



# City of Madison

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

## Agenda - Approved COMMON COUNCIL

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Tuesday, January 16, 2007

6:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 201 (City-County Building)

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### **SPEAKING GUIDELINES**

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

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

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

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

Please contact the Office of the Common Council at 266-4071, TTY/Textnet 866-704-2340.

Speaking Limits: Public Hearing - 5 Minutes, Information Hearing - 5 Minutes,  
Other Items - 3 minutes

You must register before your item is considered by the Council.

The consent agenda will be considered following Public Hearings.

The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the Council Chambers while the Council is in session.

**NOTIFIED ABSENCES: None**

### **SUSPEND THE RULES**

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

**SPECIAL ORDER OF BUSINESS**

1. [05353](#) Proclaiming Tuesday, January 16, 2007 as Half Price Books Half Pint Library Day in the City of Madison.
2. [05362](#) Commending Charles E. Cole, Assistant Chief of Police, upon his retirement after thirty-five years of dedicated service to the City of Madison.

**CONFIRMATION HEARING**

3. [05214](#) Submitting the name of Augustine Olvera for confirmation of a five-year term as Housing Unit Director.

**PETITIONS AND COMMUNICATIONS****PETITIONS**

4. [05397](#) Petition dated November 15, 2006 from Lathrop & Clark, LLP on behalf of the Middleton-Cross Plains Area School District re: direct attachment from the Town of Middleton to the City of Madison.

**BUSINESS BY THE MAYOR**

5. [05394](#) Report of the Mayor submitting citizen committee appointments (introduced 1-16-2007; action 2-6-2007)

**BUSINESS BY THE PRESIDENT OF THE COMMON COUNCIL**

6. [05348](#) SUBSTITUTE - Providing ~~an addendum to a supplemental statement with~~ the oath that is required of members of boards, committees and commissions for those who object to article ~~XXIII~~, section 13 of the Constitution of the State of Wisconsin.
- [05379](#) Directing the Director of Planning and Development to provide written authorization to Meyer Realty and Management, Inc. to enter into new leases with individuals and families who are displaced from their housing due to nuisance abatement actions of the City of Madison if they are not part of the reason for the City nuisance abatement action and to renew leases of current tenants who are in good standing.

**RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM****REPORT OF PLAN COMMISSION**

Begins at the top of the next page.

8. [04443](#) SECOND SUBSTITUTE - Creating Section 28.108 of the Madison General Ordinances to establish a "Neighborhood Conservation District" and creating Section 28.12(9)(d)21. of the Madison General Ordinances to add variance of a requirement in a Neighborhood Conservation District to the list of variances that may be requested.
9. [04594](#) Creating Section 28.06(2)(a)3224. 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: 3 Story, 46,000 Square Foot Office Building; 1st Aldermanic District: 9701 Brader Way.

**PUBLIC HEARINGS - BEGIN AT 6:45 PM****REPORT OF BOARD OF PUBLIC WORKS**

10. [05314](#) Approving plans, specifications, and schedule of assessments for State Street & Adjacent Streets Reconstruction Assessment District (2007 Construction), Authorizing the Mayor and City Clerk to enter into an agreement with the State of Wisconsin Department of Transportation for construction cost sharing and Authorizing indemnification of the State of Wisconsin Department of Transportation from liability associated with the use of federal funds. (4th AD)

**REPORT OF PLAN COMMISSION**

11. [05028](#) Creating Section 28.06(2)(a)3235. of the Madison General Ordinances rezoning property from C3 Highway Commercial District to M1 Limited Manufacturing District. Proposed Use: Demolish House for a conditional use for a Woodchip Processing Facility; 16th Aldermanic District: 5701 Femrite Drive.

**END OF PUBLIC HEARINGS**

**At this time, the balance of the agenda which has not been acted upon will be moved with the recommended action listed for each items EXCEPT #'s: 24, 32, 36, 43, 56, 58, 59, 60, 65, & 75 on a motion made by Ald. Verveer, seconded by Ald. Olson.**

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

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

12. [05382](#) Alcohol License Review Committee Report of Operator License Applications January 10, 2007. See attached report for list of operators.

**REPORT OF BOARD OF ESTIMATES**

13. [04954](#) Approving the intent of the Water Utility to sell a parcel of land located at 604 Bordner Drive to the Wisconsin Cooperative Housing Association. 19th Ald. Dist.
14. [05053](#) SUBSTITUTE - Amending Section 1.08(3)(a) of the Madison General Ordinances to modify, repeal and recreate bail deposit amounts for various ordinance violations, amending Sec. 23.35(2) of the Madison General Ordinances to increase the forfeiture for permitting animal to cause injury by bite, amending Section 24.09(6) of the Madison General Ordinances to be in conformity with state statute, amending Section 34.26 of the Madison General Ordinances to modify the forfeiture range for removal or tampering with Fire Protection Systems.

