



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.co  
m

## Agenda - Approved COMMON COUNCIL

---

Tuesday, March 4, 2008

6:30 PM

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

---

### SPEAKING GUIDELINES

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

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

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

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

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

### Speaking Limits:

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

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

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

**NOTIFIED ABSENCES: Ald. Brandon, Ald. Webber**

### 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.

**EARLY PUBLIC COMMENT****PETITIONS AND COMMUNICATIONS**

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

**COMMUNICATIONS REFERRED TO THIS MEETING**

1. [09254](#) Communication to the Common Council from the City's Independent Audit Firm.  
Legislative History

2/20/08	Comptroller's Office Common Council Meeting 3/4/08	Referred for Introduction
2/26/08	COMMON COUNCIL	Refer to a future Meeting to Accept to the COMMON COUNCIL

Accept at the 3/4/08 Common Council Meeting.

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

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

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

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

2. [08334](#) Public Hearing - New License  
 Jus LLC • dba: Millpond Gas Station  
 6410 Millpond Rd. • Agent: Jaspalinder Singh Chahal  
 Class A Liquor & Class A Beer  
 Aldermanic District 16 (Compton) • Police Sector 621  
Legislative History

11/28/07	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction
----------	-------------------------------------	---------------------------

Alcohol License Review Committee, Public Hearing, Common Council Meeting 1-8-08

12/4/07	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE Due back at the 1/8/08 Common Council Meeting.
12/19/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
1/8/08	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
1/16/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING
1/22/08	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/5/08	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/20/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING With the following conditions: 1) No sale of single bottles or single cans of beer or fermented beverages. 2) No sale of 40 oz. bottles of fermented malt beverages. 3) License limited to the sale of wine and wine coolers only.

3. [08681](#)

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

Legislative History

1/2/08	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction Alcohol License Review Committee, Public Hearing, Common Council Meeting February 5, 2008.
1/8/08	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE Due back at the 2/5/08 Common Council Meeting.
1/16/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
2/5/08	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/20/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING

4. [08682](#) Public Hearing - New License  
 Gas U Save LLC • dba Gas U Save  
 2801 University Ave • Agent: Sid Kabir  
 Class A Liquor  
 Aldermanic District 11 (Alder Gruber) • Police Sector 101

Legislative History

1/2/08	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction Alcohol License Review Committee, Public Hearing, Common Council Meeting February 5, 2008.
1/8/08	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE Due back at the 2/5/08 Common Council Meeting.
1/16/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
2/5/08	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/20/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING With the following condition: License limited to the sale of wine and wine coolers only.

5. [08686](#) Public Hearing - New License  
 BOJ, LLC • dba D. P. Dough • 10% alcohol, 90% food  
 244 W. Gilman Street • Agent: Joshua Basinger • Est. Capacity: 50  
 Class B Beer  
 Aldermanic District 8 (Alder Judge) • Police Sector 403 • Density Area

Legislative History

1/3/08	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction Alcohol License Review Committee, Public Hearing, Common Council Meeting February 5, 2008.
1/8/08	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE Due back at the 2/5/08 Common Council Meeting.
1/16/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
2/5/08	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/20/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING

6. [08688](#) Public Hearing - New License  
 Out Nightclub, Inc. • dba Out Nightclub  
 64% alcohol, 7% food, 29% other  
 1444 E. Washington Avenue • Agent: Bruce M. DeWall • Est. Capacity: 500  
 Class B Combination Liquor & Beer  
 Aldermanic District 2 (Alder Konkel) • Police Sector 409

**Legislative History**

1/3/08	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction
		Alcohol License Review Committee, Public Hearing, Common Council Meeting February 5, 2008.
1/8/08	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
		Due back at the 2/5/08 Common Council Meeting.
1/16/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
2/5/08	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/20/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING

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

7. [09023](#) Public Hearing - New License  
 Africana Restaurant & Lounge LLC • dba Africana Restaurant & Lounge  
 30% alcohol, 60% food, 10% other  
 2701 Atwood Avenue • Agent: Issouf Outtara • Est. Capacity: 65  
 Class B Combination Liquor & Beer  
 Aldermanic District 6 (Ald. Rummel) • Police Sector 601

**Legislative History**

1/31/08	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction
		Alcohol License Review Committee, Public Hearing, Common Council Meeting March 4, 2008.
2/5/08	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
		Due back at the 3/4/08 Common Council Meeting.
2/20/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

8. [09024](#) Public Hearing - New License  
Bounsou's Specialties, LLC • dba Corner Store  
901 Williamson Street • Agent: Sounadda Maly  
Class A Beer  
Aldermanic District 6 (Alder Rummel) • Police Sector 408

Legislative History

1/31/08	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction
	Alcohol License Review Committee, Public Hearing, Common Council Meeting March 4, 2008.	
2/5/08	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
	Due back at the 3/4/08 Common Council Meeting.	
2/20/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
	With the following conditions: 1) Applicant will meet with neighborhood association, 2) No sale of single bottles or single cans of beer or fermented malt beverages. 3) No sale 40 oz. bottles of fermented malt beverages.	

9. [09025](#) Public Hearing - New License  
Barbara Matthews • dba Bab's French Quarter Kitchen • 80% alcohol, 20% food  
1353 Williamson Street • Estimated Capacity: 60  
Class B Combination Liquor & Beer  
Aldermanic District 6 (Alder Rummel) • Police Sector 410

Legislative History

1/31/08	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction
	Alcohol License Review Committee, Public Hearing, Common Council Meeting March 4, 2008.	
2/5/08	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
	Due back at the 3/4/08 Common Council Meeting.	
2/20/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
	With the following condition: Applicant will meet with neighborhood association.	

10. [09026](#) Public Hearing - New License  
Brewers Showcase, Inc. • dba The Malt House • 95% alcohol, 5% food  
2609 E. Washington Avenue • Agent: William Rogers • Est. Capacity: 90  
Class B Combination Liquor & Beer  
Aldermanic District 15 (Alder Palm) • Police Sector 603

Legislative History

1/31/08	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction
	Alcohol License Review Committee, Public Hearing, Common Council Meeting March 4, 2008.	
2/5/08	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
	Due back at the 3/4/08 Common Council Meeting.	

