



# City of Madison

## Meeting Agenda - Final

### COMMON COUNCIL

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

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Tuesday, November 29, 2005

6:30 PM

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

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#### **SPEAKING GUIDELINES**

If you need an interpreter, materials in alternate formats or other accommodations, please contact the Office of the Common Council at 266-4071, TTY 267-8670. Please do so 48 hours prior to the meeting so that proper arrangements can be made.

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

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

The consent agenda will be considered following Public Hearings.

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

**NOTIFIED ABSENCES: Ald. Compton**

#### **SUSPEND THE RULES**

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

## CONFIRMATION HEARING

1. [02346](#) Confirming the appointment of Thomas L. Schlenker, M.D. to the position of Unified Public Health Director subject to the appointment and execution of an Employment Agreement.
- Sponsors:** Mayor Cieslewicz and Judy K. Olson
- Legislative History**
- |          |  |  |
|----------|--|--|
| 11/3/05  | Human Resources Department   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group         |
| 11/8/05  | Comptroller's Office/Approval Group<br><i>Fruit</i>  | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| 11/8/05  | Human Resources Department<br><i>Board of Estimates (11/21/05 Meeting), Joint Board of Health for Madison and Dane County (11/17/05 Meeting), Confirmation Hearing (11/29/05 Common Council Meeting)</i> | Refer for Introduction   |
| 11/15/05 | COMMON COUNCIL<br><i>Additional Referral(s): Joint Board of Public Health for Madison and Dane County (11/17), Common Council Meeting 11/29/05.</i>  | Refer for Confirmation Hearing to the BOARD OF ESTIMATES                           |
| 11/15/05 | BOARD OF ESTIMATES   | Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY                           |
| 11/17/05 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY  | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES      |
| 11/21/05 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING                               |

## PETITIONS AND COMMUNICATIONS

NONE RECEIVED BY THE AGENDA DEADLINE.

## BUSINESS BY THE MAYOR

### APPOINTMENTS

2. [02465](#) Report of the Mayor submitting citizen committee appointments (introduced 11-29-05; action 12-13-05)
- Legislative History**
- |          |                |  |
|----------|----------------|--|
| 11/17/05 | Mayor's Office | Refer for Introduction<br><i>Common Council Mtg. 12-13-2005.</i> |
|----------|----------------|--|

**RESOLUTIONS**

3. [02487](#) To Authorize a double fill in the Program Assistant 2 position from December 27, 2005, to January 27, 2006.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |          |  |  |
|----------|--|--|
| 11/21/05 | Parking Utility  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                     |
| 11/21/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Parking Utility                        |
| 11/21/05 | Parking Utility  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |

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

*Begin at the top of the next page*

4. [00338](#) Approving plans, specifications, and schedule of assessments for Interstate Commerce Park-Phase 1 Assessment District-2005, and amending the 2005 Capital Budget by \$1,770,360. (17th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 8/23/05 | Engineering Division<br><br><i>PH (9/6/05)</i>   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                            |
| 8/24/05 | Comptroller's Office/ Approval Group<br><i>Brill</i>   | Fiscal Note Pending to the Engineering Division   |
| 8/24/05 | Engineering Division<br><br><i>Return to Board of Public Works.</i>  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group<br><br><i>PH (9/06/05)</i> |
| 8/25/05 | Comptroller's Office/ Approval Group<br><i>Franklin</i>  | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS                         |
| 8/26/05 | Engineering Division<br><br><i>Return to Board of Public Works.</i>  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group<br><br><i>PH (9/6/05)</i>  |
| 8/26/05 | Comptroller's Office/ Approval Group<br><i>Franklin</i>  | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS                         |
| 8/26/05 | Engineering Division<br><br><i>PH 9/6</i>  | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING  |
| 9/6/05  | COMMON COUNCIL<br><br><i>4 Registrant(s) in support not wishing to speak. Adopt at the 9/20/05 Common Council Meeting.</i> | Rerefer for Recessed Public Hearing to the COMMON COUNCIL   |
| 9/20/05 | COMMON COUNCIL<br><br><i>Public Hearing Recessed. Adopt at the 11/8/05 Common Council Meeting.</i>                         | Rerefer for Recessed Public Hearing to the COMMON COUNCIL   |
| 11/8/05 | COMMON COUNCIL<br><br><i>Public Hearing Recessed. Adopt at the 11/29/05 Common Council Meeting.</i>                        | Rerefer for Recessed Public Hearing to the COMMON COUNCIL   |

**REPORT OF BOARD OF PUBLIC WORKS**

5. [01969](#)      SUBSTITUTE - To Vacate/Discontinue Moulton Court, declare portions of Eastwood Drive and South First Street as surplus right-of-way and authorize the Mayor and City Clerk to execute all necessary documents associated with both actions. (6th AD)
- Sponsors:**      Kenneth Golden
- Legislative History**
- |          |   |  |
|----------|---|--|
| 8/31/05  | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 8/31/05  | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS  |
| 8/31/05  | Engineering Division                                    | Refer for Introduction<br><i>Board of Public Works, Ped-Bike Motor-Vehicle Commission, Plan Commission (Public Hearing before the Common Council 10/18/05)</i> |
| 9/6/05   | COMMON COUNCIL  | Refer For Public Hearing to the BOARD OF PUBLIC WORKS<br><i>Additional Referral(s): Ped Bike Motor Vehicle Commission, Plan Commission</i>                     |
| 9/6/05   | BOARD OF PUBLIC WORKS                                   | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION   |
| 9/6/05   | BOARD OF PUBLIC WORKS                                   | Refer to the PLAN COMMISSION   |
| 9/19/05  | PLAN COMMISSION   | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS   |
| 9/21/05  | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING   |
| 9/28/05  | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION             | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS   |
| 10/18/05 | COMMON COUNCIL  | Rerefer for Recessed Public Hearing to the Planning Unit<br><i>Public Hearing Recessed.</i>  |
| 11/2/05  | BOARD OF PUBLIC WORKS                                   | Refer to the BOARD OF PUBLIC WORKS   |
| 11/11/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 11/16/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING   |

**REPORT OF PLAN COMMISSION**

*Begins at the top of the next page*

6. [01851](#) Creating Section 28.06(2)(a)3129. of the Madison General Ordinances rezoning property from R3 Single-Family and Two-Family Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3130 of the Madison General Ordinances rezoning property from PUD (GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: 43 Condominium Units; 6th Aldermanic District: 1833 Winnebago Street.

**Sponsors:** Common Council By Petition

**Legislative History**

8/23/05	Attorney's Office/Approval Group	Approved As To Form
8/23/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/23/05	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
8/24/05	Attorney's Office	Refer for Introduction <i>Plan Commission; Public Hearings: Oct. 10 PC, Oct. 18 CC</i>
9/6/05	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION <i>Due back at the 10/18/05 Common Council Meeting.</i>
10/10/05	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION
10/18/05	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the PLAN COMMISSION <i>Public Hearing Recessed.</i>
11/7/05	PLAN COMMISSION	Rerefer for Recessed Public Hearing to the PLAN COMMISSION

*The Plan Commission cited remaining unresolved issues regarding the Inclusionary Dwelling Unit Plan and the waiver request. Commissioners were also concerned about the density of the proposed project. The Plan Commission recommended that the developer meet with concerned neighbors regarding building design concerns, especially the Eastwood Drive facade. The Plan Commission also requested that City staff be available at the next scheduled public hearing to answer questions regarding costs and alternatives for the adjacent First Street reconstruction.*

11/21/05

PLAN COMMISSION

RECOMMEND TO COUNCIL TO ADOPT -  
RECESSED PUBLIC HEARING

*The Plan Commission found that the standards for approval were met, that the street reconstruction costs were extraordinary costs, and that it was appropriate to use the neighborhood plan recommendations for density as the feasibility benchmark and recommended approval subject to the comments and conditions contained in the Plan Commission materials and the following conditions:*

*-That the project be approved per the fifth version of the Inclusionary Dwelling Unit Plan and CDBG IZ review, which includes the inclusion of four affordable dwelling units and payment into the Inclusionary Zoning Fund for the three units otherwise required by ordinance for this project;*

*-That the Inclusionary Dwelling Unit Plan be submitted to the Plan Commission for approval prior to the recording of the planned unit development.*

*-That the project plans showing entrances on First Street and Winnebago Street shall be approved.*

7. [02046](#) Creating Section 28.06(2)(a)3136. of the Madison General Ordinances rezoning property from R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3137 of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish Medical Office & Build 8-Story Mixed-Use Building with 40 Apartments, Fitness Center, 12,000 Square Foot Office Space and 2,500 Square Foot Retail Space; 4th Aldermanic District: 425 West Washington Avenue.

**Sponsors:** Common Council By Petition

**Legislative History**

9/14/05	Attorney's Office/Approval Group	Approved As To Form
9/14/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/14/05	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
9/14/05	Attorney's Office	Refer for Introduction <i>Plan Commission; Public Hearings October 24 PC; November 8 CC</i>
9/20/05	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION <i>Due back at the 11/8/05 Common Council Meeting.</i>
10/24/05	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION <i>This matter was referred at the request of the applicant.</i>
11/7/05	PLAN COMMISSION	Rerefer for Recessed Public Hearing to the PLAN COMMISSION
11/8/05	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the PLAN COMMISSION <i>Public Hearing Recessed.</i>
11/21/05	PLAN COMMISSION	RECOMMEND TO COUNCIL TO DENY - RECESSED PUBLIC HEARING <i>In recommending rejection, Plan Commission members cited the findings and conclusions in the Planning Unit report, the recommendation of the Urban Design Commission and the project's nonconformance with the Bassett Neighborhood Master Plan as a basis for their recommendation.</i>



## PUBLIC HEARINGS - BEGIN AT 6:45 PM

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

8. [02031](#) Public Hearing - New License  
Lora Garrett • dba Mango Man Latin Soulfood  
515 Cottage Grove Road  
Class A Liquor, Class A Beer • 20% alcohol, 80% food
- Legislative History**
- |          |                                     |   |
|----------|-------------------------------------|---|
| 9/13/05  | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer for Introduction<br><br><i>Alcohol License Review Committee, P.H., Common Council Mtg. 11-8-2005.</i>                       |
| 9/20/05  | COMMON COUNCIL                      | Refer For Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE<br><br><i>Due back at the 11/8/05 Common Council Meeting.</i> |
| 10/19/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO<br>REREFER - PUBLIC HEARING to the<br>ALCOHOL LICENSE REVIEW<br>COMMITTEE                                 |
| 11/8/05  | COMMON COUNCIL                      | Rerefer for Recessed Public Hearing to the<br>ALCOHOL LICENSE REVIEW<br>COMMITTEE<br><br><i>Public Hearing Recessed.</i>          |
| 11/16/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE<br>ON FILE WITHOUT PREJUDICE -PUBLIC<br>HEARING   |

