



City of Madison

Meeting Agenda - Final

COMMON COUNCIL

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

Tuesday, January 4, 2005

6:30 PM

Room 201, City-County Building

SPEAKING GUIDELINES

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.

If you need an interpreter, materials in alternate formats or other accommodations, please contact the Office of the Common Council at 266-4071, TTY 267-8670. Please do so 48 hours prior to the meeting so that proper arrangements can be made.

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. [00127](#) Supporting the Dane County Regional Airport's application to the Federal Foreign Trade Zone (FTZ) Board to establish a Foreign Trade Zone in South Central Wisconsin. Resolution also supports consenting to the inclusion of specific property currently owned by the City of Madison, but under contract with T. Wall Properties (called The Center for Industry and Commerce), inside the boundaries of the to be created Foreign Trade Zone.

Sponsors: Mayor Cieslewicz and Zachariah Brandon
2. [00128](#) Commending Patsy Sarbacker upon her retirement and expressing appreciation for 32 years of service to the City of Madison.

Sponsors: Mayor Cieslewicz

PETITIONS AND COMMUNICATIONS

PETITIONS

- [00129](#) Petition dated December 28, 2004 from Starkweather Square, LLC re: direct annexation from the Town of Blooming Grove to the City of Madison.

BUSINESS BY THE MAYOR

- [00098](#) Citizen Committee Appointments dated January 4, 2005.

Legislative History

12/29/04 Mayor's Office Refer to the COMMON COUNCIL
Refer to Common Council meeting of January 18, 2005.

5. [00130](#) Report of City Clerk dated December 29, 2004 re: Election Official Appointments.

BUSINESS BY THE PRESIDENT OF COMMON COUNCIL

6. [00082](#) Amending Sections 15.02(99), (108), (114), (121), (122), (123), (124), and (125) to change the polling location for several Wards from After School, Inc. to the Elver Park New Shelter.

Sponsors: Ronn Ferrell

Legislative History

12/27/04 Attorney's Office Approved As To Form
12/28/04 Attorney's Office Refer to the Comptroller's Office/Approval Group
12/28/04 Attorney's Office Refer to the Clerk's Office
Adopt Under Suspension of the Rules

7. [00131](#) 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

8. [00132](#) 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

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL REVIEW COMMITTEE

9. [00062](#) Lando Holdings, LLC
Agent: Chancellor Crowther
DBA: Booze Brothers
1501 Monroe Street
Class A Liquor, Class A Beer

10. [00063](#) Rip Van Lucky, LLC
Agent: Thomas J. Van Wie
DBA: TBD
1421 Regent Street
Class B Combination Liquor & Beer
11. [00064](#) PDQ Food Stores, Inc.
Agent: Phillip J. Troia
DBA: PDQ Store #115
4402 E. Buckeye Road
Class A Liquor
12. [00065](#) PDQ Food Stores, Inc.
Agent: Phillip J. Troia
DBA: PDQ Store #120
7502 Mineral Point Road
Class A Liquor
13. [00066](#) PDQ Food Stores, Inc.
Agent: Phillip J. Troia
DBA: PDQ Store #130
4741 Lien Road
Class A Liquor
14. [00067](#) Lee, Jongyeon
DBA: Badger Tasting Room
402 State Street
Reserve Class B Combination Liquor & Beer
Non-Smoking Establishment

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

- [00068](#) Beeber, LLC
Agent: Peter J. Beeber
DBA: Pete's Place
4915 Commercial Avenue
Reserve Class B Combination Liquor & Beer
Non-Smoking Establishment
16. [00069](#) Ella's Deli East, Inc.
Agent: Judith Balkin
DBA: Ella's Deli & Ice Cream Parlor
2902 E. Washington Avenue
Class B Beer, Class C Wine
Non-Smoking Establishment

