



# City of Madison

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

## Agenda - Approved COMMON COUNCIL

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

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Tuesday, February 3, 2009

6:30 PM

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

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### SPEAKING GUIDELINES

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

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

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

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

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

### Speaking Limits:

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

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

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

**NOTIFIED ABSENCES: Ald. Bruer**

### OPENING REMARKS

**SUSPENSION OF RULES**

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

**HONORING RESOLUTIONS**

1. [12884](#) Awarding the second annual Jeffrey Clay Erlanger Civility in Public Discourse Award to Judy Olson and Warren Onken.  
Sponsors: David J. Cieslewicz and COMMON COUNCIL  
Legislative History  

1/27/09	Mayor's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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2. [13436](#) Thanking Betty MacDonald for her commitment to Madison Parks and her valuable service to the City of Madison.  
Sponsors: Julia S. Kerr, Joseph R. Clausius, Paul E. Skidmore and Michael Schumacher  
Legislative History  

1/27/09	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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**PETITIONS AND COMMUNICATIONS****COMMUNICATIONS**

3. [13382](#) Communication dated January 22, 2009 from S. Holtzman, 105 Glen Highway, Madison re: the cost to the City of Madison for the priority dispatch system for improved responses to requests for emergency medical services.

NOTE: Refer to Public Safety Review Board. Due back on or before the 5/5/09 Common Council Meeting.

**EARLY PUBLIC COMMENT****SPECIAL ORDER OF BUSINESS AT 6:45 PM****PRESENTATION OF CONSENT AGENDA**

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

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

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

### REPORT OF PLAN COMMISSION

4. [12113](#) Creating Section 28.06(2)(a)3390. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Mixed-Use Development with Theatre/Entertainment Complex; 17th Aldermanic District: 4021 Grand Crossing Road.
- Sponsors:** Common Council By Request
- Legislative History**
- |          |  |  |
|----------|--|--|
| 9/25/08  | Attorney's Office/Approval Group<br>Plan Commission; Public Hearings: Plan Commission, 11/17/08; Common Council, 12/2/08 | Referred for Introduction  |
| 10/7/08  | COMMON COUNCIL<br>Due back at the 12/2/08 Common Council Meeting.  | Referred for Public Hearing to the PLAN COMMISSION                               |
| 11/17/08 | PLAN COMMISSION<br>Item referred at the request of the applicant.  | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION          |
| 12/2/08  | COMMON COUNCIL   | Rerefer for Recessed Public Hearing to the PLAN COMMISSION                       |
| 12/15/08 | PLAN COMMISSION<br>This matter was referred at the request of the applicant.   | RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION |

- 1/26/09      PLAN COMMISSION      RECOMMEND TO COUNCIL TO ADOPT -  
RECESSED PUBLIC HEARING
- Approval recommended subject to the comments and conditions contained in the Plan Commission materials with the following modifications and additions:
- That condition one recommended in the City Traffic Engineer's report to the Plan Commission dated November 7, 2008 be amended to delete several referenced conditions. Conditions 37, 38, 41, and 43 contained in "The Crossing" GDP approval letter dated July 23, 2001 shall be removed and not included in this recommendation.
  - That Madison Metro's recommended condition that facilities (concrete pad, waiting shelter with bench, and trash receptacle) be installed prior to the extension of services be deleted.
  - That the seven mixed use buildings shown on the plans dated November 12, 2008 shall be predominantly two stories in character.
  - That on-street bike lanes shall be a minimum of five feet wide.
  - That this recommendation include the alternative pedestrian and bicycle improvements proposed in Section O (sub sections i.- ix.) of the January 22, 2009 letter from Henry Gempler (the applicant's attorney) to the Plan Commission. These improvements shall be funded by the developer.
- This motion passed by the following vote 6:2 (AYE: Ald. Cnare, Basford, Ald. Kerr, Ald. Gruber, Olson, and Bowser; NO: Whitaker and Sundquist; NON VOTING: Fey and Heifetz)
- This motion was a substitute motion, replacing the original motion by the following vote 6:2 (AYE: Ald. Cnare, Basford, Ald. Kerr, Ald. Gruber, Olson, and Bowser; NO Whitaker and Sundquist. The original motion, moved by Whitaker and seconded by Sundquist was to refer this item to the Pedestrian, Bicycle, and Motor Vehicle Commission for a recommendation on removal of the overpass. An additional substitute motion, moved by Bowser and seconded by Olson, to approve this project with a condition requiring the pedestrian overpass be constructed unless eliminated during approval of the Specific Implementation Plan was withdrawn.

5.      [12473](#)      Creating Section 28.06(2)(a)3394 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)3395 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: Remodel Existing Apartment Building and Construct New 16-Unit Apartment Building; 2nd Aldermanic District: 201-229 West Lakelawn Place.

**Sponsors:**      Common Council By Request

**Legislative History**

10/28/08      Attorney's Office/Approval      Referred for Introduction  
Group  
Plan Commission; Public Hearings: Plan Commission, 12/15/08; Common Council, 01/06/09

11/18/08	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION Additional Referral(s): Landmarks Commission Due back at the 1/6/09 Common Council Meeting.
11/18/08	PLAN COMMISSION	Refer to the LANDMARKS COMMISSION Due back at the 1/6/09 Common Council Meeting.
12/15/08	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION This matter was referred pending a recommendation by the Urban Design Commission.
1/6/09	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the PLAN COMMISSION
1/12/09	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION This item was referred for the applicant to obtain final approval from the Urban Design Commission. The Plan Commission requests that if the Urban Design Commission grants final approval, that the UDC makes a formal finding that the criteria for approval of PUDs in this Downtown Design zones are met. The Plan Commission also requested an opinion from the City Attorney's office on whether the Downtown Design Criteria should be applied as required standards or guidelines.  The motion carried by a vote of 6:1 with Ald. Gruber casting the dissenting vote.
1/20/09	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the PLAN COMMISSION
1/26/09	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING A substitute motion to refer the project to the February 9, 2009 Plan Commission meeting, moved by Basford and seconded by Olson, was withdrawn at the request of the applicant.  The main motion failed by the following vote 4:4 (AYE: Ald. Gruber, Basford, Sunquist, and Whitaker; NO: Ald. Cnare, Ald. Kerr, Olson, and Bowser; NON VOTING: Fey and Heifetz)

## PUBLIC HEARINGS - BEGIN AT 6:45 PM

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

6. [12921](#) Public Hearing - New License  
Gretisman Investments LLC • dba Plan B • 60% alcohol, 30% food, 10% Other  
924 Williamson St • Agent: Corey Gresen • Estimated Capacity: 300-350  
Class B Combination Liquor & Beer  
Aldermanic District 06 (Alder Rummel) • Police Sector 408

**Legislative History**

12/2/08	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction Alcohol License Review Committee, Public Hearing, Common Council meeting 01/06/09.
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12/2/08	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE Due back at the 1/6/09 Common Council Meeting.
12/17/08	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
1/21/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING With the following conditions: 1. Licensee must meet with neighborhood association on a regular basis. 2. Must abide by security plan. Parking lot to be patrolled every 30 minutes. Encourage use of back door by patrons. 3. No outdoor music except during the Willy Street Fair. 4. Food service until 1:00 a.m. 5. Capacity on Sunday through Wednesday = 200 persons, Thursday through Saturday = 250 persons.

