



# City of Madison

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

## Proceedings - Approved COMMON COUNCIL

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Tuesday, March 4, 2008

6:30 PM

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

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**Roll Call at 6:32 p.m., Mayor Cieslewicz in the Chair.**

**Present:** 19 -

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

**Excused:** 2 -

Robbie Webber and Zachariah Brandon

### **SUSPENSION OF RULES**

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

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

### **PETITIONS AND COMMUNICATIONS**

#### **COMMUNICATIONS REFERRED TO THIS MEETING**

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

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

### **SPECIAL ORDER OF BUSINESS AT 6:45 PM**

#### **PRESENTATION OF CONSENT AGENDA**

At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT #: 2-20 (public hearing items), 19, 23, 42, 66, 91, and 110 on a motion made by Ald. Verveer, seconded by Ald. Bruer.

## 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

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

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

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

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

**A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant and Close the Public Hearing with the following condition: License limited to the sale of wine and wine coolers only. The motion passed by voice vote/other.**

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

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

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

**A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Place On File Without Prejudice and Close the Public Hearing. The motion passed by voice vote/other.**

## **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

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

8. [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  
1 Registrant(s) in support not wishing to speak.

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

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

**A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant and Close the Public Hearing with the following condition: Applicant will meet with neighborhood association. The motion passed by voice vote/other.**

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

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

#### 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

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

Enactment No: RES-08-00204

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

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

Enactment No: RES-08-00205

13. [08922](#) Approving Plans, Specifications, And Schedule Of Assessments For Forest Street (300 Block) Drainage Assessment District. (5th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

2 Registrant(s) in opposition wishing to speak; 1 Registrant(s) in support wishing to speak.

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

Enactment No: RES-08-00206

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

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

Enactment No: RES-08-00207

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

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

Enactment No: RES-08-00208

#### 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

**A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Place On File Without Prejudice. The motion passed by voice vote/other.**

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

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

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

Enactment No: ORD-08-00030

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

3 Registrant(s) in support wishing to speak.

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

Enactment No: ORD-08-00031

## 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

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

**Excused:** 2 -

Robbie Webber and Zachariah Brandon

**Ayes:** 16 -

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

**Noes:** 2 -

Brenda K. Konkel and Marsha A. Rummel

**Non Voting:** 1 -

David J. Cieslewicz

20. [09354](#) Report of the Mayor submitting citizen committee appointments (introduced 3-4-2008; action 3-18-2008)

**Sponsors:** David J. Cieslewicz

Confirm at the 3/18/08 Common Council Meeting.

**A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Refer to a future Meeting to Confirm to the COMMON COUNCIL, due back on 3/18/2008. The motion passed by voice vote/other.**

## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

21. [08192](#) Operator License Application  
Tami Suess - Establishment where employed: Good Times

**A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Place On File Without Prejudice. The motion passed by voice vote/other.**

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

**A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Place On File Without Prejudice. The motion passed by voice vote/other.**

23. [09259](#) Operator License Application  
Cedric Jackson - Establishment where employed: Good Times.

**A motion was made by Ald. Cnare, seconded by Ald. Verveer, to Rerefer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

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.

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

25. [09402](#) Alcohol License Review Committee Report of Operator License Applications  
February 27, 2008. See attached report for list of operators.

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

#### 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

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

Enactment No: RES-08-00209

27. [08920](#) Improvements Accepted for Park Paving - 2007, Contract No. 6031 (Various ADs)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00210

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

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

Enactment No: RES-08-00211



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

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

Enactment No: RES-08-00212

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

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

Enactment No: RES-08-00213

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

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

Enactment No: RES-08-00214

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

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

Enactment No: RES-08-00215

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

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

Enactment No: RES-08-00216

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
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-08-00217
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
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-08-00218
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
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-08-00219
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
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-08-00220
38. [08951](#) Accepting sanitary sewer constructed by Private Contract In Secret Places at Siggelkow Preserve - Phase V, Private Contract No. 2155. (16th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-08-00221

39. [08982](#) 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)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-08-00222
40. [08985](#) 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)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-08-00223
41. [08994](#) Awarding Public Works Contract No. 6087, Fleet Services Building Mechanical, Fire Protection, Plumbing and Building Security Modifications.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-08-00224
42. [08995](#) Awarding Public Works Contract No. 6105, Sachs Street Reconstruction & N. Marquette Street Sanitary Replacement.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
43. [08996](#) Awarding Public Works Contract No. 6153, Gettle Avenue Lift Station Rehabilitation.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-08-00225

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

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

Enactment No: RES-08-00226

45. [08998](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2008 Edition.