2/20/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
---------	-------------------------------------	---------------------------------------------------

**REPORT OF BOARD OF PUBLIC WORKS**

11. [08917](#) Approving Plans, Specifications, And Schedule Of Assessments For South Sprecher Road Assessment District - 2008. (3rd AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  

2/20/08	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
---------	--------------------------	---------------------------------------------------
12. [08919](#) Approving Plans, Specifications, And Schedule Of Assessments For Monroe Street, Little Street, N. Randall Avenue & Randall Court Reconstruction Assessment District - 2008. (10th, 13th, & 5th ADs)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  

2/20/08	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
---------	--------------------------	---------------------------------------------------
13. [08922](#) Approving Plans, Specifications, And Schedule Of Assessments For Forest Street (300 Block) Drainage Assessment District. (5th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  

2/20/08	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
---------	--------------------------	---------------------------------------------------
14. [09160](#) Approving Plans, Specifications, And Schedule Of Assessments For Jenifer Street and Livingston Street Reconstruction Assessment District - 2008. (6th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  

2/20/08	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
---------	--------------------------	---------------------------------------------------
15. [09161](#) Approving Plans, Specifications, And Schedule Of Assessments For Riverside Drive and Yahara Place Reconstruction Assessment District - 2008. (6th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  

2/20/08	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
---------	--------------------------	---------------------------------------------------

## REPORT OF PLAN COMMISSION

16. [05466](#) Creating Section 28.06(2)(a)3243. of the Madison General Ordinances rezoning property from Temp A Agriculture District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Multi-Family Residential Apartment Development; 9th Aldermanic District: 733 County Hwy M.
- Sponsors:** Common Council By Petition
- Legislative History**
- |          |                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|----------|-----------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1/23/07  | Attorney's Office/Approval Group                    | Approved As To Form                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 1/23/07  | Attorney's Office                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 1/24/07  | Comptroller's Office/Approval Group<br><i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 1/25/07  | Attorney's Office                                   | Referred for Introduction<br><i>Plan Commission; Public Hearing Dates: Plan Commission, 3/5/07; Common Council 3/20/07</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 2/6/07   | COMMON COUNCIL                                      | Refer For Public Hearing to the PLAN COMMISSION<br><i>Due back at the 3/20/07 Common Council Meeting.</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 3/20/07  | COMMON COUNCIL                                      | Rerefer for Recessed Public Hearing to the PLAN COMMISSION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 12/17/07 | PLAN COMMISSION                                     | RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION<br><br>This matter was referred pending a recommendation from the Urban Design Commission.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 1/8/08   | COMMON COUNCIL                                      | Rerefer for Recessed Public Hearing to the PLAN COMMISSION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 2/25/08  | PLAN COMMISSION                                     | RECOMMEND TO COUNCIL TO DENY - PUBLIC HEARING<br><br>In recommending denial of this project, members of the Plan Commission stated that they did not believe that the project met the standards of approval for planned unit developments, noting that the density of the proposed development was unacceptable given the existing "acute" traffic conditions on County Trunk Highway M, which members believed could hinder development of a functional project. The Commission indicated that CTH M needed to be improved to arterial standards and a neighborhood plan prepared for the area that also addressed the transportation and access needs of the subject site and nearby properties, including the provision of pedestrian facilities, before a project of the density proposed by the applicant could be approved. Members also expressed concern about the amount of open space being provided given the density proposed. |



17. [08817](#) Creating Section 28.06(2)(a)3335. 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: WID/MIR Specific Implementation Plan; 8th Aldermanic District: 1301 University Avenue (The block bounded by Campus Drive, University Avenue, N. Randall Avenue and N. Orchard Street.)

**Sponsors:** Common Council By Request

**Legislative History**

1/15/08	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 2-25-08; Common Council 3-04-08	Referred for Introduction
1/22/08	COMMON COUNCIL  Due back at the 3/4/08 Common Council Meeting.	Refer For Public Hearing to the PLAN COMMISSION
2/25/08	PLAN COMMISSION  Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following conditions: - That condition #3a of the Traffic Engineering Division report be revised to remove the requirement to provide a 3-4 foot terrace buffer for snow storage to accommodate the streetscaping concept recommended by the Urban Design Commission. - That condition #3e of the Traffic Engineering Division report be revised to remove the word 'concrete' from the 8-10 foot pedestrian/ sidewalk corridor. - That condition #3k of the Traffic Engineering Division report be revised to note that this requirement will be addressed between the City and the University of Wisconsin in the future as part of the approval of other projects.	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

18. [08818](#) Creating Section 28.06(2)(a)3336. 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)3337. 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: Replace 11-Story Residential/Office Building with 5-Story Office Building; 11th Aldermanic District: 702 North Midvale Boulevard.

**Sponsors:** Common Council By Request

**Legislative History**

1/15/08	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission 2-25-08; Common Council 3-4-08	Referred for Introduction
1/22/08	COMMON COUNCIL  Due back at the 3/4/08 Common Council Meeting.	Refer For Public Hearing to the PLAN COMMISSION
2/25/08	PLAN COMMISSION  Approval recommended subject to the comments and conditions contained in the Plan Commission materials.	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

19. [09252](#) Report of the Mayor submitting citizen committee appointments (introduced 2-26-2008; action 3-4-2008)
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |                |                                                                                                                                                                                       |
|---------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2/19/08 | Mayor's Office | Referred for Introduction<br>Common Council meeting of March 4, 2008.                                                                                                                 |
| 2/26/08 | COMMON COUNCIL | Refer to a future Meeting to Confirm to the<br>COMMON COUNCIL<br>Confirm at the 3/4/08 Common Council Meeting (2/3 vote required for Downtown<br>Coordinating Committee appointment). |
20. [09354](#) Report of the Mayor submitting citizen committee appointments (introduced 3-4-2008; action 3-18-2008)
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |                |                                                                        |
|---------|----------------|------------------------------------------------------------------------|
| 2/26/08 | Mayor's Office | Referred for Introduction<br>Common Council Meeting of March 18, 2008. |
|---------|----------------|------------------------------------------------------------------------|

**REPORTS OF OFFICERS****REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

21. [08192](#) Operator License Application  
Tami Suess - Establishment where employed: Good Times
- Legislative History**
- |          |                                     |                                                                                                                                   |
|----------|-------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|
| 11/28/07 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER                                                                              |
| 1/8/08   | COMMON COUNCIL                      | Refer to the ALCOHOL LICENSE REVIEW<br>COMMITTEE                                                                                  |
| 1/16/08  | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Rerefer to the ALCOHOL LICENSE REVIEW<br>COMMITTEE                                                                                |
| 2/20/08  | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO DENY -<br>REPORT OF OFFICER<br>The recommendation to Deny failed with the following vote: 2 Ayes, 4 Noes. |
| 2/20/08  | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON<br>FILE WITHOUT PREJUDICE -PUBLIC<br>HEARING                                                     |