7. [12923](#)

Public Hearing - New License  
Ounla Thongsavanh • dba Vientiane Palace • 30% alcohol, 70% food  
1441 Regent St • Estimated Capacity: 20  
Class B Beer, Class C Wine  
Aldermanic District 13 (Alder Kerr) • Police Sector 303

Legislative History

12/2/08	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction Alcohol License Review Committee, Public Hearing, Common Council Meeting 01/06/09.
12/2/08	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE Due back at the 1/6/09 Common Council Meeting.
12/17/08	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
1/21/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

8. [13225](#)

Public Hearing - New License  
Xian Biao Huang • dba Chin's Asia Fresh • 8% alcohol, 91% food, 1% Other  
422 State St • Estimated Capacity: 115  
Class B Beer, Class C Wine  
Aldermanic District 04 (Alder Verveer) • Police Sector 403 • Density Area

Legislative History

1/13/09	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction Alcohol License Review Committee, Public Hearing, Common Council Meeting 02/03/09
1/20/09	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE Due back at the 2/3/09 Common Council Meeting.
1/21/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

9. [13226](#) Public Hearing - New License  
The Legends LLC • dba Zanders • 40% alcohol, 60% food  
118 State St • Agent: Mohamed Barketallah • Estimated Capacity: 250  
Class B Combination Liquor & Beer  
Aldermanic District 04 (Alder Verveer) • Police Sector 406 • Density Area
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 1/13/09 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Referred for Introduction<br>Alcohol License Review Committee, Public Hearing, Common Council Meeting 02/03/09   |
| 1/20/09 | COMMON COUNCIL                      | Referred for Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE<br>Due back at the 2/3/09 Common Council Meeting.   |
| 1/21/09 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING<br>With the following conditions: Maintain status as a restaurant per MGO Section 38.02;<br>applicant will meet with Capitol Neighborhood Association before the February 3, 2009<br>Common Council meeting. |
10. [13227](#) Public Hearing - New License  
Mongol Management LLC • dba bd's Mongolian Grill • 8% alcohol, 92% food  
4718 East Towne Blvd • Agent: Branden Warner • Estimated Capacity: 200  
Class B Combination Liquor & Beer  
Aldermanic District 17 (Alder Clausius) • Police Sector 517
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 1/13/09 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Referred for Introduction<br>Alcohol License Review Committee, Public Hearing, Common Council Meeting 02/03/09           |
| 1/20/09 | COMMON COUNCIL                      | Referred for Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE<br>Due back at the 2/3/09 Common Council Meeting. |
| 1/21/09 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING  |
11. [13228](#) Public Hearing - New License  
MeiQing Xiao • dba China Buffet • 1% alcohol, 99% food  
3579 E Washington Ave • Estimated Capacity: 180  
Class B Beer  
Aldermanic District 17 (Alder Clausius) • Police Sector 604
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 1/13/09 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Referred for Introduction<br>Alcohol License Review Committee, Public Hearing, Common Council Meeting 02/03/09           |
| 1/20/09 | COMMON COUNCIL                      | Referred for Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE<br>Due back at the 2/3/09 Common Council Meeting. |
| 1/21/09 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING  |

12. [13230](#) Public Hearing - New License  
 Movin North LLC • dba Upstairs Downstairs / Lazy Oaf Lounge  
 50% alcohol, 50% food  
 1617 N Stoughton Rd • Agent: Rob Burns • Estimated Capacity: 125  
 Class B Combination Liquor & Beer  
 Aldermanic District 17 (Alder Clausius) • Police Sector 516
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 1/13/09 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Referred for Introduction<br>Alcohol License Review Committee, Public Hearing, Common Council Meeting 02/03/09           |
| 1/20/09 | COMMON COUNCIL                      | Referred for Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE<br>Due back at the 2/3/09 Common Council Meeting. |
| 1/21/09 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING  |
13. [13231](#) Public Hearing - New License  
 Savoir Faire Cards & Gifts, Inc • dba Savoir Faire Cards Gifts & Wine Bar  
 20% alcohol, 5% food, 75% Other  
 5 N Pinckney St • Agent: Kathleen M Retelle • Estimated Capacity: 49  
 Class B Combination Liquor & Beer  
 Aldermanic District 04 (Alder Verveer) • Police Sector 406 • Density Area
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 1/13/09 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Referred for Introduction<br>Alcohol License Review Committee, Public Hearing, Common Council Meeting 02/03/09           |
| 1/20/09 | COMMON COUNCIL                      | Referred for Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE<br>Due back at the 2/3/09 Common Council Meeting. |
| 1/21/09 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO REREFER<br>- PUBLIC HEARING to the ALCOHOL<br>LICENSE REVIEW COMMITTEE                           |
14. [13232](#) Public Hearing - New License  
 Xian B Huang • dba Chin's Asia Fresh • 8% alcohol, 91% food, 1% Other  
 8414 Old Sauk Rd • Estimated Capacity: 115  
 Class B Beer, Class C Wine  
 Aldermanic District 09 (Alder Skidmore) • Police Sector 127
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 1/13/09 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Referred for Introduction<br>Alcohol License Review Committee, Public Hearing, Common Council meeting 02/03/09           |
| 1/20/09 | COMMON COUNCIL                      | Referred for Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE<br>Due back at the 2/3/09 Common Council Meeting. |

1/21/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
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**REPORT OF BOARD OF PUBLIC WORKS**

15. [13166](#) Approving Plans, Specifications, And Schedule Of Assessments For Milwaukee Street Sidewalk Assessment District - 2009. (3rd AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  

1/21/09	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
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16. [13167](#) Approving Plans, Specifications, And Schedule Of Assessments For Chamberlain Avenue, Ash Street, Chestnut Street, and Joss Court Reconstruction Assessment District - 2009. (5th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  

1/21/09	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
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17. [13168](#) Approving Plans, Specifications, And Schedule Of Assessments For Curb and Gutter in Conjunction w/Resurfacing - 2009 Assessment District. (Various ADs)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  

1/21/09	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
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18. [13169](#) Approving Plans, Specifications, And Schedule Of Assessments For N. Few Street Reconstruction Assessment District - 2009. (2nd AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  

1/21/09	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
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**REPORT OF PLAN COMMISSION**

19. [13096](#) ALTERNATE - Creating Sec. 28.10(4)(c)68. of the Madison General Ordinances to make community gardens a permitted use in the M1 district.  
**Sponsors:** PLAN COMMISSION  
**Legislative History**

12/18/08	Attorney's Office/Approval Group Plan Commission; Public Hearings: 1/26/09 Plan Commission; 2/3/09 Common Council	Referred for Introduction
1/6/09	COMMON COUNCIL Due back at the 2/3/09 Common Council Meeting.	Referred for Public Hearing to the PLAN COMMISSION
1/26/09	PLAN COMMISSION The Plan Commission recommended approval of an alternate ordinance, making community gardens a permitted use in the M1 district. This would replace the original proposed text amendment making community gardens a conditional use in the M1 district.  This motion was a substitute motion, replacing the original motion to approve the proposed text amendment moved by Olson and seconded by Ald. Cnare. Both the substitute motion and the main motion to recommend approval of the alternate text amendment passed unanimously.	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

20. [13104](#)

Repealing Section 28.085(d)4. and creating Section 28.085(c)8. of the Madison General Ordinances to change medical, dental and optical clinics from a conditional to a permitted use in the O-4 District.

**Sponsors:** Joseph R. Clausius

**Legislative History**

12/22/08	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 01/26/09; Common Council, 02/03/09	Referred for Introduction
1/6/09	COMMON COUNCIL Due back at the 2/3/09 Common Council Meeting.	Referred for Public Hearing to the PLAN COMMISSION
1/26/09	PLAN COMMISSION The motion passed unanimously.	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

21. [13109](#)

Creating Section 28.06(2)(a)3401. of the Madison General Ordinances rezoning property from Temp A Agriculture District to R2T Single-Family Residence District, and creating Section 28.06(2)(a)3402. of the Madison General Ordinances rezoning property from Temp A Agriculture District to R2Y Single-Family Residence District, and creating Section 28.06(2)(a)3403. of the Madison General Ordinances rezoning property from Temp A Agriculture District to C Conservancy District, and creating Section 28.06(2)(a)3404. of the Madison General Ordinances rezoning property from Temp A Agriculture District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: 105 Residential Lots and 5 Outlots; 3rd Aldermanic District: 6001 Milwaukee Street.

**Sponsors:** Common Council By Request

**Legislative History**

12/22/08	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 01/26/09; Common Council, 02/03/09	Referred for Introduction
1/6/09	COMMON COUNCIL Due back at the 2/3/09 Common Council Meeting.	Referred for Public Hearing to the PLAN COMMISSION

1/26/09      PLAN COMMISSION      RECOMMEND TO COUNCIL TO ADOPT -  
PUBLIC HEARING  
Approval recommended subject to the comments and contained in the Plan Commission materials.  
  
The motion passed unanimously.

