



City of Madison

Meeting Agenda - Final

COMMON COUNCIL

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

Tuesday, March 6, 2007

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 hnub 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 до ступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанно му 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 consent agenda will be considered following Public Hearings.

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

NOTIFIED ABSENCES: Ald. Golden

SUSPEND THE RULES

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

PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

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

1. **05309** Public Hearing - New License
Circolo, LLC • dba Circolo
8410 Old Sauk Road • Agent: Benjamin Roberts • capacity 50
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 9 (Ald. Skidmore) • Police Sector 127

Legislative History

12/27/06	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
<i>Alcohol License Review Committee, Public Hearing, Common Council Meeting February 6, 2007.</i>		
1/2/07	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
<i>Due back at the 2/6/07 Common Council Meeting.</i>		
1/17/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING

2. **05493** Public Hearing - New License
PDQ Food Stores, Inc. • dba PDQ Store #115 • 4402 E. Buckeye Road
Class A Liquor
Aldermanic District 16 (Ald. Compton) • Police Sector 614

Legislative History

1/26/07	Clerk's Office	Refer for Introduction
<i>Alcohol License Review Committee, Public Hearing, Common Council Meeting March 6, 2007.</i>		
2/6/07	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
<i>Due back at the 3/6/07 Common Council Meeting. Rerefere to ALRC.</i>		

3. **05494** Public Hearing - Transfer of License Location from 1864 Monroe Street
Trader Joe's East, Inc • dba Trader Joe's # 712
1810 Monroe Street • Agent: Melanie Lee
Class A Liquor, Class A Beer
Aldermanic District 10 (Ald. Golden) • Police Sector 301

Legislative History

1/26/07	Clerk's Office	Refer for Introduction
<i>Alcohol License Review Committee, Public Hearing, Common Council Meeting March 6, 2007</i>		
2/6/07	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
<i>Due back at the 3/6/07 Common Council Meeting.</i>		
2/21/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

4. [05495](#) Public Hearing - New License
Azzalino's Bar and Grill, LLC • dba Azzalino's Bar and Grill
416 S Park Street • Agent: Gerald D Canon • estimated capacity: 80
Class B Combination Liquor & Beer • 80% alcohol, 19% food, 1% other.
Aldermanic District 13 (Ald. Knox) • Police Sector 305
Legislative History
1/26/07 Clerk's Office Refer for Introduction
*Alcohol License Review Committee, Public Hearing, Common Council Meeting
March 6, 2007.*
2/6/07 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE
Due back at the 3/6/07 Common Council Meeting.
2/21/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE PUBLIC HEARING

5. [05497](#) Public Hearing - New License
Moco Market LLC • dba MoCo Market
804 Williamson Street • Agent: Megan Ramey • estimated capacity: 15
Class B Combination Liquor & Beer • 5% alcohol, 50% food, 45% other
Aldermanic District 6 (Ald. Olson) • Police Sector 408
Legislative History
1/26/07 Clerk's Office Refer for Introduction
*Alcohol License Review Committee, Public Hearing, Common Council Meeting
March 6, 2007.*
2/6/07 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE
Due back at the 3/6/07 Common Council Meeting.
2/21/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE PUBLIC HEARING
(for indoor premise only)

6. [05501](#) Public Hearing - New License
Takumi Inc• dba Takumi Japanese Restaurant
4222 East Towne Boulevard • Agent: Kong Feng Ni • estimated capacity: 90
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 17 (Ald. Rosas) • Police Sector 515
Legislative History
1/26/07 Clerk's Office Refer for Introduction
*Alcohol License Review Committee, Public Hearing, Common Council Meeting
March 6, 2007.*
2/6/07 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE
Due back at the 3/6/07 Common Council Meeting.
2/21/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO
REVIEW COMMITTEE REREFER - PUBLIC HEARING to the
ALCOHOL LICENSE REVIEW
COMMITTEE

7. [05522](#) Public Hearing - New License
Trejo, Josefa • dba Taqueria Gaudalajara
1033 S Park Street • Agent: Josefa Trejo • estimated capacity 16
Class B Beer • 1% Alcohol, 97% Food, 2% other
Aldermanic District 13 (Ald. Knox) • Police Sector 306
Legislative History
1/30/07 Clerk's Office Refer for Introduction
*Alcohol License Review Committee, Public Hearing, Common Council Meeting
March 6, 2007.*
2/6/07 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE
Due back at the 3/6/07 Common Council Meeting.
2/21/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE PUBLIC HEARING

8. [05568](#) Public Hearing - New License
Maza Restaurant, LLC • dba Maza Restaurant
558 State Street • Agent: Shekeba Samadzada • estimated capacity 80
Class B Beer, Class C Wine • 20% alcohol 80% food
Aldermanic District 8 (Ald. King) • Police Sector 403
Legislative History
1/30/07 Clerk's Office Refer for Introduction
*Alcohol License Review Committee, Public Hearing, Common Council Meeting
March 6, 2007.*
2/6/07 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE
Due back at the 3/6/07 Common Council Meeting.
2/21/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE PUBLIC HEARING

9. [05572](#) Public Hearing - New License
El Mercadito Uscanga LLC • dba El Mercadito Uscanga • 916 S Whitney Way
Class A Beer
Aldermanic District 1 (Ald. Sanborn) • Police Sector 115
Legislative History
1/31/07 Clerk's Office Refer for Introduction
*Alcohol License Review Committee, Public Hearing, Common Council Meeting
March 6, 2007.*
2/6/07 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE
Due back at the 3/6/07 Common Council Meeting.
2/21/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE PUBLIC HEARING

REPORT OF BOARD OF PUBLIC WORKS

10. [05637](#) Approving Plans, Specifications, And Schedule Of Assessments For East Mifflin Street and North Blount Street Reconstruction Assessment District - 2007. (2nd AD)

Sponsors: Common Council By Request

Legislative History

2/21/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
2/27/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group

Public Hearing before the Common Council on March 6, 2007.

