



City of Madison

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

Agenda - Amended COMMON COUNCIL

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

Tuesday, February 2, 2010

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 доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

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

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: Ald. Bruer, Ald. Rhodes-Conway

OPENING REMARKS

SUSPENSION OF RULES

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

PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

1. [16688](#) Public Hearing - New License
 Madison Hotel Associates LP • dba Hyatt Place
 1.8% alcohol, 2.9% food, 95.3% Other
 333 W Washington Ave • Agent: Blaze Brigman • Estimated Capacity: 420
 Class B Combination Liquor & Beer
 Aldermanic District 04 (Alder Verveer) • Police Sector 405 • Density Area
Legislative History

12/2/09	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction Alcohol License Review Committee Public Hearing, Common Council 01/05/10
12/15/09	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/16/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
1/5/10	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

1/20/10	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
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2. [16944](#)

Public Hearing - New License
Two Kool Kids LLC • dba Jade Monkey Cocktail Lounge
109 Cottage Grove Road • Agent: Hawk Schenkel
95% alcohol, 5% food • Estimated Capacity: 100
Class B Combination Liquor & Beer
Aldermanic District 15 (Alder Palm) • Police Sector 613

Legislative History

12/23/09	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction Alcohol License Review Committee Public Hearing 1/20/10; Common Council 2/2/10.
1/5/10	COMMON COUNCIL	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE
1/20/10	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

REPORT OF BOARD OF PUBLIC WORKS3. [17075](#)

Approving Plans, Specifications, And Schedule Of Assessments For Lakeland Avenue and Schurz Avenue Reconstruction Assessment District - 2010. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

1/20/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
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4. [17076](#)

Approving Schedule Of Assessments For Lien Road Underpass Assessment District - 2010. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

1/20/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
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5. [17092](#)

Approving Plans, Specifications, And Schedule Of Assessments For Resurfacing 2010. (Various ADs)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

1/20/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
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6. **Agenda item #6 was removed from the agenda as part of the addendum. This item mistakenly pulled into the agenda, and the Mayor's Office is not prepared to report on the referral.**

REPORT OF PLAN COMMISSION

7. [16882](#) Creating Section 28.06(2)(a)3466. 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)3467. 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 2 Apartment Buildings to Allow Construction of a 28-Unit Apartment Building; 8th Aldermanic District: 617-619 Mendota Court.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|---|--|
| 12/14/09 | Attorney's Office/Approval Group
Plan Commission; Public Hearings: Plan Commission, 1/25/10; Common Council, 2/02/10 | Referred for Introduction |
| 1/5/10 | COMMON COUNCIL | Referred to the PLAN COMMISSION |
| 1/25/10 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
- The Plan Commission recommended approval subject to the comments conditions contained within the Plan Commission materials and the following additional condition:
- That the developer agrees to educate incoming tenants regarding recycling and clearly identify disposal areas for trash.
- This motion passed on the following vote: 5:2 (AYE: Ald. Cnare, Olson, Boll, Basford, and Gruber; NO: Bowser and Heifetz; NON VOTING: Fey)

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

8. [17275](#) Solidarity with the People of Haiti Day
- Sponsors:** David J. Cieslewicz and Common Council By Request
- Legislative History**
- | | | |
|---------|----------------|--|
| 1/26/10 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|----------------|--|
- Common Council Meeting 02/02/2010
9. [17282](#) Report of the Mayor submitting alder committee appointments.
- Sponsors:** David J. Cieslewicz
- Legislative History**

1/28/10 Mayor's Office RECOMMEND TO COUNCIL TO
CONFIRM
Confirm 2/2/2010

10. [17284](#) Report of the Mayor submitting citizen committee appointments (introduced 2-2-2010; action 2-23-2010).

Sponsors: David J. Cieslewicz

Legislative History

1/28/10 Mayor's Office Referred for Introduction
Confirm 2/23/2010

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

11. [14171](#) THIRD SUBSTITUTE - Creating 38.07(15) of the Madison General Ordinances to prohibit the sale of beer or malt liquor in amounts less than the amount contained in a six pack of bottles or cans, intoxicating liquor in amounts of two hundred (200) milliliters or less in volume, malt based flavored coolers in less than a four pack, and the sale of fortified wines for consumption off premises.

Sponsors: Michael Schumacher and Michael E. Verveer

Legislative History

3/25/09 Attorney's Office/Approval Referred for Introduction
Group
Alcohol License Review Committee

3/31/09 COMMON COUNCIL Referred to the ALCOHOL LICENSE
REVIEW COMMITTEE

4/15/09 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO ADOPT -
REVIEW COMMITTEE REPORT OF OFFICER

5/5/09 COMMON COUNCIL Refer to a future Meeting to Adopt to the
COMMON COUNCIL
6 Registrant(s) in opposition wishing to speak; 4 Registrant(s) in support wishing to speak; 5 Registrant(s) in opposition not wishing to speak.
Adopt at the 6/2/09 Common Council Meeting.

6/2/09 COMMON COUNCIL Refer to a future Meeting to Adopt to the
COMMON COUNCIL
Adopt at the 12/8/09 Common Council Meeting.