**END OF PUBLIC HEARINGS****BUSINESS PRESENTED BY THE MAYOR**

22.      [13262](#)      Report of the Mayor submitting a citizen committee appointment (introduced 1-20-09; action 2-3-2009).  
**Sponsors:**      David J. Cieslewicz  
**Legislative History**  
1/13/09      Mayor's Office      Referred for Introduction  
Common Council Meeting 2/3/2009  
1/20/09      COMMON COUNCIL      Refer to a future Meeting to Confirm to the  
COMMON COUNCIL  
Confirm at the 2/3/09 Common Council Meeting.
23.      [13463](#)      Report of the Mayor submitting citizen committee appointments (introduced 2-3-2009; action 2-24-2009).  
**Sponsors:**      David J. Cieslewicz  
**Legislative History**  
1/27/09      Mayor's Office      Referred for Introduction  
Common Council Meeting 2/24/09 (2/3 vote required for Housing Com. appt.)
24.      [13464](#)      Report of the Mayor submitting alder committee appointments.  
**Sponsors:**      David J. Cieslewicz  
**Legislative History**  
1/27/09      Mayor's Office      RECOMMEND TO COUNCIL TO CONFIRM
25.      [13420](#)      Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of Public Health Administrative Services Manager in Compensation Group 18, Range 11, and recreating said classification in Compensation Group 18, Range 12, thereof.  
**Sponsors:**      David J. Cieslewicz  
**Legislative History**  
1/23/09      Attorney's Office      RECOMMEND TO COUNCIL TO ADOPT  
UNDER SUSPENSION OF RULES 2.04,  
2.05, 2.24, & 2.25 - MISC. ITEMS  
  
Business by the Mayor

26. [13500](#) Authorizing the City to retain an expert for analysis and testimony of the issue of need for the ATC transmission line and appropriating \$5,000 from the contingent reserve for such services.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |                   |  |
|---------|-------------------|--|
| 1/28/09 | Attorney's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
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## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

27. [12911](#) Operator License Application  
Cashae N Davis - Establishment where employed: Shells Avenue
- Legislative History**
- |          |                                  |  |
|----------|----------------------------------|--|
| 12/17/08 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE                              |
| 1/21/09  | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER |
28. [12912](#) Operator License Application  
Amy Loring - Establishment where employed: Kelly-Williamson Mobil
- Legislative History**
- |          |                                  |  |
|----------|----------------------------------|--|
| 12/17/08 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE                              |
| 1/21/09  | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER |
29. [12913](#) Operator License Application  
Jennifer Miller-Stratton - Establishment where employed: Reverend Jims
- Legislative History**
- |          |                                  |  |
|----------|----------------------------------|--|
| 12/17/08 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE                              |
| 1/21/09  | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER |

30. [12915](#) Operator License Application  
Colin Jones - Establishment where employed: The Family Business
- Legislative History
- |          |                                     |  |
|----------|-------------------------------------|--|
| 12/17/08 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW<br>COMMITTEE                                 |
| 1/21/09  | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON<br>FILE WITHOUT PREJUDICE -REPORT OF<br>OFFICER |
31. [12917](#) Operator License Application  
Wanda Reidt - Establishment where employed: Dutch Mill
- Legislative History
- |          |                                     |  |
|----------|-------------------------------------|--|
| 12/17/08 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW<br>COMMITTEE                                 |
| 1/21/09  | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON<br>FILE WITHOUT PREJUDICE -REPORT OF<br>OFFICER |
32. [12989](#) Suspension Revocation Hearing  
Place For Friends Bar & Grill LLC • dba A Place For Friends  
2105 Sherman Ave • Agent: Darius Wilson  
Class B Combination Liquor & Beer • 32% alcohol, 65% food, 3% Other  
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 501
- Legislative History
- |          |                                     |   |
|----------|-------------------------------------|---|
| 12/17/08 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW<br>COMMITTEE                                  |
| 1/21/09  | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL WITH THE<br>FOLLOWING RECOMMENDATIONS -<br>REPORT OF OFFICER |
- To revoke the Class B Combination license and to amend the findings of fact document to reflect the following on Page 13 under Heading IV: Add the words "counts the ALRC has found to be true" and to strike "and (2)" from the second paragraph of said section.
33. [13234](#) 21+ Entertainment License  
and 18+ Center for Visual and Performing Arts License  
Gretisman Investments LLC • dba Plan B • Capacity: 225-300  
924 Williamson St • Agent: Corey Gresen  
Class B Combination Liquor & Beer • 60% alcohol, 30% food, 10% Other  
Aldermanic District 06 (Alder Rummel) • Police Sector 408
- Legislative History
- |         |                                     |  |
|---------|-------------------------------------|--|
| 1/21/09 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|

34. [13235](#) 21+ Entertainment License  
Blue Bandit Inc • dba Argus Bar & Grille • Capacity:180  
123 E Main St • Agent: Richard Brahmer  
Class B Combination Liquor & Beer • 70% alcohol, 30% food  
Aldermanic District 04 (Alder Verveer) • Police Sector 406  
Legislative History  
1/21/09 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
35. [13239](#) Operator License Application  
Thomas Beckett - Establishment where employed: Wiggies  
Legislative History  
1/21/09 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO DENY -  
REVIEW COMMITTEE REPORT OF OFFICER  
Because granting license would be contrary to the health, safety, and welfare of the  
community.
36. [13245](#) Operator License Application  
Michael Seidel - Establishment where employed: Willy Pub & Grill  
Legislative History  
1/21/09 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO DENY -  
REVIEW COMMITTEE REPORT OF OFFICER  
Because granting license would be contrary to the health, safety, and welfare of the  
community.
37. [13250](#) Change of Agent  
Ultra Mart Foods LLC • dba Pick 'n Save #6395 • 6655 McKee Rd  
New Agent: Billy M Foddrill  
Class A Beer, Class A Liquor  
Aldermanic District 07 (Alder Monson) • Police Sector 119  
Legislative History  
1/21/09 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
38. [13251](#) Change of Agent  
Ultra Mart Foods LLC • dba Copps Food Center #8183 • 1312 S Park St  
New Agent: Tammy Lee  
Class A Beer, Class A Liquor  
Aldermanic District 13 (Alder Kerr) • Police Sector 306  
Legislative History  
1/21/09 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
39. [13441](#) Alcohol License Review Committee Report of Operator License Applications  
01/26/09. See attached report for list of operators.  
Legislative History

1/26/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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**REPORT OF BOARD OF ESTIMATES**

40. [12894](#) Authorizing the Mayor and the City Clerk to enter into a contract, not to exceed \$30,500, with Zillman Advertising, for expenses related to the design and creation of two-dimensional and three-dimensional Public Art Work and Community Identity Imagery for the Allied Redevelopment Project.
- Sponsors:** Brian L. Solomon and Tim Gruber
- Legislative History**
- |          |   |   |
|----------|---|---|
| 11/25/08 | BOARD OF ESTIMATES<br>Board of Estimates, Madison Arts Commission, Allied Area Task Force | Referred for Introduction   |
| 12/2/08  | BOARD OF ESTIMATES  | Refer to the MADISON ARTS COMMISSION  |
| 12/2/08  | BOARD OF ESTIMATES  | Refer to the ALLIED AREA TASK FORCE   |
| 12/2/08  | COMMON COUNCIL<br>Additional Referral(s): Madison Arts Commission, Allied Area Task Force | Referred to the BOARD OF ESTIMATES  |
| 12/16/08 | MADISON ARTS<br>COMMISSION  | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 1/22/09  | ALLIED AREA TASK<br>FORCE   | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 1/26/09  | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                          |
41. [13114](#) SUBSTITUTE - Approving \$250,000 in HOME funds for acquisition and/or rehabilitation of up to of 11 units in the downtown YWCA of Madison building at 101 E. Mifflin Street to the YWCA of Madison, or related affiliate like the YWCA Madison Housing, LLC in a manner that will address City, community and neighborhood development objectives. Approval is contingent on acceptance of a property appraisal that indicates the loan to value ratio is no greater than 115% consistent with the Program Framework.
- Sponsors:** Tim Bruer and Marsha A. Rummel
- Legislative History**
- |          |  |  |
|----------|--|--|
| 12/23/08 | COMMUNITY<br>DEVELOPMENT BLOCK<br>GRANT COMMISSION<br>Board of Estimates, Community Development Block Grant Commission | Referred for Introduction                                    |
| 1/6/09   | BOARD OF ESTIMATES   | Refer to the COMMUNITY DEVELOPMENT<br>BLOCK GRANT COMMISSION |
| 1/6/09   | COMMON COUNCIL<br>Additional Referral(s): Community Development Block Grant Commission                                 | Referred to the BOARD OF ESTIMATES                           |

