



City of Madison

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

Agenda - Amended COMMON COUNCIL

Tuesday, May 1, 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 6:35 p.m., Mayor Cieslewicz in the Chair.

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.

SPECIAL ORDER OF BUSINESS

1. [06076](#) Proclaiming May 7-13, 2007 as Public Service Recognition Week in the City of Madison.

PETITIONS AND COMMUNICATIONS**PETITIONS**

2. [06244](#) Petition dated March 26, 2007 from W. & J. Dewey, P. Martin, & D. Cooper re: direct annexation from the Town of Verona to the City of Madison.

BUSINESS BY THE MAYOR

3. [06236](#) Report of the Mayor designating emergency interim successors.
4. [06241](#) Report of the Mayor submitting an alder appointment.
5. [06246](#) Report of the mayor submitting citizen committee appointments (introduced 5-1-2007; action 5-15-2007).

BUSINESS BY THE PRESIDENT OF THE COMMON COUNCIL

6. [06272](#) Appointments to the Common Council Organizational Committee 2007-2008.

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

7. [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.

REPORT OF ALCOHOL REVIEW COMMITTEE

8. [05774](#) Public Hearing - New License
One-Eleven, Inc. • dba Club One-Eleven
111 W. Main Street • Agent: Glenn Jahns • estimated capacity 300
Liquor & Beer Class B Combination • 64% alcohol, 34% food, 2% other
Aldermanic District 4 (Ald. Verveer) • Police Sector 405
9. [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, 50% other
Aldermanic District 5 (Alder Webber) • Police Sector 301

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

10. [05493](#) Public Hearing - New License
PDQ Food Stores, Inc. • PDQ Store #115 • 15% alcohol, 59% food, 26% other
4402 E. Buckeye Road • Agent: Patti Westbury
Class A Liquor
Aldermanic District 16 (Ald. Compton) • Police Sector 614
11. [05984](#) Public Hearing - New License
Dashmesh LLC • dba Maharaja Grocery • 1701 Thierer Road
Class A Liquor, Class A Beer • Agent: Balbir Singh
Aldermanic District 17 (Ald. Rosas / Clausius) • Police Sector 515
12. [05985](#) Public Hearing - New License
Saleem and Sabena, LLC • dba Madison Pantry Food Mart
2201 S. Park Street • Agent: Neek Bano Khan
Class A Liquor, Class A Beer
Aldermanic District 14 (Ald. Bruer) • Police Sector 310
13. [05986](#) Public Hearing - New License
Vale, Joseph W • dba Mad City Crab House
122 State Street • estimated capacity 70
Class B Combination Liquor & Beer • 35% alcohol, 65% food
Aldermanic District 4 (Ald. Verveer) • Police Sector 406
14. [05987](#) Public Hearing - New License
Anthony Dallmann-Jones, LLC • dba State Street Gallery
109 State Street • Agent: Anthony Dallmann-Jones • estimated capacity 120
Class B Combination Liquor & Beer • 20% alcohol, 0% food, 80% other
Aldermanic District 4 (Ald. Verveer) • Police Sector 405
15. [05997](#) Public Hearing - New License
8410 Venden LLC • dba Barriques
8410 Old Sauk Rd • Agent: Matt Weygandt • estimated capacity 50
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 9 (Ald. Skidmore) • Police Sector 127
16. [05998](#) Public Hearing - New License
Majestic Theatre, LLC • dba Majestic Theatre
115 King Street • Agent: Bryan A. Ellefson • estimated capacity 600
Class B Combination Liquor & Beer • 40% alcohol, 1% food, 59% other
Aldermanic District 4 (Ald. Verveer) • Police Sector 405
17. [06000](#) Public Hearing - New License
Road Ranger, LLC • dba Road Ranger #129
4102 Commercial Avenue • Agent: Vickie D. Mason
Class A Beer
Aldermanic District 3 (Ald. Cnare) • Police Sector 607
18. [06007](#) Public Hearing - New License

