



# City of Madison

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

## Proceedings - Approved COMMON COUNCIL

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Tuesday, March 1, 2011

6:30 PM

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

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### ROLL CALL

**Present:** 18 - Jed Sanborn  
Bridget R. Maniaci  
Lauren Cnare  
Michael E. Verveer  
Shiva Bidar-Sielaff  
Marsha A. Rummel  
Steve King  
Bryon A. Eagon  
Paul E. Skidmore  
Brian L. Solomon  
Chris Schmidt  
Satya V. Rhodes-Conway  
Julia S. Kerr  
Tim Bruer  
Larry Palm  
Judy Compton  
Joseph R. Clausius  
Mark Clear

**Excused:** 2 - Michael Schumacher  
Thuy Pham-Remmele

**Non Voting:** 1 - David J. Cieslewicz

### 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 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.**

### OPENING REMARKS

**SUSPENSION OF 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. Cnare, seconded by Ald. Verveer, to Suspend the Rules. The motion passed by voice vote/other.**

## PETITIONS AND COMMUNICATIONS

### COMMUNICATIONS

1. [21528](#) Communication from John W. Moore regarding Porchlight.

**This Communication was Referred to the Attorney's Office**

### EARLY PUBLIC COMMENT

### SPECIAL ORDER OF BUSINESS AT 6:45 PM

### PRESENTATION OF CONSENT AGENDA

At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:

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

### PUBLIC HEARINGS - BEGIN AT 6:45 PM

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

2. [21186](#) Public Hearing - New License  
JYW LLC • dba EDO Japanese Restaurant  
532 South Park St • Agent: Jin Xiu Wu • Estimated Capacity: 80  
Class B Combination Liquor & Beer • 10% alcohol, 90% food  
Aldermanic District 13 (Alder Kerr) • Police Sector 305

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**

3. [21188](#) Public Hearing - New License  
Edo Garden LLC • dba Osaka House  
505 State St • Agent: Jing Xun Jiang • Estimated Capacity: 40  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403

With the following conditions: 1) Capacity shall be no greater than 51. Capacity may be further restricted by building code and fire code. 2) The establishment shall meet the definition of a restaurant under Madison General Ordinances. 3) Food will be served at all times the establishment is open.

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**

4. [21191](#) Public Hearing - Transfer of Location  
Joseph Vale • dba Tiki Shack  
Current Address: 122 State St • Proposed Address: 126 State St  
Agent: Joseph Vale • Estimated Capacity: 40  
Class B Combination Liquor & Beer • 30% alcohol, 70% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 406
- With the following conditions: 1) Capacity shall be no greater than 51. Capacity may be further restricted by building code and fire code. 2) The establishment shall meet the definition of a restaurant under Madison General Ordinances. 3) Food will be served at all times the establishment is open.
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**

#### REPORT OF BOARD OF PUBLIC WORKS

5. [21343](#) Approving Plans, Specifications, And Schedule Of Assessments For E. Main Street, S. Second Street and S. Fourth Street Assessment District - 2011. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Ald. Clausius, seconded by Ald. Cnare, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**

Enactment No: RES-11-00199

#### END OF PUBLIC HEARINGS

#### BUSINESS PRESENTED BY THE MAYOR

6. [21414](#) Report of the Mayor submitting committee appointments (introduced 2-22-2011; action 3-1-2011).
- Sponsors:** David J. Cieslewicz

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Confirm (with at least 2/3 votes). The motion passed by voice vote/other.**

#### REPORTS OF OFFICERS

#### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

7. [20732](#) Operator License Application  
Levonte L Payton - Establishment where employed: Stop-N-Go

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Place On File Without Prejudice. The motion passed by voice vote/other.**

8.     [20984](#)           Operator License Application  
Benjamin Duane - Establishment where employed: Kelley Williamson

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Place On File Without Prejudice. The motion passed by voice vote/other.**

9.     [20985](#)           Operator License Application  
Brittany Coenen - Establishment where employed: Kelley's

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Place On File Without Prejudice. The motion passed by voice vote/other.**

10. [21126](#) Amending Secs. 38.05(9)(o)5.a.vi., 38.05.(9)(o)5.a.viii. and 38.05(9)(o)12. of the Madison General Ordinances to extend the sunset date of the Downtown License Density Plan.

