



City of Madison

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

Agenda - Amended COMMON COUNCIL

Tuesday, November 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 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 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.

Roll Call at 6:32 p.m., Mayor Cieslewicz in the Chair.

None received by the agenda deadline.

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.

CONFIRMATION HEARING

1. [07607](#) Submitting the name of William R. Clingan for confirmation of a five-year term as Economic and Community Development Unit Director.

PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

BUSINESS BY THE MAYOR

2. [07845](#) Report of the Mayor submitting citizen committee appointments (introduced 11-6-2007; action 11-20-2007).

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

3. [07639](#) 2008 Executive Operating Budget and Amendments.
Refer to Common Council Meeting 11/13/07 for Recessed Public Hearing.

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

4. [07631](#) Public Hearing - New License
NDZ Enterprises LLC • dba Dexters Pub • ~~50~~ 60% alcohol, ~~50~~ 40% food
301 North St. • Agent: Nicholas Zabel
Class B Combination Liquor & Beer
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 502
5. [07632](#) Public Hearing - New License
City View Market Inc. • dba Capitol Centre Foods
111 N. Broom St. • Agent: Mitchell Eveland
Class A Liquor & Class A Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 406
6. [07634](#) Public Hearing - New License
J. Maverick LLC • dba Opus Lounge • 90% alcohol, 10% food
116 King St. • Agent: Mandy M. Arnold
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area
7. [07635](#) Public Hearing - New License
Chipotle Mexican Grill Inc. • dba Chipotle Mexican Grill • 2% alcohol, 98% food
4622 E. Washington Ave. • Agent: Sahul Flores Jr.
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Clausius) • Police Sector 518

REPORT OF PLAN COMMISSION

8. [07469](#) Creating Section 28.06(2)(a)3296. of the Madison General Ordinances rezoning property from R4 General Residence District to C1 Limited Commercial District. Proposed Use: Rezone Nonconforming Commercial Building; 15th Aldermanic District: 34 & 36 South Fair Oaks Avenue.
9. [07471](#) SUBSTITUTE - Creating Section 28.06(2)(a)3299. of the Madison General Ordinances rezoning property from R6 General Residence District and C2 General Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Wisconsin Institutes for Discovery/Morgridge Institute for Research Conceptual Plan & Permission to Demolish Existing Buildings; 8th Aldermanic District: 1301 University Avenue (The block bounded by Campus Drive, University Avenue, N. Randall Avenue and N. Orchard Street.)
10. [07472](#) Creating Section 28.06(2)(a)3300. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Construct Senior-Oriented Assisted Living, CBRF & Condominiums; 3rd Aldermanic District: 719 Jupiter Drive/5801 Halley Way.
11. [07481](#) Creating Section 28.06(2)(a)3301. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 814 & 826 North Avenue & 1802, 1804, 1814-1824 South Park Street to M1 Limited Manufacturing District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment; 13th Aldermanic District: 814 & 826 North Avenue & 1802, 1804, 1814-1824 South Park Street.
12. [07482](#) Creating Section 28.06(2)(a)3302. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 1901-1907 South Park Street to C2 General Commercial District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment; 13th Aldermanic District: 1901-1907 South Park Street.
13. [07485](#) Creating Section 28.06(2)(a)3303. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 801 North Avenue & 1920 South Park Street to C2 General Commercial District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment; 13th Aldermanic District: 801 North Avenue & 1920 South Park Street.
14. [07487](#) Creating Section 28.06(2)(a)3304. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 2008 South Park Street to C2 General Commercial District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment; 13th Aldermanic District: 2008 South Park Street.
15. [07488](#) Creating Section 28.06(2)(a)3305. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 809 Ridgewood Way & 2200 South Park Street to C2 General Commercial District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment; 13th Aldermanic District: 809 Ridgewood Way & 2200 South Park Street.
16. [07489](#) Creating Section 28.06(2)(a)3306. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 2301-2309 South Park Street to R4

General Residence District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment; 14th Aldermanic District: 2301-2309 South Park Street.

