



City of Madison

Agenda - Amended

COMMON COUNCIL

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

Tuesday, February 5, 2008

6:30 PM

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

SPEAKING GUIDELINES

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

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

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

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

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

Speaking Limits:

Public Hearing - 5 Minutes, Information Hearing - 5 Minutes, Other Items - 3 minutes.

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

The 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.

HONORING RESOLUTIONS

1. [08693](#) Designating February 5, 2008 as Half Price Books Half Pint Library Day in the City of Madison.
Sponsors: David J. Cieslewicz
Legislative History

1/3/08	Mayor's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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EARLY PUBLIC COMMENT**PETITIONS AND COMMUNICATIONS**

No new petitions or communications were received by the agenda deadline.

PETITIONS REFERRED TO THIS MEETING

2. [08896](#) Petition dated January 10, 2008 from Equity Advisors, LLC on behalf of McAllen Properties 120 LLC re: direct attachment from the Town of Blooming Grove to the City of Madison.
Legislative History

1/18/08	Clerk's Office Common Council Meeting 2/5/08	Referred for Introduction
1/22/08	COMMON COUNCIL	Refer to a future Meeting to Accept to the COMMON COUNCIL

Accept at the 2/5/08 Common Council Meeting.

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**

3. [08334](#) Public Hearing - New License
 Jus LLC • dba: Millpond Gas Station
 6410 Millpond Rd. • Agent: Jaspalinder Singh Chahal
 Class A Liquor & Class A Beer
 Aldermanic District 16 (Compton) • Police Sector 621

Legislative History

11/28/07	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction Alcohol License Review Committee, Public Hearing, Common Council Meeting 1-8-08
12/4/07	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE Due back at the 1/8/08 Common Council Meeting.
12/19/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
1/8/08	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
1/16/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING
1/22/08	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

REPORT OF PLAN COMMISSION

4. [06572](#) Creating Section 28.06(2)(a)3271. of the Madison General Ordinances rezoning property from R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Remove 1 House, Demolish 2 Houses and 3 Garages, and Build 4-Story Apartment Building; 2nd Aldermanic District: 119, 123 & 125 North Butler Street and 120 & 124 North Hancock Street.

Sponsors: Common Council By Petition

Legislative History

5/25/07	Attorney's Office/Approval Group	Approved As To Form
5/25/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/29/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office

5/30/07	Attorney's Office	Referred for Introduction <i>Plan Commission; Public Hearings July 9 PC , July 17 CC</i>
6/5/07	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION <i>Due back at the 7/17/07 Common Council Meeting.</i>
7/9/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION <i>Referred to Plan Commission pending Urban Design Commission Review</i>
7/17/07	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the PLAN COMMISSION
7/23/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION <i>This matter was referred to the August 6, 2007 Plan Commission at the request of the applicant and will be heard by the Common Council on September 4, 2007.</i>
8/6/07	PLAN COMMISSION	Rerefer for Recessed Public Hearing to the PLAN COMMISSION <i>Referred at the request of applicant. The motion was amended to refer the matter to the September 17, 2007 meeting.</i>
9/17/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION <i>Referred to October 1, 2007 at the request of the applicant.</i>
9/18/07	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the PLAN COMMISSION
1/14/08	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION This matter was referred at the request of the applicant.
1/22/08	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the PLAN COMMISSION
1/28/08	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING Approval recommended subject to the comments and conditions contained in the Plan Commission materials.

5. [08171](#) Creating Section 28.06(2)(a)3330. of the Madison General Ordinances rezoning property from R6 General Residence District and C1 Limited Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Demolish 6 Buildings for Future Construction of a 70-Unit Apartment Building; 2nd Aldermanic District: 301 North Hamilton Street.

Sponsors: Common Council By Request

Legislative History

11/13/07 Attorney's Office Referred for Introduction
Plan Commission; Public Hearing Dates: Plan Commission, 12/17/07; Common Council, 1/08/08

11/20/07	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION Due back at the 1/8/08 Common Council Meeting.
12/17/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION In discussing the motion to refer, individual members asked the applicant to work on the relocation of some of the structures on the site and to bring back a plan that better reflects the recommendations of the <u>Comprehensive Plan</u> and includes more design and articulation on the long facades of the proposed building.
1/8/08	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the PLAN COMMISSION
1/28/08	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following condition: -That the building materials shown on the applicant's plans are not included in this approval. Materials will be approved during the review of the Specific Implementation Plan.

6. [08300](#) Creating Section 28.06(2)(a)3334. of the Madison General Ordinances rezoning property from R5 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Relocated House From North Butler Street; 2nd Aldermanic District: 520 East Johnson Street.

Sponsors: Department of Planning and Community and Economic Development

Legislative History

11/26/07	Attorney's Office/Approval Group	Referred for Introduction Plan Commission; Public Hearing Dates: Plan Commission 1-14-08, Common Council 1-22-08
12/4/07	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION Due back at the 1/22/08 Common Council Meeting.
1/14/08	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION This matter was referred at the request of the applicant.
1/22/08	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the PLAN COMMISSION
1/28/08	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING Approval recommended subject to the comments and conditions contained in the Plan Commission materials.

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

7. [08678](#) Public Hearing - New License
 Chipotle Mexican Grill of Colorado, LLC • dba Chipotle Mexican Grill
 2% alcohol, 98% food
 658 State Street • Agent: J. Sahul Flores, Jr. • Capacity: 114
 Class B Combination Liquor & Beer
 Aldermanic District 8 (Alder Judge) • Police Sector 403 • Density Area
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 1/2/08 | ALCOHOL LICENSE
REVIEW COMMITTEE | Referred for Introduction
Alcohol License Review Committee, Public Hearing, Common Council Meeting February 5, 2008. |
| 1/8/08 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE
Due back at the 2/5/08 Common Council Meeting. |
| 1/16/08 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
8. [08679](#) Public Hearing - New License
 Chipotle Mexican Grill of Colorado, LLC • dba Chipotle Mexican Grill
 2% alcohol, 98% food
 8422 Old Sauk Road • Agent: J. Sahul Flores, Jr. • Capacity: 70
 Class B Combination Liquor & Beer
 Aldermanic District 9 (Alder Skidmore) • Police Sector 127
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 1/2/08 | ALCOHOL LICENSE
REVIEW COMMITTEE | Referred for Introduction
Alcohol License Review Committee, Public Hearing, Common Council Meeting February 5, 2008. |
| 1/8/08 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE
Due back at the 2/5/08 Common Council Meeting. |
| 1/16/08 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
9. [08680](#) Public Hearing - New License
 Chipotle Mexican Grill of Colorado, LLC • dba Chipotle Mexican Grill
 2% alcohol, 98% food
 4628 E. Washington Avenue • Agent: J. Sahul Flores, Jr. • Capacity: 67
 Class B Combination Liquor & Beer
 Aldermanic District 17 (Alder Clausius) • Police Sector 518
- Legislative History**

1/2/08	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction Alcohol License Review Committee, Public Hearing, Common Council Meeting February 5, 2008
1/8/08	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE Due back at the 2/5/08 Common Council Meeting.
1/16/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

10. [08681](#)

