



City of Madison

Meeting Agenda - Amended

COMMON COUNCIL

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

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.

NOTIFIED ABSENCES: None

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.
Sponsors: David J. Cieslewicz and COMMON COUNCIL
Legislative History

3/30/07	Mayor's Office	Fiscal Note Required / Approval to the Comptroller's Office
4/5/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Mayor's Office
4/20/07	Mayor's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

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.
Legislative History

4/25/07	Clerk's Office	Refer for Introduction
---------	----------------	------------------------

Plan Commission, Common Council Meeting 5/15/07

BUSINESS BY THE MAYOR

3. [06236](#) Report of the Mayor designating emergency interim successors.
Legislative History

4/23/07	Mayor's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
---------	----------------	--
4. [06241](#) Report of the Mayor submitting an alder appointment.
Legislative History

4/24/07	Mayor's Office	RECOMMEND TO COUNCIL TO CONFIRM
---------	----------------	---------------------------------
5. [06246](#) Report of the mayor submitting citizen committee appointments (introduced 5-1-2007; action 5-15-2007).
Legislative History

4/24/07	Mayor's Office	Refer for Introduction
---------	----------------	------------------------

Common Council Meeting 5/15/2007(2/3 vote required for BID Bd.)

BUSINESS BY THE PRESIDENT OF THE COMMON COUNCIL

6. [06272](#) Appointments to the Common Council Organizational Committee 2007-2008.
Legislative History
 4/25/07 Council Office RECOMMEND TO COUNCIL TO CONFIRM

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.
Sponsors: Common Council By Petition
Legislative History
- | | | |
|---------|---|---|
| 2/28/07 | Attorney's Office/Approval Group | Approved As To Form |
| 2/28/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/28/07 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 2/28/07 | Attorney's Office | Refer for Introduction

<i>Plan Commission; Public Hearings: Plan Commission, 4/9/07 and Common Council, 4/17/07</i> |
| 3/6/07 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION

<i>Due back at the 4/17/07 Common Council Meeting.</i> |
| 4/9/07 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

<i>Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following conditions:
 - That condition #2 of the Traffic Engineering Division report be removed.
 - That Monroe Street access for the site be maintained as a one-way inbound.</i> |
| 4/17/07 | COMMON COUNCIL | Rerefer for Recessed Public Hearing to the COMMON COUNCIL

<i>1 Registrant(s) in opposition wishing to speak; 1 Registrant(s) neither in support or opposition not wishing to speak.

Adopt at the 5/1/07 Common Council Meeting.</i> |

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

Legislative History

2/27/07	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
	<i>Alcohol License Review Committee, Public Hearing, Common Council Meeting 4/17/07</i>	
3/6/07	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
	<i>Due back at the 4/17/07 Common Council Meeting.</i>	
3/21/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
4/17/07	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/18/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING
	<i>With the following condition: License restricted to the first two levels with a capacity of 99 per level, with the understanding that the applicant will apply for a change of licensed premise to add the third floor six months after opening.</i>	

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

Legislative History

2/27/07	Clerk's Office	Refer for Introduction
	<i>Alcohol License Review Committee, Public Hearing, Common Council Meeting 4/17/07</i>	
3/6/07	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
	<i>Due back at the 4/17/07 Common Council Meeting.</i>	
3/21/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
4/17/07	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/18/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING
	<i>With the following conditions: 1. No wine or beer will be displayed or served until 4:30 PM on days the Madison Metropolitan School District is in session. 2. Wine and beer will cease being served by 10 PM. 3. Any outdoor activities will cease at 10 PM. 4. Deliveries will not take place before 9:30 am or between 3:30 and 5:00 P.M.</i>	

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
- Legislative History**
- | | | |
|---------|--|---|
| 1/26/07 | Clerk's Office | Refer for Introduction |
| | <i>Alcohol License Review Committee, Public Hearing, Common Council Meeting March 6, 2007.</i> | |
| 2/6/07 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| | <i>Due back at the 3/6/07 Common Council Meeting. Rerefer to ALRC.</i> | |
| 3/6/07 | COMMON COUNCIL | Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 3/21/07 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING |
| | <i>with the following conditions: 1. No sale of fortified wines. 2. Wine and wine coolers will be limited to one shelf of walk-in cooler and one 5 - square-foot rack of wine. 3. Operational plan will limit liquor sales to wine only.</i> | |
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
- Legislative History**
- | | | |
|---------|---|--|
| 3/19/07 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer for Introduction |
| | <i>Alcohol License Review Committee, Public Hearing, Common Council Meeting May 1, 2007</i> | |
| 3/27/07 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| | <i>Due back at the 5/1/07 Common Council Meeting.</i> | |
| 4/18/07 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING |
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
- Legislative History**
- | | | |
|---------|----------------------------------|------------------------|
| 3/19/07 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer for Introduction |
|---------|----------------------------------|------------------------|

*Alcohol License Review Committee, Public Hearing, Common Council Meeting
May 1, 2007*

3/27/07 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE

Due back at the 5/1/07 Common Council Meeting.

4/18/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO DENY -
REVIEW COMMITTEE PUBLIC HEARING

*because granting the license would be contrary to the health, safety, and welfare
of the community.*

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

Legislative History

3/19/07 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE

*Alcohol License Review Committee, Public Hearing, Common Council Meeting
May 1, 2007*

3/27/07 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE

Due back at the 5/1/07 Common Council Meeting.

4/18/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE PUBLIC HEARING

With the following condition: must meet the definition of a restaurant.

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

Legislative History

3/19/07 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE

*Alcohol License Review Committee, Public Hearing, Common Council Meeting
May 1, 2007*

3/27/07 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE

Due back at the 5/1/07 Common Council Meeting.