17. [00070](#) H Market, LLC
Agent: Vang X. Her
DBA: H Market
3371 E. Washington Avenue
Class A Beer
18. [00071](#) Lange Hotel Associates, Inc.
Agent: Donald A. Lange
DBA: Holiday Inn Express of Madison
722 John Nolen Drive
Class B Combination Liquor & Beer
Non-Smoking Establishment
19. [00072](#) MKS Petroleum, LLC
Agent: Kuldip Singh Mavi
DBA: Willy Street Mini Mart
1130 Williamson Street
Class A Beer
20. [00073](#) Resham Singh, Balbir Singh & Baldev Bolla
DBA: India Darbar
6119 Odana Road
Class B Beer, Class C Wine
Non-Smoking Establishment
21. [00074](#) Tango Bravo, Inc.
Agent: Thomas J. Cranley
DBA: The Roman Candle
1054 Williamson Street
Class B Beer, Class C Wine
Non-Smoking Establishment

REPORT OF PLAN COMMISSION

22. [00133](#) Creating Section 28.06(2)(a)3022 of the Madison General Ordinances rezoning property from C2 General Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3023 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: Remodel House Into Two Flat, Build New Two Flat and Build Two New "Carriage House" Units. 6th Ald. Dist., 1025-1027 Williamson St.
- Sponsors:** Common Council By Petition

23. [00134](#) Creating Section 28.06(2)(a)3024 of the Madison General Ordinances rezoning property from R5 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3025 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 Garage & Build New "Carriage House" with Two Dwelling Units. 6th Ald. Dist., 118 South Hancock Street.
Sponsors: Common Council By Petition
24. [00135](#) Creating Section 28.06(2)(a)3030 of the Madison General Ordinances rezoning property PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3031 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 and creating Section 28.06(2)(a)3032 of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District and PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3033 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: Hospital Addition & Revised Master Plan. 13th Ald. Dist., 707 South Mills Street.
Sponsors: Common Council By Petition
25. [00136](#) Creating Section 28.06(2)(a)3034 of the Madison General Ordinances rezoning property from Temp A Agriculture District to A Agriculture District, and creating Section 28.06(2)(a)3035 of the Madison General Ordinances rezoning property from Temp A Agriculture District to C Conservancy District, and creating Section 28.06(2)(a)3036 of the Madison General Ordinances rezoning property from Temp A Agriculture District to R2T Single-Family Residence District, and creating Section 28.06(2)(a)3037 of the Madison General Ordinances rezoning property from Temp A Agriculture District to R2Y Single-Family Residence District, and creating Section 28.06(2)(a)3038 of the Madison General Ordinances rezoning property from Temp A Agriculture District to R2Z Single-Family Residence District, and creating Section 28.06(2)(a)3039 of the Madison General Ordinances rezoning property from Temp A Agriculture District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: 154 Single Family Lots, 5 Multi-Family Lots & 15 Outlots. 9th Ald. Dist., 9201 Mineral Point Rd. & 501 South Point Rd.
Sponsors: Common Council By Petition

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

26. [00076](#) Change of Licensed Premise
Cardinal Cafe & Bar, Inc.
Agent: Corey L. Rogers
DBA: Cardinal Cafe & Bar
418 E. Wilson Street
Class B Combination Liquor & Beer
Request to expand woman's bathroom to increase capacity.
27. [00077](#) Change of Agent
Speedway SuperAmerica, LLC
Old Agent: Barry Lee Ferris
New Agent: Mary F. Tillman
DBA: Speedway #4090
1101 N. Sherman Avenue
Class A Beer
28. [00078](#) Change of Corporate Control
Stillwaters, Inc.
Agent: Michael B. Rogers
DBA: Stillwaters
250 State Street
Class B Combination Liquor & Beer
- [00079](#) Applicant to Appear to Answer Allegations in the Complaint
Imperial Palace, Ltd.
Agent: Bobby H. Lee
DBA: Bluefin
1291 N. Sherman Avenue
Class B Combination Liquor & Beer

REPORT OF CITY ATTORNEY

- [00096](#) Ridge Side Cooperative, 839 Williamson St., Madison - unlawful taxation - \$9,847.96.