Public Hearing - New License
Thomas F. Benson • dba Odana Hills Golf Course
40% alcohol, 60% food
4635 Odana Road • Capacity: 100
Class B Combination Liquor & Beer
Aldermanic District 20 (Alder Pham-Remmele) • Police Sector 106

Legislative History

1/2/08	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction Alcohol License Review Committee, Public Hearing, Common Council Meeting February 5, 2008.
1/8/08	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE Due back at the 2/5/08 Common Council Meeting.
1/16/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

11. [08682](#)

Public Hearing - New License
Gas U Save LLC • dba Gas U Save
2801 University Ave • Agent: Sid Kabir
Class A Liquor
Aldermanic District 11 (Alder Gruber) • Police Sector 101

Legislative History

1/2/08	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction Alcohol License Review Committee, Public Hearing, Common Council Meeting February 5, 2008.
1/8/08	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE Due back at the 2/5/08 Common Council Meeting.
1/16/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

12. [08683](#) Public Hearing - New License
Big Red's Marketing, LLC • Big Red's Steaks • 20% alcohol, 80% food
610 University Avenue • Agent: Matthew Connelly • Est. Capacity: 46
Class B Beer, Class C Wine
Aldermanic District 8 (Alder Judge) • Police Sector 403 • Density Area
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 1/2/08 | ALCOHOL LICENSE
REVIEW COMMITTEE | Referred for Introduction
Alcohol License Review Committee, Public Hearing, Common Council Meeting February 5, 2008. |
| 1/8/08 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE
Due back at the 2/5/08 Common Council Meeting. |
| 1/16/08 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
13. [08684](#) Public Hearing - New License
Alchemy Cafe, LLC • Alchemy Cafe • 50% alcohol, 50% food
1980 Atwood Avenue • Agent: Michael T. Randall • Est. Capacity: 99
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel) • Police Sector 410
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 1/2/08 | ALCOHOL LICENSE
REVIEW COMMITTEE | Referred for Introduction
Alcohol License Review Committee, Public Hearing, Common Council Meeting February 5, 2008. |
| 1/8/08 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE
Due back at the 2/5/08 Common Council Meeting. |
| 1/16/08 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING
with the following condition: every effort will be made to hold an additional neighborhood meeting prior to the 2/5/08 Common Council Meeting. The motion passed by the following Roll Call Vote: 4 Ayes (Benford, McNamara, Rearick, Sentmanat); 3 Noes (Hart, Schumacher, Verveer). |
14. [08686](#) Public Hearing - New License
BOJ, LLC • dba D. P. Dough • 10% alcohol, 90% food
244 W. Gilman Street • Agent: Joshua Basinger • Est. Capacity: 50
Class B Beer
Aldermanic District 8 (Alder Judge) • Police Sector 403 • Density Area
- Legislative History**
- | | | |
|--------|-------------------------------------|---|
| 1/3/08 | ALCOHOL LICENSE
REVIEW COMMITTEE | Referred for Introduction
Alcohol License Review Committee, Public Hearing, Common Council Meeting February 5, 2008. |
| 1/8/08 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE
Due back at the 2/5/08 Common Council Meeting. |

1/16/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO REREFER
 REVIEW COMMITTEE - PUBLIC HEARING to the ALCOHOL
 LICENSE REVIEW COMMITTEE

15. [08687](#)

Public Hearing - New License
 A Place for Friends Bar & Grill, LLC • dba A Place for Friends Bar & Grill
 32.5% alcohol, 65% food, 2.5% other
 2105 Sherman Avenue • Agent: Darius Wilson • Est. Capacity: 150
 Class B Combination Liquor & Beer
 Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 501

Legislative History

1/3/08 ALCOHOL LICENSE Referred for Introduction
 REVIEW COMMITTEE
 Alcohol License Review Committee, Public Hearing, Common Council Meeting February 5,
 2008.

1/8/08 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL
 LICENSE REVIEW COMMITTEE
 Due back at the 2/5/08 Common Council Meeting.

1/16/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE PUBLIC HEARING

16. [08688](#)

Public Hearing - New License
 Out Nightclub, Inc. • dba Out Nightclub
 64% alcohol, 7% food, 29% other
 1444 E. Washington Avenue • Agent: Bruce M. DeWall • Est. Capacity: 500
 Class B Combination Liquor & Beer
 Aldermanic District 2 (Alder Konkel) • Police Sector 409

Legislative History

1/3/08 ALCOHOL LICENSE Referred for Introduction
 REVIEW COMMITTEE
 Alcohol License Review Committee, Public Hearing, Common Council Meeting February 5,
 2008.

1/8/08 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL
 LICENSE REVIEW COMMITTEE
 Due back at the 2/5/08 Common Council Meeting.

1/16/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO REREFER
 REVIEW COMMITTEE - PUBLIC HEARING to the ALCOHOL
 LICENSE REVIEW COMMITTEE

17. [08707](#)

Public Hearing - New License
 Ultra Mart Foods, LLC • dba Copps Food Center #8179
 261 Junction Road • Agent: Timothy J. Smith
 Class A Liquor, Class A Beer
 Aldermanic District 9 (Alder Skidmore) • Police Sector 128

Legislative History

1/4/08	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction Alcohol License Review Committee, Public Hearing, Common Council Meeting February 5, 2008.
1/8/08	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE Due back at the 2/5/08 Common Council Meeting.
1/16/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

18. [08708](#)

Public Hearing - New License
Ultra Mart Foods, LLC • dba Copps Food Center #8183
1312 S. Park Street • Agent: Christopher M. Flannery
Class A Liquor, Class A Beer
Aldermanic District 13 (Alder Kerr) • Police Sector 306

Legislative History

1/4/08	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction Alcohol License Review Committee, Public Hearing, Common Council Meeting February 5, 2008.
1/8/08	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE Due back at the 2/5/08 Common Council Meeting.
1/16/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

19. [08709](#)

Public Hearing - New License
Ultra Mart Foods, LLC • dba Copps Food Center #8178
2502 Shopko Drive • Agent: Mark E. Elliott
Class A Liquor, Class A Beer
Aldermanic District 15 (Alder Palm) • Police Sector 513

Legislative History

1/4/08	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction Alcohol License Review Committee, Public Hearing, Common Council Meeting February 5, 2008.
1/8/08	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE Due back at the 2/5/08 Common Council Meeting.
1/16/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

20. [08710](#) Public Hearing - New License
Ultra Mart Foods, LLC • dba Copps Food Center #8114
620 Whitney Way • Agent: Wilbur Buchanan
Class A Liquor, Class A Beer
Aldermanic District 19 (Alder Clear) • Police Sector 113
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 1/4/08 | ALCOHOL LICENSE
REVIEW COMMITTEE | Referred for Introduction
Alcohol License Review Committee, Public Hearing, Common Council Meeting February 5, 2008. |
| 1/8/08 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE
Due back at the 2/5/08 Common Council Meeting. |
| 1/16/08 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |

REPORT OF BOARD OF PUBLIC WORKS

21. [08646](#) Approving Plans, Specifications, And Schedule Of Assessments For Mineral Point Road and Gammon Road Concrete Pavement Rehab Assessment District - 2008. (9th and 19th ADs)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--------------------------|---|
| 1/9/08 | BOARD OF PUBLIC
WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 1/23/08 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING |
22. [08867](#) Approving Plans, Specifications, And Schedule Of Assessments For East Main Street and North Dickinson Street Reconstruction Assessment District - 2008. (6th AD).
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--------------------------|---|
| 1/23/08 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING |
|---------|--------------------------|---|
23. [08868](#) Approving Plans, Specifications, And Schedule Of Assessments For Kendall Avenue, Chestnut Street and Walnut Street Reconstruction Assessment District 2008. (5th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--------------------------|---|
| 1/23/08 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING |
|---------|--------------------------|---|

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

24. [07935](#) Approving the nomination of Michele Thoreh, Cintas Corporation, to the EOC Employment Committee.
Legislative History
1/10/08 EQUAL OPPORTUNITIES COMMISSION RECOMMEND TO COUNCIL TO CONFIRM
25. [08828](#) Report of the Mayor submitting citizen committee appointments (introduced 1-22-2008; action 2-5-2008).
Sponsors: David J. Cieslewicz
Legislative History
1/15/08 Mayor's Office Referred for Introduction
Common Council meeting of February 5, 2008.
1/22/08 COMMON COUNCIL Refer to a future Meeting to Confirm to the COMMON COUNCIL
Confirm at the 2/5/08 Common Council Meeting.
26. [08988](#) Report of the Mayor submitting alder committee appointments (action 2-5-2008).
Sponsors: David J. Cieslewicz
Legislative History
1/28/08 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM
27. [09021](#) Report of the Mayor submitting citizen committee appointments (introduced 2-5-2008; action 2-26-2008).
Sponsors: David J. Cieslewicz
Legislative History
1/30/08 Mayor's Office Referred for Introduction
Common Council meeting of February 26, 2008.

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

28. [09028](#) Alcohol License Review Committee Report of Operator License Applications January 31, 2008. See attached report for list of operators.
Legislative History
1/31/08 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

REPORT OF BOARD OF ESTIMATES

29. [08768](#) Authorizing the Mayor and Chief of Police to accept three (3) highway safety grants totaling \$33,000 WI Department of Transportation for the following activities in 2008: Pedestrian Enforcement Grant (\$4,000), Bike Enforcement Grant (\$4,000) and Alcohol Enforcement Grant (\$25,000).
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 1/15/08 | Police Department
Board of Estimates | Referred for Introduction |
| 1/22/08 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 1/28/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
30. [08782](#) 2008 Public Health Contracts with the Department of Health and Family Services for Tobacco Control and the regional Emergency Preparedness Consortium.
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|---------|---|--|
| 1/15/08 | Health Department
Board of Estimates, Board of Health for Madison Dane County | Referred for Introduction |
| 1/22/08 | COMMON COUNCIL
Additional Referral(s): Board of Health for Madison and Dane County | Refer to the BOARD OF ESTIMATES |
| 1/22/08 | BOARD OF ESTIMATES | Refer to the BOARD OF HEALTH FOR
MADISON AND DANE COUNTY |
| 1/24/08 | BOARD OF HEALTH FOR
MADISON AND DANE
COUNTY | Return to Lead with the Recommendation for
Approval to the BOARD OF ESTIMATES |
| 1/28/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
31. [08785](#) 2008 Public Health Contracts with the Department of Health and Family Services for the Wisconsin Well Woman Program and Radon Prevention.
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|---------|---|---|
| 1/15/08 | Health Department
Board of Estimates, Board of Health for Madison Dane County | Referred for Introduction |
| 1/22/08 | COMMON COUNCIL
Additional Referral(s): Board of Health for Madison and Dane County | Refer to the BOARD OF ESTIMATES |
| 1/22/08 | BOARD OF ESTIMATES | Refer to the BOARD OF HEALTH FOR
MADISON AND DANE COUNTY |

1/24/08 BOARD OF HEALTH FOR MADISON AND DANE COUNTY Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

1/28/08 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

32. [08796](#)

Authorizing the Mayor and the City Clerk to amend an existing agreement with the consultant team of HNTB, et al., for Transport 2020 Preliminary Engineering and environmental documentation services for the City of Madison.

Sponsors: Satya V. Rhodes Conway, Brian L. Solomon and Robbie Webber

Legislative History

1/14/08 Department of Planning and Community and Economic Development
Board of Estimates Referred for Introduction

1/22/08 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

1/28/08 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

33. [08797](#)

Authorizing the Madison Metro Transit General Manager to amend a public transit capital grant from the U.S. Department of Transportation and matching funds from the Wisconsin Department of Transportation (WisDOT) for continuing work on the Transport 2020 project, and authorizing the Mayor and the City Clerk to execute the associated amended grant agreements with USDOT.

Sponsors: Satya V. Rhodes Conway, Brian L. Solomon and Robbie Webber

Legislative History

1/14/08 Department of Planning and Community and Economic Development
Board of Estimates Referred for Introduction

1/22/08 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

1/28/08 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

34. [08805](#)

Authorizing City staff to prepare a "Request for Qualifications" and advertise for Architect consultant services on behalf of the CDA for The Villager Atrium, located at 2202 South Park Street.

Sponsors: David J. Cieslewicz and Tim Buer

Legislative History

1/15/08	Department of Planning and Community and Economic Development Board of Estimates	Referred for Introduction
1/22/08	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
1/28/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [08806](#)

SUBSTITUTE Authorizing ~~a grant to the Community Development Authority and the Mayor and City Clerk to execute~~ execution of an amended contract with Forward Community Investments, Inc., to provide additional project management services as part of the redevelopment of The Villager, and to increase the term and compensation.

Sponsors: David J. Cieslewicz and Tim Bruer

Legislative History

1/15/08	Department of Planning and Community and Economic Development Board of Estimates	Referred for Introduction
1/22/08	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
1/28/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS36. [08070](#)

Amending the Master List of Street Names and Designations and amending the City Engineers Street Numbering Map (Official Map), referred to in Sections 10.34(1) and 10.35, Madison General Ordinances. Changing the existing name of Whenona Drive to Cochise Trail from Clover Court to the existing north terminus at vacated Whenona Drive, also being the Daisy Drive Bike Path and Marlborough Park Bike Path Spur at Marlborough Park.

Sponsors: Brian L. Solomon

Legislative History

11/12/07	Engineering Division Board of Public Works, Plan Commission, Pedestrian-Bicycle-Motor Vehicle Commission	Referred for Introduction
11/20/07	COMMON COUNCIL Additional Referral(s): Plan Commission, Pedestrian/Bicycle/Motor Vehicle Commission	Refer to the BOARD OF PUBLIC WORKS
11/20/07	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
11/20/07	BOARD OF PUBLIC WORKS	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

- | | | | |
|--|----------|---|--|
| | 11/27/07 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| | 12/3/07 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| | 1/23/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
37. [08382](#) Amending Section 8.15 of the Madison General Ordinances to add regulation of private use of the Southwest Bike Path right-of-way.
- Sponsors:** Brian L. Solomon
- Legislative History**
- | | | | |
|--|---------|---|---|
| | 12/5/07 | Attorney's Office/Approval Group
Board of Public Works | Referred for Introduction |
| | 1/8/08 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| | 1/23/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
38. [08563](#) Approving a Minimum Rate of Wage Scale to be paid by Contractors to the Employees on any Project of Public Works for the City of Madison. (City Wide)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 1/23/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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39. [08586](#) Authorizing the Mayor and City Clerk to execute an amendment to the lease with Community Action Coalition of South Central Wisconsin, Inc. allowing for the use of additional public greenway within Lucy Lincoln Hiestand Park, located at 1653 Frisch Road, for community gardening purposes.
- Sponsors:** Jed Sanborn
- Legislative History**
- | | | | |
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| | 12/27/07 | Community and Economic Development Unit
Board of Public Works | Referred for Introduction |
| | 1/8/08 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| | 1/23/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

