



City of Madison

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

Agenda - Approved COMMON COUNCIL

Tuesday, January 2, 2007

6:30 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal 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. [05293](#) Commending William (Bill) E. Kreitzman, Accountant 4, of the Comptroller's Office, upon his retirement after more than 29 years of dedicated service to the City of Madison.

PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

BUSINESS BY THE MAYOR

2. [04664](#) Report of Mayor submitting citizen committee appointments for the Warner Park Community Recreation Center Advisory Committee.
3. [05288](#) Report of the Mayor submitting alder appointments.
4. [05289](#) AMENDED Report of the Mayor submitting citizen committee appointments (introduced 1-2-2007; action 1-16-2007)

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

Begin at the top of the next page

REPORT OF PLAN COMMISSION

5. [04597](#) Creating Section 28.06(2)(a)3225. of the Madison General Ordinances rezoning property from C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3226. 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 4 Structures & Build Mixed-Use Development With 13 Apartment Units & 5,243 Square Feet of Commercial & Retail Space; 13th Aldermanic District: 1516, 1610 Gilson Street and 1507 Beld Street.
6. [04662](#) Creating Section 28.10(4)(c)67. of the Madison General Ordinances to allow adult day care facilities as a permitted use in the M1 Districts.

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

7. [05073](#) Public Hearing - New License
Saini, Inc. • dba Maharani Restaurant
707 N. High Point Road • Agent: Resham Singh • estimated capacity 115
Class B Combination Liquor & Beer • 5% alcohol, 85% food, 10% other
Aldermanic District 9 (Ald. Skidmore) • Police Sector 126

8. [05075](#) Public Hearing - New License
Doaba Brothers, Inc. • dba Maharani Restaurant
380 W. Washington Avenue • Agent: Resham Singh • estimated capacity 270
Class B Combination Liquor & Beer • 5% alcohol, 85% food, 10% other
Aldermanic District 4 (Ald. Verveer) • Police Sector 405

9. [05076](#) Public Hearing - New License
Sundance Cinemas, LLC • dba Sundance Cinema
430 N. Midvale Boulevard • Agent: Peter Christianson • capacity unknown
Class B Combination Liquor & Beer • 12.5% alcohol, 27.9% food, 59.5% other
Aldermanic District 11 (Ald. Gruber) • Police Sector 108

10. [05077](#) Public Hearing - New License
Froyland Miranda Ruiz • dba La Queretana • 1417 Northport Road
Class A Liquor
Aldermanic District 18 (Ald. Van Rooy) • Police Sector 505

11. [05078](#) Public Hearing - New License
Taqueria Y Carnitas La Queretana LLC • dba Taqueria La Queretana
6644 Odana Road • Agent: Froyland Miranda Ruiz • estimated capacity 80
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 19 (Ald. Radomski) • Police Sector 113

12. [05079](#) Public Hearing - New License
Arcides Portillo Cabrera • dba La Zacatecana • 4921 Commercial Avenue
Class A Beer
Aldermanic District 3 (Ald. Cnare) • Police Sector 609

13. [05080](#) Public Hearing - New License
The Norton Company, Inc. • dba Cranberry Creek Cafe
1501 Lake Point Drive • Agent: James Norton • capacity 130
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 14 (Ald. Bruer) • Police Sector 313

14. [05081](#) Public Hearing - New License
El Cabrito, LLC • dba El Cabrito
811 S. Gammon Road • Agent: Carlos Solis • estimated capacity 20
Class B Beer, Class C Wine
Aldermanic District 1 (Ald. Sanborn) • Police Sector 114

REPORT OF BOARD OF PUBLIC WORKS

15. [04916](#) Approving Plans, Specifications, And Schedule Of Assessments For West Mifflin Street Assessment District - 2007. (4th AD)

REPORT OF PLAN COMMISSION

16. [04856](#) Creating Section 28.06(2)(a)3232. of the Madison General Ordinances rezoning property from C2 General Commercial District to M1 Limited Manufacturing District. Proposed Use: Demolish House for Woodchip Processing Facility; 16th Aldermanic District: 5701 Femrite Drive.
17. [04857](#) Creating Section 28.06(2)(a)3233. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) and creating Section 28.06(2)(a)3234. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish Office Complex & Build 65,000 Square Foot Grocery Store, 30,000 Square Foot Additional Retail Space, 238 Condominium Units & 1,100 Structured Parking Spaces With a Future Phase Consisting of 220 Residential Units and One Hotel; 11th Aldermanic District: 702 North Midvale Boulevard.