15. [05055](#) Authorizing the Madison Police Department to use an apartment unit within the City-owned apartment building located at 2333 Allied Drive for a neighborhood police office.
16. [05056](#) Authorizing the execution of a Second Amendment to License pertaining to a license with Sprint Spectrum L.P. at the Lakeview Water Tower, located at 1202 Northport Drive. 18th Ald. Dist.
17. [05057](#) To amend the 2006 Parks Division Capital Budget to include Park Improvements for Mayfair Park.
18. [05058](#) To amend the 2006 Capital Budget to fund park improvements at Churchill Heights Park.
19. [05059](#) Transferring GO debt proceeds among several projects in Engineering-Major Streets, Engineering-Other and the Stormwater Utility and amending the 2006 and 2007 Capital Budgets.
20. [05060](#) Approving a contract with E. B. Jacobs, LLC for consultant services for the firefighter applicant process.
21. [05063](#) Approving a contract with WMMIC for third party administration of the City's worker's compensation claims.
22. [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.
23. [05124](#) Amending the 2006 Capital Budget to fund park improvements at Grandview Commons Park.
24. [05135](#) AMENDED SUBSTITUTE - Authorizing the Forestry Section of the Parks Division to purchase trees on a sole or dual source contract to be effective indefinitely until January 1, 2017 from either or both of two Wisconsin nurseries, McKay Nursery and Johnson Nursery.
25. [05195](#) To authorize a double-fill in the Public Health Nursing Supervisor position from February 27, 2007 through March 26, 2007.
26. [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.
27. [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.
28. [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.

29. [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.
30. [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.
31. [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.
32. [05237](#) SUBSTITUTE - Authorizing the retention of Professor French as an expert regarding American Transmission Company Transmission Proposal and appropriating \$35,000 from the contingent fund.
33. [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.
34. [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.
35. [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.
36. [05281](#) Amending the 2007 Capital Budget in Order to Reallocate Necessary Resources for Various Projects. (Various ADs)
37. [05294](#) SUBSTITUTE - 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.
38. [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.
39. [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.
40. [05303](#) Authorizing the carry-over of CDBG, HOME and other funds, and the extension of previously authorized projects within the Community Development program budget.
41. [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.

42. [05305](#) SUBSTITUTE - 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 and amending the CDBG operating budget, the Engineering and Parks 2007 capital budgets to authorize the implementation of the projects.

**REPORT OF BOARD OF PARK COMMISSIONERS**

43. [05128](#) AMENDED - Creating a Central Park Design and Implementation Task Force.

**REPORT OF BOARD OF PUBLIC WORKS**

44. [04912](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Cypress Spray Park, Contract No. 5980. (14th AD)
45. [05250](#) Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as Secret Places at Siggelkow Preserve, and authorizing construction to be undertaken by the Developer, Private Contract No. 2144. (16th AD)
46. [05292](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Lighting Retrofit at East Side Public Works Facility at 4602 Sycamore Avenue, Contract No. 6034. (17th AD)
47. [05315](#) Declaring the City of Madison's intention to exercise its police powers establishing the Curb and Gutter in Conjunction With Resurfacing - 2007 Assessment District. (Various ADs)
48. [05316](#) Awarding Public Works Contract No. 5453, Castle Place Reconstruction Assessment District - 2005.
49. [05317](#) Awarding Public Works Contract No. 5986, City-County Building Tenant Improvement Remodels.
50. [05319](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Boulevard / Right-of-Way Landscaping, Contract No. 6017. (1st & 14th ADs)
51. [05323](#) Declaring the City of Madison's intention to exercise its police powers establishing the Brooks Street Sanitary Sewer Replacement with Resurfacing Assessment District - 2007. (13th AD)
52. [05324](#) Improvements accepted for Regent Street Assessment District - 2005, Contract No. 5659. (11th AD)
53. [05325](#) Improvements accepted for Waterways - 2005, Contract No. 5824. (Various ADs)
54. [05326](#) Improvements accepted for Union Street and Oak Street Reconstruction Assessment District - 2004, Contract No. 5606. (15th AD)
55. [05327](#) Accepting sanitary sewer constructed by Private Contract In Ice Age Falls Sewer and Water (Meriter Hospital), Private Contract No. 1938. (7th AD)

**REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE**

56. [05159](#) Requesting that the State of Wisconsin Divest from Sudan.