40. [08728](#) Declaring the City of Madison's intention to exercise its police powers establishing the Sanitary Sewer Replacement with Resurfacing- Arbor Drive, Knickerbocker Street and Pickford Street 2008. (10th AD)
Sponsors: Common Council By Request
Legislative History
1/23/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
41. [08729](#) Declaring the City of Madison's intention to exercise its police powers establishing the Allis Avenue Street Assessment District - 2008. (15th & 16th ADs)
Sponsors: Common Council By Request
Legislative History
1/23/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
42. [08730](#) Declaring the City of Madison's intention to exercise its police powers establishing the American Parkway Street Assessment District - 2008. (17th AD)
Sponsors: Common Council By Request
Legislative History
1/23/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
43. [08732](#) Declaring the City of Madison's intention to exercise its police powers establishing the Sanitary Sewer Replacement with Resurfacing - East Gorham Street 2008. (2nd AD)
Sponsors: Common Council By Request
Legislative History
1/23/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
44. [08733](#) Declaring the City of Madison's intention to exercise its police powers establishing the Jean Street and Leitch Court Reconstruction Assessment District -2008. (2nd AD)
Sponsors: Common Council By Request
Legislative History
1/23/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

45. [08746](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Pinckney Street Reconstruction Assessment District - 2008. (2nd AD)
Sponsors: Common Council By Request
Legislative History
 1/23/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
46. [08747](#) Improvements accepted for Engineering Service Building Expansion - 2005, Contract No. 5839. (14th AD)
Sponsors: Common Council By Request
Legislative History
 1/23/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
47. [08779](#) Authorizing the Mayor and City Clerk to award and execute a Contract for Professional Services with Strand & Associates for the survey, wetland delineation, hydraulic routing, design, WDNR/USACOE permitting and preparation of bidding documents for The Country Grove Greenway Pedestrian Bridge.
Sponsors: Common Council By Request
Legislative History
 1/23/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
48. [08781](#) Authorizing the Purchasing Agent to issue a Purchase Order to Wisconsin & Southern Railroad Co. to remove and replace a section of track and signals in connection with the Waubesa Street Reconstruction Project. (6th AD)
Sponsors: Common Council By Request
Legislative History
 1/23/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
49. [08816](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for repairs at the Overture Center, State Street Capitol, and State Street Campus (Frances) Parking Ramps. (4th and 8th AD)
Sponsors: Common Council By Request
Legislative History
 1/23/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

50. [08825](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2008-2010 Semi-Permanent Epoxy Pavement Marking, Contract No. 6198. (City-Wide ADs)
Sponsors: Common Council By Request
Legislative History
 1/23/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
51. [08832](#) Approving plans and specifications for public improvements necessary for the project known as Churchill Crossing PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2024. (9th AD)
Sponsors: Common Council By Request
Legislative History
 1/23/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
52. [08833](#) Declaring the City of Madison's intention to exercise its police powers establishing the Sanitary Sewer Replacement with Resurfacing Central Assessment District 2008. (City Wide)
Sponsors: Common Council By Request
Legislative History
 1/23/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
53. [08834](#) Improvements accepted for Repainting the East Transfer Point Structure, Contract No. 6086. (15th AD)
Sponsors: Common Council By Request
Legislative History
 1/23/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
54. [08835](#) Improvements accepted for Edgewood Avenue Reconstruction Street Assessment District - 2006, Contract No. 5919. (10th AD)
Sponsors: Common Council By Request
Legislative History
 1/23/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
55. [08836](#) Improvements accepted for Door Creek North, Phase 2, Contract No. 5409. (3rd AD)
Sponsors: Common Council By Request
Legislative History

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| | 1/23/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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56. [08837](#) Declaring the City of Madison's intention to exercise its police powers establishing the South Sprecher Road Assessment District - 2008. (3rd AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 1/23/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
57. [08838](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tennis Court Reconstruction/Resurfacing - 2008, Contract No. 6103. (1st, 3rd, 9th, 13th & 15th ADs)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | | |
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| | 1/23/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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58. [08846](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehab of Sanitary Sewers - 2008, Contract No. 6197. (Various ADs)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | | |
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| | 1/23/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
59. [08848](#) Improvements Accepted Contract No. 5921, Olin Avenue Waste Transfer Station Reconstruction - 2006. (14th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | | |
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| | 1/23/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
60. [08850](#) Awarding Public Works Contract No. 6158, Building Demolition, 4014 Hanson Road.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | | |
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| | 1/23/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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61. [08852](#) Awarding Public Works Contract No. 6159 , Permanently Abandon Madison Municipal Well #3.
Sponsors: Common Council By Request
Legislative History
 1/23/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
62. [08853](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Grandview Commons, Phase 12 (3rd AD).
Sponsors: Common Council By Request
Legislative History
 1/23/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
63. [08856](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Eagle Crest Subdivision (17th AD).
Sponsors: Common Council By Request
Legislative History
 1/23/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
64. [08857](#) Improvements accepted for Water Main by Private Contract to serve: Secret Places at Siggelkow Preserve - Phase 5 (16th AD).
Sponsors: Common Council By Request
Legislative History
 1/23/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
65. [08858](#) Ordering Property Owners to Repair or Replace Substandard and Defective Sidewalks in the 3rd and 16th Aldermanic Districts. (3rd & 16th ADs)
Sponsors: Common Council By Request
Legislative History
 1/23/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
66. [08859](#) Improvements accepted for Water Main by Private Contract to serve: Secret Places at Siggelkow Preserve - Phase 4 (16th AD).
Sponsors: Common Council By Request
Legislative History
 1/23/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

67. [08860](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sidewalk and Curb & Gutter, Citywide Installation and Repair - 2008 and Annual Sawcutting of Concrete Sidewalk and Incidental Work . (City Wide)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 1/23/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
68. [08861](#) 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 (District 3 & 16) by the Common Council. (3rd & 16th ADs)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
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| 1/23/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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69. [08866](#) Declaring the City of Madison's intention to exercise its police powers establishing the Jenifer Street and Livingston Street Reconstruction Assessment District - 2008. (6th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
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| 1/23/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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70. [08871](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Secret Places at Siggelkow Preserve - Phase III, Private Contract No. 2082. (16th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
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| 1/23/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
71. [08872](#) Accepting bituminous pavement constructed by private contract in Blackhawk Church Town Center Plat - Phase I, Private Contract No. 2049. (9th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
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| 1/23/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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72. [08873](#) Accepting sanitary sewer constructed by Private Contract In Marsh Court Sewer Relocate, Private Contract No. 2108. (16th AD)
Sponsors: Common Council By Request
Legislative History
 1/23/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
73. [08879](#) Improvements accepted for Struck Street Assessment District - 2006, Contract No. 5928. (1st AD)
Sponsors: Common Council By Request
Legislative History
 1/23/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
74. [08895](#) Approving Revised Plans and Specifications for the Waubesa Street Isthmus Bike Path Crossing, a component of the Waubesa Street Reconstruction 53W0434. (6th AD)
Sponsors: Common Council By Request
Legislative History
 1/23/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