17. [07490](#) Creating Section 28.06(2)(a)3307. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 2342 South Park Street to C2 General Commercial District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment; 14th Aldermanic District: 2342 South Park Street.
18. [07491](#) Creating Section 28.06(2)(a)3308. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 818 West Badger Road to C2 General Commercial District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment; 14th Aldermanic District: 818 West Badger Road.
19. [07492](#) Creating Section 28.06(2)(a)3309. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 700 West Badger Road to R4 General Residence District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment; 14th Aldermanic District: 700 West Badger Road.
20. [07493](#) Creating Section 28.06(2)(a)3310. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 833, 836, 840, 844 Hughes Place to R4 General Residence District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment; 14th Aldermanic District: 833, 836, 840, 844 Hughes Place.
21. [07494](#) Creating Section 28.06(2)(a)3311. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 826 West Badger Road to R4 General Residence District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment; 14th Aldermanic District: 826 West Badger Road.
22. [07495](#) Creating Section 28.06(2)(a)3312. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 2432-2436 Perry Street to R4 General Residence District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment; 14th Aldermanic District: 2432-2436 Perry Street.
23. [07496](#) Creating Section 28.06(2)(a)3313. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 2440-2448 Perry Street to C2 General Commercial District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment; 14th Aldermanic District: 2440-2448 Perry Street.
24. [07499](#) Creating Section 28.06(2)(a)3314. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 2501-2509 Perry Street to C2 General Commercial District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment; 14th Aldermanic District: 2501-2509 Perry Street.
25. [07502](#) Creating Section 28.06(2)(a)3315. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 2510 Perry Street to C2 General Commercial District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment; 14th Aldermanic District: 2510 Perry Street.
26. [07506](#) Creating Section 28.06(2)(a)3316. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 2502 Perry Street to R4 General Residence District. Proposed Use: Continue Existing Use; Permanent City Zoning

Following Attachment; 14th Aldermanic District: 2502 Perry Street.

27. [07614](#) Amending Section 16.23(2), creating new Section 16.24, and renumbering current Sections 16.24 and 16.25 to 16.25 and 16.26, respectively, of the Madison General Ordinances to create review of condominium instruments.

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 #: 35 and 54 on a motion made by Ald. Verveer, seconded by Ald. Bruer.

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 BOARD OF ESTIMATES

28. [07624](#) Approving a new lease agreement with the United States Postal Service for the Capital Station Post Office in the Madison Municipal Building and authorizing the Mayor and City Clerk to execute the agreement.
29. [07633](#) Authorizing the City of Madison, through the Office of Community Services, to accept a Year 5 Weed and Seed grant from the United States Dept. of Justice Community Capacity Development Office and authorizing expenditures as outlined in the grant budget.
30. [07696](#) Requiring non-represented employees in Compensation Groups 18, 19, 21, and 44 to make a co-payment for health insurance coverage for 2008.
31. [07717](#) Authorizing Public Health-Madison and Dane County to accept a grant from the National Association for County and City Health Organizations for community-based preparedness.
32. [07742](#) AMENDED - Transferring debt proceeds among several projects in Engineering-Major Streets, Engineering-Other, Sewer Utility and the Stormwater Utility and amending the 2007 and 2008 Capital Budgets.
15 votes required for adoption.
33. [07749](#) Authorizing and Providing for the Sale and Issuance of \$30,525,000 Water Utility Mortgage Revenue Bonds, Series 2007, and All Related Details
15 votes required for adoption. Recommendation to be made from the floor.
34. [07760](#) Approving a settlement of Fair Labor Standards Act litigation, Larry Acker, et al. v. City of Madison, Case No. 05CV467; authorizing the Mayor and City Clerk to sign settlement documents and related amendments to the Collective

Bargaining Agreement with Local 311 of the International Association of Firefighters AFL-CIO to effectuate the approved settlement; transferring sufficient funds from the contingent reserve and amending the 2007 Operating Budget to appropriate the \$122,692.62 settlement costs and any on-going FLSA overtime payable under the agreement between May and the end of the budget year.

15 votes required for adoption.

35. [07788](#) Authorizing representatives of the Office of the Mayor, Office of the City Attorney, and Comptroller's Office to negotiate a Cooperation Agreement with the CDA and authorizing the CDA to enter into contracts for outside services. The Housing Committee & CPD's recommendation are attached to the legislative file.

