



City of Madison

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

Proceedings - Approved COMMON COUNCIL

Tuesday, February 5, 2008

6:30 PM

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

Roll Call at 6:32 p.m., Mayor Cieslewicz in the Chair.
Late: Ald. Gruber (6:40 p.m.)

Present: 21 -

David J. Cieslewicz; Jed Sanborn; Brenda K. Konkel; Lauren Cnare; Michael E. Verveer; Robbie Webber; Marsha A. Rummel; Zachariah Brandon; Eli Judge; Paul E. Skidmore; Brian L. Solomon; Tim Gruber; Satya V. Rhodes Conway; Julia S. Kerr; Tim Bruer; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear and Thuy Pham-Remmele

SUSPENSION OF RULES

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

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Suspend the Rules. The motion passed by voice vote/other.

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

A motion was made by Ald. Verveer, seconded by Ald. Webber, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00117

PETITIONS AND COMMUNICATIONS

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.

Accept at the 2/26/08 Common Council Meeting.

A motion was made by Ald. Verveer, seconded by Ald. Webber, to Refer to a future Meeting to Accept to the COMMON COUNCIL, due back on 2/26/2008. The motion passed by voice vote/other.

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 #: 3-23 (public hearing items), 35, 75 & 83 on a motion made by Ald. Verveer, seconded by Ald. Webber.

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

A motion was made by Ald. Verveer, seconded by Ald. Webber, to Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

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

5 Registrant(s) in support wishing to speak; 4 Registrant(s) in opposition wishing to speak; 2 Registrant(s) neither in support nor opposition wishing to speak; 5 Registrant(s) in support not wishing to speak.

A motion was made by Ald. Verveer, seconded by Ald. Cnare, to Adopt and Close the Public Hearing. The motion passed by the following vote:

Ayes: 12 -

Jed Sanborn; Lauren Cnare; Zachariah Brandon; Paul E. Skidmore; Tim Gruber; Tim Bruer; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear and Thuy Pham-Remmele

Noes: 8 -

Brenda K. Konkell; Michael E. Verveer; Robbie Webber; Marsha A. Rummel; Eli Judge; Brian L. Solomon; Satya V. Rhodes Conway and Julia S. Kerr

Non Voting: 1 -

David J. Cieslewicz

Enactment No: ORD-08-00016

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

3 Registrant(s) in support wishing to speak; 5 Registrant(s) in support not wishing to speak.

A motion was made by Ald. Verveer, seconded by Ald. Rhodes Conway, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: ORD-08-00017

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

3 Registrant(s) in support wishing to speak; 1 Registrant(s) in support not wishing to speak.

A motion was made by Ald. Verveer, seconded by Ald. Cnare, to Adopt and Close the Public Hearing. The motion passed by the following vote:

Ayes: 12 -

Jed Sanborn; Lauren Cnare; Zachariah Brandon; Paul E. Skidmore; Tim Gruber; Tim Bruer; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear and Thuy Pham-Remmele

Noes: 8 -

Brenda K. Konkell; Michael E. Verveer; Robbie Webber; Marsha A. Rummel; Eli Judge; Brian L. Solomon; Satya V. Rhodes Conway and Julia S. Kerr

Non Voting: 1 -

David J. Cieslewicz

Enactment No: ORD-08-00018

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

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

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

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

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

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

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

A motion was made by Ald. Verveer, seconded by Ald. Webber, to Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

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

A motion was made by Ald. Verveer, seconded by Ald. Webber, to Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

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

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

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

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

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

A motion was made by Ald. Verveer, seconded by Ald. Webber, to Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

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
2 Registrant(s) in support not wishing to speak.

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

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

A motion was made by Ald. Verveer, seconded by Ald. Webber, to Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

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

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

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

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

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

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

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

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

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

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

Enactment No: RES-08-00118

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

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

Enactment No: RES-08-00119

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

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

Enactment No: RES-08-00120

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

24. [07935](#) Approving the nomination of Michele Thoreh, Cintas Corporation, to the EOC Employment Committee.

A motion was made by Ald. Verveer, seconded by Ald. Webber, to Place On File. The motion passed by voice vote/other.

25. [08828](#) AMENDED - Report of the Mayor submitting citizen committee appointments (introduced 1-22-2008; action 2-5-2008).

Sponsors: David J. Cieslewicz

A motion was made by Ald. Verveer, seconded by Ald. Webber, to Confirm except the Zoning Code Rewrite Advisory Committee were referred to the Mayor and due back at the 2/26/08 Common Council Meeting (New File ID# created for the appointments: 09285). The motion passed by voice vote/other.