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|  | 1/12/09 | BOARD OF ESTIMATES                                 | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                             |
|  | 1/27/09 | COMMUNITY<br>DEVELOPMENT BLOCK<br>GRANT COMMISSION | Return to Lead with the Recommendation for<br>Approval to the BOARD OF ESTIMATES |
42. [13158](#) Requiring non-represented employees in Compensation Groups 18, 19, 21, and 44 to make a co-payment for health insurance coverage for 2009.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |  |         |   |  |
|--|---------|---|--|
|  | 1/14/09 | Attorney's Office<br>Board of Estimates | Referred for Introduction                            |
|  | 1/20/09 | COMMON COUNCIL                          | Referred to the BOARD OF ESTIMATES                   |
|  | 1/26/09 | BOARD OF ESTIMATES                      | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
43. [13173](#) Amending the 2009 Police Capital Budget and Awarding Public Works Contract No. 6161, North Police HVAC Retrofit - 2009 to H & H Industries, Inc.
- Sponsors:** BOARD OF PUBLIC WORKS and Satya V. Rhodes Conway
- Legislative History**
- |  |         |                          |  |
|--|---------|--------------------------|--|
|  | 1/21/09 | BOARD OF PUBLIC<br>WORKS | Return to Lead with the Recommendation for<br>Approval to the BOARD OF ESTIMATES |
|  | 1/26/09 | BOARD OF ESTIMATES       | RECOMMEND TO COUNCIL TO ADOPT<br>(15 VOTES REQUIRED) - REPORT OF<br>OFFICER      |
44. [13200](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and the Association of Madison Fire Supervisors (AMFS) for the period of January 1, 2008 through December 31, 2009.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |  |         |   |  |
|--|---------|---|--|
|  | 1/9/09  | Human Resources<br>Department<br>Board of Estimates | Referred for Introduction                            |
|  | 1/20/09 | COMMON COUNCIL                                      | Referred to the BOARD OF ESTIMATES                   |
|  | 1/26/09 | BOARD OF ESTIMATES                                  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |

45. [13249](#) Adopting the 2009 Economic Development Work Plan.
- Sponsors:** Mark Clear and David J. Cieslewicz
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/13/09 | Community and Economic Development Unit<br>Board of Estimates | Referred for Introduction                            |
| 1/20/09 | COMMON COUNCIL  | Referred to the BOARD OF ESTIMATES                   |
| 1/26/09 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
46. [13255](#) Adopting and confirming the Labor Agreement between the City of Madison and the Association of Madison Fire Supervisors (AMFS) for the period of January 1, 2008 to December 31, 2009.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/13/09 | Attorney's Office/Approval Group<br>Board of Estimates, 1/26/09; Common Council Meeting, 2/03/09 | Referred for Introduction  |
| 1/20/09 | COMMON COUNCIL   | Referred to the BOARD OF ESTIMATES<br>Due back at the 2/3/09 Common Council Meeting. |
| 1/26/09 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                                 |
47. [13257](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Capital Area Regional Planning Commission (CARPC) for the Madison Area Transportation Planning Board (TPB) to provide transportation planning work activities to the CARPC in calendar year 2009.
- Sponsors:** Paul E. Skidmore and Joseph R. Clausius
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/13/09 | Department of Planning and Community and Economic Development<br>Board of Estimates | Referred for Introduction                            |
| 1/20/09 | COMMON COUNCIL  | Referred to the BOARD OF ESTIMATES                   |
| 1/26/09 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
48. [13355](#) Amending the Police Department 2009 Operating Budget to reallocate funds originally intended to utilize MATC for the 2009 Preservice Academy for remodeling and equipping an alternate location for the Academy.
- Sponsors:** David J. Cieslewicz
- Legislative History**

1/20/09	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
1/20/09	Police Department Board of Estimates	Referred for Introduction
1/26/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

49. [13363](#) Authorizing the Mayor and Clerk to execute an Option for Advertising Space and Letter of Intent concerning the City's participation in the 2016 Olympics and Paralympic Games Cycling Events.

**Sponsors:** Mark Clear and David J. Cieslewicz

**Legislative History**

1/20/09	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
1/21/09	Attorney's Office Board of Estimates	Referred for Introduction
1/26/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

50. [13367](#) Authorizing hiring of The Hiebing Group Inc./Vandewalle & Associates for consultation services to implement the marketing plan for the BioAg Gateway.

**Sponsors:** Judy Compton

**Legislative History**

1/20/09	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
1/21/09	Community and Economic Development Unit Board of Estimates	Referred for Introduction
1/26/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## REPORT OF BOARD OF PARK COMMISSIONERS

51. [13068](#) To authorize the Mayor and City Clerk to sign and execute a three (3) year Renewal Agreement with Madison Football Club, Inc. for priority field scheduling at four (4) soccer fields at Reindahl Community Park in exchange for Madison Football Club, Inc. maintaining said fields.

**Sponsors:** Joseph R. Clausius and Michael Schumacher

**Legislative History**

12/29/08	Parks Division Board of Park Commissioners	Referred for Introduction
1/6/09	COMMON COUNCIL	Referred to the BOARD OF PARK COMMISSIONERS

1/14/09 BOARD OF PARK COMMISSIONERS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

52. [13078](#)

Authorizing the placement on the April 7, 2009 ballot of a binding referendum question relating to the conveyance of the Garver Feed Mill building and abutting lands to Common Wealth Development, Inc. or its assignees for the purpose of constructing an arts incubator and other associated improvements in Olbrich Park.

**Sponsors:** Marsha A. Rummel, Brenda K. Konkel, Julia S. Kerr, Paul E. Skidmore, Lauren Cnare and Joseph R. Clausius

**Legislative History**

12/17/08 Attorney's Office Referred for Introduction  
Board of Park Commissioners, Board of Estimates, Comptroller (for fiscal note), Common Council Meeting 2/3/09

1/6/09 BOARD OF PARK COMMISSIONERS Refer to the BOARD OF ESTIMATES

1/6/09 COMMON COUNCIL Referred to the BOARD OF PARK COMMISSIONERS  
Additional Referral(s): Board of Estimates, Comptroller (for fiscal note)  
Due back at the 2/3/09 Common Council Meeting.

1/12/09 BOARD OF ESTIMATES Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS

1/14/09 BOARD OF PARK COMMISSIONERS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

53. [13079](#)

To authorize the Mayor and City Clerk to enter into a three (3) year Agreement between the City of Madison and the Madison Metropolitan School District, Madison School & Community Recreation beginning May 1, 2009 and ending on September 30, 2011 for the operation of a Pontoon Boat Program for persons with disabilities. (AD 2)

**Sponsors:** Brenda K. Konkel, Joseph R. Clausius and Michael Schumacher

**Legislative History**

12/29/08 Parks Division Referred for Introduction  
Board of Park Commissioners

1/6/09 COMMON COUNCIL Referred to the BOARD OF PARK COMMISSIONERS

1/14/09 BOARD OF PARK COMMISSIONERS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF BOARD OF PUBLIC WORKS**

54. [12951](#) Authorizing the property at 4811 Voges Road in the Village of McFarland, to connect to the City of Madison sanitary sewerage system.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 12/17/08 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS                |
| 1/21/09  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
55. [12995](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2009 Edition.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 1/21/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
56. [13072](#) Awarding Public Works Contract No. 6294, Annual Sawcutting of Concrete Sidewalk and Incidental Work - 2009.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 1/7/09  | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS                |
| 1/21/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
57. [13128](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Paving - 2009, Contract No. 6318. (Various ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 1/7/09  | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS                |
| 1/21/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
58. [13134](#) Accepting a 15-foot wide Public Sanitary Sewer Easement from Edyie Walther across property located at 5104 Spring Court.
- Sponsors:** Mark Clear
- Legislative History**

12/26/08	Community and Economic Development Unit Board of Public Works, Plan Commission	Referred for Introduction
1/6/09	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
1/6/09	COMMON COUNCIL Additional Referral(s): Plan Commission	Referred to the BOARD OF PUBLIC WORKS
1/12/09	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
1/21/09	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

59. [13170](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tennis Court Construction/Resurfacing - 2009, Contract No. 6317. (Various ADs)

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

1/21/09	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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60. [13174](#) Awarding Public Works Contract No. 6263, CCB City Attorney's Office Ceiling Replacement Remodel. (4th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

1/21/09	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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61. [13175](#) Improvements accepted for Mifflin Street & Seventh Street Reconstruction Assessment District - 2006, Contract No. 5929.