4/18/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE PUBLIC HEARING

with the following condition: Sales limited to wine only.

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

Legislative History

3/20/07	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
	<i>Alcohol License Review Committee, Public Hearing, Common Council Meeting May 1, 2007</i>	
3/27/07	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
	<i>Due back at the 5/1/07 Common Council Meeting.</i>	
4/18/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

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

Legislative History

3/20/07	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
	<i>Alcohol License Review Committee, Public Hearing, Common Council Meeting May 1, 2007</i>	
3/27/07	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
	<i>Due back at the 5/1/07 Common Council Meeting.</i>	
4/18/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
	<i>With the following conditions: 1. Weeknight closing time shall be no later than 1:30 am. 2. Weekend closing time shall be no later than 2:00 A.M. 3. Alcohol to be served no more than one hour before an event and no later than the end of the last event, or a half an hour before the premise closes (whichever comes first). 4. Capacity shall be no more than 600 people for ticketed events and no more than 350 people restricted to the main floor for non-ticketed events.</i>	

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

Legislative History

3/20/07	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
	<i>Alcohol License Review Committee, Public Hearing, Common Council Meeting May 1, 2007</i>	
3/27/07	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
	<i>Due back at the 5/1/07 Common Council Meeting.</i>	
4/18/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

with the following conditions: 1. No single cans or single bottles of beer or fermented malt beverages. 2. Exclusion from previous condition for specialty imported beers and micro brews.

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

Legislative History

3/20/07 ALCOHOL LICENSE REVIEW COMMITTEE Refer for Introduction

Alcohol License Review Committee, Public Hearing, Common Council Meeting May 1, 2007

3/27/07 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

Due back at the 5/1/07 Common Council Meeting.

4/18/07 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

with the following conditions: 1. No alcohol shall be provided to patrons without food purchase. 2. Food and alcohol purchase and service to stop at 10:00 P.M.

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

Legislative History

3/20/07 ALCOHOL LICENSE REVIEW COMMITTEE Refer for Introduction

Alcohol License Review Committee, Public Hearing, Common Council Meeting May 1, 2007

3/27/07 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

Due back at the 5/1/07 Common Council Meeting.

4/18/07 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

with the following conditions: 1.) No alcohol shall be provided to patrons without food purchase. 2.) Food and alcohol purchase and service to stop at 10:00 P.M.

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).
- Sponsors:** Judy K. Olson and Larry Palm
- Legislative History**
- | | | |
|---------|--|---|
| 3/20/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/20/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/20/07 | Engineering Division | Refer for Introduction
<i>Board of Public Works, Plan Commission, Common Council Meeting 5/1/07 for Public Hearing</i> |
| 3/27/07 | COMMON COUNCIL | Refer For Public Hearing to the BOARD OF PUBLIC WORKS
<i>Additional Referral(s): Plan Commission. Due back at the Common Council Meeting 5/1/07.</i> |
| 3/27/07 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION
<i>Due back at the 5/1/07 Common Council Meeting.</i> |
| 4/9/07 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 4/18/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

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.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|--|--|
| 3/8/07 | Attorney's Office/Approval Group | Approved As To Form |
| 3/8/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/13/07 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 3/14/07 | Attorney's Office | Refer for Introduction |
| | <i>Plan Commission; Public Hearings: Plan Commission, 4/23/07; Common Council 5/1/07</i> | |
| 3/20/07 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| | <i>Due back at the 5/1/07 Common Council Meeting.</i> | |
| 4/23/07 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION |
| | <i>Referred at the request of the applicant.</i> | |
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.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|---|--|
| 3/8/07 | Attorney's Office/Approval Group | Approved As To Form |
| 3/8/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/13/07 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 3/14/07 | Attorney's Office | Refer for Introduction |

Plan Commission; Public Hearings: Plan Commission, 4/23/07; Common Council 5/1/07

3/20/07	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
		<i>Due back at the 5/1/07 Common Council Meeting.</i>
4/23/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION
		<i>Referred pending Urban Design Commission recommendation.</i>
4/24/07	Attorney's Office/Approval Group	Approved As To Form
4/24/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
		<i>Substitute Created</i>
4/25/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the PLAN COMMISSION
		<i>Knepp</i>

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.

Sponsors: Common Council By Petition

Legislative History

3/8/07	Attorney's Office/Approval Group	Approved As To Form
3/8/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/13/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
		<i>Knepp</i>
3/14/07	Attorney's Office	Refer for Introduction
		<i>Plan Commission; Public Hearings: Plan Commission, 4/23/07; Common Council 5/1/07</i>
3/20/07	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
		<i>Due back at the 5/1/07 Common Council Meeting.</i>
4/23/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION
		<i>Referred at the request of the applicant to the May 7, 2007 Plan Commission.</i>

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.

Sponsors: Common Council By Petition

Legislative History

3/8/07	Attorney's Office/Approval Group	Approved As To Form
3/8/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/13/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
3/14/07	Attorney's Office	Refer for Introduction
	<i>Plan Commission; Public Hearings: Plan Commission, 4/23/07; Common Council 5/1/07</i>	
3/20/07	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
	<i>Due back at the 5/1/07 Common Council Meeting.</i>	
4/23/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
	<i>Approval recommended subject to the comments and conditions contained in the Plan Commission materials.</i>	