## REPORT OF PLAN COMMISSION

9. [02044](#) Creating Section 28.06(2)(a)3133. of the Madison General Ordinances rezoning property from PCD(GDP) Planned Community Development (General Development Plan) District to PCD(SIP) Planned Community Development (Specific Implementation Plan) District. Proposed Use: 10,173 Square Feet Retail Space. 9th Aldermanic District, 7502 West Towne Way.
- Sponsors:** Common Council By Petition
- Legislative History**
- |         |  |  |
|---------|--|--|
| 9/14/05 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 9/14/05 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 9/14/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 9/14/05 | Attorney's Office                                    | Refer for Introduction<br><i>Plan Commission; Public Hearings November 7 PC; November 29 CC</i>  |
| 9/20/05 | COMMON COUNCIL                                       | Refer For Public Hearing to the PLAN COMMISSION<br><i>Due back at the 11/29/05 Common Council Meeting.</i>   |
| 11/7/05 | PLAN COMMISSION                                      | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING<br><i>The Plan Commission recommended that the applicant work with City staff to provide a pedestrian connection to the residential development to the south of the subject property.</i> |

10. [02045](#) Creating Section 28.06(2)(a)3134. of the Madison General Ordinances rezoning property from C1 Limited Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3135. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish Existing Structure & Build 6-Story Building with 25 Apartments & 3,300 Square Feet of Retail Space on First Floor; 8th Aldermanic District: 202 North Charter Street.
- Sponsors:** Common Council By Petition
- Legislative History**
- |         |  |  |
|---------|--|--|
| 9/14/05 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 9/14/05 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 9/14/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 9/14/05 | Attorney's Office                                    | Refer for Introduction<br><i>Plan Commission; Public Hearings November 7 PC; November 29 CC</i>  |
| 9/20/05 | COMMON COUNCIL                                       | Refer For Public Hearing to the PLAN COMMISSION<br><i>Due back at the 11/29/05 Common Council Meeting.</i>   |
| 11/7/05 | PLAN COMMISSION                                      | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING<br><i>The Plan Commission requested staff provide information on parking zones, number of on-street parking permits issued, and the number of on-street parking spaces available for downtown and campus area developments in the future.</i> |
11. [02078](#) Creating Sec. 28.08(7)(c)14. and 15. of the Madison General Ordinances to add certain outdoor vending and restaurants in churches as conditional uses in the R6 District.
- Sponsors:** Austin W. King
- Legislative History**
- |          |  |   |
|----------|--|---|
| 9/20/05  | COMMON COUNCIL                                       | Refer For Public Hearing to the PLAN COMMISSION<br><i>Due back at the 11/29/05 CC Meeting.</i>                      |
| 9/23/05  | Attorney's Office/Approval Group                     | Approved As To Form   |
| 9/23/05  | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 9/28/05  | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office   |
| 9/29/05  | Attorney's Office                                    | Refer for Introduction<br><i>Plan Commission; Public Hearings: Plan Commission 11/21 &amp; Common Council 11/29</i> |
| 11/21/05 | PLAN COMMISSION                                      | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING  |

12. [02135](#) SUBSTITUTE - Amending Section 28.04(24)(b) and creating new Section 28.12(11)(l) of the Madison General Ordinances to make the procedure for evaluating certain planned commercial sites consistent with practice.
- Sponsors:** Brenda K. Konkel
- Legislative History**
- |          |  |  |
|----------|--|--|
| 10/5/05  | Attorney's Office/Approval Group   | Approved As To Form  |
| 10/5/05  | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/5/05  | Comptroller's Office/Approval Group<br><i>Bohrod</i>                                       | Fiscal Note Pending to the Attorney's Office                               |
| 10/5/05  | Attorney's Office<br><i>Plan Commission; Public Hearings November 7 PC, November 29 CC</i> | Refer for Introduction   |
| 10/11/05 | COMMON COUNCIL<br><i>Due back at the 11/29/05 Common Council Meeting.</i>                  | Refer For Public Hearing to the PLAN COMMISSION                            |
| 11/2/05  | Attorney's Office/Approval Group<br><i>Substitute</i>                                      | Approved As To Form  |
| 11/2/05  | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/3/05  | Comptroller's Office/Approval Group<br><i>Bohrod</i>                                       | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 11/7/05  | Attorney's Office/Approval Group   | Substitute Created to the PLAN COMMISSION                                  |
| 11/7/05  | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING                             |

13. [02143](#) Creating Section 28.06(2)(a)3144. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: 31,270 Square Feet Office Building;16th Aldermanic District: 5451 World Dairy Drive.
- Sponsors:** Common Council By Petition
- Legislative History**
- |          |  |  |
|----------|--|--|
| 10/5/05  | Attorney's Office/Approval Group   | Approved As To Form  |
| 10/5/05  | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/5/05  | Comptroller's Office/Approval Group<br><i>Bohrod</i>                                       | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 10/5/05  | Attorney's Office<br><i>Plan Commission; Public Hearings November 7 PC, November 29 CC</i> | Refer for Introduction   |
| 10/11/05 | COMMON COUNCIL<br><i>Due back at the 11/29/05 Common Council Meeting.</i>                  | Refer For Public Hearing to the PLAN COMMISSION                            |
| 11/7/05  | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING                             |

## END OF PUBLIC HEARINGS

At this time, the balance of the agenda which has not been acted upon will be moved with the recommended action listed for each items EXCEPT:

1) items which have registrants wishing to speak. 2) items which require an extraordinary (roll call) vote. 3) items which alderperson(s) have separated out for discussion/debate purposes.

## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

14. [01736](#) Center for Visual & Performing Arts License Application  
Hoops of Dane County, Inc. • dba Bayou  
117 S. Butler Street • Agent: Dale Beck  
Class B Combination Liquor & Beer • 60% alcohol, 40% food
- Legislative History**
- |          |                                  |   |
|----------|----------------------------------|---|
| 8/17/05  | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE                               |
| 11/16/05 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE - REPORT OF OFFICER |

15. [01924](#) SUBSTITUTE Amending Section 38.02 and creating Section 38.07(14) of the Madison General Ordinances to create a definition for keg and to regulate the sale and possession of alcohol beverages sold in kegs in the City of Madison.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |          |  |   |
|----------|--|---|
| 8/29/05  | Attorney's Office/Approval Group   | Approved As To Form   |
| 8/29/05  | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                  |
| 8/31/05  | Comptroller's Office/Approval Group<br><i>Simon</i>                                      | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                   |
| 8/31/05  | Attorney's Office<br><i>Alcohol License Review Committee, Public Safety Review Board</i> | Refer for Introduction  |
| 9/6/05   | COMMON COUNCIL<br><i>Additional Referral(s): Public Safety Review Board</i>              | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE   |
| 9/6/05   | ALCOHOL LICENSE REVIEW COMMITTEE   | Refer to the PUBLIC SAFETY REVIEW BOARD   |
| 9/13/05  | PUBLIC SAFETY REVIEW BOARD   | Return to Lead with the Following Recommendation(s) to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/21/05  | ALCOHOL LICENSE REVIEW COMMITTEE   | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE   |
| 10/19/05 | ALCOHOL LICENSE REVIEW COMMITTEE   | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE   |
| 10/26/05 | Attorney's Office/Approval Group   | Approved As To Form   |
| 10/26/05 | Attorney's Office<br><i>Substitute</i>   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                  |
| 11/2/05  | Comptroller's Office/Approval Group<br><i>Simon, Fruit</i>                               | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                   |
| 11/2/05  | Attorney's Office/Approval Group   | Substitute Created to the ALCOHOL LICENSE REVIEW COMMITTEE                                  |
| 11/16/05 | ALCOHOL LICENSE REVIEW COMMITTEE   | RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER                                   |
16. [02076](#) Operator License Application  
Kevin L. Aaberg, 611 Memphis Avenue
- Legislative History**
- |          |                                  |   |
|----------|----------------------------------|---|
| 10/19/05 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE             |
| 11/16/05 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER |

17. [02160](#) Operator License Application  
Christopher B. Rudd, 2325 Columbus Lane  
**Legislative History**
- |          |  |   |
|----------|--|---|
| 10/19/05 | ALCOHOL LICENSE REVIEW COMMITTEE                           | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE     |
| 11/16/05 | ALCOHOL LICENSE REVIEW COMMITTEE<br><i>with conditions</i> | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
18. [02191](#) Operator License Application  
Carol L. Meister, 4706 Femrite Drive  
**Legislative History**
- |          |  |   |
|----------|--|---|
| 11/16/05 | ALCOHOL LICENSE REVIEW COMMITTEE<br><i>with conditions</i> | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|----------|--|---|
19. [02243](#) Amending Section 3.56(2) of the Madison General Ordinances to modify the composition of the Alcohol License Review Committee.  
**Sponsors:** Judy K. Olson  
**Legislative History**
- |          |  |  |
|----------|--|--|
| 10/19/05 | Attorney's Office/Approval Group                             | Approved As To Form  |
| 10/19/05 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/24/05 | Comptroller's Office/Approval Group<br><i>Simon</i>          | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 10/25/05 | Attorney's Office<br><i>Alcohol License Review Committee</i> | Refer for Introduction   |
| 11/8/05  | COMMON COUNCIL   | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE                              |
| 11/16/05 | ALCOHOL LICENSE REVIEW COMMITTEE                             | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |
20. [02265](#) Change of Agent  
ShopKo Stores, Inc. • ShopKo #029 • 7401 Mineral Point Road  
Old Agent: Marc Wynne • New Agent: James Voigt  
Class A Liquor, Class A Beer  
**Legislative History**
- |          |                                  |   |
|----------|----------------------------------|---|
| 11/16/05 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|----------|----------------------------------|---|

21. [02282](#) Nightclub License  
G Poole, Inc. • dba Pooley's Sports & Company • capacity of 420  
5441 High Crossing Boulevard • Agent: Geoffrey C. Poole  
Class B Combination Liquor & Beer • 65% alcohol, 35% food  
**Legislative History**  
11/16/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
22. [02309](#) Application for Change of Licensed Premise  
Madcity Restaurant Group, Inc. • dba Quinton's Bar & Deli • capacity 104  
319 W. Gorham Street • Agent: Richard C. Glesner  
Class B Combination Liquor & Beer • 48% alcohol, 52% food  
Request to remove condition that establishment close 1 hour before bar time.  
**Legislative History**  
11/16/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO PLACE  
REVIEW COMMITTEE ON FILE WITHOUT PREJUDICE -  
REPORT OF OFFICER
23. [02470](#) Alcohol License Review Committee  
November 23, 2005, Report of Operator License Applications (New & Renewal)  
**Legislative History**  
11/18/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

**REPORT OF BOARD OF ESTIMATES**

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24. [02146](#) SECOND SUBSTITUTE - Authorizing the provision of a ~~contingent grant loan of \$1,093,100 in CDBG funds to the Dane Fund Inc. to be used to leverage New Market Tax Credits to help refinance finance the Genesis Development Corporation mortgages on its business incubator, revising two prior resolutions that altered the repayment terms from three existing CDBG Loans totaling \$970,000 to Genesis Development Corporation, and authorizing the Mayor and the City Clerk to sign agreements and related documents to implement the to effect such changes project~~ through the Dane Fund, Genesis, and entities qualifying under the NMTC laws.

