



City of Madison Proceedings - Final 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)

Roll Call at 6:35 p.m., Mayor Cieslewicz in the Chair.

Present: Sanborn, Konkell, Cnare, Verveer, Webber, Rummel, Brandon, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Bruer, Palm, Compton, Clausius, Schumacher, Clear, Pham-Remmele and David J. Cieslewicz

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.

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Suspend the Rules. The motion passed by acclamation.

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
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00485

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.
Due back at the 5/15/07 Common Council Meeting.
A motion was made by Ald. Verveer, seconded by Ald. Konkell, to Refer to the PLAN COMMISSION, due back on May 15, 2007. The motion passed by acclamation.

BUSINESS BY THE MAYOR

3. [06236](#) Report of the Mayor designating emergency interim successors.
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.

4. [06241](#) Report of the Mayor submitting an alder appointment.
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Confirm. The motion passed by acclamation.
5. [06246](#) Report of the mayor submitting citizen committee appointments (introduced 5-1-2007; action 5-15-2007).
Confirm at the 5/15/07 Common Council Meeting (2/3 vote for BID Board appointment).
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Refer to a future Meeting to Confirm for May 15, 2007. The motion passed by acclamation.

BUSINESS BY THE PRESIDENT OF THE COMMON COUNCIL

6. [06272](#) Appointments to the Common Council Organizational Committee 2007-2008.
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Confirm. The motion passed by acclamation.

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
2 Registrant(s) in support wishing to speak; 1 Registrant(s) in opposition wishing to speak; 1 Registrant(s) in support not wishing to speak.
A motion was made by Ald. Solomon, seconded by Ald. Kerr, to Adopt and Close the Public Hearing. The motion passed by acclamation.
Enactment No: ORD-07-00059

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
1 Registrant(s) in support wishing to speak; 1 Registrant(s) in opposition wishing to speak.
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant With Condition(s) and Close the Public Hearing. The motion passed by acclamation.

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
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant With Condition(s) and Close the Public Hearing. The motion passed by acclamation.**

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
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant With Condition(s) and Close the Public Hearing. The motion passed by acclamation.**
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
- Grant and Close the Public Hearing at the 5/15/07 Common Council Meeting (see the Alcohol License Review Committee's 4/18/07 recommendation).*
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Rerefer for Recessed Public Hearing to the COMMON COUNCIL, due back on May 15, 2007. The motion passed by acclamation.**
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
- Deny and Close the Public Hearing at the 5/15/07 Common Council Meeting (see the Alcohol License Review Committee's 4/18/07 recommendation).*
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Rerefer for Recessed Public Hearing to the COMMON COUNCIL, due back on May 15, 2007. The motion passed by acclamation.**

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
Grant with condition(s) and Close the Public Hearing at the 5/15/07 Common Council Meeting (see the Alcohol License Review Committee's 4/18/07 recommendation).
**A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Rerefer for Recessed Public Hearing to the COMMON COUNCIL, due back on May 15, 2007.
The motion passed by acclamation.**
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
Grant with condition(s) and Close the Public Hearing at the 5/15/07 Common Council Meeting (see the Alcohol License Review Committee's 4/18/07 recommendation).
**A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Rerefer for Recessed Public Hearing to the COMMON COUNCIL, due back on May 15, 2007.
The motion passed by acclamation.**
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
Grant and Close the Public Hearing at the 5/15/07 Common Council Meeting (see the Alcohol License Review Committee's 4/18/07 recommendation).
**A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Rerefer for Recessed Public Hearing to the COMMON COUNCIL, due back on May 15, 2007.
The motion passed by acclamation.**
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
Grant with condition(s) and Close the Public Hearing at the 5/15/07 Common Council Meeting (see the Alcohol License Review Committee's 4/18/07 recommendation).
**A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Rerefer for Recessed Public Hearing to the COMMON COUNCIL, due back on May 15, 2007.
The motion passed by acclamation.**