REPORT OF BOARD OF PUBLIC WORKS

36. [07620](#) Awarding Public Works Contract No. 6089, Capitol Square North, Government East, and State Street Campus (Lake) Parking Ramps.
37. [07660](#) Approving final working drawings for Red Tail Drive as part of the 2007 traffic calming and arterial pedestrian improvements. (1st AD)
38. [07678](#) Improvements accepted for 2006 Warning Sirens, Contract No. 5956. (Various ADs)
39. [07709](#) Assessing Benefits - Hawks Ridge Estates Sanitary Sewer Assessment District and Rescinding Legistar File No. 07411, Resolution No. RES-07-00977, adopted 09/18/07. (9th AD)
40. [07712](#) Awarding Public Works Contract No. 6090, Domestic Solar Hot Water Heating Systems, Fire Stations #1, 2, 5, 6, 9, 10 & 11.
41. [07713](#) Awarding Public Works Contract No. 6091, Transit Garage Vertical Lifting Door Including Installation.
42. [07733](#) Declaring the City of Madison's intention to exercise its police powers establishing the Sachs Street & N. Marquette Street Assessment District - 2008. (15th AD)
43. [07737](#) Declaring the City of Madison's intention to exercise its police powers establishing the Waubesa Street Reconstruction Assessment District - 2008. (6th AD)
44. [07796](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Reroofing of Fire Stations 2 & 5. Contract No. 6011 (3rd & 19th AD)

REPORT OF CITY ENGINEER

45. [07754](#) Improvements accepted for Water Main by Private Contract to serve: Linden

Park - Phase 4. (9th AD)

46. [07755](#) Improvements accepted for Water Main by Private Contract to serve: Eighth Addition to Blackhawk Subdivision - Phase 1. (9th AD)

REPORT OF HOUSING COMMITTEE

47. [07786](#) Supporting the objection to the waiver of state building codes for balconies at 700 University Avenue.
NOTE: The Housing Committee and Commission on People with Disabilities recommendations are attached to the corresponding legislative file and will be entered. The Plan Commission will consider this item at the 11/5/07 and their recommendation will be provided at the Common Council meeting.

REPORT OF PLAN COMMISSION

48. [07851](#) Re-approving a Certified Survey Map of property owned by Jacobus Petroleum, Inc. at 3715 Lexington Avenue. 17th Ald. Dist.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

49. [07800](#) Re-approving the final plat of "Second Addition to the Meadowlands" located at 6654 Milwaukee Street. 3rd Ald. Dist.
50. [07801](#) Re-approving a Certified Survey Map of property owned by Kupfer Center, LLC at 149 Waubesa Street. 6th Ald. Dist.
51. [07802](#) Approving a Certified Survey Map of property owned by the B&S Land, LLC at 719 Jupiter Drive and 5801 Halley Way. 3rd Ald. Dist.

REPORT OF RISK MANAGER

52. [07764](#) S. Eisenberg, Eisenberg Law Offices, S.C. for P. Hammersley, 1406 Chandler St., Madison - personal injury - \$600,000.

REFERRED TO THIS MEETING

NOTE: ID# 07220 was adopted at the 10/16/07 Common Council Meeting (Enactment Number: RES-07-01056) and should not have been included on the 11/6/07 Common Council Agenda that was published to the calendar on 11/2/07.

53. [07643](#) Declaring November 11-17, 2007 as Voter Registration Week in the City of Madison.
54. [07715](#) AMENDED ORDINANCE - Amending Section 2.38(2) of the Madison General Ordinances to revise the deadline requirements by which the Common Council must take action on a recommendation to confirm the appointment of a City employee.
55. [07744](#) Report of the Mayor submitting citizen committee appointments (introduced

10-16-2007; action 11-6-2007).

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

ORDINANCES

56. [07762](#) Creating Section 28.06(2)(a)3322. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) and PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) and creating Section 28.06(2)(a)3323. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Erect 50-Foot Tall Antenna on Top of Public Safety Building; 4th Aldermanic District: 115 West Doty Street.
57. [07763](#) Creating Section 28.06(2)(a)3324. of the Madison General Ordinances rezoning property from Temp M1 Limited Manufacturing District to M1 Limited Manufacturing District and creating Section 28.06(2)(a)3325. of the Madison General Ordinances rezoning property from Temp M1 Limited Manufacturing District to W Wetland District and creating Section 28.06(2)(a)3326. of the Madison General Ordinances rezoning property from Temp M1 Limited Manufacturing District to A Agriculture District. Proposed Use: 22 Commercial (Industrial Lots & 3 Outlots); 16th Aldermanic District: 4131 Marsh Road.
58. [07888](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the class of Water Utility Public Information Officer in Compensation Group 18, Range 08, thereof.
59. [07895](#) Amending Section 3.54 (1)(b)of the Madison General Ordinances by creating the classes of Assistant City Assessor - Commercial in Compensation Group 18, Range 13 , Assistant City Assessor - Residential in Compensation Group 18, Range 12, and Assessment Services Supervisor in Compensation Group 18, Range 08, thereof.
60. [07896](#) Amending Section 3.54 (1)(b)of the Madison General Ordinances by creating the class of Overture Center Programming Manager in Compensation Group 18, Range 13 , thereof.
61. [07898](#) Amending Section 3.54(1)(b)of the Madison General Ordinances by creating the class of Overture Center Promotions and Publications Coordinator in Compensation Group 18, Range 06, thereof.
62. [07911](#) Amending Sections 28.08(6)(f) and (7)(f) of the Madison General Ordinances to remove yard requirements for colleges and universities.
63. [07913](#) Amending Sec. 1.08(4) to include citation authority for Humane Officers, repealing Sec. 7.15(6)(d)3. which created a practitioner fee, creating Sec. 7.54 to distinguish City fees from State fees, amending Sec. 23.33 of the Madison General Ordinances to establish similarity between the County and City