**Sponsors:** Mayor Cieslewicz, Tim Bruer, Austin W. King and Cindy Thomas

**Legislative History**

10/5/05	CDBG Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/5/05	Comptroller's Office/ Approval Group <i>Bohrod</i>	Fiscal Note Pending to the CDBG Office
10/5/05	CDBG Office	Refer for Introduction  <i>Board of Estimates, Community Development Block Grant Commission, Comptroller (for fiscal note)</i>
10/6/05	COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
10/11/05	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES  <i>Additional Referral(s): Community Development Block Grant Commission, Comptroller (for fiscal note)</i>
10/12/05	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION
10/12/05	BOARD OF ESTIMATES	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  <i>Send to CDBG after fiscal note is approved.</i>
10/28/05	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES
10/31/05	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES
11/18/05	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES
11/21/05	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
11/22/05	Comptroller's Office/ Approval Group	Refer to the CDBG Office  <i>Sent to CDBG Office for completion of the 2nd Substitute. Return for fiscal note approval.</i>
11/22/05	CDBG Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
11/22/05	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES

25. [02202](#) Accepting an Offer to Purchase from Kennedy Point, LLC, for the purchase of City-owned surplus parcels of land located on Eastwood Drive and First Street. 6th Ald. Dist.

**Sponsors:** Judy K. Olson

**Legislative History**

10/12/05	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/12/05	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
	<i>Bohrod</i>	
10/12/05	Community and Economic Development Unit	Refer for Introduction
	<i>Board of Estimates, Plan Commission</i>	
10/18/05	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
	<i>Additional Referral(s): Plan Commission</i>	
10/18/05	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
11/7/05	PLAN COMMISSION	Rerefer to the PLAN COMMISSION
	<i>The Plan Commission recommended referral of this item until issues regarding a development proposed for this location are resolved.</i>	
11/21/05	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
11/21/05	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

26. [02204](#) Accepting an Offer to Sell from B and B Family Limited Partnership and Robert A. Blettner for approximately 52.05 acres of wetlands and 12.40 acres of uplands for park and open space for the Starkweather Creek Open Space located in the Madison Corporate Center plat. 15th Ald. Dist.

**Sponsors:** Mayor Cieslewicz, Larry Palm and Judy K. Olson

**Legislative History**

10/12/05	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/12/05	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
	<i>Fruit</i>	
10/12/05	Community and Economic Development Unit	Refer for Introduction
	<i>Board of Estimates, Plan Commission</i>	
10/18/05	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
	<i>Additional Referral(s): Plan Commission</i>	
10/18/05	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
10/19/05	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
10/19/05	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
11/7/05	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
11/21/05	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

27. [02250](#) Authorizing the Madison Department of Public Health to accept up to \$474,800 from the Wisconsin Department of Health and Family Services (WDHFS) Division of Public Health to be utilized by the Women, Infants and Children Nutrition Program during the period of January 1, 2006 through December 31, 2006, and authorizing the Mayor and City Clerk to sign for the City.

**Sponsors:** Judy K. Olson

**Legislative History**

10/20/05	Health Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/26/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the Health Department
	<i>Fruit</i>	
10/27/05	Health Department	Refer for Introduction
	<i>Board of Estimates, Board of Health for Madison and Dane County</i>	
11/3/05	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
11/8/05	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
	<i>Additional Referral(s): Board of Health for Madison and Dane County</i>	
11/9/05	BOARD OF ESTIMATES	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
11/21/05	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

28. [02251](#) Authorizing the Madison Department of Public Health to accept reimbursement of up to \$68,150 from the State of Wisconsin Department of Workforce Development for services to refugees, and authorizing the Mayor and City Clerk to sign for the City.

**Sponsors:** Judy K. Olson

**Legislative History**

10/20/05	Health Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/26/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the Health Department
	<i>Fruit</i>	
10/27/05	Health Department	Refer for Introduction
	<i>Board of Estimates, Board of Health for Madison and Dane County</i>	
11/3/05	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
11/8/05	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
	<i>Additional Referral(s): Board of Health for Madison and Dane County</i>	
11/9/05	BOARD OF ESTIMATES	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
11/21/05	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

29. [02255](#) Authorizing the Mayor and the City Clerk to sign an agreement with Thomas Boykoff, his contract for professional services as Rent Abatement Hearing Examiner for the Building Inspection Unit of the Department of Planning and Development.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |          |   |   |
|----------|---|---|
| 10/25/05 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 10/25/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i>  | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office     |
| 11/2/05  | Attorney's Office<br><i>Board of Estimates, Housing Committee</i>   | Refer for Introduction  |
| 11/8/05  | COMMON COUNCIL<br><i>Additional Referral(s): Housing Committee</i>  | Refer to the BOARD OF ESTIMATES   |
| 11/9/05  | BOARD OF ESTIMATES  | Refer to the HOUSING COMMITTEE  |
| 11/17/05 | HOUSING COMMITTEE   | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
|          | <i>The Housing Committee reviewed the Rent Abatement Hearing Examiner contract for Tom Boykoff at their meeting of September 7, 2005. There were not substantive changes to the contract just the dates. The contract was unanimously approved as submitted to the Housing Committee.</i> |   |
| 11/21/05 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
30. [02305](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and the Building and Construction Trades Council of South Central Wisconsin and Its Appropriate Affiliated Locals for the period January 1, 2004 through December 31, 2005.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |          |   |  |
|----------|---|--|
| 10/31/05 | Human Resources Department<br><i>Board of Estimates</i>   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group         |
| 11/1/05  | Comptroller's Office/<br>Approval Group<br><i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| 11/2/05  | Human Resources Department<br><i>Board of Estimates</i>   | Refer for Introduction   |
| 11/8/05  | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES  |
| 11/21/05 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER              |

31. [02306](#) Transfer of Funds from Streets Division 2005 Permanent Salaries to 2005 Overtime Wages.
- Sponsors:** Common Council By Request
- Legislative History**
- |          |   |   |
|----------|---|---|
| 11/2/05  | Clerk's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 11/2/05  | Comptroller's Office/<br>Approval Group                 | Fiscal Note Pending to the Clerk's Office   |
| 11/2/05  | Clerk's Office  | Refer for Introduction<br><i>Board of Estimates, Comptroller (for fiscal note)</i>                                    |
| 11/8/05  | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES<br><i>Additional Referral(s): Comptroller (for fiscal note)</i>                       |
| 11/9/05  | BOARD OF ESTIMATES                                      | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group<br><i>Send back to BOE after approval.</i> |
| 11/11/05 | Comptroller's Office/<br>Approval Group<br><i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES  |
| 11/21/05 | BOARD OF ESTIMATES                                      | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER   |
32. [02317](#) Authorizing the Mayor and other City officials to execute documents accepting a Homeland Security grant awarded from the State of Wisconsin Office of Justice Assistance for the Fire Department Heavy Rescue Team.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |          |   |  |
|----------|---|--|
| 11/2/05  | Fire Department   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/2/05  | Comptroller's Office/<br>Approval Group<br><i>Simon</i> | Fiscal Note Pending to the Fire Department                                 |
| 11/2/05  | Fire Department<br><i>Board of Estimates</i>            | Refer for Introduction   |
| 11/8/05  | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES  |
| 11/15/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES |
| 11/21/05 | BOARD OF ESTIMATES                                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |

33. [02327](#) Authorizing the provision of CDBG Acquisition/Rehab funds to assist Omega School, Inc. purchase a building on West Badger Road for programming that addresses City Community and Neighborhood Development Objectives.
- Sponsors:** Cindy Thomas, Santiago Rosas and Austin W. King
- Legislative History**
- |          |  |  |
|----------|--|--|
| 11/1/05  | CDBG Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/2/05  | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the CDBG Office        |
| 11/2/05  | CDBG Office<br><i>Board of Estimates</i>                 | Refer for Introduction   |
| 11/8/05  | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES  |
| 11/21/05 | BOARD OF ESTIMATES                                       | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |
34. [02328](#) Authorizing the provision of HOME/Housing Trust Fund funds to assist Tellurian UCAN develop housing in ways that address City Community and Neighborhood Development Objectives.
- Sponsors:** Cindy Thomas, Santiago Rosas and Austin W. King
- Legislative History**
- |          |   |   |
|----------|---|---|
| 11/1/05  | CDBG Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 11/2/05  | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i>                                      | Fiscal Note Pending to the CDBG Office  |
| 11/2/05  | CDBG Office<br><i>Board of Estimates, CDBG Commission</i>                                     | Refer for Introduction  |
| 11/3/05  | COMMUNITY<br>DEVELOPMENT BLOCK<br>GRANT COMMISSION  | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 11/8/05  | COMMON COUNCIL<br><i>Additional Referral(s): Community Development Block Grant Commission</i> | Refer to the BOARD OF ESTIMATES   |
| 11/9/05  | BOARD OF ESTIMATES  | Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION                     |
| 11/18/05 | CDBG Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 11/18/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i>                                      | Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES    |
| 11/21/05 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