26. [08988](#) Report of the Mayor submitting alder committee appointments (action 2-5-2008).

Sponsors: David J. Cieslewicz

A motion was made by Ald. Verveer, seconded by Ald. Webber, to Refer to the Mayor's Office. The motion passed by voice vote/other.

27. [09021](#) Report of the Mayor submitting citizen committee appointments (introduced 2-5-2008; action 2-26-2008).

Sponsors: David J. Cieslewicz

Confirm at the 2/26/08 Common Council Meeting.

A motion was made by Ald. Verveer, seconded by Ald. Webber, to Refer to a future Meeting to Confirm to the COMMON COUNCIL, due back on 2/26/2008. The motion passed by voice vote/other.

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.

A motion was made by Ald. Verveer, seconded by Ald. Webber, to Grant. The motion passed by voice vote/other.

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

A motion was made by Ald. Verveer, seconded by Ald. Webber, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00121

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

A motion was made by Ald. Verveer, seconded by Ald. Webber, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00122

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

A motion was made by Ald. Verveer, seconded by Ald. Webber, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00123

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

A motion was made by Ald. Verveer, seconded by Ald. Webber, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00124

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

A motion was made by Ald. Verveer, seconded by Ald. Webber, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00125

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 Bruer

A motion was made by Ald. Verveer, seconded by Ald. Webber, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00126

RECESS

A motion was made by to Take A Recess at 8:45 p.m. The motion passed by voice vote/other.

RECONVENE

Roll Call at 9:00 p.m., Mayor Cieslewicz in the Chair.

Late: Ald. Schumacher (9:05 p.m.)

Present: 21 -

David J. Cieslewicz; Jed Sanborn; Brenda K. Konkel; Lauren Cnare; Michael E. Verveer; Robbie Webber; Marsha A. Rummel; Zachariah Brandon; Eli Judge; Paul E. Skidmore; Brian L. Solomon; Tim Gruber; Satya V. Rhodes Conway; Julia S. Kerr; Tim Bruer; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear and Thuy Pham-Remmele

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

2 Registrant(s) in support wishing to speak.

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by the following vote:

Ayes: 19 -

Brenda K. Konkell; Lauren Cnare; Michael E. Verveer; Robbie Webber; Marsha A. Rummel; Eli Judge; Paul E. Skidmore; Brian L. Solomon; Tim Gruber; Satya V. Rhodes Conway; Julia S. Kerr; Tim Bruer; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear; Thuy Pham-Remmele and Jed Sanborn

Noes: 1 -

Zachariah Brandon

Non Voting: 1 -

David J. Cieslewicz

Enactment No: RES-08-00127

A motion was made by Ald. Konkell, seconded by Ald. Brandon, to Adopt the following amendment: strike 'Grant' and replace with 'Loan' and add 'BE IT FURTHER RESOLVED' the loan shall be 0% interest loan due to the City within 60 days when developer fees are paid'. The motion FAILED by the following vote:

Ayes: 6 -

Robbie Webber; Zachariah Brandon; Satya V. Rhodes Conway; Larry Palm; Jed Sanborn and Brenda K. Konkell

Noes: 14 -

Lauren Cnare; Michael E. Verveer; Marsha A. Rummel; Eli Judge; Paul E. Skidmore; Brian L. Solomon; Tim Gruber; Julia S. Kerr; Tim Bruer; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear and Thuy Pham-Remmele

Non Voting: 1 -

David J. Cieslewicz

Enactment No: RES-08-00127

REPORT OF BOARD OF PUBLIC WORKS

- 36. [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

A motion was made by Ald. Verveer, seconded by Ald. Webber, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00128

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

A motion was made by Ald. Verveer, seconded by Ald. Webber, to Adopt. The motion passed by voice vote/other.

Enactment No: ORD-08-00019

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

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00129

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

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00130

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

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00131

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

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00132

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

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00133

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

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00134

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

A motion was made by Ald. Verveer, seconded by Ald. Webber, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00135

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

A motion was made by Ald. Verveer, seconded by Ald. Webber, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00136

46. [08747](#) Improvements accepted for Engineering Service Building Expansion - 2005, Contract No. 5839. (14th AD)
Sponsors: Common Council By Request

A motion was made by Ald. Verveer, seconded by Ald. Webber, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-08-00137
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

A motion was made by Ald. Verveer, seconded by Ald. Webber, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-08-00138
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

A motion was made by Ald. Verveer, seconded by Ald. Webber, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-08-00139
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

