



# City of Madison

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

## Agenda - Approved COMMON COUNCIL

*This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at [www.madisoncitychannel.tv](http://www.madisoncitychannel.tv).*

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Tuesday, January 6, 2015

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Office of the Common Council at (608) 266-4071.

### **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.

### **COMMUNICATIONS**

1. [36696](#) Communication: From Rebecca M. Orvick (Axley Brynerson, LLP) regarding the annual report for Dane County Drainage District No. 27 for the year ending August 31, 2014.

Legislative History

12/30/14	Council Office	Re-refer to the COMMON COUNCIL
	Recommended Action: Accept	

**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.

**RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM**

**REPORT OF ALCOHOL REVIEW COMMITTEE**

2. [35686](#) Public Hearing - New License  
Mijal Percevecz LLC • dba Tiki Shack  
126 State St. • Agent: Caleb Percevecz • Estimated Capacity: 99  
Class B Combination Liquor & Beer • 33% alcohol, 65% food, 2% other  
Aldermanic District 4 (Alder Verveer) • Police Sector 406

Legislative History

9/30/14	Clerk's Office Alcohol License Review Committee - Public Hearing 10/15/2014	Referred for Introduction
10/7/14	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/15/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
11/18/14	COMMON COUNCIL	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
11/19/14	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
12/17/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - RECESSED PUBLIC HEARING

**REPORT OF PLAN COMMISSION**

3. [35706](#) Amending Section 28.151 of the Madison General Ordinances to limit vehicle access sales and service window location requirement to the CC-T, TE, DC, and UMX Districts.
- Sponsors:** Mark Clear, David Ahrens and Paul E. Skidmore
- Legislative History**
- |          |  |  |
|----------|--|--|
| 10/1/14  | Attorney's Office/Approval Group<br>Plan Commission; Public Hearings | Referred for Introduction  |
| 10/7/14  | COMMON COUNCIL   | Referred for Public Hearing to the PLAN COMMISSION   |
| 11/10/14 | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION<br><br>The Plan Commission referred the proposed zoning text amendment to the November 24, 2014 Plan Commission and December 2, 2014 Common Council meetings at the request of staff by voice vote/ other.  |
| 11/18/14 | COMMON COUNCIL   | Re-refer for Recessed Public Hearing to the PLAN COMMISSION  |
| 11/24/14 | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION<br><br>On a motion by Cantrell, seconded by Berger, the Plan Commission recommended referral of this item to the December 15, 2014 Plan Commission meeting and January 6, 2015 Common Council meeting at the request of staff. The motion to recommend referral passed by voice vote/ other. |
| 12/15/14 | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING<br><br>On a motion by Cantrell, seconded by Rewey, the Plan Commission recommended approval of the proposed zoning text amendment by voice vote/ other.  |

**PUBLIC HEARINGS - BEGIN AT 6:45 PM****REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

4. [36288](#) Public Hearing - New License  
The Morrison Group Inc. • dba Vom Fass USA  
119 State Street Suite 102-103 • Agent: Ashley Morrison  
Estimated Capacity: 25  
Class B Combination Liquor & Beer • 5% alcohol, 95% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 405

**Legislative History**

- |          |   |   |
|----------|---|---|
| 11/20/14 | Clerk's Office<br>Alcohol License Review Committee Public Hearing | Referred for Introduction   |
| 12/2/14  | COMMON COUNCIL  | Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |

12/17/14 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

5. [36289](#) Public Hearing - New License  
 Capitol Petroleum LLC • dba CP Mart West  
 6702 Mineral Point Rd • Agent: Farooq Shahzad  
 Class A Beer  
 Aldermanic District 19 (Alder Clear) • Police Sector 112

**Legislative History**

11/20/14 ALCOHOL LICENSE REVIEW COMMITTEE Referred for Introduction  
 Alcohol License Review Committee Public Hearing

12/2/14 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

12/17/14 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING  
 The conditions are:  
 1) No sale of single bottles or singles cans of beer or fermented malt beverages.  
 2) No sale of 40 ounce bottles of fermented malt beverages.  
 3) Display of beer will be limited to one 15 square foot section of cooler.  
 4) Beer shall only be displayed in the cooler. There will not be any other displays of beer in the store.  
 5) Applicant will meet with Police Captain Wahl before January 6, 2015 Common Council Meeting.

**REPORT OF BOARD OF PUBLIC WORKS**

6. [36129](#) Discontinuing and vacating of a portion of the Winnebago Street public right-of-way being a stub extending northeasterly from the roundabout located at the intersection of Winnebago Street and South Sixth Street to the current northeasterly terminus, being located in the Northeast 1/4 of the Southeast 1/4 of Section 6, Town 7 North, Range 10 East, City of Madison, Dane County, Wisconsin. (6th AD)

**Sponsors:** Marsha A. Rummel

**Legislative History**

11/11/14 Engineering Division Referred for Introduction  
 Board of Public Works 12/3/14, Plan Commission 11/24/14, Common Council Public Hearing 01/06/2015

11/18/14 COMMON COUNCIL Refer to the BOARD OF PUBLIC WORKS  
 Additional referral to Plan Commission

11/18/14 BOARD OF PUBLIC WORKS Refer to the PLAN COMMISSION

11/24/14 PLAN COMMISSION Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

12/3/14 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

7. [36306](#) Approving Plans, Specifications, And Schedule Of Assessments For Tompkins Drive Assessment District - 2015.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 11/21/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS  
 12/3/14 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING  
 A motion was made by Fix, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING. with a 15 year assessment payback period. The motion passed by the following vote:  
 Ayes: 3  
 Noes: 1  
 Excused: 3
8. [36371](#) Approving Plans, Specifications, And Schedule Of Assessments For Milwaukee Street Assessment District - 2015.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 11/25/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS  
 12/17/14 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING
9. [36372](#) Approving Plans, Specifications, And Schedule Of Assessments For S. Owen Drive Assessment District - 2015.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 11/25/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS  
 12/17/14 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING
10. [36563](#) Approving Plans, Specifications, And Schedule Of Assessments For Resurfacing 2015 - Assessment District.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 12/10/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS  
 12/17/14 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING

11. [36571](#) Approving Plans, Specifications, And Schedule Of Assessments For Mineral Point Road Sidewalk Assessment District - 2015.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 12/11/14 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 12/17/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING |

#### REPORT OF PLAN COMMISSION

12. [36051](#) Creating Section 28.022-00152 of the Madison General Ordinances to change the zoning of property located at 4201 Sycamore Avenue, 15th Aldermanic District, from SR-C1 (Suburban Residential-Consistent 1) District to IL (Industrial - Limited) District to correct a mapping error.
- Sponsors:** David Ahrens
- Legislative History**
- |          |                   |   |
|----------|-------------------|---|
| 11/4/14  | Attorney's Office | Referred for Introduction<br>Plan Commission Public Hearing 12/15/14, Common Council 01/06/2015   |
| 11/18/14 | COMMON COUNCIL    | Referred for Public Hearing to the PLAN COMMISSION<br>Common Council 1-6-2015   |
| 12/15/14 | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING<br>On a motion by Cantrell, seconded by Rewey, the Plan Commission recommended approval of the zoning map correction by voice vote/ other. |
13. [36054](#) Creating Section 28.022-00151 of the Madison General Ordinances to change the zoning of properties located at 7227-7269 Manufacturers Drive and 3853 Anderson Road, 17th Aldermanic District, from IL (Industrial - Limited) District to IG (Industrial-General) District for the sale of land from the City of Madison to Lakeside Trucking.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- |          |                   |  |
|----------|-------------------|--|
| 11/4/14  | Attorney's Office | Referred for Introduction<br>Plan Commission Public Hearings 12/15/2014, Common Council 01/06/2015   |
| 11/18/14 | COMMON COUNCIL    | Referred for Public Hearing to the PLAN COMMISSION<br>Common Council 1-6-2015  |
| 12/15/14 | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING<br>On a motion by Rewey, seconded by Heifetz, the Plan Commission recommended approval of the proposed zoning map amendment by voice vote/ other. |

14. [36065](#) SUBSTITUTE Creating Section 28.022-00153 of the Madison General Ordinances to change the zoning of properties located at 4114-4150 Commercial Avenue and 4141 Nakoosa Trail, 15th Aldermanic District, from CC (Commercial Center) District to IL (Industrial - Limited) District to accommodate the construction of new City of Madison storage and fleet maintenance facilities.
- Sponsors:** David Ahrens
- Legislative History**
- |          |   |  |
|----------|---|--|
| 11/5/14  | Attorney's Office/Approval Group<br>Plan Commission Public Hearing 12/15/14, Common Council, 01/06/15 | Referred for Introduction                          |
| 11/18/14 | COMMON COUNCIL<br>Common Council 1-6-2015   | Referred for Public Hearing to the PLAN COMMISSION |
| 12/15/14 | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING     |
- On a motion by Cantrell, seconded by Rewey, the Plan Commission recommended approval of the proposed [substitute] zoning map amendment by voice vote/ other.

15. [36295](#) Consideration of a major alteration to an approved Planned Development District (General Development Plan and Specific Implementation Plan) to modify the conditions of approval for a multi-family development at 1936 Tennyson Lane; 12th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- |          |                                      |   |
|----------|--------------------------------------|---|
| 11/24/14 | Planning Division<br>Plan Commission | Referred for Introduction   |
| 12/2/14  | COMMON COUNCIL                       | Referred to the PLAN COMMISSION   |
| 12/15/14 | PLAN COMMISSION                      | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING |
- On a motion by Sundquist, seconded by Ald. Resnick, the Plan Commission found that the request did not meet the standards for approval and recommended that the alteration be denied/ placed on file without prejudice by voice vote/ other.

#### END OF PUBLIC HEARINGS

#### BUSINESS PRESENTED BY THE MAYOR

16. [36608](#) Report on City Fiscal Status
- Legislative History**
- |          |                |  |
|----------|----------------|--|
| 12/30/14 | Mayor's Office | RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER |
|----------|----------------|--|

17. [36688](#) Report of the Mayor submitting citizen committee appointments (introduction 1-6-2015; action 1-20-2015).

**Sponsors:** Paul R. Soglin

**Legislative History**

12/29/14 Mayor's Office Referred for Introduction  
Confirm 1-20-2015

## BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

18. [36699](#) Re-adjusting the work timeline for the Ad Hoc Landmarks Ordinance Review Committee and Landmarks Commission.

**Sponsors:** Chris Schmidt

**Legislative History**

12/30/14 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

### The following items 19-23 are to be placed on file without prejudice:

19. [07732](#) Amending Sections 28.11(3)(k) of the Madison General Ordinances to cap the number of parking spaces at one space for each two hundred fifty (250) square feet of gross floor area for certain uses and amending Section 28.08(2)(c)5., creating Sections 28.08(5)(c)16., (6)(c)14., (7)(c)14., (8)(c)3., and (11)(c)15., 28.085(2)(c)5. and (5)(c)6., amending Section 28.09(2)(c)8., creating Section 28.09(5)(c)22., amending Section 28.10(4)(d)11., and creating Sections 28.10(4)(d)33. and (6)(d)8. of the Madison General Ordinances to create a conditional use for exceeding the maximum number of parking spaces.

**Sponsors:** Tim Gruber, Marsha A. Rummel and Satya V. Rhodes-Conway

**Legislative History**

10/9/07 Attorney's Office RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER  
See attached Report of the City Attorney.

10/9/07 Attorney's Office Fiscal Note Required / Approval to the Finance Dept/Approval Group

10/10/07 Finance Dept/Approval Group Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  
*Bohrod*

10/10/07 Attorney's Office Referred for Introduction  
*Plan Commission; Public Hearings November 5 PC, November 20 CC*

10/16/07 COMMON COUNCIL Refer For Public Hearing to the PLAN COMMISSION  
Due back at the 11/20/07 Common Council Meeting.



11/5/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
	The Plan Commission referred this item and ID 07768 to the December 3, 2007 meeting to allow staff to provide the Commission with information on the approaches to parking requirements other communities are taking, to analyze the impact the proposed changes will have on established neighborhoods and to review the <u>Comprehensive Plan</u> for guidance on this subject.	
11/20/07	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
12/3/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION
	The Plan Commission recommended that the Common Council rerefer this zoning text amendment to the Plan Commission and the following bodies: Long Range Transportation Planning Commission, Pedestrian/Bicycle/Motor Vehicle Commission, Transit and Parking Commission, Commission on People with Disabilities, and the Urban Design Commission.	
1/8/08	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the Attorney's Office
10/7/09	Attorney's Office	Return to Lead with the Recommendation to Place on File without Prejudice to the PLAN COMMISSION
	See attached Report of City Attorney	
10/20/09	COMMON COUNCIL	Re-refer to the PLAN COMMISSION
10/22/09	PLAN COMMISSION	Refer to the ZONING CODE REWRITE ADVISORY COMMITTEE (ended 2/2013)

20. [25361](#)

Amending Section 33.02(2) of the Madison General Ordinances to change the composition of the Alcohol License Review Committee.

**Sponsors:** Paul R. Soglin

**Legislative History**

2/13/12	Attorney's Office/Approval Group Alcohol License Review Committee	Referred for Introduction
2/28/12	COMMON COUNCIL	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE
	Additional Referral: Common Council Organization Committee	
2/28/12	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
3/6/12	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Return to Lead with the Recommendation to Place on File to the ALCOHOL LICENSE REVIEW COMMITTEE

3/14/12 ALCOHOL LICENSE REVIEW COMMITTEE Refer to the Mayor's Office

21. [25667](#) Supporting the continuing discussions between Hovde Properties LLC and the City of Madison to integrate Fire Station 1 and the Fire Administration Building into a two phase redevelopment project involving properties located on West Johnson Street and West Dayton Street owned and controlled by the City of Madison and Hovde Properties LLC.