75. [05532](#) ALTERNATE - Accepting the Final Report of the East Washington Capitol Gateway Plan Advisory Committee and adopting the East Washington Capitol Gateway Corridor Plan and Urban Design Guidelines as a supplement to the City of Madison Comprehensive Plan, and other City plans to be used to guide future land use and development within the East Washington Capitol Gateway Corridor.
Sponsors: Marsha A. Rummel
Legislative History
 1/30/07 Planning Unit Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
 1/31/07 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the Planning Unit
Bohrod
 1/31/07 Planning Unit Referred for Introduction
Plan Commission, Economic Development Commission, Urban Design Commission
 2/6/07 COMMON COUNCIL Refer to the PLAN COMMISSION
Additional Referral(s): Economic Development Commission, Urban Design Commission

2/6/07	PLAN COMMISSION	Refer to the ECONOMIC DEVELOPMENT COMMISSION
2/6/07	PLAN COMMISSION	Refer to the URBAN DESIGN COMMISSION
3/7/07	ECONOMIC DEVELOPMENT COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION

3/14/07	URBAN DESIGN COMMISSION	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
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The Urban Design Commission recommended provisional approval based upon four conditions:

- 1. A statement be added to the plan that makes a serious commitment for on-going transit planning.*
- 2. A serious commitment is made for a public process to discuss and scrutinize the creation of the Urban Design District #8 Design Guidelines.*
- 3. Bonus stories/heights will only be granted in exchange for solar/green building components, as well as extraordinary design, high value streetscape, etc. that will always be required for PUD applications.*
- 4. The plan shall be amended to incorporate F.A.R. (Floor Area Ratio) provisions and other creative techniques for height considerations to prevent blocky buildings.*

3/19/07	PLAN COMMISSION	Rerefer to the PLAN COMMISSION
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The Plan Commission referred this matter for 90 days, with an expected return date of July 9, 2007.

- In referring this matter, the Plan Commission requested the following:*
- That staff provide additional information regarding the nature of the comprehensive transportation and parking plan needed for the Isthmus and how much such a study will cost.*
 - That staff prepare an analysis comparing the bulk and massing recommendations in the proposed BUILD Plan with the recommendations in the East Rail Corridor Plan, Yahara River Master Plan and draft updated Tenney-Lapham Neighborhood Plan.*
 - That the draft Urban Design District guidelines related to the E. Washington Capitol Gateway Plan be provided to the Commission to be reviewed concurrently.*

The motion to refer replaced an earlier motion by Ald. Konkel, seconded by Ohm to approve the plan subject to the completion of a comprehensive transportation and parking study for the Isthmus and a condition that the heights in the E. Washington Capitol Gateway Plan be limited to the heights recommended in the draft updated Tenney-Lapham Neighborhood Plan and East Rail Corridor Plan until after the transportation and parking study is completed.

6/18/07	PLAN COMMISSION	Rerefer to the PLAN COMMISSION
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The Plan Commission referred consideration of the plan to allow staff an opportunity to reconcile the differences between the proposed East Washington Avenue plan and the draft Tenney-Lapham Neighborhood Plan, the East Rail Corridor Plan and the Yahara River Parkway Plan. The Commission asked that the staff be prepared to report its findings no later than the Plan Commission August 6, 2007 meeting.

8/6/07	PLAN COMMISSION	Rerefer to the PLAN COMMISSION
9/17/07	PLAN COMMISSION	Rerefer to the PLAN COMMISSION

James Boll recused himself from this item.

1/28/08

PLAN COMMISSION

RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

The Plan Commission recommended adoption of an alternate resolution which inserts a final "whereas" clause which reads as follows: "WHEREAS this plan was deemed to be inconsistent with some previously adopted neighborhood plans, as well as one presented in draft form, leading to the appointment of and charge to a subcommittee of the Plan Commission to reconcile those inconsistencies."

The Plan Commission also recommended an amendment to the first "RESOLVED" clause to read as follows: "NOW THEREFORE BE IT RESOLVED that the Common Council accepts the East Washington Capitol Gateway Corridor Plan Advisory Committee final report as amended by the Plan Commission Subcommittee, and hereby adopts the East Washington Capitol Gateway Corridor Plan and recommendations..."

The main motion to adopt the plan included a recommendation that the final plan incorporate the following changes:

1. On Figure 14 "Future Land Use Definitions" a statement should be added which reads: "Encourage a mix of uses -- excluding residential-- uses with employment uses remaining the predominant use. Encourage uses that are complementary and allow for the use of shared parking."
2. On the 1500 Block, add an area designated as "18C" with a land use recommendation to read "Residential/employment (medium density residential)."
3. Replace the building height ranges included in the plan on the maps and in relevant charts with a number of stories which shall represent the maximum height allowed on each block. The asterisk indicates the potential for additional stories if the project provides certain amenities as described in the Plan Commission Committee Capitol Gateway Corridor Plan minutes of December 10, 2007. Bonuses may be granted for three additional stories in areas designated with a 12-story maximum, two additional stories in areas with an 8-story maximum, and two additional stories in areas with a 6-story maximum.
4. On the north side of the 1500 Block, the Plan Commission recommended a maximum façade height of 4-stories as recommended by the Emerson East Eken Park Neighborhood Plan.
5. On page 28 in the Transportation Section the Plan Commission recommended the inclusion of a statement that indicates that the plan recommends that East Washington Avenue should not be widened any further.
6. The plan should include a statement which recommends that no further barriers be created which would make it more difficult to extend Main Street through the Madison Metro property if Madison Metro were to ever move from its present location.

7. Replace the Transportation and Parking section starting on page 28 of the plan with the language recommended in the August 2, 2007 draft text.

76. [06761](#)

Adopting the Tenney-Lapham Neighborhood Plan as a supplement to the City of Madison Comprehensive Plan.

Sponsors: Brenda K. Konkel

Legislative History

6/13/07	Department of Planning and Community and Economic Development	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/13/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Department of Planning and Community and Economic Development
	<i>Bohrod</i>	
6/13/07	Department of Planning and Community and Economic Development	Referred for Introduction
	<i>Plan Commission, Board of Estimates, Landmarks Commission, Long Range Transportation Planning Commission, Board of Park Commissioners, Pedestrian/Bicycle/Motor Vehicle Commission</i>	
6/19/07	COMMON COUNCIL	Refer to the PLAN COMMISSION
	<i>Additional Referral(s): Board of Estimates, Landmarks Commission, Long Range Transportation Planning Commission, Board of Park Commissioners, Pedestrian/Bicycle/Motor Vehicle Commission</i>	
6/19/07	PLAN COMMISSION	Refer to the BOARD OF ESTIMATES
6/19/07	PLAN COMMISSION	Refer to the LANDMARKS COMMISSION
6/19/07	PLAN COMMISSION	Refer to the LONG RANGE TRANSPORTATION PLANNING COMMISSION
6/19/07	PLAN COMMISSION	Refer to the BOARD OF PARK COMMISSIONERS
6/19/07	PLAN COMMISSION	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
6/26/07	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
7/9/07	LANDMARKS COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
	<i>Landmarks Commission supports the plan with the addition of notice that Fyfe's Corner Bistro is a landmark.</i>	
7/19/07	LONG RANGE TRANSPORTATION PLANNING COMMISSION	Refer to the LONG RANGE TRANSPORTATION PLANNING COMMISSION
7/24/07	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