2/27/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the Engineering Division
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11. [05658](#) Approving Plans, Specifications, And Schedule Of Assessments For Sanitary Sewer Replacement with Resurfacing - 2007. (Various ADs)

Sponsors: Common Council By Request

Legislative History

2/21/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
2/26/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group

Public Hearing before the Common Council March 6, 2007

2/26/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the Engineering Division
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12. [05659](#) Approving Plans, Specifications, And Schedule Of Assessments For South Livingston Street Reconstruction Assessment District - 2007. (6th AD)

Sponsors: Common Council By Request

Legislative History

2/21/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
2/26/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group

Public Hearing before the Common Council on March 6, 2007.

2/26/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the Engineering Division
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13. [05660](#) Approving Plans, Specifications, And Schedule Of Assessments For Colby Street Reconstruction Assessment District - 2007 AND Colby Street Storm Sewer Assessment District - 2007. (13th AD)

Sponsors: Common Council By Request

Legislative History

2/21/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
2/26/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
<i>Public Hearing before the Common Council on March 6, 2007.</i>		
2/26/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the Engineering Division

14. [05662](#) Approving Plans, Specifications, And Schedule Of Assessments For Buena Vista, Garrison, and Lindbergh Streets Reconstruction Assessment District - 2007. (6th AD)

Sponsors: Common Council By Request

Legislative History

2/21/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
2/26/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
<i>Public Hearing before the Common Council on March 6, 2007.</i>		
2/26/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the Engineering Division

15. [05663](#) Approving Plans, Specifications, And Schedule Of Assessments For Dixon, Fairview, and Ryan Streets Reconstruction Assessment District - 2007. (6th AD)

Sponsors: Common Council By Request

Legislative History

2/21/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
2/26/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
<i>Public Hearing before the Common Council on March 6, 2007.</i>		
2/26/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the Engineering Division

END OF PUBLIC HEARINGS

At this time, the balance of the agenda which has not been acted upon will be moved with the recommended action listed for each items EXCEPT:

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.

REPORTS OF OFFICERS**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

16. **05182** Operator License Application
Otha McGee - Establishment where employed: Open Pantry.
Legislative History
12/20/06 ALCOHOL LICENSE REVIEW COMMITTEE Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
1/17/07 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

17. **05184** Operator License Application
Steve Blevins - Establishment where employed: Open Pantry.
Legislative History
12/20/06 ALCOHOL LICENSE REVIEW COMMITTEE Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
1/17/07 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

18. **05491** Change of Agent
Chipotle Mexican Grill, Inc. • dba Chipotle Mexican Grill
658 State Street and 8422 Old Sauk Road
Old Agent: Nathan Heeney • New Agent: Sahul Flores
Class B Combination Liquor & Beer • 2% alcohol, 98% food
Aldermanic Districts 8 and 9 • Police Sectors 403 and 127
Legislative History
2/21/07 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

19. **05504** Change of Corporate Control - 6 new officers
Shopko Stores Operating Company LLC • dba Shopko #029 • Agent: James Voigt
7401 Mineral Point Road • Class A Liquor, Class A Beer
Aldermanic District 9 (Alder Skidmore) • Police Sector 124
Legislative History
2/21/07 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

20. [05530](#) Change of Agent
Roaring Fork LLC • dba Qdoba Mexican Grill
6650 Mineral Point Road, 548 State Street, and 2741 University Avenue
Old Agent: David DeMarco • New Agent: Ron Stokes
Class B Combination Liquor & Beer • .8% alcohol, 99.2% food
Aldermanic Districts 19, 8, and 5 (ALDER Radomski, King, and Webber) • Police
Sectors 112, 403 and 301
Legislative History
1/30/07 Clerk's Office Refer for Introduction
Alcohol License Review Committee
2/6/07 COMMON COUNCIL Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE
2/21/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

21. [05549](#) Change of Corporate Control and Liquor Agent - 1 Officer
Stop-N-Go of Madison, Inc. • dba Stop-N-Go #287 and #253
3734 Speedway Road and 5445 University Avenue • Old Agent John Becker New Agent
Andrew Bowman
Class A Beer • 5% alcohol, 12% food, 83% other
Aldermanic District 11 and 19 (Alder Gruber and Radomski) • Police Sector 101 and
109
Legislative History
1/30/07 Clerk's Office Refer for Introduction
Alcohol License Review Committee
2/6/07 COMMON COUNCIL Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE
2/21/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

22. [05575](#) Change of Agent
Eagles 623, Fraternal Order of • dba Eagles 623, Fraternal Order of • 2109 Bartillon
Drive
Old Agent: Frank J. Arena • New Agent: Michael A. Meiller
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 17 (Ald. Rosas) • Police Sector 516
Legislative History
1/31/07 Clerk's Office Refer for Introduction
Alcohol License Review Committee
2/6/07 COMMON COUNCIL Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE
2/21/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

23. [05577](#) Application for Change of Licensed Premise
Monona Catering LLC • dba Monona Catering LLC • capacity varies by event
1 John Nolen Drive
Class B Combination Liquor & Beer • 13.8% alcohol, 86.2% food
Aldermanic District 4 (Alder Verveer) Police Sector 405
Request to replace temporary concession trailer with a permanent rooftop concession kiosk.