**REPORT OF PERSONNEL BOARD**

57. [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.

**REPORT OF PLAN COMMISSION**

Begins at the top of the next page.

58. [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.
59. [04942](#) Authorizing the Annexation/Attachment Agreement between the City of Madison and Cherokee Park, Inc.
60. [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.
61. [05307](#) Authorizing the Mayor and City Clerk to execute an agreement to redesignate the Metropolitan Planning Organization for the Madison Urbanized area.

**REPORT OF THE PLANNING UNIT**

62. [05359](#) Re-approving a Certified Survey Map of property owned by McAllen Properties LLC located at 3901 Hanson Road. 17th Ald. Dist.

63. [05360](#) Re-approving a Certified Survey Map of property owned by the Madison Metropolitan School District at 55 S. Gammon Road. 19th Ald. Dist.
64. [05361](#) Approving a Certified Survey Map of property owned by PDQ Food Stores Inc. and Sam J. Jacobsen located at 4402 E. Buckeye Road. 16th Ald. Dist.

**REPORT OF PUBLIC SAFETY REVIEW BOARD**

65. [05100](#) Creating Section 23.37 of the Madison General Ordinances to prohibit interfering with a mother breastfeeding and amending Section 1.08(3) of the Madison General Ordinances to establish the bail deposit amount for violation of this section.

**REPORT OF RISK MANAGER**

66. [05125](#) C. Lendborg, 3706 S. Dutch Mill Rd., Madison - property damage - \$5,000.00.
67. [05210](#) J. Ashur, 101 Bar Harbour Rd., # 401, Schaumburg, IL - vehicle damage - \$33.76.
68. [05211](#) B. Zarzycki, 8417 Elderberry Rd., Madison - property loss - \$300.00.
69. [05212](#) D. Tessmer, 2609 Pheasant Ridge Tr., # 6, Madison - property loss - \$4,776.25.
70. [05247](#) S. Moreland for Bachmann Construction, 1201 S. Stoughton Rd., Madison - property damage - \$250.00.
71. [05296](#) R. Stockhausen, 3092 Trenton Dr., Sun Prairie - vehicle damage - \$2,100.00.

**REPORT OF TRANSIT/ PARKING COMMISSION**

72. [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.
73. [05240](#) Authorizing the Transit Division to participate in a bid process procuring up to seventy-five (75) transit coaches.
74. [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.
75. [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.

**REFERRED TO THIS MEETING****APPOINTMENTS**

76. [05289](#) AMENDED - Report of the Mayor submitting citizen committee appointments (introduced 1-2-2007; action 1-16-2007)

**ORDINANCES**

77. [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.
78. [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.

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

79. [05366](#) Creating Section 15.01(561) 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 Middleton-Cross Plains Area School District Attachment, creating Section 15.02(141) of the Madison General Ordinances to assign the attached property to Ward 141, and amending 15.03(9) to add new Ward 141 to the 9th Aldermanic District.
80. [05367](#) Repealing and recreating Section 23.35 of the Madison General Ordinances to clarify that a violation occurs when an individual (not an animal) is engaged in a lawful activity.
81. [05368](#) Creating Section 28.06(2)(a)3240. 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: 4-Story, 119-Room Hotel; 9th Aldermanic District: 479 Commerce Drive.
82. [05369](#) Creating Section 28.06(2)(a)3239. of the Madison General Ordinances rezoning property from R2T Single-Family Residence District to R4 General Residence District. Proposed Use: Multi-Family Development; 1st Aldermanic District: 3160 Jeffy Trail.
83. [05370](#) Creating Section 28.06(2)(a)3236. 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: 4-Story, 132-Room Hotel; 9th Aldermanic District: 483 Commerce Drive.
84. [05372](#) Amending Sections 3.19(1)(a), (9), (10), and (13) of the Madison General Ordinances to specify that Alternate members of the Monona Terrace Board may serve as the Board representative on the Monona Terrace Event Booking Executive Advisory Committee, to update the name of the Dane County Exposition Center to the Alliant Energy Center, and to correct several typographical errors.
85. [05376](#) Amending Section 38.06(12) of the Madison General Ordinances to change the title of the subsection regulating centers for visual and performing arts to more accurately reflect what the ordinance regulates and to clarify security plan requirements for establishments applying for this license.
86. [05377](#) Amending Section 38.06(11) of the Madison General Ordinances to change the title of

the ordinance regarding the nightclub license to more accurately reflect what the ordinance regulates and what age groups are allowed on a premise that has been granted this license.

