



City of Madison

Meeting Agenda - Final

COMMON COUNCIL

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

Tuesday, July 19, 2005

6:30 PM

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

SPEAKING GUIDELINES

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

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

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

The consent agenda will be considered following Public Hearings.

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

NOTIFIED ABSENCES: None

RECESSED COMMON COUNCIL MEETING OF 6/7/05

- [01510](#) Late License Renewal
Neek, Inc. • dba Kimia Lounge • Kami Eshraghi
114 W. Mifflin Street • Class B Combination Liquor & Beer
******THE ALRC WILL CONSIDER THIS ITEM AT A SPECIAL MEETING ON 7/19/05.
A RECOMMENDATION WILL BE MADE FROM THE FLOOR.******
Legislative History
7/5/05 COMMON COUNCIL Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE

REGULAR COMMON COUNCIL MEETING 7/19/05

SUSPEND THE RULES

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

SPECIAL ORDER OF BUSINESS

2. [01587](#) Proclaiming July 30, 2005 as "Lowell Day" in Madison, Wisconsin.
- Sponsors:** Mayor Cieslewicz and Paul J. Van Rooy
- Legislative History**
- | | | |
|--------|---------------------------------------------------------|------------------------------------------------------------------------------------------------|
| 7/6/05 | Council Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/7/05 | Comptroller's Office/
Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Council Office |
| 7/8/05 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |

PETITIONS AND COMMUNICATIONS

PETITIONS

3. [01630](#) Petition dated July 12, 2005 from WL Holdings, LLC, R. Rose, L. & C. Aschbrenner, & J. Kern re: direct annexation from the Town of Blooming Grove to the City of Madison.
- Legislative History**
- | | | |
|---------|----------------------------------------------------|------------------------|
| 7/12/05 | Clerk's Office | Refer for Introduction |
| | <i>Plan Commission, Common Council Mtg. 8-2-05</i> | |
4. [01631](#) Petition dated May 27, 2005 from Murphy & Desmond, S.C., attorney for S. & J. Shalkham and J. & P. Krantz re: direct annexation from the Town of Verona to the City of Madison.
- Legislative History**
- | | | |
|---------|----------------------------------------------------|------------------------|
| 7/12/05 | Clerk's Office | Refer for Introduction |
| | <i>Plan Commission, Common Council Mtg. 8-2-05</i> | |

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM (AT THE TOP OF THE NEXT PAGE)

5. [00992](#) Creating Section 28.06(2)(a)3095 of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District and PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3096 of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Mixed Use, Predominantly Residential Development of Approximately 400 Dwelling Units, including Retail, Commercial, Office Space & Parking. The Proposal also Includes the Demolition of Buildings on this Site, Retaining the Parking Ramp-328 West Main Street and the Former Clinic/Office Building Located at 345 West Washington Avenue; 4th Aldermanic District: 309-333 West Washington Avenue & 306 West Main Street.

Sponsors: Common Council By Petition

Legislative History

4/12/05	Attorney's Office/Approval Group	Approved As To Form
4/12/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/12/05	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
4/12/05	Attorney's Office	Refer for Introduction to the COMMON COUNCIL
	<i>Plan Commission; Public Hearings: May 16 PC, June 7 Common Council</i>	
4/19/05	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
	<i>Plan Commission P.H. 5/16/05; CC P.H. 6/7/05</i>	
5/16/05	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION
6/6/05	PLAN COMMISSION	Refer to the PLAN COMMISSION
6/7/05	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the PLAN COMMISSION

Recommendation will be made from the floor.

6/20/05

PLAN COMMISSION

RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING

Approval recommended subject to the comments and conditions contained in the Plan Commission materials, with the following revisions and amendments:

- 1. The SIP shall not be signed-off and recorded until the SIP for the Broom Street Lofts are approved by the Common Council, as stated as condition #2 of the Planning Unit report.*
- 2. That condition #3 of the Planning Unit report be revised to state: "The condominium area shall include a fitness center and concierge desk and be provided as part of the first phase building, unless waived by the Plan Commission. Condominium Common Areas including a community room shall be provided for in Phase II SIP and shall be made available to the homeowners in Phase I."*
- 3. That condition #4 of the Planning Unit report be revised to state: "That there be no above grade building encroachments into the W Washington Avenue right of way except for grade-level entryway access to the buildings as allowed under the minor alteration process." (The applicant shall note that all encroachments must obtain a separate approval by the Common Council through approval of a lease or similar vehicle.)*
- 4. That condition #5 of the Planning Unit report be revised to state: "That the pedestrian walkway bridge as shown on the approved GDP over Washington Row and parking area shall be a condition of approval for any SIP addressing construction at 333 W Washington Avenue."*
- 5. That, on a motion by Ald. Konkel and seconded by Lanier, a 12-15 foot setback be provided for the lofts along S Broom Street, replacing condition #6 of the Planning Unit report and condition #1 of the Traffic Engineer's report. (The motion passed unanimously)*
- 6. That all street lighting on each of the block faces, which have not yet been replaced, shall be modified as part of this project to incorporate Bassett Neighborhood Pedestrian Streetlight Standards and W Washington Avenue light standards, as stated as condition #8 of the Planning Unit report and condition # 15 of the Traffic Engineer's report.*
- 7. That condition #3 of the Traffic Engineer's report be revised to state: "That no residential parking permits will be issued to market rate units in this phase of development. The applicant shall inform all owners and/or tenants of this facility of this requirement in their condominium documentation, apartment leases and zoning text. However, all designated inclusionary dwelling units shall be eligible for residential parking permits according to the inclusionary zoning ordinance. The applicant shall provide addresses and apartment numbers for designated inclusionary dwelling units, eligible for residential parking permits to the City Traffic Engineer/ Parking Manager. The applicant shall note in the zoning text the inclusionary zoning dwelling units."*
- 8. That condition #14 of the Traffic Engineer's report be revised to state: "That the applicant execute a modified waiver of notice and hearing on special assessments for future traffic signals, street lights and associated street improvements. The traffic signal waiver may also require a deposit for future area traffic signals and associated intersection changes.*
- 9. That any modification to the pedestrian [walkway] extending from S Henry Street through the Capitol Court Mews and between 345 W Washington Avenue and the existing parking garage to S Broom Street that would restrict public access shall be considered as a major alteration to the PUD-SIP. Such modifications shall require approval by the Plan Commission at a public hearing. The City's Risk Manager is asked for comment on the public liability that might result from this provision.*
- 10. That all trash and recycling containers be located within enclosures.*
- 11. That as part of the Phase I construction the drive access from W Main Street*