A motion was made by Ald. Verveer, seconded by Ald. Webber, to Adopt. The motion passed by voice vote/other.
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

A motion was made by Ald. Verveer, seconded by Ald. Webber, to Adopt. The motion passed by voice vote/other.
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Enactment No: RES-08-00141

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

A motion was made by Ald. Verveer, seconded by Ald. Webber, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00142

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

A motion was made by Ald. Verveer, seconded by Ald. Webber, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00143

53. [08834](#) Improvements accepted for Repainting the East Transfer Point Structure, Contract No. 6086. (15th AD)

Sponsors: Common Council By Request

A motion was made by Ald. Verveer, seconded by Ald. Webber, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00144

54. [08835](#) Improvements accepted for Edgewood Avenue Reconstruction Street Assessment District - 2006, Contract No. 5919. (10th AD)

Sponsors: Common Council By Request

A motion was made by Ald. Verveer, seconded by Ald. Webber, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00145

55. [08836](#) Improvements accepted for Door Creek North, Phase 2, Contract No. 5409. (3rd AD)

Sponsors: Common Council By Request

A motion was made by Ald. Verveer, seconded by Ald. Webber, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00146

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

A motion was made by Ald. Verveer, seconded by Ald. Webber, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00147

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

A motion was made by Ald. Verveer, seconded by Ald. Webber, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00148

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

A motion was made by Ald. Verveer, seconded by Ald. Webber, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00149

59. [08848](#) Improvements Accepted Contract No. 5921, Olin Avenue Waste Transfer Station Reconstruction - 2006. (14th AD)

Sponsors: Common Council By Request

A motion was made by Ald. Verveer, seconded by Ald. Webber, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00150

60. [08850](#) Awarding Public Works Contract No. 6158, Building Demolition, 4014 Hanson Road.

Sponsors: Common Council By Request

A motion was made by Ald. Verveer, seconded by Ald. Webber, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00151

61. [08852](#) Awarding Public Works Contract No. 6159 , Permanently Abandon Madison Municipal Well #3.

Sponsors: Common Council By Request

A motion was made by Ald. Verveer, seconded by Ald. Webber, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00152

62. [08853](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Grandview Commons, Phase 12 (3rd AD).

Sponsors: Common Council By Request

A motion was made by Ald. Verveer, seconded by Ald. Webber, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00153

63. [08856](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Eagle Crest Subdivision (17th AD).

Sponsors: Common Council By Request

A motion was made by Ald. Verveer, seconded by Ald. Webber, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00154

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

A motion was made by Ald. Verveer, seconded by Ald. Webber, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00155

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

A motion was made by Ald. Verveer, seconded by Ald. Webber, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00156

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
- A motion was made by Ald. Verveer, seconded by Ald. Webber, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-08-00157
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
- A motion was made by Ald. Verveer, seconded by Ald. Webber, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-08-00158
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
- A motion was made by Ald. Verveer, seconded by Ald. Webber, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-08-00159
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
- A motion was made by Ald. Verveer, seconded by Ald. Webber, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-08-00160

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

A motion was made by Ald. Verveer, seconded by Ald. Webber, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00161

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

A motion was made by Ald. Verveer, seconded by Ald. Webber, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00162

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

A motion was made by Ald. Verveer, seconded by Ald. Webber, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00163

73. [08879](#) Improvements accepted for Struck Street Assessment District - 2006, Contract No. 5928. (1st AD)

Sponsors: Common Council By Request

A motion was made by Ald. Verveer, seconded by Ald. Webber, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00164

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

A motion was made by Ald. Verveer, seconded by Ald. Webber, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00165

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, Judy Compton and Brenda K. Konkel

2 Registrant(s) in support wishing to speak; 1 Registrant(s) neither in support nor opposition wishing to speak.

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00166

76. [06761](#) Adopting the Tenney-Lapham Neighborhood Plan as a supplement to the City of Madison Comprehensive Plan.

Sponsors: Brenda K. Konkel

A motion was made by Ald. Verveer, seconded by Ald. Webber, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00167

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

A motion was made by Ald. Verveer, seconded by Ald. Webber, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00168

REPORT OF RISK MANAGER

78. [08777](#) J. Green, 1670 Lake Point Dr. - physical injury and property loss - \$25,000.

A motion was made by Ald. Verveer, seconded by Ald. Webber, to Disallow. The motion passed by voice vote/other.

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

A motion was made by Ald. Verveer, seconded by Ald. Webber, to Disallow. The motion passed by voice vote/other.

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

Adopt at the 2/26/08 Common Council Meeting.