35. [02331](#) Amending Sections 35.02(7)(a), (b), and (c) and 35.025(4) of the Madison General Ordinances to establish 2006 Sewer Utility Rates (including Landfill Remediation Fees) effective January 1, 2006.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |          |  |   |
|----------|--|---|
| 11/2/05  | Attorney's Office/Approval Group                                       | Approved As To Form   |
| 11/2/05  | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 11/2/05  | Comptroller's Office/Approval Group<br><i>Fruit</i>                    | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office     |
| 11/2/05  | Attorney's Office<br><i>Board of Estimates; Board of Public Works</i>  | Refer for Introduction  |
| 11/8/05  | COMMON COUNCIL<br><i>Additional Referral(s): Board of Public Works</i> | Refer to the BOARD OF ESTIMATES   |
| 11/8/05  | BOARD OF ESTIMATES   | Refer to the BOARD OF PUBLIC WORKS  |
| 11/16/05 | BOARD OF PUBLIC WORKS  | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 11/21/05 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
36. [02332](#) Amending Section 37.05(4)(f) of the Madison General Ordinances to establish 2006 Storm Water Utility Rates effective January 1, 2006.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |          |  |   |
|----------|--|---|
| 11/2/05  | Attorney's Office/Approval Group                                       | Approved As To Form   |
| 11/2/05  | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 11/2/05  | Comptroller's Office/Approval Group<br><i>Fruit</i>                    | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office     |
| 11/2/05  | Attorney's Office<br><i>Board of Estimates; Board of Public Works</i>  | Refer for Introduction  |
| 11/8/05  | COMMON COUNCIL<br><i>Additional Referral(s): Board of Public Works</i> | Refer to the BOARD OF ESTIMATES   |
| 11/8/05  | BOARD OF ESTIMATES   | Refer to the BOARD OF PUBLIC WORKS  |
| 11/16/05 | BOARD OF PUBLIC WORKS  | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 11/21/05 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |



37. [02334](#) Adopting and confirming a Labor Agreement between the City of Madison and the Building and Construction Trades Council of South Central Wisconsin and Its Appropriate Affiliated Locals for the period January 1, 2004 through December 31, 2005.
- Sponsors:** Common Council By Request
- Legislative History**
- |          |   |  |
|----------|---|--|
| 11/2/05  | Attorney's Office/Approval Group                      | Approved As To Form  |
| 11/2/05  | Attorney's Office                                     | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/2/05  | Comptroller's Office/Approval Group<br><i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 11/2/05  | Attorney's Office<br><i>Board of Estimates</i>        | Refer for Introduction   |
| 11/8/05  | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES  |
| 11/21/05 | BOARD OF ESTIMATES                                    | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |
38. [02351](#) Authorizing the Mayor and City Clerk to execute a contract with the Wisconsin Department of Transportation for the construction of traffic signals at the intersections of CTH M and CTH K and at CTH M and Woodland Drive in Dane County.
- Sponsors:** Paul J. Van Rooy
- Legislative History**
- |          |  |   |
|----------|--|---|
| 11/7/05  | Transportation Department                              | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group        |
| 11/7/05  | Comptroller's Office/Approval Group<br><i>Bohrod</i>   | Approved Fiscal Note By The Comptroller's Office to the Transportation Department |
| 11/7/05  | Transportation Department<br><i>Board of Estimates</i> | Refer for Introduction  |
| 11/8/05  | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES   |
| 11/21/05 | BOARD OF ESTIMATES                                     | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                 |

## REPORT OF BOARD OF PUBLIC WORKS

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39. [02356](#) Awarding Public Works Contract for Brittingham Boathouse Renovation and Addition, Contract No. 5872, and amending the 2005 Parks Division Capital Budget for project No. 12 'Specific Park Improvements' (810405) by the addition of \$106,331.
- Sponsors:** Common Council By Request
- Legislative History**
- |          |  |   |
|----------|--|---|
| 11/16/05 | BOARD OF PUBLIC WORKS<br><i>Mr. Elmakias abstained</i> | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
| 11/17/05 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 11/18/05 | Comptroller's Office/ Approval Group<br><i>Fruit</i>   | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
40. [02093](#) Authorizing the Mayor and City Clerk to execute the Green Tier/Clear Waters Initiative Environmental Results Program Charter pursuant to Section 299.83, Wisconsin Statutes. (City-Wide AD)
- Sponsors:** Mayor Cieslewicz and Larry Palm
- \*\*NOTE: THE ECONOMIC DEVELOPMENT COMMISSION DID NOT CONSIDER THIS ITEM AT THEIR LAST MEETING DUE TO LACK OF QUORUM.\*\***
- Legislative History**
- |          |  |  |
|----------|--|--|
| 9/28/05  | Engineering Division<br><i>Please return to Engineering Division.</i>  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group       |
| 9/28/05  | Comptroller's Office/ Approval Group<br><i>Brill</i>   | Approved Fiscal Note By The Comptroller's Office to the Engineering Division     |
| 9/28/05  | Engineering Division<br><i>Board of Public Works, Commission on the Environment, Economic Development Commission</i> | Refer for Introduction   |
| 10/11/05 | COMMON COUNCIL<br><i>Additional Referral(s): Commission on the Environment, Economic Development Commission.</i>     | Refer to the BOARD OF PUBLIC WORKS   |
| 10/11/05 | BOARD OF PUBLIC WORKS  | Refer to the COMMISSION ON THE ENVIRONMENT                                       |
| 10/11/05 | BOARD OF PUBLIC WORKS  | Refer to the ECONOMIC DEVELOPMENT COMMISSION                                     |
| 10/17/05 | COMMISSION ON THE ENVIRONMENT  | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 11/2/05  | BOARD OF PUBLIC WORKS<br><i>Economic Development Commission did not meet on item - no quorum</i>                     | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                |

41. [02132](#) Accepting an Offer to Purchase from Samuels Recycling Company for a portion of a City-owned property located 4452 Sycamore Avenue in order to resolve an existing retaining wall encroachment. 17th Ald. District.
- Sponsors:** Santiago Rosas
- Legislative History**
- |          |  |   |
|----------|--|---|
| 10/5/05  | Community and Economic Development Unit        | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 10/5/05  | Comptroller's Office/ Approval Group           | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
|          | <i>Bohrod</i>                                  |   |
| 10/5/05  | Community and Economic Development Unit        | Refer for Introduction  |
|          | <i>Board of Public Works, Plan Commission</i>  |   |
| 10/11/05 | COMMON COUNCIL                                 | Refer to the BOARD OF PUBLIC WORKS  |
|          | <i>Additional Referral(s): Plan Commission</i> |   |
| 10/12/05 | BOARD OF PUBLIC WORKS                          | Refer to the PLAN COMMISSION  |
| 10/24/05 | PLAN COMMISSION                                | Rerefer to the PLAN COMMISSION  |
| 11/2/05  | BOARD OF PUBLIC WORKS                          | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |
| 11/7/05  | PLAN COMMISSION                                | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS                |

42. [02138](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a City of Madison Engineering Division property located at 1602 Emil Street. 14th Ald. District.
- Sponsors:** Tim Bruer
- Legislative History**
- |          |  |   |
|----------|--|---|
| 10/5/05  | Community and Economic Development Unit        | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 10/5/05  | Comptroller's Office/ Approval Group           | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
|          | <i>Bohrod</i>                                  |   |
| 10/5/05  | Community and Economic Development Unit        | Refer for Introduction  |
|          | <i>Board of Public Works, Plan Commission</i>  |   |
| 10/11/05 | COMMON COUNCIL                                 | Refer to the BOARD OF PUBLIC WORKS  |
|          | <i>Additional Referral(s): Plan Commission</i> |   |
| 10/12/05 | BOARD OF PUBLIC WORKS                          | Refer to the PLAN COMMISSION  |
| 10/24/05 | PLAN COMMISSION                                | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS                |
| 11/2/05  | BOARD OF PUBLIC WORKS                          | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |
43. [02161](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids from the Madison Water Utility Glenway Street Test Well (126 Glenway Street). (11th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |          |                                      |   |
|----------|--------------------------------------|---|
| 10/25/05 | Engineering Division                 | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 10/26/05 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
|          | <i>Franklin</i>                      |   |
| 11/16/05 | BOARD OF PUBLIC WORKS                | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

44. [02190](#) SUBSTITUTE - Providing for a change on the Official Map of the City of Madison, which will add a proposed public street reservation for the widening of North and South Broom Street right-of-way to increase the width of the terrace, sidewalks, and street for bike and parking purposes on platted lands, located in part of the Northeast 1/4 of Section 23, Town 07 North, Range 09 East, City of Madison, Dane County, Wisconsin. 4th Ald. Dist.

**Sponsors:** Michael E. Verveer

**\*\*NOTE: THE PBMVC WILL CONSIDER THIS ITEM AT THEIR 11/22 MEETING. A RECOMMENDATION WILL BE MADE FROM THE FLOOR.\*\***

**Legislative History**

10/11/05	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/11/05	Comptroller's Office/ Approval Group <i>Brill</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
10/11/05	Engineering Division	Refer for Introduction  <i>Board of Public Works, Plan Commission, Ped-Bike Motor Vehicle Commission, Long Range Transportation Planning Commission. Common Council Public Hearing &amp; Adoption 11/29/05.</i>
10/18/05	COMMON COUNCIL	Refer For Public Hearing to the BOARD OF PUBLIC WORKS  <i>Additional Referral(s): Plan Commission, Ped Bike Motor Vehicle Commission, Long Range Transportation Planning Commission. Due back at the 11/29/05 Common Council Meeting for Public Hearing.</i>
10/18/05	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
10/18/05	BOARD OF PUBLIC WORKS	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
10/18/05	BOARD OF PUBLIC WORKS	Refer to the LONG RANGE TRANSPORTATION PLANNING COMMISSION
10/20/05	LONG RANGE TRANSPORTATION PLANNING COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
10/25/05	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION  <i>Item referred to its next meeting.</i>
11/7/05	PLAN COMMISSION	Return to Lead with the Recommendation to Approve as Substituted to the BOARD OF PUBLIC WORKS  <i>Plan Commission recommended that the title be changed after the widening of " the North and South Broom Street ROW to increase the width of the terrace, sidewalks, and street for bike and parking purposes..."</i>
11/16/05	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  <i>PBMVC referred item to is 11/22 meeting</i>