Legislative History

1/31/07	Clerk's Office	Refer for Introduction
<i>Alcohol License Review Committee</i>		
2/6/07	COMMON COUNCIL	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
2/21/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

24. [05599](#) Change of Corporate Control - loss of one Officer
Salsapants Inc. • dba Pasqual's
2534 Monroe Street • Agent: Theresa Taggart
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 10 (Alder Golden) Police Sector 302

Legislative History

2/21/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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25. [05612](#) Application for Change of Licensed Premise
Metcalfe Inc • dba Metcalfe Sentry Foods •
726 N Midvale Boulevard
Class A Liquor & Class A Beer •
Aldermanic District 11 (Alder Gruber) Police Sector 108
Request to remodel the liquor display area.

Legislative History

2/21/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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26. [05801](#) Alcohol License Review Committee
February 12, 2007 Report of Operator License Applications (New & Renewal)

Legislative History

2/27/07	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF BOARD OF PUBLIC WORKS

27. **03219** Improvements Accepted for Park Paving - 2005, Contract #5794. (City-Wide ADs)
Sponsors: Common Council By Request
Legislative History

11/29/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office
12/1/06	Comptroller's Office/Approval Group <i>Franklin</i>	Fiscal Note Pending to the BOARD OF PUBLIC WORKS
2/9/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
2/21/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

28. **03609** Authorizing the execution of a Utility Easement to Wisconsin Bell d/b/a AT&T Wisconsin across a City-owned property located at 1501 Droster Road. (16th AD)
Sponsors: Judy Compton
Legislative History

5/4/06	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/8/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
5/9/06	Community and Economic Development Unit <i>Board of Public Works, Plan Commission</i>	Refer for Introduction
5/16/06	COMMON COUNCIL <i>Additional Referral(s): Plan Commission</i>	Refer to the BOARD OF PUBLIC WORKS
5/16/06	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
6/5/06	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
2/21/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

29. [05533](#) Amending Sections 37.04, 37.05(6)(b), (6)(c), and (7)(b)6., 37.06(3), 37.08(1) and (2)(o), creating Sections 37.08(5) and Sections 37.09(2)(k), amending Sections 37.09(3)(f), (3)(g), (4)(b), and (6), 37.10(2)(e), and 37.11(1)(a) and (5) of the Madison General Ordinances to make changes to the City's Erosion and Stormwater Runoff Control Ordinance that will conform to and exceed recent County ordinances to improve the quality and increase the amount of runoff infiltrated or recharged.

Sponsors: Larry Palm

Legislative History

1/30/07	Attorney's Office/Approval Group	Approved As To Form
1/30/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/31/07	Comptroller's Office/Approval Group <i>Fruit</i>	Fiscal Note Pending to the Attorney's Office
1/31/07	Attorney's Office <i>Board of Public Works</i>	Refer for Introduction
2/6/07	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
2/7/07	BOARD OF PUBLIC WORKS	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/7/07	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the BOARD OF PUBLIC WORKS
2/21/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

30. [05639](#) Declaring the City of Madison's intention to exercise its police powers establishing the Mayfair Avenue Assessment District - 2007. (17th AD)

Sponsors: Common Council By Request

Legislative History

2/12/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/13/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
2/21/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

31. [05642](#) Authorizing the Mayor and City Clerk to execute Addendum Nos. 4 & 5 to the Contract for Professional Services with Strand Associates Inc. to review/study the condition of the Lake Wingra Dam. (15th & 17th ADs)

Sponsors: Common Council By Request

Legislative History

2/13/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/13/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
2/21/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

32. [05646](#) Approving plans and specifications for public improvements required to serve Phase IV of the Subdivision known as Cardinal Glenn and authorizing construction to be undertaken by the Developer, Private Contract No. 2156 (9th AD)

Sponsors: Common Council By Request

Legislative History

2/13/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/13/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
2/21/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

33. [05647](#) Approving plans and specifications for public improvements required to serve Phase III of the Subdivision known as Cardinal Glenn and authorizing construction to be undertaken by the Developer, Private Contract No. 2153. (9th AD)

Sponsors: Common Council By Request

Legislative History

2/13/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/13/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
2/21/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

34. [05652](#) Approving plans and specifications for public improvements required to serve Phase 2A of the Subdivision known as Cardinal Glenn, and authorizing construction to be undertaken by the Developer, Private Contract No. 2080, and Rescinding Res. No. RES-06-00304, ID No. 03173. (9th AD)

Sponsors: Common Council By Request

Legislative History

2/13/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/13/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
2/21/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [05653](#) Approving plans and specifications for public improvements required to serve the Subdivision known as First Addition to Hawks Creek, and authorizing construction to be undertaken by the Developer, Private Contract No. 2131. (1st AD)

Sponsors: Common Council By Request

Legislative History

2/13/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/13/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
2/21/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

36. [05655](#) Improvements accepted for Water Main by Private Contract to serve: Ridgewood the Drumlin Addition - Phase V. (17th AD)

Sponsors: Common Council By Request

Legislative History

2/13/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/13/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
2/21/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [05664](#) Declaring the City of Madison's intention to exercise its police powers establishing the Hoard Street, Upham Street, N. Sixth Street and N. Fifth Street Reconstruction Street Assessment District - 2007. (12th AD)