**Sponsors:** Paul R. Soglin and Michael E. Verveer

**Legislative History**

3/14/12 Department of Planning and Community and Economic Development Mayor's Office Referred for Introduction

3/20/12 COMMON COUNCIL Referred to the Mayor's Office

22. [30509](#) Authorizing and directing the Mayor and City Clerk to enter into an intergovernmental agreement with Dane County providing for the payment to the County of 90% of any interest or penalties collected by the City on delinquent tax payments that are due to the change in the payments for tax collection.

**Sponsors:** Scott J. Resnick, Mark Clear, Chris Schmidt, John Strasser and Shiva Bidar-Sielaff

**Legislative History**

6/6/13 Council Office Referred for Introduction  
City-County Liaison Committee, Board of Estimates

6/18/13 COMMON COUNCIL Referred to the CITY-COUNTY LIAISON COMMITTEE  
Additional referral Board of Estimates

6/18/13 CITY-COUNTY LIAISON COMMITTEE Refer to the BOARD OF ESTIMATES

6/24/13 BOARD OF ESTIMATES Return to Lead with the Recommendation for Approval to the CITY-COUNTY LIAISON COMMITTEE

A motion was made by Clausius, seconded by Palm, to Return to Lead with the Recommendation for Approval to the CITY-COUNTY LIAISON COMMITTEE. The motion passed by voice vote/other.

A motion was made by Subeck, seconded by Clausius, to reconsider the Consent Agenda. The motion passed by voice vote/other.

A motion was made by Palm, seconded by Clausius, to separate Item No. 11. The motion passed by voice vote/other.

A motion was made by Clausius, seconded by Subeck, to adopt the balance of the consent agenda. The motion passed by voice vote/other.

A motion was made by Palm, seconded by Clausius, to add "minus actual costs to the City of Madison" at the end of the last paragraph. The motion passed by voice vote/other.

A motion was made by Clausius, seconded by DeMarb to refer to the 8-26-2013 BOE meeting. The motion passed by the following vote: 3:1: (AYE: Clausius, DeMarb, Palm; NO: Subeck; NON VOTING: Schmidt).

7/15/13 CITY-COUNTY LIAISON COMMITTEE Referred to the CITY-COUNTY LIAISON COMMITTEE

8/26/13 BOARD OF ESTIMATES Refer to the Mayor's Office

23. [30876](#) Amending Section 12.129(1) of the Madison General Ordinances to remove the exception that allowed motor buses to park on streets in residence districts.

**Sponsors:** Lauren Cnare

**Legislative History**

7/8/13	Attorney's Office/Approval Group Transit and Parking Commission	Referred for Introduction
7/16/13	COMMON COUNCIL	Referred to the TRANSIT AND PARKING COMMISSION
8/14/13	TRANSIT AND PARKING COMMISSION	Re-refer to the TRANSIT AND PARKING COMMISSION
10/9/13	TRANSIT AND PARKING COMMISSION	Refer to the TRANSIT AND PARKING COMMISSION

## REPORTS OF OFFICERS

### REPORT OF AFFIRMATIVE ACTION COMMISSION

24. [36142](#) Amending Sections 39.02(9)(e)2. and 39.02(9)(c) of the Madison General Ordinances to amend Article IV of the Affirmative Action Articles of Agreement regarding exempt status, and to require job posting information to be provided in a timely manner.

**Sponsors:** Joseph R. Clausius

**Legislative History**

11/11/14	Attorney's Office/Approval Group Affirmative Action Commission	Referred for Introduction
11/18/14	COMMON COUNCIL	Referred to the AFFIRMATIVE ACTION COMMISSION
12/9/14	AFFIRMATIVE ACTION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

25. [35519](#) Disciplinary Matter - Conviction Report/Possible Point Assessment  
Joseph Vale • dba Tiki Shack • Capacity: 99  
126 State St  
Class B Combination Liquor & Beer • 35% alcohol, 65% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 406

**Legislative History**

9/17/14	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
10/15/14	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
11/19/14	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
12/17/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER  Assess maximum number of points under MGO for violations.

26. [36462](#) Operator License Application  
James M Ferris - Establishment where employed: Pyle Center

**Legislative History**

12/17/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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27. [36463](#) Operator License Application  
Clifton Grefe - Establishment where employed: The Fountain

**Legislative History**

12/17/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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28. [36465](#) Entity Reorganization  
SSP America Inc • dba Ancora Roasters-Pre Security  
4000 International Lane  
Class B Combination Liquor & Beer  
Aldermanic District 12 (Alder Palm)  
1 new officer and removal of 1 officer

**Legislative History**

12/17/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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29. [36467](#) Entity Reorganization  
SSP America Inc • dba Great Dane Restaurant  
4000 International Lane  
Class B Combination Liquor & Beer  
Aldermanic District 12 (Alder Palm)  
1 new officer and removal of 1 officer

**Legislative History**

12/17/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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30. [36468](#) Entity Reorganization  
SSP America Inc • dba Wurst German  
4000 International Lane  
Class B Combination Liquor & Beer  
Aldermanic District 12 (Alder Palm)  
1 new officer and removal of 1 officer  
Legislative History  
12/17/14 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
31. [36469](#) Entity Reorganization  
SSP America Inc • dba Ancora Roaster  
4000 International Lane  
Class B Combination Liquor & Beer  
Aldermanic District 12 (Alder Palm)  
1 new officer and removal of 1 officer  
Legislative History  
12/17/14 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

#### REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

32. [36141](#) SUBSTITUTE Amending Section 23.05(1) and creating Sections 23.05(2)(a)7. and 23.05(7)(c) of the Madison General Ordinances to define and prohibit use of an electronic delivery device, define retail electronic delivery store and to create an exception to the smoking restrictions for the retail electronic delivery device store.
- Sponsors: Lauren Cnare, Shiva Bidar-Sielaff, Joseph R. Clausius, Maurice S. Cheeks, Mark Clear, Steve King, Larry Palm, Matthew J. Phair, Chris Schmidt, Anita Weier and Ledell Zellers
- Legislative History
- |          |   |  |
|----------|---|--|
| 11/11/14 | Attorney's Office/Approval Group<br>Board of Health for Madison and Dane County | Referred for Introduction  |
| 11/18/14 | COMMON COUNCIL<br>Additional referral to Board of Park Commissioners.           | Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY  |
| 11/19/14 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY                                     | Refer to the BOARD OF PARK COMMISSIONERS   |
| 12/10/14 | BOARD OF PARK COMMISSIONERS   | Return to Lead with the Following Recommendation(s) to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY |

12/11/14	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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### REPORT OF BOARD OF PARK COMMISSIONERS

33. [36044](#) Authorizing staff to begin negotiations with property owners for the acquisition of property for a new downtown park in the general vicinity of West Johnson and North Bassett Streets.