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 #: 146 on a motion made by Ald. King, seconded by Ald. Verveer.

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**

18. [04102](#) Operator License Application
Christopher Johnson - Establishment where employed: None
19. [04623](#) Operator License Application
Jeffrey Mast - Establishment where employed: Locker Room.
20. [04666](#) Operator License Application
Reginald Hoskin - Establishment where employed: Wagner's Mobil.
21. [04727](#) Nightclub License Application
Provisions & Merchantile, LLC • dba The Old Fashioned • capacity 167
23 N. Pinckney Street • Agent: Tami Lax
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Ald. Verveer) • Police Sector 406
22. [04755](#) Operator License Application

- Kyle Adler - Establishment where employed: Adler's Pub & Grill.
23. [04756](#) Operator License Application
Ben Serum - Establishment where employed: Gaston's.
24. [05173](#) Change of Agent
International Commons, Inc. • dba CUNA International Commons
5810 Mineral Point Road
Old Agent: Dennis Westendorf • New Agent: Anton Schleinz
Class B Combination Liquor & Beer • 0.5% alcohol, 99.5% food
Aldermanic District 19 (Ald. Radomski) • Police Sector 111
25. [05175](#) Change of Corporate Control - loss of one Officer/Stockholder
Cardinal Cafe & Bar, Inc. • dba Cardinal Cafe & Bar
418 E. Wilson Street • Agent: Corey Rogers
Class B Combination Liquor & Beer • 100% alcohol
Aldermanic District 6 (Ald. Olson) • Police Sector 406
26. [05177](#) Change of License Premise Application
D B, Inc. • dba Bowl-A-Vard Lanes
2121 East Springs Drive • Agent: Donald Bussan
Class B Combination Liquor & Beer • 25% alcohol, 15% food, 60% other
Aldermanic District 17 (Ald. Rosas) • Police Sector 517
Request to expand licensed premise to include front parking lot for Bike Nights on
Thursdays May - August.
27. [05179](#) Change of License Premise Application
Tony Frank's, LLC • dba Tony Frank's Tavern
1612 Seminole Highway • Agent: James Frank
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 10 (Ald. Golden) • Police Sector 103
Request to demolish existing restrooms and construct new restrooms.
28. [05180](#) Change of License Premise Application
Wingra Services, LLC • dba Edgewood College
1000 Edgewood College Drive • Agent: Richard Keintz
Class B Combination Liquor & Beer • 16% alcohol, 84% food
Aldermanic District 10 (Ald. Golden) • Police Sector 302
Request to expand licensed premise to include three rooms in Edgewood High School.
29. [05183](#) Operator License Application
Jeremiah Otto - Establishment where employed: Red Robin.
30. [05185](#) Operator License Application
Amy Sawyers - Establishment where employed: Barrique's Coffee Trader.
31. [05196](#) SUBSTITUTE - Creating Sections 38.03(7) and 38.05(3)(l) and renumbering current
Section 38.05(3)(l) to (m) of the Madison General Ordinances to create a provisional
retail liquor license.
32. [05306](#) Alcohol License Review Committee Report of Operator License Applications (New &
Renewal) December 26, 2006.

REPORT OF CITY ATTORNEY

33. [03865](#) UNLAWFUL TAXATION: Adams Outdoor Adv Ltd Ptsp, 102 E. Badger Road - unlawful taxation - \$95,498.54.

REPORT OF BOARD OF PARK COMMISSIONERS

34. [04876](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to execute a lease with Community Action Coalition of South Central Wisconsin, Inc. for a parcel of land located within Marlborough Park for use as community gardens, and authorizing the termination of the existing lease with Dunn's Marsh Neighborhood Association, Inc. 10th Ald. Dist.

