



City of Madison

Meeting Agenda - Final

COMMON COUNCIL

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

Tuesday, January 2, 2007

6:30 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

****NOTE: THE MEETING LOCATION HAD TO BE MOVED TO ROOM 260 MMB
UNEXPECTEDLY DUE TO THE CONDITION OF ROOM 201 CCB.****

SPEAKING GUIDELINES

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с до ступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанно му ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующ ей 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.

Sponsors: David J. Cieslewicz

Legislative History

12/27/06	Comptroller's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/27/06	Comptroller's Office/Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office to the Comptroller's Office
12/27/06	Comptroller's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

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.

Legislative History

10/3/06	COMMON COUNCIL	Refer to the Mayor's Office
11/30/06	Mayor's Office	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

Place on file

3. [05288](#) Report of the Mayor submitting alder appointments.

Legislative History

12/21/06	Mayor's Office	RECOMMEND TO COUNCIL TO CONFIRM
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4. [05289](#) Report of the Mayor submitting citizen committee appointments (introduced 1-2-2007; action 1-16-2007)

Legislative History

12/21/06	Mayor's Office	Refer for Introduction
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Common Council Meeting 1-16-2007 (2/3 vote required for Admin Review Board and BID Board)

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.

Sponsors: Common Council By Petition

Legislative History

9/25/06	Attorney's Office/Approval Group	Approved As To Form
9/25/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/27/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
9/27/06	Attorney's Office	Refer for Introduction <i>Plan Commission; Public Hearings: Plan Commission, 11/6/06; Common Council 11/21/06</i>
10/3/06	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION <i>Due back at the 11/21/06 Common Council Meeting.</i>
11/6/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION
11/21/06	COMMON COUNCIL	Rerefere for Recessed Public Hearing to the PLAN COMMISSION
12/4/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING

Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following conditions:

- That "health clubs" be added to the list of permitted uses for this PUD as identified in Planning Unit condition #3a.*
- That Planning Unit condition #2 now read as follows: That the applicant submit a screening and buffering plan for this project for approval by Planning Unit staff that mitigates traffic noise and impacts from vehicle headlights accessing the ramp to the underground parking level from the adjoining residential properties north of the alley. If the screening and buffering provided is to be located within the alley right of way, that a privilege in streets approval or encroachment agreement be approved by the City prior to final approval. If the screening and buffering provided is to be located on private property, that an easement be obtained from the affected property owner(s).*
- That the applicant work with the Traffic Engineering Division to provide 24 feet of backup space for garages on the north side of the alley and to restrict parking in the alley.*

6.	<u>04662</u>	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.
	<u>Sponsors:</u>	Santiago Rosas
	<u>Legislative History</u>	
	10/3/06	COMMON COUNCIL
		Refer For Public Hearing to the PLAN COMMISSION
		<i>Due back at the 11/21/06 Common Council Meeting</i>
	10/5/06	Attorney's Office/Approval Group
		Approved As To Form
	10/5/06	Attorney's Office
		Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	10/6/06	Comptroller's Office/Approval Group
		Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the Attorney's Office
		<i>Bohrod</i>
	10/9/06	Attorney's Office
		Refer for Introduction
		<i>Plan Commission; Public Hearings: November 6 (PC), November 21 (CC)</i>
	11/6/06	PLAN COMMISSION
		RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION
		<i>In referring this matter, the Plan Commission asked that staff prepare a memo containing the definition of an "adult day care facility" and the other zoning districts in which they are permitted.</i>
	11/20/06	PLAN COMMISSION
		RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION
	11/21/06	COMMON COUNCIL
		Reref for Recessed Public Hearing to the PLAN COMMISSION
	12/18/06	PLAN COMMISSION
		RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING

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

Legislative History

11/29/06	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
<i>Alcohol License Review Committee, Public Hearing, Common Council Meeting January 2, 2007.</i>		
12/5/06	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
<i>Due back at the 1/2/07 Common Council Meeting.</i>		
12/20/06	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

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

Legislative History

11/29/06	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
<i>Alcohol License Review Committee, Public Hearing, Common Council Meeting 1/2/07.</i>		
12/5/06	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
<i>Due back at the 1/2/07 Common Council Meeting.</i>		
12/20/06	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
<i>with the following conditions: 1) Establishment will close at midnight. 2) Food will be available at all times establishment is open.</i>		

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
Legislative History
11/29/06 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee, Public Hearing, Common Council Meeting 1/2/07.
12/5/06 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
Due back at the 1/2/07 Common Council Meeting.
12/20/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT - REVIEW COMMITTEE PUBLIC HEARING

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
Legislative History
11/29/06 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee, Public Hearing, Common Council Meeting 1/2/07.
12/5/06 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
Due back at the 1/2/07 Common Council Meeting.
12/20/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT - REVIEW COMMITTEE PUBLIC HEARING

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
Legislative History
11/29/06 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee, Public Hearing, Common Council Meeting 1/2/07.
12/5/06 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
Due back at the 1/2/07 Common Council Meeting.
12/20/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT - REVIEW COMMITTEE PUBLIC HEARING

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
Legislative History
11/29/06 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee, Public Hearing, Common Council Meeting 1/2/07.
12/5/06 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE
Due back at the 1/2/07 Common Council Meeting.
12/20/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE PUBLIC HEARING
*with the following conditions: 1) No sale of 40 ounce bottles of fermented malt
beverages. 2) No sale of single bottles or single cans of beer or fermented malt
beverages. 3) Display of beer will be limited to one 15 square foot section of
cooler.*

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
Legislative History
11/29/06 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee, Public Hearing, Common Council Meeting 1/2/07.
12/5/06 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE
Due back at the 1/2/07 Common Council Meeting.
12/20/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE PUBLIC HEARING

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

Legislative History

11/29/06 ALCOHOL LICENSE REVIEW COMMITTEE Refer for Introduction
Alcohol License Review Committee, Public Hearing, Common Council Meeting 1/2/07.

12/5/06 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
Due back at the 1/2/07 Common Council Meeting.

12/20/06 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

REPORT OF BOARD OF PUBLIC WORKS

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

Sponsors: Common Council By Request

Legislative History

11/15/06 BOARD OF PUBLIC WORKS Refer to the BOARD OF PUBLIC WORKS

12/6/06 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

12/7/06 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
Public Hearing before the Common Council on 1/02/07.

12/7/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
Franklin

REPORT OF PLAN COMMISSION

16.	<u>04856</u>	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.
	<u>Sponsors:</u>	Common Council By Petition
<u>Legislative History</u>		
10/30/06	Attorney's Office/Approval Group	Approved As To Form
10/30/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	<i>Plan Commission; Public Hearings: Plan Commission 12/04/06, Common Council 1/2/07</i>	
10/31/06	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
11/1/06	Attorney's Office	Refer for Introduction
	<i>Plan Commission; Public Hearings: Plan Commission, 12/04/06 & Common Council, 1/2/07</i>	
11/7/06	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION <i>Due back at the 1/2/07 Common Council Meeting.</i>
12/4/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING

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.