**Sponsors:** Paul R. Soglin, Michael E. Verveer, Joseph R. Clausius and Mark Clear

**Legislative History**

11/3/14	Economic Development Division Board of Park Commissioners, Plan Commission, Board of Estimates	Referred for Introduction
11/11/14	COMMON COUNCIL  Additional referral to Plan Commission, Board of Estimates	Referred to the BOARD OF PARK COMMISSIONERS
11/11/14	BOARD OF PARK COMMISSIONERS	Refer to the PLAN COMMISSION
11/11/14	BOARD OF PARK COMMISSIONERS	Refer to the BOARD OF ESTIMATES
11/24/14	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
11/24/14	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
12/10/14	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

### REPORT OF BOARD OF PUBLIC WORKS

34. [36130](#) Declaring the City of Madison's intention to exercise its police powers establishing the West Johnson Street Underground Utility District-2014.

**Sponsors:** Michael E. Verveer

**Legislative History**

11/11/14	Engineering Division Board of Public Works Public Hearing 12/03/14	Referred for Introduction
11/18/14	COMMON COUNCIL	Refer For Public Hearing to the BOARD OF PUBLIC WORKS
12/3/14	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [36273](#) Approving Geometrics for Cottage Grove Road from Drexel Avenue to Approximately 250 feet east of Dempsey Road, and Dempsey Road from 200 feet south of Dempsey Road to the Union Pacific Railroad (includes intersection of Cottage Grove Road and Dempsey Road).
- Sponsors:** David Ahrens
- Legislative History**
- |          |   |   |
|----------|---|---|
| 11/19/14 | Engineering Division<br>Board of Public Works | Referred for Introduction                         |
| 12/2/14  | COMMON COUNCIL                                | Referred to the BOARD OF PUBLIC WORKS             |
| 12/17/14 | BOARD OF PUBLIC WORKS                         | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
36. [36274](#) Declaring the City of Madison's intention to exercise its police powers establishing the Adams Street, Randall Avenue and Mound Street Resurfacing Assessment District - 2015.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 11/19/14 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 12/3/14  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
37. [36302](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for Engineering Project No. 53W1681 established for the reconstruction and maintenance of Cottage Grove Rd and Dempsey Rd public street and sidewalk improvements adjacent to the Royster Clark Development, as included in the 2015 Capital Improvement Program, Engineering-Major Streets, Project #38, Royster Clark Development. (15th AD)
- Sponsors:** David Ahrens
- Legislative History**
- |          |  |  |
|----------|--|--|
| 11/21/14 | Engineering Division<br>Board of Public Works (12/17), Plan Commission (12/15) | Referred for Introduction  |
| 12/2/14  | COMMON COUNCIL<br><br>Additional referral to Plan Commission                   | Referred to the BOARD OF PUBLIC WORKS  |
| 12/2/14  | BOARD OF PUBLIC WORKS  | Refer to the PLAN COMMISSION   |
| 12/15/14 | PLAN COMMISSION  | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 12/17/14 | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                |

38. [36303](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for Engineering Project No. 53W1837 established for the reconstruction and maintenance of Tompkins Dr public street and sidewalk improvements from Monona Dr to Joylynn Dr, as included in the 2015 Capital Improvement Program, Engineering-Major Streets, Project #01, Rural to Urban Streets. (16th AD)
- Sponsors:** Denise DeMarb
- Legislative History**
- |          |  |  |
|----------|--|--|
| 11/21/14 | Engineering Division<br>Board of Public Works (12/17), Plan Commission (12/15) | Referred for Introduction  |
| 12/2/14  | COMMON COUNCIL<br>Additional referral to Plan Commission                       | Referred to the BOARD OF PUBLIC WORKS  |
| 12/15/14 | PLAN COMMISSION  | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 12/17/14 | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                |
39. [36309](#) Declaring the City of Madison's intention to exercise its police powers establishing the 6701 Maple Grove Road Streetlight Assessment District. (7th AD)
- Sponsors:** Steve King
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 11/21/14 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 12/3/14  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
40. [36310](#) Declaring the City of Madison's intention to exercise its police powers establishing the Melody Lane Streetlight Assessment District. (17th AD)
- Sponsors:** Joseph R. Clausius
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 11/21/14 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 12/3/14  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
41. [36324](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Hawks Valley and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-14-00596, File Number 34812, Private Contract No. 2271. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**



11/24/14	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
12/3/14	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

42. [36325](#)

Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easement for the benefit of Christopher D. Carpenter to permit private improvements within the existing sanitary sewer easement, for the property located at 5006 Lake Mendota Drive.

**Sponsors:** Mark Clear

**Legislative History**

11/24/14	Economic Development Division Board of Public Works, Plan Commission	Referred for Introduction
12/2/14	COMMON COUNCIL Additional referral to Plan Commission	Referred to the BOARD OF PUBLIC WORKS
12/2/14	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
12/15/14	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
12/17/14	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

43. [36327](#)

Accepting a Permanent Limited Easement for Public Storm Sewer purposes and authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easement for the benefit of Christopher D. Carpenter to permit certain private improvements within the proposed public storm sewer easement, for the property located at 5006 Lake Mendota Drive.

**Sponsors:** Mark Clear

**Legislative History**

11/24/14	Economic Development Division Board of Public Works, Plan Commission.	Referred for Introduction
12/2/14	COMMON COUNCIL Additional referral to Plan Commission	Referred to the BOARD OF PUBLIC WORKS
12/2/14	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
12/15/14	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
12/17/14	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

44. [36336](#) Amending Section 9.20, creating Section 10.08(8)(l) and amending Section 10.09 of the Madison General Ordinances to update the permit and license requirements for performing certain work in the right-of-way.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |          |   |   |
|----------|---|---|
| 11/24/14 | Attorney's Office/Approval Group<br>Board of Public Works | Referred for Introduction                         |
| 12/2/14  | COMMON COUNCIL  | Referred to the BOARD OF PUBLIC WORKS             |
| 12/17/14 | BOARD OF PUBLIC WORKS                                     | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
45. [36339](#) Accepting sanitary sewer constructed by Private Contract In 1802 Maplecrest - Phase 3, Private Contract No. 2365. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 11/24/14 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 12/3/14  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
46. [36370](#) Accepting street including bituminous surface improvements constructed by private contract in Heather Glenn Addition to the Crossing - Phase I, Private Contract 1929. (7th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 11/25/14 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 12/17/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
47. [36555](#) Declaring the City of Madison's intention to exercise its police powers establishing the Larkin Street, Glenway St., Hillcrest Dr., Zwerg Dr. and Ross St. Utilities with Resurfacing Assessment District - 2015.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 12/10/14 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 12/17/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

48. [36556](#) Declaring the City of Madison's intention to exercise its police powers establishing the Jenifer Street, S. Paterson Street, S. Brearly Street, and S. Few Street Reconstruction Assessment District - 2015. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 12/10/14 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 12/17/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
49. [36557](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair (West and East) - 2015.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 12/10/14 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 12/17/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
50. [36558](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (Districts 10 and 20) - 2015.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 12/10/14 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 12/17/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
- A motion was made by Fix, seconded by Skidmore, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by the following vote:
- Aye: 4  
Excused: 1  
Abstain: 1  
Non Voting: 1
51. [36559](#) Ordering Property Owners to Repair or Replace Substandard and Defective Sidewalks in the 10th and 20th Aldermanic Districts.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                      |                                    |
|----------|----------------------|------------------------------------|
| 12/10/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|----------|----------------------|------------------------------------|

12/17/14 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

A motion was made by Fix, seconded by Skidmore, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by the following vote:

Aye: 4  
Excused: 1  
Abstain: 1  
Non Voting: 1

52. [36560](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (Districts 10 and 20) by the Common Council.