45. [02242](#) Improvements accepted for water main by private contract to serve: Monument Center. (17th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |          |  |   |
|----------|--|---|
| 10/19/05 | Engineering Division                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 10/26/05 | Comptroller's Office/<br>Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 11/2/05  | BOARD OF PUBLIC WORKS                                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
46. [02246](#) Accepting sidewalk improvements constructed by private contract in the Blackhawk Road Certified Survey Map, Private Contract No. 1660. (9th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |          |  |   |
|----------|--|---|
| 10/20/05 | Engineering Division                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 10/26/05 | Comptroller's Office/<br>Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 11/2/05  | BOARD OF PUBLIC WORKS                                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
47. [02247](#) Approving plans and specifications for public improvements necessary for the Subdivision known as Troy Drive Certified Survey Map and authorizing construction to be undertaken by the Developer, Private Contract No. 2066 (18th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |          |  |   |
|----------|--|---|
| 10/20/05 | Engineering Division                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 10/26/05 | Comptroller's Office/<br>Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 11/2/05  | BOARD OF PUBLIC WORKS                                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

48. [02264](#) Authorizing the Mayor and City Clerk to execute Addendum No. 1 for additional surveying services to the contract with MSA Professional Services for surveying services entitled "2005 Street and Sewer Reconstruction Surveys". (Various ADs)
- Sponsors:** Common Council By Request
- Legislative History**
- |          |  |   |
|----------|--|---|
| 10/21/05 | Engineering Division                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 10/26/05 | Comptroller's Office/<br>Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 11/2/05  | BOARD OF PUBLIC WORKS                                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
49. [02273](#) Declaring the City of Madison's intention to exercise its police powers establishing the Henry Street Street Lighting Assessment District. (4th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |          |  |   |
|----------|--|---|
| 10/24/05 | Engineering Division                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 10/26/05 | Comptroller's Office/<br>Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 11/2/05  | BOARD OF PUBLIC WORKS                                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
50. [02287](#) Accepting street improvements constructed by private contract in Monument Center, Private Contract No. 1964. (17th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |          |  |   |
|----------|--|---|
| 10/26/05 | Engineering Division                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 10/26/05 | Comptroller's Office/<br>Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 11/2/05  | BOARD OF PUBLIC WORKS                                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

51. [02288](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Seventh Addition to Blackhawk Subdivision - Phase II, Private Contract No. 1960. (9th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |          |  |   |
|----------|--|---|
| 10/26/05 | Engineering Division                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 10/26/05 | Comptroller's Office/<br>Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 11/2/05  | BOARD OF PUBLIC WORKS                                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
52. [02289](#) Accepting sanitary sewer constructed by Private Contract In Seventh Addition to Blackhawk Subdivision - Phase II, Private Contract No. 1960. (9th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |          |  |   |
|----------|--|---|
| 10/26/05 | Engineering Division                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 10/26/05 | Comptroller's Office/<br>Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 11/2/05  | BOARD OF PUBLIC WORKS                                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
53. [02290](#) Accepting storm sewer constructed by private contract in Seventh Addition to Blackhawk Subdivision - Phase II, Private Contract No. 1960. (9th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |          |  |   |
|----------|--|---|
| 10/26/05 | Engineering Division                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 10/26/05 | Comptroller's Office/<br>Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 11/2/05  | BOARD OF PUBLIC WORKS                                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |



54. [02301](#) Improvements accepted for water service laterals by private contract to serve Marsh Road Industrial Subdivision. (16th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |          |   |   |
|----------|---|---|
| 10/31/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 11/2/05  | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 11/2/05  | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
55. [02318](#) Accepting bituminous pavement constructed by private contract in Stone Crest Estates - Phase IV, Private Contract No. 1836. (1st AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 11/1/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 11/2/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 11/2/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
56. [02321](#) Accepting street improvements constructed by private contract in Marsh Road Industrial Subdivision, Private Contract No. 1932. (16th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 11/1/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 11/2/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 11/2/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
57. [02322](#) Improvements accepted for Coyne Ct. Street Reconstruction Street Assessment District - 2004, Contract No. 5578. (8th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 11/1/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 11/2/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 11/2/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

58. [02323](#) Authorizing the City to enter into an agreement with Metal Surgery Milwaukee Ltd. to provide construction for Lamp Post Restoration located at the Madison Municipal Building, 215 Martin Luther King Jr. Blvd. (6th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |          |   |   |
|----------|---|---|
| 11/1/05  | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 11/2/05  | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 11/2/05  | BOARD OF PUBLIC WORKS                                   | Refer to the BOARD OF PUBLIC WORKS  |
| 11/16/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
59. [02338](#) Finalizing the agreement between the City of Madison and the WDOT for South Park Street Reconstruction - 2006. (13th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |          |  |   |
|----------|--|---|
| 11/2/05  | Engineering Division                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 11/2/05  | Comptroller's Office/<br>Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 11/16/05 | BOARD OF PUBLIC WORKS                                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
60. [02339](#) Improvements accepted for water service laterals by private contract to serve: Reston Heights - Phase V. (3rd AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |          |   |   |
|----------|---|---|
| 11/2/05  | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 11/2/05  | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 11/16/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

61. [02348](#) Authorizing the Mayor and City Clerk to execute an agreement with the City of Monona for cost sharing for the design of Monona Drive reconstruction. (15th & 16th ADs)
- Sponsors:** Common Council By Request
- Legislative History**
- |          |   |   |
|----------|---|---|
| 11/4/05  | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 11/4/05  | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 11/16/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
62. [02364](#) Approving plans and specifications for public improvements necessary for the project known as Lowell Parking Ramp and authorizing construction to be undertaken by the Developer, Project No. 53B2063. (8th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |          |   |   |
|----------|---|---|
| 11/9/05  | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 11/9/05  | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 11/16/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
63. [02382](#) Directing City Staff to Continue Use of Traffic Control Devices Currently Installed in the Lake Edge Neighborhood in order to Eliminate Commuter Traffic on Local Streets. (15th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |          |  |  |
|----------|--|--|
| 11/10/05 | Engineering Division                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 11/16/05 | BOARD OF PUBLIC WORKS                                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |
| 11/17/05 | Comptroller's Office/<br>Approval Group<br><i>Skaleski</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |

64. [02450](#) Accepting bituminous pavement constructed by private contract in Sauk Heights - Phase I, Private Contract No. 1944. (9th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |          |   |   |
|----------|---|---|
| 11/15/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 11/15/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 11/16/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
65. [02451](#) Accepting bituminous pavement constructed by private contract in Sauk Heights - Phase II, Private Contract No. 1990. (9th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |          |   |   |
|----------|---|---|
| 11/15/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 11/15/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 11/16/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

**REPORT OF BOARD OF WATER COMMISSIONERS**

66. [02134](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a City of Madison Water Utility property located at 1133 Moorland Road. 14th Ald. District.
- Sponsors:** Tim Bruer
- Legislative History**
- |          |  |   |
|----------|--|---|
| 10/5/05  | Community and Economic Development Unit              | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 10/5/05  | Comptroller's Office/ Approval Group                 | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
|          | <i>Bohrod</i>  |   |
| 10/5/05  | Community and Economic Development Unit              | Refer for Introduction  |
|          | <i>Board of Water Commissioners, Plan Commission</i> |   |
| 10/11/05 | COMMON COUNCIL                                       | Refer to the BOARD OF WATER COMMISSIONERS   |
|          | <i>Additional Referral(s): Plan Commission</i>       |   |
| 11/7/05  | PLAN COMMISSION                                      | Return to Lead with the Recommendation for Approval to the BOARD OF WATER COMMISSIONERS         |
| 11/15/05 | BOARD OF WATER COMMISSIONERS                         | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |

**REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE**

*Begins at the top of the next page*

67. [01854](#) Amending Section 3.58(3)(a) of the Madison General Ordinances to modify the composition of the Affirmative Action Commission.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |          |  |  |
|----------|--|--|
| 8/23/05  | Attorney's Office/Approval Group   | Approved As To Form  |
| 8/23/05  | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                       |
| 8/23/05  | Comptroller's Office/Approval Group<br><i>Bohrod</i>   | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                        |
| 8/24/05  | Attorney's Office<br><i>Common Council Organizational Committee, Affirmative Action Commission</i> | Refer for Introduction   |
| 9/6/05   | COMMON COUNCIL<br><i>Additional Referral(s): Affirmative Action Commission</i>                     | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE   |
| 9/6/05   | COMMON COUNCIL ORGANIZATIONAL COMMITTEE  | Refer to the AFFIRMATIVE ACTION COMMISSION   |
| 10/11/05 | AFFIRMATIVE ACTION COMMISSION  | Return to Lead with the Recommendation for Denial to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 11/8/05  | COMMON COUNCIL ORGANIZATIONAL COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |

68. [01856](#) Amending Section 3.23(10) of the Madison General Ordinances to modify the composition of the Equal Opportunities Commission.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |          |  |   |
|----------|--|---|
| 8/23/05  | Attorney's Office/Approval Group                     | Approved As To Form   |
| 8/23/05  | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 8/23/05  | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office   |
| 8/24/05  | Attorney's Office                                    | Refer for Introduction<br><i>Common Council Organizational Committee, Equal Opportunities Commission</i>              |
| 9/6/05   | COMMON COUNCIL ORGANIZATIONAL COMMITTEE              | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE<br><i>Additional Referral(s): Equal Opportunities Commission</i> |
| 9/6/05   | COMMON COUNCIL ORGANIZATIONAL COMMITTEE              | Refer to the EQUAL OPPORTUNITIES COMMISSION   |
| 10/20/05 | EQUAL OPPORTUNITIES COMMISSION                       | Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE                    |
| 11/8/05  | COMMON COUNCIL ORGANIZATIONAL COMMITTEE              | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |

## REPORT OF DOWNTOWN COORDINATING COMMITTEE

69. [02205](#) Amending Section 1.08(3)(a). of the Madison General Ordinances to increase several bail deposit amounts.
- Sponsors:** Mayor Cieslewicz
- \*\*NOTE: THE PBMVC WILL CONSIDER THIS ITEM AT THEIR 11/22 MEETING. A RECOMMENDATION WILL BE MADE FROM THE FLOOR.\*\***
- Legislative History**
- |          |  |  |
|----------|--|--|
| 10/12/05 | Attorney's Office/Approval Group   | Approved As To Form  |
| 10/12/05 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/12/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i>   | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 10/12/05 | Attorney's Office<br><i>Downtown Coordinating Committee; Pedestrian/Bicycle/Motor Vehicle Commission</i> | Refer for Introduction   |
| 10/18/05 | COMMON COUNCIL<br><i>Additional Referral(s): Ped Bike Motor Vehicle Commission</i>                       | Refer to the DOWNTOWN COORDINATING COMMITTEE                               |
| 10/18/05 | DOWNTOWN COORDINATING COMMITTEE  | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION                   |
| 11/17/05 | DOWNTOWN COORDINATING COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |



## REPORT OF PLAN COMMISSION

70. [02124](#) SUBSTITUTE - Amending Section 28.04(19)(b) of the Madison General Ordinances to add a ten year time period to calculating the size of an addition to waterfront property.
- Sponsors:** Brenda K. Konkel
- Legislative History**
- |          |  |  |
|----------|--|--|
| 10/4/05  | Attorney's Office/Approval Group                     | Approved As To Form  |
| 10/4/05  | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                                 |
| 10/5/05  | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Fiscal Note Pending to the Attorney's Office   |
| 10/5/05  | Attorney's Office                                    | Refer for Introduction<br><i>Plan Commission; Public Hearings November 7 PC, November 29 CC</i>            |
| 10/11/05 | COMMON COUNCIL                                       | Refer For Public Hearing to the PLAN COMMISSION<br><i>Due back at the 11/29/05 Common Council Meeting.</i> |
| 11/7/05  | PLAN COMMISSION                                      | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING   |
| 11/14/05 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 11/14/05 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group<br><i>Substitute</i>            |
| 11/15/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                                  |
| 11/15/05 | Attorney's Office/Approval Group                     | Substitute Created to the PLAN COMMISSION  |
71. [02377](#) Approving a Certified Survey Map of property owned by Meriter Hospital, Inc. at 309-325 W. Washington Avenue and 322 W. Main Street. 4th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |          |  |  |
|----------|--|--|
| 11/10/05 | PLAN COMMISSION                                      | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                           |
| 11/11/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION                              |
| 11/15/05 | PLAN COMMISSION                                      | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

72. [02378](#) Approving a Certified Survey Map of property owned by Secret Places Land, LLC at 10-14 Bellingrath Court. 16th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |          |  |  |
|----------|--|--|
| 11/10/05 | PLAN COMMISSION  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                           |
| 11/11/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION                              |
| 11/15/05 | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
73. [02379](#) Re-approving the final plat of "The Village of Autumn Lake" located along Felland Road north of Lien Road. 17th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |          |  |  |
|----------|--|--|
| 11/10/05 | PLAN COMMISSION  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                           |
| 11/11/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION                              |
| 11/15/05 | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
74. [02380](#) Re-approving the final plat of "Linden Park" located at 9101 Valley View Road. 1st Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |          |  |  |
|----------|--|--|
| 11/10/05 | PLAN COMMISSION  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                           |
| 11/11/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION                              |
| 11/15/05 | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

75. [02381](#) Re-approving the final plat of "Pine Hill Farms" located at 9435 Valley View Road. 1st Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |          |  |  |
|----------|--|--|
| 11/10/05 | PLAN COMMISSION  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                           |
| 11/11/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION                              |
| 11/15/05 | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
76. [02449](#) Approving the Preliminary Plat of "Lokre Development " subdivision and a Certified Survey Map of the same located at 5818-5830 Femrite Drive. 16th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |          |  |  |
|----------|--|--|
| 11/15/05 | PLAN COMMISSION  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                           |
| 11/16/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION                              |
| 11/16/05 | PLAN COMMISSION  | Refer to the PLAN COMMISSION   |
| 11/21/05 | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
- The Commission recommended approval subject to the comments and conditions contained in the Plan Commission materials.*
77. [02483](#) Approving a Certified Survey Map of property owned by Maple Grove Holdings, LLC at 4101-4113 Maple Grove Drive. 7th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |          |  |  |
|----------|--|--|
| 11/21/05 | PLAN COMMISSION  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                           |
| 11/21/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION                              |
| 11/21/05 | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

## REPORT OF PUBLIC SAFETY REVIEW BOARD

*Begins at the top of the next page*

78. [01954](#) SECOND SUBSTITUTE - Creating Section 31.04(6)(m), and amending other sections of Chapter 31, the Street Graphics Control Ordinance of the Madison General Ordinances to prohibit hand carried or permanent signs on bridges and overpasses that pass over controlled-access highways, freeways and expressways, and to clarify regulations regarding hand-carried portable signs.
- Sponsors:** Mayor Cieslewicz and Paul E. Skidmore
- Legislative History**
- |          |  |   |
|----------|--|---|
| 8/31/05  | Attorney's Office/Approval Group   | Approved As To Form   |
| 8/31/05  | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group            |
| 8/31/05  | Comptroller's Office/Approval Group<br><i>Bohrod</i>   | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office             |
| 8/31/05  | Attorney's Office<br><i>Public Safety Review Board, Engineering Division</i>   | Refer for Introduction  |
| 9/6/05   | COMMON COUNCIL<br><i>Additional Referral(s): Traffic Engineering Division</i>  | Refer to the PUBLIC SAFETY REVIEW BOARD   |
| 9/6/05   | PUBLIC SAFETY REVIEW BOARD<br><i>Referral to the Engineering Division was changed on the floor at the 9/6/05 Common Council Meeting to the Traffic Engineering Division.</i> | Refer to the Traffic Engineering Division   |
| 9/9/05   | Traffic Engineering Division<br><i>This proposal is consistent with the desire and safety benefit of minimizing distractions for moving traffic in street right-of-way.</i>  | Return to Lead with the Recommendation for Approval to the PUBLIC SAFETY REVIEW BOARD |
| 10/12/05 | Attorney's Office/Approval Group<br><i>Substitute.</i>   | Approved As To Form   |
| 10/12/05 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group            |
| 10/12/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i>   | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office             |
| 10/12/05 | Attorney's Office/Approval Group   | Substitute Created to the PUBLIC SAFETY REVIEW BOARD                                  |
| 10/18/05 | PUBLIC SAFETY REVIEW BOARD   | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER           |
| 11/15/05 | PUBLIC SAFETY REVIEW BOARD   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                     |

11/18/05	Attorney's Office/Approval Group	Approved As To Form
	<i>2nd Substitute. Note from Traffic Engineering: This proposal is consistent with the desire and safety benefit of minimizing distractions for moving traffic in street right-of-way. The City has selectively permitted the use of static banners on overpasses of lower speed roadways without measurable negative impacts on safety over the years. However, higher speed roadways offer a significantly higher opportunity for distractions to result in measurable negative impacts on safety. We therefore recommend adoption of the proposal.</i>	
11/18/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
11/21/05	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
	<i>Bohrod</i>	
11/21/05	Attorney's Office/Approval Group	Substitute Created to the PUBLIC SAFETY REVIEW BOARD

**REPORT OF RISK MANAGER**

79. [01817](#) M. Walsh, 4211 Beverly Road, Madison - personal injury - amount to be determined.  
Legislative History
- |          |                |  |
|----------|----------------|--|
| 9/6/05   | COMMON COUNCIL | Refer to the Risk Manager                        |
| 11/22/05 | Risk Manager   | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
80. [01983](#) E. Muwonge, attorney for Paul Morris, 1802 Fordem Avenue, Apt. 9, Madison - personal injury and damages - \$8,987.56.  
Legislative History
- |          |                |  |
|----------|----------------|--|
| 9/6/05   | COMMON COUNCIL | Refer to the Risk Manager                        |
| 11/18/05 | Risk Manager   | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
81. [02102](#) NOTICE OF CLAIM: L. Hemlin, 7846 E. Oakbridge Way - personal injury - amount to be determined.  
Legislative History
- |          |                |  |
|----------|----------------|--|
| 10/12/05 | COMMON COUNCIL | Refer to the Risk Manager                        |
| 11/18/05 | Risk Manager   | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
82. [02267](#) NOTICE OF CLAIM: Attorney Kevin Milliken for S. Becker, 2626 Union Street - personal injury, pain, suffering, loss of enjoyment of life - \$63,036.20.  
Legislative History
- |          |                |  |
|----------|----------------|--|
| 11/9/05  | COMMON COUNCIL | Refer to the Risk Manager                        |
| 11/18/05 | Risk Manager   | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |

83. [02269](#) NOTICE OF CLAIM: R. King, 1667 Capital Avenue - property damage - amount to be determined.

**Legislative History**

11/9/05	COMMON COUNCIL	Refer to the Risk Manager
11/18/05	Risk Manager	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

**REPORT OF TRANSIT/ PARKING COMMISSION**

84. [02303](#) Accepting sponsorship of Miller Brewing Company for the provision of free expanded transit service on New Year's Eve, and authorizing the Mayor and Clerk to sign an agreement with Miller Brewing Company, which may contain an indemnification clause.

**Sponsors:** Noel T. Radomski, Kenneth Golden and Jed Sanborn

**Legislative History**

10/27/05	Transit Utility	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
11/1/05	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Transit Utility
11/1/05	Transit Utility <i>Transit &amp; Parking Commission, Board of Estimates</i>	Refer for Introduction
11/8/05	COMMON COUNCIL <i>Additional Referral(s): Board of Estimates</i>	Refer to the TRANSIT AND PARKING COMMISSION
11/9/05	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
11/10/05	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
11/21/05	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION

85. [02308](#) Authorizing a budget amendment appropriating \$12,800 from the City General Fund Contingent Reserve to the Transit Utility for the provision of four "fare-free" Clean Air Action Days as requested by the City during 2005.