TT & T Management, Inc. • dba Chins Asia Fresh
8414 Old Sauk Road • Agent: Jamie Curtin • estimated capacity 115
Class B Beer, Class C Wine • 8% alcohol, 91% food, 1% other
Aldermanic District 9 (Ald. Skidmore) • Police Sector 127

19. [06009](#)

Public Hearing - New License
TT & T Management, Inc. • dba Chins Asia Fresh
422 State Street • Agent: Jamie Curtin • estimated capacity 141
Class B Beer, Class C Wine • 9% alcohol, 90% food, 1% other
Aldermanic District 4 (Ald. Verveer) • Police Sector 403

REPORT OF BOARD OF PUBLIC WORKS

20. [06021](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for the construction improvements related to Milwaukee Street over the West Branch of Starkweather Creek- Engineering Project No. 53B0979 / WDOT Project No. 5992-07-49 (Right-of-Way), 5992-07-50 (Construction), 5992-07-71 (Construction).

REPORT OF PLAN COMMISSION

21. [05902](#) Creating Section 28.06(2)(a)3256. of the Madison General Ordinances rezoning property from R1 Single-Family Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3257. 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: Family Resource Center; 20th Aldermanic District: 5029 Raymond Road.
22. [05903](#) SUBSTITUTE - Creating Section 28.06(2)(a)3258. of the Madison General Ordinances rezoning property from OR Office Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3259. 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 Apartment Building & Build 64-Unit Apartment Building; 5th Aldermanic District: 1815 University Avenue.
23. [05904](#) Creating Section 28.06(2)(a)3260. 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)3261. 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: Demolish Residential Structure & Build 5-Story, 48-Unit Apartment Building; 4th Aldermanic District: 22 East Dayton Street.
24. [05905](#) Creating Section 28.06(2)(a)3262. 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: 8-Building, 36-Unit Condominium Development; 3rd Aldermanic District: 610 Hercules Trail.

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 #'s: 83 & 87 on a motion made by Ald. Verveer and seconded by Ald. Konkel.

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**

25. [05492](#) Operator License Application
Jacalyn Heiman - Establishment where employed: Dave's South Bay
26. [05871](#) Application for Change of Licensed Premise
Papavero, LLC • dba Osteria Papavero • capacity of 50
128 E. Wilson Street • Agent: Brian Haltinner
Class B Combination Liquor & Beer • 25% alcohol and 75% Food.
Aldermanic District 6 (Alder Olson) • Police Sector 400.
Request to include sidewalk cafe in licensed premise.
27. [05901](#) Nightclub License Application
One-Eleven, Inc. • dba Club One-Eleven • capacity 300
111 W. Main Street • Agent: Glenn Jahns
Class B Combination Liquor & Beer • 66% alcohol, 33% food, 1% other
Aldermanic District 4 (Ald. Verveer) • Police Sector 405
28. [05907](#) Center for Visual & Performing Arts License
Family Entertainment, LLC • dba Westgate Cinema • capacity 160
340 Westgate Mall • Agent: Timothy Ward
Class B Combination Liquor & Beer • 19% alcohol, 26% Food, 55% other
Aldermanic District 20 (Alder Thomas) • Police District 222
29. [06133](#) Operator License Application
Brett Basler - Establishment where employed: State Bar & Grill
30. [06138](#) Operator License Application
Dawn Davis - Establishment where employed: Grieg Club
31. [06163](#) Change of Corporate Control -- 1 new member on Board of Directors
Nakoma Golf Club, Inc. • dba Nakoma Golf Club • 4145 Country Club Road
Agent: Lawrence Avery
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 10 (Alder Golden / Solomon) • Police Sector 103
32. [06164](#) Change of Liquor Agent
Madison High Crossing Lodging Inv, LLC • dba Courtyard by Marriott
2505 Crossroads Drive
Old Agent: Mark Neubauer • New Agent: Dennis Clark
Class B Combination Liquor & Beer • 28 % alcohol, 72% food
Aldermanic District 17 (Alder Rosas / Clausius) • Police Sector 519
33. [06165](#) Change of Liquor Agent
Center for Advanced Studies in Business, Inc
dba Fluno Center for Executive Education • 601 University Avenue
Old Agent: Lance Baldus • New Agent: Angela Love
Class B Combination Liquor & Beer • 8% alcohol, 92% food
Aldermanic District 8 (Alder King / Judge) • Police Sector 403