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

12/10/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS

12/17/14 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

A motion was made by Fix, seconded by Skidmore, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by the following vote:

Aye: 4  
Excused: 1  
Abstain: 1  
Non Voting: 1

53. [36561](#) Authorizing the Mayor and City Clerk to enter into an amended agreement with Meyer Scherer & Rockcastle, Ltd. to provide professional architectural and engineering design services for the Madison Municipal Building (MMB).

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

12/10/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS

12/17/14 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

54. [36569](#) Resolution Authorizing The Mayor And City Clerk To Apply For And Accept A Wisconsin Department of Natural Resources (WDNR) Lake Planning Grant To Develop a Comprehensive Restoration and Management Plan for Warner Lagoon. (18th & 12th ADs)

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

12/11/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS

12/17/14 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

**REPORT OF CITY CLERK**

55. [36713](#) Alcohol License Review Committee Report of Operator License Applications January 6, 2015. See attached report for list of operators.

Legislative History

12/30/14	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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**REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT**

56. [36102](#) Approving a Certified Survey Map of property owned by the City of Madison and generally addressed as 2504 Winnebago Street; 6th Ald. Dist.

Sponsors: Planning Division

Legislative History

12/22/14	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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**REPORT OF RISK MANAGER**

57. [36251](#) N. West - vehicle damage - \$254.95.

Legislative History

12/2/14	COMMON COUNCIL	Referred to the Risk Manager
12/29/14	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

**REPORT OF TRANSIT/ PARKING COMMISSION**

58. [36080](#) Authorizing the Mayor and the City Clerk to enter into an agreement with SSM Health Care of Wisconsin, Inc., owning and operating St. Mary's Hospital Medical Center, for the provision of employee/volunteer passes for Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility of \$1.15 per fixed route trip and the applicable paratransit price in the fare tariff at the time the ride is taken during the first year of the agreement (January 1, 2015 - December 31, 2015) and the applicable per ride price in the then current fare tariff at the time the ride is taken for all rides during the second year of the agreement (January 1, 2016 - December 31, 2016) if the option for the second year is exercised.

Sponsors: Chris Schmidt and Anita Weier

Legislative History

11/6/14	Metro Transit Transit & Parking Commission; Board of Estimates	Referred for Introduction
11/18/14	COMMON COUNCIL Additional referral to Board of Estimates	Referred to the TRANSIT AND PARKING COMMISSION
11/18/14	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
11/24/14	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
12/10/14	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

### REPORT OF URBAN DESIGN COMMISSION

59. [35036](#) Creating Section 31.112 and Sec. 31.11(2)(o) and amending Sections 31.11(1) and 31.05(2)(b) of the Madison General Ordinances to create a process for Advertising Sign Banks and Replacement Advertising Signs, and amending sec. 31.04(5)(k)4.a. regarding illumination of certain signs.

**Sponsors:** Chris Schmidt

**Legislative History**

7/29/14	Attorney's Office/Approval Group Urban Design Commission, Plan Commission, Economic Development Committee	Referred for Introduction
8/5/14	COMMON COUNCIL Additional referrals: Plan Commission, Economic Development Committee.	Referred to the URBAN DESIGN COMMISSION
8/5/14	URBAN DESIGN COMMISSION	Refer to the PLAN COMMISSION
8/5/14	URBAN DESIGN COMMISSION	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
9/17/14	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Recommendation for Approval to the URBAN DESIGN COMMISSION
9/22/14	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the URBAN DESIGN COMMISSION

On a motion by Rewey, seconded by Berger, the Plan Commission recommended approval of the proposed ordinance with the following revision moved by Cantrell, seconded by Hamilton-Nisbet, to revise the ordinance to cause one (1) square-foot of applicable signage to be banked/ replaced for ever two (2) square feet removed.

The motion to amend the language passed on the following 5-3 vote: AYE: Ald. King, Ald. Zellers, Berger, Cantrell, Hamilton-Nisbet; NAY: Ald. Resnick, Heifetz, Rewey; NON-VOTING: Opin, Sheppard; EXCUSED: Sundquist.

The main motion to recommend approval as amended passed on the following 7-1 vote: AYE: Ald. King, Ald. Resnick, Ald. Zellers, Berger, Cantrell, Hamilton-Nisbet, Rewey; NAY: Heifetz; NON-VOTING: Opin, Sheppard; EXCUSED: Sundquist.

10/1/14	URBAN DESIGN COMMISSION	Refer to the URBAN DESIGN COMMISSION A motion was made by Cnare, seconded by Goodhart, to <b>RECOMMENDED APPROVAL</b> of the ordinance as originally drafted. The motion was replaced by a substitute motion by Huggins, seconded by Cnare, where the Urban Design Commission <b>REFERRED</b> consideration of this ordinance with requests for redraft of amendments from City staff to provide for replacement alternatives based on development proposals as discussed above to return for further consideration.
11/19/14	URBAN DESIGN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER  Use alternate draft language

## REPORT OF WATER UTILITY

60. [35978](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company and releasing an existing Madison Gas and Electric Company underground electric easement, across a portion of the City Water Utility Well #7 property, located at 1613 North Sherman Avenue.
- Sponsors:** Larry Palm
- Legislative History**
- |          |  |  |
|----------|--|--|
| 10/28/14 | Economic Development<br>Division<br>Water Utility Board, Plan Commission | Referred for Introduction  |
| 11/18/14 | COMMON COUNCIL<br>Additional referral to Plan Commission                 | Referred to the WATER UTILITY BOARD  |
| 11/18/14 | WATER UTILITY BOARD  | Refer to the PLAN COMMISSION   |
| 11/24/14 | PLAN COMMISSION  | Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD |
| 11/25/14 | WATER UTILITY BOARD  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                           |

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

61. [36541](#) Creating Sections 2.01(2) and (8) of the Madison General Ordinances to define quorum for the Common Council and outline the procedure to cancel a Common Council meeting.
- Sponsors:** Chris Schmidt
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 12/9/14 | Attorney's Office/Approval<br>Group<br>Common Council Organizational Committee | Referred for Introduction |
|---------|--|---------------------------|

62. [36651](#) Amending Sections 22.07(3), 22.14(2) and (3), 22.20(1), and 22.21(1)(c) of the Madison General Ordinances to update the Madison General Ordinances so that they are consistent with the Wisconsin State Administrative Code regarding weights and measures.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 12/22/14 | Attorney's Office/Approval Group<br>Building Code, Fire Code, Conveyance Code and Licensing Appeals Board | Referred for Introduction |
|----------|---|---------------------------|
63. [36690](#) Amending Section 1.08(3)(a) of the Madison General Ordinances to modify bail deposit amounts relating to expired meter violations.
- Sponsors:** Lisa Subeck
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 12/29/14 | Attorney's Office/Approval Group<br>Transit and Parking Commission | Referred for Introduction |
|----------|--|---------------------------|