12/15/09 COMMON COUNCIL Referred to the ALCOHOL LICENSE
REVIEW COMMITTEE

1/20/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO PLACE
REVIEW COMMITTEE ON FILE WITHOUT PREJUDICE
-REPORT OF OFFICER

12. [16477](#) Operator License Application
Emma Wexler - Establishment where employed: Tex Tubbs Taco Palace
Legislative History
- | | | |
|----------|-------------------------------------|--|
| 11/18/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 12/16/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 1/20/10 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE
ON FILE WITHOUT PREJUDICE
-REPORT OF OFFICER |
13. [16748](#) Operator License Application
Grant Merrill - Establishment where employed: The Pub
Legislative History
- | | | |
|----------|-------------------------------------|--|
| 12/16/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 1/20/10 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE
ON FILE WITHOUT PREJUDICE
-REPORT OF OFFICER |
14. [16768](#) Operator License Application
Benjamin Herdrich - Establishment where employed: Francois Oil
Legislative History
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| 12/16/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 1/20/10 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE
ON FILE WITHOUT PREJUDICE
-REPORT OF OFFICER |
15. [16831](#) Change of Agent
Madison Turners Inc • dba Madison Turners • 3001 S Stoughton Rd
New Agent: Richard Slone
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 16 (Alder Compton) • Police Sector 619
Legislative History
- | | | |
|---------|-------------------------------------|--|
| 1/20/10 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
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16. [16943](#) 21+ Entertainment License
 Luckys Madison LLC • dba Lucky's Bar & Grille • Capacity: 160
 1421 Regent Street • Agent: Rodney J. Ripley
 Class B Combination Liquor & Beer • 66% alcohol, 33% food, 1% other
 Aldermanic District 13 (Alder Kerr) • Police Sector 303
- Legislative History
- | | | |
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| 1/20/10 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
17. [17002](#) Change of Agent
 Wal-Mart Stores East LP • dba Wal-Mart Store #2335 • 4198 Nakoosa Trl
 New Agent: Dustin Larson
 Class A Beer, Class A Liquor
 Aldermanic District 03 (Alder Cnare) • Police Sector 607
- Legislative History
- | | | |
|---------|-------------------------------------|--|
| 1/20/10 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
18. [17004](#) Change of Agent
 Road Ranger LLC • dba Road Ranger #129 • 4102 Commercial Ave
 New Agent: Charles Fries
 Class A Beer, Class A Liquor
 Aldermanic District 03 (Alder Cnare) • Police Sector 607
- Legislative History
- | | | |
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| 1/20/10 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
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19. [17005](#) Operator License Application
 David Lythjohandt - Establishment where employed: Stop N Go
- Legislative History
- | | | |
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| 1/20/10 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
20. [17017](#) Revocation Hearing
 Bull Feathers Inc • dba Ram Head
 303 N Henry St • Agent: Richard Lyshek
 Class B Combination Liquor & Beer • 90% alcohol, 10% food
 Aldermanic District 04 (Alder Verveer) • Police Sector 403
- Legislative History
- | | | |
|---------|-------------------------------------|--|
| 1/20/10 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE
ON FILE WITHOUT PREJUDICE
-REPORT OF OFFICER |
|---------|-------------------------------------|--|

21. [17301](#) Alcohol License Review Committee Report of Operator License Applications 01-28-10. See attached report for list of operators.

Legislative History

1/28/10	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF BOARD OF ESTIMATES

22. [16765](#) Adopting the final Legally Binding Agreement (LBA) to accommodate Goodwill Industries of South Central Wisconsin at 4829 Anniversary Lane, amending the City's previously submitted Redevelopment Plan, Homeless Assistance Submission, and Public Comment documents regarding the Truman Olson United States Army Reserve Center (1402 S. Park Street) property accordingly, authorizing submission by the LRA of said revised documents to the Federal Government, and execution of the LBA by the Mayor and City Clerk upon acceptance by the United States Department of Housing and Urban Development.

Sponsors: Joseph R. Clausius

Legislative History

12/1/09	Community and Economic Development Unit	Referred for Introduction
	Referred to Board of Estimates, Community Development Authority, Plan Commission and Community Development Block Grant Committee.	
12/14/09	PLAN COMMISSION	Rerefer to the PLAN COMMISSION
	This item was referred to a future Plan Commission meeting because this item was not formally introduced by the Common Council, due to the cancellation of their December 8, 2009 meeting. The motion passed unanimously.	
12/15/09	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
	Additional Referrals: Community Development Authority, Plan Commission, Community Development Block Grant Committee	
12/16/09	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT AUTHORITY
12/16/09	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
12/16/09	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
1/7/10	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/11/10	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

1/14/10 COMMUNITY Return to Lead with the Recommendation
DEVELOPMENT for Approval to the BOARD OF
AUTHORITY ESTIMATES
Matt Mikolajewski provided a brief update on the Project:

- Porchlight still discussing their revised Land Use Plan internally.
- Kerr stressed that we need to push them toward a goal of reaching a resolution in February 2010.