34. [06166](#) Change of Liquor Agent
Wingra Services LLC • dba Edgewood College • 1000 Edgewood College Drive
Old Agent: Philip Hansen • New Agent: Gregory Heintz
Class B Combination Liquor & Beer • 6% alcohol, 94% food.
Aldermanic District 10 (Alder Golden / Solomon) • Police Sector 302
35. [06176](#) Change of Liquor Agent
Speedway SuperAmerica LLC • dba Speedway #4090 • 1101 N. Sherman Ave
Old Agent: Richard Nachreiner • New Agent: Amy Sickinger
Class A Beer
Aldermanic District 12 (Alder Benford / Rhodes-Conway) • Police Sector 503
36. [06288](#) Alcohol License Review Committee Report of Operator License Applications (New & Renewal) May 1, 2007.

REPORT OF BOARD OF ESTIMATES

37. [06037](#) Authorizing the Mayor and City Clerk to sign a Project Agreement with the State of Wisconsin Department of Transportation, for the City to perform work related to the State's TraCS software suite "e-citation" program and amending the Information Services 2007 Adopted Operating Budget, to allow additional expenditures and grant revenues of up to \$45,000.
38. [06038](#) Authorizing the Mayor and City Clerk to execute maintenance contract(s) as needed with Progress Software Corporation.
39. [06078](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and the Association of Madison Fire Supervisors (AMFS).
40. [06114](#) AMENDED - Amending the 2007 ~~Capital~~ Operating Budget to fund Fleet Service's purchase of a Fleet Maintenance Management System.
41. [06127](#) Adopting and confirming a Labor Agreement between the City of Madison and the Association of Madison Fire Supervisors (AMFS) for the period January 1, 2006 to December 31, 2007.
42. [06131](#) To add a new (1) Public Works Maintenance Worker 2 (PMMW2) to perform duties and to revise a new State Street Mall - Capitol Concourse Assessment District that will remove the assessments against the State Capital property on Madison's Capital Square.
43. [06152](#) Authorizing the Mayor and Common Council to approve expenditures from the Emerging Neighborhoods fund.

REPORT OF BOARD OF PUBLIC WORKS

44. [06047](#) Amending the 2007 Capital Budget for Planning & Development (Project 46-Fairchild Building) and Awarding Public Works Contract No. 6037, Fairchild Building Concrete Restoration, 120 S. Fairchild St.
45. [06056](#) Improvements accepted for Water Main by Private Contract to serve: Maywick Estates. (6th AD)
46. [06123](#) Authorizing the execution of an Agreement for Purchase/Sale of Building Structures pertaining to the house and two-car garage located at 4930 Lien Road.
47. [06128](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Lexington Avenue Water Main Replacement Project. (17th AD)
48. [06145](#) Approving plans and specifications for public improvements required to serve Phase V of the Subdivision known as Secret Places at Siggelkow Preserve and authorizing construction to be undertaken by the Developer, Private Contract No. 2155. (16th AD)
49. [06146](#) Assessing Benefits for private drainage flume repairs and storm sewer connection to serve 114 N Breese Terrace. (5th AD)
50. [06148](#) Assessing Benefits - Upper Badger Mill Creek Stormwater Improvement Impact Fee District. (1st AD)
51. [06168](#) Declaring the City of Madison's intention to exercise its police powers establishing the Troy Drive Sidewalk Assessment District - 2008. (18th AD)
52. [06169](#) Declaring the City of Madison's intention to exercise its police powers establishing the Adams Street and Harrison Street Reconstruction Assessment District - 2007. (13th AD)
53. [06170](#) Declaring the City of Madison's intention to exercise its police powers establishing the Regent Street Improvement Assessment District - 2007. (5th AD)
54. [06171](#) Declaring the City of Madison's intention to exercise its police powers establishing the Regent Street Reconstruction Assessment District - 2007. (5th AD)
55. [06172](#) Improvements accepted for Olin Avenue Landfill Berm Construction, Contract No. 5647. (13th AD)
56. [06177](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Remodel Fire Station No. 5, Contract No. 6063. (3rd AD)
57. [06178](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Quann Orchard Sidewalk, Contract No. 5997. (13th AD)
58. [06179](#) Improvements accepted for Water Service Laterals by Private Contract to serve: 7th Addition to Blackhawk Subdivision, Phase III. (9th AD)