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
Grant with condition(s) and Close the Public Hearing at the 5/15/07 Common Council Meeting (see the Alcohol License Review Committee's 4/18/07 recommendation).
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Rerefer for Recessed Public Hearing to the COMMON COUNCIL, due back on May 15, 2007. The motion passed by acclamation.
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
Grant with condition(s) and Close the Public Hearing at the 5/15/07 Common Council Meeting (see the Alcohol License Review Committee's 4/18/07 recommendation).
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Rerefer for Recessed Public Hearing to the COMMON COUNCIL, due back on May 15, 2007. The motion passed by acclamation.
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
Grant with condition(s) and Close the Public Hearing at the 5/15/07 Common Council Meeting (see the Alcohol License Review Committee's 4/18/07 recommendation).
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Rerefer for Recessed Public Hearing to the COMMON COUNCIL, due back on May 15, 2007. The motion passed by acclamation.

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
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt and Close the Public Hearing. The motion passed by acclamation.**
- Enactment No:** RES-07-00486

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
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Rerefer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by acclamation.**
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
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Rerefer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by acclamation.**
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
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Rerefer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by acclamation.**

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
1 Registrant(s) in support not wishing to speak.
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt and Close the Public Hearing. The motion passed by acclamation.**
- Enactment No:** ORD-07-00060

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.

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

25. [05492](#) Operator License Application
Jacalyn Heiman - Establishment where employed: Dave's South Bay
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant contingent upon City Clerk's office receiving a letter from employer, stating they have full knowledge of applicant's record. The motion passed by acclamation.**
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.
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant. The motion passed by acclamation.**
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
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant. The motion passed by acclamation.**

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
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant With Amended Condition(s). The motion passed by acclamation.
29. [06133](#) Operator License Application
Brett Basler - Establishment where employed: State Bar & Grill
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Rerefer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by acclamation.
30. [06138](#) Operator License Application
Dawn Davis - Establishment where employed: Grieg Club
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant. The motion passed by acclamation.
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
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant. The motion passed by acclamation.
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
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant. The motion passed by acclamation.
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
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant. The motion passed by acclamation.

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
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant. The motion passed by acclamation.
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
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant. The motion passed by acclamation.
36. [06288](#) Alcohol License Review Committee Report of Operator License Applications (New & Renewal) May 1, 2007.
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant. The motion passed by acclamation.

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
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00487
38. [06038](#) Authorizing the Mayor and City Clerk to execute maintenance contract(s) as needed with Progress Software Corporation.
Sponsors: David J. Cieslewicz
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00488

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
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00489
40. [06114](#) AMENDED - Amending the 2007 ~~Capital~~ Operating Budget to fund Fleet Service's purchase of a Fleet Maintenance Management System.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Brandon, seconded by Ald. Bruer, to Adopt With Amendment(s) as follows: change all references from "Capital Budget" to "Operating Budget" throughout the resolution; strike "creation of Project #7"; add "addition of \$200,000 for" before "Computer Software"; add "funded with a transfer of \$200,000 from General Fund Contingent Reserve"; strike "of General Obligation Debt funding, and that Project #1 "Replace Equipment" is reduced by a corresponding \$200,000 of General Obligation Debt funding." in the NOW THEREFORE BE IT RESOLVED clause.**
- The motion passed by the following vote:**
- Aye:** 20 - Sanborn, Konkol, Cnare, Verveer, Webber, Rummel, Brandon, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Bruer, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Non Voting:** 1 - Cieslewicz
- Enactment No:** RES-07-00490
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
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-07-00061
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
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00491

43. [06152](#) Authorizing the Mayor and Common Council to approve expenditures from the Emerging Neighborhoods fund.
- Sponsors:** David J. Cieslewicz and Lauren Cnare
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00492

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
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Adopt. The motion passed by the following vote:**
- Aye:** 20 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Brandon, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Bruer, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Non Voting:** 1 - Cieslewicz
- Enactment No:** RES-07-00493
45. [06056](#) Improvements accepted for Water Main by Private Contract to serve: Maywick Estates. (6th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00494
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 and Joseph R. Clausius
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00495