REPORT OF BOARD OF PUBLIC WORKS

35. [04830](#) Designating the northeast two acres of the City owned parcel located at 452 South Point Road as the location for Fire Station No. 12. (9th AD)
36. [04838](#) Accepting an Offer to Purchase from Marquell Real Estate LLC for a portion of surplus City-owned right-of-way located at intersection of East Washington Avenue and Sparkle Court. 2nd Ald. Dist.
37. [04911](#) Approving plans and specifications for public improvements necessary for the project known as 505-555 South Midvale Boulevard (Midvale Plaza) PUD - Phase I and authorizing construction to be undertaken by the Developer, Private Contract No. 2102. (11th & 20th ADs)
38. [05046](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Madison Water Utility Felland Road Reservoir Water Main. (3rd & 17th ADs)
39. [05054](#) Improvements Accepted for Tennis Court Resurfacing - 2006 - Contract No. 5898. (Various ADs)
40. [05095](#) Accepting sanitary sewer constructed by Private Contract In Ice Age Falls - Phase II, Private Contract No. 1910. (7th AD)
41. [05097](#) Accepting sanitary sewer constructed by Private Contract In Ice Age Falls - Phase III, Private Contract No. 1961. (7th AD)
42. [05098](#) Accepting sanitary sewer constructed by Private Contract In Ice Age Falls Phase IV, Private Contract No. 1973. (7th AD)
43. [05099](#) Accepting sanitary sewer constructed by Private Contract In Morgan Plat, Private Contract No. 1795. (17th AD)
44. [05101](#) Accepting sanitary sewer constructed by Private Contract In Grandview Commons - Phase VI, Private Contract No. 1920. (3rd AD)
45. [05102](#) Accepting storm sewer constructed by private contract in Ice Age Falls - Phase II, Private Contract No. 1910. (7th AD)
46. [05103](#) Accepting storm sewer constructed by private contract in Ice Age Falls - Phase III, Private Contract No. 1961. (7th AD)
47. [05104](#) Accepting storm sewer constructed by private contract in Ice Age Falls - Phase IV, Private Contract 1973. (7th AD)
48. [05105](#) Accepting storm sewer constructed by private contract in Morgan Plat, Private Contract No. 1795. (17th AD)
49. [05106](#) Accepting storm sewer constructed by private contract in Grandview Commons - Phase VI, Private Contract No. 1920. (3rd AD)

50. [05107](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for King and Wilson Street Housing PUD, Private Contract No. 1947. (6th AD)
51. [05108](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for Fourth Ward Lofts Condominium PUD, Private Contract No. 1914. (4th AD)
52. [05109](#) Accepting street improvements constructed by private contract in Ice Age Falls - Phase II, Private Contract No. 1910. (7th AD)
53. [05110](#) Accepting street improvements constructed by private contract in Grandview Commons Phase VI, Private Contract No. 1920. (3rd AD)
54. [05111](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Ice Age Falls - Phase III, Private Contract No. 1961. (7th AD)
55. [05112](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Ice Age Falls - Phase IV, Private Contract No. 1973. (7th AD)
56. [05113](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Morgan Plat, Private Contract No. 1795. (17th AD)
57. [05114](#) Improvements accepted for American Family Extension of East Rail Bikepath - 2005, Contract No. 5797. (17th AD)
58. [05115](#) Improvements accepted for St. Philomena Way Assessment District, Contract No. 5886. (9th AD)
59. [05116](#) Improvements accepted for Bashford Avenue, Ohio Avenue Reconstruction Assessment District - 2004, Contract No. 5579. (6th AD)
60. [05117](#) Authorizing the Mayor and City Clerk to execute an Amendment to the present contract between the City of Madison and Topline Survey for "2007 Street & Sewer Reconstruction Surveys", Contract No. 5983, for additional surveying services. (6th AD)
61. [05121](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Hawks Meadow, Private Contract No. 2050. (11th AD)
62. [05122](#) Accepting street improvements, excluding bituminous surface, constructed by private contract in Ice Age Falls - Phase V, Private Contract No. 2032. (7th AD)
63. [05123](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in First Addition to the Meadowlands, Private Contract No. 2045. (3rd AD)
64. [05126](#) Accepting street improvements constructed by private contract in Grandview Commons Phase VIII, Private Contract No. 1969. (3rd AD)
65. [05127](#) Accepting sanitary sewer constructed by Private Contract In Linden Park Phase II, Private Contract No. 2044. (1st AD)
66. [05129](#) Accepting sanitary sewer constructed by Private Contract In Grandview Commons

Phase VIII, Private Contract No. 1969. (3rd AD)