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00227

46. [09019](#) Improvements Accepted for Tennis Court Resurfacing - 2007, Contract No. 6041. (Various ADs)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00228

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

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

Enactment No: RES-08-00229

48. [09049](#) Improvements Accepted for Boulevard and Right of Way Landscaping 2007, Contract No. 6017 (Various ADs)

**Sponsors:** Common Council By Request

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

Enactment No: RES-08-00230

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

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00231

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

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00232

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

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00233

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

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

Enactment No: RES-08-00234

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

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00235

54. [09078](#) Improvements accepted for Water Main by Private Contract to serve: Hawks Ridge Estates. (1st AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00236

55. [09083](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Grandview Commons - Phase 13. (3rd AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00237

56. [09084](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Linden Park - Phase 3. (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00238

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

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

Enactment No: RES-08-00239

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

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

Enactment No: RES-08-00240

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

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

Enactment No: RES-08-00241

60. [09101](#) Improvements accepted for Mineral Point Rd. @ Junction Rd. - Right Turn Lane, Contract No. 5966. (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00242

61. [09102](#) Improvements accepted for Gammon Road Pavement Repairs - 2006, Contract No. 5964. (Various ADs)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00243

62. [09103](#) Assessing Benefits - Southeast Industrial TID Sewer Interceptor, Contract No. 6085. (Various ADs)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00244

63. [09105](#) AMENDED - Awarding Public Works Contract No. 5836, Felland Road Neighborhood Sewer Assessment District - Phase 1.

**Sponsors:** BOARD OF PUBLIC WORKS

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

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

**A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt With Amendment(s) as follows: add "and subject to the Contractors compliance with Section 33.07 of the Madison General Ordinances regarding Best Value Contracting." at the end of the BE IT FURTHER RESOLVED clause. The motion passed by voice vote/other.**

Enactment No: RES-08-00245

64. [09106](#) AMENDED - Awarding Public Works Contract No. 6121 Mineral Point Road and Gammon Road Concrete Pavement Rehab - 2008.

**Sponsors:** BOARD OF PUBLIC WORKS

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

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

**A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt With Amendment(s) as follows: add "and subject to the Contractors compliance with Section 33.07 of the Madison General Ordinances regarding Best Value Contracting." at the end of the BE IT FURTHER RESOLVED clause. The motion passed by voice vote/other.**

Enactment No: RES-08-00246



65.     [09107](#)     AMENDED - Awarding Public Works Contract No. 6148, Sequoya Branch Library Interior Building Improvements.
- Sponsors:     BOARD OF PUBLIC WORKS
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.**
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Reconsider. The motion passed by voice vote/other.**
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt With Amendment(s) as follows: add "and subject to the Contractors compliance with Section 33.07 of the Madison General Ordinances regarding Best Value Contracting." at the end of the BE IT FURTHER RESOLVED clause. The motion passed by voice vote/other.**
- Enactment No: RES-08-00247
66.     [09108](#)     Awarding Public Works Contract No. 6150, Sanitary Sewer Replacement with Resurfacing East Assessment District - 2008.
- Sponsors:     BOARD OF PUBLIC WORKS
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
67.     [09110](#)     Awarding Public Works Contract No. 6181, Building Demolition at 17 & 19 S. Orchard Street.
- Sponsors:     BOARD OF PUBLIC WORKS
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-08-00248
68.     [09180](#)     Improvements accepted for University Avenue Pavement Repairs - 2006, Contract No. 5962. (Various ADs)
- Sponsors:     BOARD OF PUBLIC WORKS
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-08-00249

69.     [09181](#)           Improvements accepted for Painting @ Various Park Buildings, Contract No. 5975. (Various ADs)  
**Sponsors:**       BOARD OF PUBLIC WORKS
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-08-00250
70.     [09182](#)           Improvements accepted for City-County Building Tenant Improvement Remodels, Contract No. 5986. (6th AD)  
**Sponsors:**       BOARD OF PUBLIC WORKS
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-08-00251
71.     [09183](#)           Improvements accepted for CHIP Sealing 2007 - District 3, Contract No. 6009. (3rd AD)  
**Sponsors:**       BOARD OF PUBLIC WORKS
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-08-00252
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
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-08-00253
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
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-08-00254

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

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00255

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

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

Enactment No: RES-08-00256

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

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

Enactment No: RES-08-00257

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

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

Enactment No: RES-08-00258

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
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-08-00259
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
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-08-00260
80.     [09206](#)     Accepting improvements and assessing benefits for **Hawks Creek** Street Light Improvement District. (1st AD)
- Sponsors:     BOARD OF PUBLIC WORKS
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-08-00261
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
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-08-00262
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
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-08-00263

