



City of Madison Proceedings - Final COMMON COUNCIL

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

Tuesday, June 5, 2007

6:30 PM

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

Roll Call at 6:30 p.m., Council President Verveer in the Chair.

Mayor Cieslewicz arrived at 7:30 p.m.

Present: Sanborn, Konkol, Cnare, Verveer, Webber, Rummel, Brandon, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear, Pham-Remmele and David J. Cieslewicz

Excused: Bruer

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.

A motion was made by Ald. Konkol, seconded by Ald. Webber, to Suspend the Rules. The motion passed by acclamation.

PETITIONS AND COMMUNICATIONS

PETITIONS

- 06655** Petition dated May 8, 2007 from D. Tiziani, 13 Cherokee Circle re: direct Annexation from the Town of Westport to the City of Madison (Cherokee Park Annexation).
Due back at the 6/19/07 Common Council Meeting.

A motion was made by Ald. Konkol, seconded by Ald. Webber, to Refer to the PLAN COMMISSION, due back on June 19, 2007. The motion passed by acclamation.
- 06657** Petition dated May 10, 2007 from Murphy Desmond, S.C. on behalf of Mineral Point Holdings, LLC re: direct attachment from the Town of Middleton to the City of Madison.
Accept at the 6/19/07 Common Council Meeting.

A motion was made by Ald. Konkol, seconded by Ald. Webber, to Refer to a future Meeting to Accept for June 19, 2007. The motion passed by acclamation.

BUSINESS BY THE MAYOR

3. [06641](#) Report of the Mayor submitting an alder committee appointment.
A motion was made by Ald. Konkell, seconded by Ald. Webber, to Confirm. The motion passed by acclamation.
4. [06520](#) Report of the Mayor submitting citizen committee appointments (introduced 6-5-2007; action 6-19-2007).
Confirm at the 6/19/07 Common Council Meeting.
A motion was made by Ald. Konkell, seconded by Ald. Webber, to Refer to a future Meeting to Confirm for June 19, 2007. The motion passed by acclamation.

BUSINESS BY THE PRESIDENT OF THE COMMON COUNCIL

5. [06612](#) Authorizing the Mayor and City Clerk to execute a one-year contract with Capital Newspapers for publication services.
Sponsors: Common Council By Request
A motion was made by Ald. Konkell, seconded by Ald. Webber, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00583
6. [06613](#) Authorizing the Clerk to issue a summons to Bull Feathers, Inc., dba Bull Feathers, Richard Lyshek, agent, to appear before the Alcohol License Review Committee.
Sponsors: Michael E. Verveer
A motion was made by Ald. Konkell, seconded by Ald. Webber, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00584
7. [06616](#) Authorizing the Clerk to issue a summons to Kollege Klub, Inc., dba Kollege Klub, Bruce Meier, agent, to appear before the Alcohol License Review Committee.
Sponsors: Michael E. Verveer
A motion was made by Ald. Konkell, seconded by Ald. Webber, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00585
8. [06618](#) Authorizing the Clerk to issue a summons to Zapl, LLC, dba City Bar and Restaurant, Adam Greenberg, agent, to appear before the Alcohol License Review Committee.
Sponsors: Michael E. Verveer
A motion was made by Ald. Konkell, seconded by Ald. Webber, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00586

9. [06620](#) Authorizing the Clerk to issue a summons to Orpheum Theatre Company of Madison, Inc., dba Orpheum Theatre, Eric Flemming, agent, to appear before the Alcohol License Review Committee.

Sponsors: Michael E. Verveer

A motion was made by Ald. Konkol, seconded by Ald. Webber, to Adopt. The motion passed by acclamation.

Enactment No: RES-07-00587

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF PLAN COMMISSION

10. [05799](#) Creating Section 28.06(2)(a)3252. of the Madison General Ordinances rezoning property from R4 General Residence District to R5 General Residence District. Proposed Use: 18-Unit Apartment Building; 9th Aldermanic District: 602 Bear Claw Way.

Sponsors: Common Council By Petition

A motion was made by Ald. Konkol, seconded by Ald. Webber, to Place On File Without Prejudice and Close the Public Hearing. The motion passed by acclamation.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

11. [05736](#) SECOND SUBSTITUTE - Creating Section 28.108 of the Madison General Ordinances to establish a "Neighborhood Conservation District" and creating Section 28.12(9)(d)21. of the Madison General Ordinances to add variance of a requirement in a Neighborhood Conservation District to the list of variances that may be requested.

Sponsors: Brenda K. Konkol, Julia S. Kerr, Robbie Webber, Michael E. Verveer and Marsha A. Rummel

5 Registrant(s) in support wishing to speak; 2 Registrant(s) in opposition wishing to speak; 5 Registrant(s) in support not wishing to speak; 1 Registrant(s) in opposition wishing to speak.

A motion was made by Ald. Kerr, seconded by Ald. Webber, to Adopt and Close the Public Hearing. The motion passed by the following vote:

Excused: 1 - Bruer

Aye: 13 - Konkol, Cnare, Verveer, Webber, Rummel, Judge, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Schumacher and Clear

No: 6 - Sanborn, Brandon, Skidmore, Compton, Clausius and Pham-Remmele

Non Voting: 1 - Cieslewicz

A motion was made by Ald. Compton, seconded by Ald. Clausius, to Adopt With Amendment(s) as follows: strike "resident" and "or commerical tenant" in 4(a). The motion failed by the following vote:

Aye: 8 - Sanborn, Cnare, Brandon, Skidmore, Palm, Compton, Clausius and Pham-Remmele

No: 13 - Konkel, Verveer, Webber, Rummel, Judge, Solomon, Gruber, Rhodes Conway, Kerr, Bruer, Schumacher, Clear and Cieslewicz

A motion was made by Ald. Compton, seconded by Ald. Clausius, to Adopt With Amendment(s) as follows: strike "occupants" throughout the survey provisions in 4(d). The motion failed by the following vote:

Excused: 1 - Bruer

Aye: 1 - Compton

No: 18 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Brandon, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Clausius, Schumacher, Clear and Pham-Remmele

Non Voting: 1 - Cieslewicz

A motion was made by Ald. Compton, seconded by Ald. Judge, to Adopt With Amendment(s) as follows: add "residential" to zoning lots in 2) and add "proposed area will consist of residential zoning areas only" in the 3(f). The motion failed by the following vote:

Aye: 2 - Judge and Compton

No: 18 - Sanborn, Konkel, Cnare, Verveer, Rummel, Webber, Brandon, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Bruer, Palm, Clausius, Schumacher, Clear and Pham-Remmele

Non Voting: 1 - Cieslewicz

Enactment No: ORD-07-00071

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

12. [06253](#) Public Hearing - New License
Marcus Madison, LLC • Sheraton Madison Hotel
706 John Nolen Drive • Agent: Jerrold S Egner
Class B Combination Liquor & Beer • 7% alcohol, 15% food, 78% other
Aldermanic District 14 (Ald. Bruer) • Police Sector 313
- A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to Grant and Close the Public Hearing. The motion passed by the following vote:**
- Excused:** 1 - Bruer
- Aye:** 18 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Abstain:** 1 - Brandon
- Non Voting:** 1 - Cieslewicz
13. [06254](#) Public Hearing - New License
Kelley Williamson Company • Kelleys Market • 1.6% alcohol, 3.3% food, 95.10% other
901 S. Gammon Road • Agent: Ronald M Trachtenberg
Class A Beer
Aldermanic District 1 (Alder Sanborn) • Police Sector 115
- A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to Place On File Without Prejudice and Close the Public Hearing. The motion passed by the following vote:**
- Excused:** 1 - Bruer
- Aye:** 18 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Abstain:** 1 - Brandon
- Non Voting:** 1 - Cieslewicz

14. [06255](#) Public Hearing - New License
Spot Liquor LLC • Spot Liquor
4521 Cottage Grove Road • Agent: Jeffrey Rodefeld
Class A Beer and Class A Liquor
Aldermanic District 16 (Alder Compton) • Police Sector 614
1 Registrant(s) in support not wishing to speak.

A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to Grant and Close the Public Hearing. The motion passed by the following vote:

Excused: 1 - Bruer

Aye: 18 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele

No: 0 -

Abstain: 1 - Brandon

Non Voting: 1 - Cieslewicz

15. [06256](#) Public Hearing - New License
Osteria Di Lucca Inc. • Osteria Di Lucca
1617 N Stoughton Road • Agent: Jessica Escamilla
Class B Combination Liquor & Beer • 28% alcohol, 72% food
Aldermanic District 17 (Ald. Clausius) • Police Sector 516

A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to Grant and Close the Public Hearing. The motion passed by the following vote:

Excused: 1 - Bruer

Aye: 18 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele

No: 0 -

Abstain: 1 - Brandon

Non Voting: 1 - Cieslewicz

16. [06261](#) Public Hearing - New License
Whiskey River, LLC • Rev. Jim's
6402 Millpond Road • Agent: Kevin Weaver
Class B Combination Liquor & Beer • 75% alcohol, 20% food, 5% other
Aldermanic District 16 (Ald. Compton) • Police Sector 621

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

A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to Grant and Close the Public Hearing. The motion passed by the following vote:

Excused: 1 - Bruer

Aye: 18 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele

No: 0 -

Abstain: 1 - Brandon

Non Voting: 1 - Cieslewicz

17. [06262](#) Public Hearing - New License
Sendero LLC • Pizza Brutta • 20% alcohol, 80% food
1805 Monroe Street • Agent: Darcy Lee
Class B Beer and Class B Liquor combination.
Aldermanic District 13 (Alder Kerr) • Police Sector 303

A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to Place On File Without Prejudice and Close the Public Hearing. The motion passed by the following vote:

Excused: 1 - Bruer

Aye: 18 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele

No: 0 -

Abstain: 1 - Brandon

Non Voting: 1 - Cieslewicz

18. [06265](#) Public Hearing - New License
DTL Inc • dba Melting Pot
6816 Odana Road • Agent: David M Lenz
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 19 (Ald. Clear) • Police Sector 113

A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to Grant and Close the Public Hearing. The motion passed by the following vote:

Excused: 1 - Bruer

Aye: 18 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele

No: 0 -

Abstain: 1 - Brandon

Non Voting: 1 - Cieslewicz

19. [06269](#) Public Hearing - New License
Target Corporation • Target Store T - 1069
4301 Lien Road • Agent: Ryan Ostman
Class A Beer and Class A Liquor
Aldermanic District 17 (Ald. Clausius) • Police Sector 605

A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by the following vote:

Excused: 1 - Bruer

Aye: 18 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele

No: 0 -

Abstain: 1 - Brandon

Non Voting: 1 - Cieslewicz

20. [06271](#) Public Hearing - New License
Spirits Unlimited, LLC • dba Spirits Unlimited
2911 N. Sherman Avenue • Agent: Scott A. Redfern
Class A Beer and Class A Liquor
Aldermanic District 12 (Ald. Rhodes-Conway) • Police Sector 504
- A motion was made by Ald. Rhodes Conway, seconded by Ald. Verveer, to Grant and Close the Public Hearing with the following amended condition(s): add "with the exception of specialty, imported beers and microbrews" at the end of condition # 2. The motion passed by the following vote:**
- Excused:** 1 - Bruer
- Aye:** 18 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Abstain:** 1 - Brandon
- Non Voting:** 1 - Cieslewicz
21. [06273](#) Public Hearing - New License
Two Cool Kids, LLP • Jade Monkey Bar and Lounge
109 Cottage Grove Road • Agent: Hawk Schenkel
Class B Combination Liquor & Beer • 90% alcohol, 5% food, 5% other
Aldermanic District 15 (Ald. Palm) • Police Sector 613
- A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to Grant and Close the Public Hearing. The motion passed by the following vote:**
- Excused:** 1 - Bruer
- Aye:** 18 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Abstain:** 1 - Brandon
- Non Voting:** 1 - Cieslewicz

22. [06275](#) Public Hearing - New License
Liquor Baron LLC • Liquor Baron
2929 E. Washington Avenue • Agent: Jeremiah Hopwood
Class A Beer and Class A Liquor
Aldermanic District 15 (Ald. Palm) • Police Sector 603

A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to Grant With Condition(s) and Close the Public Hearing. The motion passed by the following vote:

- Excused:** 1 - Bruer
- Aye:** 18 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Abstain:** 1 - Brandon
- Non Voting:** 1 - Cieslewicz

23. [06276](#) Public Hearing - New License
Creative Host Services, Inc. • dba German Wurst Bar
4000 International Lane • Agent: Patricia Brand
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 17 (Ald. Clausius) • Police Sector 512

A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to Grant and Close the Public Hearing. The motion passed by the following vote:

- Excused:** 1 - Bruer
- Aye:** 18 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Abstain:** 1 - Brandon
- Non Voting:** 1 - Cieslewicz

24. [06277](#) Public Hearing - New License
Creative Host Services, Inc. • dba Ancora Coffee Roasters
4000 International Lane • Agent: Patricia Brand
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 17 (Ald. Clausius) • Police Sector 512

A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to Grant and Close the Public Hearing. The motion passed by the following vote:

Excused: 1 - Bruer

Aye: 18 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele

No: 0 -

Abstain: 1 - Brandon

Non Voting: 1 - Cieslewicz

25. [06278](#) Public Hearing - New License
Creative Host Services, Inc. • dba Great Dane Brewery
4000 International Lane • Agent: Patricia Brand
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 17 (Ald. Clausius) • Police Sector 512

A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to Grant and Close the Public Hearing. The motion passed by the following vote:

Excused: 1 - Bruer

Aye: 18 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele

No: 0 -

Abstain: 1 - Brandon

Non Voting: 1 - Cieslewicz

26. [06279](#) Public Hearing - New License
Fresco LLC. • Catering A Fresco • 30% alcohol, 70% food
201 State Street • Agent: Richard Duarte
Class B Beer and Class B Liquor Combination
Aldermanic District 4 (Alder Verveer) • Police Sector 405
1 Registrant(s) in support not wishing to speak.