Legislative History

12/28/04	Attorney's Office	Refer to the Attorney's Office
12/28/04	Attorney's Office	Refer to the Clerk's Office

Report of City Attorney in Attachments

REPORT OF BOARD OF PUBLIC WORKS

31. [00138](#) Awarding Public Works contracts for bids opened December 17, 2004.
Sponsors: Common Council By Request

32. [00139](#) Authorizing the Common Council to accept ownership, from the Carpenter-Ridgeway Neighborhood Association, of an area of decorative landscaping located in 1300 Block of Carpenter Street right-of-way; and authorizing the maintenance of four decorative landscaping areas located in the 3100 to 3300 Blocks of East Washington Avenue and the one area within the 1300 Block of Carpenter Street, by the Carpenter-Ridgeway Neighborhood Association. 15th Ald. District.
Sponsors: Gregory Markle
33. [00141](#) To petition the State of Wisconsin Commissioner of Railroads to modify the existing roadway crossing of the rail corridor at 100 N. Thornton Avenue and to determine the crossing protection required. 2nd Ald. District.
Sponsors: Mayor Cieslewicz
34. [00142](#) Accepting street improvements constructed by private contract in Reston Heights - Phase VII, Private Contract No. 1866. 3rd Ald. District.
Sponsors: Common Council By Request
35. [00143](#) Accepting storm sewer constructed by private contract in Reston Heights - Phase VII, Private Contract No. 1866. 3rd Ald. District.
Sponsors: Common Council By Request
36. [00144](#) Accepting sanitary sewer constructed by Private Contract In Reston Heights - Phase VII, Private Contract No. 1866. 3rd Ald. District.
Sponsors: Common Council By Request
37. [00145](#) Accepting bituminous pavement constructed by private contract in Meadow Ridge Phase I, Private Contract No. 1642. 18th Ald. District.
Sponsors: Common Council By Request
38. [00146](#) Accepting bituminous pavement constructed by private contract in First Addition to Meadow Ridge, Private Contract No. 1683. 18th Ald. District.
Sponsors: Common Council By Request
39. [00147](#) Improvements accepted for water main by Private Contract to serve Ice Age Falls - Sewer/Water Contract No. 1938. 7th Ald. District.
Sponsors: Common Council By Request
40. [00148](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Madison Commerce Park - Phase II, Private Contract No. 1890. 16th Ald. District.
Sponsors: Common Council By Request
41. [00149](#) Accepting storm sewer constructed by private contract in Madison Commerce Park - Phase II, Private Contract No. 1890. 16th Ald. District.
Sponsors: Common Council By Request
42. [00150](#) Accepting sanitary sewer constructed by Private Contract In Madison Commerce Park - Phase II, Private Contract No. 1890. 16th Ald. District.
Sponsors: Common Council By Request