22. [08789](#) 21+ Entertainment License  
 Out Nightclub, Inc. • dba Out Nightclub • Capacity: 500  
 1444 E. Washington Avenue • Agent: Bruce DeWall  
 Class B Combination Liquor & Beer  
 64% alcohol, 7% food, 29% other  
 Aldermanic District 2 (Alder Konkel) • Police Sector 409  
Legislative History
- |         |                                     |                                                                                  |
|---------|-------------------------------------|----------------------------------------------------------------------------------|
| 1/16/08 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Rerefer to the ALCOHOL LICENSE REVIEW<br>COMMITTEE                               |
| 2/20/08 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON<br>FILE WITHOUT PREJUDICE -REPORT OF<br>OFFICER |
23. [09259](#) Operator License Application  
 Cedric Jackson - Establishment where employed: Good Times.  
Legislative History
- |         |                                     |                                                      |
|---------|-------------------------------------|------------------------------------------------------|
| 2/20/08 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|------------------------------------------------------|
24. [09261](#) Change of Licensed Premise  
 D B Inc • dba Bowl-A-Vard Lanes • Est. capacity 1,200  
 2121 East Springs Drive • Agent: Donald Bussan  
 Class B Combination Liquor & Beer • 50% Alcohol, 50% food  
 Aldermanic District 17 (Alder Clausius) • Police Sector 517  
 Request to include side parking lot in premise on Bike Nights.  
Legislative History
- |         |                                     |                                                      |
|---------|-------------------------------------|------------------------------------------------------|
| 2/20/08 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|------------------------------------------------------|
25. [09402](#) Alcohol License Review Committee Report of Operator License Applications  
 February 27, 2008. See attached report for list of operators.  
Legislative History
- |         |                                     |                                                      |
|---------|-------------------------------------|------------------------------------------------------|
| 2/27/08 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|------------------------------------------------------|

#### REPORT OF BOARD OF PUBLIC WORKS

26. [08839](#) Approving plans and specifications and authorizing the Board of Public Works  
 to advertise and receive bids for Parkland Grading / Seeding, Contract No.  
 6184. (3rd, 14th & 16th ADs)  
Sponsors: BOARD OF PUBLIC WORKS  
Legislative History

- 
- |  |         |                       |                                                   |
|--|---------|-----------------------|---------------------------------------------------|
|  | 2/20/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---------------------------------------------------|
27. [08920](#) Improvements Accepted for Park Paving - 2007, Contract No. 6031 (Various ADs)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**
- |  |         |                       |                                                   |
|--|---------|-----------------------|---------------------------------------------------|
|  | 2/20/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---------------------------------------------------|
28. [08929](#) Accepting bituminous pavement constructed by private contract in Southern Hill - Phase II, Private Contract No. 1773. (1st AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**
- |  |         |                       |                                                   |
|--|---------|-----------------------|---------------------------------------------------|
|  | 2/20/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---------------------------------------------------|
29. [08930](#) Accepting bituminous pavement constructed by private contract in Southern Hill - Phase V, Private Contract No. 1933. (1st AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**
- |  |         |                       |                                                   |
|--|---------|-----------------------|---------------------------------------------------|
|  | 2/20/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---------------------------------------------------|
30. [08931](#) Accepting bituminous pavement, constructed by private contract in Southern Hill - Phase I, Private Contract No. 1745. (1st AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**
- |  |         |                       |                                                   |
|--|---------|-----------------------|---------------------------------------------------|
|  | 2/20/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---------------------------------------------------|
31. [08932](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Northport Commons, Private Contract No. 1982. (18th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**
- |  |         |                       |                                                   |
|--|---------|-----------------------|---------------------------------------------------|
|  | 2/20/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---------------------------------------------------|

32. [08933](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Secret Places at Siggelkow Preserve - Phase IV, Private Contract No. 2144. (16th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
2/20/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
33. [08934](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Secret Places at Siggelkow Preserve - Phase V, Private Contract No. 2155. (16th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
2/20/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
34. [08935](#) Accepting storm sewer constructed by private contract in Secret Places at Siggelkow Preserve - Phase IV, Private Contract No. 2144. (16th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
2/20/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
35. [08936](#) Accepting storm sewer constructed by private contract in Secret Places at Siggelkow Preserve - Phase V, Private Contract No. 2155. (16th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
2/20/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
36. [08937](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 8240 Mineral Point Road (WCB) PUD, Private Contract No. 2107. (9th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
2/20/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
37. [08950](#) Accepting sanitary sewer constructed by Private Contract In Secret Places at Siggelkow Preserve - Phase IV, Private Contract No. 2144. (16th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**

- |     |                                   |                                                                                                                                                                                                                                                     |                                                   |
|-----|-----------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|
|     | 2/20/08                           | BOARD OF PUBLIC WORKS                                                                                                                                                                                                                               | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 38. | <a href="#">08951</a>             | Accepting sanitary sewer constructed by Private Contract In Secret Places at Siggelkow Preserve - Phase V, Private Contract No. 2155. (16th AD)                                                                                                     |                                                   |
|     | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS                                                                                                                                                                                                                               |                                                   |
|     | <b><u>Legislative History</u></b> |                                                                                                                                                                                                                                                     |                                                   |
|     | 2/20/08                           | BOARD OF PUBLIC WORKS                                                                                                                                                                                                                               | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 39. | <a href="#">08982</a>             | Approving plans and specifications for public improvements required to serve Phase III of the Subdivision known as Eighth Addition to Blackhawk and authorizing construction to be undertaken by the Developer, Private Contract No. 2187. (9th AD) |                                                   |
|     | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS                                                                                                                                                                                                                               |                                                   |
|     | <b><u>Legislative History</u></b> |                                                                                                                                                                                                                                                     |                                                   |
|     | 2/20/08                           | BOARD OF PUBLIC WORKS                                                                                                                                                                                                                               | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 40. | <a href="#">08985</a>             | Approving plans and specifications for public improvements necessary for the project known as 1022 W. Johnson Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2188. (8th AD)                        |                                                   |
|     | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS                                                                                                                                                                                                                               |                                                   |
|     | <b><u>Legislative History</u></b> |                                                                                                                                                                                                                                                     |                                                   |
|     | 2/20/08                           | BOARD OF PUBLIC WORKS                                                                                                                                                                                                                               | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 41. | <a href="#">08994</a>             | Awarding Public Works Contract No. 6087, Fleet Services Building Mechanical, Fire Protection, Plumbing and Building Security Modifications.                                                                                                         |                                                   |
|     | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS                                                                                                                                                                                                                               |                                                   |
|     | <b><u>Legislative History</u></b> |                                                                                                                                                                                                                                                     |                                                   |
|     | 2/20/08                           | BOARD OF PUBLIC WORKS                                                                                                                                                                                                                               | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 42. | <a href="#">08995</a>             | Awarding Public Works Contract No. 6105, Sachs Street Reconstruction & N. Marquette Street Sanitary Replacement.                                                                                                                                    |                                                   |
|     | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS                                                                                                                                                                                                                               |                                                   |
|     | <b><u>Legislative History</u></b> |                                                                                                                                                                                                                                                     |                                                   |
|     | 2/20/08                           | BOARD OF PUBLIC WORKS                                                                                                                                                                                                                               | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