A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to Grant and Close the Public Hearing. The motion passed by the following vote:

Excused: 1 - Bruer

Aye: 18 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele

No: 0 -

Abstain: 1 - Brandon

Non Voting: 1 - Cieslewicz

27. [06338](#) Separated Liquor License Renewal
LWS Investments Two LLC • Good Times Neighborhood Bar • capacity of 99
57 S. Stoughton Road • Agent: Lawrence Schmock
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 3 (Ald. Cnare) • Police Sector 611
Separation requested by the Madison Police Department.

Refer for Revocation Hearing per City Clerk.

A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by the following vote:

Excused: 1 - Bruer

Aye: 18 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele

No: 0 -

Abstain: 1 - Brandon

Non Voting: 1 - Cieslewicz

28. [06339](#) Separated Liquor License Renewal
Tres Amigos, Inc. • dba Tres Amigos • capacity of 288
6722 Odana Road • Agent: Leticia Hernandez
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 19 (Ald. Clear) • Police Sector 113
Separation requested by the Madison Police Department.

The Alcohol License Review Committee has scheduled the non-renewal hearing on 6/14/07. A recommendation will be made from the Council floor.

A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by the following vote:

Excused: 1 - Bruer

Aye: 18 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele

No: 0 -

Abstain: 1 - Brandon

Non Voting: 1 - Cieslewicz

29. [06341](#) Separated Liquor License Renewal
Neverland, Inc. • dba Cue-Nique Billiards • Capacity 175
317 W Gorham Street • Agent: Matthew McCabe
Class B Combination Liquor & Beer • 55% alcohol, 5% food, 40% other
Aldermanic District 4 (Ald. Verveer) • Police Sector 403
Separation requested by the Madison Police Department.

A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to Grant With Condition(s) and Close the Public Hearing. The motion passed by the following vote:

Excused: 1 - Bruer

Aye: 18 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele

No: 0 -

Abstain: 1 - Brandon

Non Voting: 1 - Cieslewicz

30. 06347 Public Hearing - New License
 Evarc, Inc • dba Crave Restaurant & Lounge
 201 W. Gorham Street • Agent: Eric Fleming • estimated capacity 80
 Class B Combination Liquor & Beer • 49% alcohol, 51% food
 Aldermanic District 4 (Ald. Verveer) • Police Sector 403

A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to Grant With Condition(s) and Close the Public Hearing. The motion passed by the following vote:

Excused: 1 - Bruer

Aye: 18 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele

No: 0 -

Abstain: 1 - Brandon

Non Voting: 1 - Cieslewicz

31. [06354](#)

To grant Class A Liquor, Class A Beer, Class B Beer, Class B Combination Liquor & Beer, Class C Wine, Wholesale Beer 2007-2008 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.

1 Registrant(s) in support wishing to speak; 2 Registrant(s) in support not wishing to speak; 3 Registrant(s) in support not wishing to speak.

A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to Grant With Amended Condition(s) and Close the Public Hearing except: # 474 (M&K, LLC) and # 478/479 (Mayflower Hotel & Lounge, LLC). Strike the following conditions that were recommended by the Alcohol License Review Committee: And with the following conditions placed on all Class A Beer licenses granted to convenience stores or gas stations; conditions to take effect October 1, 2007: 1) No sale of single bottles or cans of beer or fermented malt beverage. 2) No sale of forty-ounce bottles or containers of beer or fermented malt beverage. 3) Display area for beer and/or fermented malt beverage limited to one fifteen-square-foot section of cooler.

And with the following conditions placed on the Class A Liquor licenses granted to Open Pantry on Beltline Highway, Old Sauk Mobil on Junction Court, Open Pantry on Park Street, Madison Pantry Food Mart on Park Street, Mobil Mart on Shopko Drive, PDQ on Third Street, PDQ on Buckeye Road, Mobil Mart on West Washington Avenue, and Mobil Mart on Watts Road; conditions to take effect October 1, 2007: 1) No sale of liquor bottles smaller than 750 ml. 2) Display area for wine and wine coolers limited to one shelf of walk-in cooler and one five-square-foot rack of wine.

The motion passed by the following vote:

Excused: 1 - Bruer

Aye: 18 - Sanborn, Konkell, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele

No: 0 -

Abstain: 1 - Brandon

Non Voting: 1 - Cieslewicz

32. [06404](#)

Separated Liquor License Renewal
Madcity Restaurant Group Inc • dba Quinton's Bar & Deli • Capacity of 104
319 W. Gorham Street • Agent: Richard Glesner
Class B Combination Liquor & Beer • 43% alcohol, 54% food
Aldermanic District 4 (Ald. Verveer) • Police Sector 403
Separation requested by the Madison Police Department. The Comptroller has determined that this establishment has been operating as a tavern.

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

A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to Grant With Condition(s) and Close the Public Hearing. The motion passed by the following vote:

Excused: 1 - Bruer

Aye: 18 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele

No: 0 -

Abstain: 1 - Brandon

Non Voting: 1 - Cieslewicz

33. [06405](#)

Separated Liquor License Renewal
The Family Business, LLC • dba Candessence •
1821 S. Park Street • Agent: Roderick Flowers •
Class B Liquor & Beer Combination •
Separation requested by Attorney's Office, because license was granted one year ago, but has yet to be issued.

A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to Grant With Condition(s) currently in place and Close the Public Hearing. The motion passed by the following vote:

Excused: 1 - Bruer

Aye: 18 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele

No: 0 -

Abstain: 1 - Brandon

Non Voting: 1 - Cieslewicz

34. [06406](#) Separated Liquor License Renewal
Hoops of Dane County Inc • dba The Bayou New Orleans Style Tavern
117 S. Butler Street • Agent: Dale Beck
Class B Combination Liquor & Beer • 60% alcohol, 40% food
Aldermanic District 6 (Ald. Rummel) • Police Sector 406
Separation requested by City Attorney's Office, because license was granted 4 1/2 years ago, but has yet to be issued.

A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by the following vote:

Excused: 1 - Bruer

Aye: 18 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele

No: 0 -

Abstain: 1 - Brandon

Non Voting: 1 - Cieslewicz

35. [06407](#) Separated Liquor License Renewal
Erin's Snug of Madison LLC • dba Erin's Snug Irish Pub
4601 American Parkway • Agent: Brad Bailey
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 17 (Ald. Clausius) • Police Sector 520
Separation requested by City Attorney's Office, because license was granted 1 year ago, but has yet to be issued.

A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to Place On File Without Prejudice and Close the Public Hearing. The motion passed by the following vote:

Excused: 1 - Bruer

Aye: 18 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele

No: 0 -

Abstain: 1 - Brandon

Non Voting: 1 - Cieslewicz

36. [06443](#) Separated Liquor License Renewal
Ho-Chunk Nation DeJope Bingo • dba Ho-Chunk Nation DeJope Gaming
4002 Evan Acres Road • Agent: Karen Martin
Class B Combination Liquor & Beer • 1% alcohol, 3% food, 96% other
Aldermanic District 16 (Ald. Compton) • Police Sector 621
Separation requested by City Attorney's Office, because license was granted 2 years ago, but has yet to be issued.
- A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by the following vote:**
- Excused:** 1 - Bruer
- Aye:** 18 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Abstain:** 1 - Brandon
- Non Voting:** 1 - Cieslewicz
37. [06444](#) Separated Liquor License Renewal
Bajrami, Adrian • dba Casa Bianca
515 Junction Road, Suite F
Class B Beer, Class C Wine • 5% alcohol, 95% food
Aldermanic District 9 (Ald. Skidmore) • Police Sector 128
Separation requested by the City Attorney's Office, because license was granted over one year ago and has yet to be issued.
- A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to Grant and Close the Public Hearing. The motion passed by the following vote:**
- Excused:** 1 - Bruer
- Aye:** 18 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Abstain:** 1 - Brandon
- Non Voting:** 1 - Cieslewicz

38. [06445](#) Separated Liquor License Renewal
Macro, Inc. • dba West Badger Liquor
714 W. Badger Road • Agent: Nadeem Syed
Class A Liquor, Class A Beer
Aldermanic District 14 (Ald. Bruer) • Police Sector 309
Separated because this address was recently annexed into the City of Madison.
Grant with the conditions as stated in the 5/16/07 Alcohol License Review Committee's recommendation in the above history line.
- A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to Rerefer for Recessed Public Hearing to the COMMON COUNCIL, due back on June 19, 2007.**
The motion passed by the following vote:
- Excused:** 1 - Bruer
- Aye:** 18 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Abstain:** 1 - Brandon
- Non Voting:** 1 - Cieslewicz
39. [06446](#) Separated Liquor License Renewal
North American Group of Companies, Inc. • dba Madison Bazaar
1901 S. Park Street • Agent: Nadeem Syed
Class A Liquor, Class A Beer
Aldermanic District 13 (Ald. Kerr) • Police Sector 309
Separated because this address was recently annexed into the City of Madison.
Grant with the conditions as stated in the 5/16/07 Alcohol License Review Committee's recommendation in the above history line.
- A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to Rerefer for Recessed Public Hearing to the COMMON COUNCIL, due back on June 19, 2007.**
The motion passed by the following vote:
- Excused:** 1 - Bruer
- Aye:** 18 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Abstain:** 1 - Brandon
- Non Voting:** 1 - Cieslewicz

40. [06447](#) Separated Liquor License Renewal
M & K LLC • dba Park St Mobil
2342 S. Park Street • Agent: Kuldip Singh Mavi
Class A Beer
Aldermanic District 14 (Ald. Bruer) • Police Sector 309
Separated because address was recently annexed into the City of Madison
Grant with the conditions as stated in the 5/16/07 Alcohol License Review Committee's recommendation in the above history line.

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

A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to Rerefer for Recessed Public Hearing to the COMMON COUNCIL, due back on June 19, 2007.

The motion passed by the following vote:

Excused: 1 - Bruer

Aye: 18 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele

No: 0 -

Abstain: 1 - Brandon

Non Voting: 1 - Cieslewicz

41. [06475](#) Separated Liquor License Renewal
Wisconsin Ventures Inc. • dba Madison Avenue
624 University Avenue • Agent: Jon Okonek
Class B Combination Liquor & Beer • 100% alcohol
Aldermanic District 8 (Ald. Judge) • Police Sector 403
Separation requested by the Madison Police Department, because of concerns regarding capacity, underage patrons, and general disorder.

A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to Grant and Close the Public Hearing. The motion passed by the following vote:

Excused: 1 - Bruer

Aye: 18 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele

No: 0 -

Abstain: 1 - Brandon

Non Voting: 1 - Cieslewicz

42. [06476](#) Separated Liquor License Renewal
Orpheum Theatre Company of Madison, Inc. • dba Orpheum Theatre
216 State Street • Agent: Eric Fleming
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 4 (Ald. Verveer) • Police Sector 406
Separation requested by the Madison Police Department because of concerns regarding capacity and underage patrons.

A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to Grant and Close the Public Hearing. The motion passed by the following vote:

Excused: 1 - Bruer

Aye: 18 - Sanborn, Konkell, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele

No: 0 -

Abstain: 1 - Brandon

Non Voting: 1 - Cieslewicz

43. [06477](#) Separated Liquor License Renewal
McGoff LLC. • dba Stadium Bar & Eatery • capacity of 255
1419 Monroe Street • Agent: Thomas Beach
Class B Combination Liquor & Beer • 70% alcohol & 30% food
Aldermanic District 5 (Ald. Webber) • Police Sector 402
Separation requested by the Madison Police Department because of concerns regarding beer tent closure on Football Saturdays.