Sponsors: Common Council By Petition

Legislative History

10/30/06	Attorney's Office/Approval Group	Approved As To Form
10/30/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
		<i>Plan Commission; Public Hearings: Plan Commission, 12/04/06; Common Council 1/02/07</i>
10/31/06	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
11/1/06	Attorney's Office	Refer for Introduction
		<i>Plan Commission; Public Hearings: Plan Commission, 12/04/06 & Common Council, 1/2/07</i>
11/7/06	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
12/4/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
		<i>Approval recommended subject to the comments and conditions contained in the Plan Commission materials, the addendum, and the following conditions:</i>
		<i>-That Planning Unit condition #3 now read as follows: That the recorded documents shall include assurances that the greenspace on the south side of Frey Street shall be improved by the end of 2009 and be maintained by the owners of the Hilldale Shopping Center and that neither shopping center nor the greenspace shall be sold separately. The specific design of the greenspace shall be subject to Planning Unit and Urban Design Commission staff approval prior to the given date of construction and should incorporate a connection to the Westside Senior Center property to the south if possible. The specific language of this condition shall be approved by the Planning Unit and the City Attorney's Office.</i>
		<i>-That Planning Unit condition #7 (of the addendum) be revised to read "Phase II" instead "Phase I" as currently noted.</i>
		<i>-That the conditions of approval listed in the December 4, 2006 memorandum from the Hill Farms Neighborhood Association Planning Committee and Board of Directors to the Plan Commission be included in the conditions for this project.</i>
		<i>-That steps be taken to minimize noise from rooftop mechanical units for the Whole Foods store.</i>

END OF PUBLIC HEARINGS

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

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

REPORTS OF OFFICERS**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

18.	<u>04102</u>	Operator License Application Christopher Johnson - Establishment where employed: None	<i>Legislative History</i>
		7/19/06 ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
		8/15/06 ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
		11/8/06 ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
		12/20/06 ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
19.	<u>04623</u>	Operator License Application Jeffrey Mast - Establishment where employed: Locker Room.	<i>Legislative History</i>
		10/18/06 ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
		11/8/06 ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
		11/8/06 ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
		12/20/06 ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER
20.	<u>04666</u>	Operator License Application Reginald Hoskin - Establishment where employed: Wagner's Mobil.	<i>Legislative History</i>
		10/18/06 ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
		11/8/06 ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
		12/20/06 ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

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

Legislative History

11/8/06	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
12/20/06	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

22. [04755](#) Operator License Application
Kyle Adler - Establishment where employed: Adler's Pub & Grill.

Legislative History

11/8/06	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
12/20/06	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

23. [04756](#) Operator License Application
Ben Serum - Establishment where employed: Gaston's.

Legislative History

11/8/06	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
12/20/06	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

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

Legislative History

12/20/06	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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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

Legislative History

12/20/06	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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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.
Legislative History
12/20/06 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

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.
Legislative History
12/20/06 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

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.
Legislative History
12/20/06 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

29. [05183](#) Operator License Application
Jeremiah Otto - Establishment where employed: Red Robin.
Legislative History
12/20/06 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

30. [05185](#) Operator License Application
Amy Sawyers - Establishment where employed: Barrique's Coffee Trader.
Legislative History
12/20/06 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

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.

Sponsors: Michael E. Verveer and Judy K. Olson

Legislative History

12/5/06	COMMON COUNCIL	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE <i>Due back at the 1/2/07 Common Council Meeting.</i>
12/7/06	Attorney's Office/Approval Group	Approved As To Form
12/7/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>From the Floor - 12/5/06</i>
12/7/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the Attorney's Office <i>Bohrod</i>
12/7/06	Attorney's Office	Refer for Introduction <i>Alcohol License Review Committee, 1/2/07 Common Council Meeting</i>
12/20/06	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER <i>as amended in the Substitute Ordinance.</i>
12/26/06	Attorney's Office/Approval Group	Approved As To Form <i>Substitute.</i>
12/26/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/26/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the ALCOHOL LICENSE REVIEW COMMITTEE <i>Bohrod</i>

32. [05306](#) Alcohol License Review Committee Report of Operator License Applications (New & Renewal) December 26, 2006. See attached report for list of operators.

Legislative History

12/26/06	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF CITY ATTORNEY

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

Legislative History

6/6/06	COMMON COUNCIL	Refer to the Attorney's Office
12/13/06	Attorney's Office	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

REPORT OF BOARD OF PARK COMMISSIONERS

34. **04876** 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.

Sponsors: Kenneth Golden

Legislative History

10/31/06	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/31/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
	<i>Bohrod</i>	
11/1/06	Community and Economic Development Unit <i>Board of Park Commissioners, Plan Commission</i>	Refer for Introduction
11/7/06	COMMON COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS
	<i>Additional Referral(s): Plan Commision</i>	
11/7/06	BOARD OF PARK COMMISSIONERS	Refer to the PLAN COMMISSION
11/20/06	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
12/13/06	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

A motion was made by Webster/Skidmore to approve Resolution ID#04876 with the following amendment: to change the wording of the fourth WHEREAS clause by deleting the word "desires" and in its place inserting the word "agrees" so it reads as follows: "WHEREAS, Dunn's Marsh NA AGREES to terminate the Prior Lease effective as of December 31, 2005; and"

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)

Sponsors: David J. Cieslewicz and Paul E. Skidmore

Legislative History

10/26/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/26/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the Engineering Division
10/31/06	Engineering Division	Refer for Introduction <i>Board of Public Works, Plan Commission, Board of Estimates</i>
11/7/06	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS <i>Additional Referral(s): Plan Commission, Board of Estimates</i>
11/7/06	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
11/7/06	BOARD OF PUBLIC WORKS	Refer to the BOARD OF ESTIMATES
11/13/06	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
11/20/06	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
12/6/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

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.

Sponsors: Brenda K. Konkel

Legislative History

10/26/06	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/31/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
	<i>Bohrod</i>	
11/1/06	Community and Economic Development Unit <i>Board of Public Works, Plan Commission</i>	Refer for Introduction
11/7/06	COMMON COUNCIL <i>Additional Referral(s): Plan Commission</i>	Refer to the BOARD OF PUBLIC WORKS
11/7/06	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
11/20/06	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
12/6/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

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)

Sponsors: Common Council By Request

Legislative History

11/6/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
11/6/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
11/15/06	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
12/6/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

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)

Sponsors: Common Council By Request

Legislative History

11/30/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
11/30/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
12/6/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

39. [05054](#) Improvements Accepted for Tennis Court Resurfacing - 2006 - Contract No. 5898. (Various ADs)

Sponsors: Common Council By Request

Legislative History

11/30/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/1/06	Comptroller's Office/Approval Group <i>Franklin</i>	Fiscal Note Pending to the Engineering Division
12/6/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
12/27/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS

40. [05095](#) Accepting sanitary sewer constructed by Private Contract In Ice Age Falls - Phase II, Private Contract No. 1910. (7th AD)

Sponsors: Common Council By Request

Legislative History

11/30/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/1/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
12/6/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

41. [05097](#) Accepting sanitary sewer constructed by Private Contract In Ice Age Falls - Phase III, Private Contract No. 1961. (7th AD)

Sponsors: Common Council By Request

Legislative History

11/30/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/1/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
12/6/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

42. [05098](#) Accepting sanitary sewer constructed by Private Contract In Ice Age Falls Phase IV, Private Contract No. 1973. (7th AD)

Sponsors: Common Council By Request

Legislative History

11/30/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/1/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
12/6/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