43. [08996](#) Awarding Public Works Contract No. 6153, Gettle Avenue Lift Station Rehabilitation.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
2/20/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
44. [08997](#) Resolution Authorizing The Mayor And City Clerk To Apply For And Accept A DNR Lake Planning Grant To Examine Residence Time And Circulation Patterns Within Lake Monona And Monona Bay. (Various ADs)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
2/20/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
45. [08998](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2008 Edition.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
2/20/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
46. [09019](#) Improvements Accepted for Tennis Court Resurfacing - 2007, Contract No. 6041. (Various ADs)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
2/20/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
47. [09031](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Restoration/Landscaping 2008, Contract No. 6168. (Various ADs)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
2/20/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
48. [09049](#) Improvements Accepted for Boulevard and Right of Way Landscaping 2007, Contract No. 6017 (Various ADs)  
**Sponsors:** Common Council By Request  
**Legislative History**

2/20/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

49. [09061](#) Accepting improvements and assessing benefits for **Glacier Valley** Street Light Improvement District. (7th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

2/20/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

50. [09070](#) Accepting improvements and assessing benefits for **Grandview Commons Phase 15A** Street Light Improvement District. (3rd AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

2/20/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

51. [09071](#) Accepting improvements and assessing benefits for **Hawk's Ridge Estates** Street Light Improvement District. (1st AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

2/20/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

52. [09075](#) Accepting improvements and assessing benefits for **Eighth Addition to Blackhawk Phases 1 & 2** Street Light Improvement District. (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

2/20/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

53. [09076](#) Accepting improvements and assessing benefits for **High Crossing Fourth Addition** Street Light Improvement District. (17th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

2/20/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER



54. [09078](#) Improvements accepted for Water Main by Private Contract to serve: Hawks Ridge Estates. (1st AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
2/20/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
55. [09083](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Grandview Commons - Phase 13. (3rd AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
2/20/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
56. [09084](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Linden Park - Phase 3. (9th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
2/20/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
57. [09086](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Secret Places at Siggelkow Preserve - Phase 3. (16th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
2/20/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
58. [09088](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Troy Drive C.S.M. (18th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
2/20/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
59. [09098](#) Declaring the City of Madison's intention to exercise its police powers establishing the Riverside Drive and Yahara Place Reconstruction Assessment District - 2008. (6th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**

- |     |                                   |                                                                                                            |                                                   |
|-----|-----------------------------------|------------------------------------------------------------------------------------------------------------|---------------------------------------------------|
|     | 2/20/08                           | BOARD OF PUBLIC WORKS                                                                                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 60. | <a href="#"><u>09101</u></a>      | Improvements accepted for Mineral Point Rd. @ Junction Rd. - Right Turn Lane, Contract No. 5966. (9th AD)  |                                                   |
|     | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS                                                                                      |                                                   |
|     | <b><u>Legislative History</u></b> |                                                                                                            |                                                   |
|     | 2/20/08                           | BOARD OF PUBLIC WORKS                                                                                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 61. | <a href="#"><u>09102</u></a>      | Improvements accepted for Gammon Road Pavement Repairs - 2006, Contract No. 5964. (Various ADs)            |                                                   |
|     | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS                                                                                      |                                                   |
|     | <b><u>Legislative History</u></b> |                                                                                                            |                                                   |
|     | 2/20/08                           | BOARD OF PUBLIC WORKS                                                                                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 62. | <a href="#"><u>09103</u></a>      | Assessing Benefits - Southeast Industrial TID Sewer Interceptor, Contract No. 6085. (Various ADs)          |                                                   |
|     | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS                                                                                      |                                                   |
|     | <b><u>Legislative History</u></b> |                                                                                                            |                                                   |
|     | 2/20/08                           | BOARD OF PUBLIC WORKS                                                                                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 63. | <a href="#"><u>09105</u></a>      | Awarding Public Works Contract No. 5836, Felland Road Neighborhood Sewer Assessment District - Phase 1.    |                                                   |
|     | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS                                                                                      |                                                   |
|     | <b><u>Legislative History</u></b> |                                                                                                            |                                                   |
|     | 2/20/08                           | BOARD OF PUBLIC WORKS                                                                                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 64. | <a href="#"><u>09106</u></a>      | Awarding Public Works Contract No. 6121 Mineral Point Road and Gammon Road Concrete Pavement Rehab - 2008. |                                                   |
|     | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS                                                                                      |                                                   |
|     | <b><u>Legislative History</u></b> |                                                                                                            |                                                   |
|     | 2/20/08                           | BOARD OF PUBLIC WORKS                                                                                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 65. | <a href="#"><u>09107</u></a>      | Awarding Public Works Contract No. 6148, Sequoya Branch Library Interior Building Improvements.            |                                                   |
|     | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS                                                                                      |                                                   |
|     | <b><u>Legislative History</u></b> |                                                                                                            |                                                   |