A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to Grant and Close the Public Hearing. The motion passed by the following vote:

Excused: 1 - Bruer

Aye: 18 - Sanborn, Konkell, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele

No: 0 -

Abstain: 1 - Brandon

Non Voting: 1 - Cieslewicz

44. [06478](#) Separated Liquor License Renewal
Jordan's Big 10 Inc. • dba Jordan's Big 10 Pub • capacity of 300
1330 Regent Street • Agent: Kelly Jordan
Class B Combination Liquor & Beer • 51% alcohol, 49% food
Aldermanic District 5 (Ald. Webber) • Police Sector 402
Separation requested by the Madison Police Department because of concerns regarding beer tent closure on Football Saturdays.

A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to Grant and Close the Public Hearing. The motion passed by the following vote:

Excused: 1 - Bruer

Aye: 18 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele

No: 0 -

Abstain: 1 - Brandon

Non Voting: 1 - Cieslewicz

45. [06479](#) Separated Liquor License Renewal
Brice P's Inc. • dba Regent Street Retreat • capacity of 625
1206 Regent Street • Agent: Bruce Gerhartz
Class B Combination Liquor & Beer • 70% alcohol, 30% food
Aldermanic District 8 (Ald. Judge) • Police Sector 402
Separation requested by the Madison Police Department because of concerns regarding beer tent closure on Football Saturdays.

A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to Grant and Close the Public Hearing. The motion passed by the following vote:

Excused: 1 - Bruer

Aye: 18 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele

No: 0 -

Abstain: 1 - Brandon

Non Voting: 1 - Cieslewicz

46. [06486](#) Separated Liquor License Renewal
Angelic Brewing Company LLC • dba Angelic Brewing Company • capacity 232
322 W Johnson Street • Agent: Tom Woodford
Class B Combination Liquor & Beer • 48% alcohol, 52% food
Separation requested by the Madison Police Dept because of concerns regarding
capacity and underage patrons.
- A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to Grant With
Condition(s) and Close the Public Hearing. The motion passed by the following
vote:**
- Excused:** 1 - Bruer
- Aye:** 18 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore,
Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius,
Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Abstain:** 1 - Brandon
- Non Voting:** 1 - Cieslewicz

47. [06487](#) Separated Liquor License Renewal
Bull Feathers Inc • dba Bull Feathers
303 N Henry Street • Agent: Richard Lyshek
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 4 (Ald. Verveer) • Police Sector 403
Separation requested by the Madison Police Department because of underage
concerns.
- A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to Grant and
Close the Public Hearing. The motion passed by the following vote:**
- Excused:** 1 - Bruer
- Aye:** 18 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore,
Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius,
Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Abstain:** 1 - Brandon
- Non Voting:** 1 - Cieslewicz

48. [06488](#) Separated Liquor License Renewal
ZAPL LLC • dba City Bar and Restaurant • capacity of 160
636 State Street • Agent: Adam Greenberg
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 8 (Ald. Judge) • Police Sector 403
Separation requested by the Madison Police Department because of concerns regarding underage patrons.

A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to Grant and Close the Public Hearing. The motion passed by the following vote:

Excused: 1 - Bruer

Aye: 18 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele

No: 0 -

Abstain: 1 - Brandon

Non Voting: 1 - Cieslewicz

49. [06489](#) Separated Liquor License Renewal
Orbut of State Street Inc • dba Mondays • capacity of 151
523 State Street • Agent: Gary Garten
Class B Combination Liquor & Beer • 100% alcohol
Aldermanic District 4 (Ald. Verveer) • Police Sector 403
Separation requested by the Madison Police Department because of concerns regarding capacity and underage patrons.

A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to Grant and Close the Public Hearing. The motion passed by the following vote:

Excused: 1 - Bruer

Aye: 18 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele

No: 0 -

Abstain: 1 - Brandon

Non Voting: 1 - Cieslewicz

50. [06490](#) Separated Liquor License Renewal
JSM Inc • dba Red Shed • capacity of 80
406 N Frances Street • Agent: Jeffrey Meise
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 8 (Ald. Judge) • Police Sector 403
Separation requested by the Madison Police Department because of concerns regarding capacity.

A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to Grant With Condition(s) and Close the Public Hearing. The motion passed by the following vote:

Excused: 1 - Bruer

Aye: 18 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele

No: 0 -

Abstain: 1 - Brandon

Non Voting: 1 - Cieslewicz

51. [06494](#) Separated Liquor License Renewal
Parthenon Gyros of Wisconsin Inc. • dba Parthenon Gyros Restaurant
316 State Street • Agent: Gus Vranas • capacity of 150
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 4 (Ald. Verveer) • Police Sector 403
Separation requested by the Madison Police Department because of concerns regarding general disorder.

A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to Grant With Condition(s) and Close the Public Hearing. The motion passed by the following vote:

Excused: 1 - Bruer

Aye: 18 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele

No: 0 -

Abstain: 1 - Brandon

Non Voting: 1 - Cieslewicz

52. [06495](#) Separated Liquor License Renewal
Vintage LLC • dba Vintage Spirits and Grill • capacity of 120
529 University Avenue • Agent: Mark Kraemer
Class B Combination Liquor & Beer • 60% alcohol, 40% food
Aldermanic District 4 (Ald. Verveer) • Police Sector 403
Separation requested by the Madison Police Department because of concerns regarding noise.
- A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to Grant and Close the Public Hearing. The motion passed by the following vote:**
- Excused:** 1 - Bruer
- Aye:** 18 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Abstain:** 1 - Brandon
- Non Voting:** 1 - Cieslewicz
53. [06499](#) Separated Liquor License Renewal
Kollege Klub, Inc. • dba Kollege Klub • capacity 305
529 N. Lake Street • Agent: Bruce J. Meier • 81% alcohol, 19% food
Class B Combination Liquor & Beer
Aldermanic District 8 (Ald. Judge) • Police Sector 403
Separation requested by the Madison Police Department because of concerns regarding general disorder.
- A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to Grant and Close the Public Hearing. The motion passed by the following vote:**
- Excused:** 1 - Bruer
- Aye:** 18 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Abstain:** 1 - Brandon
- Non Voting:** 1 - Cieslewicz

REPORT OF BOARD OF PUBLIC WORKS

54. [05661](#) Approving Plans, Specifications, And Schedule Of Assessments For Mayfair Avenue Assessment District - 2007. (17th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Palm, to Adopt and Close the Public Hearing. The motion passed by acclamation.**
- Enactment No:** RES-07-00589

55. [06132](#) Approving plans, specifications and schedule of assessments for streetlights - 6300-6500 Milwaukee Street. (3rd AD)
Sponsors: Common Council By Request
A motion was made by Ald. Verveer, seconded by Ald. Palm, to Adopt and Close the Public Hearing. The motion passed by acclamation.
Enactment No: RES-07-00590
56. [06280](#) Approving Plans, Specifications, And Schedule Of Assessments For Regent Street Reconstruction Assessment District - 2007. (5th AD)
Sponsors: Common Council By Request
A motion was made by Ald. Verveer, seconded by Ald. Palm, to Adopt and Close the Public Hearing. The motion passed by acclamation.
Enactment No: RES-07-00591
57. [06281](#) Approving Plans, Specifications, And Schedule Of Assessments For Regent Street Improvement Assessment District - 2007. (5th AD)
Sponsors: Common Council By Request
A motion was made by Ald. Verveer, seconded by Ald. Palm, to Adopt and Close the Public Hearing. The motion passed by acclamation.
Enactment No: RES-07-00592
58. [06282](#) Approving Plans, Specifications, And Schedule Of Assessments For Adams Street and Harrison Street Reconstruction Assessment District - 2007. (13th AD)
Sponsors: Common Council By Request
A motion was made by Ald. Verveer, seconded by Ald. Palm, to Adopt and Close the Public Hearing. The motion passed by acclamation.
Enactment No: RES-07-00593
59. [06304](#) Approving plans, specifications and schedule of assessments for streetlights - 600 W. Main Street. (4th AD)
Sponsors: Common Council By Request
A motion was made by Ald. Verveer, seconded by Ald. Palm, to Adopt and Close the Public Hearing. The motion passed by acclamation.
Enactment No: RES-07-00594

REPORT OF PLAN COMMISSION

60. [06126](#) Creating Section 28.06(2)(a)3266. of the Madison General Ordinances rezoning property from C3L Commercial Service and Distribution District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3267. 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: 159 Condominium Units; 19th Aldermanic District: 6500 Normandy Lane.
- Sponsors:** Common Council By Petition
- A motion was made by Ald. Verveer, seconded by Ald. Webber, to Rerefer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by acclamation.**
61. [06129](#) Creating Section 28.06(2)(a)3268. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) and creating Section 28.06(2)(a)3269. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Two Retail/Office Buildings; 9th Aldermanic District: 530 & 610 Junction Road.
- Sponsors:** Common Council By Petition
- A motion was made by Ald. Verveer, seconded by Ald. Webber, to Rerefer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by acclamation.**
62. [06130](#) Creating Section 28.06(2)(a)3270. 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: 4-Building, 24-Unit Townhouse Development; 9th Aldermanic District: 302 Cross Oak Drive.
- Sponsors:** Common Council By Petition
- 2 Registrant(s) in support not wishing to speak.*
- A motion was made by Ald. Verveer, seconded by Ald. Webber, to Adopt and Close the Public Hearing. The motion passed by acclamation.**
- Enactment No:** ORD-07-00072

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 #'s: 151 and 157 on a motion made by Ald. Verveer and seconded by Ald. Konkel.

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

63. [05376](#) Amending Section 38.06(12) of the Madison General Ordinances to change the title of the subsection regulating centers for visual and performing arts to more accurately reflect what the ordinance regulates and to clarify security plan requirements for establishments applying for this license.

Sponsors: Michael E. Verveer and Judy K. Olson

A motion was made by Ald. Konkell, seconded by Ald. Webber, to Adopt. The motion passed by the following vote:

Excused: 1 - Bruer

Aye: 18 - Sanborn, Konkell, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele

No: 0 -

Abstain: 1 - Brandon

Non Voting: 1 - Cieslewicz

Enactment No: ORD-07-00069

64. [05377](#) Amending Section 38.06(11) of the Madison General Ordinances to change the title of the ordinance regarding the nightclub license to more accurately reflect what the ordinance regulates and what age groups are allowed on a premise that has been granted this license.

Sponsors: Michael E. Verveer and Judy K. Olson

A motion was made by Ald. Konkell, seconded by Ald. Webber, to Adopt. The motion passed by the following vote:

Excused: 1 - Bruer

Aye: 18 - Sanborn, Konkell, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele

No: 0 -

Abstain: 1 - Brandon

Non Voting: 1 - Cieslewicz

Enactment No: ORD-07-00070

65. [05803](#) Operator License Application
Michael Shaw - Establishment where employed: Winnies
A motion was made by Ald. Konkel, seconded by Ald. Webber, to Place On File Without Prejudice. The motion passed by the following vote:
- Excused:** 1 - Bruer
- Aye:** 18 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Abstain:** 1 - Brandon
- Non Voting:** 1 - Cieslewicz
66. [06139](#) Operator License Application
Danielle Meyer - Establishment where employed: Stop-n-Go #287
A motion was made by Ald. Konkel, seconded by Ald. Webber, to Place On File Without Prejudice. The motion passed by the following vote:
- Excused:** 1 - Bruer
- Aye:** 18 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Abstain:** 1 - Brandon
- Non Voting:** 1 - Cieslewicz
67. [06140](#) Application for Change of Licensed Premise
Darms LLC • dba South Bay Lounge
5404 Raywood Road • Agent: David Arms
Class B Combination Liquor & Beer • 45% alcohol, 55% food
Aldermanic District 14 (Ald. Bruer) • Police Sector 313
Request to add front porch to licensed premise.
A motion was made by Ald. Konkel, seconded by Ald. Webber, to Grant. The motion passed by the following vote:
- Excused:** 1 - Bruer
- Aye:** 18 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Abstain:** 1 - Brandon
- Non Voting:** 1 - Cieslewicz

68. [06326](#) Application for Change of Licensed Premise
Restaurant Magnus Inc. • dba Restaurant Magnus
120 E. Wilson Street • Agent: Finn Berge
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 6 (Ald. Rummel) • Police Sector 405
Request to expand existing patio seating in front of building (E. Wilson side) by five feet.

A motion was made by Ald. Konkell, seconded by Ald. Webber, to Grant. The motion passed by the following vote:

Excused: 1 - Bruer

Aye: 18 - Sanborn, Konkell, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele

No: 0 -

Abstain: 1 - Brandon

Non Voting: 1 - Cieslewicz

69. [06327](#) Change of License Premise Application
LaPepe, Inc. • dba Tex Tubb's Taco Palace • capacity of 98
2009 Atwood Avenue • Agent: Travis Hill
Class B Combination Liquor & Beer • 30% alcohol, 69% food, 1% other
Aldermanic District 6 (Ald. Rummel) Police Sector 410
Request to expand licensed premise to include parking lot for a one-time event from noon to 7 p.m. on August 5, 2007.