7/30/07	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES
7/30/07	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
8/16/07	LONG RANGE TRANSPORTATION PLANNING COMMISSION	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION Ald. Robbie Webber/Ald. Paul Skidmore then submitted a substitute motion to: "Accept the Tenney-Lapham Neighborhood Plan and recommend that a multi-modal transportation study be undertaken for the isthmus and downtown area; further, all recommendations contained in the TLNA Plan should be examined as part of the study and that specific LRTPC comments and LRTPC meeting minutes be forwarded to Traffic Engineering, City Engineering, and/or Planning Division (whichever agency will be leading the study) for their consideration as part of the study." The Commission then unanimously passed the motion.
8/28/07	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
11/5/07	PLAN COMMISSION	Rerefer to the PLAN COMMISSION
1/28/08	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER The Plan Commission recommended approval with the changes recommended by staff in the Planning Division correspondence of October 12 and 23, 2007, with the exception of staff Recommendation #2, which would not be included.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

77. [08924](#) Approving a Certified Survey Map of property owned by Ten Twenty-Two, LLC at 1022 West Johnson Street and 301-309 North Mills Street. 16th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 1/29/08 | 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 |
|---------|---|--|

REPORT OF RISK MANAGER

78. [08777](#) J. Green, 1670 Lake Point Dr. - physical injury and property loss - \$25,000.
- Legislative History**
- | | | |
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| 1/22/08 | COMMON COUNCIL | Refer to the Risk Manager |
| 1/29/08 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

79. [08808](#) A. Borokhim, 1801 Monroe St., Madison - property damage - \$150.00.

Legislative History

1/22/08	COMMON COUNCIL	Refer to the Risk Manager
1/29/08	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

ORDINANCES & RESOLUTIONS REFERRED TO THIS MEETING

ORDINANCES

80. [04162](#) SUBSTITUTE - Creating Section 23.12 of the Madison General Ordinances to prohibit the operation of transient hotels & motels, amending Section 1.08(3)(a) of the Madison General Ordinances to establish bail amounts, and amending Section 1.08(4) of the Madison General Ordinances to establish enforcement authority for the section.

Sponsors: Tim Bruer

Legislative History

7/12/06	Attorney's Office/Approval Group	Approved As To Form
7/12/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/12/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Fiscal Note Pending to the Attorney's Office
7/12/06	Attorney's Office <i>Public Safety Review Board</i>	Referred for Introduction
7/18/06	COMMON COUNCIL	Refer to the PUBLIC SAFETY REVIEW BOARD
8/8/06	PUBLIC SAFETY REVIEW BOARD	Rerefer to the PUBLIC SAFETY REVIEW BOARD
4/3/07	Attorney's Office/Approval Group <i>Substitute.</i>	Approved As To Form
4/3/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/11/07	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the PUBLIC SAFETY REVIEW BOARD
4/17/07	PUBLIC SAFETY REVIEW BOARD	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
5/8/07	PUBLIC SAFETY REVIEW BOARD	Rerefer to the PUBLIC SAFETY REVIEW BOARD
8/16/07	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Following Recommendation(s) to the PUBLIC SAFETY REVIEW BOARD

9/17/07	PUBLIC SAFETY REVIEW BOARD	Refer to the PUBLIC SAFETY REVIEW BOARD
1/8/08	PUBLIC SAFETY REVIEW BOARD	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER Amend Ordinance to include the Police Department as an enforcement body. J. Zilavy of the City Attorney's Office stated that nothing in this ordinance is in conflict with State Statute, and that this impacts no ore than 20 motels at most city-wide. Prostitution (where rooms are rented by the hour with no accountability of who is renting the room) is one of the main reasons this ordinance was proposed. An increase in registration requirements would be part of the ordinance but this is for ALL motels/hotels, most of whom already do a more extensive registration. It was an oversight that the Police Department was not added as an enforcement official and a corrected/amended version of the ordinance will be prepared. This ordinance brings all of these establishments up to the same compliance level. Captain Wheeler stated that this ordinance would provide a very needed tool for police in dealing with problems/crimes at some of these establishments - as in the recent homicide at one of the motels in his police district.
1/22/08	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL Adopt at the 2/5/08 Common Council Meeting.

81. [08889](#) Creating Section 15.01(568) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the Sixteenth Aldermanic District the McAllen Attachment and assigning a temporary zoning classification of A Agriculture District, and amending Section 15.02(2) of the Madison General Ordinances to add the attached property to Ward 2.

Sponsors: David J. Cieslewicz

Legislative History

1/17/08	Attorney's Office/Approval Group Common Council Meeting 2/5/08	Referred for Introduction
1/22/08	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL Adopt at the 2/5/08 Common Council Meeting.

RESOLUTIONS

82. [08645](#) Creating the Zoning Code Rewrite Advisory Committee.

Sponsors: David J. Cieslewicz

Legislative History

1/2/08	Department of Planning and Community and Economic Development Common Council Meeting 1/22/08	Referred for Introduction
1/8/08	COMMON COUNCIL	Refer to the PLAN COMMISSION Due back at the 1/22/08 Common Council Meeting.
1/14/08	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

1/22/08 COMMON COUNCIL Refer to a future Meeting to Adopt to the COMMON COUNCIL
Adopt at the 2/5/08 Common Council Meeting.

RECONSIDERATION(S)

83. [08438](#) Authorizing the Mayor and City Clerk to amend the city's agreement with Adams Outdoor Advertising to add five vehicles to the total number of buses that are authorized to participate in the two year full-wrap pilot project.

Sponsors: Jed Sanborn, Brian L. Solomon and Mark Clear

Legislative History

12/12/07	Metro Transit Transit and Parking Commission, Board of Estimates	Referred for Introduction
1/8/08	COMMON COUNCIL Additional Referral(s): Board of Estimates	Refer to the TRANSIT AND PARKING COMMISSION
1/8/08	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
1/14/08	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
1/15/08	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
1/22/08	COMMON COUNCIL 1 Registrant(s) in opposition wishing to speak. The motion to adopt failed with 10 ayes, 7 noes (3 excused).	Adopt
1/30/08	COMMON COUNCIL Ald. Sanborn requested this item be placed on the 2/5/08 Common Council Agenda for reconsideration.	Reconsider

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

84. [08939](#) Amending Section 3.54(1)(g) of the Madison General Ordinances by deleting the classification of Economic and Community Development Unit Director in Compensation Group 21, Range 19 and creating the classes of Economic Development Division Director and Community Development Division Director in Compensation Group 21, Range 18, thereof.