43. [05099](#) Accepting sanitary sewer constructed by Private Contract In Morgan Plat, Private Contract No. 1795. (17th AD)

Sponsors: Common Council By Request

Legislative History

11/30/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/1/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
12/6/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

44. [05101](#) Accepting sanitary sewer constructed by Private Contract In Grandview Commons - Phase VI, Private Contract No. 1920. (3rd AD)

Sponsors: Common Council By Request

Legislative History

11/30/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/1/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
12/6/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

45.	<u>05102</u>	Accepting storm sewer constructed by private contract in Ice Age Falls - Phase II, Private Contract No. 1910. (7th AD)	Sponsors: Common Council By Request	
<u>Legislative History</u>				
	11/30/06	Engineering Division		Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	12/1/06	Comptroller's Office/Approval Group <i>Franklin</i>		Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
	12/6/06	BOARD OF PUBLIC WORKS		RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
46.	<u>05103</u>	Accepting storm sewer constructed by private contract in Ice Age Falls - Phase III, Private Contract No. 1961. (7th AD)	Sponsors: Common Council By Request	
<u>Legislative History</u>				
	11/30/06	Engineering Division		Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	12/1/06	Comptroller's Office/Approval Group <i>Franklin</i>		Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
	12/6/06	BOARD OF PUBLIC WORKS		RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
47.	<u>05104</u>	Accepting storm sewer constructed by private contract in Ice Age Falls - Phase IV, Private Contract 1973. (7th AD)	Sponsors: Common Council By Request	
<u>Legislative History</u>				
	11/30/06	Engineering Division		Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	12/1/06	Comptroller's Office/Approval Group <i>Franklin</i>		Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
	12/6/06	BOARD OF PUBLIC WORKS		RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
48.	<u>05105</u>	Accepting storm sewer constructed by private contract in Morgan Plat, Private Contract No. 1795. (17th AD)	Sponsors: Common Council By Request	
<u>Legislative History</u>				
	11/30/06	Engineering Division		Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	12/1/06	Comptroller's Office/Approval Group <i>Franklin</i>		Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
	12/6/06	BOARD OF PUBLIC WORKS		RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

49. [05106](#) Accepting storm sewer constructed by private contract in Grandview Commons - Phase VI, Private Contract No. 1920. (3rd AD)

Sponsors: Common Council By Request

Legislative History

11/30/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/1/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
12/6/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

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)

Sponsors: Common Council By Request

Legislative History

11/30/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/1/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
12/6/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

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)

Sponsors: Common Council By Request

Legislative History

11/30/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/1/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
12/6/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

52. [05109](#) Accepting street improvements constructed by private contract in Ice Age Falls - Phase II, Private Contract No. 1910. (7th AD)

Sponsors: Common Council By Request

Legislative History

11/30/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/1/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
12/6/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

53. [05110](#) Accepting street improvements constructed by private contract in Grandview Commons Phase VI, Private Contract No. 1920. (3rd AD)

Sponsors: Common Council By Request

Legislative History

11/30/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/1/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
12/6/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

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)

Sponsors: Common Council By Request

Legislative History

11/30/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/1/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
12/6/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

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)

Sponsors: Common Council By Request

Legislative History

11/30/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/1/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
12/6/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

56. [05113](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Morgan Plat, Private Contract No. 1795. (17th AD)

Sponsors: Common Council By Request

Legislative History

11/30/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/1/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
12/6/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

57. [05114](#) Improvements accepted for American Family Extension of East Rail Bikepath - 2005, Contract No. 5797. (17th AD)

Sponsors: Common Council By Request

Legislative History

11/30/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/1/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
12/6/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

58. [05115](#) Improvements accepted for St. Philomena Way Assessment District, Contract No. 5886. (9th AD)

Sponsors: Common Council By Request

Legislative History

11/30/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/1/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
12/6/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

59. [05116](#) Improvements accepted for Bashford Avenue, Ohio Avenue Reconstruction Assessment District - 2004, Contract No. 5579. (6th AD)

Sponsors: Common Council By Request

Legislative History

11/30/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/1/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
12/6/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

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)

Sponsors: Common Council By Request

Legislative History

11/30/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/1/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
12/6/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

61. [05121](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Hawks Meadow, Private Contract No. 2050. (11th AD)

Sponsors: Common Council By Request

Legislative History

12/4/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/6/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
12/7/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS

62. [05122](#) Accepting street improvements, excluding bituminous surface, constructed by private contract in Ice Age Falls - Phase V, Private Contract No. 2032. (7th AD)

Sponsors: Common Council By Request

Legislative History

12/4/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/6/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
12/7/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS

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)
Sponsors: Common Council By Request
Legislative History
12/4/06 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/6/06 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
12/7/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
Franklin

64. [05126](#) Accepting street improvements constructed by private contract in Grandview Commons Phase VIII, Private Contract No. 1969. (3rd AD)
Sponsors: Common Council By Request
Legislative History
12/5/06 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/6/06 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
12/7/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
Franklin

65. [05127](#) Accepting sanitary sewer constructed by Private Contract In Linden Park Phase II, Private Contract No. 2044. (1st AD)
Sponsors: Common Council By Request
Legislative History
12/5/06 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/6/06 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
12/7/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
Franklin

66. [05129](#) Accepting sanitary sewer constructed by Private Contract In Grandview Commons Phase VIII, Private Contract No. 1969. (3rd AD)

Sponsors: Common Council By Request

Legislative History

12/5/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/6/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
12/7/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS

67. [05130](#) Accepting sanitary sewer constructed by Private Contract In First Addition to the Meadowlands, Private Contract No. 2045. (3rd AD)

Sponsors: Common Council By Request

Legislative History

12/5/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/6/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
12/7/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS

68. [05131](#) Accepting sanitary sewer constructed by Private Contract In Ice Age Falls, Phase V, Private Contract No. 2032. (7th AD)

Sponsors: Common Council By Request

Legislative History

12/5/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/6/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
12/7/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS

69. [05132](#) Accepting sanitary sewer constructed by Private Contract In Hawks Meadow, Private Contract No. 2050. (1st AD)

Sponsors: Common Council By Request

Legislative History

12/5/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/6/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
12/7/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS

70. [05133](#) Accepting storm sewer constructed by private contract in Grandview Commons Phase VIII, Private Contract No. 1969. (3rd AD)

Sponsors: Common Council By Request

Legislative History

12/5/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/6/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
12/7/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS

71. [05134](#) Accepting storm sewer constructed by private contract in First Addition to the Meadowlands, Private Contract No. 2045. (3rd AD)

Sponsors: Common Council By Request

Legislative History

12/5/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/6/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
12/7/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS

72. [05136](#) Accepting storm sewer constructed by private contract in Ice Age Falls, Phase V, Private Contract No. 2032. (7th AD)

Sponsors: Common Council By Request

Legislative History

12/5/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/6/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
12/7/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS

73. [05137](#) Accepting storm sewer constructed by private contract in Hawks Meadow, Private Contract No. 2050. (1st AD)

Sponsors: Common Council By Request

Legislative History

12/5/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/6/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
12/7/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS

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)

Sponsors: Common Council By Request

Legislative History

12/5/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/6/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
12/7/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS

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)

Sponsors: Common Council By Request

Legislative History

12/6/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/7/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
12/20/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