- |     |                                   |                                                                                                                       |                                                   |
|-----|-----------------------------------|-----------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|
|     | 2/20/08                           | BOARD OF PUBLIC WORKS                                                                                                 | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 66. | <a href="#"><u>09108</u></a>      | Awarding Public Works Contract No. 6150, Sanitary Sewer Replacement with Resurfacing East Assessment District - 2008. |                                                   |
|     | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS                                                                                                 |                                                   |
|     | <b><u>Legislative History</u></b> |                                                                                                                       |                                                   |
|     | 2/20/08                           | BOARD OF PUBLIC WORKS                                                                                                 | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 67. | <a href="#"><u>09110</u></a>      | Awarding Public Works Contract No. 6181, Building Demolition at 17 & 19 S. Orchard Street.                            |                                                   |
|     | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS                                                                                                 |                                                   |
|     | <b><u>Legislative History</u></b> |                                                                                                                       |                                                   |
|     | 2/20/08                           | BOARD OF PUBLIC WORKS                                                                                                 | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 68. | <a href="#"><u>09180</u></a>      | Improvements accepted for University Avenue Pavement Repairs - 2006, Contract No. 5962. (Various ADs)                 |                                                   |
|     | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS                                                                                                 |                                                   |
|     | <b><u>Legislative History</u></b> |                                                                                                                       |                                                   |
|     | 2/20/08                           | BOARD OF PUBLIC WORKS                                                                                                 | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 69. | <a href="#"><u>09181</u></a>      | Improvements accepted for Painting @ Various Park Buildings, Contract No. 5975. (Various ADs)                         |                                                   |
|     | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS                                                                                                 |                                                   |
|     | <b><u>Legislative History</u></b> |                                                                                                                       |                                                   |
|     | 2/20/08                           | BOARD OF PUBLIC WORKS                                                                                                 | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 70. | <a href="#"><u>09182</u></a>      | Improvements accepted for City-County Building Tenant Improvement Remodels, Contract No. 5986. (6th AD)               |                                                   |
|     | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS                                                                                                 |                                                   |
|     | <b><u>Legislative History</u></b> |                                                                                                                       |                                                   |
|     | 2/20/08                           | BOARD OF PUBLIC WORKS                                                                                                 | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 71. | <a href="#"><u>09183</u></a>      | Improvements accepted for CHIP Sealing 2007 - District 3, Contract No. 6009. (3rd AD)                                 |                                                   |
|     | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS                                                                                                 |                                                   |
|     | <b><u>Legislative History</u></b> |                                                                                                                       |                                                   |

2/20/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

72. [09185](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Street Tree Installation, Contract No. 6201. (Various ADs)

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

2/20/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

73. [09186](#) Authorizing the Mayor and City Clerk to execute a contract with CGC, Inc. for the purpose of furnishing professional services to test asphalt pavement mixtures, concrete mixes and soil compaction; investigate soils; drilling and well construction on various projects administered by the City of Madison. (Various ADs)

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

2/20/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

74. [09187](#) Improvements accepted for Water Main by Private Contract to serve: Hawks Creek Subdivision - Phase 1. (1st AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

2/20/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

75. [09188](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Crosswinds at Hawks Landing - Phase 4. (1st AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

2/20/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

76. [09189](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Resurfacing 2008 - Asphalt Paving, Contract 6097; Resurfacing 2008 - Grinding and Pulverizing, Contract 6099; and Resurfacing 2008 - Asphalt Base Patching and Base Patch Grinding, Contract 6199. (Various ADs)

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

- |  |         |                       |                                                   |
|--|---------|-----------------------|---------------------------------------------------|
|  | 2/20/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---------------------------------------------------|
77. [09190](#) Authorizing an amendment to the contract between the City of Madison and Plunkett Raysich Architects, in the amount of \$16,000 for additional engineering design services for Fire Station #12. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |         |                       |                                                   |
|--|---------|-----------------------|---------------------------------------------------|
|  | 2/20/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---------------------------------------------------|
78. [09191](#) Declaring the City of Madison's intention to exercise its police powers establishing the Lake Mendota Drive (5300 Block) Assessable Sewer Relocation. (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |         |                       |                                                   |
|--|---------|-----------------------|---------------------------------------------------|
|  | 2/20/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---------------------------------------------------|
79. [09196](#) Authorizing the Mayor and City Clerk to enter into an inter-governmental agreement with the United States Geological Society (USGS) for continuation of an ongoing rain-garden monitoring project.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |         |                       |                                                   |
|--|---------|-----------------------|---------------------------------------------------|
|  | 2/20/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---------------------------------------------------|
80. [09206](#) Accepting improvements and assessing benefits for **Hawks Creek** Street Light Improvement District. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |         |                       |                                                   |
|--|---------|-----------------------|---------------------------------------------------|
|  | 2/20/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---------------------------------------------------|
81. [09215](#) Declaring the City of Madison's intention to exercise its police powers adding street lighting to the Monroe Street, Little Street, North Randall Avenue & Randall Court Reconstruction Assessment District - 2008. (8th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |         |                       |                                                   |
|--|---------|-----------------------|---------------------------------------------------|
|  | 2/20/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---------------------------------------------------|

82. [09216](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Alicia Ashman Library PV Installation 2008, Contract No. 6191. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |                                                   |
|---------|-----------------------|---------------------------------------------------|
| 2/20/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---------------------------------------------------|
83. [09217](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Greentree Landfill PV Installation 2008, Contract No. 6209. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |                                                   |
|---------|-----------------------|---------------------------------------------------|
| 2/20/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---------------------------------------------------|
84. [09218](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Demetral Landfill PV Installation 2008, Contract No. 6210. (12th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |                                                   |
|---------|-----------------------|---------------------------------------------------|
| 2/20/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---------------------------------------------------|

#### REPORT OF COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION

85. [08957](#) Authorizing the provision of HOME/Match funds to assist Housing Initiatives with a rental housing project in ways that address City, Community and Neighborhood Development Objectives.
- Sponsors:** Marsha A. Rummel and COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION
- Legislative History**
- |         |                                                                                              |                                                                                                         |
|---------|----------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|
| 1/30/08 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION<br>Community Development Block Grant Commission | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                                       |
| 2/5/08  | COMMON COUNCIL                                                                               | Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION                                               |
| 2/18/08 | BOARD OF ESTIMATES                                                                           | Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION |

2/20/08	COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
---------	----------------------------------------------------	------------------------------------------------------

**REPORT OF PLAN COMMISSION**

86. [09309](#) Re-approving a Certified Survey Map of property owned by Martin T. & Colleen M. Wingrove located at 4216 Jerome Street. 15th Ald. Dist.  
**Sponsors:** Common Council By Request  
**Legislative History**  
 2/25/08 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
87. [09311](#) Approving a Certified Survey Map of property owned by Norton Building Co. at 1513-1545 Lake Point Drive and 1526-1532 West Broadway. 14th Ald. Dist.  
**Sponsors:** Common Council By Request  
**Legislative History**  
 2/25/08 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
88. [09312](#) Approving a Certified Survey Map of property owned by Madison Turners, Inc. at 3001 S. Stoughton Road. 16th Ald. Dist.  
**Sponsors:** Common Council By Request  
**Legislative History**  
 2/25/08 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
89. [09314](#) Approving a Certified Survey Map of property owned by Alexander H. & Helen Li at 3604 Agriculture Drive. 16th Ald. Dist.  
**Sponsors:** Common Council By Request  
**Legislative History**  
 2/25/08 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