A motion was made by Ald. Konkell, seconded by Ald. Webber, to Grant. The motion passed by the following vote:

Excused: 1 - Bruer

Aye: 18 - Sanborn, Konkell, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele

No: 0 -

Abstain: 1 - Brandon

Non Voting: 1 - Cieslewicz

70. [06329](#) Change of License Premise Application
Nicks Inc • dba Nick's Restaurant • capacity of 99
226 State Street • Agent: Constantine Christ
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 4 (Ald. Verveer) • Police Sector 406
Request to add fenced-in sidewalk cafe to licensed premise.
- A motion was made by Ald. Konkol, seconded by Ald. Webber, to Grant. The motion passed by the following vote:**
- Excused:** 1 - Bruer
- Aye:** 18 - Sanborn, Konkol, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Abstain:** 1 - Brandon
- Non Voting:** 1 - Cieslewicz
-
71. [06330](#) Change of License Premise Application
Maza LLC • dba Maza Restaurant • capacity 80
558 State Street • Agent: Shekeba Samadzada
Class B Beer and Class C Wine • 20% alcohol, 80% food
Aldermanic District 8 (Ald. Judge) • Police Sector 403
Request to add sidewalk cafe to licensed premise.
- A motion was made by Ald. Konkol, seconded by Ald. Webber, to Grant. The motion passed by the following vote:**
- Excused:** 1 - Bruer
- Aye:** 18 - Sanborn, Konkol, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Abstain:** 1 - Brandon
- Non Voting:** 1 - Cieslewicz

72. [06334](#) Change of License Premise Application
Creative Host Services, Inc • dba Cafe Ritazza • capacity 56
4000 International Lane • Agent: Patricia Brand
Class B Combination Liquor & Beer • 23% alcohol, 77% food
Aldermanic District 17 (Ald. Clausius) • Police Sector 512
Request to expand the seating area.
- A motion was made by Ald. Konkell, seconded by Ald. Webber, to Grant. The motion passed by the following vote:**
- Excused:** 1 - Bruer
- Aye:** 18 - Sanborn, Konkell, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Abstain:** 1 - Brandon
- Non Voting:** 1 - Cieslewicz
73. [06335](#) Operator License Application
G. Thomas - Establishment where employed: PDQ #109
- A motion was made by Ald. Konkell, seconded by Ald. Webber, to Grant. The motion passed by the following vote:**
- Excused:** 1 - Bruer
- Aye:** 18 - Sanborn, Konkell, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Abstain:** 1 - Brandon
- Non Voting:** 1 - Cieslewicz
74. [06337](#) Operator License Application
Jon Wisch
- A motion was made by Ald. Konkell, seconded by Ald. Webber, to Place On File Without Prejudice. The motion passed by the following vote:**
- Excused:** 1 - Bruer
- Aye:** 18 - Sanborn, Konkell, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Abstain:** 1 - Brandon
- Non Voting:** 1 - Cieslewicz

75. [06344](#) Change of Corporate Control -- 1 new member
Cardinal Cafe & Bar, Inc. • dba Cardinal Cafe & Bar
418 E. Wilson Street • Agent: Corey Rogers
Class B Combination Liquor & Beer • 100% alcohol
Aldermanic District 6 (Ald. Rummel) • Police Sector 406
- A motion was made by Ald. Konkell, seconded by Ald. Webber, to Grant. The motion passed by the following vote:**
- Excused:** 1 - Bruer
- Aye:** 18 - Sanborn, Konkell, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Abstain:** 1 - Brandon
- Non Voting:** 1 - Cieslewicz
76. [06345](#) Change of Liquor Agent
West Towne PMG LLC • dba Peppermill Grill • 420 Gammon Place
Old Agent: Andrew Roznowski • New Agent: Charles Myers
Class B Combination Liquor & Beer • 22% alcohol, 78% food.
Aldermanic District 19 (Ald. Clear) • Police Sector 113
- A motion was made by Ald. Konkell, seconded by Ald. Webber, to Grant. The motion passed by the following vote:**
- Excused:** 1 - Bruer
- Aye:** 18 - Sanborn, Konkell, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Abstain:** 1 - Brandon
- Non Voting:** 1 - Cieslewicz

77. [06346](#) Change of Corporate Control -- 2 new members
RP's Pasta Company Inc • dba RP's Pasta Company
1133 E. Wilson Street • Agent: Peter Robertson
Class B Beer, Class C Wine • 1.4% alcohol, 11.7% Food, 86.9% other
Aldermanic District 6 (Ald. Rummel) • Police Sector 408
- A motion was made by Ald. Konkell, seconded by Ald. Webber, to Grant. The motion passed by the following vote:**
- Excused:** 1 - Bruer
- Aye:** 18 - Sanborn, Konkell, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Abstain:** 1 - Brandon
- Non Voting:** 1 - Cieslewicz
78. [06348](#) Change of Liquor Agent
Sam's East, Inc. • dba Sam's Club #8255 • 7050 Watts Road
Old Agent: David Heaton • New Agent: Isreal Silguero
Class A Liquor, Class A Beer
Aldermanic District 1 (Ald. Sanborn) • Police Sector 123
- A motion was made by Ald. Konkell, seconded by Ald. Webber, to Grant. The motion passed by the following vote:**
- Excused:** 1 - Bruer
- Aye:** 18 - Sanborn, Konkell, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Abstain:** 1 - Brandon
- Non Voting:** 1 - Cieslewicz

79. [06349](#) Change of Liquor Agent
Team R N'B Wisconsin LLC • Famous Daves Restaurant • 900 S Park Street
Old Agent: Kyle Seedorf • New Agent: Terry Meeks
Class B Combination Liquor & Beer • 5% alcohol, 95% food.
Aldermanic District 13 (Ald. Kerr) • Police Sector 306
- A motion was made by Ald. Konkel, seconded by Ald. Webber, to Grant. The motion passed by the following vote:**
- Excused:** 1 - Bruer
- Aye:** 18 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Abstain:** 1 - Brandon
- Non Voting:** 1 - Cieslewicz
-
80. [06350](#) Change of Liquor Agent
Texas Roadhouse Holdings LLC • Texas Roadhouse • 4841 Annamark Drive
Old Agent: Peter Freeman • New Agent: Adam Nelson
Class B Combination Liquor & Beer • 12% alcohol, 88% food.
Aldermanic District 17 (Ald. Clausius) • Police Sector 517
- A motion was made by Ald. Konkel, seconded by Ald. Webber, to Grant. The motion passed by the following vote:**
- Excused:** 1 - Bruer
- Aye:** 18 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Abstain:** 1 - Brandon
- Non Voting:** 1 - Cieslewicz

81. [06351](#) Change of Corporate Control -- 1 new member
Dane County Robins Inc • dba Red Robin of Madison
2440 East Springs Drive • Agent: Michael B. Kull
Class B Combination Liquor & Beer • 8.0% alcohol, 79% Food, 13% other
Aldermanic District 17 (Ald. Clausius) • Police Sector 517
- A motion was made by Ald. Konkol, seconded by Ald. Webber, to Grant. The motion passed by the following vote:**
- Excused:** 1 - Bruer
- Aye:** 18 - Sanborn, Konkol, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Abstain:** 1 - Brandon
- Non Voting:** 1 - Cieslewicz
82. [06355](#) Change of Corporate Control -- 2 new members
The Copps Corporation • dba Copps Food Center #8178
2502 Shopko Drive • Agent: Wilber C. Buchanan
Class A Liquor, Class A Beer
Aldermanic District 15 (Ald. Palm) • Police Sector 513
- A motion was made by Ald. Konkol, seconded by Ald. Webber, to Grant. The motion passed by the following vote:**
- Excused:** 1 - Bruer
- Aye:** 18 - Sanborn, Konkol, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Abstain:** 1 - Brandon
- Non Voting:** 1 - Cieslewicz

83. [06357](#) Change of Corporate Control -- 5 new members
The Copps Corporation • dba Copps Food Center #8114
620 S. Whitney Way • Agent: Ronald B. Aikin
Class A Liquor, Class A Beer
Aldermanic District 19 (Ald. Clear) • Police Sector 113
- A motion was made by Ald. Konkel, seconded by Ald. Webber, to Grant. The motion passed by the following vote:**
- Excused:** 1 - Bruer
- Aye:** 18 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Abstain:** 1 - Brandon
- Non Voting:** 1 - Cieslewicz
84. [06359](#) Change of Liquor Agent
Biaggi's Ristorante Italiano, LLC • dba Biaggi's Ristorante Italiano
601 Junction Road •
Old Agent: Jeff Sassorossi • New Agent: Andrew Nicholson
Class B Combination Liquor & Beer • 20.30% Alcohol & 79.70% Food.
Aldermanic District 9 (Ald. Skidmore) • Police Sector 128
- A motion was made by Ald. Konkel, seconded by Ald. Webber, to Grant. The motion passed by the following vote:**
- Excused:** 1 - Bruer
- Aye:** 18 - Sanborn, Konkel, Cnare, Verveer, Rummel, Brandon, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Abstain:** 1 - Webber
- Non Voting:** 1 - Cieslewicz

85. [06360](#) Change of Corporate Control -- 1 new member
Loyal Order of Moose Lodge 1451 • dba Loyal Order of Moose Lodge 145
6402 Millpond Road • Agent: Larry Frahmann
Class B Combination Liquor & Beer • 60% Alcohol, 40% Food.
Aldermanic District 16 (Ald. Compton) • Police Sector 621
- A motion was made by Ald. Konkel, seconded by Ald. Webber, to Grant. The motion passed by the following vote:**
- Excused:** 1 - Bruer
- Aye:** 18 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Abstain:** 1 - Brandon
- Non Voting:** 1 - Cieslewicz
86. [06362](#) Change of Liquor Agent
Open Pantry Food Marts Of Wisconsin Inc • Open Pantry Food Marts #1200
2703 W. Beltline Highway
Old Agent: Mark Clark • New Agent: James Schutz
Class A Liquor, Class A Beer
Aldermanic District 14 (Ald. Bruer) • Police Sector 308
- A motion was made by Ald. Konkel, seconded by Ald. Webber, to Grant. The motion passed by the following vote:**
- Excused:** 1 - Bruer
- Aye:** 18 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Abstain:** 1 - Brandon
- Non Voting:** 1 - Cieslewicz

87. [06364](#) Change of Liquor Agent
Open Pantry Food Marts Of Wisconsin Inc • Open Pantry Food Marts #1215
1412 Pflaum Road
Old Agent: Mark Clark • New Agent: James Schutz
Class A Beer
Aldermanic District 16 (Ald. Compton) • Police Sector 616
A motion was made by Ald. Konkell, seconded by Ald. Webber, to Grant. The motion passed by the following vote:

Excused: 1 - Bruer

Aye: 18 - Sanborn, Konkell, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele

No: 0 -

Abstain: 1 - Brandon

Non Voting: 1 - Cieslewicz

88. [06365](#) Change of Liquor Agent
Open Pantry Food Marts Of Wisconsin Inc • Open Pantry Food Marts #705
1401 Regent Street
Old Agent: Mark Clark • New Agent: James Schutz
Class A Beer
Aldermanic District 13 (Ald. Kerr) • Police Sector 303
A motion was made by Ald. Konkell, seconded by Ald. Webber, to Grant. The motion passed by the following vote:

Excused: 1 - Bruer

Aye: 18 - Sanborn, Konkell, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele

No: 0 -

Abstain: 1 - Brandon

Non Voting: 1 - Cieslewicz

89. [06366](#) Change of Liquor Agent
Open Pantry Food Marts Of Wisconsin Inc • Open Pantry Food Marts #1335
2216 University Avenue
Old Agent: Mark Clark • New Agent: James Schutz
Class A Beer
Aldermanic District 5 (Ald. Webber) • Police Sector 301
- A motion was made by Ald. Konkel, seconded by Ald. Webber, to Grant. The motion passed by the following vote:**

Excused: 1 - Bruer

Aye: 18 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele

No: 0 -

Abstain: 1 - Brandon

Non Voting: 1 - Cieslewicz

90. [06367](#) Change of Liquor Agent --
Alfredo's Enotecha, LLC • dba Eno Vino • 601 Junction Road
Old Agent: Patrick Quinlan • New Agent: Robert Fedorovich
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 9 (Ald. Skidmore) • Police Sector 128
- A motion was made by Ald. Konkel, seconded by Ald. Webber, to Grant. The motion passed by the following vote:**

Excused: 1 - Bruer

Aye: 18 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele

No: 0 -

Abstain: 1 - Brandon

Non Voting: 1 - Cieslewicz

91. [06368](#) Change of Liquor Agent --
Bagder Ribs Inc • dba Damon's • 4325 Lien Road
Old Agent: Melanie Wilson • New Agent: Rebecca Rezekas
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 17 (Ald. Clausius) • Police Sector 605
- A motion was made by Ald. Konkel, seconded by Ald. Webber, to Grant. The motion passed by the following vote:**
- Excused:** 1 - Bruer
- Aye:** 18 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Abstain:** 1 - Brandon
- Non Voting:** 1 - Cieslewicz
92. [06369](#) Change of Liquor Agent
117 MLK, LLC • dba Ocean Grill • 117 Martin Luther King Jr. Boulevard
Old Agent: Richard Duarte • New Agent: Elaine Schreiber
Class B Combination Liquor & Beer • 27% alcohol, 73% food
Aldermanic District 4 (Ald. Verveer) • Police Sector 405
- A motion was made by Ald. Konkel, seconded by Ald. Webber, to Grant. The motion passed by the following vote:**
- Excused:** 1 - Bruer
- Aye:** 18 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Abstain:** 1 - Brandon
- Non Voting:** 1 - Cieslewicz