76. [05163](#) Accepting street improvements constructed by private contract in Secret Places at Siggelkow Preserve - Phase I, Private Contract No. 1951. (16th AD)

Sponsors: Common Council By Request

Legislative History

12/7/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/7/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
12/20/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

77. [05164](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Linden Park, Phase I, Private Contract No. 2015. (1st AD)

Sponsors: Common Council By Request

Legislative History

12/7/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/7/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
12/20/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

78. [05165](#) Accepting storm sewer constructed by private contract in Secret Places at Siggelkow Preserve - Phase I, Private Contract No. 1951. (16th AD)

Sponsors: Common Council By Request

Legislative History

12/7/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/7/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
12/20/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

79. [05167](#) Improvements accepted for Water Main by Private Contract to serve: Secret Places at Siggelkow Preserve - Phase I. (16th AD)

Sponsors: Common Council By Request

Legislative History

12/12/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/13/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
12/20/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

80. [05168](#) Improvements accepted for Water Main by Private Contract to serve: Hawks Meadow. (9th AD)

Sponsors: Common Council By Request

Legislative History

12/12/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/13/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
12/20/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

81. [05169](#) Accepting storm sewer constructed by private contract in Linden Park, Phase I, Private Contract No. 2015. (1st AD)

Sponsors: Common Council By Request

Legislative History

12/7/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/7/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
12/20/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

82. [05170](#) Improvements accepted for Water Main by Private Contract to serve: Ice Age Falls - Phase VI. (7th AD)

Sponsors: Common Council By Request

Legislative History

12/12/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/13/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
12/20/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

83. [05171](#) Accepting storm sewer constructed by private contract in Secret Places at Siggelkow Preserve, Phase II, Private Contract No. 2031. (16th AD)

Sponsors: Common Council By Request

Legislative History

12/7/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/7/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
12/20/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

84. [05178](#) Accepting sanitary sewer constructed by Private Contract In Secret Places at Siggelkow Preserve - Phase I, Private Contract No. 1951. (16th AD)

Sponsors: Common Council By Request

Legislative History

12/7/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/7/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
12/20/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

85.	<u>05181</u>	Accepting sanitary sewer constructed by Private Contract In Linden Park, Phase I, Private Contract No. 2015. (1st AD)
<u>Sponsors:</u> Common Council By Request		
<u>Legislative History</u>		
	12/7/06	Engineering Division
		Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	12/7/06	Comptroller's Office/Approval Group
		Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
		<i>Franklin</i>
	12/20/06	BOARD OF PUBLIC WORKS
		RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
86.	<u>05187</u>	Accepting sanitary sewer constructed by Private Contract In Secret Places at Siggelkow Preserve - Phase II, Private Contract No. 2031. (16th AD)
<u>Sponsors:</u> Common Council By Request		
<u>Legislative History</u>		
	12/7/06	Engineering Division
		Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	12/7/06	Comptroller's Office/Approval Group
		Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
		<i>Franklin</i>
	12/20/06	BOARD OF PUBLIC WORKS
		RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER
87.	<u>05189</u>	Improvements accepted for Water Main by Private Contract to serve: Blackhawk Church Town Center Plat - Phase II. (9th AD)
<u>Sponsors:</u> Common Council By Request		
<u>Legislative History</u>		
	12/12/06	Engineering Division
		Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	12/13/06	Comptroller's Office/Approval Group
		Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
		<i>Franklin</i>
	12/20/06	BOARD OF PUBLIC WORKS
		RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
88.	<u>05190</u>	Improvements accepted for Water Main by Private Contract to serve: Blackhawk Church Town Center Plat - Phase I. (9th AD)
<u>Sponsors:</u> Common Council By Request		
<u>Legislative History</u>		
	12/12/06	Engineering Division
		Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	12/13/06	Comptroller's Office/Approval Group
		Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
		<i>Franklin</i>
	12/20/06	BOARD OF PUBLIC WORKS
		RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

89. [05191](#) Improvements accepted for Water Main by Private Contract to serve: First Addition to the Meadowlands. (3rd AD)

Sponsors: Common Council By Request

Legislative History

12/12/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/13/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
12/20/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

90. [05192](#) Improvements accepted for Water Main by Private Contract to serve: The Meadowlands - Phase II. (3rd AD)

Sponsors: Common Council By Request

Legislative History

12/12/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/13/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
12/20/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

91. [05193](#) Improvements accepted for Water Main by Private Contract to serve: Liberty Place - Phase 4. (16th AD)

Sponsors: Common Council By Request

Legislative History

12/12/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/13/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
12/20/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

92. [05194](#) Improvements accepted for Water Main by Private Contract to serve: Eagle Crest Subdivision. (17th AD)

Sponsors: Common Council By Request

Legislative History

12/12/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/13/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
12/20/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

93.	<u>05197</u>	Improvements accepted for Water Main by Private Contract to serve: Linden Park - Phase 2. (9th AD)	Sponsors: Common Council By Request	
<u>Legislative History</u>				
	12/12/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group	
	12/13/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS	
	12/20/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	
94.	<u>05198</u>	Improvements accepted for Water Main by Private Contract to serve: Secret Places at Siggelkow Preserve - Phase 2. (16th AD)	Sponsors: Common Council By Request	
<u>Legislative History</u>				
	12/12/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group	
	12/13/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS	
	12/20/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	
95.	<u>05199</u>	Improvements accepted for Water Service Laterals by Private Contract to serve: Porter Plat, Phase 3. (17th AD)	Sponsors: Common Council By Request	
<u>Legislative History</u>				
	12/12/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group	
	12/13/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS	
	12/20/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	
96.	<u>05200</u>	Improvements accepted for Water Service Laterals by Private Contract to serve: Liberty Place - Phase 3. (16th AD)	Sponsors: Common Council By Request	
<u>Legislative History</u>				
	12/12/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group	
	12/13/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS	
	12/20/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	

97. [05201](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Liberty Place - Phase 1. (16th AD)

Sponsors: Common Council By Request

Legislative History

12/12/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/13/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
12/20/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

98. [05202](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Liberty Place - Phase 2. (16th AD).

Sponsors: Common Council By Request

Legislative History

12/12/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/13/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
12/20/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

99. [05203](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Ice Age Falls - Phase 2. (7th AD)

Sponsors: Common Council By Request

Legislative History

12/12/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/13/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
12/20/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

100. [05204](#) Improvements accepted for Portage Road Sidewalk Assessment District - 2003, Contract No. 5508. (17th AD)

Sponsors: Common Council By Request

Legislative History

12/8/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/8/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
12/20/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

101. [05216](#) Improvements accepted for Repainting the North Transfer Point Structure, Contract No. 5961. (12th AD)

Sponsors: Common Council By Request

Legislative History

12/8/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/8/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
12/20/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

102. [05217](#) Improvements accepted for Repainting the South Transfer Point Structure, Contract No. 5880. (14th AD)

Sponsors: Common Council By Request

Legislative History

12/8/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/8/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
12/20/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

103. [05232](#) Improvements accepted for Water Service Laterals by Private Contract to serve: The Meadowlands - Phase 1. (3rd AD)

Sponsors: Common Council By Request

Legislative History

12/12/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/13/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
12/20/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

104. [05233](#) Improvements accepted for Water Main by Private Contract to serve: Grandview Commons - Phase 13. (3rd AD)