## RESOLUTIONS

64. [36351](#) Authorizing the acceptance of a Permanent Limited Easement for grading and sloping purposes from Fountain of Life Ministries, Inc. on property located at 711 W. Badger Road.
- Sponsors:** John Strasser
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 11/25/14 | Economic Development Division<br>Board of Public Works, Plan Commission. | Referred for Introduction |
|----------|--|---------------------------|
65. [36522](#) Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easement for the benefit of Geovani, LLC to permit private improvements within a public sidewalk easement at 1824 S. Park Street.
- Sponsors:** John Strasser
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 12/5/14 | Economic Development Division<br>Board of Public Works, Plan Commission. | Referred for Introduction |
|---------|--|---------------------------|
66. [36542](#) Authorizing the acceptance of a Public Sanitary Sewer Easement from Dane County and Madison Area Technical College for an existing sanitary sewer facility located at 1750 Pearson Street.
- Sponsors:** Larry Palm
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 12/10/14 | Economic Development Division<br>Board of Public Works, Plan Commission. | Referred for Introduction |
|----------|--|---------------------------|



67. [36592](#) Authorizing the Mayor and the City Clerk to execute an agreement with Cambridge Systematics, Inc. for conducting Metro Transit On-Board Survey work, to be co-signed by Dane County and the State of Wisconsin Department of Transportation as needed, according to the terms of the Intergovernmental Agreement, and correcting RES-14-00793.

**Sponsors:** Chris Schmidt

**Legislative History**

12/12/14	Department of Planning and Community and Economic Development Board of Estimates	Referred for Introduction
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68. [36594](#) Authorizing the Transit General Manager to file an application for a Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant with the U.S. Department of Transportation, and authorizing the Mayor and the city Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695, approving the associated Program Management and Recipient Coordination Plan and authorizing Metro Transit to pass through funding as approved in the Program of Projects.

**Sponsors:** Lucas Dailey and Chris Schmidt

**Legislative History**

12/15/14	Metro Transit Transit and Parking Commission; Board of Estimates	Referred for Introduction
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69. [36598](#) Authorizing the Mayor and the City Clerk to execute subrecipient agreements with entities included in 5310 pass through funds for 2014 and each subsequent year funding is available.

**Sponsors:** Lucas Dailey and Chris Schmidt

**Legislative History**

12/15/14	Metro Transit Transit and Parking Commission; Board of Estimates	Referred for Introduction
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70. [36599](#) Authorizing the acceptance of a Quit Claim Deed from Madison Metropolitan Sewerage District dedicating a portion of property at 402 Walter Street for public purposes.

**Sponsors:** David Ahrens

**Legislative History**

12/15/14	Economic Development Division Board of Park Commissioners and Plan Commission.	Referred for Introduction
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71. [36603](#) Funding Law Enforcement Advocate Partnership (LEAP) through Domestic Abuse Intervention Services
- Sponsors:** Paul R. Soglin, Paul E. Skidmore, Larry Palm, Marsha A. Rummel, Lisa Subeck, Michael E. Verveer and Scott J. Resnick

**Legislative History**

12/17/14 Police Department Referred for Introduction  
Board of Estimates

72. [36612](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County for the following purposes in the calendar year 2015: (1) providing the Transit Utility with MA Waiver Community Integration Program (CIP) funding; (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:** Chris Schmidt and Anita Weier

**Legislative History**

12/18/14 Metro Transit Referred for Introduction  
Transit and Parking Commission; Board of Estimates

73. [36613](#) Authorizing the Mayor and the City Clerk to enter in to an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar year 2015.

**Sponsors:** Chris Schmidt and Anita Weier

**Legislative History**

12/18/14 Metro Transit Referred for Introduction  
Transit and Parking Commission; Board of Estimates

74. [36614](#) Authorizing the Mayor and the City Clerk to enter in to an agreement with Dane County for the purpose of providing the Metro Transit Utility with State 85.21 funding given to Dane County for the provision of accessible transportation for eligible persons within Metro Transit's service area in the calendar year 2015.

**Sponsors:** Chris Schmidt and Anita Weier

**Legislative History**

12/18/14 Metro Transit Referred for Introduction  
Transit and Parking Commission; Board of Estimates

75. [36615](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Volunteer Driver Escort Services for the City of Madison for the calendar year 2015.

**Sponsors:** Chris Schmidt and Anita Weier

**Legislative History**

12/18/14 Metro Transit Referred for Introduction  
Transit and Parking Commission; Board of Estimates

76. [36630](#) Approving the provision of up to \$20,000 in staff and administrative cost associated with the Wanda Fullmore Youth Internship Program and up to \$70,000 in youth intern salary and fringe costs (range of \$50,000 to \$70,000 depending on the number of youth interns and the hours worked) to Commonwealth Development Inc. and authorizing the Mayor and the City Clerk to enter into an agreement with the Commonwealth Development Inc. to implement the program.

**Sponsors:** Paul R. Soglin, Lisa Subeck, Denise DeMarb and Matthew J. Phair

**Legislative History**

- 12/19/14      Community Development      Referred for Introduction  
Division  
Community Services Committee, Board of Estimates
77.      [36631](#)      To authorize the City to enter into an agreement with Taser International, Inc. to pay for the purchase of electronic control devices and the necessary hardware and training supplies
- Sponsors:**      Paul R. Soglin
- Legislative History**
- 12/19/14      Police Department      Referred for Introduction  
Board of Estimates
78.      [36632](#)      Submitting the appointment of Paul A. Kronberger for confirmation of a five-year term as the Information Technology Director.
- Sponsors:**      Paul R. Soglin
- Legislative History**
- 12/19/14      Human Resources      Referred for Introduction  
Department  
Board of Estimates 1/12/15
79.      [36635](#)      Submitting the appointment of Robert F. Phillips for confirmation of a five-year term as the City Engineer.
- Sponsors:**      Paul R. Soglin
- Legislative History**
- 12/19/14      Human Resources      Referred for Introduction  
Department  
Board of Estimates 1/12/15
80.      [36636](#)      Deleting the classification of Parking Operations Manager in CG18, R15, and creating the classification of Assistant Parking Utility Manager in CG18, R17. Recreating and retitling position #1275 of 1.0 FTE Parking Operations Manager in CG18, R15 as Assistant Parking Utility Manager in CG18, R17, in the Parking Utility Operating Budget.
- Sponsors:**      Paul R. Soglin
- Legislative History**
- 12/22/14      Human Resources      Referred for Introduction  
Department  
Board of Estimates 1/12/15, Personnel Board 1/7/15
81.      [36637](#)      Amending the 2015 Engineering-Other Capital Budget to fund necessary Emergency Response software enhancements to the existing City Engineering managed GT Viewer application for improved Mapping and Reporting of severe incident/weather events.
- Sponsors:**      Paul E. Skidmore
- Legislative History**
- 12/22/14      Engineering Division      Referred for Introduction  
Board of Estimates, Board of Public Works

82. [36638](#) Create the classification of Budget & Program Evaluation Manager in CG18, Range 17, delete the classification of Budget & Audit Manager in CG18, R17, recreate the 1.0 FTE position #803 of "Budget & Audit Manager" (CG18/R17) as a "Budget & Program Evaluation Manager" (CG18/R17) in the Finance Department budget.