**Sponsors:** Shiva Bidar-Sielaff, Michael Schumacher and Michael E. Verveer

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.**

Enactment No: ORD-11-00035

11. [21201](#) 21+ Entertainment License  
Logans Madtown LLC • dba Logans Madtown • Capacity: 495  
322 W Johnson St • Agent: Adam Mais  
Class B Combination Liquor & Beer • 37% alcohol, 63% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Grant With Condition(s). The motion passed by voice vote/other.**

12. [21266](#) Change of Licensed Premise  
Madison Mallards • dba Madison Mallards • capacity of 6750  
2920 N Sherman Ave • Agent: Vern Stenman  
Class B Beer • 40% Alcohol, 60% food  
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 505  
Request to revise point of sale locations to accommodate new concourse level.

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Grant. The motion passed by voice vote/other.**

13. [21272](#) Change of Agent  
WHG Real Estate South LLC • dba Applebee's Neighborhood Grill & Bar  
660 S Whitney Way  
New Agent: Bill Nesvacil  
Class B Combination Liquor & Beer • 11% alcohol, 89% food  
Aldermanic District 19 (Alder Clear) • Police Sector 113

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Grant. The motion passed by voice vote/other.**

14. [21273](#)

Change of Agent

Bridges Golf Course LLC • dba Bridges Golf Course • 2702 ShopKo Dr

New Agent: Omar Plata

Class B Combination Liquor & Beer

23% alcohol, 20% food, 57% other

Aldermanic District 15 (Alder Palm) • Police Sector 513

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Grant. The motion passed by voice vote/other.**

15.     [21274](#)           Change of Corporate Control  
Outback Steakhouse of Florida LLC • dba Outback Steakhouse  
279 Junction Rd, 4520 East Towne Blvd • Agent: Brad Hammen  
Class B Combination Liquor & Beer • 15% alcohol, 85% food  
Aldermanic Districts 9 & 17 (Alders Skidmore, Clausius)  
Police Sectors 128 & 515  
Elimination of a partner.
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Grant. The motion passed by voice vote/other.**
16.     [21275](#)           Change of Corporate Control  
OSI/Fleming's LLC • dba Fleming's Prime Steadkhouse and Wine Bar  
750 N Midvale Blvd • Agent: Jack Maher  
Class B Combination Liquor & Beer • 29% alcohol, 69% food, 2% other  
Aldermanic District 11 (Alder Solomon) • Police Sector 108  
Elimination of a partner.
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Grant. The motion passed by voice vote/other.**
17.     [21276](#)           Change of Corporate Control  
Hooters of East Madison LLC • dba Hooters of East Madison  
2639 East Springs Dr • Agent: Laura Clark  
Class B Combination Liquor & Beer  
28% alcohol, 69% food, 3% other  
Aldermanic District 17 (Alder Clausius) • Police Sector 517  
Change of Limited Liability Companies comprising this LLC in corporate structure.
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Grant. The motion passed by voice vote/other.**
18.     [21277](#)           18+ Center for Visual & Performing Arts License  
Puerto Escondido LLC • dba Puerto Escondido Mexican Restaurant  
Capacity: 100  
2705 W Beltline Hwy • Agent: Eliezer Martinez  
Class B Beer, Class C Wine • 10% alcohol, 90% food  
Aldermanic District 14 (Alder Bruer) • Police Sector 308
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Grant With Condition(s). The motion passed by voice vote/other.**



19. [21352](#) Change of Licensed Premise  
Puerto Escondido LLC • dba Puerto Escondido Mexican Restaurant  
Capacity: 100  
2705 W Beltline Hwy • Agent: Eliezer Martinez  
Class B Beer, Class C Wine • 10% alcohol, 90% food  
Aldermanic District 14 (Alder Bruer) • Police Sector 308  
Expansion of Premise to include basement.