67. [05130](#) Accepting sanitary sewer constructed by Private Contract In First Addition to the Meadowlands, Private Contract No. 2045. (3rd AD)
68. [05131](#) Accepting sanitary sewer constructed by Private Contract In Ice Age Falls, Phase V, Private Contract No. 2032. (7th AD)
69. [05132](#) Accepting sanitary sewer constructed by Private Contract In Hawks Meadow, Private Contract No. 2050. (1st AD)
70. [05133](#) Accepting storm sewer constructed by private contract in Grandview Commons Phase VIII, Private Contract No. 1969. (3rd AD)
71. [05134](#) Accepting storm sewer constructed by private contract in First Addition to the Meadowlands, Private Contract No. 2045. (3rd AD)
72. [05136](#) Accepting storm sewer constructed by private contract in Ice Age Falls, Phase V, Private Contract No. 2032. (7th AD)
73. [05137](#) Accepting storm sewer constructed by private contract in Hawks Meadow, Private Contract No. 2050. (1st AD)
74. [05138](#) Improvements accepted for Lakeside Street Railroad Crossing Street Improvements and North Butler Street Reconstruction Assessment District - 2002, Contract No. 5397. (2nd & 13th ADs)
75. [05162](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Secret Places at Sigglekow Preserve - Phase II, Private Contract No. 2031. (16th AD)
76. [05163](#) Accepting street improvements constructed by private contract in Secret Places at Sigglekow Preserve - Phase I, Private Contract No. 1951. (16th AD)
77. [05164](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Linden Park, Phase I, Private Contract No. 2015. (1st AD)
78. [05165](#) Accepting storm sewer constructed by private contract in Secret Places at Sigglekow Preserve - Phase I, Private Contract No. 1951. (16th AD)
79. [05167](#) Improvements accepted for Water Main by Private Contract to serve: Secret Places at Sigglekow Preserve - Phase I. (16th AD)
80. [05168](#) Improvements accepted for Water Main by Private Contract to serve: Hawks Meadow. (9th AD)
81. [05169](#) Accepting storm sewer constructed by private contract in Linden Park, Phase I, Private Contract No. 2015. (1st AD)
82. [05170](#) Improvements accepted for Water Main by Private Contract to serve: Ice Age Falls - Phase VI. (7th AD)

83. [05171](#) Accepting storm sewer constructed by private contract in Secret Places at Siggelkow Preserve, Phase II, Private Contract No. 2031. (16th AD)
84. [05178](#) Accepting sanitary sewer constructed by Private Contract In Secret Places at Siggelkow Preserve - Phase I, Private Contract No. 1951. (16th AD)
85. [05181](#) Accepting sanitary sewer constructed by Private Contract In Linden Park, Phase I, Private Contract No. 2015. (1st AD)
86. [05187](#) Accepting sanitary sewer constructed by Private Contract In Secret Places at Siggelkow Preserve - Phase II, Private Contract No. 2031. (16th AD)
87. [05189](#) Improvements accepted for Water Main by Private Contract to serve: Blackhawk Church Town Center Plat - Phase II. (9th AD)
88. [05190](#) Improvements accepted for Water Main by Private Contract to serve: Blackhawk Church Town Center Plat - Phase I. (9th AD)
89. [05191](#) Improvements accepted for Water Main by Private Contract to serve: First Addition to the Meadowlands. (3rd AD)
90. [05192](#) Improvements accepted for Water Main by Private Contract to serve: The Meadowlands - Phase II. (3rd AD)
91. [05193](#) Improvements accepted for Water Main by Private Contract to serve: Liberty Place - Phase 4. (16th AD)
92. [05194](#) Improvements accepted for Water Main by Private Contract to serve: Eagle Crest Subdivision. (17th AD)
93. [05197](#) Improvements accepted for Water Main by Private Contract to serve: Linden Park - Phase 2. (9th AD)
94. [05198](#) Improvements accepted for Water Main by Private Contract to serve: Secret Places at Siggelkow Preserve - Phase 2. (16th AD)
95. [05199](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Porter Plat, Phase 3. (17th AD)
96. [05200](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Liberty Place - Phase 3. (16th AD)
97. [05201](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Liberty Place - Phase 1. (16th AD)
98. [05202](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Liberty Place - Phase 2. (16th AD).
99. [05203](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Ice Age Falls - Phase 2. (7th AD)
100. [05204](#) Improvements accepted for Portage Road Sidewalk Assessment District - 2003, Contract No. 5508. (17th AD)