END OF PUBLIC HEARINGS

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

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

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

25. [05492](#) Operator License Application
Jacalyn Heiman - Establishment where employed: Dave's South Bay
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 2/21/07 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 3/21/07 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
- contingent upon City Clerk's office receiving a letter from employer, stating they have full knowledge of applicant's record. License will be flagged for renewal.*
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.
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 3/21/07 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------------------------|---|
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
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 3/21/07 | ALCOHOL LICENSE REVIEW COMMITTEE | Rerefer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 4/18/07 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
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
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 3/21/07 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------------------------|---|
- with the following amended conditions: Center for Visual & Performing Arts License will apply to Auditorium 2 only, and the license holder will change its seating to accommodate less capacity.*
29. [06133](#) Operator License Application
Brett Basler - Establishment where employed: State Bar & Grill

Legislative History

4/18/07 ALCOHOL LICENSE Rerefer to the ALCOHOL LICENSE
REVIEW COMMITTEE REVIEW COMMITTEE

30. [06138](#) Operator License Application
Dawn Davis - Establishment where employed: Grieg Club

Legislative History

4/18/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

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

Legislative History

4/18/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

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

Legislative History

4/18/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

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

Legislative History

4/18/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

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

Legislative History

4/18/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

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

Legislative History

4/18/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

36. [06288](#) Alcohol License Review Committee Report of Operator License Applications (New & Renewal) May 1, 2007.

Legislative History

4/25/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

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.

Sponsors: David J. Cieslewicz

Legislative History

3/22/07	Information Services	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/22/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Information Services
3/22/07	Information Services <i>Board of Estimates</i>	Refer for Introduction
4/17/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
4/23/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [06038](#) Authorizing the Mayor and City Clerk to execute maintenance contract(s) as needed with Progress Software Corporation.

Sponsors: David J. Cieslewicz

Legislative History

3/22/07	Information Services	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/22/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Information Services
3/22/07	Information Services <i>Board of Estimates</i>	Refer for Introduction
4/17/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
4/23/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

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).

Sponsors: David J. Cieslewicz

Legislative History

4/2/07	Human Resources Department <i>Board of Estimates, Confirmation on May 1, 2007</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/11/07	Comptroller's Office/Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
4/11/07	Human Resources Department <i>Board of Estimates</i>	Refer for Introduction
4/17/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
4/23/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

40. [06114](#)

Amending the 2007 Capital Budget to fund Fleet Service's purchase of a Fleet Maintenance Management System.

Sponsors: David J. Cieslewicz

Legislative History

4/9/07	Fleet Service	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/9/07	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Fleet Service
4/9/07	Fleet Service <i>Board of Estimates</i>	Refer for Introduction
4/17/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
4/23/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

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.

Sponsors: Common Council By Request

Legislative History

4/10/07	Attorney's Office/Approval Group	Approved As To Form
4/10/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/11/07	Comptroller's Office/Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
4/11/07	Attorney's Office <i>Board of Estimates</i>	Refer for Introduction

4/17/07 COMMON COUNCIL Refer to the BOARD OF ESTIMATES
 4/23/07 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
 REPORT OF OFFICER

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.

Sponsors: Michael E. Verveer

Legislative History

4/10/07 Parks Division Fiscal Note Required / Approval to the
 Comptroller's Office/Approval Group
 4/11/07 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's
 Office to the Parks Division
Fruit
 4/11/07 Parks Division Refer for Introduction
Board of Estimates
 4/17/07 COMMON COUNCIL Refer to the BOARD OF ESTIMATES
 4/23/07 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
 REPORT OF OFFICER

43. [06152](#)

Authorizing the Mayor and Common Council to approve expenditures from the Emerging Neighborhoods fund.

Sponsors: David J. Cieslewicz and Lauren Cnare

Legislative History

4/11/07 Community Services Office Fiscal Note Required / Approval to the
 Comptroller's Office/Approval Group
 4/11/07 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's
 Office to the Community Services Office
Bohrod
 4/11/07 Community Services Office Refer for Introduction
Board of Estimates
 4/17/07 COMMON COUNCIL Refer to the BOARD OF ESTIMATES
 4/23/07 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
 REPORT OF OFFICER

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.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|--|
| 3/28/07 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 4/18/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
| 4/19/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/19/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 4/23/07 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
45. [06056](#) Improvements accepted for Water Main by Private Contract to serve: Maywick Estates. (3rd AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 4/10/07 | Engineering Division | DO NOT USE Return By Lead to the Comptroller's Office/Approval Group |
| 4/16/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 4/18/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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.
- Sponsors:** Santiago Rosas
- Legislative History**
- | | | |
|---------|---|---|
| 4/10/07 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/10/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| 4/11/07 | Community and Economic Development Unit
<i>Board of Public Works</i> | Refer for Introduction |
| 4/17/07 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |

- | | | | | | | | | | | | | |
|---------|--|--|---|---------|----------------------|--|---------|--|---|---------|-----------------------|---|
| | 4/18/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER | | | | | | | | | |
| 47. | <u>06128</u> | <p>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)</p> <p><u>Sponsors:</u> Common Council By Request</p> <p><u>Legislative History</u></p> <table border="0"> <tr> <td>4/10/07</td> <td>Engineering Division</td> <td>Fiscal Note Required / Approval to the Comptroller's Office/Approval Group</td> </tr> <tr> <td>4/12/07</td> <td>Comptroller's Office/Approval Group
<i>Franklin</i></td> <td>Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS</td> </tr> <tr> <td>4/18/07</td> <td>BOARD OF PUBLIC WORKS</td> <td>RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER</td> </tr> </table> | | 4/10/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group | 4/12/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS | 4/18/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 4/10/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group | | | | | | | | | | |
| 4/12/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS | | | | | | | | | | |
| 4/18/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER | | | | | | | | | | |
| 48. | <u>06145</u> | <p>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)</p> <p><u>Sponsors:</u> Common Council By Request</p> <p><u>Legislative History</u></p> <table border="0"> <tr> <td>4/11/07</td> <td>Engineering Division</td> <td>Fiscal Note Required / Approval to the Comptroller's Office/Approval Group</td> </tr> <tr> <td>4/16/07</td> <td>Comptroller's Office/Approval Group
<i>Franklin</i></td> <td>Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS</td> </tr> <tr> <td>4/18/07</td> <td>BOARD OF PUBLIC WORKS</td> <td>RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER</td> </tr> </table> | | 4/11/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group | 4/16/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS | 4/18/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 4/11/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group | | | | | | | | | | |
| 4/16/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS | | | | | | | | | | |
| 4/18/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER | | | | | | | | | | |
| 49. | <u>06146</u> | <p>Assessing Benefits for private drainage flume repairs and storm sewer connection to serve 114 N Breese Terrace. (5th AD)</p> <p><u>Sponsors:</u> Common Council By Request</p> <p><u>Legislative History</u></p> <table border="0"> <tr> <td>4/11/07</td> <td>Engineering Division</td> <td>Fiscal Note Required / Approval to the Comptroller's Office/Approval Group</td> </tr> <tr> <td>4/16/07</td> <td>Comptroller's Office/Approval Group
<i>Franklin</i></td> <td>Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS</td> </tr> <tr> <td>4/18/07</td> <td>BOARD OF PUBLIC WORKS</td> <td>RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER</td> </tr> </table> | | 4/11/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group | 4/16/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS | 4/18/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 4/11/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group | | | | | | | | | | |
| 4/16/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS | | | | | | | | | | |
| 4/18/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER | | | | | | | | | | |
| 50. | <u>06148</u> | <p>Assessing Benefits - Upper Badger Mill Creek Stormwater Improvement Impact Fee District. (1st AD)</p> <p><u>Sponsors:</u> Common Council By Request</p> <p><u>Legislative History</u></p> <table border="0"> <tr> <td>4/12/07</td> <td>Engineering Division</td> <td>Fiscal Note Required / Approval to the Comptroller's Office/Approval Group</td> </tr> <tr> <td>4/16/07</td> <td>Comptroller's Office/Approval Group</td> <td>Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS</td> </tr> </table> | | 4/12/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group | 4/16/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS | | | |
| 4/12/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group | | | | | | | | | | |
| 4/16/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS | | | | | | | | | | |

Franklin

4/18/07 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

51. [06168](#) Declaring the City of Madison's intention to exercise its police powers establishing the Troy Drive Sidewalk Assessment District - 2008. (18th AD)

Sponsors: Common Council By Request

Legislative History

4/12/07 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group

4/16/07 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS

Franklin

4/18/07 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

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)

Sponsors: Common Council By Request

Legislative History

4/12/07 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group

4/16/07 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS

Franklin

4/18/07 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

53. [06170](#) Declaring the City of Madison's intention to exercise its police powers establishing the Regent Street Improvement Assessment District - 2007. (5th AD)

Sponsors: Common Council By Request

Legislative History

4/12/07 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group

4/16/07 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS

Franklin

4/18/07 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

54. [06171](#) Declaring the City of Madison's intention to exercise its police powers establishing the Regent Street Reconstruction Assessment District - 2007. (5th AD)

Sponsors: Common Council By Request

Legislative History

4/12/07 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group

- | | | | |
|-----|-----------------------------------|--|--|
| | 4/16/07 | Comptroller's
Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's
Office to the BOARD OF PUBLIC WORKS |
| | 4/18/07 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 55. | 06172 | Improvements accepted for Olin Avenue Landfill Berm Construction, Contract No. 5647.
(13th AD) | |
| | <u>Sponsors:</u> | Common Council By Request | |
| | <u>Legislative History</u> | | |
| | 4/12/07 | Engineering Division | Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group |
| | 4/16/07 | Comptroller's
Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's
Office to the BOARD OF PUBLIC WORKS |
| | 4/18/07 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 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) | |
| | <u>Sponsors:</u> | Common Council By Request | |
| | <u>Legislative History</u> | | |
| | 4/12/07 | Engineering Division | Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group |
| | 4/16/07 | Comptroller's
Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's
Office to the BOARD OF PUBLIC WORKS |
| | 4/18/07 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 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) | |
| | <u>Sponsors:</u> | Common Council By Request | |
| | <u>Legislative History</u> | | |
| | 4/12/07 | Engineering Division | Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group |
| | 4/16/07 | Comptroller's
Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's
Office to the BOARD OF PUBLIC WORKS |
| | 4/18/07 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 58. | 06179 | Improvements accepted for Water Service Laterals by Private Contract to serve: 7th
Addition to Blackhawk Subdivision, Phase III. (9th AD) | |
| | <u>Sponsors:</u> | Common Council By Request | |
| | <u>Legislative History</u> | | |
| | 4/12/07 | Engineering Division | Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group |