93. [06370](#) Change of Liquor Agent
Happy Valley Corporation • dba Flat Top Grill • 538 N. Midvale Boulevard
Old Agent: Freddie Lee • New Agent: Eric Ekum
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 11 (Ald. Gruber) • Police Sector 108
- A motion was made by Ald. Konkol, seconded by Ald. Webber, to Grant. The motion passed by the following vote:**
- Excused:** 1 - Bruer
- Aye:** 18 - Sanborn, Konkol, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Abstain:** 1 - Brandon
- Non Voting:** 1 - Cieslewicz
94. [06371](#) Change of Liquor Agent
Woodman's Food Market, Inc • dba Woodman's Food Market
3817 Milwaukee Street
Old Agent: David Wagner • New Agent: Daniel Fredrickson
Class A Liquor, Class A Beer
Aldermanic District 15 (Ald. Palm) • Police Sector 610
- A motion was made by Ald. Konkol, seconded by Ald. Webber, to Grant. The motion passed by the following vote:**
- Excused:** 1 - Bruer
- Aye:** 18 - Sanborn, Konkol, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Abstain:** 1 - Brandon
- Non Voting:** 1 - Cieslewicz

95. [06372](#)

Change of Liquor Agent
Pizza Hut of Madison, Inc • dba Pizza Hut • 7440 Mineral Point Road
Old Agent: Patrick Evans • New Agent: Wayne Pankratz
Class B Combination Liquor & Beer • 1.6% alcohol, 98.4% food
Aldermanic District 9 (Ald. Skidmore) • Police Sector 125

A motion was made by Ald. Konkol, seconded by Ald. Webber, to Grant. The motion passed by the following vote:

Excused: 1 - Bruer

Aye: 18 - Sanborn, Konkol, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele

No: 0 -

Abstain: 1 - Brandon

Non Voting: 1 - Cieslewicz

96. [06373](#)

Change of Liquor Agent
GMRI, Inc. • dba The Olive Garden Italian Restaurant #1316
7017 Mineral Point Road
Old Agent: Belinda Stumpf • New Agent: Kenneth Krahn
Class B Combination Liquor & Beer • 9% alcohol, 91% food
Aldermanic District 9 (Ald. Skidmore) • Police Sector 124

A motion was made by Ald. Konkol, seconded by Ald. Webber, to Grant. The motion passed by the following vote:

Excused: 1 - Bruer

Aye: 18 - Sanborn, Konkol, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele

No: 0 -

Abstain: 1 - Brandon

Non Voting: 1 - Cieslewicz

97. [06374](#) Change of Liquor Agent
Fresco, LLC • dba Fresco • 227 State Street
Old Agent: Richard Duarte • New Agent: Liza Sterletske
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 4 (Ald. Verveer) • Police Sector 405
- A motion was made by Ald. Konkell, seconded by Ald. Webber, to Grant. The motion passed by the following vote:**
- Excused:** 1 - Bruer
- Aye:** 18 - Sanborn, Konkell, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Abstain:** 1 - Brandon
- Non Voting:** 1 - Cieslewicz
98. [06375](#) Change of Liquor Agent
Franclnn Corporation • dba Francie's / Best Western InnTowner
2424 University Avenue
Old Agent: Megan Mulrooney • New Agent: Patricia Chang
Class B Combination Liquor & Beer • 14% alcohol, 86% food
Aldermanic District 5 (Ald. Webber) • Police Sector 301
- A motion was made by Ald. Konkell, seconded by Ald. Webber, to Grant. The motion passed by the following vote:**
- Excused:** 1 - Bruer
- Aye:** 18 - Sanborn, Konkell, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Abstain:** 1 - Brandon
- Non Voting:** 1 - Cieslewicz

99. [06376](#) Change of Corporate Control -- 2 new members
Speedway SuperAmerica LLC • dba Speedway #4132
4902 Verona Road • Agent: William Ladell
Class A Beer
Aldermanic District 20 (Ald. Pham-Remmele) • Police Sector 113
- A motion was made by Ald. Konkell, seconded by Ald. Webber, to Grant. The motion passed by the following vote:**
- Excused:** 1 - Bruer
- Aye:** 18 - Sanborn, Konkell, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Abstain:** 1 - Brandon
- Non Voting:** 1 - Cieslewicz
-
100. [06380](#) Change of Corporate Control -- 1 new member
Trader Joe's East, Inc • dba Trader Joe's #712
1810 Monroe Street • Agent: Melanie Lee
Class A Liquor, Class A Beer
Aldermanic District 10 (Ald. Solomon) • Police Sector 301
- A motion was made by Ald. Konkell, seconded by Ald. Webber, to Grant. The motion passed by the following vote:**
- Excused:** 1 - Bruer
- Aye:** 18 - Sanborn, Konkell, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Abstain:** 1 - Brandon
- Non Voting:** 1 - Cieslewicz

101. [06381](#) Change of Corporate Control -- 5 new members
The Copps Corporation • dba Copps Food Center #8179
261 Junction Road • Agent: Larry Acker
Class A Liquor, Class A Beer
Aldermanic District 9 (Ald. Skidmore) • Police Sector 128
- A motion was made by Ald. Konkell, seconded by Ald. Webber, to Grant. The motion passed by the following vote:**
- Excused:** 1 - Bruer
- Aye:** 18 - Sanborn, Konkell, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Abstain:** 1 - Brandon
- Non Voting:** 1 - Cieslewicz
-
102. [06382](#) Change of Corporate Control -- 4 new members
Ultra Mart Foods, LLC • dba Pick 'n Save #6395
6655 McKee Road • Agent: Eddie Roberson
Class A Liquor, Class A Beer
Aldermanic District 7 (Ald. Brandon) • Police Sector 119
- A motion was made by Ald. Konkell, seconded by Ald. Webber, to Grant. The motion passed by the following vote:**
- Excused:** 1 - Bruer
- Aye:** 18 - Sanborn, Konkell, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Abstain:** 1 - Brandon
- Non Voting:** 1 - Cieslewicz

103. [06385](#) Change of Corporate Control -- 1 new member
International Commons, Inc. • dba CUNA International Commons
5810 Mineral Point Road • Agent: Anton J. Schleinz
Class B Combination Liquor & Beer • 0.5% alcohol, 99.5% food
Aldermanic District 19 (Ald. Clear) • Police Sector 111
- A motion was made by Ald. Konkell, seconded by Ald. Webber, to Grant. The motion passed by the following vote:**
- Excused:** 1 - Bruer
- Aye:** 18 - Sanborn, Konkell, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Abstain:** 1 - Brandon
- Non Voting:** 1 - Cieslewicz
-
104. [06386](#) Change of Liquor Agent
Westside Restaurant I, LLC • dba Bluephies • 2701 Monroe St
Old Agent: Lisa Sterletske • New Agent: Melanie Horzuesky
Class B Combination Liquor & Beer • 7% alcohol, 93% food
Aldermanic District 10 (Ald. Solomon) • Police Sector 302
- A motion was made by Ald. Konkell, seconded by Ald. Webber, to Grant. The motion passed by the following vote:**
- Excused:** 1 - Bruer
- Aye:** 18 - Sanborn, Konkell, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Abstain:** 1 - Brandon
- Non Voting:** 1 - Cieslewicz

105. [06388](#) Change of Corporate Control -- 5 new members
The Copps Corporation • dba Copps Food Center #8183
1312 S. Park Street • Agent: Christopher Flannery
Class A Liquor, Class A Beer
Aldermanic District 13 (Ald. Kerr) • Police Sector 306
- A motion was made by Ald. Konkell, seconded by Ald. Webber, to Grant. The motion passed by the following vote:**
- Excused:** 1 - Bruer
- Aye:** 18 - Sanborn, Konkell, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Abstain:** 1 - Brandon
- Non Voting:** 1 - Cieslewicz
-
106. [06391](#) Change of Liquor Agent
WHG Real Estate South, LLC • dba Applebee's Neighborhood Grill & Bar
4710 East Towne Boulevard
Old Agent: Mark Graves • New Agent: Michael Poehnelt
Class B Combination Beer & Liquor • 11% alcohol, 89% food
Aldermanic District 17 (Ald. Clausius) • Police Sector 517
- A motion was made by Ald. Konkell, seconded by Ald. Webber, to Grant. The motion passed by the following vote:**
- Excused:** 1 - Bruer
- Aye:** 18 - Sanborn, Konkell, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Abstain:** 1 - Brandon
- Non Voting:** 1 - Cieslewicz

107. [06394](#) To grant 2007-2008 Nightclub License Renewals with previously approved conditions as set forth in the report.

A motion was made by Ald. Konkel, seconded by Ald. Webber, to Grant. The motion passed by the following vote:

Excused: 1 - Bruer

Aye: 18 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele

No: 0 -

Abstain: 1 - Brandon

Non Voting: 1 - Cieslewicz

108. [06395](#) To grant 2007-2008 Center for Visual & Performing Arts License Renewals with previously approved conditions as set forth in the report.

A motion was made by Ald. Konkel, seconded by Ald. Webber, to Grant. The motion passed by the following vote:

Excused: 1 - Bruer

Aye: 18 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele

No: 0 -

Abstain: 1 - Brandon

Non Voting: 1 - Cieslewicz

109. [06450](#) Change of License Premise Application
Adair Enterprises, LLC • dba Adair's Lounge • capacity 99
121 W. Main Street • Agent: Rita Adair
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 4 (Ald. Verveer) • Police Sector 405
Request to add outdoor seating.

A motion was made by Ald. Konkel, seconded by Ald. Webber, to Grant. The motion passed by the following vote:

Excused: 1 - Bruer

Aye: 18 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele

No: 0 -

Abstain: 1 - Brandon

Non Voting: 1 - Cieslewicz

110. [06465](#) Change of Corporate Control -- 1 new member
Open Pantry Food Marts of Wisconsin Inc • dba Open Pantry #1200
2703 W. Beltline Highway • Agent: Mark Clark
Class A Liquor, Class A Beer
Aldermanic District 14 (Ald. Bruer) • Police Sector 308
- A motion was made by Ald. Konkell, seconded by Ald. Webber, to Grant. The motion passed by the following vote:**
- Excused:** 1 - Bruer
- Aye:** 18 - Sanborn, Konkell, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Abstain:** 1 - Brandon
- Non Voting:** 1 - Cieslewicz
-
111. [06466](#) Change of Corporate Control -- 1 new member
Open Pantry Food Marts of Wisconsin Inc • dba Open Pantry #1245
2201 S. Park Street • Agent: Mark Clark
Class A Liquor, Class A Beer
Aldermanic District 14 (Ald. Bruer) • Police Sector 310
- A motion was made by Ald. Konkell, seconded by Ald. Webber, to Grant. The motion passed by the following vote:**
- Excused:** 1 - Bruer
- Aye:** 18 - Sanborn, Konkell, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Abstain:** 1 - Brandon
- Non Voting:** 1 - Cieslewicz

112. [06467](#) Change of Corporate Control -- 1 new member
Open Pantry Food Marts of Wisconsin Inc • dba Open Pantry #1215
1412 Pflaum Road • Agent: Mark Clark
Class A Beer
Aldermanic District 16 (Ald. Compton) • Police Sector 616
- A motion was made by Ald. Konkell, seconded by Ald. Webber, to Grant. The motion passed by the following vote:**
- Excused:** 1 - Bruer
- Aye:** 18 - Sanborn, Konkell, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Abstain:** 1 - Brandon
- Non Voting:** 1 - Cieslewicz
113. [06468](#) Change of Corporate Control -- 1 new member
Open Pantry Food Marts of Wisconsin Inc • dba Open Pantry #1335
2216 University Avenue • Agent: Mark Clark
Class A Beer
Aldermanic District 5 (Ald. Webber) • Police Sector 301
- A motion was made by Ald. Konkell, seconded by Ald. Webber, to Grant. The motion passed by the following vote:**
- Excused:** 1 - Bruer
- Aye:** 18 - Sanborn, Konkell, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Abstain:** 1 - Brandon
- Non Voting:** 1 - Cieslewicz

REPORT OF CITY ATTORNEY

114. [00677](#) Creating new Section 10.18(13) of the Madison General Ordinances to set aside and declare unenforceable covenants in deeds and various other agreements which govern the storage, placement, location or use of carts required by the City for recycling and trash and renumbering current Sections 10.18(13) and (14) to Sections 10.18(14) and (15), respectively.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Konkell, seconded by Ald. Webber, to Place On File. The motion passed by acclamation.**

115. [06081](#) WHPC-MMM, LLC (Wisconsin Housing Preservation Corp.), 1910 Post Rd., Madison - unlawful taxation - \$58,682.56.