**REPORT OF RISK MANAGER**

90. [08617](#) State Farm Mutual Automobile Insurance Company, for J. Johnston, 117 Marshall Ct., Mount Horeb - vehicle damage - \$2,136.82.  
**Legislative History**

1/8/08	COMMON COUNCIL	Refer to the Risk Manager
2/27/08	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

### REPORT OF SOLID WASTE ADVISORY COMMITTEE

91. [06570](#) Creating Section 10.056(4)(a)12. and amending Section 10.056(6)(n) of the Madison General Ordinances to require a Recycling Plan for Street Use Permits.
- Sponsors:** Tim Gruber, Satya V. Rhodes Conway and Robbie Webber
- Legislative History**
- |         |                                                                                                                                                            |                                                                            |
|---------|------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|
| 5/25/07 | Attorney's Office/Approval Group                                                                                                                           | Approved As To Form                                                        |
| 5/25/07 | Attorney's Office                                                                                                                                          | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/29/07 | Comptroller's Office/Approval Group<br><i>Fruit</i>                                                                                                        | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 5/29/07 | Attorney's Office<br><i>Street Use Staff Team</i>                                                                                                          | Referred for Introduction                                                  |
| 6/5/07  | COMMON COUNCIL<br><i>Additional Referral(s): Solid Waste Advisory Committee, Commission on the Environment (referrals were added on the Council floor)</i> | Refer to the STREET USE STAFF TEAM                                         |
| 6/5/07  | STREET USE STAFF TEAM                                                                                                                                      | Refer to the SOLID WASTE ADVISORY COMMITTEE                                |
| 6/5/07  | STREET USE STAFF TEAM                                                                                                                                      | Refer to the COMMISSION ON THE ENVIRONMENT                                 |
| 6/13/07 | STREET USE STAFF TEAM                                                                                                                                      | Return to Lead with the Recommendation for Approval                        |
| 9/6/07  | SOLID WASTE ADVISORY COMMITTEE                                                                                                                             | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING                             |
| 1/3/08  | SOLID WASTE ADVISORY COMMITTEE                                                                                                                             | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |

### REPORT OF STATE STREET DESIGN PROJECT OVERSIGHT COMMITTEE

92. [08611](#) Establishing the Frances Plaza Public Art Selection Committee.
- Sponsors:** Michael E. Verveer and Tim Gruber
- Legislative History**
- |          |                                                                                                                                                              |                           |
|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|
| 12/28/07 | Department of Planning and Community and Economic Development<br>State Street Design Project Oversight Committee (lead), Madison Arts Commission (secondary) | Referred for Introduction |
|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|



1/8/08	COMMON COUNCIL	Refer to the STATE STREET DESIGN PROJECT OVERSIGHT COMMITTEE Additional Referral(s): Madison Arts Commission
1/8/08	STATE STREET DESIGN PROJECT OVERSIGHT COMMITTEE	Refer to the MADISON ARTS COMMISSION
2/7/08	STATE STREET DESIGN PROJECT OVERSIGHT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
2/12/08	MADISON ARTS COMMISSION	Return to Lead with the Recommendation for Approval to the STATE STREET DESIGN PROJECT OVERSIGHT COMMITTEE

### REPORT OF VENDING OVERSIGHT COMMITTEE

93. [07374](#) SUBSTITUTE - Amending Section 9.13(6)(l)2.b. of the Madison General Ordinances to allow the use of generators to run equipment at vending sites in the 700 and 800 blocks of State Street, as an emergency back-up source of energy only.

**Sponsors:** Michael E. Verveer

**Legislative History**

8/28/07	Attorney's Office/Approval Group	Approved As To Form
8/28/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/29/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
8/29/07	Attorney's Office <i>Vending Oversight Committee</i>	Referred for Introduction
9/4/07	COMMON COUNCIL	Refer to the VENDING OVERSIGHT COM (prior to 11-1-2007)
10/31/07	VENDING OVERSIGHT COM (prior to 11-1-2007)	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
12/4/07	COMMON COUNCIL	Rerefer to the VENDING OVERSIGHT COMMITTEE
1/30/08	VENDING OVERSIGHT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

94. [08799](#) Authorizing amendments to the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" to assess demerit points for Food Vendors who have been shut down by the Health Department during the previous vending season, and to eliminate a reference to the two-vendor limit on hotdog/sausage vendors.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |                                                  |                                                   |
|---------|--------------------------------------------------|---------------------------------------------------|
| 1/15/08 | Attorney's Office<br>Vending Oversight Committee | Referred for Introduction                         |
| 1/22/08 | COMMON COUNCIL                                   | Refer to the VENDING OVERSIGHT COMMITTEE          |
| 1/30/08 | VENDING OVERSIGHT COMMITTEE                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
95. [08813](#) Amending the "Regulations Governing Vending on the State Street Mall/Concourse" to allow first-time food vendors to be eligible for vacant food vending sites on the Mall/Concourse during the winter vending season following their completion of the Fall Food Review, and clarifying the procedure for filling vacant and unoccupied sites and different stages during the vending season.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |                                                  |                                                   |
|---------|--------------------------------------------------|---------------------------------------------------|
| 1/15/08 | Attorney's Office<br>Vending Oversight Committee | Referred for Introduction                         |
| 1/22/08 | COMMON COUNCIL                                   | Refer to the VENDING OVERSIGHT COMMITTEE          |
| 1/30/08 | VENDING OVERSIGHT COMMITTEE                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
96. [08822](#) Amending Section 9.13(6)(e)7.e. of the Madison General Ordinances to allow more than two hotdog vendors to be licensed as Mall/Concourse food vendors.
- Sponsors:** Michael E. Verveer and Thuy Pham-Remmele
- Legislative History**
- |         |                                                                 |                                                   |
|---------|-----------------------------------------------------------------|---------------------------------------------------|
| 1/15/08 | Attorney's Office/Approval Group<br>Vending Oversight Committee | Referred for Introduction                         |
| 1/22/08 | COMMON COUNCIL                                                  | Refer to the VENDING OVERSIGHT COMMITTEE          |
| 1/30/08 | VENDING OVERSIGHT COMMITTEE                                     | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