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)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00496
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)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00497
49. [06146](#) Assessing Benefits for private drainage flume repairs and storm sewer connection to serve 114 N Breese Terrace. (5th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00498
50. [06148](#) Assessing Benefits - Upper Badger Mill Creek Stormwater Improvement Impact Fee District. (1st AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00499
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
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00500

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
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00501
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
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00502
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
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00503
55. [06172](#) Improvements accepted for Olin Avenue Landfill Berm Construction, Contract No. 5647. (13th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00504
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)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00505

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)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00506
58. [06179](#) Improvements accepted for Water Service Laterals by Private Contract to serve: 7th Addition to Blackhawk Subdivision, Phase III. (9th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00507
59. [06180](#) Improvements accepted for Water Service Laterals by Private Contract to serve: The American Center Buttonwood Addition. (17th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00508
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)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00509
61. [06186](#) Awarding Public Works Contract No. 5990, Sanitary Sewer Replacements w/Resurfacing - 2007.
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00510

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.
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00511
63. [06189](#) Awarding Public Works Contract No. 6019, E. Mifflin Street & N. Blount Street Reconstruction Assessment District - 2007.
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00512
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
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00513
65. [06192](#) Awarding Public Works Contract No. 6031, Park Paving - 2007.
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00514
66. [06193](#) Awarding Public Works Contract No. 6050, Street Tree Installation.
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00515
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
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00516

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
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00517
-
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
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00518
-
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
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00519
-
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
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00520
-
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
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00521
-
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
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00522

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
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00523
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
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00524

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
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00525

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
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00526

REPORT OF RISK MANAGER

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

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, Kenneth Golden, Mark Clear, Brenda K. Konkel, Robbie Webber and Satya V. Rhodes Conway
- Adopt at the 5/15/07 Common Council Meeting.*
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Refer to a future Meeting to Adopt for May 15, 2007. The motion passed by acclamation.**

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
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-07-00062
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
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-07-00063

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
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Confirm. The motion passed by acclamation.**

ORDINANCES

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.

Sponsors: Eli Judge, Michael E. Verveer, Tim Gruber and Paul E. Skidmore

3 Registrant(s) in opposition wishing to speak; 6 Registrant(s) in support not wishing to speak.

A motion was made by Ald. Judge, seconded by Ald. Verveer, to Adopt With Amendment(s) as follows: In paragraph 1, (2), strike the last "secondhand" in the third line of the definition of Secondhand textbook dealer and strike "or a standard book used for the study of a subject" at the end of the textbook definition; In Section 3, Textbooks add "by international standard book number (ISBN) or by" after "The form shall require, among other things, that each individual textbook be listed by title and author."; Add "10. Any valid college, university, or technical school identification card." at the end of section "(a) Identification".; Add "9. This ordinance is effective July 1, 2007" at the end of the ordinance.

The motion passed by the following vote:

Aye: 13 - Cnare, Verveer, Webber, Brandon, Judge, Skidmore, Solomon, Gruber, Kerr, Bruer, Palm, Compton and Clausius

No: 6 - Sanborn, Konkell, Rhodes Conway, Schumacher, Clear and Pham-Remmele

Abstain: 1 - Rummel

Non Voting: 1 - Cieslewicz

Enactment No: ORD-07-00064

- [05298](#) Amending Section 9.24(2), creating new Section 9.24(6)(b)3. and renumbering current Section 9.24(6)(b)3. to 9.24(6)(b)4. of the Madison General Ordinances to establish regulations for the sale of secondhand books.

Sponsors: Austin W. King

The following amendments failed on a voice vote: add "recently used" in the definition before the word "textbooks" (motion made by Ald. Compton, seconded by Ald. Bruer); Add "properly legal" to "upon demand of the police" (motion made by Ald. Solomon, seconded by Ald. Konkell).