A motion was made by Ald. Konkel, seconded by Ald. Webber, to Deny. The motion passed by acclamation.

REPORT OF BOARD OF ESTIMATES

116. [06115](#) Authorizing a Request for Proposals for the Reuse and Rehabilitation of the Garver Feed Mill.

Sponsors: Larry Palm, Judy K. Olson, Paul E. Skidmore, David J. Cieslewicz and Marsha A. Rummel

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

A motion was made by Ald. Konkel, seconded by Ald. Webber, to Adopt. The motion passed by acclamation.

Enactment No: RES-07-00595

117. [06199](#) Amending the 2007 Public Health Operating Budget to allow for the carryforward and expenditure of 2006 grants for emergency preparedness and pandemic planning.

Sponsors: Lauren Cnare

A motion was made by Ald. Konkel, seconded by Ald. Webber, to Adopt. The motion passed by acclamation.

Enactment No: RES-07-00596

118. [06263](#) Accepting an Offer to Sell from Christ Presbyterian Church for a parcel of land located at 944 East Gorham Street for street improvements to Castle Place.

Sponsors: Brenda K. Konkel

A motion was made by Ald. Konkel, seconded by Ald. Webber, to Adopt. The motion passed by acclamation.

Enactment No: RES-07-00597

119. [06301](#) Authorizing the Mayor and Chief of Police to accept a highway safety award named SMART (**S**ober, **M**oderate speed, **A**lert, **R**estrained, **T**houghtful), which focuses on vehicles Following Too Close, Unsafe Turning Movements, Speeding, Inattentive Driving, and Failure to Yield violations, and is coordinated by the Dane County Sheriff's Office for enforcement activities in 2007 on Highways 12 & 18.

Sponsors: David J. Cieslewicz

A motion was made by Ald. Konkel, seconded by Ald. Webber, to Adopt. The motion passed by acclamation.

Enactment No: RES-07-00598

120. [06306](#) Authorizing the Madison Department of Public Health to accept up to \$525,000 from the Wisconsin Department of Health and Family Services Division of Public Health for the Women, Infants, and Children Nutrition Program (WIC) for the period of January 1, 2007 to December 31, 2007 and authorizing the Mayor and City Clerk to sign for the City of Madison.
- Sponsors:** Lauren Cnare
- A motion was made by Ald. Konkell, seconded by Ald. Webber, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00599
121. [06317](#) Authorizing amendments to the Rental Rehabilitation Program to provide financial incentives to owners to enhance the visual and exterior appeal of their residential properties located on both sides of Lake Point Drive between Hoboken Road and Weber Drive, in the West Broadway Redevelopment Area.
- Sponsors:** Tim Bruer
- Adopt at the 6/19/07 Common Council Meeting.*
- A motion was made by Ald. Konkell, seconded by Ald. Webber, to Refer to a future Meeting to Adopt for June 19, 2007. The motion passed by acclamation.**
122. [06319](#) Approving Facade Improvement Grant to: 2330 Atwood Avenue (Revolution Cycles).
- Sponsors:** Marsha A. Rummel
- A motion was made by Ald. Konkell, seconded by Ald. Webber, to Adopt. The motion passed by the following vote:**
- Excused:** 1 - Bruer
- Aye:** 17 - Konkell, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 2 - Sanborn and Brandon
- Non Voting:** 1 - Cieslewicz
- Enactment No:** RES-07-00600
123. [06387](#) Authorizing the Mayor, City Clerk, and the Director of the Department of Civil Rights to enter into a 1-year contract extension with the U.S. Equal Employment Opportunity Commission to provide complaint processing services.
- Sponsors:** David J. Cieslewicz and Brian L. Solomon
- A motion was made by Ald. Konkell, seconded by Ald. Webber, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00601

124. [06392](#) Authorizing the mayor and City Clerk to enter into an agreement between the City of Madison and Arnold & O'Sheridan, Inc. providing consulting engineering services for maintenance of City of Madison Parking Utility Parking Structures and other facilities.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Konkell, seconded by Ald. Webber, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00602
125. [06413](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Owen Park Retention Ponds and amending the 2007 Storm Water Utility Capital Budget to fund this project. (19th AD)
- Sponsors:** Common Council By Request and Mark Clear
- A motion was made by Ald. Konkell, seconded by Ald. Webber, to Adopt. The motion passed by the following vote:**
- Excused:** 1 - Bruer
- Aye:** 19 - Sanborn, Konkell, Cnare, Verveer, Webber, Rummel, Brandon, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Non Voting:** 1 - Cieslewicz
- Enactment No:** RES-07-00603

REPORT OF BOARD OF PARK COMMISSIONERS

126. [06110](#) Authorizing the execution of an Agreement for Installation Operation, Maintenance and Repair of Photovoltaic System with Madison Gas and Electric Company for the siting of a demonstration photovoltaic system at the Irwin A. and Robert D. Goodman Swimming Pool property located at 325 West Olin Avenue.
- Sponsors:** Isadore Knox, Jr., Julia S. Kerr and Satya V. Rhodes Conway
- A motion was made by Ald. Konkell, seconded by Ald. Webber, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00604

REPORT OF BOARD OF PUBLIC WORKS

127. [06184](#) Approving the annual stormwater WPDES annual report to the WDNR. Review and approval of this report is required as a condition of the City of Madison's discharge permit from the WDNR/EPA as authorized under NR-216.
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Webber, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00605

128. [06215](#) Authorizing the Mayor and City Clerk to enter into an intermunicipal agreement with the Madison Metropolitan Sewerage District (MMSD) for reconstruction of the Pump Station #2 Force Main as required to allow construction of the Park Street Relief Storm Sewer. (13th AD)
- Sponsors:** Common Council By Request
- Adopt at the 7/3/07 Common Council Meeting.*
- A motion was made by Ald. Kerr, seconded by Ald. Verveer, to Refer to a future Meeting to Adopt for July 3, 2007. The motion passed by acclamation.**
129. [06422](#) Accepting bituminous pavement constructed by private contract in The Crossing - Phase I, Private Contract No. 1669. (7th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00606
130. [06425](#) Accepting bituminous pavement constructed by private contract in Churchill Heights Phase II, Private Contract No. 1937 (17th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00607
131. [06426](#) Accepting sanitary sewer constructed by Private Contract In Ice Age Falls - Phase VI, Private Contract No. 2033. (7th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00608
132. [06427](#) Accepting storm sewer constructed by private contract in Ice Age Falls - Phase VI, Private Contract No. 2033. (7th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00609

133. [06431](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Ice Age Falls - Phase VI, Private Contract No. 2033. (7th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Konkol, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00610
134. [06432](#) Accepting a median cut, curb and gutter, pavement, and other public infrastructure improvements constructed by private contract for 5309 High Crossing Boulevard, Private Contract No. 2007. (17th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Konkol, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00611
135. [06434](#) Authorizing the Mayor and City Clerk to execute a future phase subdivision contract for Second Addition to The Meadowlands, Private Contract No. 2140. (3rd AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Konkol, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00612
136. [06438](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on University Avenue, West Johnson Street and West Dayton Street. (8th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Konkol, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00613
137. [06439](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on University Avenue. (8th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Konkol, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00614

138. [06440](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on Mineral Point Road. (9th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00615
139. [06448](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Edgewood Drive Resurfacing, Contract No. 6005. (10th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00616
140. [06449](#) Declaring the City of Madison's intention to exercise its police powers establishing the Rethke Avenue Street Assessment District-2007. (15th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00617
141. [06452](#) Authorizing the Mayor and City Clerk to enter into an agreement with Strand Associates, Inc. for the purchase of Professional Design services for the Gettle Avenue Lift Station Improvements. (19th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00618
142. [06454](#) Authorizing the Mayor and City Clerk to enter into an agreement with Vierbicher Associates, Inc. for the purchase of professional design services for the Lower Badger Mill Creek Lift Station. (1st AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00619

143. [06455](#) Awarding Public Works Contract No. 6003, S. Bedford Street and W. Main Street Assessment District - 2007.
Sponsors: Common Council By Request
A motion was made by Ald. Verveer, seconded by Ald. Konkol, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00620
144. [06456](#) Awarding Public Works Contract No. 6013, Mineral Point Road and Gammon Road Pavement Repairs - 2007.
Sponsors: Common Council By Request
A motion was made by Ald. Verveer, seconded by Ald. Konkol, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00621
145. [06458](#) Awarding Public Works Contract No. 6021, Hoard Street, Upham Street, N. Sixth Street Reconstruction and 5th and 6th Street Resurfacing.
Sponsors: Common Council By Request
A motion was made by Ald. Verveer, seconded by Ald. Konkol, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00622
146. [06460](#) Awarding Public Works Contract No. 6022, Kendall Avenue Reconstruction Assessment District - 2007 and Chamberlain Avenue Reconstruction Assessment District - 2007.
Sponsors: Common Council By Request
A motion was made by Ald. Verveer, seconded by Ald. Konkol, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00623

REPORT OF CITY CLERK

147. [06581](#) 2007-2008 Secondhand Dealer, Pawnbroker, Auto/Junk/Salvage license renewals.
1. Askins, Caryl • dba Paul's Book Store • 670 State St
 2. Avol's Bookstore Inc • dba Avol's Bookstore • 315 W Gorham St
 3. Essence Rare Coins LLC • Jim's Coins & Stamps • 702 N Midvale Blvd B2
 4. Frugal Muse Books, Music & Video • North Gate Books • 1193 Sherman Av
 5. Frugal Muse Books, Music & Video • Frugal Muse • 7475 Mineral Point Rd
 6. Gleasman, Larry W. • dba Grampa's Gunshop • 1374 Williamson St
 7. Guitar Center Stores, Inc. • dba Guitar Center Stores • 676 S. Whitney Way
 8. Habitat for Humanity of Dane Co • Habitat Restore • 208 Cottage Grove Rd
 9. Half Price Books, Records & • dba Half Price Books • 4250 East Towne Blvd
 10. Lundgren's of WI Inc • dba Camera Company • 6742 Odana Rd
 11. Lundgren's of WI Inc • dba Camera Company • 24 N Carroll St
 12. Lundgren's of Wisconsin Inc • dba Camera Co • 4114 E Washington Ave
 13. Ovens East Inc • dba Rick's Olde Gold • 1314 Williamson St
 14. Roesler Inc • dba PrePlayed • 7610 Mineral Point Rd
 15. Roesler Inc • dba PrePlayed • 3868 E Washington Ave
 16. Roesler Inc • dba CD Exchange • 521 State St
 17. Teisberg, Eric • dba Resale Records • 2401 Commercial Ave
 18. Ward, David H. • dba Stony Hill Antiques • 2140 Regent St
 19. Copart of Connecticut Inc • dba Copart Auto Auctions • 5448 Lien Rd
 20. Samuels Recycling Co • Samuels Recycling Co • 4400 Sycamore Ave
 21. Schmidt's Auto Inc • dba Schmidt's Auto • 1621 Beld St
 22. Paragon Video & Stereo Inc • Paragon Video & Stereo • 1950 Monroe St
 23. Gamestop Inc • dba Gamestop 740 • 8118 Mineral Point Rd
 24. Gamestop Inc • dba Gamestop 1076 • 128 West Towne Mall
 25. Gamestop Inc • dba EB Games 5221 • 640 State St
 26. Gamestop Inc • dba EB Games 4457 • 1905 Monroe St
 27. Avol's Bookstore Inc • Avol's Bookstore • 240 W Gilman St

A motion was made by Ald. Verveer, seconded by Ald. Konkell, to Grant. The motion passed by acclamation.

148. [06583](#) 2007-2008 Theater license renewals.
1. Broom Street Theater • dba Broom Street Theater
1119 Williamson St
 2. Gerald Bartell Comm Theatre Found • dba Bartell Theatre
113 E Mifflin St
 3. Sundance Cinemas, LLC • dba Sundance Cinema
430 N Midvale Blvd
 4. Marcus Cinemas of WI, LLC • dba Point Cinemas
7825 Big Sky Drive
 5. Marcus Cinemas of WI, LLC • dba Eastgate Cinemas
5202 High Crossing Boulevard
 6. Marcus Cinemas of WI, LLC • dba Westgate Cinemas
340 Westgate Mall
 7. First Madco Inc • dba Rocky Rococo Pan-Style Pizza
7952 Tree Lane

A motion was made by Ald. Verveer, seconded by Ald. Konkell, to Grant. The motion passed by acclamation.

149. [06584](#) 2007-2008 Adult Entertainment/Adult Entertainment Tavern license renewals.
1. Chug A Lug, Inc. • dba Club 5 • 5 Applegate Court
2. T C Visions, Inc. • dba Visions Night Club • 3554 E. Washington Avenue
A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Grant. The motion passed by acclamation.