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

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

Enactment No: RES-08-00264

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

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

Enactment No: RES-08-00265

#### **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

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

Enactment No: RES-08-00266

#### **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

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

Enactment No: RES-08-00267

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

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

Enactment No: RES-08-00268

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

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

Enactment No: RES-08-00269

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

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

Enactment No: RES-08-00270

#### 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.

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

#### 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, Robbie Webber, Larry Palm and Marsha A. Rummel

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

Enactment No: ORD-08-00032

**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

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

Enactment No: RES-08-00271

**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

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

Enactment No: ORD-08-00033

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

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

Enactment No: RES-08-00272

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

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

Enactment No: RES-08-00273

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

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

Enactment No: ORD-08-00034

## 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

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

Enactment No: ORD-08-00035

### 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

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

Enactment No: RES-08-00274

**INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE -  
All new business was referred on a motion made by Ald. Verveer, seconded by Ald. Bruer.**

### 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
- Additional Referral(s): Personnel Board
- This Ordinance was Refer to the BOARD OF ESTIMATES**
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
- Additional Referral(s): Personnel Board
- This Ordinance was Refer to the BOARD OF ESTIMATES**
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
- Due back at the 4/22/08 Common Council Meeting.
- This Ordinance was Refer For Public Hearing to the PLAN COMMISSION, due back on 4/22/2008**
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.
- Due back at the 4/22/08 Common Council Meeting.
- This Ordinance was Refer For Public Hearing to the PLAN COMMISSION, due back on 4/22/2008**

## 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

Additional Referral(s): Personnel Board

**This Resolution was Refer to the BOARD OF ESTIMATES**

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

Additional Referral(s): Personnel Board

**This Resolution was Refer to the BOARD OF ESTIMATES**

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

Additional Referral(s): Personnel Board

**This Resolution was Refer to the BOARD OF ESTIMATES**

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

Additional Referral(s): Personnel Board

**This Resolution was Refer to the BOARD OF ESTIMATES**

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

**This Resolution was Refer to the 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

Additional Referral(s): Plan Commission

**This Resolution was Refer to the BOARD OF PUBLIC WORKS**

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

**This Resolution was Refer to the BOARD OF ESTIMATES**

110. [09330](#) SUBSTITUTE - 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

Additional Referral(s): Board of Estimates

**This Resolution was Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION**

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

**This Resolution was Refer to the BOARD OF ESTIMATES**

## LICENSES

112. [09390](#) Public Hearing - New License  
Pietro's Pizza, Inc. • dba Pietro's Pizza  
1441 Regent St. • Agent: Pietro Pipitone • Estimated Capacity: 18  
Class B Beer, Class C Wine  
Aldermanic District 13(Alder Kerr) • Police Sector 303  
Due back at the 4/8/08 Common Council Meeting.

**This License was Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 4/8/2008**

113. [09393](#) Public Hearing - New License  
Pietro's Pizza, Inc. • dba Pietro's Pizza  
1026 N Sherman Ave. • Agent: Pietro Pipitone • Estimated Capacity: 50  
Class B Beer, Class C Wine  
Aldermanic District 12 (Alder Rhodes-Conway ) • Police Sector 503  
Due back at the 4/8/08 Common Council Meeting.
- This License was Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 4/8/2008**
114. [09395](#) Public Hearing - New License  
Pug Mahones, LLC • dba Pug Mahones• 85% alcohol, 15% food  
1304 E Washington Ave. • Agent: Jennifer Kane • Estimated Capacity: 99  
Class B Combination Liquor & Beer  
Aldermanic District 2 (Alder Konkel ) • Police Sector 409  
Due back at the 4/8/08 Common Council Meeting.
- This License was Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 4/8/2008**
115. [09398](#) Public Hearing - New License  
Celina Chhay • dba 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  
Due back at the 4/8/08 Common Council Meeting.
- This License was Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 4/8/2008**
116. [09399](#) Public Hearing - New License  
Trek Hospitality, LLC • dba 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  
Due back at the 4/8/08 Common Council Meeting.
- This License was Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 4/8/2008**
117. [09401](#) Public Hearing - New License  
GD 3, LLC • dba 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  
Due back at the 4/8/08 Common Council Meeting.
- This License was Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 4/8/2008**

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**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.

#### INTRODUCTION OF ITEMS FROM THE FLOOR

137. [09421](#) Authorizing the Mayor and City Clerk to execute a loan agreement to fund a \$60,000 Bassett Neighborhood Small Cap TIF Loan to Nicholas Moore and Heidi Lindroth ("Borrower") to purchase and renovate the property located at 541 West Doty Street to convert it from a rental to owner-occupied housing.

**Sponsors:** Michael E. Verveer

**A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

#### ADJOURNMENT

**A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adjourn at 7:00 p.m. The motion passed by voice vote/other.**

I certify that the foregoing action of the Common Council was approved by the Mayor on March 6, 2008.

Ordinances published March 21, 2008.

MARIBETH WITZEL-BEHL, CITY CLERK