Humane Officer Ordinances.

64. [07932](#) Amending the title of Chapter 35 of the Madison General Ordinances to remove the reference to “drainage”, amending Sections 35.02(7) and 35.025(4) of the Madison General Ordinances to establish 2008 Sewer Utility Rates (including Landfill Remediation Fees) effective January 1, 2008, and amending Section 37.05(4) of the Madison General Ordinances to establish 2008 rates for the Public Stormwater System.
65. [07914](#) Creating Section 4.22(10) of the Madison General Ordinances to permit the Common Council to authorize the expenditure of funds from the Trust Fund Accounts for improvements in the Allied Drive Area.

RESOLUTIONS

66. [07363](#) Amending the 2007 Streets Capital Budget for coverage from the insurance fund for fire damage to the Olin Avenue Transfer Station.
67. [07810](#) Accepting a Permanent Public Easement for sidewalk purposes from Park East, LLC across property located at 3502 Dennett Drive.
68. [07815](#) Accepting a Permanent Limited Non-Exclusive Access Easement from Madison High Crossing Lodging Investors, LLC across property located at 2502-2602 Crossroads Drive.
69. [07824](#) Authorizing the submission of a Brownfield Site Assessment Grant (SAG) Application to the Wisconsin Department of Natural Resources (WDNR).
70. [07827](#) Authorizing the City Traffic Engineer and Parking Manager (or designee) to enter into “Coupon Agreements” and other agreements with individuals, businesses and organizations to allow alternative payment methods for parking in City Parking Facilities.
71. [07846](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to amend the 2007 contract for the purpose of providing the City with MA Waiver Community Integration Program (CIP), to offset approximately 60% of the cost of eligible paratransit trips provided by Metro Transit in calendar year 2007.
72. [07847](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the following purposes in the calendar year 2008: (1) providing the Transit Utility with MA waiver Community Integration Program (CIP) funding and State 85.21 funding by Dane County for the provision of paratransit services; (2) providing Dane County with State 85.20 funding by the Transit Utility for the County’s provision of accessible transportation for persons unable to use the Transit Utility’s paratransit services within its service area.
73. [07848](#) Resolution that the vacant position #3877 of Overture Center Associate Director - Programming and Development in Compensation Group 18, Range15, in the permanent salary detail of the Overture Center budget is repealed and recreated as a position of Overture Center Programming

Manager in Compensation Group 18, Range 13, thereof.

74. [07850](#) Resolution that the vacant position #1091 of Engineering Program Specialist 2 in Compensation Group 16, Range 19, in the permanent salary detail of the Engineering Development budget is repealed and recreated as a position of Accountant 2 in Compensation Group 18, Range 08, thereof.
75. [07868](#) Resolution that the position (#727) of Chief Assessor in Compensation Group 18, Range 15, (occupied by M. Kurth) in the permanent salary detail of the Assessor's Office budget is repealed and recreated as a position of Assistant City Assessor - Commercial in Compensation Group 18, Range 13; and that the position (#709) of Revenue Administrative Coordinator in Compensation Group 18, Range 04 (occupied by S. Sweeney) in said budget is repealed and recreated as an Assessment Services Supervisor in Compensation Group 18, Range 08, thereof. Be it further resolved that the incumbents shall be reallocated to said positions and that M. Kurth shall be red-circled.
76. [07872](#) That the vacant position (#1869) of Water Utility Financial Manager in Compensation Group 18, Range 15 in the permanent salary detail of the Water Utility budget is repealed and recreated as a position of Water Utility Public Information Officer in Compensation Group 18, Range 08, thereof.
77. [07873](#) Resolution submitting the name of Gerald Pace for confirmation of a five-year term as City Treasurer.