Sponsors: Common Council By Request

Legislative History

2/13/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/14/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
2/21/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [05665](#) Authorizing the Mayor and City Clerk to execute an Agreement for the Establishment and Operation of the Rock River TMDL Group, to jointly participate in the Rock River TMDL process discussions with the WDNR and its agents. (Various ADs)

Sponsors: David J. Cieslewicz

Legislative History

2/16/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/16/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the Engineering Division
2/21/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

39. [05669](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Paving - 2007, Contract No. 6031. (Various ADs)

Sponsors: Common Council By Request

Legislative History

2/14/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/14/07	Comptroller's Office/Approval Group <i>Franklin</i>	Fiscal Note Pending to the Engineering Division
2/16/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/16/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the Engineering Division
2/21/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

40. [05675](#) Accepting sanitary sewer constructed by Private Contract In Ridgewood the Drumlin Addition - Phase V, Private Contract No. 1986. (17th AD)

Sponsors: Common Council By Request

Legislative History

2/14/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/14/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
2/21/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

41. [05676](#) Accepting sanitary sewer constructed by Private Contract In Nelson's Addition to Rustic Acres, Private Contract No. 2041. (3rd AD)

Sponsors: Common Council By Request

Legislative History

2/14/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/14/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
2/21/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

42. [05677](#) Accepting sanitary sewer constructed by Private Contract In Watts Road Certified Survey Map, Private Contract No. 2051. (7th AD)

Sponsors: Common Council By Request

Legislative History

2/14/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/14/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
2/21/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

43. [05680](#) Accepting storm sewer constructed by private contract in Nelson's Addition to Rustic Acres, Private Contract No. 2041. (3rd AD)

Sponsors: Common Council By Request

Legislative History

2/14/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/14/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
2/21/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

44. [05682](#) Approving plans and specifications for public improvements necessary for the Subdivision known as Second Addition to Hawks Creek and authorizing construction to be undertaken by the Developer, Private Contract No. 2138. (1st AD)
Sponsors: Common Council By Request
Legislative History
2/14/07 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/15/07 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
Franklin
2/21/07 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

45. [05683](#) Accepting bituminous pavement constructed by private contract in Southern Hill - Phase III, Private Contract No. 1782. (1st AD)
Sponsors: Common Council By Request
Legislative History
2/15/07 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/15/07 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
Franklin
2/21/07 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

46. [05684](#) Accepting bituminous pavement constructed by private contract in Southern Hill Phase IV, Private Contract No. 1828. (1st AD)
Sponsors: Common Council By Request
Legislative History
2/15/07 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/15/07 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
Franklin
2/21/07 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

47. [05685](#) Accepting bituminous pavement constructed by private contract in The Crossing - Phase V, Private Contract No. 1838. (7th AD)

Sponsors: Common Council By Request

Legislative History

2/15/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/15/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
2/21/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

48. [05686](#) Accepting bituminous pavement constructed by private contract in The Crossing - Phase VI, Private Contract No. 1885. (7th AD)

Sponsors: Common Council By Request

Legislative History

2/15/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/15/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
2/21/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

49. [05687](#) Accepting bituminous pavement constructed by private contract in Prairie Point Phase 2A, Private Contract No. 1992. (9th AD)

Sponsors: Common Council By Request

Legislative History

2/15/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/15/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
2/21/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

50. [05690](#) Accepting street improvements constructed by private contract in Atticus Way Certified Survey Map, Private Contract No. 2053. (9th AD)

Sponsors: Common Council By Request

Legislative History

2/15/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/15/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
2/21/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

51. [05691](#) Accepting street improvements constructed by private contract in Nelson's Addition to Rustic Acres, Private Contract No. 2041. (3rd AD)

Sponsors: Common Council By Request

Legislative History

2/15/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/15/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
2/21/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

52. [05692](#) Accepting sidewalk and other public infrastructure improvements constructed by private contract for Watts Road Certified Survey Map, Private Contract No. 2051. (7th AD)

Sponsors: Common Council By Request

Legislative History

2/15/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/15/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
2/21/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

53. [05693](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Sherman Flyer Bike Path (Segment 1), Contract No. 5473. (12th and 2nd ADs)

Sponsors: Common Council By Request

Legislative History

2/15/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/15/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
2/21/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

54. [05696](#) Declaring the City of Madison's intention to exercise its police powers establishing the Kendall Avenue Reconstruction Assessment District - 2007. (5th AD)

Sponsors: Common Council By Request

Legislative History

2/15/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/16/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the Engineering Division
2/21/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

55. [05697](#) Declaring the City of Madison's intention to exercise its police powers establishing the Chamberlain Avenue Reconstruction Assessment District - 2007. (5th AD)

Sponsors: Common Council By Request

Legislative History

2/15/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/16/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the Engineering Division
2/21/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF COMMISSION ON THE ENVIRONMENT

56. [05026](#) Amending Section 10.085(3)(a)3. of the Madison General Ordinances to permit the use of outdoor fluorescent lamps and amending Section 12.03(4) of the Madison General Ordinances to require cutoff or full cutoff direct street lighting and clarify the street light requirements for different areas.