A motion was made by Ald. Verveer, seconded by Ald. Webber, to Refer to a future Meeting to Adopt to the COMMON COUNCIL, due back on 2/26/2008. The motion passed by voice vote/other.

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

Adopt at the 2/26/08 Common Council Meeting.

A motion was made by Ald. Verveer, seconded by Ald. Webber, to Refer to a future Meeting to Adopt to the COMMON COUNCIL, due back on 2/26/2008. The motion passed by voice vote/other.

RESOLUTIONS

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

Sponsors: David J. Cieslewicz

Due back at the 2/26/08 Common Council Meeting.

A motion was made by Ald. Verveer, seconded by Ald. Webber, to Refer to the Mayor's Office, due back on 2/26/2008. The motion passed by voice vote/other.

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

3 Registrant(s) in opposition wishing to speak.

A motion was made by Ald. Sanborn, seconded by Ald. Brandon to Reconsider. The motion passed by voice vote/other.

A motion was made by Ald. Verveer, seconded by Ald. Cnare, to Adopt. The motion passed by the following vote:

Ayes: 11 -

Lauren Cnare; Zachariah Brandon; Brian L. Solomon; Tim Bruer; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear; Thuy Pham-Remmele and Jed Sanborn

Noes: 9 -

Michael E. Verveer; Robbie Webber; Marsha A. Rummel; Eli Judge; Paul E. Skidmore; Tim Gruber; Satya V. Rhodes Conway; Julia S. Kerr and Brenda K. Konkel

Non Voting: 1 -

David J. Cieslewicz

Enactment No: RES-08-00169

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE - Referred on a motion made by Ald. Verveer, seconded by Ald. Webber.

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

Additional Referral(s): Personnel Board

This Ordinance was Refer to the BOARD OF ESTIMATES

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

Additional Referral(s): Personnel Board

This Ordinance was Refer to the BOARD OF ESTIMATES

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

Additional Referral(s): Personnel Board

This Ordinance was Refer to the BOARD OF ESTIMATES

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

Additional Referral(s): Personnel Board

This Ordinance was Refer to the BOARD OF ESTIMATES

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

Due back at the 3/18/08 Common Council Meeting.

This Ordinance was Refer For Public Hearing to the PLAN COMMISSION, due back on 3/18/2008

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

This Ordinance was Refer to the AFFIRMATIVE ACTION COMMISSION

RESOLUTIONS

90. [08870](#) A SUBSTITUTE 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
- Additional Referral(s): Board of Public Works, Board of Park Commissioners
- This Resolution was Refer to the BOARD OF ESTIMATES**
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
- This Resolution was Refer to the 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
- This Resolution was Refer to the 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
- Additional Referral(s): Personnel Board
- This Resolution was Refer to the BOARD OF ESTIMATES**
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
- Additional Referral(s): Personnel Board
- This Resolution was Refer to the BOARD OF ESTIMATES**

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

Additional Referral(s): Personnel Board

This Resolution was Refer to the BOARD OF ESTIMATES

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

Additional Referral(s): Personnel Board

This Resolution was Refer to the BOARD OF ESTIMATES

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

This Resolution was Refer to the 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

This Resolution was Refer to the 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

This Resolution was Refer to the 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

Additional Referral(s): Madison Public Library Board

This Resolution was Refer to the BOARD OF ESTIMATES

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

This Resolution was Refer to the 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

Additional Referral(s): Plan Commission

This Resolution was Refer to the BOARD OF PUBLIC WORKS

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

Additional Referral(s): Plan Commission

This Resolution was Refer to the BOARD OF PUBLIC WORKS

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

This Resolution was Refer to the BOARD OF ESTIMATES

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
Due back at the 3/4/08 Common Council Meeting.
- This License was Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 3/4/2008**
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
Due back at the 3/4/08 Common Council Meeting.
- This License was Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 3/4/2008**
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
Due back at the 3/4/08 Common Council Meeting.
- This License was Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 3/4/2008**
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
Due back at the 3/4/08 Common Council Meeting.
- This License was Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 3/4/2008**

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. Wanichuk, 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 on a motion made by Ald. Verveer, seconded by Ald. Webber.**

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

A motion was made by Ald. Verveer, seconded by Ald. Webber, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00170

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

A motion was made by Ald. Verveer, seconded by Ald. Webber, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00116

ADJOURNMENT

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adjourn at 10:32 p.m. The motion passed by voice vote/other.

I certify that the foregoing action of the Common Council was approved by the Mayor on February 8, 2008.

Ordinances published February 23, 2008.

MARIBETH WITZEL-BEHL, CITY CLERK