- | | | | |
|------------|-----------------------------------|---|--|
| | 4/16/07 | Comptroller's
Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's
Office to the BOARD OF PUBLIC WORKS |
| | 4/18/07 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 59. | <u>06180</u> | Improvements accepted for Water Service Laterals by Private Contract to serve: The
American Center Buttonwood Addition. (17th AD) | |
| | <u>Sponsors:</u> | Common Council By Request | |
| | <u>Legislative History</u> | | |
| | 4/12/07 | Engineering Division | Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group |
| | 4/16/07 | Comptroller's
Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's
Office to the BOARD OF PUBLIC WORKS |
| | 4/18/07 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 60. | <u>06185</u> | Approving plans and specifications and authorizing the Board of Public Works to
advertise and receive bids for Truax Area Sanitary Sewer Rehabilitation. (17th AD) | |
| | <u>Sponsors:</u> | Common Council By Request | |
| | <u>Legislative History</u> | | |
| | 4/12/07 | Engineering Division | Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group |
| | 4/12/07 | Comptroller's
Office/Approval Group
<i>Franklin</i> | Fiscal Note Pending to the Engineering
Division |
| | 4/12/07 | Engineering Division | Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group |
| | 4/17/07 | Comptroller's
Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's
Office to the BOARD OF PUBLIC WORKS |
| | 4/18/07 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 61. | <u>06186</u> | Awarding Public Works Contract No. 5990, Sanitary Sewer Replacements
w/Resurfacing - 2007. | |
| | <u>Sponsors:</u> | Common Council By Request | |
| | <u>Legislative History</u> | | |
| | 4/18/07 | Engineering Division | Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group |
| | 4/18/07 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| | 4/19/07 | Comptroller's
Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's
Office to the BOARD OF PUBLIC WORKS |
| 62. | <u>06188</u> | 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.

Sponsors: Common Council By Request

Legislative History

4/18/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/18/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
4/19/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS

63. [06189](#)

Awarding Public Works Contract No. 6019, E. Mifflin Street & N. Blount Street Reconstruction Assessment District - 2007.

Sponsors: Common Council By Request

Legislative History

4/18/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/18/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
4/19/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS

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.

Sponsors: Common Council By Request

Legislative History

4/18/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/18/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
4/19/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS

65. [06192](#)

Awarding Public Works Contract No. 6031, Park Paving - 2007.

Sponsors: Common Council By Request

Legislative History

4/17/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/17/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
4/18/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

66. [06193](#) Awarding Public Works Contract No. 6050, Street Tree Installation.
Sponsors: Common Council By Request
Legislative History
 4/17/07 Engineering Division Fiscal Note Required / Approval to the
 Comptroller's Office/Approval Group
 4/17/07 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's
 Office to the BOARD OF PUBLIC WORKS
Franklin
 4/18/07 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
 REPORT OF OFFICER
67. [06194](#) Accepting detention basin improvements constructed by private contract in Liberty
 Place Phase I, Private Contract No. 1927. (16th AD)
Sponsors: Common Council By Request
Legislative History
 4/12/07 Engineering Division Fiscal Note Required / Approval to the
 Comptroller's Office/Approval Group
 4/16/07 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's
 Office to the BOARD OF PUBLIC WORKS
Franklin
 4/18/07 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
 REPORT OF OFFICER
68. [06196](#) Accepting detention basin improvements constructed by private contract in Liberty
 Place Phase III, Private Contract No. 1994. (16th AD)
Sponsors: Common Council By Request
Legislative History
 4/12/07 Engineering Division Fiscal Note Required / Approval to the
 Comptroller's Office/Approval Group
 4/16/07 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's
 Office to the BOARD OF PUBLIC WORKS
Franklin
 4/18/07 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
 REPORT OF OFFICER
69. [06198](#) Accepting street improvements, excluding the bituminous pavement, constructed by
 private contract in Liberty Place - Phase IV, Private Contract No. 2068. (16th AD)
Sponsors: Common Council By Request
Legislative History
 4/12/07 Engineering Division Fiscal Note Required / Approval to the
 Comptroller's Office/Approval Group
 4/16/07 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's
 Office to the BOARD OF PUBLIC WORKS
Franklin
 4/18/07 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
 REPORT OF OFFICER
70. [06200](#) Accepting sanitary sewer constructed by Private Contract In Crosswinds at Hawks

Landing - Phase IV, Private Contract No. 2059. (1st AD)

Sponsors: Common Council By Request

Legislative History

4/12/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/16/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
4/18/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

71. [06201](#) Accepting sanitary sewer constructed by Private Contract In Liberty Place - Phase IV, Private Contract No. 2068. (16th AD)

Sponsors: Common Council By Request

Legislative History

4/12/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/16/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
4/18/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

72. [06202](#) Accepting sanitary sewer constructed by Private Contract In Grandview Commons - Phase XIII, Private Contract No. 2019. (3rd AD)

Sponsors: Common Council By Request

Legislative History

4/12/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/16/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
4/18/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

73. [06203](#) Accepting storm sewer constructed by private contract in Liberty Place - Phase IV, Private Contract No. 2068. (16th AD)

Sponsors: Common Council By Request

Legislative History

4/12/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/16/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
4/18/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

74. [06204](#) Accepting storm sewer constructed by private contract in Grandview Commons - Phase

XIII, Private Contract No. 2019. (3rd AD)

Sponsors: Common Council By Request

Legislative History

4/12/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/16/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
4/18/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

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)

Sponsors: Common Council By Request

Legislative History

4/17/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/17/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
4/18/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

76. [05935](#) Approving the Redevelopment Plan and District Boundary for the Badger-Ann-Park Redevelopment District.
- Sponsors:** Tim Bruer, Isadore Knox, Jr. and David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 3/13/07 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/13/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| | <i>Bohrod</i> | |
| 3/14/07 | Community and Economic Development Unit
<i>Plan Commission</i> | Refer for Introduction |
| 3/20/07 | COMMON COUNCIL | Refer to the PLAN COMMISSION |
| 4/9/07 | PLAN COMMISSION | Rerefer to the PLAN COMMISSION |
| | | <i>The Plan Commission referred this matter until the proposed redevelopment plan conformed to the recommendations of the Comprehensive Plan.</i> |
| 4/23/07 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| | | <i>The Plan Commission recommended adoption of the redevelopment plan with the following conditions:</i> |
| | | <i>- That the resolution be renumbered in sequence, and;</i> |
| | | <i>- That the Comprehensive Plan objectives listed in the April 23, 2007 memo from Joe Gromacki and Dan Rolfs to the Plan Commission be incorporated into the redevelopment plan document.</i> |