59. [06180](#) Improvements accepted for Water Service Laterals by Private Contract to serve: The American Center Buttonwood Addition. (17th AD)
60. [06185](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Truax Area Sanitary Sewer Rehabilitation. (17th AD)
61. [06186](#) Awarding Public Works Contract No. 5990, Sanitary Sewer Replacements w/Resurfacing - 2007.
62. [06188](#) Awarding Public Works Contract No. 6002, Buena Vista, Garrison, and Lindbergh Streets Reconstruction Assessment District - 2007 & Dixon, Fairview, and Ryan Streets Reconstruction Assessment District - 2007.
63. [06189](#) Awarding Public Works Contract No. 6019, E. Mifflin Street & N. Blount Street Reconstruction Assessment District - 2007.
64. [06190](#) Awarding Public Works Contract No. 6020, Colby Street Reconstruction Assessment District - 2007; Colby Street Storm Sewer Assessment District - 2007; South Livingston Street Reconstruction Assessment District - 2007.
65. [06192](#) Awarding Public Works Contract No. 6031, Park Paving - 2007.
66. [06193](#) Awarding Public Works Contract No. 6050, Street Tree Installation.
67. [06194](#) Accepting detention basin improvements constructed by private contract in Liberty Place Phase I, Private Contract No. 1927. (16th AD)
68. [06196](#) Accepting detention basin improvements constructed by private contract in Liberty Place Phase III, Private Contract No. 1994. (16th AD)
69. [06198](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Liberty Place - Phase IV, Private Contract No. 2068. (16th AD)
70. [06200](#) Accepting sanitary sewer constructed by Private Contract In Crosswinds at Hawks Landing - Phase IV, Private Contract No. 2059. (1st AD)
71. [06201](#) Accepting sanitary sewer constructed by Private Contract In Liberty Place - Phase IV, Private Contract No. 2068. (16th AD)
72. [06202](#) Accepting sanitary sewer constructed by Private Contract In Grandview Commons - Phase XIII, Private Contract No. 2019. (3rd AD)
73. [06203](#) Accepting storm sewer constructed by private contract in Liberty Place - Phase IV, Private Contract No. 2068. (16th AD)
74. [06204](#) Accepting storm sewer constructed by private contract in Grandview Commons - Phase XIII, Private Contract No. 2019. (3rd AD)
75. [06214](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bike Paths 2007, Contract No. 5806. (Various ADs)

REPORT OF PLAN COMMISSION

76. [05935](#) Approving the Redevelopment Plan and District Boundary for the Badger-Ann-Park Redevelopment District.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

77. [06242](#) Approving a Certified Survey Map of property owned by James M. Corcoran at 2620 & 2612 Arbor Drive, 713 & 717 Knickerbocker Street, 2609 & 2605 Monroe Street. 10th Ald. Dist.