Enactment No: ORD-07-00064

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
- A motion was made by Ald. Verveer, seconded by Ald. Konkol, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00527

NEW BUSINESS - Referred on a motion made by Ald. Verveer and seconded by Ald. Konkol.**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
- Additional Referral(s): Madison Public Library Board*
- Refer to the ALCOHOL LICENSE REVIEW COMMITTEE**
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
- Due back at the 5/15/07 Common Council Meeting.*
- Refer to the PLAN COMMISSION**

RESOLUTIONS

91. [06147](#) Approving the purchase of medical cots from EMS Technologies, Inc. along with a preventive maintenance contract.
Sponsors: Paul E. Skidmore
Refer to the BOARD OF ESTIMATES
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
Additional Referral(s): Board of Health for Madison and Dane County
Refer to the BOARD OF ESTIMATES
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
Additional Referral(s): Plan Commission. Due back at the 6/19/07 Common Council Meeting.
Refer For Public Hearing to the BOARD OF PUBLIC WORKS
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
Refer to the BOARD OF ESTIMATES
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
Additional Referral(s): Personnel Board
Refer to the BOARD OF ESTIMATES

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
- Refer to the BOARD OF ESTIMATES**
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
- Additional Referral(s): Personnel Board*
- Refer to the BOARD OF ESTIMATES**
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
- Refer to the BOARD OF ESTIMATES**
99. [06258](#) Dissolving Tax Incremental District (TID) #34 (Covance).
- Sponsors:** Joseph R. Clausius
- Refer to the BOARD OF ESTIMATES**
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
- Additional Referral(s): Board of Public Works*
- Refer to the BOARD OF ESTIMATES**
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
- Additional Referral(s): Plan Commission, Board of Park Commissioners*
- Refer to the BOARD OF ESTIMATES**

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 Egnor
Class B Liquor and Class B Beer Combination
Aldermanic District 14 (Alder Bruer) • Police Sector 313
Due back at the 6/5/07 Common Council Meeting.

Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

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

Due back at the 6/5/07 Common Council Meeting.

Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

104. [06255](#) Spot Liquor LLC • Spot Liquor • 100%
4521 Cottage Grove Road • Agent: Jeffrey Rodefelf
Class A Beer and Class A Liquor
Aldermanic District 16 (Alder Compton) • Police Sector 614
Due back at the 6/5/07 Common Council Meeting.

Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

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
Due back at the 6/5/07 Common Council Meeting.

Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

106. [06259](#) Public Hearing - New License
Spot Liquor LLC. • Spot Liquor • 100% alcohol
4521 Cottage Grove Road • Agent: Jeffrey Rodefelf
Class A Beer and Class A Liquor
Aldermanic District 16 (Alder Compton) • Police Sector 614

Due back at the 6/5/07 Common Council Meeting.

Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

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

Due back at the 6/5/07 Common Council Meeting.

Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

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

Due back at the 6/5/07 Common Council Meeting.

Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

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

Due back at the 6/5/07 Common Council Meeting.

Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

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

Due back at the 6/5/07 Common Council Meeting.

Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

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

Due back at the 6/5/07 Common Council Meeting.

Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

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
Due back at the 6/5/07 Common Council Meeting.
- Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**
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

Due back at the 6/5/07 Common Council Meeting.
- Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**
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
Due back at the 6/5/07 Common Council Meeting.
- Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**
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

Due back at the 6/5/07 Common Council Meeting.
- Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**
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
Due back at the 6/5/07 Common Council Meeting.
- Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

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
Due back at the 6/5/07 Common Council Meeting.

Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

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

1 Registrant(s) in support not wishing to speak.

A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Adopt. The motion passed by acclamation.

ITEM(S) INTRODUCED FROM THE COUNCIL FLOOR

127. [06305](#) Requesting the Common Council Organizational Committee to make recommendations regarding increasing the size of the Water Utility Board and receiving regular reports regarding the Water Utility.
- Sponsors:** Brenda K. Konkel, Satya V. Rhodes Conway, Robbie Webber, Marsha A. Rummel, Tim Gruber, Brian L. Solomon, Michael E. Verveer and Tim Bruer
- Adopt at the 5/15/07 Common Council Meeting.*
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Refer to a future Meeting to Adopt for May 15, 2007. The motion passed by acclamation.**

ADJOURNMENT

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adjourn at 9:05 p.m. The motion passed by acclamation.

I certify that the foregoing action of the Common Council was approved by the Mayor on May 3, 2007.

Ordinances published May 18, 2007.

MARIBETH WITZEL-BEHL, CITY CLERK