to the new parking garage shall be designed, to the extent possible, to be wide enough to allow for parking large delivery vehicles and tractor trailer-type moving vans without blocking the sidewalk or the street. As part of a future phase that constructs the building at 306 W Main Street, provisions shall be made to accommodate this same delivery parking area within the building structure. The overall delivery service capacity will be reviewed and approved by Traffic Engineering.

12. That air conditioning condensers for the W Main Street townhomes be located inside the parking structure adjacent to the townhomes where feasible.

13. A construction staging and parking plan shall be submitted and approved by the Traffic Engineer that minimizes cut-through traffic by construction vehicles on the residential streets of the Bassett Neighborhood west of Broom Street (Specifically W Main Street, W Doty Street and W Wilson Street) for the duration of Phase I.

14. That the Madison Environmental Group reuse and recycling plan shall be part of this approval.

15. That the applicant provide a detailed diagram showing location and quantity of bicycle parking for residents within parking and/ or storage spaces. The total quantity of bicycle parking spaces for residents shall be equal to the number of bedrooms in the dwelling units to be constructed.

16. That details of the rain catchment system for all components of Phase I be provided prior to issuance of building permits for this phase.

17. That a bicycle ramp be provided as part of the grand stairs from Washington Row to the Capitol Mews.

18. That all rooftop mechanicals be screened in a method acceptable to the urban Design Commission.

19. That the landscaping plans be modified to include provision of additional trees in the street terrace, and that the plans be revised to include a plan for protection of existing trees within the street terrace. [Planting in the right of way shall be subject to the prior approval of the City Forester.]

20. That installation of pedestrian scale street lighting that has been installed elsewhere in the [Bassett] neighborhood be included as part of each phase of construction as it is completed.

21. That Inclusionary Zoning waiver option A2 be adopted subject to approval of the Broom Street lofts.

- All other Planning Unit and Traffic Engineering comments are recommended as stated in the attached review memos.

An earlier motion by Thimmesch and seconded by Forster Rothbart to require a 15-17 foot setback along S Broom Street failed (AYE: Thimmesch; NAY: Ald. Konkel, Ald. Golden, Forster Rothbart, Lanier).

6/21/05 COMMON COUNCIL Rerefer for Recessed Public Hearing to the COMMON COUNCIL

Due back at the 7/5/05 Common Council Meeting. 1 registrant(s) in support not wishing to speak.

7/5/05 COMMON COUNCIL Rerefer for Recessed Public Hearing to the COMMON COUNCIL

Adopt at the 7/19/05 Common Council Meeting. 7 registrant(s) in support wishing to speak; 2 registrant(s) in support not wishing to speak.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF PUBLIC WORKS

6. [01281](#) Determining a Public Purpose and necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for planned improvements of the Mid-State Street Parking Ramp in part of Block 58, Madison Original Plat, City of Madison, Dane County, Wisconsin and authorizing the Mayor and City Clerk to sign all necessary documents necessary to accomplish the acquisition of land interests. (4th AD)
- Sponsors:** Mayor Cieslewicz and Michael E. Verveer
- Legislative History**
- | | | |
|---------|--------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|
| 5/12/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>Please return to Engineering Division.</i> | |
| 5/12/05 | Comptroller's Office/
Approval Group | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| | <i>Brill</i> | |
| 5/12/05 | Engineering Division | Refer for Introduction |
| | <i>Board of Public Works, Plan Commission, Transit and Parking Commission.
Public Hearing at Council on June 21, 2005.</i> | |
| 5/17/05 | COMMON COUNCIL | Refer For Public Hearing to the BOARD OF PUBLIC WORKS |
| | <i>Due back at the 6/21/05 Common Council Meeting.</i> | |
| 5/17/05 | COMMON COUNCIL | Refer to the PLAN COMMISSION |
| 5/17/05 | COMMON COUNCIL | Refer to the TRANSIT AND PARKING COMMISSION |
| 5/18/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
| | <i>Public Hearing June 21. 2005</i> | |
| 6/6/05 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 6/14/05 | TRANSIT AND PARKING COMMISSION | Rerefer to the TRANSIT AND PARKING COMMISSION |
| 7/12/05 | TRANSIT AND PARKING COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |

REPORT OF PLAN COMMISSION

7. [01498](#) Amending Section 28.085(5)(d) of the Madison General Ordinances to make hospitals a conditional use in the O-4 District.
- Sponsors:** Santiago Rosas
- *****THIS ITEM WILL BE CONSIDERED BY THE PLAN COMMISSION ON 7/18/05. A RECOMMENDATION WILL BE MADE FROM THE FLOOR.*****
- Legislative History**
- | | | |
|---------|------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| 6/15/05 | Attorney's Office/Approval Group | Approved As To Form |
| 6/15/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/15/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 6/15/05 | Attorney's Office | Refer for Introduction
<i>Plan Commission; Public Hearings July 18 PC, July 19 CC</i> |
| 6/21/05 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION
<i>Due back at the 7/19/05 Common Council Meeting.</i> |

END OF PUBLIC HEARINGS

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

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

BUSINESS BY THE MAYOR**APPOINTMENTS**

8. [01600](#) Report of the Mayor submitting alder committee appointments.
- Legislative History**
- | | | |
|--------|----------------|-------------------------------------------------------|
| 7/7/05 | Mayor's Office | RECOMMEND TO COUNCIL TO CONFIRM to the COMMON COUNCIL |
|--------|----------------|-------------------------------------------------------|
9. [01601](#) Report of the Mayor submitting citizen committee appointments.
- Legislative History**
- | | | |
|--------|----------------|----------------------------------------------------------------|
| 7/7/05 | Mayor's Office | Refer for Introduction
<i>Common Council Mtg. 8-2-2005.</i> |
|--------|----------------|----------------------------------------------------------------|