**Sponsors:** Kenneth Golden, Noel T. Radomski and Jed Sanborn

**\*\*15 VOTES REQUIRED\*\***

**Legislative History**

10/31/05	Transit Utility	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
11/2/05	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Transit Utility
11/2/05	Transit Utility <i>Transit and Parking Commission, Board of Estimates</i>	Refer for Introduction
11/8/05	COMMON COUNCIL <i>Additional Referral(s): Board of Estimates</i>	Refer to the TRANSIT AND PARKING COMMISSION
11/9/05	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
11/10/05	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
11/21/05	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION

## REFERRED TO THIS MEETING

### RESOLUTIONS

86. [02230](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Wingra Creek Parkway Improvements - Phase I, Contract No. 5889. (13th AD)

**Sponsors:** Common Council By Request

**Legislative History**

10/17/05	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/18/05	Comptroller's Office/ Approval Group <i>Brill</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
10/19/05	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
11/8/05	COMMON COUNCIL	Refer to a future Meeting to Adopt

*1 Registrant(s) in opposition wishing to speak. Adopt at the 11/29/05 Common Council Meeting.*

## NEW BUSINESS

### ORDINANCES

87. [02244](#) Amending Section 9.48(3) of the Madison General Ordinances to increase the fees for service of process.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |          |   |  |
|----------|---|--|
| 10/19/05 | Attorney's Office/Approval Group                            | Approved As To Form  |
| 10/19/05 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/3/05  | Comptroller's Office/Approval Group<br><i>Bohrod</i>        | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 11/3/05  | Attorney's Office<br><i>Common Council Meeting 12/13/05</i> | Refer for Introduction   |
88. [02452](#) Amending Section 2.01(1) of the Madison General Ordinances to adjust the Common Council meeting dates for November 2006.
- Sponsors:** Kenneth Golden
- Legislative History**
- |          |   |  |
|----------|---|--|
| 11/16/05 | Attorney's Office/Approval Group                                    | Approved As To Form  |
| 11/16/05 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/16/05 | Comptroller's Office/Approval Group<br><i>Simon</i>                 | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 11/16/05 | Attorney's Office<br><i>Common Council Organizational Committee</i> | Refer for Introduction   |



89. [02453](#) Creating Section 28.06(2)(a)3154. of the Madison General Ordinances rezoning property from Temp A Agriculture District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Two Hotels & 16,000 Square Feet Retail (Future Development); 9th Aldermanic District: 8102 Watts Road.
- Sponsors:** Common Council By Petition
- Legislative History**
- |          |  |  |
|----------|--|--|
| 11/16/05 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 11/16/05 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/16/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 11/16/05 | Attorney's Office                                    | Refer for Introduction   |
- Plan Commission; Public Hearings: Plan Commission, 1/9/06; Common Council 1/17/06*
90. [02454](#) Creating Section 28.06(2)(a)3157 of the Madison General Ordinances rezoning property from C2 General Commercial District and M1 Limited Manufacturing District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Demolish 19 Buildings For Future Residential & Commercial Development; 6th Aldermanic District: 2313-2525 East Washington Avenue & 2306-2422 Winnebago Street, 2317-2415 Winnebago Street and 11 South Fifth Street.
- Sponsors:** Common Council By Petition
- Legislative History**
- |          |  |  |
|----------|--|--|
| 11/16/05 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 11/16/05 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/16/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 11/16/05 | Attorney's Office                                    | Refer for Introduction   |
- Plan Commission; Public Hearings: Plan Commission, 1/9/06; Common Council 1/17/06*

91. [02455](#) Creating Section 28.06(2)(a)3155. of the Madison General Ordinances rezoning property from Unrecorded PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) and creating Section 28.06(2)(a)3156. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: 33 Condominium Units; 4th Aldermanic District: 33 South Broom Street.
- Sponsors:** Common Council By Petition
- Legislative History**
- |          |  |  |
|----------|--|--|
| 11/16/05 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 11/16/05 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/16/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 11/16/05 | Attorney's Office                                    | Refer for Introduction   |
- Plan Commission; Public Hearings: Plan Commission, 1/9/06; Common Council 1/17/06*
92. [02461](#) Adopting and confirming the Labor Agreement between the City of Madison and the Madison City Attorneys Association for the period January 1, 2004 to December 31, 2005.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |          |   |  |
|----------|---|--|
| 11/17/05 | Attorney's Office/Approval Group                      | Approved As To Form  |
| 11/17/05 | Attorney's Office                                     | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/21/05 | Comptroller's Office/Approval Group<br><i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 11/21/05 | Attorney's Office<br><i>Board of Estimates</i>        | Refer for Introduction   |

93. [02463](#) Amending Section 3.73(2) of the Madison General Ordinances to remove the requirement of a Board of Health member to serve on the Solid Waste Advisory Committee.
- Sponsors:** Judy K. Olson
- Legislative History**
- |          |   |  |
|----------|---|--|
| 11/17/05 | Attorney's Office/Approval Group  | Approved As To Form  |
| 11/17/05 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/18/05 | Comptroller's Office/Approval Group<br><i>Fruit</i>                     | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 11/21/05 | Attorney's Office<br><i>Board of Health for Madison and Dane County</i> | Refer for Introduction   |
94. [02478](#) Adopting and confirming the Labor Agreement between the City of Madison and the Association of Madison Police Supervisors for the period January 1, 2004 through December 31, 2005.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |          |   |  |
|----------|---|--|
| 11/18/05 | Attorney's Office/Approval Group                      | Approved As To Form  |
| 11/18/05 | Attorney's Office                                     | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/21/05 | Comptroller's Office/Approval Group<br><i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 11/21/05 | Attorney's Office<br><i>Board of Estimates</i>        | Refer for Introduction   |
95. [02485](#) Amending Section 8.18(2) of the Madison General Ordinances extending the length of time parking is allowed at the Brittingham Boathouse, Bathhouse and Shelter.
- Sponsors:** Paul E. Skidmore, Isadore Knox, Jr. and Santiago Rosas
- Legislative History**
- |          |   |  |
|----------|---|--|
| 11/21/05 | Attorney's Office/Approval Group                            | Approved As To Form  |
| 11/21/05 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/21/05 | Comptroller's Office/Approval Group<br><i>Fruit</i>         | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 11/21/05 | Attorney's Office<br><i>Common Council Meeting 12/13/05</i> | Refer for Introduction   |

96. [02488](#) Amending Section 28.12(9)(d)2. and creating Section 28.12(9)(d)20. of the Madison General Ordinances to allow variances for reduction of usable open space.
- Sponsors:** Kenneth Golden and Santiago Rosas
- Legislative History**
- |          |  |  |
|----------|--|--|
| 11/21/05 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 11/21/05 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/21/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 11/21/05 | Attorney's Office                                    | Refer for Introduction   |
- Plan Commission; Public Hearings January 9, 2006 PC; January 17, 2006 CC 1-17-06*

## RESOLUTIONS

97. [02257](#) Authorizing the Mayor and the City Clerk to sign an agreement with Thomas M. LaFleur, his contract for professional services as Alternate Rent Abatement Hearing Examiner for the Building Inspection Unit of the Department of Planning and Development.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |          |  |  |
|----------|--|--|
| 10/25/05 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/25/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 11/8/05  | Attorney's Office                                    | Refer for Introduction   |
- Housing Committee, Board of Estimates*
98. [02329](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(1) and 10.35, Madison General Ordinances (Hard Disk Drive to Yard Drive). (9th AD)
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |   |  |
|---------|---|--|
| 11/2/05 | Engineering Division                                | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
|         | <i>Return to Engineering.</i>                       |  |
| 11/2/05 | Comptroller's Office/Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 11/2/05 | Engineering Division                                | Refer for Introduction   |
- Board of Public Works, Plan Commission, Ped-Bike Motor Vehicle Commission*

99. [02353](#) Adopting the Villager Site Development and Master Plan as a supplement to the adopted South Madison Neighborhood Plan and as the controlling document for the redevelopment of the Villager by the CDA.
- Sponsors:** Tim Bruer and Isadore Knox, Jr.
- Legislative History**
- |          |   |  |
|----------|---|--|
| 11/7/05  | Planning Unit   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/21/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i>  | Approved Fiscal Note By The Comptroller's Office to the Planning Unit      |
| 11/21/05 | Planning Unit<br><i>Plan Commission, Urban Design Commission, Community Development Authority</i> | Refer for Introduction   |
100. [02456](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and Madison City Attorneys Association for the period January 1, 2004 through December 31, 2005 and amending the 2005 Operating Budget to appropriate \$49,000 to fund associated wage and benefit costs.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |          |  |  |
|----------|--|--|
| 11/16/05 | Human Resources<br>Department<br><i>Board of Estimates</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group         |
| 11/21/05 | Comptroller's Office/<br>Approval Group<br><i>Brasser</i>  | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| 11/21/05 | Human Resources<br>Department<br><i>Board of Estimates</i> | Refer for Introduction   |
101. [02460](#) Be it hereby resolved that position (#3260) of Architect 1, in Compensation Group 18, Range 06, (occupied by J. Zwart) in the permanent salary detail of the Inspection Unit in the Planning and Development Department budget is repealed and recreated as an Architect 2 in Compensation Group 18, Range 08, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- |          |   |  |
|----------|---|--|
| 11/16/05 | Human Resources<br>Department<br><i>Board of Estimates, Personnel Board</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group         |
| 11/18/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i>                    | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| 11/21/05 | Human Resources<br>Department<br><i>Board of Estimates, Personnel Board</i> | Refer for Introduction   |

102. [02462](#) Authorizing the Mayor and the City Clerk to execute an Agreement with The White Horse Inn, Inc. d/b/a White Horse Inn, as operator of exclusive alcohol beverage services at Warner Park Community Recreation Center and Olbrich Botanical Gardens from January 1, 2006 through December 31, 2006.
- Sponsors:** Paul E. Skidmore and Santiago Rosas
- Legislative History**
- |          |  |  |
|----------|--|--|
| 11/18/05 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/21/05 | Comptroller's Office/<br>Approval Group<br><i>Fruit</i>      | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 11/21/05 | Attorney's Office<br><i>Board of Park Commissioners, BOE</i> | Refer for Introduction   |
103. [02464](#) Authorizing the City of Madison, through the Office of Community Services, to accept a Year 3 Weed and Seed grant from the United States Dept. of Justice Community Capacity Development Office and authorizing expenditures as outlined in the grant budget.
- Sponsors:** Mayor Cieslewicz and Paul J. Van Rooy
- Legislative History**
- |          |  |   |
|----------|--|---|
| 11/17/05 | Community Services Office                                | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group        |
| 11/17/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Community Services Office |
| 11/18/05 | Community Services Office<br><i>Board of Estimates</i>   | Refer for Introduction  |
104. [02468](#) Submitting the name of Lucia Nunez for confirmation of a five year term as Civil Rights Department Director.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |          |   |                        |
|----------|---|------------------------|
| 11/21/05 | Human Resources<br>Department<br><i>Board of Estimates, Affirmative Action Commission, Commission on People with Disabilities, EOC, Comptroller (for fiscal note)</i> | Refer for Introduction |
|----------|---|------------------------|