Sponsors: Common Council By Request

Legislative History

12/12/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/13/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
12/20/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

105.	<u>05234</u>	Improvements accepted for Water Main by Private Contract to serve: Linden Park - Phase 1. (9th AD)	 Sponsors: Common Council By Request Legislative History <table><tbody><tr><td>12/12/06</td><td>Engineering Division</td><td>Fiscal Note Required / Approval to the Comptroller's Office/Approval Group</td></tr><tr><td>12/13/06</td><td>Comptroller's Office/Approval Group <i>Franklin</i></td><td>Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS</td></tr><tr><td>12/20/06</td><td>BOARD OF PUBLIC WORKS</td><td>RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER</td></tr></tbody></table>	12/12/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group	12/13/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS	12/20/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
12/12/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group										
12/13/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS										
12/20/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER										
106.	<u>05235</u>	Improvements accepted for Water Service Laterals by Private Contract to serve: Ice Age Falls - Phase 4. (7th AD)	 Sponsors: Common Council By Request Legislative History <table><tbody><tr><td>12/12/06</td><td>Engineering Division</td><td>Fiscal Note Required / Approval to the Comptroller's Office/Approval Group</td></tr><tr><td>12/13/06</td><td>Comptroller's Office/Approval Group <i>Franklin</i></td><td>Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS</td></tr><tr><td>12/20/06</td><td>BOARD OF PUBLIC WORKS</td><td>RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER</td></tr></tbody></table>	12/12/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group	12/13/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS	12/20/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
12/12/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group										
12/13/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS										
12/20/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER										
107.	<u>05236</u>	Improvements accepted for Water Service Laterals by Private Contract to serve: Fourth Addition to World Dairy Center - Phase 1A and 1B. (16th AD)	 Sponsors: Common Council By Request Legislative History <table><tbody><tr><td>12/12/06</td><td>Engineering Division</td><td>Fiscal Note Required / Approval to the Comptroller's Office/Approval Group</td></tr><tr><td>12/13/06</td><td>Comptroller's Office/Approval Group <i>Franklin</i></td><td>Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS</td></tr><tr><td>12/20/06</td><td>BOARD OF PUBLIC WORKS</td><td>RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER</td></tr></tbody></table>	12/12/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group	12/13/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS	12/20/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
12/12/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group										
12/13/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS										
12/20/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER										

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)

Sponsors: Common Council By Request

Legislative History

12/13/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/13/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
12/20/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

109. [05252](#) Improvements Accepted - Fire Station #1 Remodeling, Contract No. 5867. (4th AD)

Sponsors: Common Council By Request

Legislative History

12/13/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/13/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
12/20/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

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)

Sponsors: Common Council By Request

Legislative History

12/13/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/13/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
12/20/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

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)

Sponsors: Common Council By Request

Legislative History

12/14/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/18/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
12/20/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

112. [05259](#) Awarding Public Works Contract No. 5931, Chandler Street, S. Charter Street, & S. Orchard Street Reconstruction Assessment District - 2007. (13th AD)

Sponsors: Common Council By Request

Legislative History

12/20/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
12/21/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/21/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS

113. [05260](#) Awarding Public Works Contract No. 5935, S. High Point Road Reconstruction Assessment District - 2006 (including District 2 - 2006). (1st AD)

Sponsors: Common Council By Request

Legislative History

12/20/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
12/21/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/21/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS

114. [05261](#) Awarding Public Works Contract No. 5973, Lien Road Assessment District - 2005. (17th AD)
Sponsors: Common Council By Request
Legislative History
12/20/06 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
12/21/06 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/21/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
Franklin

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)
Sponsors: Common Council By Request
Legislative History
12/15/06 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/18/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
Franklin
12/20/06 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

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)
Sponsors: Common Council By Request
Legislative History
12/15/06 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/18/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
Franklin
12/20/06 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

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)

Sponsors: Common Council By Request

Legislative History

12/15/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/18/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
12/20/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

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)

Sponsors: Common Council By Request

Legislative History

12/15/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/18/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
12/20/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

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)

Sponsors: Common Council By Request

Legislative History

12/15/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/18/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
12/20/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

120. [05271](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Grandview Commons - Phase 8, Private Contract No. 2018. (3rd AD)

Sponsors: Common Council By Request

Legislative History

12/18/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/18/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
12/20/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

121. [05272](#) Accepting storm sewer constructed by private contract in Grandview Commons - Phase 8, Private Contract No. 2018. (3rd AD)

Sponsors: Common Council By Request

Legislative History

12/18/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/18/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
12/20/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

122. [05273](#) Accepting sanitary sewer constructed by Private Contract In Grandview Commons - Phase 8, Private Contract No. 2018. (3rd AD)

Sponsors: Common Council By Request

Legislative History

12/18/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/18/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
12/20/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

123. [05274](#) Accepting bituminous pavement constructed by private contract in Heather Glen Replat - Phase I, Private Contract No. 1984. (7th AD)

Sponsors: Common Council By Request

Legislative History

12/18/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/18/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
12/20/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

124. [05275](#) Accepting storm sewer constructed by private contract in Atticus Way Certified Survey Map, Private Contract No. 2053. (10th AD)

Sponsors: Common Council By Request

Legislative History

12/19/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/19/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
12/20/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF CITY CLERK

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

Legislative History

12/27/06	CITY CLERK	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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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.

Sponsors: Michael E. Verveer

Legislative History

10/26/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/30/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
10/30/06	Attorney's Office <i>Housing Committee</i>	Refer for Introduction
11/7/06	COMMON COUNCIL	Refer to the HOUSING COMMITTEE
12/6/06	HOUSING COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Hirsch noted the text is the same as last year, there is no increase in rates, and only the dates have been changed.

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.

Sponsors: Michael E. Verveer

Legislative History

10/26/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/30/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
10/30/06	Attorney's Office <i>Housing Committee</i>	Refer for Introduction
11/7/06	COMMON COUNCIL	Refer to the HOUSING COMMITTEE
12/6/06	HOUSING COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Hirsch noted the text is the same as last year, there is no increase in rates, and only the dates have been changed.

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.

Sponsors: Common Council By Request

Legislative History

8/10/05	PLAN COMMISSION	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/11/05	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION
8/11/05	PLAN COMMISSION	Refer to the PLAN COMMISSION
8/22/05	PLAN COMMISSION	Rerefer to the PLAN COMMISSION
12/4/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

Approval recommended subject to the comments and conditions contained in the Plan Commission materials.

129. [04679](#) Approving a final plat known as "Hawk's Ridge" located at 9401 Mid-Town Road. 1st Ald. Dist.

Sponsors: Common Council By Request

Legislative History

10/17/06	Planning Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/17/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Planning Unit
10/17/06	Planning Unit	Refer to the PLAN COMMISSION
10/23/06	PLAN COMMISSION	Rerefer to the PLAN COMMISSION

130. [04926](#) Accepting recommended changes to the Inclusionary Zoning Policy Document.