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

1/21/09	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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62. [13190](#) Declaring the City of Madison's intention to exercise its police powers establishing the Camden Road Street Assessment District - 2009. (16th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

1/21/09	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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63. [13191](#) Approving a Minimum Rate of Wage Scale to be paid by Contractors to the Employees on any Project of Public Works for the City of Madison.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 1/21/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
64. [13193](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Secret Places at Siggelkow Preserve - Phase 4 (16th AD).  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 1/21/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
65. [13194](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Second Addition to Hawks Creek (1st AD).  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 1/21/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
66. [13264](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: American Family Printing Facility (17th AD).  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 1/21/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
67. [13265](#) Improvements accepted for Water Main and Water Service Laterals to serve: American Family Printing Facility - Phase 2 (17th AD).  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 1/21/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
68. [13266](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: American Family Service Drive - W. M. Installation (17th AD).  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**

- 1/21/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
69. [13267](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Capitol and Christian Center - Contract #1703 (7th AD).  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**
- 1/21/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
70. [13268](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: 4901 Commercial Avenue - C.S.M. (3rd AD).  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**
- 1/21/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
71. [13269](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Cub Foods, Verona Road (20th AD).  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**
- 1/21/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
72. [13270](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: East Prairie Commons (17th AD).  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**
- 1/21/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
73. [13271](#) Improvements accepted for Water Service Laterals by Private Contract to serve: East Prairie Commons - Phase 2 (17th AD).  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**
- 1/21/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
74. [13272](#) Improvements accepted for Water Service Laterals by Private Contract to serve: High Crossing Fourth Addition - Phase 2 (17th AD).  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**

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- |  |         |                       |   |
|--|---------|-----------------------|---|
|  | 1/21/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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75. [13274](#) Improvements accepted for Water Main Installation by Private Contract to serve: Holtzman Road - W. M. Relocation (Town of Madison adjacent to 14th AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |         |                       |   |
|--|---------|-----------------------|---|
|  | 1/21/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
76. [13275](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Park Meadow Ridge (17th AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |         |                       |   |
|--|---------|-----------------------|---|
|  | 1/21/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
77. [13276](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Patriot Hill Condominiums (17th AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |         |                       |   |
|--|---------|-----------------------|---|
|  | 1/21/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
78. [13279](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Rhone-Poulenc W. M. Installation (16th AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |         |                       |   |
|--|---------|-----------------------|---|
|  | 1/21/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
79. [13280](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Target Store - 149 Junction Road (9th AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |         |                       |   |
|--|---------|-----------------------|---|
|  | 1/21/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|

80. [13281](#) Improvements accepted for Water Main by Private Contract to serve: Target Store - W. M. Relocation (9th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
1/21/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
81. [13282](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Truax Air Park West - Second Addition (17th AD).  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
1/21/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
82. [13283](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: University Research Park - 2nd Addition (19th AD).  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
1/21/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
83. [13284](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: University Research Park Second Addition - Phase 2 (19th AD).  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
1/21/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
84. [13285](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Valley Ridge (1st AD).  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
1/21/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
85. [13286](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: West Side Club Development (9th AD).  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**

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|  | 1/21/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
86. [13287](#) Improvements accepted for Water Service Laterals by Private Contract to serve: World Dairy Campus - Phase 2 (16th AD).  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**
- |  |         |                       |   |
|--|---------|-----------------------|---|
|  | 1/21/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
87. [13298](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Street Tree Replacement, Contract No. 6332. (City Wide)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**
- |  |         |                       |   |
|--|---------|-----------------------|---|
|  | 1/21/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
88. [13299](#) Approving Plans, Specifications, and Schedule of Assessments for Proudfit Street Improvements Assessment District - 2009. (4th & 13th ADs)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**
- |  |         |                       |   |
|--|---------|-----------------------|---|
|  | 1/21/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
89. [13301](#) Authorizing the Mayor and City Clerk to execute agreements with the State of Wisconsin Department of Transportation for cost sharing for the reconstruction of the Badger Road and Park Street Intersection. (14th AD)  
**Sponsors:** Tim Bruer  
**Legislative History**
- |  |         |                       |   |
|--|---------|-----------------------|---|
|  | 1/21/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
90. [13302](#) Declaring the City of Madison's intention to exercise its police powers establishing the Proudfit Street Improvements Assessment District - 2009. (4th & 13th ADs)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**
- |  |         |                       |   |
|--|---------|-----------------------|---|
|  | 1/21/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|

91. [13303](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Major Streets - 2009, Contract No. 6288. (Various ADs)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
1/21/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
92. [13304](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Local Streets - 2009, Contract No. 6287. (Various ADs)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
1/21/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
93. [13305](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fairchild Building Lighting Upgrade - 2009, Contract No. 6337. (4th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
1/21/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
94. [13306](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Resurfacing 2009, Contract Nos. 6289, 6291, 6292. (Various ADs)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
1/21/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
95. [13307](#) Improvements accepted for Coldspring Ave. Reconstruction Assessment District - 2007, Contract No. 5610.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
1/21/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

96. [13308](#) Improvements accepted for 300 Block South Hamilton Street Sanitary Sewer & Water Replacement, Contract No. 5638.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 1/21/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
97. [13309](#) Improvements accepted for Addition to the West Towne Regional Pond & Improvements to Stricker's Pond, Contract No. 5796.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 1/21/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
98. [13310](#) Improvements accepted for John Nolen Drive Expansion Joint Repair - 2005, Contract No. 5802.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 1/21/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
99. [13311](#) Improvements accepted for Lien Road Partial Reconstruction - Sidewalk Fill @ Autumn Woods III, Contract No. 5810.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 1/21/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
100. [13312](#) Improvements accepted for 2005 Resurfacing Various Streets; Asphalt Paving, and Asphalt Base Patching and Base Patch, Contract No. 5817.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 1/21/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
101. [13313](#) Improvements accepted for Mandan Crescent, Tumalo Trail & Manitou Way Reconstruction Assessment District - 2005, Contract No. 5875.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 1/21/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

102. [13314](#) Improvements accepted for Midvale Boulevard Box Culvert, Contract No. 5916.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
1/21/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER
103. [13315](#) Improvements accepted for Mifflin Street & Seventh Street Reconstruction  
Assessment District - 2006, Contract No. 5929.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
1/21/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER
104. [13316](#) Improvements accepted for Marsh Road Street Assessment District - 2006,  
Contract No. 5933.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
1/21/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER
105. [13317](#) Improvements accepted for Union Corners Reconstruction Assessment District  
- 2006, Contract No. 5953.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
1/21/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER
106. [13318](#) Improvements accepted for Park Street & Hughes Court Intersection, Contract  
No. 5998.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
1/21/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER
107. [13319](#) Improvements accepted for Chip Sealing 2007 - District 7, Contract No. 6010.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
1/21/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

108. [13331](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Restoration/Landscaping 2009, Contract No. 6314. (Various ADs)

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

1/21/09	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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**REPORT OF COMMISSION ON THE ENVIRONMENT**

109. [11080](#) SUBSTITUTE - Creating new Section 7.55 to prohibit outdoor wood boilers, amending Sec. 1.08(4) to include citation authority for Director of Public Health and amending, Sec. 1.08(3) of the Madison General Ordinances to establish a bail deposit for a violation.

**Sponsors:** Larry Palm

**Legislative History**

6/24/08	Attorney's Office/Approval Group Commission on the Environment, Board of Public Health for Madison and Dane County	Referred for Introduction
7/1/08	COMMISSION ON THE ENVIRONMENT	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
7/1/08	COMMON COUNCIL Additional Referral(s): Board of Health for Madison and Dane County	Refer to the COMMISSION ON THE ENVIRONMENT
7/21/08	COMMISSION ON THE ENVIRONMENT Refer to Commission on the Environment, Board of Public Health, Sustainable Design & Energy Committee	RECOMMEND TO COUNCIL TO REREFER - REPORT OF OFFICER to the COMMON COUNCIL
7/24/08	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Recommendation for Approval to the COMMISSION ON THE ENVIRONMENT
8/5/08	COMMISSION ON THE ENVIRONMENT	Refer to the SUSTAINABLE DESIGN AND ENERGY COMMITTEE
8/5/08	COMMON COUNCIL Additional Referral(s): Sustainable Design and Energy Committee	Rerefer to the COMMISSION ON THE ENVIRONMENT
11/17/08	COMMISSION ON THE ENVIRONMENT	Refer to the COMMISSION ON THE ENVIRONMENT
12/15/08	COMMISSION ON THE ENVIRONMENT Adopt substitute	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