Sponsors: Larry Palm

Legislative History

11/21/06	Attorney's Office/Approval Group	Approved As To Form
11/21/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>Commission on the Environment; Board of Public Works</i>
11/28/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
11/28/06	Attorney's Office	Refer for Introduction <i>Commission on the Environment, Board of Public Works</i>
12/5/06	COMMON COUNCIL	Refer to the COMMISSION ON THE ENVIRONMENT <i>Additional Referral(s): Board of Public Works</i>
12/5/06	COMMISSION ON THE ENVIRONMENT	Refer to the BOARD OF PUBLIC WORKS
12/18/06	COMMISSION ON THE ENVIRONMENT	Defer
12/20/06	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the COMMISSION ON THE ENVIRONMENT
1/22/07	COMMISSION ON THE ENVIRONMENT	Defer
2/19/07	COMMISSION ON THE ENVIRONMENT	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

57. [05372](#) Amending Sections 3.19(1)(a), (9), (10), and (13) of the Madison General Ordinances to specify that Alternate members of the Monona Terrace Board may serve as the Board representative on the Monona Terrace Event Booking Executive Advisory Committee, to update the name of the Dane County Exposition Center to the Alliant Energy Center, and to correct several typographical errors.

Sponsors: David J. Cieslewicz and Michael E. Verveer

Legislative History

1/9/07	Attorney's Office/Approval Group	Approved As To Form
1/9/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/9/07	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
1/9/07	Attorney's Office <i>Monona Terrace Community and Convention Center Board</i>	Refer for Introduction
1/16/07	COMMON COUNCIL	Refer to the MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD
1/18/07	MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF POLICE CHIEF

58. [05831](#) Report of Police Chief dated February 27, 2007 re: Sensitive Crimes Interview Procedures.

Legislative History

2/28/07	Police Department <i>Receive</i>	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
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REPORT OF THE PLANNING UNIT

59. **05768** Authorizing the Madison Arts Program Administrator to execute contracts on behalf of the City for works displayed through the City's ARTSpace Program.

Sponsors: Tim Gruber

Legislative History

2/26/07	Planning Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/26/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Planning Unit
2/26/07	Planning Unit	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

REPORT OF RISK MANAGER

60. **05703** M. Johnson, 3601 Canter Dr., Madison - towing/storage reimbursement - \$250.00.

Legislative History

2/27/07	COMMON COUNCIL	Refer to the Risk Manager
2/28/07	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
02/20/2007		

61. **05704** E. Santos, 351 E. Main St., # 310, Sun Prairie - vehicle damage - \$5,730.56.

Legislative History

2/27/07	COMMON COUNCIL	Refer to the Risk Manager
2/28/07	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
02/20/2007		

62. **05742** CLAIM: G. Dutch, Montie, Youngerman & Dutch, Attorney for F. Hennings, 917 Magnolia Ln., Apt. B, P.O. Box 259541, Madison - personal injury - \$55,667.20.

Legislative History

2/27/07	COMMON COUNCIL	Refer to the Risk Manager
2/28/07	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
02/22/2007		

REFERRED TO THIS MEETING**APPOINTMENTS**

63. [05657](#) Report of the Mayor submitting citizen committee appointments (introduced 2-27-2007; action 3-6-2007)

Legislative History

2/13/07	Mayor's Office	Refer for Introduction <i>Common Council Meeting 3-6-2007 (2/3 vote required for Central Park Com., Madison Arts Comm.)</i>
2/27/07	COMMON COUNCIL	Refer to a future Meeting to Confirm <i>Confirm at the 3/6/07 Common Council Meeting (2/3 vote required for Central Park Comm., Madison Arts Comm.)</i>

REPORTS

64. [05483](#) Report of City Attorney - 2006 Annual Lobbying Report.

Legislative History

1/25/07	Attorney's Office	Refer for Introduction <i>Common Council Meeting 2/27/07</i>
2/6/07	COMMON COUNCIL	Refer to a future Meeting to Accept <i>Accept at the 2/27/07 Common Council Meeting.</i>
2/27/07	COMMON COUNCIL	Refer to a future Meeting to Accept <i>Accept at the 3/6/07 Common Council Meeting.</i>

RESOLUTIONS

65. [05607](#) Establishing a Glass-Free Zone for the West Mifflin Street area 10:00 a.m. on May 5, 2007 through 6:00 a.m. on May 6, 2007.

Sponsors: Michael E. Verveer

Legislative History

2/7/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/7/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office <i>Simon</i>
2/8/07	Attorney's Office	Refer for Introduction <i>Common Council Meeting 3/6/07</i>
2/27/07	COMMON COUNCIL	Refer to a future Meeting to Adopt <i>Adopt at the 3/6/07 Common Council Meeting.</i>

66. [05823](#) That the City of Madison supports the Employee Free Choice Act.

Sponsors: Austin W. King

Legislative History

2/27/07	COMMON COUNCIL	Refer to a future Meeting to Adopt <i>Adopt at the 3/6/07 Common Council Meeting.</i>
2/28/07	Council Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/28/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Council Office
2/28/07	Council Office	Refer for Introduction <i>Common Council Meeting 3/6/07</i>

NEW BUSINESS

CHARTER ORDINANCES

67. [05769](#) CHARTER - Amending Section 3.29 of the Madison General Ordinances to provide for a salary increase for the Mayor and to clarify the language that specifies the manner in which successive salary increases shall be calculated.

Sponsors: David J. Cieslewicz, Austin W. King and Paul J. Van Rooy

Legislative History

2/27/07	Attorney's Office/Approval Group	Approved As To Form
2/27/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/27/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
2/27/07	Attorney's Office <i>Board of Estimates</i>	Refer for Introduction

ORDINANCES

68. [05778](#) Amending Sections 3.38(1)(f) of the Madison General Ordinances by creating the class of Crossing Guard Supervisor in Compensation Group 17, Range 13, thereof.