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Grant With Condition(s). The motion passed by voice vote/other.**

20. [21527](#) Alcohol License Review Committee Report of Operator License Applications  
2/23/2011. See attached report for list of operators.

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Grant. The motion passed by voice vote/other.**

#### REPORT OF BOARD OF PUBLIC WORKS

21. [21299](#) Approving the City of Madison Standard Specifications for Public Works  
Construction, 2011 Edition.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-11-00200

#### REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

22. [21469](#) Approving a Certified Survey Map of property owned by Erdman Real Estate  
Holdings, LLC, Erdman Future, LLC and University Avenue Properties, LLC generally  
located at 5105-5117 University Avenue. 19th Ald. Dist.

**Sponsors:** Common Council By Request

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-11-00201

23. [21470](#) Approving a Certified Survey Map of property owned by J.Q. Nova and Company and Michael E. & Caroline C. Clark located at 416-424 West Mifflin Street. 4th Ald. Dist.

**Sponsors:** Common Council By Request

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-11-00202

24. [21471](#) Approving a Certified Survey Map of property owned by National Guardian Life Insurance Company and Midwest Realty and Investment Corporation located at 666 Wisconsin Avenue and 2 E. Gilman Street. 2nd Ald. Dist.

**Sponsors:** Common Council By Request

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-11-00203

25. [21472](#) Approving a Certified Survey Map of property owned by the University of Wisconsin Board of Regents located at 1552-1800 University Avenue. 5th Ald. Dist.

**Sponsors:** Common Council By Request

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other. Alder Bidar-Sielaff asked to be recorded as abstaining from voting on this item.**

Enactment No: RES-11-00204

#### REPORT OF THE RISK MANAGER

26. [21296](#) J. Corcoran for J. Michael Real Estate, 2607 Monroe St., 53711 - property damage - \$2,825.15.

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Disallow. The motion passed by voice vote/other.**

27. [21304](#) W. Kox, 4114 Hanover St., Madison, 53704 - vehicle damage - \$629.92.

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Disallow. The motion passed by voice vote/other.**

**REPORT OF VENDING OVERSIGHT COMMITTEE**

28. [21017](#) Amending Secs. 9.13(4)(d) and (e) of the Madison General Ordinances to require street vending equipment to be placed on paved surfaces.

**Sponsors:** Thuy Pham-Remmele and Michael E. Verveer

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.**

Enactment No: ORD-11-00036

29. [21018](#) Authorizing amendments to the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" to require Mall/Concourse Food Vendors to offer the full selection of approved menu items whenever open for business, to clarify the rules for menu signs on the cart, to prohibit changes in signage, and prohibit signs from being displayed above or to the side of the food vending carts.

**Sponsors:** Thuy Pham-Remmele and Michael E. Verveer

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Re-refer to the VENDING OVERSIGHT COMMITTEE. The motion passed by voice vote/other.**

**REPORT OF WATER UTILITY BOARD**

30. [21033](#) Authorizing the Mayor and the City Clerk to execute an amendment to the Professional Services Agreement with Ruekert/Mielke of Waukesha, Wisconsin for the preparation of wellhead protection plans for Madison Water Utility unit wells 8, 13, and 19 (Citywide).

**Sponsors:** Lauren Cnare and Larry Palm

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-11-00205

**ITEMS REFERRED TO THIS MEETING****ORDINANCES**

31. [21392](#) Amending Section 4.01 of the Madison General Ordinances to revise the titles of City Comptroller to Finance Director and office of City Comptroller to the Finance Department and authorizing comparable amendments elsewhere in the MGO's.

**Sponsors:** Mark Clear, Lauren Cnare and David J. Cieslewicz

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.**

Enactment No: ORD-11-00037

32. [21495](#) Adopting and Confirming the Labor Agreement between the City of Madison and Dane County, Wisconsin Municipal Employees Local 60, AFSCME, AFL-CIO Library Pages for the period January 1, 2010 to December 31, 2012.