REPORT OF EQUAL OPPORTUNITIES COMMISSION

150. [04196](#) SECOND SUBSTITUTE - Creating Section 25.09 of the Madison General Ordinances to establish that certain premises may be declared Chronic Nuisance Premises.
Sponsors: Tim Bruer and Jed Sanborn
A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Rerefer to the EQUAL OPPORTUNITIES COMMISSION. The motion passed by acclamation.

REPORT OF ETHICS BOARD

151. [06493](#) Creating Section 3.35(8)(g) of the Madison General Ordinances to establish limitations on political and campaign activities of election employees.
Sponsors: Zachariah Brandon, Lauren Cnare, Joseph R. Clausius, Mark Clear, Larry Palm, Michael Schumacher, Judy Compton, Jed Sanborn, Thuy Pham-Remmele and Paul E. Skidmore
2 Registrant(s) in opposition wishing to speak.
A motion was made by Ald. Gruber, seconded by Ald. Verveer, to Refer to the MADISON ELECTION ADVISORY COMMITTEE. The motion passed by acclamation.

REPORT OF PLAN COMMISSION

152. [06497](#) Designating the Community Development Authority of the City of Madison (CDA) to act as the Local Redevelopment Authority (LRA) for purposes of assisting in the redevelopment planning and disposition process of the Truman Olson Army Reserve Center, 1402 South Park Street.
Sponsors: Julia S. Kerr and Tim Bruer
A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00588

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

153. [06579](#) Re-approving a Certified Survey Map of property owned by Midvale Plaza Joint Venture, LLP located at 505-555 S. Midvale Boulevard. 11th Ald. Dist.
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00624

REPORT OF RISK MANAGER

154. [05980](#) D. Neuber, 5105 Sarah Ln., Middleton - personal injury - \$51.88.
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Disallow. The motion passed by acclamation.**
155. [06314](#) MetLife Auto & Home for K. Jensen, 3047 Stratton Way, Madison - vehicle damage - \$4,750.51.
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Disallow. The motion passed by acclamation.**
156. [06469](#) L. Kilgore of Geico Direct for K. Bartelt, 4295 Ocmulgee East Blvd., Macon, GA - vehicle damage - \$3,284.40.
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Disallow. The motion passed by acclamation.**

REFERRED TO THIS MEETING**APPOINTMENTS**

157. [06399](#) AMENDED - Report of the Mayor submitting citizen committee appointments (introduced 5-15-2007; action 6-5-2007)
- A motion was made by Ald. Konkel, seconded by Ald. Verveer, to Confirm except Joan M. Bachleitner's appointment to the Urban Design Commission (refer back to Mayor's office). The motion passed by the following vote:**
- Excused:** 1 - Bruer
- Aye:** 19 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Brandon, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Non Voting:** 1 - Cieslewicz

ORDINANCES

158. [06303](#) Amending Section 1.08(3)(c) of the Madison General Ordinances to increase court costs pursuant to Sec. 814.65, Wis. Stats.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-07-00073
159. [06421](#) Amending Sections 3.15, 3.54(1)(g), 3.54(6)(b), 3.70(20), and 35.02(2)(b) of the Madison General Ordinances to change the name of the Department of Information Services to the Department of Information Technology.
- Sponsors:** David J. Cieslewicz, Zachariah Brandon and Mark Clear
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-07-00074
160. [06451](#) Amending Section 15.02(5) of the Madison General Ordinances by changing the polling location for Ward 5.
- Sponsors:** Lauren Cnare
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-07-00075

RECONSIDERATION(S)

161. [06243](#) SUBSTITUTE - Creating Section 15.01(562) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing to the 1st Aldermanic District the Dewey Annexation and assigning a temporary zoning classification of A Agriculture District, creating Section 15.02(142) of the Madison General Ordinances to assign the attached property to Ward 142, and amending Section 15.03(1) of the Madison General Ordinances to add Ward 142 to Aldermanic District 1.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Verveer, seconded by Ald. Konkel to Reconsider. The motion passed by acclamation.*
- A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Adopt substitute. The motion passed by acclamation.**
- Enactment No:** ORD-07-00068

NEW BUSINESS - Referred on a motion made by Ald. Verveer and seconded by Ald. Konkel

ORDINANCES

162. [06563](#) Amending Section 3.54(1)(c) of the Madison General Ordinances by deleting the classifications of Fire Community Education Specialists 1, 2, and 3 in Compensation Group 16, Range 12, 14, and 16 and recreating said classes in Compensation Group 16, Range 13, 16, and 19, respectively, thereof.
- Sponsors:** David J. Cieslewicz
- Additional Referral(s): Personnel Board*
- Refer to the BOARD OF ESTIMATES**
163. [06569](#) Repealing Section 9.13(6)(h)3.d. of the Madison General Ordinances to delete the vending fee exemption for persons sixty years of age or older.
- Sponsors:** Michael E. Verveer
- Refer to the VENDING OVERSIGHT COMMITTEE**
164. [06570](#) Creating Section 10.056(4)(a)12. and amending Section 10.056(6)(n) of the Madison General Ordinances to require a Recycling Plan for Street Use Permits.
- Sponsors:** Tim Gruber, Satya V. Rhodes Conway and Robbie Webber
- Additional Referral(s): Solid Waste Advisory Committee, Commission on the Environment (referrals were added on the Council floor)*
- Refer to the STREET USE STAFF TEAM**
165. [06571](#) Amending Section 33.09(2)(d) of the Madison General Ordinances to eliminate the requirement that the alderperson who serves on the Henry Vilas Zoo Commission must be from the district in which the zoo is located.
- Sponsors:** Julia S. Kerr and David J. Cieslewicz
- Due back at the 6/19/07 Common Council Meeting.*
- Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE**
166. [06572](#) Creating Section 28.06(2)(a)3271. of the Madison General Ordinances rezoning property from R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Remove 1 House, Demolish 2 Houses and 3 Garages, and Build 4-Story Apartment Building; 2nd Aldermanic District: 119, 123 & 125 North Butler Street and 120 & 124 North Hancock Street.
- Sponsors:** Common Council By Petition
- Due back at the 7/17/07 Common Council Meeting.*
- Refer For Public Hearing to the PLAN COMMISSION**

167. [06573](#) Creating Section 28.06(2)(a)3272. 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: 58-Unit Assisted Living Center; 9th Aldermanic District: 8210 Highview Drive.
- Sponsors:** Common Council By Petition
- Due back at the 7/17/07 Common Council Meeting.*
- Refer For Public Hearing to the PLAN COMMISSION**
168. [06574](#) Creating Section 28.06(2)(a)3273. of the Madison General Ordinances rezoning property from A Agriculture District to O-2 Business and Professional Office District. Proposed Use: 14,000-19,000 Square Foot Physician Clinic; 7th Aldermanic District: 8001 Raymond Road.
- Sponsors:** Common Council By Petition
- Due back at the 7/17/07 Common Council Meeting.*
- Refer For Public Hearing to the PLAN COMMISSION**
169. [06575](#) Creating Section 28.06(2)(a)3274. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Amend GDP to Allow for Office Use; 3rd Aldermanic District: 5939 Sharpsburg Drive.
- Sponsors:** Common Council By Petition
- Due back at the 7/17/07 Common Council Meeting.*
- Refer For Public Hearing to the PLAN COMMISSION**
170. [06578](#) To adopt and confirm amendments to the Madison General Ordinances as set forth in attached Exhibit A pursuant to Sec. 66.0103, Wis. Stats.
- Sponsors:** Paul E. Skidmore
- Additional Referral(s): Building Code, Fire Code and Licensing Appeals Board*
- Refer to the PUBLIC SAFETY REVIEW BOARD**
171. [06580](#) Creating Section 15.01(564) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 9th Aldermanic District the Mineral Point Road Holdings Attachment, creating Section 15.02(145) of the Madison General Ordinances to assign the attached property to Ward 145, and amending 15.03(9) to add new Ward 145 to the 9th Aldermanic District.
- Sponsors:** David J. Cieslewicz
- Adopt at the 6/19/07 Common Council Meeting.*
- Refer to a future Meeting to Adopt**

172. [06587](#) Creating Section 8.24(1)(x) of the Madison General Ordinances to regulate the use of alcohol beverages in Law Park.
- Sponsors:** Michael E. Verveer
Due back at the 6/19/07 Common Council Meeting.
- Refer to the BOARD OF PARK COMMISSIONERS**
173. [06590](#) Creating Section 15.01(563) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing to the 18th Aldermanic District the Cherokee Annexation and assigning a temporary zoning classification of A Agriculture District, creating Sections 15.02(143) and (144) of the Madison General Ordinances to assign the attached property to Wards 143 and 144, and amending Section 15.03(18) of the Madison General Ordinances to add Wards 143 and 144 to Aldermanic District 18.
- Sponsors:** David J. Cieslewicz
Due back at the 6/19/07 Common Council Meeting.
- Refer to the PLAN COMMISSION**
174. [06629](#) Amending Section 9.12 of the Madison General Ordinances to modify the composition of the Vending Oversight Committee to include non-voting Technical Advisors.
- Sponsors:** David J. Cieslewicz
- Refer to the VENDING OVERSIGHT COMMITTEE**
175. [06630](#) Amending Section 15.02(18) of the Madison General Ordinances by changing the polling location for Ward 18.
- Sponsors:** Joseph R. Clausius
Adopt at the 6/19/07 Common Council Meeting.
- Refer to a future Meeting to Adopt**

RESOLUTIONS

176. [06512](#) Accepting a grant if awarded from the Federal Emergency Management Agency, Department of Homeland Security (DHS) for a Fire Prevention and Safety Project.
- Sponsors:** Paul E. Skidmore
- Refer to the BOARD OF ESTIMATES**

177. [06470](#) That the position (#3791) of Construction Inspector 1 in Compensation Group 15, Range 09 (occupied by E. Hoel) in the permanent salary detail of the Engineering Division budget is repealed and recreated as a position of Construction Inspector 2 in Compensation Group 15, Range 11, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

Sponsors: David J. Cieslewicz

Additional Referral(s): Personnel Board

Refer to the BOARD OF ESTIMATES

178. [06471](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(1) and 10.35, Madison General Ordinances by changing the name of Murray Street, North to East Campus Mall from Regent Street to State Street. (8th AD)

Sponsors: David J. Cieslewicz

Additional Referral(s): Plan Commission, Ped-Bike-Motor Vehicle Commission

Refer to the BOARD OF PUBLIC WORKS

179. [06484](#) Authorizing the Increase of MFD fleet vehicles by one.

Sponsors: Paul E. Skidmore

Refer to the BOARD OF ESTIMATES

180. [06485](#) Authorizing the City to enter into an agreement to accept funds from Dane County to continue the Pedestrian-Bicycle Coordinator Program in the Traffic Engineering Division.

Sponsors: David J. Cieslewicz

Additional Referral(s): Pedestrian/Motor/Vehicle Commission

Refer to the BOARD OF ESTIMATES

181. [06491](#) Authorizing the Traffic Engineering Division to install pedestrian-activated school zone flashers on Fish Hatchery Road at Carver Street.

Sponsors: Julia S. Kerr

Adopt at the 6/19/07 Common Council Meeting.

Refer to a future Meeting to Adopt

182. [06498](#) Be it hereby resolved that the two positions (#2148 and #2150) of Fire Community Education Specialist 2 in Compensation Group 16, Range 14 (occupied by E. Dahl and B. Schwister) and the position (#3290) of Fire Community Education Specialist 3 in Compensation Group 16, Range 16 (occupied by L. Wirth) in the permanent salary detail of the Fire Department budget are repealed and recreated as two positions of Fire Community Education Specialist 2 in Compensation Group 16, Range 16 and a position of Fire Community Education Specialist 3 in Compensation Group 16, Range 19, respectively. Be it further resolved that the incumbents be reallocated to said positions.

Sponsors: David J. Cieslewicz

Additional Referral(s): Personnel Board

Refer to the BOARD OF ESTIMATES

183. [06510](#) Authorization to accept a grant from the State of Wisconsin Department of Health and Family Services Division of Public Health for West Nile Virus Assessment and Control and amending the Public Health 2007 Adopted Operating Budget to allow for the receipt and expenditure of these funds.

Sponsors: Lauren Cnare

Additional Referral(s): Board of Health for Madison and Dane County

Refer to the BOARD OF ESTIMATES

184. [06513](#) Accepting a grant if awarded from the Federal Emergency Management Agency, Department of Homeland Security (DHS).

Sponsors: Paul E. Skidmore

Refer to the BOARD OF ESTIMATES

185. [06515](#) Approving the City of Madison to contract with the State of Wisconsin, Department of Military Affairs, Division of Emergency Management for Fire Department services as a Regional Hazardous Materials Response Team.