43. [00151](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for Third Lake Ridge City Homes PUD, Private Contract No. 1912. 6th Ald. District.
Sponsors: Common Council By Request
44. [00152](#) Accepting bituminous pavement constructed by private contract in Reston Heights - Phase IV, Private Contract No. 1815. 3rd Ald. District.
Sponsors: Common Council By Request
45. [00153](#) Accepting sanitary sewer constructed by Private Contract In Crosswinds At Hawks Landing - Phase II, Private Contract No. 1894. 1st Ald. District.
Sponsors: Common Council By Request
46. [00154](#) Accepting bituminous pavement constructed by private contract in Stone Crest Estates - Phase III, Private Contract No. 1800. 1st Ald. District.
Sponsors: Common Council By Request
47. [00155](#) Approving plans, specifications, and schedule of assessments for the installation of street lights in Sauk Heights Phase I. 9th Ald. District.
Sponsors: Common Council By Request
48. [00156](#) Approving plans and specifications for public improvements required to serve Phase III of the Subdivision known as High Crossing Fifth Addition and authorizing construction to be undertaken by the Developer, Private Contract No. 1945. 17th Ald. District.
Sponsors: Common Council By Request
49. [00157](#) Approving plans, specifications, and schedule of assessments for the installation of street lights in First Addition to Valley Ridge. 1st Ald. District.
Sponsors: Common Council By Request
50. [00158](#) Improvements accepted for Thai Pavilion Pathways, Contract No. 5641. 6th & 15th Ald. Districts.
Sponsors: Common Council By Request
51. [00159](#) Improvements accepted for painting at various park buildings, Contract No. 5649. Various Ald. Districts.
Sponsors: Common Council By Request
52. [00160](#) Declaring the City of Madison's intention to exercise its police powers establishing the Interstate Commerce Park - Phase I Assessment District - 2005. 17th Ald. District.
Sponsors: Common Council By Request
53. [00161](#) Declaring the City of Madison's intention to exercise its police powers establishing the Capital Avenue Sidewalk Assessment District - 2005. 19th Ald. District.
Sponsors: Common Council By Request
54. [00163](#) Rescinding Resolution No. 59578, ID No. 32066, adopted on 7/16/02 approving plans, specifications, and schedule of assessments for Shawn Trail (South) Sewer Assessment District. 9th Ald. District.
Sponsors: Common Council By Request

55. [00164](#) Authorizing the Mayor and City Clerk to execute an amendment to the contract with Foth & Van Dyke and Assoc., Inc. for "2003 Street Reconstruction Surveys", Contract No. 5565, for additional surveying services. Various Ald. Districts.
Sponsors: Common Council By Request
56. [00165](#) Authorizing the Mayor and City Clerk to execute an amendment to the contract with Strand Associates, Inc. for "Wingra Creek Parkway Improvements - Phase 1", Contract No. 5468, for additional surveying and design services. 13th Ald. District.
Sponsors: Common Council By Request
57. [00166](#) Authorizing the Mayor and City Clerk to execute an amendment for additional surveying services on Regent Street, Pleasant View Road and Lien Road to the contract with Foth & Van Dyke and Assoc., Inc. for "2003 Street Reconstruction Surveys", Contract No. 5565. Various Ald. Districts.
Sponsors: Common Council By Request
58. [00167](#) Terminating the Declaration of Public Works Emergency per Section 62.15(b) of the Wis. Stats. to install a methane gas collection system in the right of way of Nakoosa Trail, and amending the 2004 Capital Budget. 17th Ald. District.
Sponsors: Common Council By Request
59. [00168](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2005 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 1/1/05 thru 12/31/05. Various Ald. Districts.
Sponsors: Common Council By Request
60. [00169](#) Approving plans and specifications for the Southwest Bike Path Phase IV ("Missing Link" Path). 4th, 5th, & 8th Ald. Districts.
Sponsors: Common Council By Request
61. [00170](#) Authorizing the Mayor and the City Clerk to execute an agreement with the State of Wisconsin Department of Transportation, Bureau of Rails and Harbors for permitted use of portions of rail corridor for Southwest Bike Path Phase IV ("Missing Link" Path). 4th, 5th, & 8th Ald. Districts.
Sponsors: Common Council By Request
62. [00171](#) Authorizing the Mayor and the City Clerk to execute a cost sharing agreement with the State of Wisconsin Department of Transportation for the design and construction of the Southwest Bike Path Phase IV ("Missing Link" Path), and amending the 2005 Capital Budget by \$ 506,400. 4th, 5th, & 8th Ald. Districts.
Sponsors: Common Council By Request

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

63. [00061](#) SUBSTITUTE - Create Section 3.15(2) of the Madison General Ordinances to establish procedures by which the City Attorney may be authorized to commence public nuisance actions on behalf of the City under Wis. Stats. Chapter 823.