**Sponsors:** David J. Cieslewicz

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.**

Enactment No: ORD-11-00038

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**INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE****ORDINANCES**

33. [21487](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Bicycle and Pedestrian Program Manager" in Compensation Group 18, Range 12, thereof.

**Sponsors:** David J. Cieslewicz

For re-introduction at the 4/19/11 Council meeting.

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Withdraw for re-introduction at the 4/19/11 Council meeting. The motion passed by voice vote/other.**

34. [21489](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by repealing the classification of "Parks Maintenance Manager" in Compensation Group 18, Range 14, and creating the classification of "Parks Operations Manager" in the same compensation group and range, thereof.

**Sponsors:** David J. Cieslewicz

**This Ordinance was Referred to the BOARD OF ESTIMATES.**

35. [21490](#) Amending Sec. 3.35(9) of the Madison General Ordinances to require certain city employees to file a Statement of Interest.

**Sponsors:** Michael E. Verveer

**This Ordinance was Referred to the ETHICS BOARD.**

36. [21500](#) Amending Sec. 28.03(2) of the Madison General Ordinances to change the definition of auto title loan business.

**Sponsors:** Julia S. Kerr

**This Ordinance was Referred for Public Hearing to the PLAN COMMISSION. Due back on 3/29/2011.**

**RESOLUTIONS**

37. [21368](#) Amending Resolution 18929 to allow Common Wealth Development (CWD) to acquire and rehab 433 Cantwell Ct. instead of 434 S. Thornton Ave. Resolution 18929 authorized the provision of \$432,000 in Federal HOME Match funds to CWD to assist them acquiring and rehabilitating two 4 - unit buildings to provide affordable rental housing.

**Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel

**This Resolution was Referred to the BOARD OF ESTIMATES.**

38. [21369](#) Authorizing the CD Division to submit an application to the state Bureau of Supportive Services for Emergency Solutions Grant (ESG), Transitional Housing Program (THP) and Homeless Prevention Program (HPP) funds on behalf of specific agencies providing housing and services to homeless persons.

**Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel

**This Resolution was Referred to the BOARD OF ESTIMATES.**

39. [21476](#) Amending the Ethics Board Rules of Procedure.

**Sponsors:** Michael E. Verveer

**This Resolution was Referred to the ETHICS BOARD.**

40. [21494](#) Create the classification of Bicycle and Pedestrian Program Manager, in CG18, Range 12, and identify the new position (1.0 FTE) of Bicycle and Ped. Prog. Mgr., currently listed in the 2011 budget document as in CG18-xx, as a Bicycle and Pedestrian Program Manager, in CG18, Range 12, in the Traffic Engineering budget.

**Sponsors:** David J. Cieslewicz

For re-introduction at the 4/19/11 Council meeting.

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Withdraw for re-introduction at the 4/19/11 Council meeting.. The motion passed by voice vote/other.**

41. [21498](#) Retitle the classification of Parks Maintenance Manager, in CG18, Range 14 as a Parks Operations Manager, and recreate the vacant position (#1546) of Parks Maintenance Manager as a Parks Operations Manager in the Parks Division budget.

**Sponsors:** David J. Cieslewicz

**This Resolution was Referred to the BOARD OF ESTIMATES.**

42. [21515](#) Authorizing the execution of a lease at 316 West Washington Avenue for the temporary relocation of the City of Madison's Central Public Library.

**Sponsors:** Michael E. Verveer

**This Resolution was Referred to the BOARD OF ESTIMATES.**

43. [21521](#) Cancelling or reducing budget authorization totaling \$3,015,070 for certain projects authorized in the 2010 Capital Budget.

**Sponsors:** David J. Cieslewicz and Lauren Cnare

**This Resolution was Referred to the BOARD OF ESTIMATES.**

44. [21525](#) Approving the 2011 Neighborhood Grant Program recommendations made by the Staff Review Team and authorizing the Planning Division Director, Comptroller and City Attorney to execute grant agreements on behalf of the City.

