: 159-171 Proudfit Street/701-737 Lorillard Court.
- Sponsors:** Common Council By Request
- Legislative History**
- 5/26/09 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission, 7/06/09; Common Council, 7/21/09
127. [14884](#) Creating Section 28.06(2)(a)3435. of the Madison General Ordinances rezoning property from A Agriculture District and PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to R2T Single-Family Residence District. Proposed Use: Demolish or Remove 3 Existing Single-Family Houses and Rezone and Subdivide Site into a Total of 6 Single-Family Lots; 3rd Aldermanic District: 6202-6210 Cottage Grove Road.
- Sponsors:** Common Council By Request
- Legislative History**
- 5/26/09 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission, 7/06/09; Common Council, 7/21/09
128. [14885](#) Creating Section 28.06(2)(a)3437. of the Madison General Ordinances rezoning property from R6 General Residence District to C2 General Commercial District. Proposed Use: Rezoning to a Conforming Zoning District as Part of Change in Ownership; 2nd Aldermanic District: 214 North Hamilton Street.
- Sponsors:** Common Council By Request
- Legislative History**
- 5/26/09 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission, 6/15/09; Common Council, 6/16/09

129. [14886](#) Creating Section 28.06(2)(a)3436. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Re-Approving the GDP for Multi-Family Housing in the Village At Autumn Lake PUD; 17th Aldermanic District: 5922 Lien Road.

Sponsors: Common Council By Request

Legislative History

5/26/09 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission, 6/15//09; Common Council, 6/16/09

130. [14887](#) Repealing Secs. 12.57(1)(a)115., 124. and 132. of the Madison General Ordinances to reduce the speed limit on a portion of South Thompson Drive and to eliminate segments of McLean Drive and Cottontail Trail from this subsection.

Sponsors: Judy Compton

Legislative History

5/28/09 Attorney's Office Referred for Introduction
Pedestrian/Bicycle/Motor Vehicle Commission

131. [14900](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Warner Park Facility Manager" in Compensation Group 18, Range 10 and creating the classification of "Parks Facilities Manager" in Compensation Group 18, Range 11, thereof.

Sponsors: David J. Cieslewicz

Legislative History

5/26/09 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates, Personnel Board

132. [14929](#) Amending Section 33.24(3)(g) of the Madison General Ordinances to allow the alternate on the Urban Design Commission to sit on other City committees.

Sponsors: Marsha A. Rummel

Legislative History

5/28/09 Attorney's Office/Approval Referred for Introduction
Group
Common Council Meeting 6/16/09

RESOLUTIONS

133. [14740](#) Accepting a 2 foot-wide public sidewalk easement along Williamson Street.

Sponsors: Marsha A. Rummel

Legislative History

5/26/09 Community and Economic Referred for Introduction
Development Unit
Board of Public Works, Plan Commission

134. [14845](#) Recreating the Program Assistant 2 position in Information Technology as an Administrative Assistant and reallocating the incumbent to the new position.
Sponsors: David J. Cieslewicz
Legislative History
 5/20/09 Human Resources Referred for Introduction
 Department
 Board of Estimates, Personnel Board
135. [14853](#) Approve the request of Movin' Out, Inc. to waive the CDBG Office 2009-2010 Program Funding Framework loan-to-value ratio and the per unit limit for projects at North Lawn Ave. and Stonebridge Condominiums.
Sponsors: Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel
Legislative History
 5/26/09 COMMUNITY Referred for Introduction
 DEVELOPMENT BLOCK
 GRANT COMMISSION
 Board of Estimates, Community Development Block Grant Commission
136. [14855](#) Recreation of the vacant half-time position of Planning Systems Improvement Analyst (18-07) as a half-time Planning GIS Specialist (18-07) within the Department of Planning & Community & Economic Development.
Sponsors: David J. Cieslewicz
Legislative History
 5/21/09 Human Resources Referred for Introduction
 Department
 Board of Estimates, Personnel Board
137. [14857](#) Modifying the employment agreement of Alan C. Schumacher to include the duties of Public Works Team Leader and providing additional compensation for the performance of these additional duties.
Sponsors: David J. Cieslewicz
Legislative History
 5/21/09 Human Resources Referred for Introduction
 Department
 Board of Estimates, Confirmation Hearing, Common Council Meeting 6/16/09
138. [14865](#) Retitling the "Warner Park Facility Manager" classification to "Parks Facilities Manager," moving the new classification from CG18 Range 10 to CG 18, Range 11, and reallocating the incumbent to the new classification and pay range.
Sponsors: David J. Cieslewicz
Legislative History
 5/21/09 Human Resources Referred for Introduction
 Department
 Board of Estimates, Personnel Board