## REPORT OF MADISON ARTS COMMISSION

110. [12885](#) Deaccessioning Original *Effigy Tree* (1991), Wood Carved Sculpture, by Harry Whitehorse and Accepting Ownership of a Bronze Version of *EffigyTree*.
- Sponsors:** Marsha A. Rummel and Tim Gruber
- Legislative History**
- |          |  |  |
|----------|--|--|
| 11/25/08 | MADISON ARTS<br>COMMISSION<br>Madison Arts Commission, Board of Park Commissioners | Referred for Introduction  |
| 12/2/08  | COMMON COUNCIL<br><br>Additional Referral(s): Board of Park Commissioners          | Referred to the MADISON ARTS<br>COMMISSION   |
| 12/2/08  | MADISON ARTS<br>COMMISSION   | Refer to the BOARD OF PARK<br>COMMISSIONERS  |
| 12/16/08 | MADISON ARTS<br>COMMISSION   | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                                     |
| 1/14/09  | BOARD OF PARK<br>COMMISSIONERS   | Return to Lead with the Recommendation for<br>Approval to the MADISON ARTS<br>COMMISSION |

## REPORT OF PED BIKE MOTOR VEHICLE COMMISSION

111. [12134](#) Communication dated September 17, 2008 from Sondy Pope-Roberts, State Representative, 79th Assembly District re: result of a recent incident in the City of Madison, in which a bicyclist was cited for riding too close to a parked car after being hit by an opened car door.
- Legislative History**
- |          |  |  |
|----------|--|--|
| 10/7/08  | COMMON COUNCIL                                     | Referred to the<br>PEDESTRIAN/BICYCLE/MOTOR VEHICLE<br>COMMISSION<br><br>Additional Referral(s): Public Safety Review Board  |
| 10/7/08  | PEDESTRIAN/BICYCLE/M<br>OTOR VEHICLE<br>COMMISSION | Refer to the PUBLIC SAFETY REVIEW<br>BOARD   |
| 10/29/08 | PEDESTRIAN/BICYCLE/M<br>OTOR VEHICLE<br>COMMISSION | RECOMMEND TO COUNCIL WITH THE<br>FOLLOWING RECOMMENDATIONS -<br>REPORT OF OFFICER<br><br>The PBMVC moved to accept the communication and to place it on a future agenda pending information from the City Attorney's office regarding enacting a City ordinance to prohibit opening a car door into traffic. |
| 12/10/08 | PUBLIC SAFETY REVIEW<br>BOARD                      | Receive and Place On File  |

112. [13238](#) Creating Section 12.54(6) of the Madison General Ordinances to require a stop at Olbrich Avenue at its intersection with Clover Lane.

**Sponsors:** Larry Palm

**Legislative History**

1/13/09	Attorney's Office/Approval Group Pedestrian/Bicycle/Motor Vehicle Commission	Referred for Introduction
1/20/09	COMMON COUNCIL	Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
1/27/09	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF PLAN COMMISSION**

113. [11310](#) Approving the preliminary and final plat of Eastlawn located at 6001 Milwaukee Street. 3rd Ald. Dist.

**Sponsors:** Common Council By Request

**Legislative History**

7/21/08	PLAN COMMISSION The Plan Commission recommended referral pending completion of gap and waiver analyses for the Inclusionary Dwelling Unit Plan.	Rerefer to the PLAN COMMISSION
1/26/09	PLAN COMMISSION Approval recommended subject to the comments and contained in the Plan Commission materials.  The motion passed unanimously.	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

114. [13348](#) Approving a Certified Survey Map of property owned by Madison Joint Venture and CBL Madison I, LLC located at 448 South Gammon Road, 7357 West Towne Way, and 66 West Towne Mall. 9th Ald. Dist.

**Sponsors:** Common Council By Request

**Legislative History**

1/26/09	PLAN COMMISSION Approval recommended subject to the comments and contained in the Plan Commission materials.  The motion passed unanimously.	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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**REPORT OF RISK MANAGER**

115. [11725](#) T. Kuhle, Allied Insurance, for T. Blawusch - vehicle damage - \$6,980.73.  
Legislative History  
 9/2/08 COMMON COUNCIL Refer to the Risk Manager  
 1/28/09 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
 - REPORT OF OFFICER
116. [13118](#) L. McAllister, 9 Woodridge Ct., #8, Madison (53704) - property damage - \$1+ -  
 amount not specified.  
Legislative History  
 1/6/09 COMMON COUNCIL Refer to the Risk Manager  
 1/28/09 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
 - REPORT OF OFFICER
117. [13220](#) P. Plekan, 853 North 10th St., Manitowoc, 54220 - personal injury - \$1,268.54.  
Legislative History  
 1/20/09 COMMON COUNCIL Refer to the Risk Manager  
 1/28/09 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
 - REPORT OF OFFICER

## ITEMS REFERRED TO THIS MEETING

### ORDINANCES

118. [13297](#) Adopting and confirming Revision 265 of the Madison General Ordinances as of  
 December 15, 2008 to incorporate the changes pursuant to Sec. 66.0103, Wis.  
 Stats.  
Sponsors: Common Council By Request  
Legislative History  
 1/14/09 Attorney's Office/Approval Referred for Introduction  
 Group  
 Common Council Meeting 2/3/09  
 1/20/09 COMMON COUNCIL Refer to a future Meeting to Adopt to the  
 COMMON COUNCIL  
 Adopt at the 2/3/09 Common Council Meeting.

### RESOLUTIONS

119. [13224](#) Approving the Amended 2009 Operating Plan for Madison's Central Business Improvement District (#1).

**Sponsors:** Michael E. Verveer

**Legislative History**

1/12/09	Council Office Common Council Meeting 2/3/09	Referred for Introduction
1/20/09	COMMON COUNCIL  Adopt at the 2/3/09 Common Council Meeting.	Refer to a future Meeting to Adopt to the COMMON COUNCIL

## REPORTS

120. [13338](#) Report: Central Park Design & Implementation Task Force - January 16, 2009. Request to Extend Work.

**Sponsors:** Marsha A. Rummel and Joseph R. Clausius

**Legislative History**

1/16/09	CENTRAL PARK DESIGN AND IMPLEMENTATION TASK FORCE Common Council Meeting 2/3/09	Referred for Introduction
1/20/09	COMMON COUNCIL  Accept at the 2/3/09 Common Council Meeting.	Refer to a future Meeting to Accept to the COMMON COUNCIL

## RECONSIDERATION(S)

121. [12578](#) SECOND SUBSTITUTE - Adopting and confirming amendments to the Madison General Ordinances as set forth in attached Exhibit D pursuant to Sec. 66.0103, Wis. Stats. to create Chapter 40 - Elevator Code and to amend Sec. 29.18 renaming the Board of Building Code, Fire Code, and Licensing Appeals.

**Sponsors:** Michael Schumacher, Paul E. Skidmore and Michael E. Verveer

**Legislative History**

11/10/08	Attorney's Office/Approval Group Board of Building Code, Fire Code, and Licensing Appeals, Public Safety Review Board	Referred for Introduction
11/18/08	BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD	Refer to the PUBLIC SAFETY REVIEW BOARD
11/18/08	COMMON COUNCIL  Additional Referral(s): Public Safety Review Board	Referred to the BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD
12/10/08	PUBLIC SAFETY REVIEW BOARD	Return to Lead with the Recommendation for Approval to the BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD

12/16/08	BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
1/6/09	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
1/12/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
1/20/09	COMMON COUNCIL	Adopt
1/23/09	Clerk's Office Reconsider and refer to Common Council Meeting 2/24/09 to adopt second substitute.	Reconsider

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### CHARTER ORDINANCES

122. [13465](#) CHARTER ORDINANCE - Creating Section 16.01(4)(c) of the Madison General Ordinances to add a non-voting member to the Plan Commission.
- Sponsors:** David J. Cieslewicz, Tim Bruer, Mark Clear, Lauren Cnare, Tim Gruber, Julia S. Kerr and Satya V. Rhodes Conway
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 1/27/09 | Attorney's Office/Approval Group<br>Plan Commission | Referred for Introduction |
|---------|---|---------------------------|