101. [05216](#) Improvements accepted for Repainting the North Transfer Point Structure, Contract No. 5961. (12th AD)
102. [05217](#) Improvements accepted for Repainting the South Transfer Point Structure, Contract No. 5880. (14th AD)
103. [05232](#) Improvements accepted for Water Service Laterals by Private Contract to serve: The Meadowlands - Phase 1. (3rd AD)
104. [05233](#) Improvements accepted for Water Main by Private Contract to serve: Grandview Commons - Phase 13. (3rd AD)
105. [05234](#) Improvements accepted for Water Main by Private Contract to serve: Linden Park - Phase 1. (9th AD)
106. [05235](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Ice Age Falls - Phase 4. (7th AD)
107. [05236](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Fourth Addition to World Dairy Center - Phase 1A and 1B. (16th AD)
108. [05251](#) Approving plans and specifications for public improvements necessary for the project known as 6001 Canyon Parkway Sewer and authorizing construction to be undertaken by the Developer, Private Contract No. 2143. (16th AD)
109. [05252](#) Improvements Accepted - Fire Station #1 Remodeling, Contract No. 5867. (4th AD)
110. [05253](#) Authorizing the Mayor and City Clerk to enter into an intermunicipal agreement with the City of Monona for maintenance of a stormwater treatment facility located in the City of Monona Lake Edge Park. Previous resolution provided for an agreement to cost share the construction of this practice. (15th AD)
111. [05254](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2007 Renewal with Dane County for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/07 through 12/31/07. (City Wide)
112. [05259](#) Awarding Public Works Contract No. 5931, Chandler Street, S. Charter Street, & S. Orchard Street Reconstruction Assessment District - 2007. (13th AD)
113. [05260](#) Awarding Public Works Contract No. 5935, S. High Point Road Reconstruction Assessment District - 2006 (including District 2 - 2006). (1st AD)
114. [05261](#) Awarding Public Works Contract No. 5973, Lien Road Assessment District - 2005. (17th AD)
115. [05264](#) Approving plans and specifications for the Portage Road (Hanson Road) Overpass and Approaches over I-39/90/94 and authorizing the Mayor and City Clerk to enter into agreements with the Wisconsin Department of Transportation for the work and authorizing the Mayor and City Clerk to enter into an amendment to the present agreement for the subdivision known as the American Center Plat Hanson Addition and Authorizing the Board of Public Works to advertise and receive bids. (17th AD)

116. [05265](#) Authorizing the Mayor and the City Clerk to execute an agreement with HNTB Corporation for design engineering services for CTH S and Junction Road/CTH M. (9th AD)
117. [05266](#) Authorizing the Mayor and the City Clerk to execute an agreement with Owen Ayres & Associates, Inc. for design engineering services for CTH M/Valley View Road Intersection and Pleasant View Road from Prairie Hill Road to CTH S. (9th AD)
118. [05267](#) Authorizing the Mayor and the City Clerk to execute an agreement with Earth Tech, Inc. for design engineering services for Femrite Drive Bridge. (16th AD)
119. [05268](#) Authorizing the Mayor and the City Clerk to execute an agreement with Short Elliot Hendrickson Inc. for design engineering services for Lien Road. (17th AD)
120. [05271](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Grandview Commons - Phase 8, Private Contract No. 2018. (3rd AD)
121. [05272](#) Accepting storm sewer constructed by private contract in Grandview Commons - Phase 8, Private Contract No. 2018. (3rd AD)
122. [05273](#) Accepting sanitary sewer constructed by Private Contract In Grandview Commons - Phase 8, Private Contract No. 2018. (3rd AD)
123. [05274](#) Accepting bituminous pavement constructed by private contract in Heather Glen Replat - Phase I, Private Contract No. 1984. (7th AD)
124. [05275](#) Accepting storm sewer constructed by private contract in Atticus Way Certified Survey Map, Private Contract No. 2053. (10th AD)

REPORT OF CITY CLERK

125. [05051](#) Report of City Clerk dated December 27, 2006 re: Election Official Appointments.

REPORT OF HOUSING COMMITTEE

126. [04833](#) Authorizing the Mayor and the City Clerk to sign an agreement with Thomas Boykoff, his contract for professional services as Rent Abatement Hearing Examiner for the Building Inspection Unit of the Department of Planning and Development.
127. [04834](#) Authorizing the Mayor and the City Clerk to sign an agreement with Thomas M. LaFleur, his contract for professional services as Alternate Rent Abatement Hearing Examiner for the Building Inspection Unit of the Department of Planning and Development.

REPORT OF PLAN COMMISSION

128. [01796](#) Approving the preliminary plat/final plat of "Second Addition to Meadowlands Plat" located in the 6600 Block of Milwaukee Street. 3rd Ald. Dist.
129. [04679](#) Approving a final plat known as "Hawk's Ridge" located at 9401 Mid-Town Road. 1st Ald. Dist.
130. [04926](#) SUBSTITUTE - Accepting recommended changes to the Inclusionary Zoning Policy Document.
131. [04939](#) Adopting the Cherokee Special Area Plan as a supplement to the City of Madison Comprehensive Plan, to include lands located west of the Dane County Regional Airport, north of portions of the Whitetail Ridge and Sherman Village subdivisions, east of Yahara River and south of the Cherokee Conservation Park and adjacent Cherokee Marshlands.
132. [04942](#) Authorizing the Annexation/Attachment Agreement between the City of Madison and Cherokee Park, Inc.
133. [04956](#) SUBSTITUTE - Authorizing the Mayor and Clerk to sign a Memorandum of Understanding with Cherokee Park, Inc. ("Cherokee") providing for the purchase of lands owned by Cherokee and the purchase of conservation easements over other lands owned by Cherokee.