139. [14875](#) Confirming the re-appointment of Bradley J. Murphy to the position of Director of the Planning Division subject to the approval and execution of a five-year employment agreement.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- 5/22/09 Human Resources Referred for Introduction
Department
Board of Estimates, Confirmation Hearing, Common Council Meeting 6/16/09
140. [14874](#) Approving the Second Amendment to the 2009 Operating Plan for Madison's Central Business Improvement District (#1).
- Sponsors:** Michael E. Verveer
- Legislative History**
- 5/22/09 Clerk's Office Referred for Introduction
Madison's Central Business Improvement District Improvement District (BID) Board,
Common Council Meeting 6/16/09
141. [14889](#) Authorizing the Transit General Manager to file an application for a Section 5307, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- Sponsors:** Brian L. Solomon and Chris Schmidt
- Legislative History**
- 5/26/09 MADISON METRO Referred for Introduction
TRANSIT SYSTEM
Transit and Parking Commission, Board of Estimates
142. [14890](#) Authorizing the Transit General Manager to file an application for a Section 5309 formula public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- Sponsors:** Brian L. Solomon and Chris Schmidt
- Legislative History**
- 5/26/09 Metro Transit Referred for Introduction
Transit and Parking Commission, Board of Estimates
143. [14891](#) Accepting a 10-foot wide Public Storm Sewer Easement from Robert Kortsch and Sean and Nataliya Flannery across the properties located and 540 and 544 Oak Street.
- Sponsors:** Larry Palm
- Legislative History**
- 5/26/09 Community and Economic Referred for Introduction
Development Unit
Board of Public Works, Plan Commission

144. [14899](#) Authorizing the Mayor, City Clerk and Chief of Police to accept the FY 2009 Recovery Act: Edward Byrne Memorial Justice Assistance Grant (JAG) award in the amount of \$907,829 and to utilize these funds to support several law enforcement initiatives.

Sponsors: David J. Cieslewicz

Legislative History

5/26/09	Police Department Board of Estimates	Referred for Introduction
---------	---	---------------------------

145. [14910](#) Establishing a Cultural Plan Steering Committee.

Sponsors: Michael E. Verveer, David J. Cieslewicz and Marsha A. Rummel

Legislative History

5/28/09	Department of Planning and Community and Economic Development Madison Arts Commission	Referred for Introduction
---------	--	---------------------------

REPORTS

146. [14906](#) 2009 Annual Report of the Affirmative Action Commission on the Representation of Women, Racial/Ethnic Minorities and People with Disabilities on City of Madison Committees, Commissions and Boards.

Legislative History

5/26/09	AFFIRMATIVE ACTION COMMISSION Affirmative Action Commission	Referred for Introduction
---------	---	---------------------------

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

147. [14825](#) NOTICE OF INJURY: M.J. Steckelis, attorney for J. Thomas, 1738 Roth St., Madison, 53704 - personal injury - amount to be determined.
148. [14826](#) W. Blanchard, 25 Brule Cir., Madison, 53717 - property damage - \$593.10.
149. [14854](#) M. Durning, W3846 Crown Rd., Cambria (53923) - vehicle damage - \$336.49.
150. [14898](#) T. Perry, Operation Fresh Start, Inc., 1925 Winnebago St., Madison, 53704 - property damage - \$155.00.
151. [14901](#) B. Hanson, 5306 E. Buckeye Rd., Madison, 53716 - vehicle damage - \$360.00.
152. [14902](#) NOTICE OF CLAIM: American Family Insurance for R. and J. Philbrook, 635 Scott St., Oregon, 53575 - vehicle damage - amount to be determined.