RESOLUTIONS

10. **01603** In Memory of Jessica Bullen.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|--------|----------------------------------------------------------|------------------------------------------------------------------------------------------------|
| 7/8/05 | Mayor's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/8/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Mayor's Office |
| 7/8/05 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |

BUSINESS BY THE PRESIDENT OF THE COMMON COUNCIL**RESOLUTIONS**

11. **01622** Authorizing the adoption of amendments to the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" to allow sidewalk cafes to be located next to the building on the Capitol Square, and to remove some outdated language.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|----------------------------------------------------------|------------------------------------------------------------------------------------------------|
| 7/13/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/13/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 7/13/05 | Attorney's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |

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

12. **01636** Alcohol License Review Committee
July 13, 2005, Report of Operator License Applications (New & Renewal)
- Legislative History**
- | | | |
|---------|-------------------------------------|------------------------------------------------------|
| 7/13/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|------------------------------------------------------|

REPORT OF BOARD OF ESTIMATES

13. [01513](#) Authorizing the Madison Equal Opportunities Commission to enter into a purchase of service contract with the Metropolitan Milwaukee Fair Housing Center to provide fair housing testing services, through its satellite office, the Fair Housing Center of Greater Madison.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|---------|----------------------------------------------------------|------------------------------------------------------------------------|
| 6/28/05 | EOC Department | Fiscal Note Required / Approval to the Comptroller's Office |
| 6/29/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the EOC Department |
| 6/29/05 | EOC Department
<i>Board of Estimates</i> | Refer for Introduction |
| 7/5/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 7/11/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
14. [01515](#) That the vacant position (#1146) of Civil Technician 2 in Compensation Group 16, Range 14, in the permanent salary detail of the Engineering Division budget is repealed and recreated as a position of Management Information Specialist 2 in Compensation Group 18, Range 08, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|-----------------------------------------------------------------|-------------------------------------------------------------------------------|
| 6/23/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/27/05 | Comptroller's Office/
Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 6/29/05 | Attorney's Office
<i>Board of Estimates, Personnel Board</i> | Refer for Introduction |
| 7/5/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 7/5/05 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 7/11/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 7/14/05 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |

15. [01516](#) That the position (#3873) of Transit Accountant 2, in Compensation Group 44, Range 08 (occupied by S. Danner-Rivers) in the permanent salary detail of the Madison Metro budget is repealed and recreated as a Transit Accountant 3 in Compensation Group 44, Range 10, thereof, and be it further resolved that the incumbent shall be reallocated to the said position.

Sponsors: Common Council By Request

Legislative History

6/23/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/27/05	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
6/27/05	Attorney's Office <i>Board of Estimates, Personnel Board</i>	Refer for Introduction
7/5/05	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
7/5/05	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
7/11/05	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
7/14/05	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

16. [01517](#) That the position (#86) of Administrative Clerk 1, in Compensation Group 20, Range 09, (occupied by B. Malisch) in the permanent salary detail of the Overture Center budget is repealed and recreated as an Administrative Clerk 2 in Compensation Group 20, Range 11, thereof, and be it further resolved that the incumbent shall be reallocated to the said position.

Sponsors: Common Council By Request

Legislative History

6/23/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/27/05	Comptroller's Office/ Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
6/27/05	Attorney's Office <i>Board of Estimates, Personnel Board</i>	Refer for Introduction
7/5/05	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
7/11/05	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
7/14/05	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

17. [01518](#) That the position (#99) of Program Assistant 2, in Compensation Group 17, Range 12, (occupied by N. Birmingham) in the permanent salary detail of the Overture Center budget is repealed and recreated as a Program Assistant 3 in Compensation Group 17, Range 13, thereof, and be it further resolved that the incumbent shall be reallocated to the said position.

Sponsors: Common Council By Request

Legislative History

6/23/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/27/05	Comptroller's Office/ Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
6/27/05	Attorney's Office <i>Board of Estimates, Personnel Board</i>	Refer for Introduction
7/5/05	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
7/5/05	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
7/11/05	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
7/14/05	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

18. [01531](#) Authorizing the Mayor and Chief of Police to accept three highway safety grants totaling \$10,000 from the Wisconsin Department of Transportation to conduct pedestrian and bicycle enforcement and produce two pedestrian educational videos.

Sponsors: Mayor Cieslewicz

Legislative History

6/27/05	Police Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/28/05	Comptroller's Office/ Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Police Department
6/29/05	Police Department <i>Board of Estimates</i>	Refer for Introduction
7/5/05	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
7/11/05	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

19. [01537](#) Amending Section 3.38(1)(i)2. of the Madison General Ordinance by creating the classification of "Civil Rights Director" in Compensation Group 21, Range 18, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|-----------------------------------------------------------------|-------------------------------------------------------------------------------|
| 6/28/05 | Attorney's Office/Approval Group | Approved As To Form |
| 6/28/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/28/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 6/28/05 | Attorney's Office
<i>Board of Estimates; Personnel Board</i> | Refer for Introduction |
| 7/5/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 7/5/05 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 7/11/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 7/14/05 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
20. [01538](#) That the new position of "Civil Rights Director" tentatively established in Compensation Group XX, Range XX, in the permanent salary detail of the Department of Civil Rights budget is repealed and recreated as a position of "Civil Rights Director" in Compensation Group 21, Range 18, thereof.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|-----------------------------------------------------------------|-------------------------------------------------------------------------------|
| 6/28/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/28/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 6/28/05 | Attorney's Office
<i>Board of Estimates; Personnel Board</i> | Refer for Introduction |
| 7/5/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 7/5/05 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 7/11/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 7/14/05 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |

21. [01543](#) Approving the extension of a loan to Common Wealth Development, Inc., and authorizing the Mayor and City Clerk to execute an amendment to the loan agreement.
- Sponsors:** Judy K. Olson
- Legislative History**
- | | | |
|---------|----------------------------------------------------------|----------------------------------------------------------------------------|
| 6/29/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/29/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 6/29/05 | Attorney's Office
<i>Board of Estimates</i> | Refer for Introduction |
| 7/5/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 7/11/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
22. [01552](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$4,274,000 Tax Incremental Finance Loan to the Alexander Co., Inc. and its assigns to assist in the development of the first phase of a mixed-use redevelopment project (Capitol West) located in Block 51 of the West Washington Avenue corridor in the amended TID #28 (Bassett).
- Sponsors:** Mayor Cieslewicz and Michael E. Verveer
- Legislative History**
- | | | |
|---------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------|
| 6/29/05 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/29/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Fiscal Note Pending to the Community and Economic Development Unit |
| 6/29/05 | Community and Economic Development Unit
<i>Board of Estimates</i> | Refer for Introduction |
| 7/1/05 | Comptroller's Office/
Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the COMMON COUNCIL |
| 7/5/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 7/11/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 7/13/05 | Community and Economic Development Unit
<i>send back to Board of Estimates</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/13/05 | Comptroller's Office/
Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the COMMON COUNCIL |

23. [01559](#) SUBSTITUTE - Amending the Inclusionary Zoning Policies and Protocols document to change the source of interest rates used to establish the price for inclusionary unit for sale dwelling, and designate certain positions within the City to implement portions of the inclusionary dwelling program, and authorize the Plan Commission to adopt changes in the Inclusionary Zoning Program Policies and Protocol as needed.
- Sponsors:** Austin W. King, Michael E. Verveer and Brenda K. Konkel
- Legislative History**
- | | | |
|---------|----------------------------------------------------------|-------------------------------------------------------------------------------------------|
| 6/29/05 | CDBG Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/29/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Fiscal Note Pending to the CDBG Office |
| 6/29/05 | CDBG Office | Refer for Introduction
<i>Board of Estimates, July 19 Common Council meeting</i> |
| 7/5/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES
<i>Due back at the 7/19/05 Common Council Meeting.</i> |
| 7/5/05 | BOARD OF ESTIMATES | Refer to the PLAN COMMISSION
<i>Due back at the 7/19/05 Common Council Meeting.</i> |
| 7/7/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES |
| 7/11/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 7/12/05 | CDBG Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/12/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES |

REPORT OF BOARD OF PUBLIC WORKS

24. [01486](#) Authorizing the Mayor and City Clerk to execute an agreement with the City of Fitchburg for cost sharing for the design of reconstruction of Harley Drive. (20th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---------------------------------------------------------|-------------------------------------------------------------------------------|
| 6/28/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/28/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/6/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

25. [01514](#) Approving plans, specifications, and schedule of assessments for the installation of street lights in Tancho/CIC Phase 2. (17th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---------------------------------------------------------|-------------------------------------------------------------------------------|
| 6/23/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/28/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/6/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
26. [01519](#) Authorizing the Mayor and City Clerk to execute Addendum No. 1 to an agreement with the Madison Metropolitan Sewerage District (MMSD) and the City of Verona to hire a consultant for the design of the Lower Badger Mill Creek Interceptor Sewer and Drainageway. (1st & 9th ADs)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---------------------------------------------------------|-------------------------------------------------------------------------------|
| 6/23/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/23/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/6/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
27. [01532](#) Approving plans and specifications for public improvements necessary for the Subdivision known as Watts Road Certified Survey Map and authorizing construction to be undertaken by the Developer, Private Contract No. 2051. (1st AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---------------------------------------------------------|-------------------------------------------------------------------------------|
| 6/28/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/28/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/6/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

28. [01533](#) Improvements accepted for Milton Court, Bowen Court, St. James Court and Charter Street Reconstruction Assessment District - 2002, Contract No. 5413. (13th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---------------------------------------------------------|-------------------------------------------------------------------------------|
| 6/28/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/28/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/6/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
29. [01544](#) Approving plans and specifications for public improvements necessary for the Subdivision known as Atticus Way Certified Survey Map and authorizing construction to be undertaken by the Developer, Private Contract No. 2053. (10th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---------------------------------------------------------|-------------------------------------------------------------------------------|
| 6/29/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/29/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/6/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
30. [01547](#) Declaring the City of Madison's intention to exercise its police powers establishing the Severson Drive Assessment District - 2005. (16th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---------------------------------------------------------|-------------------------------------------------------------------------------|
| 6/29/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/29/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/6/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF BOARD OF PUBLIC WORKS - BIDS

31. [01558](#) Awarding Public Works Contracts for Bids Opened July 1, 2005.

Sponsors: Common Council By Request

Legislative History

7/6/05	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
7/7/05	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/7/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS

Brill

REPORT OF BOARD OF WATER COMMISSIONERS

32. [00976](#) Authorizing the execution of a Quit Claim Deed to Norman C. Herro; Stuart C. Herro; and Stuart C. Herro and Carol A. Valley, as Co-Trustees of Wingra Park Trust for property commonly known as Unit Well No. 22, located at 1109 Pflaum Road. 16th Ald. Dist.