REPORTS

78. [07862](#) Report of Police Chief re: 3rd Quarter 2007 Overtime

CLAIMS - REFER TO RISK MANAGER

79. [07811](#) A. Morton, 2469 Skaalen Rd., Stoughton - vehicle damage - \$551.05.
80. [07813](#) Anne MacArthur, Habush Habush and Rottier, S.C., attorney for V. Gee-Fleming, 1708 Fisher St., Madison - personal injury - \$122,517.03.
81. [07816](#) Marie Dickson, ICM Insurance Company for T. Adams, 2522 Frazier Ave., Madison - vehicle damage - \$1,197.27.
82. [07818](#) S. Taeuber, 306 Van Deusen St., Madison - personal injury - \$944.94.
83. [07819](#) H. Coats, 4804 Schofield St., Monona - vehicle damage - \$908.51.
84. [07821](#) M. Holton, 4703 Dupont Ave. S., Minneapolis, MN - vehicle damage - \$1,139.40.
85. [07823](#) S. Kefer, 3015 Elm Ln., Middleton - vehicle damage - \$474.33.
86. [07825](#) P. Peterson, 2383 White Oak Trl., Oregon - vehicle damage - \$795.22.

87. [07843](#) B. Evert, 4146 Veith Ave., Madison - property damage - \$15,000.00.
88. [07915](#) B. Connell, 706 Loomis Dr., Rockton, IL - vehicle damage - \$1,071.51.
89. **07916** American Family Insurance for S. Seaton, 414 Manley Ln., Cottage Grove - vehicle damage, personal injury - \$8,549.12.

****ADDENDUM****

PUBLIC HEARINGS

REPORT OF PLAN COMMISSION

90. [07470](#) Creating Section 28.06(2)(a)3297. of the Madison General Ordinances rezoning property from R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3298. 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 UW Hillel Building & Construct New Hillel Center; 8th Aldermanic District: 611 Langdon Street.

NOTE: The Plan Commission will consider this item at their 11/5/07 meeting. A recommendation will be provided at the 11/6/07 Common Council Meeting.

REPORT OF OFFICER**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

91. [07671](#) Change of Agent
Shopko Stores Operating Co LLC • Shopko #029 • 7401 Mineral Point Road
Old Agent: James Voight • New Agent: Jennifer Barber
Class A Liquor, Class A Beer
Aldermanic District 9 (Ald. Skidmore) • Police Sector 124
92. [07672](#) Change of Agent
Majestic Theatre, LLC • dba Majestic Theatre • 115 King Street
Old Agent: Bryan Ellefson • New Agent: Scott Leslie
Class B Combination Liquor & Beer • 40% alcohol, 1% food, 59% other
Aldermanic District 4 (Ald. Verveer) • Police Sector 405
93. [07673](#) Change of Agent
Speedway SuperAmerica LLC • dba Speedway #4090 • 1101 N. Sherman Ave.
Old Agent: Amy Sickinger • New Agent: Charles Hubele
Class A Beer
Aldermanic District 12 (Ald. Rhodes-Conway) • Police Sector 503
94. [07695](#) Change of Agent
The Copps Corporation • dba Copps Food Center #8179 • 261 Junction Rd.
Old Agent: Larry Acker • New Agent: Timothy J. Smith
Class A Liquor and Class A Beer
Aldermanic District 9 (Ald. Skidmore) • Police Sector 128
95. [07676](#) Change of Agent and Corporate Control - 1 New Officer
Saini, Inc. • Swagat Indian Cuisine • 707 N. High Point Road
Old Agent: Reham Singh • New Agent: Kuldeep Kaur
Class B Combination Liquor & Beer • 5% alcohol, 85% food, 10% other
Aldermanic District 9 (Ald. Skidmore) • Police Sector 126
96. [07674](#) Change of Corporate Control - 4 New Officers
Shopko Stores Operating Co LLC • Shopko #029 • 7401 Mineral Point Road
Agent: Jennifer Barber
Class A Liquor, Class A Beer
Aldermanic District 9 (Ald. Skidmore) • Police Sector 124
97. [07675](#) Change of Corporate Control - Loss of 2 Officers
Cork N Bottle Liquor, Inc • dba Cork 'N Bottle Liquor • 825 E. Johnson Street
Agent: Constance Kaeser
Class A Liquor, Class A Beer
Aldermanic District 2 (Ald. Konkell) • Police Sector 407
98. [07697](#) Change of Corporate Control - One New Officer
CEC Entertainment Inc. • dba Chuck E. Cheese's • 438 Grand Canyon Dr.
Agent: David Klade
Class B Beer and Class C Wine
Aldermanic District 19 (Ald. Clear) • Police Sector 113
99. [07666](#) Application for Change of Licensed Premise

Schwoegler Park Towne Lanes Inc • capacity of 1,280
444 Grand Canyon Drive • Agent: Carter Smith
Class B Combination Liquor & Beer • 70% alcohol, 30% food
Aldermanic District 19 (Ald. Clear) • Police Sector 113
Request to replace floor in main bar area and set up lower level for private parties.