****ADDENDUM******HONORING RESOLUTIONS**

153. [14945](#) Supporting "Walk on the Child's Side" 10th Anniversary Rally and March and encouraging the citizens of Madison to support and participate in the "Walk on the Child's Side" 10th Anniversary Rally and March.
- Sponsors:** Satya V. Rhodes-Conway, David J. Cieslewicz, Tim Bruer and Mark Clear
- Legislative History**
- | | | |
|--------|----------------|--|
| 6/1/09 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|--------|----------------|--|

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

154. [14940](#) Amending Section 33.02 of the Madison General Ordinances to modify the composition of the Alcohol License Review Committee.
- Sponsors:** Tim Bruer
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 5/29/09 | Attorney's Office/Approval Group
Common Council Organizational Committee | Referred for Introduction |
|---------|---|---------------------------|
155. [14941](#) Amending Section 33.17 of the Madison General Ordinances to modify the composition of the Economic Development Committee.
- Sponsors:** Tim Bruer
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 5/29/09 | Attorney's Office/Approval Group
Common Council Organizational Committee | Referred for Introduction |
|---------|---|---------------------------|
156. [14942](#) Amending Section 33.22 of the Madison General Ordinances to modify the composition of the Public Safety Review Committee.
- Sponsors:** Tim Bruer
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 5/29/09 | Attorney's Office/Approval Group
Common Council Organizational Committee | Referred for Introduction |
|---------|---|---------------------------|

157. [14936](#) Authorizing the Mayor and City Clerk to execute a Use Agreement between the City and Mid-West Family Broadcasting, Inc. (Mid-West) for the July 3rd Woodman's Elver Park Fireworks; amending the 2009 City of Madison Parks Division Budget; and authorizing the Mayor and City Clerk to enter into an Agreement between the City and Bartolotta Fireworks Company, Inc. for the fireworks display at Elver Park.

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

Legislative History

5/29/09 Parks Division Referred for Introduction
Board of Park Commissioners, Board of Estimates, Common Council Meeting 6/16/09

****ADDENDUM TO THE ADDENDUM****

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

158. [14782](#) Separated Liquor License Renewal
Grid LLC • dba Grid Iron • Capacity: 150
1509 Monroe St • Agent: Robert Sieger
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 13 (Alder Kerr) • Police Sector 303
Separation requested by Alder Kerr.

Legislative History

5/20/09 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING
Recommendation will be made from the Council floor (the ALRC requested this be referred to the 6/17/09 ALRC meeting, however, liquor licenses need to be granted by 6/15/09).

5/20/09 ALCOHOL LICENSE REVIEW COMMITTEE Refer to the ALCOHOL LICENSE REVIEW COMMITTEE

159. [14788](#) Separated Liquor License Renewal
MKS Petroleum LLC • dba Williamson Mini Mart
1130 Williamson St • Agent: Kuldeep Mavi
Class A Beer
Aldermanic District 06 (Alder Rummel) • Police Sector 408
Separation requested by Alder Rummel.

Legislative History

5/20/09 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
with the following conditions: No fermented malt beverages to be sold in less than a 6 pack; malt-based coolers not to be sold in less than a 4-pack; does not apply to microbrews and imports.

160. [14822](#) Separated Liquor License Renewal
Field Pass LLC • dba The Field Pass • Capacity: 550
702 W Johnson St • Agent: Matt Brink
Class B Combination Liquor & Beer • 37% alcohol, 60% food, 3% Other
Aldermanic District 08 (Alder Eagon) • Police Sector 402
Separation requested by Alder Verveer.

Legislative History

5/20/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING
---------	-------------------------------------	---

Applicant is withdrawing application. Place on File.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT