



City of Madison Proceedings - 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)

Roll Call at 6:33 p.m., Mayor Cieslewicz in the Chair.

Late: Ald. Compton (6:36 p.m.)

Present: Sanborn, Konkell, Cnare, Verveer, Webber, Olson, Brandon, King, Skidmore, Golden, Gruber, Benford, Knox, Jr., Palm, Compton, Rosas, Van Rooy, Radomski, Thomas and David J. Cieslewicz

Absent: Bruer

SUSPEND THE RULES

Suspend Rules 2.04 (order of business), 2.05 (introduction of business), 2.24 (ordinances), and 2.25 (resolutions) for items so designated on the agenda.

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

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

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

Enactment No: RES-07-00001

BUSINESS BY THE MAYOR

2. [04664](#) Report of Mayor submitting citizen committee appointments for the Warner Park Community Recreation Center Advisory Committee.

A motion was made by Ald. King, seconded by Ald. Van Rooy, to Place On File. The motion passed by acclamation.

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

A motion was made by Ald. King, seconded by Ald. Olson, to Confirm. The motion passed by acclamation.

4. [05289](#) AMENDED Report of the Mayor submitting citizen committee appointments (introduced 1-2-2007; action 1-16-2007)
Confirm at the 1/16/07 Common Council Meeting (2/3 vote required for Admin Review Board and BID Board)
A motion was made by Ald. King, seconded by Ald. Olson, to Refer to a future Meeting to Confirm for January 16, 2007. The motion passed by acclamation.

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

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
2 Registrant(s) in support wishing to speak; 1 Registrant(s) in opposition wishing to speak; 1 Registrant(s) in support not wishing to speak; 1 Registrant(s) in opposition not wishing to speak; 1 Registrant(s) in neither in support or opposition not wishing to speak.
A motion was made by Ald. Knox, Jr., seconded by Ald. Van Rooy, to Adopt and Close the Public Hearing. The motion passed by acclamation.
Enactment No: ORD-07-00001
6. [04662](#) Creating Section 28.10(4)(c)67. of the Madison General Ordinances to allow adult day care facilities as a permitted use in the M1 Districts.
Sponsors: Santiago Rosas
2 Registrant(s) in support not wishing to speak.
A motion was made by Ald. King, seconded by Ald. Rosas, to Adopt and Close the Public Hearing. The motion passed by acclamation.
Enactment No: ORD-07-00002

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
A motion was made by Ald. King, seconded by Ald. Olson, to Grant and Close the Public Hearing. The motion passed by acclamation.
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
A motion was made by Ald. King, seconded by Ald. Olson, to Grant and Close the Public Hearing with conditions. The motion passed by acclamation.
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
A motion was made by Ald. King, seconded by Ald. Olson, to Grant and Close the Public Hearing. The motion passed by acclamation.
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
A motion was made by Ald. King, seconded by Ald. Olson, to Grant and Close the Public Hearing. The motion passed by acclamation.
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
A motion was made by Ald. King, seconded by Ald. Olson, to Grant and Close the Public Hearing. The motion passed by acclamation.
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
A motion was made by Ald. King, seconded by Ald. Olson, to Grant and Close the Public Hearing with conditions. The motion passed by acclamation.

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
A motion was made by Ald. King, seconded by Ald. Olson, to Grant and Close the Public Hearing. The motion passed by acclamation.
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
A motion was made by Ald. King, seconded by Ald. Olson, to Grant and Close the Public Hearing. The motion passed by acclamation.

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
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt and Close the Public Hearing. The motion passed by acclamation.
Enactment No: RES-07-00002

REPORT OF PLAN COMMISSION

16. [04856](#) Creating Section 28.06(2)(a)3232. of the Madison General Ordinances rezoning property from C2 General Commercial District to M1 Limited Manufacturing District. Proposed Use: Demolish House for Woodchip Processing Facility; 16th Aldermanic District: 5701 Femrite Drive.
Sponsors: Common Council By Petition
A motion was made by Ald. King, seconded by Ald. Verveer, to Place On File Without Prejudice. The motion passed by acclamation.

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

1 Registrant(s) in opposition wishing to speak; 5 Registrant(s) in support not wishing to speak.

A motion was made by Ald. Gruber, seconded by Ald. Golden, to Adopt and Close the Public Hearing. The motion passed by acclamation.

A motion was made by Ald. Gruber, seconded by Ald. Golden to allow a late registrant to speak. The motion passed by acclamation. A motion was made Ald. Gruber, seconded by Ald. Rosas to adopt the ordinance with the following amendment: BE IT FINALLY RESOLVED that the streets be in enrolled in the traffic calming measures program. The motion was withdrawn.

Enactment No: ORD-07-00003

END OF PUBLIC HEARINGS

At this time, the balance of the agenda which has not been acted upon will be moved with the recommended action listed for each items EXCEPT #: 146 on a motion made by Ald. King, seconded by Ald. Verveer.

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

18. [04102](#) Operator License Application
Christopher Johnson - Establishment where employed: None
A motion was made by Ald. King, seconded by Ald. Olson, to Grant. The motion passed by acclamation.
19. [04623](#) Operator License Application
Jeffrey Mast - Establishment where employed: Locker Room.
A motion was made by Ald. King, seconded by Ald. Olson, to Place On File Without Prejudice. The motion passed by acclamation.
20. [04666](#) Operator License Application
Reginald Hoskin - Establishment where employed: Wagner's Mobil.
A motion was made by Ald. King, seconded by Ald. Olson, to Place On File Without Prejudice. The motion passed by acclamation.

21. [04727](#) Nightclub License Application
Provisions & Merchante, 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
A motion was made by Ald. King, seconded by Ald. Olson, to Grant. The motion passed by acclamation.
22. [04755](#) Operator License Application
Kyle Adler - Establishment where employed: Adler's Pub & Grill.
A motion was made by Ald. King, seconded by Ald. Olson, to Place On File Without Prejudice. The motion passed by acclamation.
23. [04756](#) Operator License Application
Ben Serum - Establishment where employed: Gaston's.
A motion was made by Ald. King, seconded by Ald. Olson, to Place On File Without Prejudice. The motion passed by acclamation.
24. [05173](#) Change of Agent
International Commons, Inc. • dba CUNA International Commons
5810 Mineral Point Road
Old Agent: Dennis Westendorf • New Agent: Anton Schlein
Class B Combination Liquor & Beer • 0.5% alcohol, 99.5% food
Aldermanic District 19 (Ald. Radomski) • Police Sector 111
A motion was made by Ald. King, seconded by Ald. Olson, to Grant. The motion passed by acclamation.
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
A motion was made by Ald. King, seconded by Ald. Olson, to Grant. The motion passed by acclamation.
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.
A motion was made by Ald. King, seconded by Ald. Olson, to Grant. The motion passed by acclamation.

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.
A motion was made by Ald. King, seconded by Ald. Olson, to Grant. The motion passed by acclamation.
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.
A motion was made by Ald. King, seconded by Ald. Olson, to Grant. The motion passed by acclamation.
29. [05183](#) Operator License Application
Jeremiah Otto - Establishment where employed: Red Robin.
A motion was made by Ald. King, seconded by Ald. Olson, to Place On File Without Prejudice. The motion passed by acclamation.
30. [05185](#) Operator License Application
Amy Sawyers - Establishment where employed: Barrique's Coffee Trader.
A motion was made by Ald. King, seconded by Ald. Olson, to Place On File Without Prejudice. The motion passed by acclamation.
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
Adopt at the 1/16/07 Common Council Meeting.
A motion was made by Ald. Olson, seconded by Ald. Verveer, to Refer to a future Meeting to Adopt for January 16, 2007. The motion passed by acclamation.
32. [05306](#) Alcohol License Review Committee Report of Operator License Applications (New & Renewal) December 26, 2006. See attached report for list of operators.
A motion was made by Ald. King, seconded by Ald. Olson, to Grant. The motion passed by acclamation.

REPORT OF CITY ATTORNEY

33. [03865](#) UNLAWFUL TAXATION: Adams Outdoor Adv Ltd Ptsp, 102 E. Badger Road - unlawful taxation - \$95,498.54.
A motion was made by Ald. King, seconded by Ald. Verveer, to Deny. The motion passed by acclamation.

REPORT OF BOARD OF PARK COMMISSIONERS

34. [04876](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to execute a lease with Community Action Coalition of South Central Wisconsin, Inc. for a parcel of land located within Marlborough Park for use as community gardens, and authorizing the termination of the existing lease with Dunn's Marsh Neighborhood Association, Inc. 10th Ald. Dist.
- Sponsors:** Kenneth Golden
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00003

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
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00004
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
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00005
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
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00006

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
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00007
39. [05054](#) Improvements Accepted for Tennis Court Resurfacing - 2006 - Contract No. 5898. (Various ADs)
- Sponsors:** Common Council By Request
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00008
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
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00009
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
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00010
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
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00011

43. [05099](#) Accepting sanitary sewer constructed by Private Contract In Morgan Plat, Private Contract No. 1795. (17th AD)
Sponsors: Common Council By Request
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00012
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
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00013
45. [05102](#) Accepting storm sewer constructed by private contract in Ice Age Falls - Phase II, Private Contract No. 1910. (7th AD)
Sponsors: Common Council By Request
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00014
46. [05103](#) Accepting storm sewer constructed by private contract in Ice Age Falls - Phase III, Private Contract No. 1961. (7th AD)
Sponsors: Common Council By Request
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00015
47. [05104](#) Accepting storm sewer constructed by private contract in Ice Age Falls - Phase IV, Private Contract 1973. (7th AD)
Sponsors: Common Council By Request
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00016
48. [05105](#) Accepting storm sewer constructed by private contract in Morgan Plat, Private Contract No. 1795. (17th AD)
Sponsors: Common Council By Request
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00017

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
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00018
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
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00019
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
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00020
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
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00021
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
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00022

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
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00023
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
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00024
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
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00025
57. [05114](#) Improvements accepted for American Family Extension of East Rail Bikepath - 2005, Contract No. 5797. (17th AD)
Sponsors: Common Council By Request
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00026
58. [05115](#) Improvements accepted for St. Philomena Way Assessment District, Contract No. 5886. (9th AD)
Sponsors: Common Council By Request
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00027
59. [05116](#) Improvements accepted for Bashford Avenue, Ohio Avenue Reconstruction Assessment District - 2004, Contract No. 5579. (6th AD)
Sponsors: Common Council By Request
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00028

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
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00029
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
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00030
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
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00031
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
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00032
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
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00033

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
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00034
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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
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00035
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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
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00036
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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
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00037
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69. [05132](#) Accepting sanitary sewer constructed by Private Contract In Hawks Meadow, Private Contract No. 2050. (1st AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00038
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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
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00039

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
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00040
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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
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00041
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73. [05137](#) Accepting storm sewer constructed by private contract in Hawks Meadow, Private Contract No. 2050. (1st AD)
- Sponsors:* Common Council By Request
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00042
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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
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00043
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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
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00044

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
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00045
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
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00046
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
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00047
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
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00048
80. [05168](#) Improvements accepted for Water Main by Private Contract to serve: Hawks Meadow. (9th AD)
Sponsors: Common Council By Request
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00049
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
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00050

82. [05170](#) Improvements accepted for Water Main by Private Contract to serve: Ice Age Falls - Phase VI. (7th AD)
Sponsors: Common Council By Request
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00051
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
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00052
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
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00053
85. [05181](#) Accepting sanitary sewer constructed by Private Contract In Linden Park, Phase I, Private Contract No. 2015. (1st AD)
Sponsors: Common Council By Request
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00054
86. [05187](#) Accepting sanitary sewer constructed by Private Contract In Secret Places at Siggelkow Preserve - Phase II, Private Contract No. 2031. (16th AD)
Sponsors: Common Council By Request
A motion was made by Ald. King, seconded by Ald. Verveer, to Place On File. The motion passed by acclamation.
87. [05189](#) Improvements accepted for Water Main by Private Contract to serve: Blackhawk Church Town Center Plat - Phase II. (9th AD)
Sponsors: Common Council By Request
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00055

88. 05190 Improvements accepted for Water Main by Private Contract to serve: Blackhawk Church Town Center Plat - Phase I. (9th AD)
- Sponsors: Common Council By Request
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00056
-
89. 05191 Improvements accepted for Water Main by Private Contract to serve: First Addition to the Meadowlands. (3rd AD)
- Sponsors: Common Council By Request
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00057
-
90. 05192 Improvements accepted for Water Main by Private Contract to serve: The Meadowlands - Phase II. (3rd AD)
- Sponsors: Common Council By Request
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00058
-
91. 05193 Improvements accepted for Water Main by Private Contract to serve: Liberty Place - Phase 4. (16th AD)
- Sponsors: Common Council By Request
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00059
-
92. 05194 Improvements accepted for Water Main by Private Contract to serve: Eagle Crest Subdivision. (17th AD)
- Sponsors: Common Council By Request
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00060
-
93. 05197 Improvements accepted for Water Main by Private Contract to serve: Linden Park - Phase 2. (9th AD)
- Sponsors: Common Council By Request
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00061

94. [05198](#) Improvements accepted for Water Main by Private Contract to serve: Secret Places at Siggelkow Preserve - Phase 2. (16th AD)
Sponsors: Common Council By Request
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00062
95. [05199](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Porter Plat, Phase 3. (17th AD)
Sponsors: Common Council By Request
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00063
96. [05200](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Liberty Place - Phase 3. (16th AD)
Sponsors: Common Council By Request
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00064
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
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00065
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
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00066
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
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00067

100. [05204](#) Improvements accepted for Portage Road Sidewalk Assessment District - 2003, Contract No. 5508. (17th AD)
Sponsors: Common Council By Request
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00068
101. [05216](#) Improvements accepted for Repainting the North Transfer Point Structure, Contract No. 5961. (12th AD)
Sponsors: Common Council By Request
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00069
102. [05217](#) Improvements accepted for Repainting the South Transfer Point Structure, Contract No. 5880. (14th AD)
Sponsors: Common Council By Request
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00070
103. [05232](#) Improvements accepted for Water Service Laterals by Private Contract to serve: The Meadowlands - Phase 1. (3rd AD)
Sponsors: Common Council By Request
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00071
104. [05233](#) Improvements accepted for Water Main by Private Contract to serve: Grandview Commons - Phase 13. (3rd AD)
Sponsors: Common Council By Request
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00072
105. [05234](#) Improvements accepted for Water Main by Private Contract to serve: Linden Park - Phase 1. (9th AD)
Sponsors: Common Council By Request
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00073

106. [05235](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Ice Age Falls - Phase 4. (7th AD)
Sponsors: Common Council By Request
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00074
107. [05236](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Fourth Addition to World Dairy Center - Phase 1A and 1B. (16th AD)
Sponsors: Common Council By Request
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00075
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
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00076
109. [05252](#) Improvements Accepted - Fire Station #1 Remodeling, Contract No. 5867. (4th AD)
Sponsors: Common Council By Request
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00077
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
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00078

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
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00079
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
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00080
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
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00081
114. [05261](#) Awarding Public Works Contract No. 5973, Lien Road Assessment District - 2005. (17th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00082
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
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00083

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
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00084
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
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00085
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
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00086
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
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00087
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
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00088

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
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00089
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
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00090
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
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00091
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
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00092

REPORT OF CITY CLERK

125. [05051](#) Report of City Clerk dated December 27, 2006 re: Election Official Appointments.
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.

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
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00093
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
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00094

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
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00095
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
- A motion was made by Ald. King, seconded by Ald. Verveer, to Rerefer to the PLAN COMMISSION. The motion passed by acclamation.**
130. [04926](#) SUBSTITUTE - Accepting recommended changes to the Inclusionary Zoning Policy Document.
- Sponsors:** Brenda K. Konkel and Lauren Cnare
- A motion was made by Ald. King, seconded by Ald. Konkel to table item # 130. The motion passed by acclamation. A motion was made by Ald. King, seconded by Ald. Brandon to take item # 130 off the table. The motion passed by acclamation.*
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt with the following amendment to the final report of the Inclusionary Zoning Policy as proposed by Ald. Compton, seconded by Ald. Konkel: refer "rent-to-own program" back to the INCLUSIONARY ZONING ADVISORY OVERSIGHT COMMITTEE for a definition. The motion passed by acclamation.**
- Enactment No:** RES-07-00096

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
- A motion was made by Ald. King, seconded by Ald. Verveer, to the PLAN COMMISSION. The motion passed by acclamation.**
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
- A motion was made by Ald. King, seconded by Ald. Verveer, to Rerefer to the PLAN COMMISSION. The motion passed by acclamation.**
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
- A motion was made by Ald. King, seconded by Ald. Verveer, to Rerefer to the PLAN COMMISSION. The motion passed by acclamation.**

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
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00097
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
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00098

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
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00099
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
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00100
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
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00101
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
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00102

REPORT OF RISK MANAGER

140. [04788](#) Charles W. Kramer, Deutch & Weiss, LLC, attorney for P. Bennett - vehicle damage - \$2,419.96.
A motion was made by Ald. King, seconded by Ald. Verveer, to Disallow. The motion passed by acclamation.
141. [04882](#) American Family Insurance for J.H. Chang - vehicle damage - \$1425.50.
A motion was made by Ald. King, seconded by Ald. Verveer, to Disallow. The motion passed by acclamation.
142. [04883](#) L. Kimberly, 6836 Schroder Rd., Apt. 3, Madison - personal injury - \$916.10.
A motion was made by Ald. King, seconded by Ald. Verveer, to Disallow. The motion passed by acclamation.

143. [05043](#) T. Janke, 1074 Carriage Cir., Fond du Lac - personal injury - \$6,950.00.
A motion was made by Ald. King, seconded by Ald. Verveer, to Disallow. The motion passed by acclamation.
144. [05068](#) L. Norton, 509 N. Gammon Rd., Madison - vehicle damage - \$238.66.
A motion was made by Ald. King, seconded by Ald. Verveer, to Disallow. The motion passed by acclamation.
145. [05069](#) Steven P. Means, Michael Best & Friedrich LLP, attorney for Park Terrace West LLC - property damage - \$600,000.00.
A motion was made by Ald. King, seconded by Ald. Verveer, to Disallow. The motion passed by acclamation.

REFERRED TO THIS MEETING

APPOINTMENTS

146. [05038](#) Report of the Mayor submitting citizen committee appointments (introduced 12-5-2006; action 1-2-2007).
A motion was made by Ald. King, seconded by Ald. Verveer, to Confirm. The motion passed by the following vote:
- Absent:** 1 - Bruer
- Aye:** 19 - Sanborn, Konkell, Cnare, Verveer, Webber, Olson, Brandon, King, Skidmore, Golden, Gruber, Benford, Knox, Jr., Palm, Compton, Rosas, Van Rooy, Radomski and Thomas
- No:** 0 -
- Non Voting:** 1 - Cieslewicz

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
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: ORD-07-00004

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).
- A motion was made by Ald. King, seconded by Ald. Verveer, to Accept. The motion passed by acclamation.**

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

149. [05244](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by creating the class of Facilities and Sustainability Manager in Compensation Group 18, Range 16, thereof.
- Sponsors:** Common Council By Request
- Additional Referral(s): Personnel Board*
- Refer to the BOARD OF ESTIMATES**
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
- Additional Referral(s): Personnel Board*
- Refer to the BOARD OF ESTIMATES**
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
- Additional Referral(s): Personnel Board*
- Refer to the BOARD OF ESTIMATES**
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
- Refer to the PERSONNEL BOARD**

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

Refer to the PUBLIC SAFETY REVIEW BOARD

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

Adopt at the 1/16/07 Common Council Meeting.

Refer to a future Meeting to Adopt

RESOLUTIONS

155. [04950](#) SUBSTITUTE: Establishing a James Madison Park ~~Surplus Property Planning~~ 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

Refer to the 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

Refer to the BOARD OF ESTIMATES

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

Additional Referral(s): Board of Health for Madison and Dane County

Refer to the BOARD OF ESTIMATES

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

Sponsors: Lauren Cnare

Refer to the BOARD OF ESTIMATES

159. 05128 Creating a Central Park Design and Implementation Task Force.
- Sponsors: David J. Cieslewicz and Judy K. Olson
- Additional Referral(s): Plan Commission*
- Refer to the BOARD OF PARK COMMISSIONERS**
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
- Additional Referral(s): Board of Health for Madison and Dane County*
- Refer to the BOARD OF ESTIMATES**
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
- Additional Referral(s): Personnel Board*
- Refer to the BOARD OF ESTIMATES**
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
- Additional Referral(s): Personnel Board*
- Refer to the BOARD OF ESTIMATES**
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
- Additional Referral(s): Personnel Board*
- Refer to the BOARD OF ESTIMATES**

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
- Additional Referral(s): Personnel Board*
- Refer to the BOARD OF ESTIMATES**
165. [05214](#) Submitting the name of Augustine Olvera for confirmation of a five-year term as Housing Unit Director.
- Sponsors:** David J. Cieslewicz
- Due back at the 1/16/07 Common Council Meeting for a Confirmation Hearing.*
- Refer for Confirmation Hearing to the BOARD OF ESTIMATES**
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
- Additional Referral(s): Board of Estimates*
- Refer to the TRANSIT AND PARKING COMMISSION**
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
- Additional Referral(s): Personnel Board*
- Refer to the BOARD OF ESTIMATES**
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
- Additional Referral(s): Personnel Board*
- Refer to the BOARD OF ESTIMATES**

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
- Refer to the BOARD OF ESTIMATES**
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
- Additional Referral(s): Board of Estimates*
- Refer to the TRANSIT AND PARKING COMMISSION**
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
- Additional Referral(s): Board of Estimates*
- Refer to the TRANSIT AND PARKING COMMISSION**
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
- Additional Referral(s): Board of Estimates*
- Refer to the TRANSIT AND PARKING COMMISSION**
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
- Refer to the BOARD OF ESTIMATES**

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
- Additional Referral(s): Plan Commission, Common Council Meeting 1/16/07*
- Refer to the BOARD OF ESTIMATES**
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
- Refer to the BOARD OF ESTIMATES**
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
- Additional Referral(s): Plan Commission*
- Refer to the BOARD OF PUBLIC WORKS**
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
- Refer to the BOARD OF ESTIMATES**
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
- Additional Referral(s): Board of Health for Madison and Dane County*
- Refer to the BOARD OF ESTIMATES**
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 Buer
- Refer to the BOARD OF ESTIMATES**

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

Refer to the BOARD OF ESTIMATES

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

Refer to the BOARD OF ESTIMATES

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

Additional Referral(s): Board of Estimates

Refer to the PLAN COMMISSION

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

Additional Referral(s): Plan Commission

Refer to the BOARD OF PARK COMMISSIONERS

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

Additional Referral(s): Board of Public Works, Plan Commission

Refer to the BOARD OF PARK COMMISSIONERS

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
Due back at the 2/6/07 Common Council Meeting.

Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

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
Due back at the 2/6/07 Common Council Meeting.
- Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**
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
Due back at the 2/6/07 Common Council Meeting.
- Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**
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
Due back at the 2/6/07 Common Council Meeting.
- Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

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

189. [05125](#) C. Lendborg, 3706 S. Dutch Mill Rd., Madison - property damage - \$5,000.00.
190. [05210](#) J. Ashur, 101 Bar Harbour Rd., # 401, Schaumburg, IL - vehicle damage - \$33.76.
191. [05211](#) B. Zarzycki, 8417 Elderberry Rd., Madison - property loss - \$300.00.
192. [05212](#) D. Tessmer, 2609 Pheasant Ridge Tr., # 6, Madison - property loss - \$4,776.25.
193. [05213](#) P. Miller, N2596 Summerville Park Rd., Lodi - vehicle damage - \$1,814.47.
194. [05242](#) K. Woollen, 3800 Terra Ct., # 33, Sun Prairie - vehicle damage - \$1,144.99.
195. [05243](#) M.J. Walters and G. Leplae, 1808 Rutledge St., Madison - vehicle damage - \$750.00.

196. [05246](#) 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 - \$2,100.00.
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.

ADJOURNMENT

A motion was made by Ald. King, seconded by Ald. Verveer, to Adjourn at 7:38 p.m. The motion passed by acclamation.

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

Ordinances published January 18, 2007.
MARIBETH WITZEL-BEHL, CITY CLERK