REPORT OF THE PLANNING UNIT

134. [05282](#) Re-approving a Certified Survey Map of property owned by Miller Construction, Inc. at 3848-3864 Maple Grove Drive. 7th Ald. Dist.
135. [05283](#) Approving a Certified Survey Map of property owned by Peggy Kelbel located at 3318-3322 E. Washington Avenue. 15th Ald. Dist.
136. [05284](#) Approving a Certified Survey Map of property owned by Dane County located at 1202-1206 Northport Drive. 18th Ald. Dist.
137. [05285](#) Approving a Certified Survey Map of property owned by Union Corners, LLC located at 54-58 Farwell Street. 6th Ald. Dist.
138. [05286](#) Approving a Certified Survey Map of property owned by Thomas D. Sharkey located at 5901 S. Highlands Avenue. 19th Ald. Dist.
139. [05287](#) Approving a Certified Survey Map of property owned by Premium Real Estate, LLC at 609 & 611 Hercules Trail. 3rd Ald. Dist.

REPORT OF RISK MANAGER

140. [04788](#) Charles W. Kramer, Deutch & Weiss, LLC, attorney for P. Bennett - vehicle damage - \$2,419.96.
141. [04882](#) American Family Insurance for J.H. Chang - vehicle damage - \$1425.50.
142. [04883](#) L. Kimberly, 6836 Schroder Rd., Apt. 3, Madison - personal injury - \$916.10.
143. [05043](#) T. Janke, 1074 Carriage Cir., Fond du Lac - personal injury - \$6,950.00.
144. [05068](#) L. Norton, 509 N. Gammon Rd., Madison - vehicle damage - \$238.66.
145. [05069](#) Steven P. Means, Michael Best & Friedrich LLP, attorney for Park Terrace West LLC - property damage - \$600,000.00.

REFERRED TO THIS MEETING**APPOINTMENTS**

146. [05038](#) Report of the Mayor submitting citizen committee appointments (introduced 12-5-2006; action 1-2-2007).

ORDINANCES

147. [05037](#) Creating Section 15.01(560) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 9th Aldermanic District the Kenton Peters Attachment, and amending Section 15.02(113) of the Madison General Ordinances to add the attached property to Ward 113.

PETITIONS

148. [05052](#) Petition dated November 4, 2006 from K. Peters direct attachment from the Town of Middleton to the City of Madison (Kenton Peters Attachment).

NEW BUSINESS - Referred on a motion made by Ald. King, seconded by Ald. Verveer.**ORDINANCES**

149. [05244](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by creating the class of Facilities and Sustainability Manager in Compensation Group 18, Range 16, thereof.
150. [05245](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by creating the class of Engineering Financial Officer in Compensation Group 18, Range 10, thereof.
151. [05249](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by creating the class of Pool Manager in Compensation Group 18, Range 07, thereof.
152. [05270](#) Amending Section 3.36(7)(a) of the Madison General Ordinances to clarify that permanent employees who are required to serve a twelve month probationary period shall be eligible to receive earned paid vacation leave after successful completion of six months of probation.
153. [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.
154. [05299](#) Adopting and confirming Revision 257 of the Madison General Ordinances as of December 15, 2006 to incorporate the changes pursuant to Sec. 66.0103, Wis. Stats.

RESOLUTIONS

155. [04950](#) Establishing a James Madison Park Surplus Property Committee for the following properties: 640 and 646 E. Gorham, the Collins House, and the land under Lincoln School under the guidelines of the Procedures for the Disposal of the Surplus City Real Property, and to appoint the Committee Members.
156. [05063](#) Approving a contract with WMMIC for third party administration of the City's worker's compensation claims.
157. [05066](#) Authorizing the Madison Department of Public Health to accept up to \$518,000 from the Wisconsin Department of Health and Family Services Division of Public Health for the Women, Infants, and Children Nutrition Program (WIC) for the period January 1, 2007 to December 31, 2007 and authorizing the Mayor and City Clerk to sign for the City.
158. [05124](#) Amending the 2006 Capital Budget to fund park improvements at Grandview Commons Park.
159. [05128](#) Creating a Central Park Design and Implementation Task Force.