1/25/10 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

23. [16984](#)

Authorizing the CDBG Office to submit an application to the State of Wisconsin Dept. of Commerce for Neighborhood Stabilization Program (NSP) Funds on behalf of specific agencies providing housing for lower income households and amending the 2010 CDBG adopted operating budget to recognize \$645,000 in additional expenditure and revenue authority.

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

Legislative History

1/7/10 COMMUNITY Referred for Introduction
DEVELOPMENT BLOCK
GRANT COMMITTEE
Board of Estimates

1/19/10 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

1/25/10 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

24. [17091](#)

Authorizing the provision of \$39,578 in CDBG and Housing Trust Funds to Independent Living to support a portion of the pre-development costs to determine the feasibility of constructing 148 units of affordable senior housing in the Cherokee area.

Sponsors: Shiva Bidar-Sielaff and Marsha A. Rummel

Legislative History

1/13/10 CDBG Office Referred for Introduction
Board of Estimates

1/19/10 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

1/25/10 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

25. [17097](#)

Amending Section 1.08(3)(a) to increase bail deposit amounts and amending Sec. 8.14(3)(c) and (f), Sec. 8.16, Sec. 12.045(6), Sec. 12.79(1) and Sec. 12.141(10) of the Madison General Ordinances to increase penalty ranges for various parking violations.

Sponsors: David J. Cieslewicz

Legislative History

1/12/10	Attorney's Office/Approval Group Board of Estimates	Referred for Introduction
1/19/10	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
1/25/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

26. [17108](#) Authorizing the Mayor and City Clerk to enter into an Intergovernmental Agreement with the Town of Madison for the Operation and Maintenance of the Arbor Hills, Badger Lane and Mayflower Sewerage Lift Stations.

Sponsors: Larry Palm, Joseph R. Clausius and Tim Bruer

Legislative History

1/13/10	Engineering Division Board of Estimates, Board of Public Works	Referred for Introduction
1/19/10	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
1/20/10	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/25/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

27. [17131](#) Approving the double-fill of a Mayoral Aide position and amending the 2010 adopted operating budget to provide for an appropriation of up to \$23,127 from the Contingent Reserve to the Mayor's Office.

Sponsors: David J. Cieslewicz

Legislative History

1/14/10	Human Resources Director Board of Estimates	Referred for Introduction
1/19/10	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
1/25/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

28. [17134](#) Authorizing Information Technology to purchase necessary hardware and software to improve the City's video streaming capabilities.

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

Legislative History

1/14/10	Department of Information Technology Board of Estimates	Referred for Introduction
1/19/10	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES

1/25/10 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

29. [15940](#) Assessing Benefits - Lake Mendota Drive at Capital Avenue Storm Sewer Assessment District.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
1/20/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
30. [16733](#) SUBSTITUTE - Accepting a 15-foot wide Public Sanitary Sewer Easement from the Vedders-Shults Trust and the Twesme Trust across property located at ~~5408~~ 5106 Spring Court.
Sponsors: Mark Clear
Legislative History
12/2/09 Community and Economic Development Unit Referred for Introduction
Board of Public Works, Plan Commission
12/14/09 PLAN COMMISSION Rerefer to the PLAN COMMISSION
This item was referred to a future Plan Commission meeting because this item was not formally introduced by the Common Council, due to the cancellation of their December 8, 2009 meeting. The motion passed unanimously.
12/15/09 COMMON COUNCIL Referred to the BOARD OF PUBLIC WORKS
Additional Referral: Plan Commission
12/16/09 BOARD OF PUBLIC WORKS Refer to the PLAN COMMISSION
1/11/10 PLAN COMMISSION Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
1/20/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
31. [16787](#) Awarding Public Works Contract No. 6401, Paint Prairie Road Elevated Tank. (7th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
1/20/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

32. [17055](#) Improvements accepted for Portage Road (Hanson Rd.) Overpass & Approaches over I39/90/94, Contract No. 6000. (17th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
1/20/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
33. [17056](#) Improvements accepted for Bedford Street & West Main Street Assessment District - 2007, Contract No. 6003.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
1/20/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
34. [17057](#) Improvements accepted for Resurfacing 2008 - Asphalt Paving, Contract No. 6097.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
1/20/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
35. [17058](#) Improvements accepted for Resurfacing 2008 - Grinding & Pulverizing, Contract No. 6099.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
1/20/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
36. [17059](#) Improvements accepted for Siggelkow Road Reconstruction Street Assessment District - 2008, Contract No. 6112.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
1/20/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
37. [17060](#) Improvements accepted for South Sprecher Road Assessment District - 2008, Contract No. 6135.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
1/20/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [17061](#) Improvements accepted for Allied Redevelopment - Demolition, Streets & Utilities - 2008, Contract No. 6212.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
1/20/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
39. [17072](#) Approving plans and specifications for public improvements necessary for the project known as 1246 & 1252 Williamson Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2239, and rescinding RES-10-00020, ID 16811.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
1/20/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
40. [17093](#) Awarding Public Works Contract No. 6162, Bike Paths 2009 - Vilas Park Path.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
1/20/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
41. [17094](#) Awarding Public Works Contract No. 6433, Booster Pump Upgrade for Well 25.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
1/20/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
42. [17095](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Resurfacing 2010.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
1/20/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
43. [17098](#) Ordering Property Owners to Repair or Replace Substandard and Defective Sidewalks in the 2nd (wards 38, 39 and 40), 4th and 8th Aldermanic Districts.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History