105. [02469](#) Authorizing additional funds for the acquisition of the properties located at 3052 and 3054 East Washington Avenue required for the planned public bike path improvements and Starkweather Creek Corridor Project. (15th AD)
- Sponsors:** Larry Palm
- Legislative History**
- |          |   |   |
|----------|---|---|
| 11/18/05 | Engineering Division  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
|          | <i>Send back to Engineering.</i>                                  |   |
| 11/18/05 | Comptroller's Office/<br>Approval Group                           | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
|          | <i>Franklin</i>   |   |
| 11/18/05 | Engineering Division  | Refer for Introduction  |
|          | <i>Board of Public Works (12/7/05); Plan Commission (12/5/05)</i> |   |
106. [02472](#) Appropriating \$175,000 from the Contingent Reserve, appropriating \$1,367,000 from the General Fund Balance and transferring within agency budgets to cover various unbudgeted departmental expenditures during 2005.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |          |   |  |
|----------|---|--|
| 11/21/05 | Comptroller's Office                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 11/21/05 | Comptroller's Office/<br>Approval Group | Approved Fiscal Note By The Comptroller's Office to the Comptroller's Office |
|          | <i>Brasser</i>                          |  |
| 11/21/05 | Comptroller's Office                    | Refer for Introduction   |
|          | <i>Board of Estimates</i>               |  |
107. [02476](#) Authorizing the acceptance and expenditure of funds for the period of October 1, 2005 through September 30, 2006 in the amount of \$136,325 from the Federal Child Development Block Grant passed through the State of Wisconsin for 2005-06.
- Sponsors:** Mayor Cieslewicz and Brian Benford
- Legislative History**
- |          |   |   |
|----------|---|---|
| 11/18/05 | Community Services Office               | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group        |
| 11/18/05 | Comptroller's Office/<br>Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community Services Office |
|          | <i>Bohrod</i>                           |   |
| 11/18/05 | Community Services Office               | Refer for Introduction  |
|          | <i>Board of Estimates</i>               |   |

108. [02477](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and the Association of Madison Police Supervisors for the period January 1, 2004 through December 31, 2005 and amending the 2005 Operating Budget to appropriate \$112,000 to fund associated wage and benefit costs.

**Sponsors:** Mayor Cieslewicz

**Legislative History**

11/21/05	Human Resources Department <i>Board of Estimates</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
11/21/05	Comptroller's Office/ Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
11/21/05	Human Resources Department <i>Board of Estimates</i>	Refer for Introduction

109. [02479](#) Authorizing 1) an amendment to the 2005 Capital Budget to appropriate an additional \$700,000 from the Madison Capital Revolving Fund (MCRF) and 2) the Mayor and City Clerk to execute an agreement to fund a \$700,000 Madison Capital Revolving Fund loan to TomoTherapy, Inc.

**Sponsors:** Paul E. Skidmore

**Legislative History**

11/18/05	Planning Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
11/21/05	Comptroller's Office/ Approval Group <i>Bohrod</i>	Fiscal Note Pending to the Planning Unit
11/21/05	Planning Unit <i>Board of Estimates</i>	Refer for Introduction

110. [02480](#) Accepting ownership of the artwork "Under Flow" located at the Water Utility Administration Building, 119 East Olin Avenue.

**Sponsors:** Michael E. Verveer and Tim Gruber

**Legislative History**

11/18/05	PLAN COMMISSION	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
11/21/05	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION
11/21/05	PLAN COMMISSION <i>Madison Arts Commission</i>	Refer for Introduction



111. [02481](#) Accepting ownership of the Capitol Square Fountains located at Pinckney Street and East Washington Avenue.
- Sponsors:** Michael E. Verveer and Tim Gruber
- Legislative History**
- |          |  |  |
|----------|--|--|
| 11/18/05 | PLAN COMMISSION  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/21/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION    |
| 11/21/05 | PLAN COMMISSION<br><i>Madison Arts Commission</i>        | Refer for Introduction   |
112. [02482](#) Authorizing the mayor and City Clerk to execute an Addendum to Agreement between the City of Madison and Dane County for the Sale of Space in the City-County Building and to execute an Amended Agreement for the operation and maintenance of the building.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |          |  |  |
|----------|--|--|
| 11/21/05 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/21/05 | Comptroller's Office/<br>Approval Group<br><i>Brasser</i>                  | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 11/21/05 | Attorney's Office<br><i>City-County Liason Committee, 12/13/05 CC Mtg.</i> | Refer for Introduction   |
113. [02484](#) To Amend the 2005 Parks Division Capital Budget to allow for the transfer of \$75, 000 from Project 810402 "Neighborhood Parks Improvements" to Project 810403 " Pavement Improvements".
- Sponsors:** Paul E. Skidmore and Santiago Rosas
- Legislative History**
- |          |   |  |
|----------|---|--|
| 11/21/05 | Parks Division<br><i>Board of Estimates</i>             | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/21/05 | Comptroller's Office/<br>Approval Group<br><i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Parks Division     |
| 11/21/05 | Parks Division<br><i>Board of Estimates</i>             | Refer for Introduction   |

114. [02486](#) Adopting The Natural Step Model For Eco-Municipalities As A Guiding Framework For The City Of Madison's Sustainable City Program And Providing Training In Both The Natural Step And Retro-Commissioning For City Staff.

**Sponsors:** Mayor Cieslewicz and Judy K. Olson

**Legislative History**

11/21/05 Engineering Division Fiscal Note Required / Approval to the  
Comptroller's Office/Approval Group

*Please return to Engineering.*

11/21/05 Comptroller's Office/  
Approval Group Approved Fiscal Note By The Comptroller's  
Office to the Engineering Division

*Brasser*

11/21/05 Engineering Division Refer for Introduction

*Board of Estimates, 12/13/05 Common Council Meeting*

## LICENSES

115. [02347](#) Public Hearing - New License  
La Rocca's Pizzeria, LLC • dba La Rocca's Pizzeria • est. capacity of 40  
940 Williamson Street • Agent: Vito La Rocca  
Class B Beer, Class C Wine • 20% alcohol, 70% food, 10% other

**Legislative History**

11/4/05 ALCOHOL LICENSE Refer for Introduction  
REVIEW COMMITTEE

*Alcohol License Review Committee P.H., Common Council Mtg. 1-3-2006.*

116. [02354](#) Public Hearing - New License  
Palace Latin Club, LLC • dba Palace Latin Club • est. capacity of 450  
1401 University Avenue • Agent: Javier Palacios  
Class B Combination Liquor & Beer • 60% alcohol, 10% food, 30% other

**Legislative History**

11/8/05 ALCOHOL LICENSE Refer for Introduction  
REVIEW COMMITTEE

*Alcohol License Review Committee P.H., Common Council Mtg. 1-3-2006.*

117. [02355](#) Public Hearing - New License  
Capitol Petroleum, LLC • dba EW Mobil  
3505 E. Washington Avenue • Agent: Farooq Shahzad • Class A Beer

**Legislative History**

11/8/05 ALCOHOL LICENSE Refer for Introduction  
REVIEW COMMITTEE

*Alcohol License Review Committee P.H., Common Council Mtg. 1-3-2006.*

118. [02357](#) Public Hearing - New License  
Capitol Petroleum, LLC • dba CG Marathon  
605 Cottage Grove Road • Agent: Farooq Shahzad • Class A Beer  
**Legislative History**  
11/8/05 ALCOHOL LICENSE Refer for Introduction  
REVIEW COMMITTEE  
*Alcohol License Review Committee P.H., Common Council Mtg. 1-3-2006.*
119. [02358](#) Public Hearing - New License  
M&M Madison Concessions, LLC • dba Howard Johnson Madison  
3841 E. Washington Avenue • Agent: Robert Davis  
Class B Combination Liquor & Beer • 3.3% alcohol, 16.5% food, 80.2% other  
**Legislative History**  
11/8/05 ALCOHOL LICENSE Refer for Introduction  
REVIEW COMMITTEE  
*Alcohol License Review Committee P.H., Common Council Mtg. 1-3-2006.*
120. [02360](#) Public Hearing - New License  
Resham & Manjit, LLC • dba to be determined  
6717 Odana Road • Agent: Resham Singh • Class A Beer  
**Legislative History**  
11/8/05 ALCOHOL LICENSE Refer for Introduction  
REVIEW COMMITTEE  
*Alcohol License Review Committee P.H., Common Council Mtg. 1-3-2006.*

## CLAIMS - REFER TO RISK MANAGER

121. [02349](#) NOTICE OF CLAIM: R. Lindheim, 9701 Trappers Trail, Middleton - property damage - \$208.17.
122. [02361](#) NOTICE OF CLAIM: M. Linzer, 1811 Kendall Avenue - property damage - \$72.80.
123. [02362](#) NOTICE OF CLAIM: 2006 Elka Lane - property damage - \$467.47.
124. [02376](#) NOTICE OF CLAIM: Riverwood Apartments of Madison, LLC, 6431 Bridge Road - property damage - \$345.00.
125. [02383](#) NOTICE OF CLAIM: Attorney Kent Carnell for A. Stribling, 101 E. Mifflin Street - personal injury - \$50,000.00.
126. [02384](#) NOTICE OF CLAIM: S. Wainwright, 3514 Richard Street - property damage - \$174.06.
127. [02385](#) NOTICE OF CLAIM: Attorney Randall Anderson for M. Parent, 315 S. Henry Street - personal injury and loss of enjoyment of life - \$250,000.00.
128. [02443](#) NOTICE OF CLAIM: E. Richman, 1313 Droster Road - personal injury - \$1,534.20.
129. [02457](#) NOTICE OF CLAIM: P. Carter, 4154 Veith Avenue - property damage - \$126.60.

130. [02458](#) NOTICE OF CLAIM: C. Jackson, 1138 Mifflin Street - property damage - \$164.13.
131. [02459](#) NOTICE OF CLAIM: D. Rennick, 525 Dunning Street - property damage - \$183.04.
132. [02473](#) NOTICE OF CLAIM: L. Graffin, 2573 Gladeview Road, Cottage Grove - personal injury - \$40.00.
133. [02474](#) NOTICE OF CLAIM: L. Carman, 515 S. Baldwin Street - property damage - \$1,476.16.
134. [02492](#) G. Kamperschroer, 2222 Chamberlain Ave., Madison - vehicle damage - \$255.14.