**Sponsors:** Paul R. Soglin

**Legislative History**

12/22/14 Human Resources Referred for Introduction  
Department  
Board of Estimates 1/12/15, Personnel Board 1/7/15

83. [36639](#) Creating the classification of Construction Manager in CG18, R10. Classifying a new 1.0 FTE position in the Engineering Department 2015 operating budget identified as "Construction Manager 18 XX" as a Construction Manager in CG18, R10.

**Sponsors:** Paul R. Soglin

**Legislative History**

12/22/14 Human Resources Referred for Introduction  
Department  
Board of Estimates 1/12/15 ,Personnel Board 1/7/15

84. [36641](#) Delete the classification of "Food and Alcohol Policy Coordinator" in CG18, R08, and create the classification of "Food and Alcohol Policy Administrator" in CG18, R10. Recreate the 1.0 FTE position #4004 of "Food and Alcohol Policy Coordinator" (currently occupied by M. Woulf) as a Food and Alcohol Policy Administrator in CG18-10 and reallocate the incumbent to the new position within the Mayor's Office budget.

**Sponsors:** Paul R. Soglin

**Legislative History**

12/22/14 Human Resources Referred for Introduction  
Department  
Board of Estimates 1/12/15, Personnel Board 1/7/15

85. [36642](#) Recreate the classifications of "IT Applications Development Manager," 1.0 FTE position #831, and "IT Technical Services Manager," 1.0 FTE position #821, currently in CG18, R14 to CG18, R16 and reallocate the incumbents to the new positions, within the Information Technology budget.

**Sponsors:** Paul R. Soglin

**Legislative History**

12/22/14 Human Resources Referred for Introduction  
Department  
Board of Estimates 1/12/15, Personnel Board 1/7/15

12/22/14 Human Resources Referred for Introduction  
Department  
Board of Estimates 1/12/15, Personnel Board 1/7/15

87. [36644](#) Delete the classification of IT Director in CG21, R18, and recreate it in CG21, R21. Recreate the 1.0 FTE position #837 of Information Technology Director in CG21, R18 in CG21, R21 and reallocate the incumbent to the new position, within the Information Technology budget.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 12/22/14 | Human Resources<br>Department<br>Board of Estimates 1/12/15, Personnel Board 1/7/15 | Referred for Introduction |
|----------|---|---------------------------|
88. [36645](#) Increasing the .85 FTE position of Administrative Clerk 1 in Compensation Group 20, Range 9, position #4124, incumbent Alan Wedel to 1.0 FTE.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 12/22/14 | Human Resources<br>Department<br>Board of Estimates 1/12/15 | Referred for Introduction |
|----------|---|---------------------------|
89. [36646](#) Release Funds from the Catherine M. Corscot Trust for Zostavax Purchase.
- Sponsors:** Matthew J. Phair
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 12/22/14 | BOARD OF HEALTH FOR<br>MADISON AND DANE<br>COUNTY<br>Board of Estimates, Board of Health for Madison and Dane County | Referred for Introduction |
|----------|--|---------------------------|
90. [36647](#) Recreating a new 1.0 FTE position in the Finance Department 2015 operating budget identified as "Data Projects Coordinator" as an Administrative Analyst 4 with the working title of Data Project Coordinator (CG18, R12).
- Sponsors:** Paul R. Soglin
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 12/22/14 | Human Resources<br>Department<br>Board of Estimates 1/12/15 | Referred for Introduction |
|----------|---|---------------------------|
91. [36648](#) Approving an MOU with Teamsters Union Local 695 regarding the movement of the Transit Operations Office Coordinator classification from CG42, R6 to CG42, R9, deleting and recreating position #2812 of Transit Operations Office Coordinator in R09, and reallocating incumbent C. Gruendemann into the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 12/22/14 | Human Resources<br>Department<br>Board of Estimates 1/12/15 | Referred for Introduction |
|----------|---|---------------------------|

92. [36649](#) Correcting the amount in a resolution authorizing Public Health-Madison and Dane County to enter into contract with Madison Dental Initiative, Inc. for the coordination of dental services and amending the 2014 Adopted Operating Budget accordingly.
- Sponsors:** Matthew J. Phair
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 12/22/14 | BOARD OF HEALTH FOR<br>MADISON AND DANE<br>COUNTY               | Referred for Introduction |
|          | Board of Estimates, Board of Health for Madison and Dane County |                           |
93. [36652](#) Approve an agreement with Pierce Manufacturing, Inc. to purchase Fire Apparatus.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |          |                                       |                           |
|----------|---------------------------------------|---------------------------|
| 12/23/14 | Fire Department<br>Board of Estimates | Referred for Introduction |
|----------|---------------------------------------|---------------------------|
94. [36653](#) Approving the selection and purchase of Honeywell/Morning Pride firefighter safety gear from Jefferson Fire and Safety.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |          |                                       |                           |
|----------|---------------------------------------|---------------------------|
| 12/22/14 | Fire Department<br>Board of Estimates | Referred for Introduction |
|----------|---------------------------------------|---------------------------|
95. [36655](#) Authorization for Purchase of Services agreement with Home Health United
- Sponsors:** Matthew J. Phair
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 12/22/14 | BOARD OF HEALTH FOR<br>MADISON AND DANE<br>COUNTY | Referred for Introduction |
|          | Board of Estimates                                |                           |
96. [36656](#) Deleting the classification of Employee Assistance Program Coordinator in CG18, Range10, and creating the classification of Employee Assistance Program Administrator in CG18, Range12. Recreating and retitling the position #862 of 1.0 FTE Employee Assistance Program Coordinator in CG18-10 as Employee Assistance Program Administrator in CG18-12, in the Human Resources Operating Budget; and reallocating the incumbent, T. Martinez, to the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 12/22/14 | Human Resources<br>Department                      | Referred for Introduction |
|          | Board of Estimates 1/12/15, Personnel Board 1/7/15 |                           |