## ORDINANCES & RESOLUTIONS REFERRED TO THIS MEETING

### ORDINANCES

97. [09239](#) Adopting and confirming Revision 261 of the Madison General Ordinances as of December 15, 2007 to incorporate the changes pursuant to Sec. 66.0103, Wis. Stats.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |                                                                   |                                                                                                         |
|---------|-------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|
| 2/18/08 | Attorney's Office/Approval Group<br>Common Council Meeting 3/4/08 | Referred for Introduction                                                                               |
| 2/26/08 | COMMON COUNCIL                                                    | Refer to a future Meeting to Adopt to the COMMON COUNCIL<br>Adopt at the 3/4/08 Common Council Meeting. |

### RESOLUTIONS

98. [09362](#) Authorizing the City of Madison to participate in the "Lights Out America" event on March 29, 2008 from 8:00 p.m. to 9:00 p.m. and encouraging residents, businesses, and other units of government to participate in this event.
- Sponsors:** Tim Gruber, Brian L. Solomon, Brenda K. Konkel, Lauren Cnare, Michael E. Verveer, Robbie Webber, Marsha A. Rummel, Eli Judge, Paul E. Skidmore, Judy Compton, Joseph R. Clausius, Mark Clear, Larry Palm, Tim Bruer and Satya V. Rhodes Conway
- Legislative History**
- |         |                                                 |                                                                                                         |
|---------|-------------------------------------------------|---------------------------------------------------------------------------------------------------------|
| 2/26/08 | Council Office<br>Common Council Meeting 3/4/08 | Referred for Introduction                                                                               |
| 2/26/08 | COMMON COUNCIL                                  | Refer to a future Meeting to Adopt to the COMMON COUNCIL<br>Adopt at the 3/4/08 Common Council Meeting. |

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

99. [09335](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the class of Traffic Operations Supervisor in Compensation Group 18, Range 09, thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |                                                                         |                           |
|---------|-------------------------------------------------------------------------|---------------------------|
| 2/26/08 | Attorney's Office/Approval Group<br>Board of Estimates; Personnel Board | Referred for Introduction |
|---------|-------------------------------------------------------------------------|---------------------------|

100. [09337](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of Warner Park Facility Manager in Compensation Group 18, Range 08, and recreating said classification in Compensation Group 18, Range 10, thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |                                                                         |                           |
|---------|-------------------------------------------------------------------------|---------------------------|
| 2/26/08 | Attorney's Office/Approval Group<br>Board of Estimates; Personnel Board | Referred for Introduction |
|---------|-------------------------------------------------------------------------|---------------------------|
101. [09340](#) Creating Section 28.06(2)(a)3341. 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)3342. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Demolish 2 Apartment Buildings to Construct 40-Unit Apartment Building; 4th Aldermanic District: 451 West Wilson Street & 315 South Bassett Street.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |                                                                                                                            |                           |
|---------|----------------------------------------------------------------------------------------------------------------------------|---------------------------|
| 2/26/08 | Attorney's Office/Approval Group<br>Plan Commission; Public Hearing Dates: Plan Commission, 4/7/08; Common Council 4/22/08 | Referred for Introduction |
|---------|----------------------------------------------------------------------------------------------------------------------------|---------------------------|
102. [09342](#) Creating Section 28.06(2)(a)3343. of the Madison General Ordinances rezoning property from Temp A Agriculture to R2T Single-Family Residence District and creating Section 28.06(2)(a)3344. of the Madison General Ordinances rezoning property from Temp A Agriculture to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Demolish 2 Houses and Plat 105 Residential Lots; 9th Aldermanic District: 7197 Elderberry Road.
- Legislative History**
- |         |                                                                                                                            |                           |
|---------|----------------------------------------------------------------------------------------------------------------------------|---------------------------|
| 2/26/08 | Attorney's Office/Approval Group<br>Plan Commission; Public Hearing Dates: Plan Commission, 4/7/08; Common Council 4/22/08 | Referred for Introduction |
|---------|----------------------------------------------------------------------------------------------------------------------------|---------------------------|

## RESOLUTIONS

103. [09275](#) Resolution that the position (#3557) of Warner Park Facility Manager in Compensation Group 18, Range 08, (occupied by B. Weisinger) in the permanent salary detail of the Parks Division budget is repealed and recreated as a position of Warner Park Facility Manager in Compensation Group 18, Range 10, thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**

2/27/08 Human Resources Referred for Introduction  
 Department  
 Board of Estimates, Personnel Board

104. [09276](#) Resolution that the position (#1222) of Public Works General Foreperson in Compensation Group 18, Range 07, (occupied by L. Christoph) in the permanent salary detail of the Traffic Engineering budget is repealed and recreated as a position of Traffic Operations Supervisor in Compensation Group 18, Range 09, thereof.

**Sponsors:** David J. Cieslewicz

**Legislative History**

2/27/08 Human Resources Referred for Introduction  
 Department  
 Board of Estimates, Personnel Board

105. [09279](#) Resolution that the vacant position (#1862) of Water Utility Administrative Services Manager in Compensation Group 18, Range 10, in the permanent salary detail of the Water Utility budget is repealed and recreated as a position of Engineer 2 in Compensation Group 18, Range 08, thereof.

**Sponsors:** David J. Cieslewicz

**Legislative History**

2/27/08 Human Resources Referred for Introduction  
 Department  
 Board of Estimates, Personnel Board

106. [09280](#) Resolution that the new vacant position tentatively identified as an Overture Center Publicity Specialist/E-Marketing (no Compensation Group/Range specified) in the permanent salary detail of the Overture Center budget is repealed and recreated as a position of Overture Center Advertising Specialist 2 in Compensation Group 18, Range 06, thereof.

**Sponsors:** David J. Cieslewicz

**Legislative History**

2/27/08 Human Resources Referred for Introduction  
 Department  
 Board of Estimates, Personnel Board

107. [09305](#) Authorizing the provision of Housing Trust Funds to assist Habitat for Humanity of Dane County to develop housing in ways that address City, Community and Neighborhood Development Objectives.

**Sponsors:** Larry Palm

**Legislative History**

2/26/08 COMMUNITY Referred for Introduction  
 DEVELOPMENT BLOCK  
 GRANT COMMISSION  
 Board of Estimates

108. [09306](#) Accepting a 15-foot wide Public Sanitary Sewer Easement from the Anderson Living Trust, across property located at 5132 Spring Court.