### ORDINANCES

123. [13356](#) Amending Sections 39.02(3)(d)8. and 39.02(9)(g)6. of the Madison General Ordinances to make the ordinances consistent with recently adopted rules of appeal for Affirmative Action matters.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 1/20/09 | Attorney's Office/Approval Group<br>Affirmative Action Commission | Referred for Introduction |
|---------|---|---------------------------|
124. [13358](#) Amending Section 33.02(2) of the Madison General Ordinances to modify the composition of the Alcohol License Review Committee by designating previous nonvoting members as technical advisors and staff to the ALRC.
- Sponsors:** Michael Schumacher
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 1/21/09 | Attorney's Office/Approval Group<br>Alcohol License Review Committee, Common Council Organizational Committee | Referred for Introduction |
|---------|---|---------------------------|
125. [13398](#) Amending Section 12.1385(10) of the Madison General Ordinances to amend the section of Drake Street designated for residential daytime parking permits.
- Sponsors:** Julia S. Kerr
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 1/23/09 | Attorney's Office/Approval Group<br>Pedestrian/Bicycle/Motor Vehicle Commission | Referred for Introduction |
|---------|---|---------------------------|
126. [13399](#) Amending Section 12.1385(17) of the Madison General Ordinances to amend the section of Jefferson Street designated for residential daytime parking permits.
- Sponsors:** Julia S. Kerr
- Legislative History**

- 1/23/09 Attorney's Office/Approval Referred for Introduction  
Group  
Pedestrian/Bicycle/Motor Vehicle Commission
127. [13400](#) Creating Section 12.541(61) of the Madison General Ordinances to designate Blackhawk Avenue at its intersection with Bluff Street as a controlled intersection.
- Sponsors:** Tim Gruber
- Legislative History**
- 1/23/09 Attorney's Office/Approval Referred for Introduction  
Group  
Pedestrian/Bicycle/Motor Vehicle Commission
128. [13401](#) Repealing Section 12.53(10) of the Madison General Ordinances to remove a section of Blackhawk Avenue from its designation as a through street.
- Sponsors:** Tim Gruber
- Legislative History**
- 1/23/09 Attorney's Office/Approval Referred for Introduction  
Group  
Pedestrian/Bicycle/Motor Vehicle Commission
129. [13402](#) Creating Section 12.541(62) of the Madison General Ordinances to designate Dean Avenue at its intersection with Lakeview Avenue and Allis Avenue as a controlled intersection.
- Sponsors:** Larry Palm
- Legislative History**
- 1/23/09 Attorney's Office/Approval Referred for Introduction  
Group  
Pedestrian/Bicycle/Motor Vehicle Commission
130. [13404](#) Repealing Section 12.137(65) of the Madison General Ordinances to remove a section of Heather Crest from two-hour parking restrictions.
- Sponsors:** Tim Gruber
- Legislative History**
- 1/23/09 Attorney's Office/Approval Referred for Introduction  
Group  
Pedestrian/Bicycle/Motor Vehicle Commission
131. [13406](#) Amending Section 12.137(117) to change the section on the west side of Park Street that is subject to two-hour parking restrictions from 8:00 a.m. to 6:00 p.m.
- Sponsors:** Julia S. Kerr
- Legislative History**
- 1/23/09 Attorney's Office/Approval Referred for Introduction  
Group  
Pedestrian/Bicycle/Motor Vehicle Commission

132. [13416](#) Amending Section 12.132(579) of the Madison General Ordinances to amend parking restrictions for a section of Midvale Boulevard.
- Sponsors:** Tim Gruber
- Legislative History**
- 1/23/09 Attorney's Office/Approval Referred for Introduction  
Group  
Pedestrian/Bicycle/Motor Vehicle Commission
133. [13418](#) Amending Section 12.1385(111) of the Madison General Ordinances to amend the section of Midvale Boulevard designated for residential daytime parking permits.
- Sponsors:** Tim Gruber
- Legislative History**
- 1/23/09 Attorney's Office/Approval Referred for Introduction  
Group  
Pedestrian/Bicycle/Motor Vehicle Commission
134. [13419](#) Repealing Section 12.137(116) of the Madison General Ordinances to remove a section of Orchard Street from two-hour parking restrictions.
- Sponsors:** Julia S. Kerr
- Legislative History**
- 1/23/09 Attorney's Office/Approval Referred for Introduction  
Group  
Pedestrian/Bicycle/Motor Vehicle Commission
135. [13421](#) Adopting and confirming amendments to the Madison General Ordinances as set forth in attached Exhibit E pursuant to Sec. 66.0103, Wis. Stats. to revise portions of the City's Erosion and Stormwater Runoff Control Ordinance.
- Sponsors:** Larry Palm
- Legislative History**
- 1/23/09 Attorney's Office/Approval Referred for Introduction  
Group  
Board of Public Works, Commission on the Environment
136. [13432](#) Creating Section 28.06(2)(a)3415. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3416. 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 Plan (Specific Implementation Plan) District. Proposed Use: Convert 20 Approved Townhouse Condominiums to 20 Garden Apartments; 1st Aldermanic District: 9202 Silverstone Lane.
- Sponsors:** Common Council By Request
- Legislative History**

1/26/09 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission; Public Hearings: Plan Commission, 03/09/09; Common Council, 03/17/09

137. [13433](#) Creating Section 28.06(2)(a)3417. of the Madison General Ordinances rezoning property from R2T Single-Family Residence District and PUD(GDP) Planned Unit Development (General Development Plan) District to R2T Single-Family Residence District, and creating Section 28.06(2)(a)3418. of the Madison General Ordinances rezoning property from R2T Single-Family Residence District and PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(GDP) Planned Unit Development (General Development Plan). Proposed Use: 88 Single-Family Lots, 11 Two-Family Lots, 5 Multi-Family Lots and 2 Outlots; 9th Aldermanic District: 9305-9437 Elderberry Road.

**Sponsors:** Common Council By Request

**Legislative History**

1/26/09 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission; Public Hearings: Plan Commission, 03/09/09; Common Council, 03/17/09

138. [13468](#) Amending Secs. 10.23(2) and 1.08(3)(a) of the Madison General Ordinances to strengthen the City's snow or ice depositing ordinance.

**Sponsors:** Brenda K. Konkell, Satya V. Rhodes Conway and Marsha A. Rummel

**Legislative History**

1/27/09 Attorney's Office/Approval Referred for Introduction  
Group  
Board of Public Works

139. [13474](#) Creating Section 27.085 entitled "Vacant and Damaged Buildings" and renumbering and amending Section 27.08(7) of the Madison General Ordinances to expand the ability of the Building Inspection Division to secure vacant buildings.

**Sponsors:** Tim Bruer

**Legislative History**

1/27/09 Attorney's Office/Approval Referred for Introduction  
Group  
Board of Building Code, Fire Code and Licensing Appeals

140. [13475](#) Amending Secs. 10.056(3)(a) and 10.056(7) of the Madison General Ordinances to remove the City Clerk from the Street Use Staff Team roster and raise the fee for a street use permit for a multiple-day event.

**Sponsors:** Michael E. Verveer and Michael Schumacher

**Legislative History**

1/27/09 Attorney's Office/Approval Referred for Introduction  
Group  
Common Council Meeting 2/24/09

141. [13476](#) Creating Sections 10.18(9)(f) and 10.18(13)(d) of the Madison General Ordinances to provide a violation and forfeiture range for the removal of recyclable items from private property; and amending Sec. 1.08(3)(a) to create a bail deposit for these violations.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 1/27/09 | Attorney's Office/Approval Group<br>Public Safety Review Board, Board of Estimates, Public Works | Referred for Introduction |
|---------|--|---------------------------|
142. [13481](#) Creating Section 28.07(6)(e)2.d. to allow accessory structures with up to two dwelling units in required rear yards in the Transition Zone abutting Downtown Design Zone 2 on West Dayton Street.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 1/27/09 | Attorney's Office/Approval Group<br>Plan Commission; Public Hearings: Plan Commission, 03/09/09; Common Council, 03/17/09 | Referred for Introduction |
|---------|---|---------------------------|
143. [13504](#) Amending Section 3.53(16)(b) of the Madison General Ordinances by clarifying various deadlines for actions concerning appeals of personnel actions for non-represented employees.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 1/28/09 | Attorney's Office/Approval Group<br>Personnel Board | Referred for Introduction |
|---------|---|---------------------------|

## RESOLUTIONS

144. [13337](#) Amending the 2009 budget of the Affordable Housing Trust Funds (AHTF) to provide for additional expenditures of \$82,250 to support projects that have been previously authorized but for which no disbursements have yet been made.
- Sponsors:** Tim Bruer and Thuy Pham-Remmele
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 1/26/09 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION<br>Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
145. [13361](#) Authorizing the Mayor and City Clerk to sign an agreement with Porchlight, Inc. for outreach services.
- Sponsors:** Tim Bruer, Thuy Pham-Remmele and Marsha A. Rummel
- Legislative History**