100. [07667](#) Application for Change of Licensed Premise
Sundance Cinemas LLC • dba Sundance Cinemas Madison • capacity of 1,175
430 N. Midvale Boulevard • Agent: Merijoy Endrizzi-Ray
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 11 (Ald. Gruber) • Police Sector 108
Request to extend license premise to cafe and theatre auditoriums.
101. [07668](#) Application for Change of Licensed Premise
La Pepe Inc • dba Tex Tubb's Taco Palace • capacity of 96
2009 Atwood Avenue • Agent: Diana Velasquez
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 6 (Ald. Rummel) • Police Sector 410
Request to change proposed premise.
102. [07698](#) Application for Change of Licensed Premise
Noodle Shop Co. Wisconsin Inc. • dba Noodles & Company • capacity of 62
7050 Mineral Point Rd. • Agent: Rick Hacker
Class B Beer and Class C Wine • 1% Alcohol, 99% food
Aldermanic District 9 (Ald. Skidmore) • Police Sector 125
Request to remodel.
103. [06343](#) Nightclub License Application
Bull Feathers Inc. • dba Bull Feathers
303 N. Henry Street • Agent: Richard Lyshek
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 4 (Ald. Verveer) • Police Sector 403
104. [07204](#) Operator License Application
Kelsey Smogard-Ayers - Establishment where employed: Come Back In
105. [07539](#) Operator License Application
Nathan Hoffmann - Establishment where employed: Shopko
106. [07540](#) Operator License Application
Shannon Anderson - Establishment where employed: Citgo

REPORT OF BOARD OF PUBLIC WORKS

107. [07711](#) Awarding Public Works Contract No. 6069, Waubesa/St. Paul Relief Storm Sewer and St Paul Avenue/Dixon Street Reconstruction - 2007.

REPORT OF TRANSIT/PARKING COMMISSION

108. [07507](#) Amending Section 12.138(10)(a) of the Madison General Ordinances to clarify that any transfer of license plate to a vehicle currently issued a Residential Parking Permit requires a new permit to be issued.

REPORT OF BOARD OF ESTIMATES

35. [07788](#) Authorizing representatives of the Office of the Mayor, Office of the City Attorney, and Comptroller's Office to negotiate a Cooperation Agreement with the CDA and authorizing the CDA to enter into contracts for outside services.
- NOTE: The recommendations from the Allied Area Task Force, Commission on People with Disabilities and Community Development Authority have now been entered and are included below.

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

109. [07767](#) Creating Section 20.08(7) of the Madison General Ordinances to establish the Felland Road Neighborhood Sanitary Sewer Improvement Impact Fee District.
110. [07905](#) Creating Section 28.10(4)(d)32. of the Madison General Ordinances to make hotels a conditional use in the M1 District.
111. [07946](#) Amending Sections 15.02(83), (110), (112), (119), (120), and (129) of the Madison General Ordinances to change the polling location for Wards 83, 110, 112, 119, 120, and 129.
112. [07962](#) Public Hearing - New License
Roxane Stillman • dba • The Junkyard 65% alcohol, 35% food
2513 Seifferth Rd. • Agent: Roxane Stillman • Estimated Capacity: 99
Class B Combination Liquor & Beer
Aldermanic District (Judy Compton) • Police Sector 619
113. [07963](#) Public Hearing - New License
Field Pass LLC • dba The Field Pass • 37% alcohol, 63% food
702 W. Johnson St. • Agent: Matt Brink • Estimated Capacity: 550
Class B Combination Liquor & Beer
Aldermanic District (Eli Judge) • Police Sector 402 • Density Area
114. [07964](#) Public Hearing - New License
Pelayo's Mexican Restaurant LLC • dba • 10% alcohol, 90% food
2229 S. Stoughton Rd. • Agent: Ana Pelayo • Estimated Capacity: 39
Class B Combination Liquor & Beer
Aldermanic District (Judy Compton) • Police Sector 617