REPORT OF RISK MANAGER

78. [06061](#) C. Zirngible, 429 Prospect Ave., Janesville - vehicle damage - \$989.46.
79. [06065](#) C. Zautke, 3609 Maly Rd., Madison - vehicle damage - \$938.96.
80. [06082](#) D. Werner, 6433 Brandywood Trl., Sun Prairie - vehicle damage - \$669.63.
81. [06111](#) A. Deering, Highland Park, IL - vehicle damage - \$319.79.
82. [06112](#) C. O'Neill, 20 Grand Ave., Madison - Assessment Deposit Refund - \$1,100.00.

REPORT OF TRANSIT/ PARKING COMMISSION

83. [05914](#) Authorizing the Transit Division to participate in an RFP process to identify a broker to advertise and manage an unlimited ride pass program for smaller employers in the Metro Transit service area for a pilot period of one year.

REPORT OF VENDING OVERSIGHT COMMITTEE

84. [05600](#) Amending Section 9.13(6)(j)3. of the Madison General Ordinances to repeal the requirement that restaurant wait staff must carry and serve all food, beverage and alcohol beverages to patrons within a sidewalk café.
85. [05656](#) Amending Section 9.13(6)(j)1.a. of the Madison General Ordinances to allow all Mall/Concourse merchant vendors to display sidewalk merchandise on the same days.

REFERRED TO THIS MEETING**APPOINTMENTS**

86. [06089](#) Report of the Mayor submitting citizen committee appointments (introduced 4-17-2007; action 5-1-2007)

ORDINANCES

Begin at the top of the next page.

87. [05298](#) AMENDED SECOND SUBSTITUTE - Amending Section 9.24(2), creating Section 9.24(3)(b)5., amending Section 9.24(6)(a), creating new Section 9.24(6)(b)3. and renumbering current Section 9.24(6)(b)3. to 9.24(6)(b)4., amending Section 9.24(6)(c), creating Section 9.24(6)(d)5.d. and amending Section 9.24(8) of the Madison General Ordinances to establish regulations for the sale of secondhand textbooks.

RESOLUTIONS

88. [06232](#) Authorizing the appointment of an additional alderperson member to the Advisory Oversight Committee for Madison's Inclusionary Zoning Ordinance and an additional alderperson member to the Tax Incremental Financing Policy Committee and making the initial member appointments.

NEW BUSINESS - Referred on a motion made by Ald. Verveer and seconded by Ald. Konkel.

ORDINANCES

89. [06237](#) Amending Section 38.02, creating Section 38.031, repealing Section 38.04(1), renumbering Sections 38.04(2) and (3) to Sections 38.04(1) and (2), respectively, amending Renumbered Section 38.04(2)(b), repealing Sections 38.04(4) and (5), renumbering Sections 38.04(6) through (8) to Sections 38.04(3) through (5), respectively, amending Renumbered Sections 38.04(3) and (4), amending Section 38.05(13) to clarify that the penalties listed therein apply only to that subsection, repealing and recreating Section 38.07(2) to adopt and incorporate into the Ordinances the Wisconsin State Statutes relating to regulation of underage persons, creating Section 38.07(14) prohibiting consumption or possession of alcohol on public library property, creating Section 38.07(15) prohibiting consumption or possession of alcohol on city owned or operated property and amending Section 1.08(3)(a) of the Madison General Ordinances to modify, repeal and recreate bail deposit amounts for various ordinance violations.
90. [06243](#) Creating Section 15.01(562) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing to the 1st Aldermanic District the Dewey Annexation and assigning a temporary zoning classification of A Agriculture District, creating Section 15.02(142) of the Madison General Ordinances to assign the attached property to Ward 142, and amending Section 15.03(1) of the Madison General Ordinances to add Ward 142 to Aldermanic District 1.