Sponsors: Brenda K. Konkel and Lauren Cnare

Legislative History

11/7/06	Council Office	Refer for Introduction <i>Plan Commission, Inclusionary Zoning Oversight Committee, Comptroller (for fiscal note)</i>
11/7/06	Council Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
11/7/06	COMMON COUNCIL	Refer to the PLAN COMMISSION <i>Additional Referral(s): Inclusionary Zoning Advisory Oversight Committee</i>
11/7/06	PLAN COMMISSION	Refer to the INCLUSIONARY ZONING ADVISORY OVERSIGHT COMMITTEE
12/1/06	INCLUSIONARY ZONING ADVISORY OVERSIGHT COMMITTEE	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION <i>1) deletion of the asset test; 2) change in the language to calculate the property tax assumption based on fair market value; and 3) delegation of changes in the policy document to the Oversight Committee within the scope of the ordinance, with a period report to the Plan Commission of those changes.</i>
12/4/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER <i>as substitute.</i>
12/27/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the PLAN COMMISSION <i>Brasser</i>

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.

Sponsors: David J. Cieslewicz, Paul J. Van Rooy, Brian Benford, Judy K. Olson, Paul E. Skidmore and Kenneth Golden

Legislative History

11/10/06	Planning Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
11/15/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Planning Unit
11/15/06	Planning Unit	Refer for Introduction <i>Plan Commission, Board of Estimates, Board of Park Commissioners, Long-Range Transportation Planning Commission.</i>
11/21/06	COMMON COUNCIL	Refer to the PLAN COMMISSION <i>Additional Referral(s): Board of Estimates, Board of Park Commissioners, Long-Range Transportation Planning Commission</i>
11/21/06	PLAN COMMISSION	Refer to the BOARD OF ESTIMATES
11/21/06	PLAN COMMISSION	Refer to the BOARD OF PARK COMMISSIONERS
11/21/06	PLAN COMMISSION	Refer to the LONG RANGE TRANSPORTATION PLANNING COMMISSION
11/27/06	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION

12/4/06 PLAN COMMISSION RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

The Plan Commission referred the Cherokee Special Area Plan-related matters to their December 18, 2006 meeting to allow other referral bodies to review the plan before making its recommendation, and to have time to further consider the information presented by the Friends of Cherokee Marsh.

Following the referral, Brad Murphy asked the Commission what information from staff would be needed for future meetings on the Cherokee Plan. The following responses were provided:

-Forster Rothbart indicated that he felt it appropriate to increase the density somewhat in Area 2 and asked staff to report back to the Commission how much increased density would be appropriate in that area in exchange for preserving more open space. He also asked what areas of additional open space should be protected if the density in Area 2 was increased. He also indicated his desire that good pedestrian and bicycle routes be provided in the area, particularly on N. Sherman Avenue and CTH CV.

-Ald. Konkel indicated that the December 18 meeting should include a discussion about the direction of the plan in light of the December 4 testimony. She indicated that it would be helpful for staff to provide some information responding to the Friends of the Cherokee Marsh proposal.

-Bowser asked if there was anything that staff and the developers heard on which there could be agreement with the recommendations made by the Friends of Cherokee Marsh.

-Ald. Cnare indicated that the Friends of Cherokee Marsh still had some information that needed to be vetted and that the Commission owed the Friends the opportunity to re-present that information whether it will have any impact on the Commission's decision or not. She also stated that the Plan Commission was presented with a lot of material at the meeting that they needed to digest in the context of the information and recommendations of the staff-drafted area plan. She also asked that if it was at all possible that the Friends of Cherokee Marsh and the neighborhood associations have additional discussions with the proponents of the plan to share information and ideas that might lead to more agreement on the final plan.

12/13/06 BOARD OF PARK
COMMISSIONERS Return to Lead with the Following
Recommendation(s)

12/18/06 PLAN COMMISSION RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

Rerefer to the Plan Commission.

132. [04942](#) Authorizing the Annexation/Attachment Agreement between the City of Madison and Cherokee Park, Inc.

Sponsors: Paul J. Van Rooy, Brian Benford, Judy K. Olson, Paul E. Skidmore, Kenneth Golden and David J. Cieslewicz

Legislative History

11/14/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
11/15/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
11/15/06	Attorney's Office	Refer for Introduction <i>Plan Commission, Common Council Meeting 1/2/07</i>
11/21/06	COMMON COUNCIL	Refer to the PLAN COMMISSION <i>Due back at the Common Council Meeting 1/2/07.</i>
11/22/06	PLAN COMMISSION	Refer to the BOARD OF ESTIMATES
11/22/06	PLAN COMMISSION	Refer to the BOARD OF PARK COMMISSIONERS
11/27/06	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
12/4/06	PLAN COMMISSION	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER <i>Re-refer to the Plan Commission.</i>
12/13/06	BOARD OF PARK COMMISSIONERS	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION <i>A motion was made by Skidmore/MacDonald with a friendly amendment by Webster/Scarborough to approve Resolutions #04939, #04942 and #04956 while acknowledging the issues raised with the current Cherokee Special Area Plan and Cherokee Marsh Management Plan for the Eastern Wetland and urging the Plan Commission to give full and due consideration to alternative proposals that enhance the park and green space preservation. MOTION CARRIED UNANIMOUSLY.</i>
12/18/06	PLAN COMMISSION	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER <i>Rerefer to the Plan Commission.</i>

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.

Sponsors: Paul J. Van Rooy, Brian Benford, Judy K. Olson, Paul E. Skidmore, Kenneth Golden and David J. Cieslewicz

Legislative History

11/14/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
11/15/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
11/15/06	Attorney's Office	Refer for Introduction <i>Plan Commission (mtg. of 12/5/06); Common Council (mtg. of 1/2/07)</i>
11/21/06	COMMON COUNCIL	Refer to the PLAN COMMISSION <i>Due back at the 1/2/07 Common Council Meeting.</i>
11/22/06	PLAN COMMISSION	Refer to the BOARD OF ESTIMATES
11/22/06	PLAN COMMISSION	Refer to the BOARD OF PARK COMMISSIONERS
11/27/06	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
12/4/06	PLAN COMMISSION	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER <i>Re-refer to the Plan Commission.</i>
12/13/06	BOARD OF PARK COMMISSIONERS	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION <i>A motion was made by Skidmore/MacDonald with a friendly amendment by Webster/Scarborough to approve Resolutions #04939, #04942 and #04956 while acknowledging the issues raised with the current Cherokee Special Area Plan and Cherokee Marsh Management Plan for the Eastern Wetland and urging the Plan Commission to give full and due consideration to alternative proposals that enhance the park and green space preservation. MOTION CARRIED UNANIMOUSLY.</i>
12/18/06	PLAN COMMISSION	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER <i>Rerefer to the Plan Commission.</i>

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.

Sponsors: Common Council By Request

Legislative History

12/21/06	Planning Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/21/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Planning Unit
12/21/06	Planning Unit	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

135. [05283](#) Approving a Certified Survey Map of property owned by Peggy Kelbel located at 3318-3322 E. Washington Avenue. 15th Ald. Dist.

Sponsors: Common Council By Request

Legislative History

12/21/06	Planning Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/21/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Planning Unit
12/21/06	Planning Unit	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

136. [05284](#) Approving a Certified Survey Map of property owned by Dane County located at 1202-1206 Northport Drive. 18th Ald. Dist.

Sponsors: Common Council By Request

Legislative History

12/21/06	Planning Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/21/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Planning Unit
12/21/06	Planning Unit	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

137. [05285](#) Approving a Certified Survey Map of property owned by Union Corners, LLC located at 54-58 Farwell Street. 6th Ald. Dist.

Sponsors: Common Council By Request

Legislative History

12/21/06	Planning Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/21/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Planning Unit
12/21/06	Planning Unit	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

138. [05286](#) Approving a Certified Survey Map of property owned by Thomas D. Sharkey located at 5901 S. Highlands Avenue. 19th Ald. Dist.

Sponsors: Common Council By Request

Legislative History

12/21/06	Planning Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/21/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Planning Unit
12/21/06	Planning Unit	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

139. [05287](#) Approving a Certified Survey Map of property owned by Premium Real Estate, LLC at 609 & 611 Hercules Trail. 3rd Ald. Dist.

Sponsors: Common Council By Request

Legislative History

12/21/06	Planning Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/21/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Planning Unit
12/21/06	Planning Unit	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

REPORT OF RISK MANAGER

140. [04788](#) Charles W. Kramer, Deutch & Weiss, LLC, attorney for P. Bennett - vehicle damage - \$2,419.96.

Legislative History

11/8/06	COMMON COUNCIL	Refer to the Risk Manager
12/21/06	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

11/27/2006

141. [04882](#) American Family Insurance for J.H. Chang - vehicle damage - \$1425.50.

Legislative History

11/7/06	COMMON COUNCIL	Refer to the Risk Manager
12/21/06	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

12/06/2006

142. [04883](#) L. Kimberly, 6836 Schroder Rd., Apt. 3, Madison - personal injury - \$916.10.

Legislative History

11/7/06	COMMON COUNCIL	Refer to the Risk Manager
12/21/06	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

12/08/2006

143. [05043](#) T. Janke, 1074 Carriage Cir., Fond du Lac - personal injury - \$6,950.00.

Legislative History

12/5/06	COMMON COUNCIL	Refer to the Risk Manager
12/21/06	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

12/04/2006

144. [05068](#) L. Norton, 509 N. Gammon Rd., Madison - vehicle damage - \$238.66.

Legislative History

12/5/06	COMMON COUNCIL	Refer to the Risk Manager
12/21/06	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

12/04/2006

145. [05069](#) Steven P. Means, Michael Best & Friedrich LLP, attorney for Park Terrace West LLC - property damage - \$600,000.00.

Legislative History

12/5/06	COMMON COUNCIL	Refer to the Risk Manager
12/21/06	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

12/12/2006

REFERRED TO THIS MEETING**APPOINTMENTS**

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

Legislative History

11/27/06	Mayor's Office	Refer for Introduction <i>Common Council Meeting 1-2-2007 (2/3 vote required for Regent St/South Campus Plan Com)</i>
12/5/06	COMMON COUNCIL	Refer to a future Meeting to Confirm <i>Confirm at the 1/2/07 Common Council Meeting (NOTE: 2/3 vote required for Regent St/South Campus Plan Com).</i>

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.

Sponsors: David J. Cieslewicz

Legislative History

11/22/06	Attorney's Office/Approval Group	Approved As To Form
11/22/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
11/29/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
11/29/06	Attorney's Office	Refer for Introduction <i>Common Council Meeting 1/2/07</i>
12/5/06	COMMON COUNCIL	Refer to a future Meeting to Adopt <i>Adopt at the 1/2/07 Common Council Meeting.</i>

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).

Legislative History

11/28/06	Clerk's Office	Refer for Introduction <i>Common Council Meeting 1/2/07</i>
12/5/06	COMMON COUNCIL	Refer to a future Meeting to Accept <i>Accept at the 1/2/07 Common Council Meeting.</i>

NEW BUSINESS**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.

Sponsors: Common Council By Request**Legislative History**

12/13/06	Attorney's Office/Approval Group	Approved As To Form
12/13/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/15/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office <i>Fruit</i>
12/20/06	Attorney's Office	Refer for Introduction <i>Board of Estimates, Personnel Board</i>

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.

Sponsors: Common Council By Request**Legislative History**

12/13/06	Attorney's Office/Approval Group	Approved As To Form
12/13/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/15/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
12/20/06	Attorney's Office	Refer for Introduction <i>Board of Estimates, Personnel Board</i>

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.

Sponsors: Common Council By Request

Legislative History

12/13/06	Attorney's Office/Approval Group	Approved As To Form
12/13/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/15/06	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
12/20/06	Attorney's Office <i>Board of Estimates, Personnel Board</i>	Refer for Introduction

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.

Sponsors: David J. Cieslewicz

Legislative History

12/15/06	Attorney's Office/Approval Group	Approved As To Form
12/15/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/27/06	Comptroller's Office/Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
12/27/06	Attorney's Office <i>Personnel Board</i>	Refer for Introduction

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.

Sponsors: Austin W. King

Legislative History

12/26/06	Attorney's Office/Approval Group	Approved As To Form
12/26/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/27/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Fiscal Note Pending to the Attorney's Office
12/27/06	Attorney's Office <i>Public Safety Review Board, Comptroller (for fiscal note)</i>	Refer for Introduction

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.

Sponsors: David J. Cieslewicz

Legislative History

12/26/06	Attorney's Office/Approval Group	Approved As To Form
12/26/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/27/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
12/27/06	Attorney's Office	Refer for Introduction

Common Council Meeting 1/16/07

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.

Sponsors: Brenda K. Konkel and David J. Cieslewicz

Legislative History

12/15/06	Mayor's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/20/06	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Mayor's Office
12/21/06	Mayor's Office	Refer for Introduction

Board of Park Commissioners

156. [05063](#) Approving a contract with WMMIC for third party administration of the City's worker's compensation claims.

Sponsors: David J. Cieslewicz

Legislative History

12/8/06	Human Resources Department <i>Board of Estimates</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/20/06	Comptroller's Office/Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
12/20/06	Human Resources Department <i>Board of Estimates</i>	Refer for Introduction

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.

Sponsors: Judy K. Olson

Legislative History

11/30/06	Health Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/1/06	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Health Department
12/4/06	Health Department	Refer for Introduction <i>Board of Estimates, Board of Health for Madison and Dane County</i>

158. [05124](#) Amending the 2006 Capital Budget to fund park improvements at Grandview Commons Park.

Sponsors: Lauren Cnare

Legislative History

12/4/06	Parks Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/4/06	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Parks Division
12/5/06	Parks Division	Refer for Introduction <i>Board of Estimates</i>

159. [05128](#) Creating a Central Park Design and Implementation Task Force.

Sponsors: David J. Cieslewicz and Judy K. Olson

Legislative History

12/15/06	Mayor's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/27/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Mayor's Office
12/27/06	Mayor's Office	Refer for Introduction <i>Board of Park Commissioners, Plan Commission</i>

160. [05195](#) To authorize a double-fill in the Public Health Nursing Supervisor position from February 27, 2007 through March 26, 2007

Sponsors: Judy K. Olson

Legislative History

12/11/06	Health Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/15/06	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Health Department
12/18/06	Health Department	Refer for Introduction <i>Board of Estimates, Board of Health for Madison and Dane County</i>

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.

Sponsors: David J. Cieslewicz

Legislative History

12/11/06	Human Resources Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>Board of Estimates, Personnel Board</i>
12/15/06	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
12/18/06	Human Resources Department	Refer for Introduction <i>Board of Estimates, Personnel Board</i>

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.