Sponsors: Brenda K. Konkel and Judy Compton

Legislative History

12/16/04 Attorney's Office Approved As To Form

REPORT OF COMMUNITY DEVELOPMENT AUTHORITY

64. [00172](#) REPORT OF DIRECTOR OF PLANNING AND DEVELOPMENT & HOUSING OPERATIONS DIRECTOR: Dated August 23, 2004, Management Report #2: Housing Choice Voucher (Section 8) Program Per City of Madison Resolution # 59903.

REPORT OF COMMISSION ON THE ENVIRONMENT

65. [00174](#) Amending Sections 37.02(2)(e) and (f), 37.04, 37.05(1), 37.08(1)(a), (3), and (4)(b), and 37.09(4), creating new Section 37.09(5), and renumbering current Section 37.09(5) to 37.09(6) of the Madison General Ordinances to modify various requirements relating to stormwater requirements and erosion control standards and practices. BY TITLE ONLY

Sponsors: Gregory Markle

REPORT OF EQUAL OPPORTUNITIES COMMISSION

66. [00175](#) Repealing Section 3.45(8)(b) and amending Section 3.45(8)(d) of the Madison General Ordinances to modify the method for calculating allowance for board and lodging.

Sponsors: Austin W. King

REPORT OF PLAN COMMISSION

67. [00176](#) Adopting the South Madison Neighborhood Plan and recommendations contained in the Plan.

68. [00177](#) Approving a Certified Survey Map of property owned by Earl Keleny at 1423-25 Williamson Street, Ald. District 6.

Sponsors: Common Council By Request

69. [00178](#) Approving a Certified Survey Map of property owned by John Lancaster at 3501 Lancaster Drive, Ald. District 17.

Sponsors: Common Council By Request

70. [00179](#) Reapproving the final plat of "Second Addition to Mid-Town Commons" located on the north side of Mid-Town Road, west of High Point Road, Ald. District 1.

Sponsors: Common Council By Request

REPORT OF TRANSIT/ PARKING COMMISSION

71. [00083](#) Authorizing the Mayor and City Clerk to execute a long-term parking lease with West Washington Associates, LLC for 60 parking stalls in the Overture Center Ramp.

Sponsors: Mayor Cieslewicz and Kenneth Golden

REFERRED TO THIS MEETING

72. [00181](#) Citizen Appointments dated December 14, 2004

73. [00182](#) Authorizing a payment of \$20,903 to Cintas Corporation to reimburse for unrecoverable costs associated with the short-term provision of uniform services and appropriating \$ 15,466 from Contingent Reserve to the Transit operating budget to fund Madison Metro's portion of these costs.

Sponsors: Mayor Cieslewicz

74. [00183](#) Providing for the appointment by the Mayor of a member of the Commission on People with Disabilities to the Ad Hoc Committee on the Department of Civil Rights and amending the 2005 operating budget language to reflect the amended Committee composition.

Sponsors: Mayor Cieslewicz, Brenda K. Konkel and Brian Benford

ROUTINE BUSINESS

75. [00184](#) Communication dated November 14, 2004 from T. Simmons, 3126 Gregory St. re: hazards of commuting to work by bicycle.

76. [00185](#) Amending Section 3.51(4)(k)1. of the Madison General Ordinances to modify the composition and terms, clarify the duties, and change the title of the ADA Transit Subcommittee to the Transit and Parking Commission.

Sponsors: Jean M. MacCubbin, Brenda K. Konkel and Kenneth Golden

- [00186](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across City Water Utility property located at 119 E. Olin Street.

Sponsors: Andrew F. Heidt

NEW BUSINESS

79. [00107](#) Creating Section 15.01(542) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing to 3rd Aldermanic District the Milwaukee Street - Starkweather Square annexation and assigning a temporary zoning classification of A Agriculture District, and amending Section 1 5.02(5) of the Madison General Ordinances to add the annexed property to Ward 5.