Sponsors: David J. Cieslewicz

Legislative History

1/24/08	Attorney's Office/Approval Group Board of Estimates; Personnel Board	Referred for Introduction
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85. [08940](#) Amending Section 3.54(1)(c) of the Madison General Ordinances by creating the class of Parks Maintenance Worker in Compensation Group 16, Range 09, thereof.
Sponsors: David J. Cieslewicz
Legislative History
1/24/08 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates; Personnel Board
86. [08941](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of Community Development Supervisor in Compensation Group 18, Range 15, and creating the class of Economic Revitalization Supervisor in Compensation Group 18, Range 15, thereof.
Sponsors: David J. Cieslewicz
Legislative History
1/24/08 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates; Personnel Board
87. [08942](#) Amending Section 3.54(1)(l) of the Madison General Ordinances by creating the class of Library Computer Technician in Compensation Group 32, Range 05, thereof.
Sponsors: David J. Cieslewicz
Legislative History
1/24/08 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates; Personnel Board
88. [08991](#) Creating Section 28.06(2)(a)3339. of the Madison General Ordinances rezoning property from R5 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3340. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Relocate Multi-Family Residence to Site with Three Existing Residential Buildings: 2nd Aldermanic District 101-109 North Franklin Street
Sponsors: Common Council By Request
Legislative History
1/28/08 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission, 3-10-08; Common Council, 3-18-08
89. [08992](#) Creating Section 33.27 of the Madison General Ordinances to codify the existence of the Minority Affairs Committee and the Women's Issues Committee.
Sponsors: David J. Cieslewicz
Legislative History
1/28/08 Attorney's Office/Approval Referred for Introduction
Group
Affirmative Action Commission

RESOLUTIONS

90. [08870](#) A resolution authorizing the Forestry Section of the Parks Division of the City of Madison to accept a grant of \$22,365 under the Urban Forestry Grant Program to provide for the continuation of the City's Tree Inventory Project, Arbor Week Education, and i-tree training session. (1st, 7th, & 9th ADs)
- Sponsors:** Paul E. Skidmore
- Legislative History**
- 1/23/08 Engineering Division Referred for Introduction
Board of Estimates, Board of Public Works, Parks Commission
91. [08885](#) Accepting grant monies in the amount of \$13,500.00 from the Wisconsin Department of Transportation for the installation of all-way stop control and minor intersection modifications at the intersection of Segoe Road & Tokay Boulevard.
- Sponsors:** Thuy Pham-Remmele
- Legislative History**
- 1/25/08 Traffic Engineering Division Referred for Introduction
Board of Estimates
92. [08892](#) Authorizing the Mayor and the City Clerk to execute a Release of Platted Utility Easement located in Lots 3 and 4, High Crossing Plat, located at 5401 High Crossing Blvd.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- 1/29/08 Community and Economic Referred for Introduction
Development Unit
Board of Public Works
93. [08910](#) Resolution that the position (#692) of Community Development Supervisor in Compensation Group 18, Range 15 (occupied by P. Brown) in the permanent salary detail of the Economic Development Division budget is repealed and recreated as a position of Neighborhood Revitalization Supervisor in Compensation Group 18, Range 15, thereof. Be it further resolved that the incumbent shall be reallocated to said position as a retirement.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- 1/31/08 Human Resources Referred for Introduction
Department
Board of Estimates, Personnel Board
94. [08911](#) Resolution that the new position tentatively identified as Economic Development Director, no Compensation Group/Range specified, in the permanent salary detail of the new Economic Development Division budget is repealed and recreated as a position of Economic Development Division Director in Compensation Group 21, Range 18, thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**

1/31/08 Human Resources Referred for Introduction
 Department
 Board of Estimates, Personnel Board

95. [08912](#) Resolution that the new position tentatively identified as Community Development Director, no Compensation Group/Range specified, in the permanent salary detail of the new Community Development Division budget is repealed and recreated as a position of Community Development Division Director in Compensation Group 21, Range 18, thereof.

Sponsors: David J. Cieslewicz

Legislative History

1/31/08 Human Resources Referred for Introduction
 Department
 Board of Estimates, Personnel Board

96. [08913](#) Resolution that the 24.0 FTE positions of Public Works Maintenance Worker 2 in Compensation Group 16, Range 09, and the 14.0 FTE positions of Public Works Maintenance Worker 1 in Compensation Group 16, Range 08 in the permanent salary detail of the Parks Division budget are repealed and recreated as 38.0 FTE positions of Parks Maintenance Worker in Compensation Group 16, Range 09, thereof.

Sponsors: David J. Cieslewicz

Legislative History

1/31/08 Human Resources Referred for Introduction
 Department
 Board of Estimates, Personnel Board

97. [08923](#) Authorizing the Mayor and City Clerk to execute an agreement to fund a \$250,000 Madison Capital Revolving Fund (MCRF) loan to Blount Street, LLC to renovate 301 Blount Street and 702-06 Williamson Street into 51,000 SF of commercial space.

Sponsors: Marsha A. Rummel

Legislative History

1/23/08 Community and Economic Referred for Introduction
 Development Unit
 Board of Estimates

98. [08949](#) A resolution authorizing the Purchasing Agent to issue a Purchase Order/Contract to ATEC Systems Associates, Inc. for Contract No. 101512 , Procurement of Pressure Filtration Equipment for the Madison Water Utility. (17th AD).

Sponsors: Lauren Cnare and Michael Schumacher

Legislative History

1/24/08 Water Utility Referred for Introduction
 Water Utility Board

99. [08957](#) Authorizing the provision of HOME/Match funds to assist Housing Initiatives with a rental housing project in ways that address City Community and Neighborhood Development Objectives.

Sponsors: Marsha A. Rummel and COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION

Legislative History

1/30/08 COMMUNITY Referred for Introduction
 DEVELOPMENT BLOCK
 GRANT COMMISSION
 Community Development Block Grant Commission

100. [08976](#) Authorizing City Staff to prepare a "Request for Qualifications" and advertise for Architect consultant design services for interior improvements for South Madison Branch Library located on South Park Street. (14th AD)

Sponsors: Tim Bruer, David J. Cieslewicz and Larry Palm

Legislative History

1/28/08 Engineering Division Referred for Introduction
 Board of Estimates, Library Board

101. [08987](#) Amending the Parking Utility's 2008 Capital Budget in order to purchase additional multi-space meters and approving the Parking Utility's issuance of a Request-for-Proposal for multi-space parking meters.

Sponsors: Jed Sanborn, Brian L. Solomon, Robbie Webber and Michael E. Verveer

Legislative History

1/25/08 Parking Utility Referred for Introduction
 Transit and Parking Commission

102. [08993](#) Authorizing the Mayor and City Clerk to execute a Subterranean and Air Space Lease with Opitz Real Estate Limited Partnership and Perina 509 Company LLC, the owners of property located at 676 State Street, to accommodate the existing encroachments of an underground vault, a building canopy and two business identification signs into the State Street and North Lake Street Public rights of way.

Sponsors: Eli Judge

Legislative History

1/28/08 Community and Economic Referred for Introduction
 Development Unit
 Board of Public Works, Plan Commission

103. [09007](#) Authorizing the Mayor and City Clerk to execute a Subterranean and Air Space Lease with Arist Christ, the owner of property located at 226 State Street, to accommodate the existing encroachments of an underground vault, a building cornice, a business identification sign and below-awning lighting into the State Street public right-of-way.