RESOLUTIONS

91. [06147](#) Approving the purchase of medical cots from EMS Technologies, Inc. along with a preventive maintenance contract.
92. [06199](#) Amending the 2007 Public Health Operating Budget to allow for the carryforward and expenditure of 2006 grants for emergency preparedness and pandemic planning.
93. [06211](#) Vacating a portion of Ravine Street unimproved public street right-of-way dedicated by the subdivision plat of Briar Hill, and located adjacent to and reversion rights to, Lot 12, Block 7, Briar Hill, being located in part of the Northwest ¼ of the Southwest 1/4 of Section 28, Town 07 North, Range 09 East, City of Madison, Dane County, Wisconsin. (10th AD)
94. [06212](#) Allocating funds appropriated in the 2007 Operating Budget for prior-year encumbrances to match actual carry-forward encumbrances in various departmental accounts and decreasing the Contingent Reserve by \$59,930 to fund these appropriations.
95. [06213](#) That the position (#3972) of Clerk Typist 2 in Compensation Group 20, Range 06, (occupied by T. Lund) in the permanent salary detail of the Overture Center budget is repealed and recreated as a position of Administrative Clerk 1 in Compensation Group 20, Range 09, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

96. [06219](#) Authorizing the provision of HOME and HOME Match funds to assist Habitat for Humanity of Dane County to develop housing in ways that address City, Community and Neighborhood Development Objectives.
97. [06231](#) That the position (#772) of Account Clerk 2 in Compensation Group 20, Range 09, (occupied by S. Russell) in the permanent salary detail of the Comptroller's Office Budget is repealed and recreated as a position of Account Clerk 3 in Compensation Group 20, Range 11, thereof. Be it further resolved that the former position shall not be deleted until the new position is filled.
98. [06245](#) Amending the Fire Department Operating Budget to increase Overtime Pay and Reimbursement of Expenses Revenue by \$713,850 and to appropriate \$156,330 from the Contingent Reserve to Fringe Benefits for the Heavy Urban Rescue Team (HURT).
99. [06258](#) Dissolving Tax Incremental District (TID) #34 (Covance).
100. [06263](#) Accepting an Offer to Sell from Christ Presbyterian Church for a parcel of land located at 944 East Gorham Street for street improvements to Castle Place.
101. [06264](#) Accepting an Offer to Sell from Ervin Bendorf, Curtis Castleberg and Edward Wojtal for a parcel of land located at 5420 Raywood Road for the expansion of Thut Park.

LICENSES

102. [06253](#) Public Hearing - New License
Marcus Madison, LLC • Sheraton Madison Hotel
706 John Nolen Drive • Agent: Jerrold S Egnor
Class B Combination Liquor & Beer • 7% alcohol, 15% food, 78% other
Aldermanic District 14 (Ald. Bruer) • Police Sector 313
103. [06254](#) Public Hearing - New License
Kelley Williamson Company • Kelleys Market • 1.6% alcohol, 3.3% food, 95.10% other
901 S. Gammon Road • Agent: Ronald M Trachtenberg
Class A Beer
Aldermanic District 1 (Alder Sanborn) • Police Sector 115
104. [06255](#) Public Hearing - New License
Spot Liquor LLC • Spot Liquor
4521 Cottage Grove Road • Agent: Jeffrey Rodefeld
Class A Beer and Class A Liquor
Aldermanic District 16 (Alder Compton) • Police Sector 614
105. [06256](#) Public Hearing - New License
Osteria Di Lucca Inc. • Osteria Di Lucca
1617 N Stoughton Road • Agent: Jessica Escamilla
Class B Combination Liquor & Beer • 28% alcohol, 72% food
Aldermanic District 17 (Ald. Clausius) • Police Sector 516
106. [06259](#) Public Hearing - New License
Spot Liquor LLC. • Spot Liquor • 100% alcohol
4521 Cottage Grove Road • Agent: Jeffrey Rodefeld
Class A Beer and Class A Liquor
Aldermanic District 16 (Alder Compton) • Police Sector 614