160. [05195](#) To authorize a double-fill in the Public Health Nursing Supervisor position from February 27, 2007 through March 26, 2007.
161. [05206](#) That position #3307 of Civil Technician 2 in Compensation Group 16, Range 14 (occupied by D. Wipperfurth) in the permanent salary detail of the Engineering Division budget is repealed and recreated as an Engineering Program Specialist 1 in Compensation Group 16, Range 17, thereof. Be it further resolved that the incumbent shall be reallocated to the said position.
162. [05207](#) That the position #1104 of Accountant 2 in Compensation Group 18, Range 08, (occupied by S. Danner-Rivers) in the permanent salary detail of the Engineering Division budget is repealed and recreated as a position of Engineering Financial Officer in Compensation Group 18, Range 10, thereof. Be it further resolved that the former position shall not be deleted until the new position is filled.
163. [05208](#) That the position #711 of Administrative Clerk 2 in Compensation Group 20, Range 11, (occupied by T. Peters) in the permanent salary detail of the Clerk's Office budget is repealed and recreated as a position of Program Assistant 2 in Compensation Group 20, Range 12, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
164. [05209](#) That the (0.5 FTE) position of Pool Manager in the permanent salary detail of the Municipal Pool Budget and (0.5 FTE) position of Parks Safety Coordinator (no Compensation Group or Range specified for either) in the permanent salary detail of the Parks Division budget are repealed and recreated as a (1.0 FTE) position of Pool Manager in Compensation Group 18, Range 07, in the Municipal Pool budget.
165. [05214](#) Submitting the name of Augustine Olvera for confirmation of a five-year term as Housing Unit Director.
166. [05215](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the following purposes in the calendar year 2007: (1) providing the Transit Utility with MA waiver Community Integration Program (CIP) funding and State 85.21 funding by Dane County for the provision of paratransit services; (2) providing Dane County with State 85.20 funding by the Transit Utility for the County's provision of accessible transportation for persons unable to use the Transit Utility's paratransit services within its service area.
167. [05218](#) That a position of Nutritionist in Compensation Group 22, Range 03, in the permanent salary detail of the Public Health budget is repealed and recreated as a position of Maternal Child Health Specialist in Compensation Group 22, Range 04, thereof.
168. [05231](#) That the new position tentatively identified as a Facilities and Sustainability Manager (no Compensation Group/Range specified) in the Engineering Division Budget is repealed and recreated as a position of Facilities and Sustainability Manager in Compensation Group 18, Range 16, thereof.
169. [05237](#) Authorizing the retention of Professor French as an expert regarding American Transmission Company Transmission Proposal and appropriating \$35,000 from the contingent fund.
170. [05240](#) Authorizing the Transit Division to participate in a bid process procuring up to seventy-five (75) transit coaches.
171. [05279](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to

provide \$19,280 in assistance to Metro Transit for transit information services, promotion efforts and operations for the calendar year 2007; and \$12,850 to the Madison Area Metropolitan Planning Organization (MPO) and Planning Unit to support the 2007 County Specialized Transportation coordination activities for the calendar year 2007.

172. [05280](#) Authorizing the Mayor and City Clerk to enter into an agreement with Adams Outdoor Advertising Ltd. Partnership dba Adams Outdoor Advertising of Madison, for the right to sell and manage interior and exterior transit bus advertising for the transit utility for a three year period, with a single option to extend for three additional years in the third year.
173. [05281](#) Amending the 2007 Capital Budget in Order to Reallocate Necessary Resources for Various Projects. (Various ADs)
174. [05294](#) Adopting the final version of the Town of Burke, Village of DeForest, City of Sun Prairie and City of Madison Cooperative Plan, under Section 66.0307, Wisconsin Statutes, authorizing the Mayor and City Clerk to execute the Plan and directing the City Attorney and Planning Unit Staff to submit the Plan to the State of Wisconsin Department of Administration for approval.
175. [05295](#) Authorizing the Mayor and City Clerk to sign a 5-year contract with AT&T Wisconsin for Prime and DS1 (T1) phone line services.
176. [05300](#) Accepting a Warranty Deed from LOV Properties LLC, dedicating a strip of land for right-of-way purposes along Femrite Road. 16th Ald. Dist.
177. [05301](#) Authorizing the Mayor and the City Clerk to sign a contract with Charter Communications, Inc. to provide high speed data services for the police records management system project through December 31, 2011.
178. [05302](#) Authorizing an Agreement between the City of Madison and County of Dane for the Provision of Household Hazardous Waste Services, for the Clean Sweep household hazardous waste collection program for a period from January 1, 2007 to December 31, 2008, and authorizing assignment of the contract from the City to the new merged City-County health department upon creation of that department.
179. [05303](#) Authorizing the carry-over of CDBG, HOME and other funds, and the extension of previously authorized projects within the Community Development program budget.
180. [05304](#) Authorizing the addition of Centro Hispano to a 2007 CDBG Office operating budget Building Trades Council-sponsored project as a fiscal agent to help promote pre-apprenticeship training for residents of the Allied neighborhood and other areas, and authorizing the Mayor and City Clerk to enter into a three-way agreement to implement the project.
181. [05305](#) Approving the provision of \$126,300 of CDBG dollars for improvement projects in the Hiestand neighborhood as a way to implement a portion of the Hiestand Neighborhood Plan and in a manner that will address City, Community and Neighborhood Development objectives.
182. [05307](#) Authorizing the Mayor and City Clerk to execute an agreement to redesignate the Metropolitan Planning Organization for the Madison Urbanized area.