**Sponsors:** David J. Cieslewicz and Chris Schmidt

**This Resolution was Referred to the BOARD OF ESTIMATES.**

#### LICENSES

45. [21463](#) Public Hearing - New License  
Wood Dragon Inc. • dba Amy's Cafe & Bar  
414 W Gilman St • Agent: Richard Brahmer  
Estimated Capacity: 80 indoors  
Class B Combination Liquor & Beer • 45% alcohol, 55% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403 • Density Area

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Refer for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**



46. [21502](#) Public Hearing - New License  
Charleys of Madison LLC • dba Charleys  
122 State St • Agent: Gavin Langhammer • Estimated Capacity: 113  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Refer for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

47. [21503](#) Public Hearing - New License  
Mohammed ATA Hinnawi • dba Nile Restaurant  
6119 Odana Rd • Agent: Mohammed Hinnawi • Estimated Capacity: 88  
Class B Combination Liquor & Beer • 10% alcohol, 90% food  
Aldermanic District 19 (Alder Clear) • Police Sector 113

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Refer for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

48. [21505](#) Public Hearing - New License  
HML LLC • dba Electric Earth Cafe  
546 W Washington Ave • Agent: Sean Lee • Estimated Capacity: 90  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 404 • Density Area

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Refer for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

## **PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON**

### **CLAIMS - REFER TO RISK MANAGER**

49. [21473](#) T. Ringstad, 2034 Jackson St., Stoughton, 53589 - vehicle damage - \$5,500.00.

**This Claim was Referred to the Risk Manager.**

50. [21474](#) C. Klett for CK Lawn & Landscape, 4410 Jay Dr., Madison, 53704 - vehicle damage - \$546.84.

**This Claim was Referred to the Risk Manager.**

51.     [21475](#)           NOTICE OF CIRCUMSTANCES OF CLAIM: S. Porter, attorney for C. Prindiville, 1729 Henry St., Middleton, 53562 - personal injury - amount to be determined.

**This Claim was Referred to the Risk Manager.**

52. [21480](#) J. Flood, Afni Insurance Services, for American Family Insurance for R. Dart, 625 N. Henry St., #F, Madison, 53703 - vehicle damage - \$153.94.

**This Claim was Referred to the Risk Manager.**

53. [21492](#) K. Kim, 920 Fahrenbrook Ct., # 3, Madison, 53715 - vehicle damage - \$2,233.48.

**This Claim was Referred to the Risk Manager.**

THE FOLLOWING ITEMS WERE INTRODUCED FROM THE FLOOR AT THE LAST COMMON COUNCIL MEETING, AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1)(B), MGO SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS.

54. [21491](#) Creating Sec. 10.33 including Charter Ordinance Sec. 10.33(10)(c) and creating new Sec. 8.15(3), renumbering current Secs. 8.15(3) through (5) to (4) through (6), creating Charter Ordinance Sec. 31.045(3)(c), amending Sec. 31.03(2), creating Sec. 31.041(3)(a)6., renumbering current Sec. 31.041(3)(a)6. to 7., amending Sec. 31.044(1)(c) and creating Sec. 31.046(4) of the Madison General Ordinances to allow for the operation of a City-sponsored bicycle-sharing program in Madison and the placement of signs on bicycle sharing facilities.

**Sponsors:** David J. Cieslewicz and Bryon A. Eagon

55. [21495](#) Adopting and Confirming the Labor Agreement between the City of Madison and Dane County, Wisconsin Municipal Employees Local 60, AFSCME, AFL-CIO Library Pages for the period January 1, 2010 to December 31, 2012.

**Sponsors:** David J. Cieslewicz

Enactment No: ORD-11-00038

**Note: File 21495 is also item #32 on this agenda under Items Referred To This Meeting for Adoption.**

#### **ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR**

#### **ADJOURNMENT @ 6:46 PM**

**A motion was made by Clear, seconded by Cnare, to Adjourn at 6:46 PM. The motion passed by voice vote/other.**