Sponsors: Judy Compton

Legislative History

4/13/05	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/13/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit

Bohrod

4/13/05	Community and Economic Development Unit	Refer for Introduction
---------	-----------------------------------------	------------------------

Board of Water Commissioners and Plan Commission

4/19/05	COMMON COUNCIL	Refer to the BOARD OF WATER COMMISSIONERS
4/19/05	COMMON COUNCIL	Refer to the PLAN COMMISSION
5/2/05	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF WATER COMMISSIONERS
6/14/05	BOARD OF WATER COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF CITY CLERK

33. [01632](#) Secondhand Dealer License Renewal (filed late)
AJS Enterprises, Inc. • dba Madison Music • 414 State Street
Legislative History
7/12/05 Clerk's Office RECOMMEND TO COUNCIL WITH THE
FOLLOWING RECOMMENDATIONS -
REPORT OF OFFICER

Grant
34. [01633](#) Auto Salvage Dealer License Renewal (filed late)
Copart of Connecticut, Inc. • dba Copart Auto Auctions • 5448 Lien Road
Legislative History
7/12/05 Clerk's Office RECOMMEND TO COUNCIL WITH THE
FOLLOWING RECOMMENDATIONS -
REPORT OF OFFICER

Grant

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

35. [01465](#) SUBSTITUTE - Amending Section 3.27(4)(f) of the Madison General Ordinances to modify the committee, board or commission member holdover provision.
- Sponsors:** Mayor Cieslewicz, Zachariah Brandon and Paul J. Van Rooy
- Legislative History**
- | | | |
|---------|------------------------------------------------------------------------------------|----------------------------------------------------------------------------|
| 6/7/05 | Attorney's Office/Approval Group | Approved As To Form |
| 6/7/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/7/05 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 6/7/05 | Attorney's Office/Approval Group
<i>Common Council Organizational Committee</i> | Refer for Introduction |
| 6/7/05 | COMMON COUNCIL | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 7/5/05 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 7/12/05 | Attorney's Office/Approval Group
<i>Substitute Created</i> | Approved As To Form |
| 7/12/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/12/05 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 7/12/05 | Attorney's Office/Approval Group | Substitute Created to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |

REPORT OF PLAN COMMISSION

36. [01553](#) SUBSTITUTE - Creating Section 15.01(548) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing to the 16th Aldermanic District the WL Holdings Annexation and assigning a temporary zoning classification of A Agriculture District, and amending Section 15.02 (131) of the Madison General Ordinances to assign the attached property to Ward 131.

Sponsors: Mayor Cieslewicz

*****REFER TO THE 8/2/05 COMMON COUNCIL MEETING.*****

Legislative History

6/29/05	Attorney's Office/Approval Group	Approved As To Form
6/29/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office
6/29/05	Comptroller's Office/ Approval Group <i>Bohrod</i>	Fiscal Note Pending to the Attorney's Office
6/29/05	Attorney's Office	Refer for Introduction <i>Plan Commission; Public Hearings July 18 PC, July 19, CC</i>
7/5/05	COMMON COUNCIL	Refer to the PLAN COMMISSION <i>Due back at the 7/19/05 Common Council Meeting.</i>
7/6/05	COMMON COUNCIL	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>After the fiscal note is approved, send back to Plan Commission.</i>
7/13/05	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION
7/13/05	Attorney's Office/Approval Group <i>Substitute.</i>	Approved As To Form
7/13/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/13/05	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION

37. [01554](#) SUBSTITUTE - Creating Section 15.01(547) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing to the 7th Aldermanic District the Miller-Krantz-Shalkhalm Annexation and assigning a temporary zoning classification of A Agriculture District, creating Section 15.02(135) of the Madison General Ordinances to assign the attached property to Ward 135, and amending Section 15.03(7) of the Madison General Ordinances to add Ward 135 to Aldermanic District 7.

Sponsors: Mayor Cieslewicz

*****REFER TO THE 8/2/05 COMMON COUNCIL MEETING.*****

Legislative History

6/29/05	Attorney's Office/Approval Group	Approved As To Form
6/29/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/29/05	Comptroller's Office/Approval Group <i>Bohrod</i>	Fiscal Note Pending to the Attorney's Office
6/29/05	Attorney's Office	Refer for Introduction <i>Plan Commission; Public Hearings July 18 PC, July 19 CC</i>
7/5/05	COMMON COUNCIL	Refer to the PLAN COMMISSION <i>Due back at the 7/19/05 Common Council Meeting.</i>
7/6/05	COMMON COUNCIL	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>After the fiscal note is approved, send back to Plan Commission.</i>
7/13/05	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION
7/13/05	Attorney's Office/Approval Group <i>Substitute.</i>	Approved As To Form
7/13/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/13/05	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION

38. [01569](#) Reapproving the final plat of American Center-Buttonwood Addition located on American Parkway at Buttonwood Drive. 17th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|----------------------------------------------------------|------------------------------------------------------------------------------------------------------|
| 7/5/05 | PLAN COMMISSION | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/12/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION |
| 7/13/05 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

REPORT OF RISK MANAGER

39. [01266](#) C. Smith, attorney for S. & G. Beck, 4520 Maher Avenue, Madison - property damage - \$26,551.22.
- Legislative History**
- | | | |
|---------|----------------|--------------------------------------------------|
| 5/17/05 | COMMON COUNCIL | Refer to the Risk Manager |
| 7/12/05 | Risk Manager | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
40. [01269](#) D. & M. Broner, 624 Bordner Drive, Madison - property damage - \$3,899.00.
- Legislative History**
- | | | |
|---------|----------------|--------------------------------------------------|
| 5/17/05 | COMMON COUNCIL | Refer to the Risk Manager |
| 7/12/05 | Risk Manager | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
41. [01275](#) D. Timler, P. O. Box 3125, Madison - vehicle damage - \$971.22.
- Legislative History**
- | | | |
|---------|----------------|--------------------------------------------------|
| 5/17/05 | COMMON COUNCIL | Refer to the Risk Manager |
| 7/12/05 | Risk Manager | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |

REPORT OF TRANSIT/ PARKING COMMISSION

42. [01473](#) Authorizing the Transit General Manager to file an application for a Section 5307, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- Sponsors:** Noel T. Radomski
- Legislative History**
- | | | |
|---------|------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| 6/14/05 | Transit Utility | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/14/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Transit Utility |
| 6/14/05 | Transit Utility
<i>Transit and Parking Commission, Board of Estimates</i> | Refer for Introduction |
| 6/21/05 | COMMON COUNCIL | Refer to the TRANSIT AND PARKING COMMISSION |
| 6/21/05 | TRANSIT AND PARKING COMMISSION | Refer to the BOARD OF ESTIMATES |
| 6/27/05 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION |
| 7/12/05 | TRANSIT AND PARKING COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