Sponsors: Mayor Cieslewicz

Legislative History

1/3/05 Attorney's Office Refer to the Clerk's Office Group

Plan Commission; Common Council Meeting, February 1, 2005

78. [00093](#) Amending Sections 7.48(6) and (7) of the Madison General Ordinances to recognize the corresponding County ordinance pertaining to fertilizer containing phosphorus, to incorporate County provisions for consistency, and to clarify that there are no conflicts between the ordinance and federally approved label instructions.
- Sponsors:** Gregory Markle, Robbie Webber and Jean M. MacCubbin
- Legislative History**
- | | | |
|----------|-------------------|--|
| 12/27/04 | Attorney's Office | Approved As To Form |
| 12/28/04 | Attorney's Office | Refer to the Comptroller's Office/Approval Group |
| 12/28/04 | Attorney's Office | Refer to the Clerk's Office |
- CC Meeting 1-18-05*
81. [00097](#) Adopting and confirming an Employment Agreement between the City of Madison and Robert D'Angelo as Overture Center Director.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|----------|-------------------|--|
| 12/28/04 | Attorney's Office | Approved As To Form |
| 12/28/04 | Attorney's Office | Refer to the Comptroller's Office/Approval Group |
| 12/28/04 | Attorney's Office | Refer to the Clerk's Office |
- Board of Estimates; Confirmation Hearing of the Common Council on January 18, 2005*
- | | | |
|--------|---|---|
| 1/3/05 | Comptroller's Office/
Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
|--------|---|---|
- Approved by Brassler*
80. [00060](#) Confirming the re-appointment of Mr. Robert D'Angelo to the position of Overture Center Director subject to the approval and execution of a four-year Employment Agreement.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|----------|-------------------|--|
| 12/28/04 | Attorney's Office | Refer to the Comptroller's Office/Approval Group |
| 12/28/04 | Attorney's Office | Refer to the Clerk's Office |
- Board of Estimates; Confirmation Hearing of the Common Council on January 18, 2005*
82. [00189](#) Authorizing the City to sign a contract with EB Jacobs for up to \$49,350 for firefighter testing services.
- Sponsors:** Mayor Cieslewicz and Paul E. Skidmore
83. [00190](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Engineering Services Building Expansion project and amending 2005 Capital budget to provide \$1,250,000 of additional funds necessary for construction.
- Sponsors:** Mayor Cieslewicz and Common Council By Request

84. [00037](#) Accepting grant monies in the amount of \$136,770 from WisDOT for the fabrication and installation of overhead, oversize street name signs at signalized intersections along arterial streets in Madison.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|----------|---|---|
| 12/16/04 | Transportation Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/3/05 | Comptroller's Office/
Approval Group | Approved Fiscal Note By The Comptroller's Office to the Transportation Department |
- Approved by Bohrod*
- [00084](#) Authorizing a contract between the City and Dane County for the Madison Department of Public Health to operate a Clean Sweep household hazardous waste program for Dane County.
- Sponsors:** Zachariah Brandon and Judy K. Olson
- Legislative History**
- | | | |
|----------|-------------------|--|
| 12/28/04 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/28/04 | Attorney's Office | Refer for Introduction to the COMMON COUNCIL |
- Board of Estimates; Public Health Commission*
85. [00192](#) Authorizing the Madison Department of Public Health to accept a grant in the amount of \$1200 from the State of Wisconsin Department of Health and Family Services Division of Public Health for a Rapid HIV Test study for the contract period October 1, 2004 through March 31, 2005, and authorizing the Mayor and City Clerk to sign the contract for the City.
- Sponsors:** Judy K. Olson
86. [00193](#) Authorizing the Madison Department of Public Health to accept reimbursement from the State of Wisconsin Department of Health and Family Services Division of Public Health for time spent administering the HIV Partner Counseling and Referral Program to City of Madison residents directly affected by HIV and authorizing the Mayor and City Clerk to sign the contract for the City.
- Sponsors:** Judy K. Olson
87. [00194](#) Authorizing the Madison Department of Public Health to accept an additional \$2056 from the Wisconsin Department of Health and Family Services (WDHFS) Division of Public Health to support the Women, Infants and Children Nutrition Program during the period of January 1, 2004 through December 31, 2004, and authorizing the Mayor and City Clerk to sign for the City.
- Sponsors:** Judy K. Olson