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.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 4/24/07 | Department of Planning and Community Economic Development | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/24/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Department of Planning and Community Economic Development |
| | <i>Knepp</i> | |
| 4/24/07 | Department of Planning and Community 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

78. [06061](#) C. Zirngible, 429 Prospect Ave., Janesville - vehicle damage - \$989.46.
- Legislative History**
- | | | |
|---------|-------------------|--|
| 4/17/07 | COMMON COUNCIL | Refer to the Risk Manager |
| 4/25/07 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
| | <i>04/09/2007</i> | |
79. [06065](#) C. Zautke, 3609 Maly Rd., Madison - vehicle damage - \$938.96.
- Legislative History**
- | | | |
|---------|-------------------|--|
| 4/17/07 | COMMON COUNCIL | Refer to the Risk Manager |
| 4/25/07 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
| | <i>04/09/2007</i> | |
80. [06082](#) D. Werner, 6433 Brandywood Trl., Sun Prairie - vehicle damage - \$669.63.
- Legislative History**
- | | | |
|---------|-------------------|--|
| 4/17/07 | COMMON COUNCIL | Refer to the Risk Manager |
| 4/25/07 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
| | <i>04/10/2007</i> | |
81. [06111](#) A. Deering, Highland Park, IL - vehicle damage - \$319.79.
- Legislative History**
- | | | |
|---------|----------------|---------------------------|
| 4/17/07 | COMMON COUNCIL | Refer to the Risk Manager |
|---------|----------------|---------------------------|

4/25/07 Risk Manager RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER
04/11/2007

82. [06112](#) C. O'Neill, 20 Grand Ave., Madison - Assessment Deposit Refund - \$1,100.00.

Legislative History

4/17/07 COMMON COUNCIL Refer to the Risk Manager
4/25/07 Risk Manager RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER
04/11/2007

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.

Sponsors: Noel T. Radomski and Kenneth Golden

Legislative History

3/12/07 Transit Utility Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group
3/13/07 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's
Office to the Transit Utility
Bohrod
3/13/07 Transit Utility Refer for Introduction
Transit and Parking Commission, Board of Estimates
3/20/07 COMMON COUNCIL Refer to the TRANSIT AND PARKING
COMMISSION
Additional Referral(s): Board of Estimates
3/20/07 TRANSIT AND PARKING COMMISSION Refer to the BOARD OF ESTIMATES
4/9/07 BOARD OF ESTIMATES Return to Lead with the Recommendation
for Approval to the TRANSIT AND
PARKING COMMISSION
4/12/07 TRANSIT AND PARKING COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

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.
- Sponsors:** Austin W. King and Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---|
| 2/6/07 | Attorney's Office/Approval Group | Approved As To Form |
| 2/6/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/6/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 2/6/07 | Attorney's Office | Refer for Introduction
<i>Vending Oversight Committee, Alcohol License Review Committee, Public Safety Review Board</i> |
| 2/6/07 | COMMON COUNCIL | Refer to the VENDING OVERSIGHT COMMITTEE
<i>Additional Referral(s): Alcohol License Review Committee, Public Safety Review Board</i> |
| 2/6/07 | VENDING OVERSIGHT COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 2/6/07 | VENDING OVERSIGHT COMMITTEE | Refer to the PUBLIC SAFETY REVIEW BOARD |
| 2/13/07 | PUBLIC SAFETY REVIEW BOARD | Return to Lead with the Recommendation for Approval to the VENDING OVERSIGHT COMMITTEE |
| 2/21/07 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 3/21/07 | ALCOHOL LICENSE REVIEW COMMITTEE | Return to Lead with the Recommendation for Approval to the VENDING OVERSIGHT COMMITTEE |
| 3/28/07 | VENDING OVERSIGHT COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 4/25/07 | VENDING OVERSIGHT COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

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.

Sponsors: Michael E. Verveer

Legislative History

- | | | |
|---------|----------------------------------|--|
| 2/13/07 | Attorney's Office/Approval Group | Approved As To Form |
| 2/13/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |

2/19/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
2/19/07	Attorney's Office <i>Vending Oversight Committee</i>	Refer for Introduction
2/27/07	COMMON COUNCIL	Refer to the VENDING OVERSIGHT COMMITTEE
3/28/07	VENDING OVERSIGHT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
4/25/07	VENDING OVERSIGHT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

REFERRED TO THIS MEETING

APPOINTMENTS

86. [06089](#) Report of the Mayor submitting citizen committee appointments (introduced 4-17-2007; action 5-1-2007)
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|--------------------------------------|
| 4/5/07 | Mayor's Office | Refer for Introduction |
| | <i>Common Council Meeting 5-1-2007</i> | |
| 4/17/07 | COMMON COUNCIL | Refer to a future Meeting to Confirm |
| | <i>Confirm at the 5/1/07 Common Council Meeting.</i> | |

ORDINANCES

Begin at the top of the next page.