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| | 1/20/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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44. [17099](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sidewalk and Curb & Gutter, Citywide Installation and Repair - 2010 and Annual Sawcutting of Concrete Sidewalk and Incidental Work. (Various ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 1/20/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
45. [17100](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (Districts 2 (wards 38, 39, 40), 4 & 8) by the Common Council.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
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| | 1/20/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
46. [17103](#) Declaring the City of Madison's intention to exercise its police powers establishing the N. Third Street, Carey Court and E. Mifflin Street Reconstruction Assessment District - 2010. (12th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
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| | 1/20/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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47. [17102](#) Declaring the City of Madison's intention to exercise its police powers establishing the Ash Street and Chadbourne Avenue Reconstruction Assessment District - 2010. (5th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
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|--|---------|-----------------------|---|
| | 1/20/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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48. [17109](#) Declaring the City of Madison's intention to exercise its police powers establishing the Commercial Avenue, Kedzie Street, Pawling Street, Scofield Street, and Eighth Street Reconstruction Assessment District - 2010. (12th & 15th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**

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|-----|-----------------------|--|---|
| | 1/20/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 49. | 17137 | Declaring the City of Madison's intention to exercise its police powers establishing the Camden Road, Linda Vista and Hob Street Assessment District - 2010. (16th AD) | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 1/20/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 50. | 17151 | Approving Addendum No. 1 to the <i>Subdivision Contract</i> for Linden Park - Phase 6, Contract No. 2204. (1st AD) | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 1/20/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF HOUSING COMMITTEE

- | | | | |
|-----|-----------------------|--|--|
| 51. | 15199 | Amending Section 32.05(1)(e) of the Madison General Ordinances to require landlords to provide tenants with more specific information as to when they will be entering a tenant's leased premise to show the property for sale or lease. | |
| | | <u>Sponsors:</u> Bridget R. Maniaci and Michael Schumacher | |
| | | <u>Legislative History</u> | |
| | 6/24/09 | Attorney's Office/Approval Group
Housing Committee | Referred for Introduction |
| | 7/7/09 | COMMON COUNCIL | Referred to the HOUSING COMMITTEE |
| | 8/5/09 | HOUSING COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| | 9/1/09 | COMMON COUNCIL | Rerefer to the HOUSING COMMITTEE |
| | 10/7/09 | HOUSING COMMITTEE | Refer to the LANDLORD AND TENANT ISSUES SUBCOMMITTEE |

- 10/15/09 LANDLORD AND TENANT Return to Lead with the Following
ISSUES SUBCOMMITTEE Recommendation(s) to the HOUSING
COMMITTEE
- Clarified language was provided by Tenant Resource Center.
- A motion was made by Ejercito, seconded by Brink, to recommend approval to the full Housing Committee as follows:
- (e) Entering upon a tenant's leased premises solely to show the property for sale or lease without at least twenty-four (24) hours notice, unless the tenant approves a shorter period of notice on a case by case basis. The notice shall indicate the exact time of entry and the length of stay not to exceed three (3) hours per day and shall cover not more than three consecutive days.
- An amendment to the motion was made by Brink, seconded by Bosben-Gebhardt, to change from 3 hours to 4 hours
- Maniaci arrived at 5:22 PM.
- Vote on amendment :
- NOS: Ejercito, Maniaci & Sparer
AYES: Brink & Bosben-Gebhardt
- The vote on the amendment FAILED.
- A motion was made by Ejercito, seconded by Brink, to Return to Lead with the Following Recommendation(s) to the HOUSING COMMITTEE: Approval with language provided by Tenant Resource Center. The motion passed by the following vote: NOS: Brink & Bosben-Gebhardt; AYES: Ejercito, Maniaci & Sparer; EXCUSED: Hassel.
- 12/2/09 HOUSING COMMITTEE RECOMMEND TO COUNCIL WITH THE
FOLLOWING RECOMMENDATIONS -
REPORT OF OFFICER
- A friendly amendment was moved by Brink and accepted by Ejercito to add under Section (e), "The notice shall indicate the exact time of entry and the length of stay not to exceed A COMBINED TOTAL OF three..." Words added: "a combined total of".
- A motion to amend was made by Maniaci, seconded by Brink, to amend the time from 3 to 4 hours. The motion to amend FAILED by voice vote/other.
- RECOMMENDED LANGUAGE FOR MAIN VOTE:
- (e) Entering upon a tenant's leased premises solely to show the property for sale or lease without at least twenty-four (24) hours notice, the notice shall indicate the exact time of entry and the length of stay not to exceed a combined total of three (3) hours per day and shall cover not more than three consecutive days, unless the tenant approves a shorter period of notice or a larger window of availability on a case by case basis .
- A motion was made by Ejercito, seconded by Sparer, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER: Adopt with the following recommended language: (e) Entering upon a tenant's leased premises solely to show the property for sale or lease without at least twenty-four (24) hours notice, the notice shall indicate the exact time of entry and the length of stay not to exceed a combined total of three (3) hours per day and shall cover not more than three consecutive days, unless the tenant approves a shorter period of notice or a larger window of availability on a case by case basis . . The motion passed by the following vote:
- AYE: Brink, Broadnax, Day, Ejercito, LeMahieu, Maniaci, Porterfield, Sparer & Villacrez
EXCUSED: Bosben-Gebhardt, Munson, Rosenberg & Wilcox
ABSENT: Hassel & Schumacher