97. [36664](#) Authorizing the execution of a Memorandum of Understanding (“MOU”) with Dane County Department of Human Services (“DCDHS”) for the purchase of services (“POS”) for the operation and administration of the Electronic Benefits Transfer (“EBT”) and MadMarket Double Dollars (“MMDD”) programs at Madison and Dane County farmers’ markets through the Community Action Coalition for South Central Wisconsin, Inc. (“CAC”).
- Sponsors:** Paul R. Soglin
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 12/23/14 | Mayor’s Office<br>Madison Food Policy Council, Board of Estimates | Referred for Introduction |
|----------|---|---------------------------|
98. [36673](#) Amending Resolution Enactment No. RES-14-00629, which authorizes the execution of a Second Amendment to the “Agreement to Purchase and Undertake Development of the Interstate Commerce Park” executed between the City of Madison, Interstate Commerce Park and Barbara J. Hoel.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 12/23/14 | Economic Development<br>Division<br>Board of Estimates | Referred for Introduction |
|----------|--|---------------------------|
99. [36685](#) Directing City staff to assess the suitability of and identify financing for the City to purchase the property located at 910 Ann Street to Land Bank for future redevelopment opportunities and, if determined to be suitable and funding sources are identified, authorizing the initiation of negotiations to purchase the property.
- Sponsors:** John Strasser
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 12/29/14 | Economic Development<br>Division<br>Board of Estimates | Referred for Introduction |
|----------|--|---------------------------|
100. [36686](#) Authorizing the Issuance of a Request for Proposals for the Development of the Judge Doyle Square Project on Blocks 88 and 105
- Sponsors:** Paul R. Soglin
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 12/29/14 | Attorney’s Office<br>Board of Estimates | Referred for Introduction |
|----------|---|---------------------------|
101. [36689](#) Amending the 2015 Operating Budget to appropriate \$7,000 from the Contingent Reserve to Miscellaneous Appropriations/State Liaison.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |          |                                      |                           |
|----------|--------------------------------------|---------------------------|
| 12/29/14 | Mayor’s Office<br>Board of Estimates | Referred for Introduction |
|----------|--------------------------------------|---------------------------|

102. [36697](#) Directing the Department of Planning and Community and Economic Development to conduct a one or two year collaborative effort to implement many of the recommendations in the 2012 adopted Downtown Plan, and to take an expanded and more detailed look at a number of issues associated with State Street, the Capitol Square, and adjacent areas

**Sponsors:** Paul R. Soglin and Michael E. Verveer

**Legislative History**

12/30/14	Attorney's Office Plan Commission Downtown Coordinating Committee Urban Design Commission Landmarks Commission Economic Development Commission Transit and Parking Commission	Referred for Introduction
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## LICENSES

103. [36663](#) Public Hearing - New License  
HopCat-Madison, LLC • dba HopCat  
222 W Gorham St • Agent: Richard P. Smith • Estimated Capacity: 343  
Class B Combination Liquor & Beer • 55% alcohol, 45% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403

**Legislative History**

12/23/14	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
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104. [36665](#) Public Hearing - New License  
Atrium on King LLC • dba The Atrium  
111 King Street • Agent: Benjamin Attschul • Estimated Capacity: 175  
Class B Combination Liquor & Beer • 30% alcohol, 55% food, 15% other  
Aldermanic District 4 (Alder Verveer) • Police Sector 405

**Legislative History**

12/23/14	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
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105. [36666](#) Public Hearing - New License  
TK Restaurant LLC • dba Tavernakaya  
33 E Main St • Agent: Jan-Min Michael Ding • Estimated Capacity: 116  
Class B Combination Liquor & Beer • 30% alcohol, 70% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 405

**Legislative History**

12/23/14	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
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106. [36667](#) Public Hearing - New License  
Red Elephant, LLC • dba Red Elephant Chocolate  
119 State Street Unit 105 • Agent: Richard Koenings • Estimated Capacity: 30  
Class C Wine • 20% alcohol, 70% food, 10% other  
Aldermanic District 4 (Alder Verveer) • Police Sector 405

Legislative History

12/23/14 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

107. [36668](#) Public Hearing - New License  
R.I. Heritage Inn of Madison Opco, L.L.C. • dba Madison Residence Inn  
4862 Hayes Road • Agent: Krystal Kimmerly • Estimated Capacity: 100  
Class B Beer, Class C Wine • 2% alcohol, 4% food, 94% other  
Aldermanic District 17 (Alder Clausius) • Police Sector 518

Legislative History

12/23/14 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

108. [36669](#) Public Hearing - New License  
New Orient House LLC • dba Orient House  
626 S Park Street • Agent: Junfeng Hou • Estimated Capacity: 96  
Class B Beer, Class C Wine • 20% alcohol, 80% food  
Aldermanic District 13 (Alder Dailey) • Police Sector 305

Legislative History

12/23/14 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

109. [36670](#) Public Hearing - New License  
Mr Brews Taphouse V, LLC • dba Mr Brews Taphouse V  
309 W Johnson Street Unit 1 • Agent: Steven Day • Estimated Capacity: 85  
Class B Beer and Class C Wine • 40% alcohol, 60% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 405

Legislative History

12/23/14 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alcohol License Review Committee Public Hearing

110. [36671](#) Public Hearing - New License  
Bos Meadery LLC • dba Bos Meadery  
849 E Washington Ave Suite 102 • Agent: Colleen Bos  
Estimated Capacity: 49  
Class B Combination Liquor & Beer • 100% alcohol  
Aldermanic District 6 (Alder Rummel) • Police Sector 408

Legislative History

12/23/14 ALCOHOL LICENSE Referred for Introduction  
 REVIEW COMMITTEE  
 Alcohol License Review Committee Public Hearing

111. [36672](#) Public Hearing - New License  
 Next Five LLC • dba Rudy's  
 15 N Pinckney Street • Agent: William T Rudy  
 Estimated Capacity: 150  
 Class B Combination Liquor & Beer and Class C Wine • 70% alcohol, 30%  
 food  
 Aldermanic District 4 (Alder Verveer) • Police Sector 406

**Legislative History**

12/23/14 ALCOHOL LICENSE Referred for Introduction  
 REVIEW COMMITTEE  
 Alcohol License Review Committee Public Hearing

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

**CLAIMS - REFER TO RISK MANAGER**

112. [36373](#) A. Stone - vehicle damage - \$5,731.13.
113. [36374](#) K. Holter - vehicle damage and personal injury - \$1,289.34.
114. [36378](#) AFNI Subrogation Department for American Family for E & R. Irigoyen -  
 vehicle damage - \$1580.10
115. [36494](#) T. Pieper, American Family Insurance for M. Fiene - vehicle damage -  
 \$334.78.
116. [36495](#) MGE - property damage - \$4,665.57.
117. [36529](#) E. Rohner - vehicle damage - \$974.41.
118. [36530](#) J. Knoebel, M. Cullenward - property damage - \$597.86.
119. [36531](#) D. Deprey - property loss - \$409.99.
120. [36593](#) A. Bunge, Hidden Hollow Condominium Assoc. - property repair  
 reimbursement - \$700.84.
121. [36602](#) M. Urban - vehicle damage - \$160.22 plus \$26/day from 12/06/2014.
122. [36640](#) NOTICE OF CLAIM: K. and D. Vang - property access - amount to be  
 determined.

- 123. [36654](#) NOTICE OF INJURY: Rizzo & Diersen, attorney for R. Rast - personal injury - amount to be determined.
  
- 124. [36691](#) C. Woolfolk, Artisan and Truckers Casualty Co., for J. Iwanski - vehicle damage - \$1,359.89.

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

**ADJOURNMENT**