Sponsors: David J. Cieslewicz

Legislative History

12/11/06	Human Resources Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>Board of Estimates, Personnel Board</i>
12/15/06	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
12/18/06	Human Resources Department	Refer for Introduction <i>Board of Estimates, Personnel Board</i>

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.

Sponsors: David J. Cieslewicz

Legislative History

12/11/06	Human Resources Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>Board of Estimates, Personnel Board</i>
12/15/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department <i>Fruit</i>
12/18/06	Human Resources Department	Refer for Introduction <i>Board of Estimates, Personnel Board</i>

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.

Sponsors: David J. Cieslewicz

Legislative History

12/11/06	Human Resources Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>Board of Estimates, Personnel Board</i>
12/18/06	Human Resources Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>Board of Estimates, Personnel Board</i>
12/18/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department <i>Fruit</i>
12/18/06	Human Resources Department	Refer for Introduction <i>Board of Estimates, Personnel Board</i>

165. [05214](#) Submitting the name of Agustin Olvera for confirmation of a five-year term as Housing Unit Director.

Sponsors: David J. Cieslewicz

Legislative History

12/11/06	Human Resources Department <i>Board of Estimates</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/19/06	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
12/19/06	Human Resources Department <i>Board of Estimates</i>	Refer for Introduction

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.

Sponsors: Kenneth Golden, Noel T. Radomski and Jed Sanborn

Legislative History

12/8/06	Transit Utility	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/20/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Transit Utility
12/21/06	Transit Utility <i>Transit and Parking Commission, Board of Estimates</i>	Refer for Introduction

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.

Sponsors: David J. Cieslewicz

Legislative History

12/11/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/15/06	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
12/21/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction

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.

Sponsors: David J. Cieslewicz

Legislative History

12/11/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/15/06	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
12/18/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction

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.

Sponsors: David J. Cieslewicz and Tim Bruer

Legislative History

12/13/06	Attorney's Office <i>Board of Estimates</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/27/06	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
12/27/06	Attorney's Office <i>Board of Estimates</i>	Refer for Introduction

170. [05240](#) Authorizing the Transit Division to participate in a bid process procuring up to seventy-five (75) transit coaches.

Sponsors: Kenneth Golden, Noel T. Radomski and Jed Sanborn

Legislative History

12/12/06	Transit Utility	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/20/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Transit Utility
12/21/06	Transit Utility <i>Transit and Parking Commission, Board of Estimates</i>	Refer for Introduction

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.

Sponsors: Jed Sanborn, Kenneth Golden and Noel T. Radomski

Legislative History

12/20/06	Transit Utility	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/20/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Transit Utility
12/21/06	Transit Utility	Refer for Introduction <i>Transit and Parking Commission, Board of Estimates</i>

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.

Sponsors: Noel T. Radomski and Jed Sanborn

Legislative History

12/20/06	Transit Utility	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/21/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Transit Utility
12/21/06	Transit Utility	Refer for Introduction <i>Transit and Parking Commission, Board of Estimates</i>

173. [05281](#) Amending the 2007 Capital Budget in Order to Reallocate Necessary Resources for Various Projects. (Various ADs)

Sponsors: David J. Cieslewicz, Michael E. Verveer and Tim Bruer

Legislative History

12/22/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/22/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
12/22/06	Engineering Division <i>Board of Estimates</i>	Refer for Introduction

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.

Sponsors: David J. Cieslewicz

Legislative History

12/22/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/27/06	Comptroller's Office/Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
12/27/06	Attorney's Office	Refer for Introduction

Board of Estimates, Plan Commission, Common Council Meeting 1/16/07

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.

Sponsors: David J. Cieslewicz

Legislative History

12/27/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/27/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Fiscal Note Pending to the Attorney's Office
12/27/06	Attorney's Office	Refer for Introduction

Board of Estimates, Comptroller (for fiscal note), Common Council Meeting 1/16/07

176. [05300](#) Accepting a Warranty Deed from LOV Properties LLC, dedicating a strip of land for right-of-way purposes along Femrite Road.

Sponsors: Judy Compton

Legislative History

12/26/06	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/26/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
12/26/06	Community and Economic Development Unit	Refer for Introduction

Board of Public Works, Plan Commission

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.

Sponsors: Paul E. Skidmore

Legislative History

12/26/06	Police Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/27/06	Comptroller's Office/Approval Group <i>Simon</i>	Fiscal Note Pending to the Police Department
12/27/06	Police Department	Refer for Introduction <i>Board of Estimates, Comptroller (for fiscal note)</i>

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.

Sponsors: Judy K. Olson

Legislative History

12/27/06	Health Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/27/06	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Health Department
12/27/06	Health Department	Refer for Introduction <i>Board of Estimates, Board of Health for Madison and Dane County</i>

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.

Sponsors: Cindy Thomas, Santiago Rosas and Tim Bruer

Legislative History

12/26/06	CDBG Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/27/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the CDBG Office
12/27/06	CDBG Office	Refer for Introduction <i>Board of Estimates</i>

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.

Sponsors: Cindy Thomas, Santiago Rosas and Tim Bruer

Legislative History

12/26/06	CDBG Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/27/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the CDBG Office
12/27/06	CDBG Office <i>Board of Estimates</i>	Refer for Introduction

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.

Sponsors: Cindy Thomas, Santiago Rosas and Tim Bruer

Legislative History

12/26/06	CDBG Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/27/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Fiscal Note Pending to the CDBG Office
12/27/06	CDBG Office <i>Board of Estimates</i>	Refer for Introduction

182. [05307](#) Authorizing the Mayor and City Clerk to execute an agreement to redesignate the Metropolitan Planning Organization for the Madison Urbanized area.

Sponsors: David J. Cieslewicz and Kenneth Golden

Legislative History

12/27/06	Planning Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/27/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Planning Unit
12/27/06	Planning Unit <i>Plan Commission, Board of Estimates</i>	Refer for Introduction

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.

Sponsors: Tim Bruer

Legislative History

12/27/06	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/27/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
	<i>Bohrod</i>	
12/27/06	Community and Economic Development Unit	Refer for Introduction

Board of Park Commissioners, Plan Commission

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.

Sponsors: Larry Palm

Legislative History

12/27/06	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/27/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
	<i>Bohrod</i>	
12/27/06	Community and Economic Development Unit	Refer for Introduction

Board of Park Commissioners, Board of Public Works, Plan Commission

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

Legislative History

12/27/06	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
	<i>Alcohol License Review Committee, Public Hearing, Common Council Meeting February 6, 2007.</i>	

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
Legislative History
12/27/06 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE
*Alcohol License Review Committee, Public Hearing, Common Council Meeting
February 6, 2007.*

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
Legislative History
12/27/06 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE
*Alcohol License Review Committee, Public Hearing, Common Council Meeting
February 6, 2007.*

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
Legislative History
12/27/06 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE
*Alcohol License Review Committee, Public Hearing, Common Council Meeting
February 6, 2007.*

CLAIMS - REFER TO RISK MANAGER

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 - \$1,850.69.

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 - \$1,084.40.

196. [05246](#) NOTICE OF INJURY - Gregory J. Meeker, Meeker, Callaway & Bryant, S.C., attorney for S. Zentner - personal injury - amount to be determined.

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.

202. [05297](#) NOTICE OF CLAIM - 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 - amount to be determined.