88. [00195](#) Authorizing the Mayor and City Clerk to execute an agreement with The American Center Owner's Association that would provide limited additional Metro Transit commuter service to The American Center starting March 7, 2005, with the American Center Owner's Association fully funding the cost of service between March 7, 2005 and March 6, 2006, after which time service to the American Center would be maintained through calendar year 2006 at a minimum and may continue thereafter as Metro determines depending on route productivity, budget demands, and transit needs.
Sponsors: Brenda K. Konkel
89. [00196](#) Vacation/Discontinuance of a portion of Lone Oak Lane from Valley View Road, South to Hawks Landing Golf Club plat line.
Sponsors: Ronn Ferrell
90. [00197](#) Vacation/Discontinuance of a portion of Littlemore Drive, as platted by Reston Heights.
Sponsors: Warren E. Onken
91. [00198](#) Vacation/Discontinuance of Spruce Street, Willow Street and Oak Street lying southerly of existing Olin Avenue, within City of Madison Park known as Franklin Field, more particularly described in resolution body.
Sponsors: Andrew F. Heidt
92. [00199](#) Vacation/Discontinuance of part of the West Beltline Highway Frontage Road.
Sponsors: Tim Bruer
93. [00200](#) Amending a Deed Restriction for property located at 2202-2110 West Broadway.
Sponsors: Tim Bruer
94. [00201](#) Authorizing the Mayor and City Clerk to sign an Agreement with the State of Wisconsin, Department of Administration to install, operate, and maintain a 96-count fiber optic cable in the State owned steam tunnel under Martin Luther King, Jr. Blvd (MLK).
Sponsors: Paul E. Skidmore
- [00202](#) Dissolving the Ice Arena Ad Hoc Committee.
Sponsors: Mayor Cieslewicz

CLAIMS

- [00203](#) Michael F. Hupy & Associates, attorney for T. McCann, 2500 Fiedler Ln. # 10, Madison - past & future medical expenses, loss of earning capacity, pain & suffering - \$200,000.
- [00204](#) C. Koltes, 814 Gannon Ave., Madison - property damage - amount to be determined. 100. ID# 37434 NOTICE OF CLAIM - Eisenberg, Weigel, Carlson, Blau & Clemens, S.C., attorney for J. Johnson, 2024 Fisher St. # 21 - amount to be determined.
- [00205](#) G. Wilson, 6759 Old Sturbridge Dr., Corcoran, MN - vehicle damage - \$935.00.
- [00206](#) Stafford Rosenbaum, LLP, attorney for Madison Gas & Electric, 133 S. Blair St, Madison - property damage - \$1,620.51.

[00207](#) NOTICE OF INJURY - Atterbury & Kammer, S.C., attorney for L. Zarate, 1026 Moorland Rd. # 108, Madison - personal injury - amount to be determined.

[00208](#) M. Olson, 1 Kresteller Circle, Madison - \$375.00.

[00209](#) NOTICE OF INJURY - K. & J. Bodilly, 4894 Borchers Beach Rd., Waunakee - physical & emotional pain & suffering, anxiety, loss of enjoyment of life, disability, loss of wages/future earning capacity, past/future medical expenses, past/future loss of consortium - amount to be determined.

[00210](#) NOTICE OF LIEN/CLAIM - B. Woods, attorney for Kirby Buildings Systems, 4125 Terminal Dr., Ste. 100, Mc Farland - lien of any money, bond, or warrants due or to become due to KBS Construction, Inc. - \$110,721.00.

LATE ITEMS

[00240](#) Alder Committee Appointments dated January 13, 2005