- 1/21/09      COMMUNITY                      Referred for Introduction  
 DEVELOPMENT BLOCK  
 GRANT COMMISSION  
 Board of Estimates, Community Development Block Grant Commission
146.    [13383](#)            Amending the Monona Terrace Operating Budget to add a Monona Terrace Audio/Visual Technician position and transfer \$52,000 from Hourly Employee Pay to Permanent Salaries and Fringe Benefits.
- Sponsors:**      David J. Cieslewicz
- Legislative History**
- 1/26/09      Human Resources                      Referred for Introduction  
 Department  
 Board of Estimates
147.    [13388](#)            Reclassification of a Program Assistant 1 position at Water Utility to a Secretary 1 upon retirement of the incumbent.
- Sponsors:**      David J. Cieslewicz
- Legislative History**
- 1/26/09      Human Resources                      Referred for Introduction  
 Department  
 Board of Estimates, Personnel Board
148.    [13389](#)            Reclassifying the position of Secretary 1 in the Planning Unit Budget (#634) as a Program Assistant 1 and reallocating the incumbent to the new class.
- Sponsors:**      David J. Cieslewicz
- Legislative History**
- 1/26/09      Human Resources                      Referred for Introduction  
 Department  
 Board of Estimates, Personnel Board
149.    [13390](#)            Reclassifying two positions in Planning Unit Budget (#4032, Planner 1, and #635, Planner 2), to Planner 2 and Planner 3 positions and reallocating incumbents to the new classes.
- Sponsors:**      David J. Cieslewicz
- Legislative History**
- 1/26/09      Human Resources                      Referred for Introduction  
 Department  
 Board of Estimates, Personnel Board
150.    [13482](#)            Adopting the Shady Wood Neighborhood Development Plan as a supplement to the City of Madison Comprehensive Plan, and authorizing the City's application to amend the Central Urban Service Area to include the Phase 1 development staging area identified in the plan.
- Sponsors:**      Jed Sanborn
- Legislative History**

1/27/09 Department of Planning and Referred for Introduction  
Community and Economic  
Development  
Plan Commission, Board of Park Commissioners, Long-Range Transportation Planning  
Commission

151. [13485](#) Authorizing an amendment to the lease between the City and the Madison-Kipp Corporation (MKC) within the East Rail Transportation Corridor that will reduce the area of the leased premises with a corresponding decrease in the annual rent and also provide for an offset of costs to construct a sound reducing fence against the annual rent.

**Sponsors:** Marsha A. Rummel

**Legislative History**

1/27/09 Community and Economic Referred for Introduction  
Development Unit  
Board of Estimates, Board of Public Works, Pedestrian/Bicycle/Motor Vehicle Commission

152. [13486](#) Authorizing the Office of Real Estate Services to proceed with the acquisition of required land interests from the leasehold interest from The Bridges Golf Course, LLC for the property owned by Dane County Airport, as shown on the previously approved Transportation Project Plat No. 5992-08-04-4.02 and authorizing the Mayor and City Clerk to sign all required documents necessary to accomplish the acquisition of said land interests. (15th AD)

**Sponsors:** Larry Palm

**Legislative History**

1/27/09 Engineering Division Referred for Introduction  
Board of Public Works, Plan Commission

153. [13488](#) Authorizing the conversion of the current CTR revenue equipment software (PARCS) to ZEAG (ZMS) software and associated hardware changes. This would also authorize a sole source purchase from ZEAG (USA), Inc. to make these changes. ZEAG will also maintain the software/hardware through assuming the CTR maintenance contract, which is currently \$52,452 per year.

**Sponsors:** Brian L. Solomon and Robbie Webber

**Legislative History**

1/28/09 Parking Utility Referred for Introduction  
Transit and Parking Commission, Board of Estimates

154. [13491](#) Approving plans and specifications for public improvements necessary for the project known as Union South Redevelopment and authorizing construction to be undertaken by the Developer, Private Contract No. 2220. (8th AD)

**Sponsors:** Eli Judge

**Legislative History**

1/27/09 Engineering Division Referred for Introduction  
Board of Public Works, Pedestrian/Bicycle/Motor Vehicle Commission

## LICENSES

155. [13450](#) Public Hearing - New License  
Five Corners Inc • dba Pinkus McBride Market & Deli  
301 N Hamilton • Agent: John Wallace  
Class A Beer  
Aldermanic District 02 (Alder Konkel) • Police Sector 406 • Density Area  
Legislative History  
1/26/09 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alcohol License Review Committee, Public Hearing, Common Council Meeting 03/03/09.
156. [13451](#) Public Hearing - New License  
Mad Town Ventures LLC • dba Chasers • 45% alcohol, 55% food  
319 W Gorham • Agent: William Rudy • Estimated Capacity: 144  
Class B Combination Liquor & Beer  
Aldermanic District 04 (Alder Verveer) • Police Sector 403 • Density Area  
Legislative History  
1/26/09 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alcohol License Review Committee, Public Hearing, Common Council Meeting 03/03/09.
157. [13453](#) Public Hearing - Request to Transfer License  
Bunky's LLC • dba Bunky's • 25% alcohol, 50% food, 25% Other  
Current Address: 2827 Atwood Ave  
Proposed Address: 2425 Atwood Ave  
Agent: Teresa Pullara-Ouabel • Estimated Capacity: 80  
Class B Beer, Class C Wine  
Aldermanic District 06 (Alder Rummel) • Police Sector 602  
Legislative History  
1/26/09 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alcohol License Review Committee, Public Hearing, Common Council Meeting 03/03/09.
158. [13479](#) Public Hearing - New License  
Bangkok Cuisine Inc • dba Bangkok Cuisine • 10% alcohol, 90% food  
600 Williamson St Suite G • Agent: Thao Chuekao • Estimated Capacity: 30-35  
Class B Beer, Class C Wine  
Aldermanic District 06 (Alder Rummel) • Police Sector 408  
Legislative History  
1/27/09 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alcohol License Review Committee, Public Hearing, Common Council Meeting 03/03/09.

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

159. [13350](#) M. Jawson, 6014 Fairfax Ln., Madison, 53718 - vehicle damage - \$1,513.88.

160. [13351](#) A. Watters, 1718 Onsgard Rd., # 14, Madison, 53704 - vehicle damage - \$8,169.51.
161. [13352](#) L. Auter, 20 N. Third St., Madison, 53704 - vehicle damage - \$1,321.07.
162. [13353](#) A. Hollinsed, 545 2nd Ave., Baraboo, 53913 - vehicle damage - \$179.63.
163. [13359](#) K. Finn, 407 Wisconsin Ave., Rm. 1C2, Madison - vehicle damage - \$35.71 plus damages
164. [13360](#) S. Misra, 6705 Explorer Dr., Racine - property damage - \$1124.58
165. [13362](#) J. Boehm, 6401 Offshore Dr., #312, Madison - vehicle damage - \$1269.45
166. [13379](#) Mike Spragia Agency, Inc., American Family Insurance, for K. Brellenthin, N6799 Gilbert St., Elkhorn - vehicle damage - \$946.37.
167. [13380](#) NOTICE OF CLAIM: Bryan Stein, American Family Insurance, for B. Moen, 2831 Harvey St., Madison - vehicle damage - amount to be determined.
168. [13381](#) C. Bundy, 408 W. Lakeview Ave., Madison - vehicle damage - \$315.00.
169. [13427](#) J. Zeier, 2209 N. Stoughton Rd., Madison, 53704 - vehicle damage - \$498.56.
170. [13428](#) B. Schonasky, W6206 Hwy. 33, Pardeeville, 53954 - vehicle damage - \$516.66
171. [13429](#) B. Schlak, 2975 Holborn Cir., Madison, 53718 - vehicle damage - \$270.74.
172. [13430](#) L. Stricker, 1659 Capital Ave., #3, Madison, 53705 - vehicle damage - \$1231.63.
173. [13431](#) D. Campbell, 727 Aspen Ave., Verona, 53593 - vehicle damage - \$3281.99.
174. [13462](#) M. Martin, 4529 Jade Ln., Madison - vehicle damage - \$1806.17.
175. [13497](#) R. Plumer, 1706 Savannah Way, Waunakee, 53597 - vehicle damage - \$321.78.

**CLAIMS - REFER TO CITY ATTORNEY**

176. [13509](#) Foley & Lardner, LLP attorney for Greentree Glen, LLC, c/o Midwest Affordable Housing Corp., 1560 East Blackthorne Pl., Whitefish Bay, WI - unlawful taxation - \$71,922.54 plus interest.

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