43. [01474](#) Authorizing the Transit General Manager to file an application for a Section 5309 formula public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- Sponsors:** Noel T. Radomski
- Legislative History**
- | | | |
|---------|------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| 6/14/05 | Transit Utility | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/14/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Transit Utility |
| 6/14/05 | Transit Utility
<i>Transit and Parking Commission, Board of Estimates</i> | Refer for Introduction |
| 6/21/05 | COMMON COUNCIL | Refer to the TRANSIT AND PARKING COMMISSION |
| 6/21/05 | TRANSIT AND PARKING COMMISSION | Refer to the BOARD OF ESTIMATES |
| 6/27/05 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION |
| 7/12/05 | TRANSIT AND PARKING COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
44. [01475](#) Authorizing the Transit General Manager to file an application for a public transit capital grant with Wisconsin Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with WISDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- Sponsors:** Noel T. Radomski
- Legislative History**
- | | | |
|---------|------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| 6/14/05 | Transit Utility | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/14/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Transit Utility |
| 6/14/05 | Transit Utility
<i>Transit and Parking Commission, Board of Estimates</i> | Refer for Introduction |
| 6/21/05 | COMMON COUNCIL | Refer to the TRANSIT AND PARKING COMMISSION |
| 6/21/05 | TRANSIT AND PARKING COMMISSION | Refer to the BOARD OF ESTIMATES |
| 6/27/05 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION |
| 7/12/05 | TRANSIT AND PARKING COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

45. [01493](#) Authorizing the Mayor and City Clerk to execute an agreement with the University of Wisconsin-Madison for the provision of free access by UW-Madison and UW Hospital employees to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for estimated employee trips for the period September 1, 2005 through August 31, 2006.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|---------|------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| 6/15/05 | Transit Utility | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/15/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Transit Utility |
| 6/15/05 | Transit Utility
<i>Transit and Parking Commission, Board of Estimates</i> | Refer for Introduction |
| 6/21/05 | COMMON COUNCIL | Refer to the TRANSIT AND PARKING COMMISSION |
| 6/21/05 | TRANSIT AND PARKING COMMISSION | Refer to the BOARD OF ESTIMATES |
| 6/27/05 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION |
| 7/12/05 | TRANSIT AND PARKING COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
46. [01534](#) Authorizing the Mayor and City Clerk to execute a service agreement with the City of Verona for the provision of commuter bus service between West Transfer Point in Madison and bus stops in Verona, including the new Epic Systems campus, starting in September, 2005 for a period of two years, with option for renewal thereafter.
- Sponsors:** Noel T. Radomski and Jed Sanborn
- Legislative History**
- | | | |
|---------|------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| 6/28/05 | Transit Utility | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/28/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Transit Utility |
| 6/28/05 | Transit Utility
<i>Transit and Parking Commission, Board of Estimates</i> | Refer for Introduction |
| 7/5/05 | COMMON COUNCIL | Refer to the TRANSIT AND PARKING COMMISSION |
| 7/5/05 | TRANSIT AND PARKING COMMISSION | Refer to the BOARD OF ESTIMATES |
| 7/11/05 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION |
| 7/12/05 | TRANSIT AND PARKING COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

47. [01541](#) Authorizing the Mayor and City Clerk to sign and execute an agreement between the City of Madison and WP Beverages, LLC for the provision of vending machine services for cold beverages at Metro Transit's North, South, East, and West Transfer Points for an initial period of one year, with an option to extend the agreement for two (2) periods of one (1) year each by mutual agreement of the parties.

Sponsors: Noel T. Radomski and Jed Sanborn

Legislative History

6/28/05	Transit Utility	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/28/05	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Transit Utility
6/28/05	Transit Utility <i>Transit and Parking Commission, Board of Estimates</i>	Refer for Introduction
7/5/05	COMMON COUNCIL	Refer to the TRANSIT AND PARKING COMMISSION
7/5/05	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
7/11/05	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
7/12/05	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REFERRED TO THIS MEETING

APPOINTMENTS

48. [01555](#) Report of the Mayor submitting citizen committee appointments (introduced 7-5-05; action 7-19-05).

Legislative History

6/29/05	Mayor's Office	Refer for Introduction <i>Common Council Mtg. 7-19-2005. 2/3 vote required for CDA Housing Operations Long Range Planning Committee appointee.</i>
7/5/05	COMMON COUNCIL	Refer to a future Meeting to Confirm <i>Confirm at the 7/19/05 Common Council Meeting (2/3 vote required for CDA Housing Operations Long Range Planning Committee appointment)</i>

ORDINANCES

49. [01545](#) Amending Section 3.31(2) of the Madison General Ordinances to modify the rate at which election officials shall be paid.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|-----------------------------------------------------------------------|----------------------------------------------------------------------------|
| 6/29/05 | Attorney's Office/Approval Group | Approved As To Form |
| 6/29/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/29/05 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 6/29/05 | Attorney's Office
<i>July 19, 2005 Common Council Meeting</i> | Refer for Introduction |
| 7/5/05 | COMMON COUNCIL
<i>Adopt at the 7/19/05 Common Council Meeting.</i> | Refer to a future Meeting to Adopt |
50. [01560](#) SUBSTITUTE - Amending Sections. 9.13(6)(j)2.a., (6)(j)2.e., and 9.13(4)(e) of the Madison General Ordinances to allow sidewalk cafes on the Capitol Square to be located next to the building face.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|
| 6/30/05 | Attorney's Office
<i>Common Council Meeting 7-19-05 (Pursuant to Section 2.05(1),MGO, a 2/3 vote is required to introduce items for referral by title only.)</i> | Refer for Introduction |
| 7/5/05 | COMMON COUNCIL
<i>Adopt at the 7/19/05 Common Council Meeting.</i> | Refer to a future Meeting to Adopt |
| 7/6/05 | Clerk's Office
<i>Please complete the body of this ordinance & send to the Comptroller's for fiscal approval.</i> | Refer For Attorney Review to the Attorney's Office/Approval Group |
| 7/13/05 | Attorney's Office/Approval Group | Approved As To Form |
| 7/13/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/13/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |

RESOLUTIONS

51. [00854](#) Approving Plans, Specifications, and Schedule of Assessments for South High Point and Raymond Road Street Assessment District - 2004.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|
| 3/18/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>Public Hearing (4/19/05)</i> | |
| 3/22/05 | Comptroller's Office/
Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| | <i>Brill</i> | |
| 3/30/05 | Engineering Division | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
| 4/19/05 | COMMON COUNCIL | Adopt and Close the Public Hearing |
| 5/3/05 | COMMON COUNCIL | Reconsider and refer to a future meeting |
| | <i>As of 5/13/05, the Clerk's office did not receive a corrected schedule of assessments or a substitute resolution to be considered at the 5/17/05 Common Council Meeting.</i> | |
| 5/17/05 | COMMON COUNCIL | Refer to a future Meeting to Adopt |
| | <i>Adopt at the 7/5/05 Common Council Meeting.</i> | |
| 7/5/05 | COMMON COUNCIL | Refer to a future Meeting to Adopt |
| | <i>Adopt at the 7/19/05 Common Council Meeting.</i> | |
52. [01568](#) Expressing gratitude to Gaylord Nelson for his lifetime of accomplishments and public service, sadness at his passing, and sympathy to his family
- Sponsors:** Mayor Cieslewicz, Paul J. Van Rooy, Noel T. Radomski, Austin W. King and Tim Gruber
- Legislative History**
- | | | |
|--------|-----------------------------------------------------|------------------------------------------------------------------------|
| 7/5/05 | Mayor's Office | Refer to the Comptroller's Office/Approval Group |
| 7/5/05 | Comptroller's Office/
Approval Group | Approved Fiscal Note By The Comptroller's Office to the Mayor's Office |
| | <i>Bohrod</i> | |
| 7/5/05 | Mayor's Office | Refer for Introduction |
| | <i>Common Council Mtg. 7-19-2005</i> | |
| 7/5/05 | COMMON COUNCIL | Refer to a future Meeting to Adopt |
| | <i>Adopt at the 7/19/05 Common Council Meeting.</i> | |

53. [01589](#) Expressing sadness at the passing of Tony Zander and expressing sympathy to his family.

Sponsors: Mayor Cieslewicz

Legislative History

7/5/05	COMMON COUNCIL	Refer to a future Meeting to Adopt <i>Adopt at the 7/19/05 Common Council Meeting.</i>
7/6/05	Mayor's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/11/05	Comptroller's Office/ Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Mayor's Office

NEW BUSINESS

ORDINANCES

54. [01626](#) Creating Section 28.06(2)(a)3114. of the Madison General Ordinances rezoning property from Temp A Agriculture District to C1 Limited Commercial District. Proposed Use: Future Commercial Use; 5434 Commercial Avenue: 17th Aldermanic District.

Sponsors: Common Council By Petition

Legislative History

7/12/05	Attorney's Office/Approval Group	Approved As To Form
7/12/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/12/05	Comptroller's Office/ Approval Group <i>Bohod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
7/13/05	Attorney's Office	Refer for Introduction <i>Plan Commission; Public Hearings August 22 PC, September 6 CC</i>

55. [01627](#) Creating Section 28.06(2)(a)3115. of the Madison General Ordinances rezoning property from M1 Limited Manufacturing District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a) 3116. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish Existing Structure and Build Convenience Store with Gas Sales; 401 North Third Street: 12th Aldermanic District.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|-------------------------------------------------------|----------------------------------------------------------------------------|
| 7/12/05 | Attorney's Office/Approval Group | Approved As To Form |
| 7/12/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/12/05 | Comptroller's Office/ Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 7/13/05 | Attorney's Office | Refer for Introduction |
- Plan Commission; Public Hearings August 22 PC, September 6 CC*
56. [01628](#) Creating Section 15.01(549) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 13th and 14th Aldermanic Districts the Badger-Ann-Park Street Attachment, amending Sections 15.02(106), (57) and creating Section 15.02(136) of the Madison General Ordinances to add portions of the attached property to Wards 106, 57 and new Ward 136, respectively, and amending Section 15.03(13) to establish Ward 136 in the 13th Aldermanic District.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|---------|--------------------------------------------------------|----------------------------------------------------------------------------|
| 7/12/05 | Attorney's Office/Approval Group | Approved As To Form |
| 7/12/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/13/05 | Comptroller's Office/ Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 7/13/05 | Attorney's Office | Refer for Introduction |
- August 2 Common Council Meeting*

57. [01629](#) Amending portions of Section 9.23 of the Madison General Ordinances to incorporate State of Wisconsin regulations for Mobile Home Parks, to define those regulations and to repeal certain obsolete provisions.
- Sponsors:** Tim Bruer
- Legislative History**
- | | | |
|---------|------------------------------------------------------|----------------------------------------------------------------------------|
| 7/12/05 | Attorney's Office/Approval Group | Approved As To Form |
| 7/12/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/13/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 7/13/05 | Attorney's Office
<i>Housing Committee</i> | Refer for Introduction |

RESOLUTIONS

58. [01562](#) Determining a Public Purpose and necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for planned public storm sewer improvements associated with City of Madison Engineering Division Corry Street Reconstruction project, City of Madison, Dane County, Wisconsin and authorizing the Mayor and City Clerk to sign all necessary documents necessary to accomplish the acquisition of necessary land interests. (6th AD)
- Sponsors:** Judy K. Olson
- Legislative History**
- | | | |
|---------|----------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|
| 6/30/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/1/05 | Comptroller's Office/Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/6/05 | Engineering Division
<i>Board of Public Works, Plan Commission (Public Hearing September 6, 2005)</i> | Refer for Introduction |
59. [01564](#) Authorizing amendments to the Homebuyers Assistance Program.
- Sponsors:** Tim Bruer and Isadore Knox, Jr.
- Legislative History**
- | | | |
|--------|------------------------------------------------------|-----------------------------------------------------------------------|
| 7/1/05 | Planning Unit | Fiscal Note Required / Approval to the Comptroller's Office |
| 7/8/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit |
| 7/8/05 | Planning Unit
<i>Board of Estimates</i> | Refer for Introduction |