REPORT OF PED BIKE MOTOR VEHICLE COMMISSION

52. [16427](#) Requesting that the Department of Transportation lower the speed limit on a portion of US Hwy 51 to 35 mph from intersection with STH 30 to the intersection of US Hwy 12-18.

Sponsors: Judy Compton and David J. Cieslewicz

Legislative History

10/28/09	Attorney's Office Pedestrian/Bicycle/Motor Vehicle Commission, Long Range Transportation Planning Committee	Referred for Introduction
11/3/09	COMMON COUNCIL	Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
11/4/09	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Refer to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE
12/17/09	LONG RANGE TRANSPORTATION PLANNING COMMITTEE	Refer to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE
		David Trowbridge said that Ald. Judy Compton asked that this item be referred to the next meeting so that she could attend and speak to the issue. Resolution ID 16427 was then unanimously referred to the 1-21-10 LRTPC meeting, on a motion submitted by James Boll/Michael Basford.
1/26/10	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

53. [16906](#) Amending Section 12.137(262) of the Madison General Ordinances to allow for a Badger Bus stop on the 600 Block of West Washington Avenue.

Sponsors: Michael E. Verveer

Legislative History

12/17/09	Attorney's Office/Approval Group Pedestrian/Bicycle/Motor Vehicle Commission	Referred for Introduction
1/5/10	COMMON COUNCIL	Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
		Additional referral to Transit and Parking Commission.
1/12/10	TRANSIT AND PARKING COMMISSION	Return to Lead with the Recommendation for Approval to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

1/26/10	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER Recommend to adopt with the recommendations that the City look into creating a policy regarding the use of City streets by commercial buses as recommended by the TPC, and to remove the word "Badger" from the ordinance.
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54. [17062](#) Amending Section 12.1339(1) of the Madison General Ordinances to facilitate street cleaning in Madison's fifth aldermanic district by allowing the enforcement of parking restrictions.

Sponsors: Shiva Bidar-Sielaff

Legislative History

1/11/10	Attorney's Office/Approval Group Pedestrian/Bicycle/Motor Vehicle Commission	Referred for Introduction
1/19/10	COMMON COUNCIL	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
1/26/10	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PERSONNEL BOARD

55. [16761](#) Amending Sections 3.32(1)(a), (6)(b), (6)(f), (7)(a), (7)(c)1., repealing Sec. 3.32(7)(c)2., amending Sections 3.32(7)(c)3., (8)(a), (8)(b), (8)(e), (9), (10), (11)(a), (11)(b)1. (11)(b)2., (12), (13)(a), (14), and (15) of the Madison General Ordinances to expand or clarify the eligibility for various forms of paid leave for hourly, limited term and probationary employees.

Sponsors: David J. Cieslewicz

Legislative History

12/2/09	Attorney's Office/Approval Group Personnel Board, Board of Estimates	Referred for Introduction
12/15/09	COMMON COUNCIL Additional Referral: Board of Estimates	Referred to the PERSONNEL BOARD
12/16/09	PERSONNEL BOARD	Refer to the BOARD OF ESTIMATES
1/6/10	PERSONNEL BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
1/11/10	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the PERSONNEL BOARD

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

56. [17212](#) Approving a Certified Survey Map of property owned by the State of Wisconsin Department of Military Affairs located at 6001 Manufacturers Drive. 17th Ald. Dist.
Sponsors: Common Council By Request
Legislative History
 1/21/10 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
57. [17233](#) Re-approving a Certified Survey Map of property owned by David W. Knoche located at 5714-5806 Old Sauk Road. 19th Ald. Dist.
Sponsors: Common Council By Request
Legislative History
 1/22/10 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

REPORT OF RISK MANAGER

58. [16978](#) E. Abdel-Halim, 837 Vista Ridge Dr., Mt. Horeb, 53572 - vehicle damage - \$905.01.
Legislative History
 1/19/10 COMMON COUNCIL Refer to the Risk Manager
 1/27/10 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
59. [16979](#) S. Dreyer, N4360 Allan Rd., Portage, 53901 - personal injury - \$255.90.
Legislative History
 1/19/10 COMMON COUNCIL Refer to the Risk Manager
 1/27/10 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
60. [16982](#) P. Nelson, 618 Merryturn Ln., Madison, 53714 - property damage - \$3,616.94.
Legislative History
 1/19/10 COMMON COUNCIL Refer to the Risk Manager
 1/27/10 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
61. [16991](#) C. Ashworth, 3718 Manchester Rd., Madison, 53719 - vehicle damage - \$434.90.
Legislative History

1/19/10	COMMON COUNCIL	Refer to the Risk Manager
1/27/10	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

62. [17014](#) D. Bridges, 1014 Sequoia Trail, Madison, 53713 - vehicle damage - \$1,000.00.