Sponsors: David J. Cieslewicz

Legislative History

2/27/07	Attorney's Office/Approval Group	Approved As To Form
2/27/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/27/07	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
2/27/07	Attorney's Office	Refer for Introduction <i>Board of Estimates, Personnel Board</i>

69. [05779](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by creating the class of Parking Enforcement Supervisor in Compensation Group 18, Range 05, thereof.

Sponsors: David J. Cieslewicz

Legislative History

2/27/07	Attorney's Office/Approval Group	Approved As To Form
2/27/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/27/07	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
2/27/07	Attorney's Office	Refer for Introduction <i>Board of Estimates, Personnel Board</i>

70. [05780](#) Amending Sections 3.38(2)(a) of the Madison General Ordinances by deleting the hourly classification of Beach Supervisor in Compensation Group 17, and recreating said class as Aquatics Supervisor as a retitlement in Compensation Group 17, thereof.

Sponsors: Common Council By Request

Legislative History

2/27/07	Attorney's Office/Approval Group	Approved As To Form
2/27/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/27/07	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
2/27/07	Attorney's Office	Refer for Introduction <i>Board of Estimates, Personnel Board</i>

71. [05797](#) Creating Section 28.06(2)(a)3249. 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: 9-Unit Condominium Development: 19th Aldermanic District; 6506 Old Sauk Road.

Sponsors: Common Council By Petition

Legislative History

2/28/07	Attorney's Office/Approval Group	Approved As To Form
2/28/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/28/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
2/28/07	Attorney's Office	Refer for Introduction

Plan Commission; Public Hearings: Plan Commission, 4/9/07 and Common Council, 4/17/07

72. [05798](#) Creating Section 28.06(2)(a)3250. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3251. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Daycare & Retail Building; 1st Aldermanic District: 8133 Mansion Hill Avenue.

Sponsors: Common Council By Petition

Legislative History

2/28/07	Attorney's Office/Approval Group	Approved As To Form
2/28/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/28/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
2/28/07	Attorney's Office	Refer for Introduction

Plan Commission; Public Hearings: Plan Commission, 4/9/07 and Common Council, 4/17/07

73. [05799](#) Creating Section 28.06(2)(a)3252. of the Madison General Ordinances rezoning property from R4 General Residence District to R5 General Residence District. Proposed Use: 18-Unit Apartment Building; 9th Aldermanic District: 602 Bear Claw Way.

Sponsors: Common Council By Petition

Legislative History

2/28/07	Attorney's Office/Approval Group	Approved As To Form
2/28/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/28/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
2/28/07	Attorney's Office	Refer for Introduction

Plan Commission; Public Hearings: Plan Commission, 4/9/07 and Common Council, 4/17/07

74. [05800](#) Creating Section 28.06(2)(a)3253. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Mixed-Use Development; 1st Aldermanic District: 8102 Mid Town Road.

Sponsors: Common Council By Petition

Legislative History

2/28/07	Attorney's Office/Approval Group	Approved As To Form
2/28/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/28/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
2/28/07	Attorney's Office	Refer for Introduction

Plan Commission; Public Hearings: Plan Commission, 4/9/07 and Common Council, 4/17/07

75. [05815](#) Creating Section 28.06(2)(a)3254. of the Madison General Ordinances rezoning property from R5 General Residence District and C2 General Commercial and to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3255. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish 6 Buildings & Build a 45-Unit Condominium Building and a 4,000 Square Foot Commercial Building; 10th Aldermanic District: 2620 & 2612 Arbor Drive, 713 & 717 Knickerbocker Street, 2609 & 2605 Monroe Street.

Sponsors: Common Council By Petition

Legislative History

2/28/07	Attorney's Office/Approval Group	Approved As To Form
2/28/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/28/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
2/28/07	Attorney's Office	Refer for Introduction
		<i>Plan Commission; Public Hearings: Plan Commission, 4/9/07 and Common Council, 4/17/07</i>

76. [05836](#) Adopting and confirming the Intergovernmental Agreement between the City of Madison and Dane County for creation of a City-County Health Department.

Sponsors: David J. Cieslewicz and Judy K. Olson

Legislative History

2/28/07	Attorney's Office/Approval Group	Approved As To Form
2/28/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/28/07	Comptroller's Office/Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
2/28/07	Attorney's Office	Refer for Introduction
		<i>Board of Health for Madison and Dane County, Board of Estimates</i>

RESOLUTIONS

77. [05374](#) Authorizing the Mayor and City Clerk to enter into a contract with the Metropolitan Milwaukee Fair Housing Council for the provision of Fair Housing Testing Services.

Sponsors: David J. Cieslewicz and Zachariah Brandon

Legislative History

1/9/07	Equal Opportunities Division	Refer For Attorney Review to the Attorney's Office
1/11/07	Attorney's Office	Refer to the Equal Opportunities Division
2/23/07	Equal Opportunities Division	Fiscal Note Required / Approval to the Comptroller's Office
2/27/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Equal Opportunities Division
2/27/07	Equal Opportunities Division <i>Board of Estimates</i>	Refer for Introduction

78. [05714](#) Authorizing the Mayor and City Clerk to enter into an agreement with the University of Wisconsin - Madison for the provision of free access by UW-Madison students to Metro Transit for fixed route and ADA paratransit services, with reimbursement for student trips for the contract period.

Sponsors: Noel T. Radomski and Kenneth Golden

Legislative History

2/19/07	Transit Utility	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/19/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Transit Utility
2/27/07	Transit Utility <i>Transit and Parking Commission, Board of Estimates</i>	Refer for Introduction

79. [05721](#) Adopting a minor amendment to the City of Madison, City of Fitchburg and Town of Madison Cooperative Plan.

Sponsors: Tim Bruer

Legislative History

2/20/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/20/07	Comptroller's Office/Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
2/23/07	Attorney's Office <i>Common Council Meeting 3/27/07</i>	Refer for Introduction

80. [05727](#) That the vacant position (#3750) of Parking Enforcement Leadworker in Compensation Group 16, Range 13, in the permanent salary detail of the Police Department budget is repealed and recreated as a position of Parking Enforcement Supervisor in Compensation Group 18, Range 05, thereof.

Sponsors: David J. Cieslewicz

Legislative History

2/20/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/26/07	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
2/26/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction

81. [05730](#) That the (0.8 FTE) position (#3970) of Administrative Clerk 1 (Info Desk) in Compensation Group 20, Range 09, in the permanent salary detail of the Overture Center budget is repealed and recreated as a (0.8 FTE) position of Administrative Clerk 2 in Compensation Group 20, Range 11, thereof. Note: The position will continue to be filled by a limited term employee pending recruitment.

Sponsors: David J. Cieslewicz

Legislative History

2/20/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/20/07	Comptroller's Office/Approval Group	Fiscal Note Pending to the Human Resources Department
2/20/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/20/07	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
2/26/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction

82. [05733](#) That the two (0.8 FTE) positions (#2648 and #2659) of Crossing Guard Supervisor in Compensation Group 17, Range 12, (occupied by R. Olson and P. Knoche) in the permanent salary detail of the Police Department budget are repealed and recreated as two (0.8 FTE) positions of Crossing Guard Supervisor in Compensation Group 17, Range 13, thereof. Be it further resolved that the incumbents shall be reallocated to said positions.

Sponsors: David J. Cieslewicz

Legislative History

2/20/07	Human Resources Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>Board of Estimates, Personnel Board</i>
2/26/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department <i>Simon</i>
2/26/07	Human Resources Department	Refer for Introduction <i>Board of Estimates, Personnel Board</i>

83. [05734](#) That the new vacant position of Water Construction Inspector in Compensation Group 16, Range 14, in the permanent salary detail of the Water Utility budget is repealed and recreated as a position of Civil Technician 2 in Compensation Group 16, Range 14, thereof.

Sponsors: David J. Cieslewicz

Legislative History

2/20/07	Human Resources Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>Board of Estimates, Personnel Board</i>
2/20/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department <i>Knepp</i>
2/26/07	Human Resources Department	Refer for Introduction <i>Board of Estimates, Personnel Board</i>

84. [05751](#) That the vacant position (#75) of Equal Opportunity Analyst in Compensation Group 18, Range 04, in the permanent salary detail of the Department of Civil Rights budget is repealed and recreated as a position of Contract Compliance Aide in Compensation Group 20, Range 11, thereof.

Sponsors: David J. Cieslewicz

Legislative History

2/22/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/26/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
2/26/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction

85. [05771](#) Authorizing the Mayor and City Clerk to execute a First Amendment to Equipment Leasing Agreement by and between the City and Madison Gas and Electric Company.

Sponsors: Michael E. Verveer

Legislative History

2/26/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/27/07	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
2/28/07	Attorney's Office <i>Monona Terrace Community and Convention Center Board, Board of Estimates, Common Council Meeting 3/20/07</i>	Refer for Introduction

86. [05804](#) Authorizing the Mayor and City Clerk to execute a lease with Postal Partners, LLC, the owner of property located at 441 North Lake Street, to accommodate the existing encroachment of the owner's building into the City's adjacent Lake Street Parking Ramp property.

Sponsors: Austin W. King

Legislative History

2/28/07	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/28/07	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
2/28/07	Community and Economic Development Unit <i>Transit and Parking Commission, Plan Commission</i>	Refer for Introduction

87. [05807](#) Accepting a Sanitary Sewer Easement from the Vedder-Shults Trust across property located at 5110 Spring Court.

Sponsors: Noel T. Radomski

Legislative History

2/28/07	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/28/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
	<i>Fruit</i>	
2/28/07	Community and Economic Development Unit	Refer for Introduction

Board of Public Works, Plan Commission

88. [05818](#) Authorizing the Mayor and City Clerk to enter into a contract with a vendor for digital ortho imagery services (aerial photography) and to accept grants and payments from participating communities include the USGS. (City Wide)

Sponsors: David J. Cieslewicz

Legislative History

2/28/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/28/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Engineering Division
	<i>Fruit</i>	
2/28/07	Engineering Division	Refer for Introduction

Board of Public Works (March 7, 2007)

89. [05822](#) Declaring City of Madison's interest in taking a leadership role in promotion of sustainable energy by promoting both energy efficiency and renewable energy for the City of Madison facilities and the community, and amending the 2007 Operating Budget to appropriate \$17,000 for the purchase of renewable energy credits from contingent reserve.