60. [01565](#) Authorizing the Mayor and City Clerk to enter into an agreement with MG&E to construct, maintain, and manage an active stormwater infiltration system in the Odana Hills Golf Course and Park. (20th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|
| 7/6/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/6/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/6/05 | Engineering Division | Refer for Introduction |
| | <i>Board of Park Commissioners, Commission on the Environment, Board of Public Works</i> | |
61. [01577](#) Authorizing the Mayor and City Clerk to execute an Assignment and Assumption Agreement and Subordination of Mortgage regarding a loan made to fund the rehabilitation of 1865 Fisher Street.
- Sponsors:** Tim Bruer and Isadore Knox, Jr.
- Legislative History**
- | | | |
|---------|----------------------------------------------------------|----------------------------------------------------------------------------|
| 7/6/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/13/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 7/13/05 | Attorney's Office | Refer for Introduction |
| | <i>Board of Estimates</i> | |
62. [01595](#) Authorizing the Mayor and the City Clerk to enter into a five-year tire lease for Metro Transit.
- Sponsors:** Noel T. Radomski
- Legislative History**
- | | | |
|--------|-----------------------------------------------------------|----------------------------------------------------------------------------|
| 7/7/05 | Transit Utility | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/7/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Transit Utility |
| 7/7/05 | Transit Utility | Refer for Introduction |
| | <i>Transit and Parking Commission, Board of Estimates</i> | |

63. [01620](#) Authorizing the Mayor and City Clerk to execute an agreement with Madison Area Technical College (MATC) for the provision of free access by MATC students to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for estimated student trips for the period August 22, 2005 through August 19, 2006.

Sponsors: Kenneth Golden and Noel T. Radomski

Legislative History

7/11/05	Transit Utility	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/11/05	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Transit Utility
7/11/05	Transit Utility <i>Transit and Parking Commission, Board of Estimates</i>	Refer for Introduction

64. [01634](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on East Washington Avenue from N Dickinson Street to Fourth Street and on First Street from East Johnson Street to Winnebago Street. (2nd, 6th & 12th ADs)

Sponsors: Judy K. Olson

Legislative History

7/13/05	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/13/05	Comptroller's Office/ Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Engineering Division
7/13/05	Engineering Division <i>Board of Public Works</i>	Refer for Introduction

65. [01635](#) Authorizing the City to enter into a contract with Employee Benefits Corporation (EBC) for the third party administration of the City's Flex Spending Account Benefit Plan.

Sponsors: Mayor Cieslewicz

Legislative History

7/12/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/13/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
7/13/05	Attorney's Office <i>Board of Estimates</i>	Refer for Introduction

66. [01637](#) Authorizing the adoption of amendments to the "Regulations Governing Vending in High Density Vending Areas" to create a deadline for purchasing Camp Randall High Density Vending licenses and to create procedure for reassigning forfeited or unused sites.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|----------------------------------------------------------|----------------------------------------------------------------------------|
| 7/13/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/13/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 7/13/05 | Attorney's Office | Refer for Introduction |
- August 2, 2005 Common Council Meeting*
67. [01649](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the Professional Services Agreement with Strand Associates Inc. for site planning, building design, and preparation of plans and specifications for Unit Well 30 to include construction administration services.
- Sponsors:** Common Council By Request and Lauren Cnare
- Legislative History**
- | | | |
|---------|----------------------------------------------------------|----------------------------------------------------------------------------|
| 7/14/05 | Water Utility | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/14/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Water Utility |
| 7/14/05 | Water Utility | Refer for Introduction |
- Board of Water Commissioners*
68. [01651](#) Approving a strategy to preserve housing in the Allied neighborhood triggered by a foreclosure action on a City-assisted property, approving the provision of up to \$400,000 in additional CD Office and CDA funds for this strategy, and authorizing the Mayor and the City Clerk to sign agreements to implement this project.
- Sponsors:** Austin W. King and Cindy Thomas
- Legislative History**
- | | | |
|---------|----------------------------------------------------------|----------------------------------------------------------------------------|
| 7/14/05 | CDBG Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/14/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Fiscal Note Pending to the CDBG Office |
| 7/14/05 | CDBG Office | Refer for Introduction |
- Board of Estimates, Community Development Block Grant Commission, Community Development Authority, Common Council meeting of August 2*

LICENSES

69. [01623](#) Public Hearing - New License
WI Houli, LLC • dba Houlihan's • capacity of 325
1262 John Q Hammons Drive • Agent: Susan Getgen
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Legislative History
7/12/05 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee, P.H., Common Council Mtg. 9/6/05
70. [01624](#) Public Hearing - New License
Red Door Productions, LLC • dba Mini Bar • estimated capacity of 102
320 N. Randall Avenue • Agent: Nicholas Wember
Class B Combination Liquor & Beer • 70% alcohol, 29% food
Legislative History
7/12/05 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee, P.H., Common Council Mtg. 9/6/05
71. [01625](#) Public Hearing - New License
McGoff, LLC • dba The Stadium Bar & Eatery • estimated capacity of 255
1419 Monroe Street • Agent: Thomas Beach
Class B Combination Liquor & Beer • 70% alcohol, 30% food
Legislative History
7/12/05 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee, P.H., Common Council Mtg. 9/6/05

CLAIMS - REFER TO RISK MANAGER

72. [01652](#) C. Thiesenhusen, & T. Brown, 618 Bordner Dr., Madison - property damage, lost wages, & hazardous conditions - \$3,084.56.
73. [01653](#) J. Einspahr, 1315 Drake St. # 4, Madison - vehicle damage - \$1,805.21.
74. [01654](#) A. Baer, 526 Hilltop Dr., Madison - vehicle damage - \$500.00 + rental car fees.
75. [01655](#) P. Kansara, 29 Yarrow Circle, Madison - property damage - \$171.76.