87. [05298](#) 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.
- Sponsors:** Eli Judge, Michael E. Verveer and Tim Gruber
- Legislative History**
- | | | |
|----------|--|---|
| 12/26/06 | Attorney's Office/Approval
Group | Approved As To Form |
| 12/26/06 | Attorney's Office | Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group |
| 12/27/06 | Comptroller's
Office/Approval Group
<i>Bohrod</i> | Fiscal Note Pending to the Attorney's Office |
| 12/27/06 | Attorney's Office | Refer for Introduction |
| | <i>Public Safety Review Board, Comptroller (for fiscal note)</i> | |

1/2/07	COMMON COUNCIL	Refer to the PUBLIC SAFETY REVIEW BOARD
1/2/07	PUBLIC SAFETY REVIEW BOARD	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/3/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the PUBLIC SAFETY REVIEW BOARD
	<i>Bohrod</i>	
1/9/07	PUBLIC SAFETY REVIEW BOARD	Refer to the PUBLIC SAFETY REVIEW BOARD
4/10/07	PUBLIC SAFETY REVIEW BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
4/11/07	Attorney's Office/Approval Group	Approved As To Form
	<i>Substitute.</i>	
4/11/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/11/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the PUBLIC SAFETY REVIEW BOARD
	<i>Bohrod</i>	
4/17/07	COMMON COUNCIL	Refer to a future Meeting to Adopt <i>2 Registrant(s) in opposition wishing to speak; 1 Registrant(s) in opposition not wishing to speak.</i>
		<i>Adopt the second substitute at the 5/1/07 Common Council Meeting (which includes Ald. Judge's proposed amendment at the 4/17 CC Meeting).</i>
4/24/07	Attorney's Office/Approval Group	Approved As To Form
	<i>2nd Substitute.</i>	
4/24/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/25/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the COMMON COUNCIL
	<i>Bohrod</i>	

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.

Sponsors: David J. Cieslewicz

Legislative History

4/17/07 COMMON COUNCIL Refer to a future Meeting to Adopt

Adopt at the 5/1/07 Common Council Meeting.

4/19/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/19/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the Attorney's Office
	<i>Bohrod</i>	
4/19/07	Attorney's Office	Refer for Introduction
	<i>Common Council Meeting 5/1/07</i>	

NEW BUSINESS

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.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|--|
| 4/23/07 | Attorney's Office/Approval Group | Approved As To Form |
| 4/23/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/24/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 4/25/07 | Attorney's Office
<i>Alcohol License Review Committee, Madison Public Library Board</i> | Refer for Introduction |
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.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 4/24/07 | Attorney's Office/Approval Group | Approved As To Form |
| 4/24/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/24/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 4/24/07 | Attorney's Office
<i>Plan Commission, Common Council Meeting 5/15/07</i> | Refer for Introduction |

RESOLUTIONS

91. [06147](#) Approving the purchase of medical cots from EMS Technologies, Inc. along with a preventive maintenance contract.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|--|--|
| 4/11/07 | Fire Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/11/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the Fire Department |
| 4/11/07 | Fire Department
<i>Board of Estimates</i> | Refer for Introduction |
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.
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|---------|---|--|
| 4/24/07 | Health Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/25/07 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Health Department |
| 4/25/07 | Health Department
<i>Board of Estimates, Board of Health for Madison and Dane County</i> | Refer for Introduction |
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)
- Sponsors:** Brian L. Solomon
- Legislative History**
- | | | |
|---------|---|---|
| 4/23/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/23/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 4/23/07 | Engineering Division
<i>Board of Public Works, Plan Commission, Public Hearing, Common Council Meeting 6/19/07</i> | Refer for Introduction |
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.
- Sponsors:** David J. Cieslewicz

Legislative History

4/16/07	Comptroller's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/16/07	Comptroller's Office/Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office to the Comptroller's Office
4/17/07	Comptroller's Office <i>Board of Estimates</i>	Refer for Introduction

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.

Sponsors: David J. Cieslewicz

Legislative History

4/16/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/16/07	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
4/18/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction

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.

Sponsors: Tim Bruer

Legislative History

4/17/07	CDBG Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/24/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the CDBG Office
4/24/07	CDBG Office <i>Board of Estimates</i>	Refer for Introduction

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.

Sponsors: David J. Cieslewicz

Legislative History

4/19/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/19/07	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
4/20/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction

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).

Sponsors: David J. Cieslewicz and Paul E. Skidmore

Legislative History

4/24/07	Fire Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/25/07	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Fire Department
4/25/07	Fire Department <i>Board of Estimates</i>	Refer for Introduction

99. [06258](#) Dissolving Tax Incremental District (TID) #34 (Covance).

Sponsors: Joseph R. Clausius

Legislative History

4/25/07	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/25/07	Comptroller's Office/Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
4/25/07	Community and Economic Development Unit <i>Board of Estimates</i>	Refer for Introduction

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.

Sponsors: Brenda K. Konkel

Legislative History

4/25/07	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/25/07	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit

4/25/07 Community and Economic Development Unit Refer for Introduction
Board of Estimates, Board of Public Works

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.

Sponsors: Tim Bruer

Legislative History

4/25/07 Community and Economic Development Unit Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
 4/25/07 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit

Fruit

4/25/07 Community and Economic Development Unit Refer for Introduction
Board of Estimates, Plan Commission, Board of Park Commissioners

LICENSES

102. [06253](#) Public Hearing - New License
 Marcus Madison, LLC • Sheraton Madison Hotel • 7% alcohol, 15% food, 78% other
 706 John Nolen Drive • Agent: Jerrold S Egner
 Class B Liquor and Class B Beer Combination
 Aldermanic District 14 (Alder Bruer) • Police Sector 313

Legislative History

4/25/07 ALCOHOL LICENSE REVIEW COMMITTEE Refer for Introduction
Alcohol License Review Committee, Public Hearing, Common Council Meeting June 5, 2007.

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

Legislative History

4/25/07 ALCOHOL LICENSE REVIEW COMMITTEE Refer for Introduction
Alcohol License Review Committee, Public Hearing, Common Council Meeting June 5, 2007.