87. [05378](#) Creating Section 28.06(2)(a)3237. of the Madison General Ordinances rezoning property from C2 General Commercial and R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3238. 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 5 Buildings Located at 434, 438, 440, 444 West Johnson Street and 333 North Bassett Street & Build 12-Story, 197 Unit Condominium Building with Commercial Space; 4th Aldermanic District 454 West Johnson Street.

## REPORTS

88. [05426](#) Report dated January 11, 2007 re: Board, Committee, Commission, Ad Hoc Committee & Subcommittee Members who have not filed the Statement of Interests Form.

## RESOLUTIONS

89. [05329](#) Approving a "minor" change to amend the environmental corridor within the Central Urban Service Area of Dane County for the Property of 4602 S. Biltmore Lane (aka 5202 Eastpark Blvd). (17th AD)
90. [05347](#) Authorizing the Mayor and other City officials to sign an agreement with the Board of Regents of the University of Wisconsin System (UW) for the use of City fiber optic communication strands.
91. [05350](#) Increasing a Public Health Nutritionist from 0.5 FTE to 0.6 FTE.
92. [05363](#) Authorizing the acceptance of a BUILD Grant from Dane County, and the hiring of Cuningham Group, Architecture P.A., for consultation services to prepare a plan for the Stoughton Road Revitalization Project.
93. [05365](#) Accepting funds from Dane County for a 0.5 FTE Public Health Nurse, increasing position authority by 0.5 FTE, and amending the 2007 Operating Budget to add the revenues and expenditures.
94. [05371](#) Authorizing the provision of HOME and HOME Match funds to assist Madison Development Corp. to develop housing in ways that address City, Community and Neighborhood Development Objectives.
95. [05373](#) Authorizing the provision of HOME funds to assist Common Wealth Development, Inc. develop the Central Park Lofts housing project in ways that address City, Community and Neighborhood Development Objectives.
96. [05375](#) Authorizing the Mayor and City Clerk to sign a contract with Systems X Design, LLC (SXD) for software maintenance.
97. [05380](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$4,900,000 Tax Incremental Finance Loan to Union Corners, LLC ("Developer") in the development of the first phase of a mixed-use redevelopment project (Union Corners)

located in the former Rayovac site, roughly bounded by East Washington Avenue, Winnebago and Milwaukee Streets in the proposed TID #37 (Union Corners).

98. [05381](#) Authorizing the Streets Division to purchase carts for the automated refuse collection program from the Rehrig Pacific Company.
99. [05385](#) Authorizing the City to enter into a two (2) year agreement with the possibility of a one year renewal term with Madison Metropolitan School District for the use of city park land for adult baseball and softball programs by the Madison School Community Recreation.
100. [05386](#) Authorizing a contract between the City and the Madison Metropolitan School District for the provision of programming by Madison School and Community Recreation at Warner Park Community and Recreation Center for 2007.
101. [05387](#) Double-fill Authorization of Streets Operations Analyst.
102. [05388](#) Determining a Public Purpose and necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for improvements for Troy Drive Sidewalk from School Drive to Forster Drive, being located in part of the Southwest 1/4 of Section 25, Town 8 North, Range 9 East, City of Madison, Dane County, Wisconsin and authorizing the Mayor and City Clerk to sign all necessary documents necessary to accomplish the acquisition of land interests. (18th AD)

#### CLAIMS - REFER TO RISK MANAGER

103. [05342](#) Kevin T. Roach, attorney for D. White - vehicle damage - \$3,122.22.
104. [05343](#) D. Hughes, 5714 Forsythia Pl., Madison - vehicle damage - \$40.83.
105. [05344](#) F. Scarano, 6053 Lake St., Middleton - personal injury - \$50,000.
106. [05400](#) NOTICE OF CLAIM AND INJURY AND CLAIM FOR DAMAGES - T. Polich, Clifford and Raihala, S.C., attorney for J. Reiss, 2539 Van Hise Ave., Madison - personal injury - \$1,900,000.
107. [05401](#) Travelers Property Casualty Company of America for 33 East Main Associates, 33 East Main St., Madison - property damage - \$48,249.
108. [05402](#) CLAIM - D. Griffiths for AT&T, 435 S. 95th St., Milwaukee - property damage - \$485.48.
109. [05403](#) CLAIM - P. Harden, LeasePlan Risk Management Services, for G. Ladecki of SNE Special Services, Inc. - vehicle damage - \$3,265.30.

**CLAIMS - REFER TO CITY ATTORNEY**

110. [05415](#) W. Cook, 5813 Barton Rd., Madison - excessive assessment - Amount of Claim:  
\$3,036.11.