Legislative History

1/19/10	COMMON COUNCIL	Refer to the Risk Manager
1/27/10	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

REPORTS

63. [17048](#) Adopting and confirming Revision 269 of the Madison General Ordinances as of December 15, 2009 to incorporate the changes pursuant to Wis. Stat. § 66.0103.

Sponsors: Common Council By Request

Legislative History

1/8/10	Attorney's Office/Approval Group 2/2/10 Common Council Meeting	Approved As To Form
1/19/10	COMMON COUNCIL Adopt 2/2/2010.	Refer to the COMMON COUNCIL

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

64. [17138](#) Creating Section 28.06(2)(a)3473. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3474 of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Construct 80 Apartment Units in Two Multi-Family Buildings. 1st Aldermanic District; 1723 Waldorf Boulevard.

Sponsors: Common Council By Request

Legislative History

1/15/10	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission 3/08/10; Common Council 3/16/10	Referred for Introduction
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65. [17198](#) Creating Sec. 3.35(9)(b)7., amending Sec. 3.35(9)(i), and creating Sec. 3.35(9)(j) of the Madison General Ordinances to modify procedures and penalties with respect to statements of interests under the Ethics Code.
Sponsors: Tim Bruer, Michael Schumacher and Judy Compton
Legislative History
 1/20/10 Attorney's Office/Approval Referred for Introduction
 Group
 Ethics Board, Common Council Organizational Committee
66. [17262](#) Creating Subsection 10.23(3) of the Madison General Ordinances to provide a mechanism for City officials to remove snow and ice in violation of Subsection 10.23(2) and assess the costs thereof to the property owner.
Sponsors: Marsha A. Rummel
Legislative History
 1/26/10 Attorney's Office/Approval Referred for Introduction
 Group
 Board of Public Works
67. [17265](#) Amending Section 4.081 of the Madison General Ordinances to make the requirements of the Deferred Assessments section more clear.
Sponsors: Tim Bruer, Paul E. Skidmore and Larry Palm
Legislative History
 1/26/10 Attorney's Office/Approval Referred for Introduction
 Group
 Board of Public Works, Board of Estimates
68. [17266](#) Amending Sec. 4.22 of the Madison General Ordinances to allow the payment of developers' operating costs from the Affordable Housing Trust Fund.
Sponsors: Michael Schumacher
Legislative History
 1/26/10 Attorney's Office/Approval Referred for Introduction
 Group
 Housing Committee; Community Development Block Grant Committee

RESOLUTIONS

69. [16754](#) Authorizing the Mayor and the City Clerk to contract with Moor Salvage to process appliances and scrap metal for recycling.
Sponsors: David J. Cieslewicz
Legislative History
 1/27/10 Streets Division Referred for Introduction
 Board of Estimates

70. [17135](#) Authorizing the Mayor and City Clerk to sign an agreement with JBM Patrol & Protection Corp. to provide security and parking fee collection services in the Parking Utility facilities.
- Sponsors:** Jed Sanborn, Chris Schmidt and Brian L. Solomon
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/26/10 | Parking Utility
Board of Estimates, Transit and Parking Commission | Referred for Introduction |
|---------|---|---------------------------|
71. [17136](#) Authorizing the Mayor and City Clerk to sign up to a 3-year contract with Sprint for wireless telephone services.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/28/10 | Department of Information
Technology
Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
72. [17211](#) Resolution in support of Assembly Bill 606 (Cable Consumer Repair Bill).
- Sponsors:** David J. Cieslewicz and Judy Compton
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/21/10 | Mayor's Office
Common Council 2-23-10 | Referred for Introduction |
|---------|--|---------------------------|
73. [17221](#) Authorizing the Common Council to accept ownership from Spring Harbor Neighborhood Association of rain garden and turtle-shaped garden plantings, bench and commemorative plaque to be located in the intersection of Spring Court and Lake Mendota Drive.
- Sponsors:** Mark Clear
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/21/10 | Community and Economic
Development Unit
Referred to Board of Park Commissioners, Board of Public Works and Plan Commission. | Referred for Introduction |
|---------|---|---------------------------|
74. [17223](#) Authorizing the Mayor and the City Clerk to execute a release of a 60-foot wide right-of-way reservation acquired by dedication in Certified Survey Map No. 6123, Albrecht Industrial Park.
- Sponsors:** Judy Compton
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/26/10 | Community and Economic
Development Unit
Referred to Board of Public Works and Plan Commission | Referred for Introduction |
|---------|---|---------------------------|