Sponsors: David J. Cieslewicz, Judy K. Olson and Jed Sanborn

Legislative History

2/28/07	Mayor's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/28/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Mayor's Office
	<i>Simon</i>	
2/28/07	Mayor's Office	Refer for Introduction

Board of Estimates

LICENSES

90. **05747** Public Hearing - New License
El Pescador Inc • dba El Pescador
2810 E. Washington Avenue • Agent:Humberto Marias • estimated capacity:
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 15 (Ald. Palms) • Police Sector 505

Legislative History

2/22/07 Clerk's Office Refer for Introduction
Alcohol License Review Committee, Public Hearing, Common Council Meeting
4/17/07

91. **05764** Public Hearing - New License
N43 Venture, LLC • dba Sushi Muramoto
546 Midvale Boulevard • Agent:Shinzi Muramoto • estimated capacity:
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 11 (Ald. Gruber) • Police Sector 108

Legislative History

2/23/07 Clerk's Office Refer for Introduction
Alcohol License Review Committee, Public Hearing, Common Council Meeting
4/17/07

92. **05770** Public Hearing - New License
Inka Heritage, LLC • dba Inka Heritage
602 S Park Street • Agent: Lucas Rodriguez • estimated capacity: 50
Class B Beer and Class C Wine • 5% alcohol, 95% food.
Aldermanic District 13 (Ald. Knox) • Police Sector 305

Legislative History

2/26/07 Clerk's Office Refer for Introduction
Alcohol License Review Committee, Public Hearing, Common Council Meeting
4/17/07

93. **05774** Public Hearing - New License
One-Eleven, Inc. • dba Club One-Eleven
117 W. Main Street • Agent: Glenn Jahns • estimated capacity 300
Liquor & Beer Class B Combination and Nightclub • 64% alcohol, 34% food, and 2%
other
Aldermanic District 4 (Ald. Verveer) • Police Sector 405

Legislative History

2/27/07 Clerk's Office Refer for Introduction
Alcohol License Review Committee, Public Hearing, Common Council Meeting
4/17/07

94. [05791](#) Public Hearing New License -
Stop-N-Go of Madison, Inc. • dba Stop-N-Go #284
6202 Schroeder Road • Class A Beer • 5% alcohol, 12% food, 83% other
Aldermanic District 1 (Alder Sanborn) • Police Sector 114
Legislative History
2/27/07 Clerk's Office Refer for Introduction
Alcohol License Review Committee, Public Hearing, Common Council Meeting
4/17/07

95. [05792](#) Public Hearing New License -
Stop-N-Go of Madison, Inc. • dba Stop-N-Go #255
2002 Winnebago Street • Class A Beer • 5% alcohol, 12% food, 83% other
Aldermanic 6 (Alder Olson) • Police Sector 410
Legislative History
2/27/07 Clerk's Office Refer for Introduction
Alcohol License Review Committee, Public Hearing, Common Council Meeting
4/17/07

96. [05793](#) Public Hearing New License -
Stop-N-Go of Madison, Inc. • dba Stop-N-Go #253
5445 University Avenue • Class A Beer • 5% alcohol, 12% food, 83% other
Aldermanic District 19 (Alder Radomski) • Police Sector 109
Legislative History
2/27/07 Clerk's Office Refer for Introduction
Alcohol License Review Committee, Public Hearing, Common Council Meeting
4/17/07

97. [05794](#) Public Hearing New License
Family Entertainment, LLC • dba Westgate Cinema • est. capacity of 800 • 340
Westgate Mall • Agent: Timothy Ward • Class B Combination Beer and Liquor • 18.9%
Alcohol, 25.73% Food, and 55.37% other. • Aldermanic District 20 (Alder Thomas)
Police Sector 107.
Legislative History
2/27/07 Clerk's Office Refer for Introduction
Alcohol License Review Committee, Public Hearing, Common Council Meeting
4/17/07

98. [05795](#) Public Hearing - New License
Lucky 13 Enterprises, LLC • dba The Froth House
11 N. Allen Street • Agent: Erik Thebert • estimated capacity: 24
Class B Beer and Class C Wine • 23% alcohol, 27% food, and 50% other.
Aldermanic District 5 (Alder Webber) • Police Sector 301.
Legislative History
2/27/07 Clerk's Office Refer for Introduction
Alcohol License Review Committee, Public Hearing, Common Council Meeting
4/17/07

99. [05796](#) Public Hearing New License -
Stop-N-Go of Madison, Inc. • dba Stop-N-Go #287
3734 Speedway Road • Class A Beer • 5% alcohol, 12% food, 83% other
Aldermanic District 11 (Alder Gruber) • Police Sector 101

Legislative History

2/27/07 Clerk's Office Refer for Introduction

Alcohol License Review Committee, Public Hearing, Common Council Meeting
4/17/07

CLAIMS - REFER TO RISK MANAGER

100. [05752](#) A. Meyer, 135 Glenway St., Madison - vehicle damage - \$2,249.06.

101. [05753](#) B. Loughran, 439 N. Ingersoll St., Madison and S. Kalinoski, 437 N. Ingersoll St., Madison - property loss - \$387.25.

102. [05754](#) T. Johnson, 418 N. Franklin Ave., Madison - vehicle damage - \$736.07.

103. [05755](#) S. Samuels, 6 Hodgson Ct., Madison - vehicle damage - \$5,262.50.

104. [05773](#) S. Seuser, 521 Clemons Ave., #1, Madison - vehicle damage - \$160.00.

105. [05776](#) K. Mills, 2818 Brandon Rd., Madison - vehicle damage - \$2,409.74.

106. [05777](#) G. Glasco, 302 N. Baldwin St., # E, Madison - property damage - \$735.50.

107. [05813](#) E. Kremer, 5121 Door Dr., Madison - vehicle damage - \$7,347.19.

CLAIMS - REFER TO CITY ATTORNEY

108. [05756](#) UNLAWFUL TAXATION: Whyte Hirschboeck Dudek S.C. for University Research Park, Inc./Third Wave Technologies, Inc. - unlawful taxation - \$110,123.68.