183. [05308](#) Authorizing the execution of an Underground Utility Easement to Madison Gas and Electric Company across a portion of Paunack Park located at 1500 Waunona Way. 14th Ald. Dist.
184. [05310](#) Authorizing the execution of an Underground Utility Easement to Madison Gas and Electric Company across a portion of Olbrich Park located at 3527 Atwood Avenue. 15th Ald. Dist.

LICENSES

185. [05309](#) Public Hearing - New License
Circolo, LLC • dba Circolo
8410 Old Sauk Road • Agent: Benjamin Roberts • capacity 50
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 9 (Ald. Skidmore) • Police Sector 127
186. [05311](#) Public Hearing - New License
West Towne PMG, LLC • dba Culinary Concepts of Madison
201 State Street • Agent: Drew Roznowski • capacity 2000
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Ald. Verveer) • Police Sector 405
187. [05312](#) Public Hearing - New License
Blue Bandit, Inc. • dba Tonic
123 E. Main Street • Agent: Richard Brahmer • capacity 180
Class B Combination Liquor & Beer • 70% alcohol, 30% food
Aldermanic District 4 (Ald. Verveer) • Police Sector 406
188. [05313](#) Public Hearing - Transfer of License Location from 736 N. Midvale Blvd.
Chou Family Holdings, Inc. • dba Cheers International Grill & Pachuco's Bar
6722 Odana Road • Agent: Su-Hua Kuo • capacity 289
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 19 (Ald. Radomski) • Police Sector 113

**CLAIMS - REFER TO RISK MANAGER ON A MOTION MADE BY ALD. KING,
SECONDED BY ALD. VERVEER**

189. [05125](#) C. Lendborg, 3706 S. Dutch Mill Rd., Madison - property damage - \$5,000.00.
190. [05210](#) J. Ashur, 101 Bar Harbour Rd., # 401, Schaumburg, IL - vehicle damage - \$33.76.
191. [05211](#) B. Zarzycki, 8417 Elderberry Rd., Madison - property loss - \$300.00.
192. [05212](#) D. Tessmer, 2609 Pheasant Ridge Tr., # 6, Madison - property loss - \$4,776.25.
193. [05213](#) P. Miller, N2596 Summerville Park Rd., Lodi - vehicle damage - \$1,814.47.
194. [05242](#) K. Woollen, 3800 Terra Ct., # 33, Sun Prairie - vehicle damage - \$1,144.99.

195. **05243** M.J. Walters and G. Leplae, 1808 Rutledge St., Madison - vehicle damage - \$750.00.
196. **05246** Gregory J. Meeker, Meeker, Callaway & Bryant, S.C., attorney for S. Zentner - personal injury - \$72,973.02.
197. [05247](#) S. Moreland for Bachmann Construction, 1201 S. Stoughton Rd., Madison - property damage - \$250.00.
198. **05248** R. Ziegler, 4559 Hackberry Ct., Middleton - vehicle damage - \$823.97.
199. **05262** J. Meicher, 3004 Stamford Pl., Fitchburg - vehicle damage - \$1,270.06.
200. [05263](#) R. Bonomo for Holy Redeemer Catholic Church, 120 W. Johnson St., Madison - property damage - \$9,857.16.
201. [05296](#) R. Stockhausen, 3092 Trenton Dr., Sun Prairie - vehicle damage - \$2,100.00.
202. [05297](#) Collman & Company, LLC for Eastside Evangelical Lutheran Church, 2310 Independence Lane, Madison - property damage - \$18,692.01.
203. [05322](#) NOTICE OF INJURY - Gendlin & Liverman, S.C. for S. Smith, 506 Moorland Rd., Madison - personal injury, pain, suffering and disability and incurred medical expenses - \$4,203.50.