75. [17229](#) Authorizing the Mayor and City Clerk to support the MadiSUN program, accept \$431,100 of grant money from the US Department of Energy, amend the Engineering Operating budget and authorizing the Engineering Division to hire a full-time hourly engineer to administer the grant, and to enter into contracts with Wisconsin Energy Conservation Corporation, Foley and Lardner, Walker Energy Systems and Ted Petith for partner services.
- Sponsors:** David J. Cieslewicz and Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/22/10 | Engineering Division
Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
76. [17232](#) Amending and supplementing Resolution No. 09-0868 by providing that the assets of Fire Fighters Local 311 Post-Retirement Benefits Trust may be transferred to a new Plan sponsored by ICMA-RC, authorizing the Mayor and City Clerk to enter into agreements as may be necessary for such termination and transfer, including any necessary indemnification clauses, and any necessary changes to the collective bargaining agreement between the City and Local 311, adopting the ICMA Retirement Corporation's VantageCare Retirement Health Savings Plan and Adoption Agreement, authorizing the establishment of a Trust and designating Trustees therefor, and making other provisions for the new Local 311 post employment health plan (PEHP).
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--------------------------------------|------------------------------------|
| 1/25/10 | COMMON COUNCIL
Board of Estimates | Referred to the BOARD OF ESTIMATES |
|---------|--------------------------------------|------------------------------------|
77. [17249](#) Creation of a new position of Landscape Architect 3 in the Parks Division budget, and amending the Parks 2010 Operating Budget.
- Sponsors:** David J. Cieslewicz and Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/25/10 | Human Resources
Department
Board of Estimates, Personnel Board | Referred for Introduction |
|---------|--|---------------------------|
78. [17250](#) A resolution authorizing the City Attorney to petition Dane County Circuit Court to vacate/discontinue a portion of the lands dedicated to the public within the plat of 1st Addition to Allied Terrace to allow recording of the Allied Drive Phase II plat.
- Sponsors:** Brian L. Solomon
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/25/10 | Attorney's Office
Board of Public Works; Plan Commission; Community Development Authority | Referred for Introduction |
|---------|--|---------------------------|
79. [17252](#) Recreation of a Library Assistant 1 position (#423) as a Librarian 1 in the Public Library and reallocating the incumbent to the new position.
- Sponsors:** David J. Cieslewicz
- Legislative History**

- 1/25/10 Human Resources Referred for Introduction
Department
Board of Estimates, Personnel Board
80. [17254](#) Recreation of an Administrative Clerk 1 (100%) (#454) position to a Library Assistant 1 (80%) position in the Public Library.
Sponsors: David J. Cieslewicz
Legislative History
1/25/10 Human Resources Referred for Introduction
Department
Board of Estimates, Personnel Board
81. [17263](#) Submitting the name of Robert F Phillips for confirmation of a five-year term as City Engineer.
Legislative History
1/26/10 Human Resources Referred for Introduction
Department
Board of Estimates, Common Council meeting February 23, 2010 Confirmation Hearing.
82. [17269](#) Authorizing an Offer to Purchase to Wildcat Investment Partnership to acquire the land and building located at 5702 Femrite Drive for the establishment of a Madison Police Department training facility.
Sponsors: David J. Cieslewicz, Bryon A. Eagon, Judy Compton, Tim Bruer and Mark Clear
Legislative History
1/27/10 Community and Economic Referred for Introduction
Development Unit
Referred to Board of Estimates, Plan Commission
83. [17285](#) Amending the Park Division's 2010 Capital Budget and authorizing the Mayor and the City Clerk to sign a Grant Agreement with the United States Department of the Interior Fish and Wildlife Service for habitat development at Olin-Turville Conservation Park.
Sponsors: David J. Cieslewicz, Joseph R. Clausius and Paul E. Skidmore
Legislative History
1/27/10 Parks Division Referred for Introduction
Board of Estimates, Board of Park Commissioners
84. [17286](#) Authorizing the Mayor and City Clerk to sign a contract for software support and maintenance services for the City's Geographic Information System (GIS) software from Environmental Systems Research Institute, Inc. (ESRI).
Sponsors: David J. Cieslewicz
Legislative History
1/27/10 Department of Information Referred for Introduction
Technology

LICENSES

85. [17241](#) Public Hearing - New License
DB's Services Inc • dba DB's Service Center
902 Atlas Ave • Agent: David Blatter
Class A Beer
Aldermanic District 03 (Alder Cnare) • Police Sector 611
Legislative History
1/27/10 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee Public Hearing 2/17/2010, Common Council
3/2/2010.
86. [17243](#) Public Hearing - New License
Faouzi LLC • dba Faouzi's Bar & Grill • 40% alcohol, 60% food
4245 W Beltline Hwy • Agent: Corey Rogers • Est. Capacity: 120 or less
Class B Combination Liquor & Beer
Aldermanic District 10 (Alder Solomon) • Police Sector 104
Applicants formerly employed by Campus Sounds, Cardinal Bar, Perkins R&B,
Hillcroft Co.
Legislative History
1/27/10 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee Public Hearing 2/17/2010, Common Council
3/2/2010.
87. [17244](#) Public Hearing - New License
Amodt & Fitzgerald LLC • dba Revolution Cycles • 1% alcohol, 99% Other
2330 Atwood Ave • Agent: Jeff Fitzgerald • Estimated Capacity: 85
Class B Beer
Aldermanic District 06 (Alder Rummel) • Police Sector 601
Legislative History
1/28/10 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee Public Hearing 2/17/2010, Common Council
3/2/2010.
88. [17245](#) Public Hearing - New License
Nostrano Inc • dba Nostrano • 26% alcohol, 74% food
111 S Hamilton St • Agent: Timothy Dahl • Estimated Capacity: 49
Class B Combination Liquor & Beer
Aldermanic District 04 (Alder Verveer) • Police Sector 405 • Density Area
Applicants formerly employed by Boka Restaurant, Naha Restaurant, Kids
Express Learning Center, Wisconsin Milk Marketing Board, and University of
Wisconsin - Madison.
Legislative History
1/27/10 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee Public Hearing 2/17/2010, Common Council
3/2/2010.