107. [06261](#) Public Hearing - New License
Whiskey River, LLC • Rev. Jim's
6402 Millpond Road • Agent: Kevin Weaver
Class B Combination Liquor & Beer • 75% alcohol, 20% food, 5% other
Aldermanic District 16 (Ald. Compton) • Police Sector 621
108. [06262](#) Public Hearing - New License
Sendero LLC • Pizza Brutta • 20% alcohol, 80% food
1805 Monroe Street • Agent: Darcy Lee
Class B Beer and Class B Liquor combination.
Aldermanic District 13 (Alder Kerr) • Police Sector 303
109. [06265](#) Public Hearing - New License
DTL Inc • dba Melting Pot
6816 Odana Road • Agent: David M Lenz
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 19 (Ald. Clear) • Police Sector 113
110. [06269](#) Public Hearing - New License
Target Corporation • Target Store T - 1069
4301 Lien Road • Agent: Ryan Ostman
Class A Beer and Class A Liquor
Aldermanic District 17 (Ald. Clausius) • Police Sector 605
111. [06271](#) Public Hearing - New License
Spirits Unlimited, LLC • dba Spirits Unlimited
2911 N. Sherman Avenue • Agent: Scott A. Redfern
Class A Beer and Class A Liquor
Aldermanic District 12 (Ald. Rhodes-Conway) • Police Sector 504
112. [06273](#) Public Hearing - New License
Two Cool Kids, LLP • Jade Monkey Bar and Lounge
109 Cottage Grove Road • Agent: Hawk Schenkel
Class B Combination Liquor & Beer • 90% alcohol, 5% food, 5% other
Aldermanic District 15 (Ald. Palm) • Police Sector 613
113. [06275](#) Public Hearing - New License
Liquor Baron LLC • Liquor Baron
2929 E. Washington Avenue • Agent: Jeremiah Hopwood
Class A Beer and Class A Liquor
Aldermanic District 15 (Ald. Palm) • Police Sector 603
114. [06276](#) Public Hearing - New License
Creative Host Services, Inc. • dba German Wurst Bar
4000 International Lane • Agent: Patricia Brand
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 17 (Ald. Clausius) • Police Sector 512
115. [06277](#) Public Hearing - New License
Creative Host Services, Inc. • dba Ancora Coffee Roasters
4000 International Lane • Agent: Patricia Brand
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 17 (Ald. Clausius) • Police Sector 512

116. [06278](#) Public Hearing - New License
Creative Host Services, Inc. • dba Great Dane Brewery
4000 International Lane • Agent: Patricia Brand
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 17 (Ald. Clausius) • Police Sector 512
117. [06279](#) Public Hearing - New License
Fresco LLC. • Catering A Fresco • 30% alcohol, 70% food
201 State Street • Agent: Richard Duarte
Class B Beer and Class B Liquor Combination
Aldermanic District 4 (Alder Verveer) • Police Sector 405

CLAIMS - REFER TO RISK MANAGER

118. [06227](#) B. Richer, 4230 East Towne Blvd., # 151, Madison - vehicle damage - \$622.73.
119. [06228](#) T. Herale for Roto-Rooter, 4808 Ivywood Trl., McFarland - service reimbursement - \$950.00.
120. [06229](#) NOTICE OF CLAIM - B. Schmidt, General Casualty, for S. Anderson, One General Dr., Sun Prairie - personal injury - amount to be determined.
121. [06230](#) K. Casados, 1905 Axel Ave., Madison - vehicle damage - \$735.51.
122. [06289](#) NOTICE OF CLAIM: G. Devitt, 28 E. Gilman St., Madison - personal injury - amount to be determined.
123. [06290](#) M. Wolff, 1318 Morrison St., Madison - vehicle damage - \$204.08.
124. [06291](#) L. Roscoe, 3277 Box Hill Rd., Sun Prairie - vehicle damage - \$58.50.
125. [06292](#) A. Swan, 1418 Delaware Blvd., Madison - property damage - \$574.40.

****ADDENDUM******LATE ITEMS**

126. [05738](#) SUBSTITUTE - Report on Warner Park Stadium Renovation.