Sponsors: Paul E. Skidmore

Refer to the BOARD OF ESTIMATES

186. [06526](#) Authorizing the Mayor and City Clerk to enter into an agreement with Madison Area Technical College (MATC) for the provision of free access by MATC students to Metro Transit for fixed route and ADA paratransit services, with reimbursement for student trips for the contract period.

Sponsors: Jed Sanborn and Brian L. Solomon

Additional Referral(s): Board of Estimates

Refer to the TRANSIT AND PARKING COMMISSION

187. [06527](#) Authorizing the Mayor and City Clerk to execute service contract(s) as needed with Daystar Computer Systems, Inc. for an upgrade of Legistar.
- Sponsors:** Michael E. Verveer and Tim Bruer
Due back at the 6/19/07 Common Council Meeting.
- Refer to the BOARD OF ESTIMATES**
188. [06530](#) Approving a contract with the University Hospitals and Clinics Authority for emergency medical services training.
- Sponsors:** Paul E. Skidmore
- Refer to the BOARD OF ESTIMATES**
189. [06533](#) That two vacant positions (#3237 and #3806) of Public Works Maintenance Worker 1 in Compensation Group 16, Range 08, in the permanent salary detail of the Water Utility budget are repealed and recreated as two positions of Public Works Maintenance Worker 3 in Compensation Group 16, Range 11, thereof.
- Sponsors:** David J. Cieslewicz
Additional Referral(s): Personnel Board
- Refer to the BOARD OF ESTIMATES**
190. [06534](#) Authorizing the execution of a Permanent Limited Easement for Private Driveway Purposes to Mary K. Margetis, across a portion of Merrill Springs Park located at 5102 Spring Court.
- Sponsors:** Mark Clear
Additional Referral(s): Board of Public Works, Plan Commission
- Refer to the BOARD OF PARK COMMISSIONERS**
191. [06576](#) Determining a Public Purpose and necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for the construction and maintenance of public sanitary sewer interceptor and lift station improvements for the Lower Badger Mill Creek Interceptor Sewer Segment No. 3 from Mid Town Road to County Trunk Highway S (Mineral Point Road) AND Directing the City Engineer to create a needs assessment for the creation of an Impact Fee District to allow for the City Sewer Utility to recover the entire costs of these acquisitions and improvements, as benefiting properties develop and / or connect to the public sewer. (1st and 9th ADs)
- Sponsors:** Paul E. Skidmore and Jed Sanborn
Additional Referral(s): Plan Commission
- Refer to the BOARD OF PUBLIC WORKS**

192. [06577](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of Plat of land interests within the existing Union Pacific Railroad Co. owned railroad corridor operated by the Wisconsin & Southern Railroad Co. required for the relocation involving the reconstruction / relocation of La Follette Avenue from Winnebago Street to Division Street-Engineering Project No. 53W0387. (6th AD)
- Sponsors:** Marsha A. Rummel
- Additional Referral(s): Plan Commission*
- Refer to the BOARD OF PUBLIC WORKS**
193. [06585](#) Authorizing the Mayor and City Clerk to enter into an agreement with Edgewood College for the provision of free access by Edgewood students and employees to Metro Transit for fixed route and ADA paratransit services, with reimbursement per trip for the contract period.
- Sponsors:** Brian L. Solomon and Julia S. Kerr
- Additional Referral(s): Board of Estimates*
- Refer to the TRANSIT AND PARKING COMMISSION**
194. [06592](#) Authorizing the Mayor and other City officials to sign agreements with Dane County and the Madison Metropolitan School District (MMSD) for the use of City fiber optic communication strands.
- Sponsors:** David J. Cieslewicz
- Refer to the BOARD OF ESTIMATES**
195. [06594](#) Authorizing an hourly position for the Madison Senior Center and Corresponding Grant Funds from the Madison Senior Center Foundation, Inc.
- Sponsors:** Michael E. Verveer and David J. Cieslewicz
- Refer to the BOARD OF ESTIMATES**
196. [06624](#) Approving the 2007 Neighborhood Grants Program recommendations made by the Staff Review Team and authorizing the Planning Division Director, Comptroller and City Attorney to execute grant agreements on behalf of the City.
- Sponsors:** David J. Cieslewicz
- Refer to the BOARD OF ESTIMATES**
197. [06625](#) Approving the provision of \$152,400 of CDBG dollars for improvement projects in the South Madison neighborhood as a way to implement a portion of the South Madison Neighborhood Plan and in a manner that will address City, Community and Neighborhood Development Objectives.
- Sponsors:** Julia S. Kerr and Tim Bruer
- Additional Referral(s): Board of Estimates*
- Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION**

198. [06627](#) SUBSTITUTE - That the City of Madison encourages all local restaurants and food service providers to voluntarily remove trans fat from their products, and urges the State Legislature to consider banning the use of trans fat by food service providers in state facilities.

Sponsors: Tim Gruber

Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY

199. [06628](#) Authorizing the acceptance of an offer to sell from Andrea and Phillip Gandolf for a residential property located at 10 Yellowstone Court and to authorize the demolition of the property to be utilized for City of Madison park purposes.

Sponsors: Mark Clear

Additional Referral(s): Board of Public Works, Plan Commission, Board of Park Commissioners

Refer to the BOARD OF ESTIMATES

LICENSES

200. [06537](#) Public Hearing - New License
Kelley Williamson Co. • Kelley's Market • 2% alcohol, 3% food, 95% other
901 S. Gammon Road • Agent: Ronald M Trachtenberg
Class A Liquor, Class A Beer
Aldermanic District 1 (Alder Sanborn) • Police Sector 115
Due back at the 7/3/07 Common Council Meeting.

Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

201. [06538](#) Public Hearing - New License
Sendero LLC • Pizza Brutta • 20% alcohol, 80% food
1805 Monroe Street • Agent: Darcy Lee
Class B Beer, Class C Wine.
Aldermanic District 13 (Alder Kerr) • Police Sector 303
Due back at the 7/3/07 Common Council Meeting.

Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

202. [06643](#) Public Hearing - New License
Gas U Save LLC • dba Gas U Save • 5% alcohol, 5% food, 90% gas
2801 University Ave • Agent: Sid Kabir
Class A Beer
Aldermanic District 11 (Alder Gruber) • Police Sector 101
Due back at the 7/3/07 Common Council Meeting.

Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

203. 06644 Public Hearing - New License
Jing Xun Jiang • dba Edo Japanese Restaurant • 20% alcohol, 80% food
536 S. Park St. • Agent: Jing Xun Jiang
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Kerr) • Police Sector 305
Due back at the 7/3/07 Common Council Meeting.

Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

204. 06646 Public Hearing - New License
Hoops of Dane County Inc. • Becks Bar & Grill • 20% alcohol, 70% food, 10% other
1970 Atwood Ave. • Agent: Dale Beck
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel) • Police Sector 410
Due back at the 7/3/07 Common Council Meeting.

Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

205. 06647 Public Hearing - New License
Tony Frank's LLC • dba Tony Frank's Tavern • 50% alcohol, 49% food, 1% other
1612 Seminole Hwy. • Agent: James B. Frank
Class B Combination Liquor & Beer
Aldermanic District 10 (Alder Solomon) • Police Sector 103
Due back at the 7/3/07 Common Council Meeting.

Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

206. 06648 Public Hearing - New License
El Pastor Inc. • dba Taqueria El Pastor • 10% alcohol, 90% food
2010 S. Park St. • Agent: Ismael Jimenez
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Kerr) • Police Sector 309
Due back at the 7/3/07 Common Council Meeting.

Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

207. 06649 Public Hearing - New License
Tip Top Tap Inc. • dba Tip Top Tap • 90% alcohol, 5% food, 5% other
601 North St. • Agent: Calvin Beecher
Class B Combination Liquor & Beer
Aldermanic District 15 (Alder Palm) • Police Sector 502
Due back at the 7/3/07 Common Council Meeting.

Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

208. [06650](#) Public Hearing - New License
Van Nest Enterprises LLC • dba Relish Deli • 35% alcohol, 65% food
1923 Monroe St. • Agent: Matthew L. Van Nest
Class B Beer, Class C Wine
Aldermanic District 13 (Alder Kerr) • Police Sector 303
Due back at the 7/3/07 Common Council Meeting.

Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

209. [06651](#) Public Hearing - New License
Mad Pianos Inc • Lucilles Rockin Pianos • 50% alcohol, 36% food, 14% other
14 W. Mifflin St. • Agent: Brian Bernier
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 406
Due back at the 7/3/07 Common Council Meeting.

Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

210. [06652](#) Public Hearing - Transfer of License to a New Location
West Towne PMG LLC • Culinary Concepts of Madison
New Address: 420 Gammon Place • Old Address: 201 State Street
Agent: Charles M. Myers • 30% alcohol, 70% food
Class B Combination Liquor & Beer
Aldermanic District 19 (Alder Clear) • Police Sector 113
Due back at the 7/3/07 Common Council Meeting.

Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

211. [06653](#) Public Hearing - New License
Thompson Cafe LLC • dba The Red Room • 65% alcohol, 15% food, 20% other
320 N. Randall Ave. • Agent: Timothy G. Thompson
Class B Combination Liquor & Beer
Aldermanic District 5 (Alder Webber) • Police Sector 402
Due back at the 7/3/07 Common Council Meeting.

Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

212. [06654](#) Public Hearing - New License
Adrian Bajrami • dba Casa Bianca • 5% alcohol, 95% food
515 Junction Rd., F • Agent: Adrian Bajrami
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore) • Police Sector 128
Due back at the 7/3/07 Common Council Meeting.

Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

CLAIMS - REFER TO RISK MANAGER

213. [06519](#) C. Meza-Salinas, 8985 N. Second Ave., Lot 8, Edgerton - vehicle damage - \$783.44
214. [06521](#) K. Place, 6602 Sutton Rd., Madison - property damage - \$214.00.
215. [06523](#) R. Gundlach, 914 S. Gammon Rd., Madison - property damage - \$1,695.00.
216. [06525](#) T. Burch, 1010 Rockefeller Ln., Madison - property damage - \$349.15.
217. [06539](#) A. Pontes, 4906 Odana Rd., Madison - vehicle damage - \$165.97.
218. [06540](#) D. Goode, 513 Walton Pl., Madison - property loss - \$376.64.
219. [06541](#) D. and B. Hutchinson, 21 N. 5th St., Madison - property damage - \$197.07.
220. [06615](#) W. Franz, 3748 Naturaledge Ct., Sun Prairie - vehicle damage - \$1,648.95.
221. [06617](#) N. Kroencke, 831 Prospect Pl., Madison - property damage - \$591.00.
222. [06619](#) P. Price, 1490 Martin St., Madison - property loss - \$50.00.

LATE ITEMS

REPORT OF BOARD OF WATER COMMISSIONERS

223. [06411](#) AMENDED - Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Earth Tech, Inc. for the preparation of drawings and specifications, bidding, construction administration, and the startup for a three-million per day iron and manganese removal filter and associated buildings and equipment for Unit Well 29 (AD 3).

Sponsors: Lauren Cnare and Common Council By Request

A motion was made by Ald. Cnare, seconded by Ald. Verveer, to Adopt with the following amendment: add the name of company selected (Earth Tech, Inc.). The motion passed by acclamation.

Enactment No: RES-07-00625

ITEM(S) INTRODUCED FROM THE COUNCIL FLOOR

224. [06661](#) Authorizing the Mayor and City Clerk to execute agreements with Dane County, Village of Oregon, Village of Cottage Grove, City of Verona, City of Fitchburg and the University of Wisconsin-Madison for the operation and maintenance of traffic control signals and streetlights at various locations.
- Sponsors:** David J. Cieslewicz
- Due back at the 6/19/07 Common Council Meeting.*
- A motion was made by Ald. Verveer, seconded by Ald. Webber, to Refer to the BOARD OF ESTIMATES, due back on June 19, 2007. The motion passed by acclamation.**
225. [06678](#) Authorizing the Mayor and City Clerk to execute an amendment to the contract for purchase of services with Isthmus Architects for Breese Stevens Stadium renovation.
- Sponsors:** Brenda K. Konkel and Michael Schumacher
- Due back at the 6/19/07 Common Council Meeting.*
- A motion was made by Ald. Konkel, seconded by Ald. Verveer, to Refer to the BOARD OF ESTIMATES, due back on June 19, 2007. The motion passed by acclamation.**
226. [06686](#) Amending the composition of the CDA Long Range Planning Subcommittee.
- Sponsors:** David J. Cieslewicz
- Adopt at the 6/19/07 Common Council Meeting.*
- A motion was made by Ald. Verveer, seconded by Ald. Webber, to Refer to a future Meeting to Adopt for June 19, 2007. The motion passed by acclamation.**

ADJOURNMENT

A motion was made by Ald. Verveer, seconded by Ald. Webber, to Adjourn at 10:45 p.m. The motion passed by acclamation.

I certify that the foregoing action of the Common Council was approved by the Mayor on June 11, 2007.

Ordinances published June 26, 2007.

MARIBETH WITZEL-BEHL, CITY CLERK