**Sponsors:** Mark Clear

**Legislative History**

2/26/08 Community and Economic Development Unit Referred for Introduction  
Board of Public Works, Plan Commission

109. [09308](#) Resolution approving the double-filling of the position of Civil Rights Director during the time in which the current Director, Lucia Nunez, is on a Leave of Absence.

**Sponsors:** David J. Cieslewicz

**Legislative History**

2/27/08 Human Resources Department Referred for Introduction  
Board of Estimates

110. [09330](#) Authorizing the provision of HOME/HOME Match Funds to assist Habitat for Humanity of Dane County to acquire the undeveloped portion of Northport Commons.

**Sponsors:** Michael Schumacher

**Legislative History**

2/26/08 COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION Referred for Introduction  
Community Development Block Grant Commission, Board of Estimates

111. [09373](#) Amending the 2008 City Engineering Budget to show \$100,000 revenue from a DOE grant - Solar American Initiative and a \$10,000 grant from Focus on Energy and expenditures of \$110,000 for staff time, consulting services, marketing, training and other misc. expenses.

**Sponsors:** David J. Cieslewicz

**Legislative History**

2/27/08 Engineering Division Referred for Introduction  
Board of Estimates

## LICENSES

112. [09390](#) Public Hearing - New License  
Pietro's Pizza, Inc. • Pietro's Pizza •  
1441 Regent St. • Pietro Pipitone • Estimated Capacity: 18  
Class B Beer, Class C Wine  
Aldermanic District 13(Alder Kerr) • Police Sector 303

**Legislative History**

2/28/08 ALCOHOL LICENSE REVIEW COMMITTEE Referred for Introduction  
Alcohol License Review Committee, Public Hearing, Common Council Meeting 4/8/2008

113. [09393](#) Public Hearing - New License  
Pietro's Pizza, Inc. • Pietro's Pizza  
1026 N Sherman Ave. • Pietro Pipitone • Estimated Capacity: 50  
Class B Beer, Class C Wine  
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 503  
**Legislative History**  
2/28/08 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alcohol License Review Committee Public Hearing , Common Council Meeting 4/8/2008
114. [09395](#) Public Hearing - New License  
Pug Mahones, LLC • Pug Mahones • 85% alcohol, 15% food  
1304 E Washington Ave. • Jennifer Kane • Estimated Capacity: 99  
Class B Combination Liquor & Beer  
Aldermanic District 2 (Alder Konkel ) • Police Sector 409  
**Legislative History**  
2/28/08 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alcohol License Review Committee Public Hearing, Common Council Meeting 4/8/2008
115. [09398](#) Public Hearing - New License  
Celina Chhay • Mekong Restaurant • 10% alcohol, 90% food  
600 Williamson St, Ste G • Estimated Capacity: 45  
Class B Beer  
Aldermanic District 6 (Alder Rummel ) • Police Sector 408  
**Legislative History**  
2/28/08 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alcohol License Review Committee, Common Council Public Hearing 4/8/2008
116. [09399](#) Public Hearing - New License  
Trek Hospitality, LLC • Mansion Hill Inn • 1% alcohol, 99% food  
424 N Pinckney St. • Agent: Mark Joslyn • Estimated Capacity: 40  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer) • Police Sector 408 • Density Area  
**Legislative History**  
2/28/08 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alcohol License Review Committee Public Hearing, Common Council Meeting 4/8/2008
117. [09401](#) Public Hearing - New License  
GD 3, LLC • The Great Dane • 38% alcohol, 60% food, 2% Other  
357 Price Pl. • Agent: THEodore Peterson • Capacity: 300  
Wholesale Beer  
Aldermanic District 11(Alder Gruber ) • Police Sector 108  
**Legislative History**

2/28/08 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alcohol License Review Committee Public Hearing, Common Council Meeting 4/8/2008

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

118. [09301](#) NOTICE OF CLAIM: W. White, Michael Best & Friedrich LLP for USquare LLC, Madison - unenforceable contract - amount to be determined.
119. [09333](#) J. McDonald, 3211 16th St., Wisconsin Rapids - vehicle damage - \$6,429.80.
120. [09336](#) L. Jones, 3112 Bluff St., # 2, Madison - vehicle damage - \$223.58.
121. [09339](#) B. Kerrigan, 1726 Van Hise Ave., #1, Madison - vehicle damage - \$805.92.
122. [09341](#) K. Kallick Reid, 139 S. Marquette St., Madison - vehicle damage - \$309.92.
123. [09343](#) A. Henderson, 202 E. Hill Pky., Madison - vehicle damage - \$616.86.
124. [09345](#) S. Day, P.O. Box 14567, Madison - vehicle damage - \$2,711.85.
125. [09346](#) T. Jensen, 10 Gerry Ct., #D, Madison - vehicle damage - \$1,930.54.
126. [09347](#) R. and J. Fox, 4502 Woods End, Madison - vehicle damage - \$186.25.
127. [09348](#) NOTICE OF CLAIM - Vomanechia Newman, State Farm Insurance Companies, P.O. Box 82613, Lincoln, NE, for M. Schoon - vehicle damage - amount to be determined.
128. [09349](#) NOTICE OF CLAIM: J. and R. Anderson, 1201 Tramore Trl., Madison - property damage - amount to be determined.
129. [09350](#) NOTICE OF CIRCUMSTANCES - S. Hestad, Hestad Law Office, attorney for S. Gonzalez, J. Luis Gonzalez and C. Espinoza, 1317 N. Sherman Ave., Madison - personal injury - amount to be determined.
130. [09352](#) Christopher White, American Family Insurance Group, for B. and D. Brudos, 2009 Reetz Rd., Madison - property damage - \$3,153.00.
131. [09383](#) J. M. Baker, N3586 Tipperary Rd., Poynette - vehicle damage - \$448.28.
132. [09384](#) A. Potter, 4238 Wanda Pl., Madison - property damage - \$248.26.
133. [09385](#) NOTICE OF CLAIM - J. Ninan, 5026 Lake Mendota Dr., Madison - property damage - amount to be determined.



134. [09386](#) Heather Nelson of Farmers Insurance Group for G. Hein, 473 Basswood Ave., Verona - vehicle damage - \$1,727.95.
135. [09388](#) J. Preston, 2341 Williams Point Dr., Stoughton - vehicle damage - \$106.50.
136. [09391](#) K. Patterson, 223 Golden Maple Rd., Madison - property damage - \$227.15.

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