Sponsors: Michael E. Verveer

Legislative History

1/29/08 Community and Economic Referred for Introduction
 Development Unit
 Board of Public Works, Plan Commission

104. [09018](#) Authorizing a grant to the Community Development Authority for the design and development of a new Atrium at The Villager and the acquisition and clearance of a gas station located at 2342 South Park Street and the transfer of City-owned real estate located at 809-825 Ridgewood Way to the CDA to be used in the redevelopment of The Villager.

Sponsors: David J. Cieslewicz and Tim Bruer

Legislative History

1/29/08 Community and Economic Development Unit Board of Estimates Referred for Introduction

LICENSES

105. [09023](#) Public Hearing - New License
Africana Restaurant & Lounge LLC • dba Africana Restaurant & Lounge
30% alcohol, 60% food, 10% other
2701 Atwood Avenue • Agent: Issouf Outtara • Est. Capacity: 65
Class B Combination Liquor & Beer
Aldermanic District 6 (Ald. Rummel) • Police Sector 601

Legislative History

1/31/08 ALCOHOL LICENSE REVIEW COMMITTEE Referred for Introduction
Alcohol License Review Committee, Public Hearing, Common Council Meeting March 4, 2008.

106. [09024](#) Public Hearing - New License
Bounsou's Specialties, LLC • dba Corner Store
901 Williamson Street • Agent: Sounadda Maly
Class A Beer
Aldermanic District 6 (Alder Rummel) • Police Sector 408

Legislative History

1/31/08 ALCOHOL LICENSE REVIEW COMMITTEE Referred for Introduction
Alcohol License Review Committee, Public Hearing, Common Council Meeting March 4, 2008.

107. [09025](#) Public Hearing - New License
Barbara Matthews • dba Bab's French Quarter Kitchen • 80% alcohol, 20% food
1353 Williamson Street • Estimated Capacity: 60
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel) • Police Sector 410

Legislative History

1/31/08 ALCOHOL LICENSE REVIEW COMMITTEE Referred for Introduction
Alcohol License Review Committee, Public Hearing, Common Council Meeting March 4, 2008.

108. [09026](#) Public Hearing - New License
Brewers Showcase, Inc. • dba The Malt House • 95% alcohol, 5% food
2609 E. Washington Avenue • Agent: William Rogers • Est. Capacity: 90
Class B Combination Liquor & Beer
Aldermanic District 15 (Alder Palm) • Police Sector 603
- Legislative History
- 1/31/08 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee, Public Hearing, Common Council Meeting March 4,
2008.

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

109. [08961](#) S. Bengtson, 661 Mendota Ct., Apt. 904E, Madison - vehicle damage - \$70.00.
110. [08962](#) S. Gessler, 30 Geronimo Cir., Madison - property damage - \$57.99.
111. [08963](#) G. Einum, 17 Weeping Birch Cir., Madison - vehicle damage - \$241.83.
112. [08964](#) NOTICE OF INJURY: R. Anker Christensen, attorney for G. Wilson, 1562 Troy Dr., #2, Madison - personal injury - amount to be determined.
113. [09032](#) NOTICE OF INJURY - Timothy J. Rymer, Gendlin & Liverman, S.C., attorney for T. Smith, 17 Capitol View Ter., #2, Madison - personal injury - amount to be determined.
114. [09034](#) J. Wanichak, 4301 Esch Ln., Madison - vehicle damage - \$173.47.
115. [09035](#) G. Vallee, 1527 Parmenter St., Middleton - vehicle damage - \$176.71.
116. [09037](#) T. August for K. NeSmith, 8958 N. Port Washington Rd., Milwaukee - personal injury - \$1,216.00.
117. [09038](#) J. Broome, W4533 Oakknoll, Poynette - vehicle damage - \$459.99.
118. [09039](#) T. Snider, 1107 Sausalito Dr., Waunakee - vehicle damage - \$1,051.24.
119. [09041](#) Stacy Golden, Liberty Mutual for L. Brueggen, 9434 Barrington Rd., Woodbury, MN - vehicle damage - \$1,884.58.
120. [09042](#) M. and S. Nicholson, 806 West Shore Dr., Madison - personal injury, loss of consortium, trespass and nuisance - \$300,000.00.
121. [09043](#) Kay Edgcomb, State Farm, for E. Johnston, 117 Marshall Ct., Mount Horeb - vehicle damage - \$3,032.62.

122. [09044](#) L. and J. Butcher, 5154 Loruth Ter., Madison - property damage - \$30,727.58.

****ADDENDUM****

CLAIMS - REFER TO CITY ATTORNEY

123. [09053](#) Melli, Walker, Pease & Ruhly, S.C., attorney for J. & B. Grell, 4502 Marsh Rd., Madison - excessive assessment - \$4,881.17 plus interest and reduction of the second installment payment to \$3,818.54.
124. [09054](#) Foley & Lardner, LLP attorney for Greentree Glen, LLC, c/o Midwest Affordable Housing Corp., 1560 East Blackthorne Pl., Whitefish Bay, WI - unlawful taxation - \$72,463.27 plus interest.
125. [09057](#) Whyte Hirschboeck Dudek, S.C., attorney for Presbyterian Student Center Foundation, 439 N. Murray St., Madison - unlawful taxation - \$88,349 plus interest.
126. [09059](#) Future Madison Wexford, Inc., 7012 Tree Ln., Madison - unlawful taxation - \$68,928.70.
127. [09062](#) Future Madison Eastpointe, Inc., 3041 Webb Ave., Madison - unlawful taxation - \$2,059.95.
128. [09064](#) Future Madison Eastpointe, Inc., 3033 Webb Ave., Madison - unlawful taxation - \$2,059.95.
129. [09065](#) Wisconsin Housing Preservation Corp., 1910 Post Rd., Madison - unlawful taxation - \$58,506.38.
130. [09066](#) Future Madison Eastpointe, Inc., 3029 Webb Ave., Madison - unlawful taxation - \$2,059.95.
131. [09067](#) Brennan, Steil & Basting, S.C., attorney for Lamar Advertising of Central Wisconsin, P.O. Box 66338, Baton Rouge, LA - excessive assessment - amount to be determined.
132. [09068](#) Brennan, Steil & Basting, S.C., attorney for Adams Outdoor Advertising, Ltd., 102 E. Badger Rd., Madison - excessive assessment - amount to be determined.
133. [09069](#) Reinhart, Boerner, Van Deuren, S.C., attorney for Walgreen Co., 2909 E. Washington Ave. and 3710 E. Washington Ave., Madison - excessive assessment - \$143,208.58 plus interest.

LATE ITEMS

134. [09020](#) Authorizing Clerk to Issue Summons to Madcity Restaurant Group, Inc., dba Quinton's Bar & Deli, Richard Glesner, Registered Agent, to appear before the Alcohol License Review Committee.
- Sponsors:** Michael Schumacher
- Legislative History**
- | | | |
|---------|------------------------|--|
| 1/31/08 | Attorney's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
| | City Attorney's Office | |
135. [09056](#) Authorize the Mayor and City Clerk to sign the Clean Power Partner Agreement as required to apply for the Madison Gas and Electric Company's Clean Power Partners program.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|--------|----------------------|--|
| 2/4/08 | Engineering Division | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
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ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR**ADJOURNMENT**