104. [06255](#) Spot Liquor LLC • Spot Liquor • 100%
 4521 Cottage Grove Road • Agent: Jeffrey Rodefeld
 Class A Beer and Class A Liquor
 Aldermanic District 16 (Alder Compton) • Police Sector 614

Legislative History

4/25/07 ALCOHOL LICENSE REVIEW COMMITTEE Refer for Introduction

*Alcohol License Review Committee, Public Hearing, Common Council Meeting
June 5, 2007.*

105. [06256](#) Public Hearing - New License
Osteria Di Lucca Inc. • Osteria Di Lucca • 28% alcohol, 72% food
1917 N Stoughton Road • Agent: Jessica Escamilla
Class B Liquor and Class B Beer Combination
Aldermanic District 17 (Alder Clausius) • Police Sector 516
- Legislative History**
- 4/25/07 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE
- Alcohol License Review Committee, Public Hearing, Common Council Meeting
June 5, 2007.*
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
- Legislative History**
- 4/25/07 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE
- Alcohol License Review Committee, Public Hearing, Common Council Meeting
June 5, 2007.*
107. [06261](#) Public Hearing - New License
Whiskey River, LLC • Rev. Jim's • 75% alcohol, 20% food, 5% other
6402 Millpond Road • Agent: Kevin Weaver
Class B Beer and Class B Liquor Combination
Aldermanic District 16 (Alder Compton) • Police Sector 621
- Legislative History**
- 4/25/07 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE
- Alcohol License Review Committee, Public Hearing, Common Council Meeting
June 5, 2007.*
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
- Legislative History**
- 4/25/07 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE
- Alcohol License Review Committee, Public Hearing, Common Council Meeting
June 5, 2007.*
109. [06265](#) Public Hearing - New License
DTL Inc • Melting Pot of Madison • 20% alcohol, 80% food
6816 Odana Road • Agent: David M Lenz

Class B Beer and Class B Liquor Combination
Aldermanic District 19 (Alder Clear) • Police Sector 113

Legislative History

4/25/07 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE

*Alcohol License Review Committee, Public Hearing, Common Council Meeting
June 5, 2007.*

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 (Alder Clausius) • Police Sector 605

Legislative History

4/25/07 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE

*Alcohol License Review Committee, Public Hearing, Common Council Meeting
June 5, 2007.*

111. [06271](#) Public Hearing - New License
Spirits Unlimited • 100% alcohol
2911 N. Sherman Avenue • Agent: Sally A. Redfern
Class A Beer and Class A Liquor
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 504

Legislative History

4/25/07 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE

*Alcohol License Review Committee, Public Hearing, Common Council Meeting
June 5, 2007.*

112. [06273](#) Public Hearing - New License
Two Cool Kids, LLP • Jade Monkey Bar and Lounge • 90% alcohol, 5% food,
5% other.
109 Cottage Grove Road • Agent: Hawk Schenkel
Class B Beer and Class B Liquor Combination
Aldermanic District 15 (Alder Palm) • Police Sector 613

Legislative History

4/25/07 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE

*Alcohol License Review Committee, Public Hearing, Common Council Meeting
June 5, 2007.*

113. [06275](#) Public Hearing - New License
Liquor Baron LLC • Liquor Baron • 100% alcohol
2929 E, Washington Avenue • Agent: Jeremiah Hopwood
Class A Beer and Class A Liquor
Aldermanic District 15 (Alder Palm) • Police Sector 603

Legislative History

4/25/07 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE

*Alcohol License Review Committee, Public Hearing, Common Council Meeting
June 5, 2007.*

114. [06276](#) Public Hearing - New License
Creative Host Service, Inc. • German Wurst Bar • 30% alcohol, 70% food
4000 International Lane • Agent: Patricia Brand
Class B Beer and Class B Liquor Combination
Aldermanic District 17 (Alder Clausius) • Police Sector 513
Legislative History
4/25/07 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE
*Alcohol License Review Committee, Public Hearing, Common Council Meeting
June 5, 2007.*
115. [06277](#) Public Hearing - New License
Creative Host Service, Inc. • Ancora Coffee Roasters • 20% alcohol, 80% food
4000 International Lane • Agent: Patricia Brand
Class B Beer and Class B Liquor Combination
Aldermanic District 17 (Alder Clausius) • Police Sector 513
Legislative History
4/25/07 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE
*Alcohol License Review Committee, Public Hearing, Common Council Meeting
June 5, 2007.*
116. [06278](#) Public Hearing - New License
Creative Host Service, Inc. • Great Dane Brewery • 40% alcohol, 60% food
4000 International Lane • Agent: Patricia Brand
Class B Beer and Class B Liquor Combination
Aldermanic District 17 (Alder Clausius) • Police Sector 513
Legislative History
4/25/07 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE
*Alcohol License Review Committee, Public Hearing, Common Council Meeting
June 5, 2007.*
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
Legislative History
4/25/07 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE
*Alcohol License Review Committee, Public Hearing, Common Council Meeting
June 5, 2007.*

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.
- Sponsors:** Paul J. Van Rooy and Brian Benford
- Legislative History**
- | | | |
|---------|--|--|
| 2/21/07 | Parks Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/21/07 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Parks Division |
| 2/21/07 | Parks Division
<i>Board of Public Works, Board of Park Commissioners, Board of Estimates</i> | Refer for Introduction |
| 2/27/07 | COMMON COUNCIL
<i>Additional Referral(s): Board of Park Commissioners, Board of Estimates</i> | Refer to the BOARD OF PUBLIC WORKS |
| 2/27/07 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PARK COMMISSIONERS |
| 2/27/07 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF ESTIMATES |
| 3/12/07 | BOARD OF ESTIMATES | Rerefer to the BOARD OF ESTIMATES |
| 3/14/07 | BOARD OF PARK COMMISSIONERS | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 4/9/07 | BOARD OF ESTIMATES

<i>Receive report.</i> | Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS |
| 4/18/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