89. [17256](#) Public Hearing - New License
Vintage II Inc • dba Vintage Brewing Company
55% alcohol, 44% food, 1% Other
674 S Whitney Way • Agent: Trent Kraemer • Estimated Capacity: 362
Wholesale Beer
Aldermanic District 19 (Alder Clear) • Police Sector 113
Legislative History
1/27/10 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee Public Hearing 2/17/2010, Common Council
3/2/2010.
90. [17289](#) Public Hearing - New License
Lee's Asian Bistro LLC • dba Lee's Asian Bistro
10% alcohol, 90% food
4604 Monona Drive • Agent: Luc Le • Estimated Capacity: 90
Class B Combination Liquor & Beer
Aldermanic District 15 (Alder Palm) • Police Sector 613
Legislative History
1/27/10 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing 2/17/2010, Common Council
3/2/2010.
91. [17293](#) Public Hearing - Transfer of License Location
Deja Food, LLC • dba L'Etoile • 25-35% alcohol, 65-75% food
Transferring license from 25 N. Pinckney Street to 1 S. Pinckney Street
Agent: Traci Miller • Estimated Capacity: 317
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area
Legislative History
1/27/10 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing 2/17/2010, Common Council
3/2/2010.
92. [17294](#) Public Hearing - New License
Von Kulmbach, LLC • dba Knuckle Down Saloon
50% alcohol, 50% food
2513 Seiferth Road • Agent: Christopher Kalmbach
Estimated Capacity: 99
Class B Combination Liquor & Beer
Aldermanic District 16 (Alder Compton) • Police Sector 619
Legislative History
1/27/10 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing 2/17/2010, Common Council
3/2/2010.

93. [17295](#) Public Hearing - New License
 Wisconsin QSL, LLC • dba Quaker Steak and Lube
 40% alcohol, 60% food
 222 W. Gorham • Agent: Scott Acker • Estimated Capacity: 200
 Class B Combination Liquor & Beer
 Aldermanic District 4 (Alder Verveer) • Police Sector 403 • Density Area
- Legislative History
- | | | |
|---------|---|---------------------------|
| 1/27/10 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee Public Hearing 2/17/2010, Common Council 3/2/2010. | |

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

94. [17147](#) K. and C. Reid, 139 S. Marquette St., Madison, 53704 - vehicle damage - \$2,343.21.
95. [17220](#) P. Braun, 95 Golf Pky., Unit A, Madison, 53704 - vehicle damage - \$538.69.
96. [17222](#) B. Majerus, 751 Swallowtail Dr., Oregon, 53575 - vehicle damage - \$3,540.58.
97. [17224](#) W. Erpenbach, 6724 Aldo Leopold Way, Middleton, 53562 - vehicle damage - \$287.61.
98. [17225](#) J. Vinluan, 2802 Dryden Dr., Madison, 53704 - vehicle damage - \$743.19.
99. [17267](#) J. Pille, Sedgwick Claims Management Services, Inc., P.O. Box 14670, Lexington, KY - reimbursement - \$944.46.

THE FOLLOWING ITEM WAS INTRODUCED FROM THE FLOOR ON 01/19/10, AND IS ON THIS AGENDA PURSUANT TO SEC. 2.05(1)(B), MGO SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS.

100. [17139](#) Creating Sec. 28.06(2)(a)3475. of the Madison General Ordinances rezoning property from Temp A Agriculture District & R1 Single Family Residence District & PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: General Development Plan for the Future Construction of 39,000 Square Feet of Commercial in Six Buildings and 110 Apartments in Four Residential Buildings; 7th Aldermanic District: 6701-6801 McKee Road & 3210 Maple Grove Drive.
- Sponsors: Steve King
- Legislative History
- | | | |
|---------|----------------|------------------------------|
| 1/19/10 | COMMON COUNCIL | Refer to the PLAN COMMISSION |
|---------|----------------|------------------------------|

1/28/10 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission Public Hearing 2-8-10, Common Council 2-23-10

ADDENDUM

LATE ITEMS

101. [17318](#) Indicating the City of Madison's support for a countywide interoperable radio communications system and urging continued negotiations among Dane County, the City of Madison and our local municipal neighbors to reach agreement allowing for the development of such a system.

Sponsors: David J. Cieslewicz and Paul E. Skidmore

Legislative History

2/1/10 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS

Adopt 2/2/2010

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT