



City of Madison

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

Agenda - Amended COMMON COUNCIL

This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at www.madisoncitychannel.tv.

Tuesday, June 7, 2011

6:30 PM

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

SPEAKING GUIDELINES

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: Ald. Maniaci.

OPENING REMARKS

SUSPENSION OF RULES

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

HONORING RESOLUTIONS

1. [22174](#) Expressing thanks and appreciation to the late Karla Smith for her dedicated service to the City of Madison.

Sponsors: Shiva Bidar-Sielaff, Tim Bruer, Joseph R. Clausius, Mark Clear, Lauren Cnare, Susan A. Ellingson, Jill Johnson, Steve King, Bridget R. Maniaci, Larry Palm, Matthew J. Phair, Scott J. Resnick, Satya V. Rhodes-Conway, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, Paul R. Soglin, Brian L. Solomon, Lisa Subeck, Michael E. Verveer and Anita Weier

Legislative History

4/27/11	PARKING COUNCIL FOR PEOPLE WITH DISABILITIES	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
5/3/11	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL

2. [22377](#) Recognizing and commending Audrey Short on her retirement after more than 34 years of dedicated service as a city employee.
Sponsors: Shiva Bidar-Sielaff, Matthew J. Phair, Tim Bruer and Marsha A. Rummel
Legislative History
 5/10/11 CDBG Office Referred for Introduction
 5/17/11 COMMON COUNCIL Refer to a future Meeting to Adopt to the COMMON COUNCIL
3. [22695](#) Recognizing and commending Cynthia Wick on her retirement after more than 39 years of dedicated service as a city employee.
Sponsors: Paul R. Soglin, Mark Clear, Joseph R. Clausius and Brian L. Solomon
Legislative History
 6/1/11 Civil Rights Department RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
4. [22489](#) Congratulating the James Madison Memorial High School Forensics Team, champions of the 2011 Wisconsin Forensic Coaches Association State Tournament.
Sponsors: Mark Clear
Legislative History
 5/20/11 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

PETITIONS AND COMMUNICATIONS

5. [22574](#) Communication from Majestic Oaks Neighborhood Association dated 4/16/11 requesting that their statement on the Northport-Warner Park-Sherman Neighborhood Plan be attached to Legislative File No. 15282.
Legislative History
 5/19/11 Council Office Recommend to Council to Accept

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

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

6. [22268](#) Public Hearing - New License
 Brocach Three LLC • dba Brocach Irish Pub
 1843 Monroe St • Agent: Cliff McDonald • Estimated Capacity:125
 Class B Combination Liquor & Beer • 25% alcohol, 75% food
 Aldermanic District 13 (Alder Ellingson) • Police Sector 303
- Legislative History**
- | | | |
|---------|----------------------------------|--|
| 4/26/11 | Clerk's Office | Referred for Introduction |
| 5/3/11 | COMMON COUNCIL | Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 5/18/11 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING |
| 5/26/11 | Clerk's Office | RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE |

REPORT OF PLAN COMMISSION

7. [21733](#) Creating Section 28.06(2)(a)3526. of the Madison General Ordinances rezoning property from C2 General Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3527. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish two residential structures to allow construction of a mixed-use building with 18 apartment units and 4,400 square feet of first floor commercial space; 13th Aldermanic District; 1907-1911 Monroe Street.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|-------------------|--|
| 3/14/11 | Attorney's Office | Referred for Introduction |
| 3/29/11 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| 5/2/11 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION |
| 5/16/11 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
| 5/17/11 | COMMON COUNCIL | Re-refer for Recessed Public Hearing to the PLAN COMMISSION |

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

8. [21856](#) Public Hearing - New License
My Buddies LLC • dba My Buddies
4325 Lien Rd • Agent: Dale Wells • Estimated Capacity: 280
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 17 (Alder Clausius) • Police Sector 605
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 3/23/11 | Clerk's Office | Referred for Introduction |
| 3/29/11 | COMMON COUNCIL | Referred for Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
| 4/27/11 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 5/18/11 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO DENY
BECAUSE OF THE HEALTH, SAFETY,
AND WELFARE OF THE COMMUNITY -
PUBLIC HEARING |
9. [21862](#) Public Hearing - New License
Lofa LLC • dba Paradise Liquor
3179 Muir Field Rd • Agent: Henry Stanley
Class A Beer, Class A Liquor
Aldermanic District 7 (Alder King) • Police Sector 121
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 3/23/11 | Clerk's Office | Referred for Introduction |
| 3/29/11 | COMMON COUNCIL | Referred for Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
| 5/18/11 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE
ON FILE WITHOUT PREJUDICE -PUBLIC
HEARING |
10. [22260](#) Public Hearing - New License
Astrit Buzi • dba The Taco Shop
604 University Ave • Estimated Capacity: 20
Class B Beer • 10% alcohol, 90% food
Aldermanic District 8 (Alder Resnick) • Police Sector 403 • Density Area
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 4/26/11 | Clerk's Office | Referred for Introduction |
| 5/3/11 | COMMON COUNCIL | Referred for Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
| 5/18/11 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |

11. [22262](#) Public Hearing - New License
 La Guanajuatence LLC • dba La Guanajuatence
 1318 S Midvale Blvd • Agent: Miguel Caviedes • Estimated Capacity: 50
 Class B Beer & Class C Wine • 25% alcohol, 75% food
 Aldermanic District 10 (Alder Solomon) • Police Sector 106
Legislative History
- | | | |
|---------|-------------------------------------|---|
| 4/26/11 | Clerk's Office | Referred for Introduction |
| 5/3/11 | COMMON COUNCIL | Referred for Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
| 5/18/11 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
12. [22263](#) Public Hearing - New License
 Avenue Restaurant LLC • dba Avenue Bar
 1128 E Washington Ave • Agent: Caitlin Suemnicht • Estimated Capacity: 300
 Class B Combination Liquor & Beer • 27% alcohol, 73% food
 Aldermanic District 2 (Alder Maniaci) • Police Sector 407
Legislative History
- | | | |
|---------|-------------------------------------|---|
| 4/26/11 | Clerk's Office | Referred for Introduction |
| 5/3/11 | COMMON COUNCIL | Referred for Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
| 5/18/11 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
13. [22265](#) Public Hearing - New License
 Orpheum of Madison Inc • dba Orpheum Theatre
 216 State St • Agent: Eric Fleming • Estimated Capacity: 2100
 Class B Combination Liquor & Beer • 38% alcohol, 37% food, 25% other
 Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area
Legislative History
- | | | |
|---------|-------------------------------------|--|
| 4/26/11 | Clerk's Office | Referred for Introduction |
| 5/3/11 | COMMON COUNCIL | Referred for Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
| 5/18/11 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO DENY
BECAUSE OF THE HEALTH, SAFETY,
AND WELFARE OF THE COMMUNITY -
PUBLIC HEARING |

14. [22266](#) Public Hearing - New License
Orient House Chinese Restaurant Inc • dba Orient House Chinese Restaurant
626 S Park St • Agent: Yanni Zhou • Estimated Capacity: 60
Class B Beer Class C Wine • 5% alcohol, 95% food
Aldermanic District 13 (Alder Ellingson) • Police Sector 305
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 4/26/11 | Clerk's Office | Referred for Introduction |
| 5/3/11 | COMMON COUNCIL | Referred for Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
| 5/18/11 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
15. [22309](#) Public Hearing - New License
House of Brews LLC • dba House of Brews
4539 Helgesen Dr • Agent: Page Buchanan • Estimated Capacity: 15
Wholesale Beer • 99% alcohol, 1% food
Aldermanic District 16 (Alder Johnson) • Police Sector 617
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 4/28/11 | Clerk's Office | Referred for Introduction |
| 5/3/11 | COMMON COUNCIL | Referred for Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
| 5/18/11 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
16. [22492](#) To grant Class A Liquor, Class A Beer, Class B Beer, Class B Combination
Liquor & Beer, Class C Wine, Wholesale Beer 2011-2012 License Renewals
with restrictions as previously approved and to include any change of corporate
structure and amended conditions as set forth in the report.
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 5/11/11 | Clerk's Office | Referred for Introduction |
| 5/17/11 | COMMON COUNCIL | Referred for Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
| 5/18/11 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
17. [22502](#) Separated Liquor License Renewal
Wiggies Inc • dba Wiggies
1901 Aberg Avenue • Agent: David Wiganowsky
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 503
Separation requested by Madison Police Department - North District
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 5/18/11 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT
WITH CONDITIONS - PUBLIC HEARING |
|---------|-------------------------------------|---|

18. [22504](#) Separated Liquor License Renewal
Bridges Golf Course LLC • dba Bridges Golf Course • 2702 ShopKo Dr
New Agent: Omar Plata
Class B Combination Liquor & Beer
23% alcohol, 20% food, 57% other
Aldermanic District 15 (Alder Palm) • Police Sector 513
Separation requested by Madison Police Department - North District
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 5/18/11 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT
WITH CONDITIONS - PUBLIC HEARING |
|---------|-------------------------------------|---|

19. [22509](#) Separated Liquor License Renewal
Orpheum of Madison Inc • dba Orpheum Theatre
216 State St • Agent: Eric Fleming • Estimated Capacity: 2100
Class B Combination Liquor & Beer • 38% alcohol, 37% food, 25% other
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area
Separation requested by Assistant City Attorney Zilavy
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/18/11 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO DENY
BECAUSE OF THE HEALTH, SAFETY,
AND WELFARE OF THE COMMUNITY -
PUBLIC HEARING |
|---------|-------------------------------------|--|

REPORT OF BOARD OF PUBLIC WORKS

20. [22392](#) Approving plans, specifications and schedule of assessments for streetlights -
South Point Road Streetlight Assessment District. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|--------------------------|---|
| 5/18/11 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING |
|---------|--------------------------|---|

REPORT OF PLAN COMMISSION

21. [21953](#) Creating Section 28.06(2)(a)3530. of the Madison General Ordinances
rezoning property from R4 General Residence District to RPSM Research Park
- Specialized Manufacturing District. Proposed Use: Demolish nursing home to
create land for future development; 17th Aldermanic District; 3030 City View
Drive.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|-------------------|---|
| 4/13/11 | Attorney's Office | Referred for Introduction |
| 4/19/11 | COMMON COUNCIL | Referred for Public Hearing to the PLAN
COMMISSION |
| 5/16/11 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING |

22. [22073](#) Creating Section 28.06(2)(a)3531. of the Madison General Ordinances rezoning property from R6 General Residence District and C2 General Commercial to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3532. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish 4 residential buildings and 1 commercial building to allow construction of a 194-room hotel with 3,000 square feet of first floor retail space; 4th Aldermanic District, 434-454 West Johnson Street.

Sponsors: Common Council By Request

Legislative History

4/11/11	Attorney's Office	Referred for Introduction
4/19/11	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
4/19/11	PLAN COMMISSION	Refer to the URBAN DESIGN COMMISSION
5/16/11	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

23. [22576](#) Report of the Mayor submitting citizen committee appointments (introduced 6-7-2011; action 6-21-2011).

Sponsors: Paul R. Soglin

Legislative History

5/20/11	Mayor's Office	Referred for Introduction
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REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

24. [21206](#) Change of Licensed Premise
Walmart Stores East LP • dba Walmart Store #1138
7202 Watts Rd • Agent: Ed Kligora
Class A Liquor and Class A Beer
Aldermanic District 1 (Alder Subeck) • Police Sector 123
Request to move alcohol from behind check outs to the sales floor, expanding from four sections to 27 sections 92'.
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 2/16/11 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 3/16/11 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 5/18/11 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER |
25. [22089](#) 21+ Entertainment License
My Buddies LLC • dba My Buddies
4325 Lien Rd • Agent: Dale Wells • Estimated Capacity: 280
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 17 (Alder Clausius) • Police Sector 605
- Legislative History**
- | | | |
|---------|----------------------------------|--|
| 4/27/11 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 5/18/11 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO DENY BECAUSE OF THE HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY - REPORT OF OFFICER |
26. [22091](#) Operator License Application
Bremer, Max B - Establishment where employed: Mahens Liquor
- Legislative History**
- | | | |
|---------|----------------------------------|--|
| 4/27/11 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 5/18/11 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |

27. [22115](#) Change of Agent
 SSP America Inc • dba German Wurst Bar
 4000 International Ln
 New Agent: Lisa M Barrientos
 Class B Combination Liquor & Beer • 30% alcohol, 70% food
 Aldermanic District 17 (Alder Clausius) • Police Sector 512
Legislative History
 5/18/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
28. [22146](#) Operator License Application
 Vaughan, Dajanae L - Establishment where employed:City View Market, Inc.
Legislative History
 4/27/11 ALCOHOL LICENSE Refer to the ALCOHOL LICENSE REVIEW
 REVIEW COMMITTEE COMMITTEE
 5/18/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO PLACE
 REVIEW COMMITTEE ON FILE WITHOUT PREJUDICE
 -REPORT OF OFFICER
29. [22147](#) Operator License Application
 Anderson, Jeremy E - Establishment where employed: V.F.W. #7591
Legislative History
 4/27/11 ALCOHOL LICENSE Refer to the ALCOHOL LICENSE REVIEW
 REVIEW COMMITTEE COMMITTEE
 5/18/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
30. [22241](#) 18+ Center for Visual & Performing Arts License
 Bullzels LLC • dba Bella Vita Italian Grille & Pizzeria • Capacity: 150
 420 Gammon Place • Agent: Roy Vivian
 Class B Combination Liquor & Beer • 30% alcohol, 70% food
 Aldermanic District 19 (Alder Clear) • Police Sector 113
Legislative History
 5/18/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
31. [22334](#) Change of Licensed Premise
 Gretisman Investments Inc • dba Plan B • Capacity: 250/300
 924 Williamson • Agent: Corey Gresen
 Class B Combination Liquor & Beer • 70% alcohol, 30% food
 Aldermanic District 6 (Alder Rummel) • Police Sector 408
 Temporary expansion of premise to include parking lot areas two event days
 per year.
Legislative History
 5/18/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT
 REVIEW COMMITTEE WITH CONDITIONS - REPORT OF
 OFFICER

32. [22337](#) Change of Licensed Premise
 Pasta Passion Inc • dba Tutto Pasta State Street • Capacity: 128+24
 305 State St • Agent: Pamela McCord
 Class B Combination Liquor & Beer • 30% alcohol, 70% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 403
 Addition of a sidewalk cafe on Johnson St.
Legislative History
 5/18/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
33. [22348](#) 21+ Entertainment License
 The Kollege Klub Inc • dba Kollege Klub
 529 N Lake St • Agent: Jordan Meier • Estimated Capacity: 305
 Class B Combination Liquor & Beer • 75% alcohol, 20% food 5% other
 Aldermanic District 8 (Alder Resnick) • Police Sector 403 • Density Area
Legislative History
 5/18/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
34. [22459](#) 18+ Center for Visual & Performing Arts License
 Kosta's of Madison Inc • dba Comedy Club on State • Capacity: 325
 202 State St • Agent: Gus Paraskevoulakos
 Class B Combination Liquor & Beer • 75% alcohol, 25% other
 Aldermanic District 4 (Alder Verveer) • Police Sector 406
Legislative History
 5/18/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
35. [22462](#) Change of Licensed Premise
 Umami Dumpling & Ramen Bar LLC • dba Umami Ramen & Dumpling Bar
 Capacity: 36 indoors, 14 outdoors
 923 Williamson St • Agent: Randy Ng
 Class B Combination Liquor & Beer • 50% alcohol, 50% food
 Aldermanic District 6 (Alder Rummel) • Police Sector 408
 Request to add outdoor dining area to licensed premise.
Legislative History
 5/18/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT
 REVIEW COMMITTEE WITH CONDITIONS - REPORT OF
 OFFICER
36. [22464](#) Change of Agent
 Sam's East Inc • dba Sam's Club • 7050 Watts Rd
 New Agent: Adam Peck
 Class A Liquor, Class A Beer
 Aldermanic District 1 (Alder Subeck) • Police Sector 123
Legislative History
 5/18/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER

37. [22465](#) Change of Agent
Ring Rodie LLC • dba JoBeck's Bar • 521 Cottage Grove Rd
New Agent: Larry Ring
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 15 (Alder Palm) • Police Sector 613
Legislative History
5/18/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
38. [22466](#) Change of Agent
Firefly LLC • dba Tex Tubbs Cactus Ranch • 2701 University Ave
New Agent: Patrick Patterson
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301
Legislative History
5/18/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
39. [22468](#) Change of Agent
TGRM LLC • dba T C Katz • 303 N Henry St
New Agent: Ryan Moore
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Legislative History
5/18/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO PLACE
REVIEW COMMITTEE ON FILE - REPORT OF OFFICER
40. [22469](#) Change of Agent
Samba LLC • dba Samba Brazilian Grill • 240 W Gilman St
New Agent: Andrew Beaulieu
Class B Combination Liquor & Beer • 40% alcohol, 55% food, 5% other
Aldermanic District 8 (Alder Resnick) • Police Sector 403
Legislative History
5/18/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
41. [22470](#) Change of Agent
Red Robin International Inc • dba Red Robin America's Gourmet Burger
2440 East Springs Dr
New Agent: Dennis Kramer
Class B Combination Liquor & Beer • 8% alcohol, 92% food
Aldermanic District 17 (Alder Clausius) • Police Sector 517
Legislative History
5/18/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

42. [22471](#) Change of Agent
Rare Hospitality International Inc • dba Longhorn Steakhouse #5361
418 S Gammon Rd
New Agent: Kyle Holmes
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 124
Legislative History
5/18/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
43. [22472](#) Change of Agent
Madison Association of the Deaf Inc • 1109 Williamson St
New Agent: Howie Hornung
Class B Combination Liquor & Beer • 20% alcohol, 30% food, 50% other
Aldermanic District 6 (Alder Rummel) • Police Sector 408
Legislative History
5/18/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
44. [22473](#) Change of Agent
Target Corporation • dba Target Store T-1060 • 201 Junction Rd
New Agent: Rye Lange
Class A Liquor, Class A Beer
Aldermanic District 9 (Alder Skidmore) • Police Sector 128
Legislative History
5/18/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
45. [22475](#) Change of Agent
Noodle Shop Co Wisconsin Inc • dba Noodles & Company
7050 Mineral Point Rd
New Agent: Danny Wollner
Class B Beer, Class C Wine • 0.4% alcohol, 99.6% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 125
Legislative History
5/18/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
46. [22476](#) Change of Agent
Pizza Hut of Madison Inc • dba Pizza Hut • 2649 East Springs Dr
New Agent: Joseph Wach
Class B Combination Liquor & Beer • 1.3% alcohol, 98.7% food
Aldermanic District 17 (Alder Clausius) • Police Sector 517
Legislative History
5/18/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

47. [22477](#) Change of Agent
 Pizza Hut of Madison Inc • dba Pizza Hut • 7440 Mineral Point Rd
 New Agent: John Serpico
 Class B Combination Liquor & Beer • 1.6% alcohol, 98.4% food
 Aldermanic District 9 (Alder Skidmore) • Police Sector 125
Legislative History
 5/18/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
48. [22478](#) Change of Corporate Control
 Pizza Hut of Madison Inc • dba Pizza Hut
 2649 East Springs Dr • Agent: Joseph Wach
 7440 Mineral Point Rd • Agent: John Serpico
 Class B Combination Liquor & Beer • 1% alcohol, 99% food
 Aldermanic Districts 17, 9 (Alder Clausius, Alder Skidmore)
 Police Sectors 517, 125
 One new officer.
Legislative History
 5/18/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
49. [22479](#) Change of Corporate Control
 Capitol Lakes Inc • dba Capitol Lakes
 333 W Main St • Agent: Blair Clark
 Class B Beer, Class C Wine • 1% alcohol, 99% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 405
 Two new officers
Legislative History
 5/18/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
50. [22480](#) Change of Corporate Control
 Ring Rodie LLC • dba JoBeck's Bar
 521 Cottage Grove Rd • Agent: Larry Ring
 Class B Combination Liquor & Beer • 95% alcohol, 5% food
 Aldermanic District 15 (Alder Palm) • Police Sector 613
 Loss of two members
Legislative History
 5/18/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER

51. [22486](#) Change of Corporate Control
Gerald Bartell Community Theatre Foundation
113 E Mifflin St • Agent: Sarah Hoover
Class B Beer, Class C Wine
Aldermanic District 4 (Alder Verveer) • Police Sector 406
Three new officers
Legislative History
5/18/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
52. [22525](#) To grant 21+ Entertainment and 18+ Center for Visual & Performing Arts
2011-2012 License Renewals with restrictions as previously approved and to
include any change of corporate structure and amended conditions as set forth
in the report.
Legislative History
5/18/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
53. [22603](#) Change of Licensed Premise
The Kollege Klub Inc • dba Kollege Klub
529 N Lake St • Agent: Jordan Meier • Estimated Capacity: 305
Class B Combination Liquor & Beer • 75% alcohol, 20% food 5% other
Aldermanic District 8 (Alder Resnick) • Police Sector 403 • Density Area
Legislative History
5/23/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
54. [22615](#) Alcohol License Review Committee Report of Operator License Applications
June 2, 2011. See attached report for list of operators.
Legislative History
6/2/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

REPORT OF BOARD OF ESTIMATES

55. [22239](#) Authorizing a first amendment to the lease between the City of Madison and Madison Gas and Electric Company for part of Railroad Street Right of Way.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | |
|---------|-------------------------------|---|
| 4/26/11 | Economic Development Division | Referred for Introduction |
| 5/3/11 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 5/3/11 | BOARD OF ESTIMATES | Refer to the BOARD OF PUBLIC WORKS |
| 5/3/11 | BOARD OF ESTIMATES | Refer to the PLAN COMMISSION |
| 5/4/11 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 5/16/11 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 5/23/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
56. [22379](#) Amending the 2011 Operating Budget of Landfill to install a PV solar system at Sycamore Landfill or East Streets Maintenance Facility Site.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- | | | |
|---------|----------------------|---|
| 5/5/11 | Engineering Division | Referred for Introduction |
| 5/17/11 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 5/23/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
57. [22422](#) Report of Chief of Police re: Police Overtime for 2010 and 1st Quarter of 2011.
- Legislative History**
- | | | |
|---------|--------------------|--|
| 5/9/11 | Police Department | Referred for Introduction |
| 5/17/11 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 5/23/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER |

58. [22506](#) Adding the Northside Planning Council, Inc. as the fiscal agent for the Sherman Neighborhood Association 2011 Neighborhood Grant Program project.
- Sponsors:** Paul R. Soglin and Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|---------|---|---|
| 5/12/11 | Department of Planning and Community and Economic Development | Referred for Introduction |
| 5/17/11 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 5/23/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
59. [22521](#) Resolution of the Common Council Implementing City Pick-up of Employee Contributions Pursuant to sec. 414(h)(2) of the Internal Revenue Code.
- Sponsors:** Lauren Cnare, Shiva Bidar-Sielaff, Paul R. Soglin, Satya V. Rhodes-Conway, Larry Palm and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|--------------------|---|
| 5/12/11 | Attorney's Office | Referred for Introduction |
| 5/17/11 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 5/23/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF BOARD OF PARK COMMISSIONERS

60. [22290](#) Amending the Final Report of the Central Park Design and Implementation Task Force.
- Sponsors:** Joseph R. Clausius and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|-----------------------------|--|
| 4/27/11 | Engineering Division | Referred for Introduction |
| 5/3/11 | COMMON COUNCIL | Referred to the BOARD OF PARK COMMISSIONERS |
| 5/3/11 | BOARD OF PARK COMMISSIONERS | Refer to the PLAN COMMISSION |
| 5/11/11 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 5/16/11 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS |

61. [22333](#) To extend the closing hours at Garner Park to 11:30 p.m. on Saturday, July 16, 2011 for the 9th annual Opera in the Park event post-concert reception for donors. (AD 19)
- Sponsors:** Paul R. Soglin, Mark Clear, Joseph R. Clausius and Chris Schmidt
- Legislative History**
- | | | |
|---------|-----------------------------|---|
| 5/3/11 | Parks Division | Referred for Introduction |
| 5/11/11 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 5/17/11 | COMMON COUNCIL | Refer to the BOARD OF PARK COMMISSIONERS |
62. [22339](#) To authorize the closure of Warner Park lagoon and its connecting waterway to Lake Mendota during 2011 Rhythm and Booms celebration. (12th AD)
- Sponsors:** Satya V. Rhodes-Conway and Anita Weier
- Legislative History**
- | | | |
|---------|-----------------------------|---|
| 5/3/11 | Parks Division | Referred for Introduction |
| 5/11/11 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 5/17/11 | COMMON COUNCIL | Refer to the BOARD OF PARK COMMISSIONERS |
63. [22340](#) To extend the closing hours at Warner Park to 11:30 p.m. on Saturday, July 2, 2011 for the 19th annual Rhythm & Booms Independence Day fireworks event. (12th AD)
- Sponsors:** Satya V. Rhodes-Conway and Anita Weier
- Legislative History**
- | | | |
|---------|-----------------------------|---|
| 5/3/11 | Parks Division | Referred for Introduction |
| 5/11/11 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 5/17/11 | COMMON COUNCIL | Refer to the BOARD OF PARK COMMISSIONERS |

REPORT OF BOARD OF PUBLIC WORKS

64. [22070](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat No. 5992-08-18-4.01-4.07 - Relocation Order University Avenue - (C.T.H. MS) Allen Boulevard to Segoe Road, City of Madison, Dane County, Wisconsin, for the acquisition of Plat of Land Interests required for University Avenue (Allen Boulevard to Segoe Road) Engineering Project No. 53W0518, authorizing the Mayor and City Clerk to execute all necessary documents relative to the acquisition of the necessary real estate interests to perform the improvements;

and;

Declaring a 0.020 acre portion of existing University Avenue public right-of-way adjacent to the Stop-N-Go convenience store located at 5445 University Ave as shown on Sheet 4.04 of Transportation Project Plat No. 5992-08-18-4.01-4.07 as surplus public right-of-way and authorizing the Mayor and City Clerk execute all necessary documents relative to the disposal of the declared surplus right-of-way to the adjacent property owner.

Sponsors: Chris Schmidt and Mark Clear

Legislative History

5/3/11	Engineering Division	Referred for Introduction
5/3/11	COMMON COUNCIL	Referred to the PLAN COMMISSION
5/3/11	PLAN COMMISSION	Refer to the BOARD OF PUBLIC WORKS
5/4/11	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
5/16/11	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL
5/18/11	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

65. [22074](#) SUBSTITUTE Amending Sec. 33.07(7)(k)7. to establish rules relating to a contractor's participation in a Class A Apprenticeship Program required under the Best Value Contracting Ordinance and amending Sec. 33.07(7)(l) of the Madison General Ordinances regarding subcontractor Best Value Contracting prequalification requirements.

Sponsors: Larry Palm and Paul E. Skidmore

Legislative History

4/11/11	Attorney's Office/Approval Group	Referred for Introduction
4/19/11	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS
5/4/11	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
5/18/11	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

66. [22192](#) Authorizing the execution of an Underground Telecommunications Line Easement to TDS Telecom Service Corporation across a portion of Engineering Stormwater Utility Parcel 533, located at 3969 Manchester Road.

Sponsors: Steve King

Legislative History

4/21/11	Economic Development Division	Referred for Introduction
5/3/11	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS
5/3/11	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
5/3/11	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
5/16/11	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
5/18/11	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

67. [22236](#) SUBSTITUTE Amending Sec. 19.16 of the Madison General Ordinances to allow for the establishment of Underground Utility Districts, and Sec. 1.08 to set a bond schedule for this amended section along with providing Engineering citation authority over violations thereof.

Sponsors: Marsha A. Rummel and Michael E. Verveer

Legislative History

4/12/11	Attorney's Office/Approval Group	Referred for Introduction
5/3/11	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS
5/3/11	BOARD OF PUBLIC WORKS	Refer to the BOARD OF ESTIMATES
5/9/11	BOARD OF ESTIMATES	Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS
5/18/11	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

68. [22256](#) Amending Section 10.08(6)(a)1. of the Madison General Ordinances to allow the City Traffic Engineer to authorize small vehicle parking spaces for up to 50 percent of the required number of spaces in parking facilities regulated under Sec. 10.08(6).
- Sponsors:** Paul E. Skidmore and Bridget R. Maniaci
- Legislative History**
- | | | |
|---------|----------------------------------|--|
| 4/26/11 | Attorney's Office/Approval Group | Referred for Introduction |
| 5/3/11 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC WORKS |
| 5/3/11 | BOARD OF PUBLIC WORKS | Refer to the TRANSIT AND PARKING COMMISSION |
| 5/11/11 | TRANSIT AND PARKING COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 5/18/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
69. [22277](#) Awarding Public Works Contract No. 6628, Madison Water Utility Vehicle Storage Facility HVAC Replacement.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 5/18/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
70. [22330](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements-2011. (City Wide)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 5/18/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
71. [22331](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract 6564, Droster Road CIPP Water Main Rehabilitation - 2011. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 5/18/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
72. [22395](#) Awarding Public Works Contract No. 6587, Waterways 2011.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 5/18/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|

73. [22396](#) Awarding Public Works Contract No. 6592, W. Main Street, Brittingham Place, Rodney Court Assessment District - 2011.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/18/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
74. [22397](#) Awarding Public Works Contract No. 6606, West Lawn Avenue Reconstruction Assessment District - 2011.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/18/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
75. [22398](#) Awarding Public Works Contract No. 6617, Junction Road Relief Storm Sewer - 2011.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/18/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
76. [22399](#) Amending the 2011 Adopted Capital Budgets of Facilities Management and Traffic Engineering to Reallocate Funds for the Sayle Street Repaving Project and Awarding Public Works Contract No. 6639, Repaving Sayle Street Facility - 2011.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/18/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

77. [22408](#) Improvements accepted for Mineral Point Rd. & Owen Dr. Intersection Improvement, Contract No. 6134.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 5/18/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
78. [22410](#) Improvements accepted for Monona Terrace Exhibition Hall Floor, Electrical Distribution Upgrade, Contract No. 6403.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 5/18/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
79. [22412](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks. (Aldermanic Districts 11 and 17)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 5/18/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
80. [22415](#) Declaring the City of Madison's intention to exercise its police powers establishing the University Avenue Reconstruction Assessment District - 2012.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 5/18/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
81. [22437](#) Authorizing the Mayor and City Clerk to enter into an agreement with Angus Young Associates Inc. to provide professional architectural and engineering design services for South Point Road Public Works Storage Building in the amount of \$124,000
Sponsors: BOARD OF PUBLIC WORKS and Paul E. Skidmore
Legislative History
 5/18/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
82. [22442](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 204 S. Ingersoll Building Demo (Central Park). (6th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 5/18/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

83. [22450](#) Improvements accepted for Northstar Park Drinking Fountain, Contract No. 6398
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 5/18/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
84. [22451](#) Improvements accepted for Grading and Seeding in Thut, Dominion and Lost Creek Park - 2008, Contract No. 6184
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 5/18/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
85. [22461](#) Improvements accepted for water main by private contract to serve: Grandview Commons - Phase 16 (3rd AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 5/18/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
86. [22547](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for *211 S. Brearly Street Remediation*, Contract No. 6721(6th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 5/18/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
87. [22556](#) Improvements accepted for Downtown Storm Devices EL-2010, Contract 6514
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 5/18/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF CITY CLERK'S OFFICE

88. [22694](#) To grant the following 2011-2012 Adult Entertainment Tavern License Renewals:
- Bennett's Summit Station Inc, 2009 Freeport Rd
 - Chug-A-Lug Inc, 5 Applegate Ct
 - T C Visions Inc, 3554 E Washington Ave
- Legislative History**
 6/1/11 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

92. [22725](#) To grant the following 2011-2012 new Theater License:
- Orpheum of Madison Inc, 216 State St
- Legislative History**
- | | | |
|--------|----------------|--|
| 6/1/11 | Clerk's Office | RECOMMEND TO COUNCIL TO PLACE
ON FILE - REPORT OF OFFICER |
|--------|----------------|--|

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

93. [22231](#) Creating Sec. 3.21 of the Madison General Ordinances to clarify the district an alderperson will represent after redrawing of district boundaries following the decennial census.
- Sponsors:** Mark Clear, Larry Palm and Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|---------|---|--|
| 4/12/11 | Attorney's Office/Approval
Group | Referred for Introduction |
| 5/3/11 | COMMON COUNCIL | Referred to the COMMON COUNCIL
ORGANIZATIONAL COMMITTEE |
| 5/17/11 | COMMON COUNCIL
ORGANIZATIONAL
COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

94. [22621](#) Approving a Certified Survey Map of property owned by the City of Madison located at 4002 Nakoosa Trail. 3rd Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 5/25/11 | Department of Planning
and Community and
Economic Development | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|

REPORT OF RISK MANAGER

95. [21441](#) NOTICE OF INJURY AND CLAIM: J. Maeder, attorney for C. Stankey, 3817 Cty. Rd. P, Cross Plains, 53528 - personal injury and property damage - \$310,000.00.
- Legislative History**
- | | | |
|---------|----------------|---|
| 2/22/11 | COMMON COUNCIL | Referred to the Risk Manager |
| 6/1/11 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |

96. [22161](#) R. House, 14320 Dysprosium St., N.W., Apt. 302, Ramsey, MN 55303-4961 - personal injury - \$2,203.10.
Legislative History
5/3/11 COMMON COUNCIL Referred to the Risk Manager
6/1/11 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
97. [22182](#) Attorney Stephen Eisenberg for J. Scullion, 18 S. Fair Oaks Ave., Madison, 53714 - personal injury - \$100,000.00.
Legislative History
5/3/11 COMMON COUNCIL Referred to the Risk Manager
6/1/11 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
98. [22285](#) American Family Insurance for P. Baltes, 6509 University Ave., #1, Middleton, 53562 - vehicle damage - \$3958.39.
Legislative History
5/3/11 COMMON COUNCIL Referred to the Risk Manager
6/1/11 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
99. [22420](#) J. Drew, 414 N. Baldwin St., Madison, 53703 - property damage - \$3,189.00.
Legislative History
5/17/11 COMMON COUNCIL Refer to the Risk Manager
6/1/11 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
100. [22423](#) A. Corbin, 195 S. Fair Oaks Ave., Madison, 53704 - vehicle damage - \$300.00.
Legislative History
5/17/11 COMMON COUNCIL Refer to the Risk Manager
6/1/11 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

101. [22495](#) F. Eugster, 3300 Saracen Way, Verona, 53593 - vehicle damage - \$286.96.

Legislative History

5/17/11	COMMON COUNCIL	Refer to the Risk Manager
6/1/11	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

REPORT OF TRANSIT/ PARKING COMMISSION

102. [22150](#) Relating to 2011-2013 Taxicab "Paratransit" Licensing Renewal.

Sponsors: Brian L. Solomon

Legislative History

4/14/11	Traffic Engineering Division	Referred for Introduction
5/3/11	COMMON COUNCIL	Referred to the TRANSIT AND PARKING COMMISSION
5/11/11	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

103. [21454](#) Accepting the Development Process Initiative Report dated January 31, 2011 as amended and approved by the Economic Development Committee on February 16, 2011; and, directing the City Attorney and responsible department/division directors to begin immediate implementation of the recommendations contained therein, including the formulation of ordinance modifications and budget proposals where necessary.

Sponsors: Chris Schmidt, Joseph R. Clausius and Mark Clear

Legislative History

2/17/11	Economic Development Division	Referred for Introduction
2/22/11	COMMON COUNCIL	Referred to the ECONOMIC DEVELOPMENT COMMITTEE
2/22/11	ECONOMIC DEVELOPMENT COMMITTEE	Refer to the BOARD OF ESTIMATES
2/22/11	ECONOMIC DEVELOPMENT COMMITTEE	Refer to the PLAN COMMISSION
2/22/11	ECONOMIC DEVELOPMENT COMMITTEE	Refer to the LANDMARKS COMMISSION
2/22/11	ECONOMIC DEVELOPMENT COMMITTEE	Refer to the URBAN DESIGN COMMISSION
3/7/11	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES

3/14/11	LANDMARKS COMMISSION	Return to Lead with the Following Recommendation(s)
3/16/11	URBAN DESIGN COMMISSION	Return to Lead with the Following Recommendation(s) to the ECONOMIC DEVELOPMENT COMMITTEE
3/21/11	PLAN COMMISSION	Return to Lead with the Following Recommendation(s) to the ECONOMIC DEVELOPMENT COMMITTEE
4/11/11	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES
4/13/11	ECONOMIC DEVELOPMENT COMMITTEE	Re-refer to the ECONOMIC DEVELOPMENT COMMITTEE
5/9/11	BOARD OF ESTIMATES	Return to Lead with the Following Recommendation(s) to the ECONOMIC DEVELOPMENT COMMITTEE
5/17/11	COMMON COUNCIL	Adopt the Following Friendly Amendment(s)
5/17/11	COMMON COUNCIL	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
5/17/11	COMMON COUNCIL	Adopt the Following Friendly Amendment(s)
5/17/11	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL

RECOMMENDED ACTION: Aid. Lauren Cnare, Council President, requests that Legislative File No. 21454 be re-referred to the June 21, 2011, Common Council meeting.

104. [21804](#) Authorizing the Mayor and City Clerk to enter into an agreement with Common Wealth Development, Inc., to provide \$250,000 in for the preparation of a detailed business plan; fundraising plan and strategy; organization plan; select design/rendering services; outreach, project management, and other pre-development expenses associated with the development of the Madison Public Market.

Sponsors: Marsha A. Rummel

Legislative History

3/23/11	Community and Economic Development Unit	Referred for Introduction
3/29/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
4/11/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
4/19/11	COMMON COUNCIL	Adopt
5/3/11	COMMON COUNCIL	Reconsider
5/3/11	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE**ORDINANCES**

105. [22560](#) Amending Secs. 33.03(1) and (6) of the Madison General Ordinances to revise the composition of the Board of Assessors and to update the amount of time to object to the determination from 10 days to 15 days.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 5/18/11 Attorney's Office/Approval Referred for Introduction
Group
106. [22619](#) Creating Section 28.06(2)(a)3540. 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) District, and creating Section 28.06(2)(a)3541. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Modify plans for the renovation and expansion of the Charter Street Heating Plant west of N. Mills Street and to allow a parking lot to be constructed east of Mills on site of a future biomass storage/handling facility; 8th Aldermanic District; 117 N. Charter Street and 115 N. Mills Street.
- Sponsors:** PLAN COMMISSION
- Legislative History**
- 5/24/11 Attorney's Office Referred for Introduction
107. [22641](#) Amending Section 39.02(9)(a)2.g. of the Madison General Ordinances to clarify the meaning of "municipality" for purposes of the exception to affirmative action contracting requirements.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- 5/26/11 Attorney's Office/Approval Referred for Introduction
Group

108. [22644](#) Creating Section 28.06(2)(a)3542. 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) District, and creating Section 28.06(2)(a)3543. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Construct Previously Approved 45-Unit Condominium Building as a 24-Unit Apartment Building and Separate 21-Unit Condominium Building;10th Aldermanic District: 2607 Monroe Street & 2628 Arbor Drive.

Sponsors: Planning Division

Legislative History

5/26/11 Attorney's Office/Approval Referred for Introduction
Group

109. [22661](#) Creating new Sec. 8.19(3), renumbering current Sec. 8.19(3) to Sec. 8.19(4), repealing current Sec. 8.19(4), creating Sec. 8.24(1)(q), creating Sec. 8.30(2) (c), amending Sec. 8.31(4)(b), creating new Sec. 8.42(2), renumbering current Sec. 8.42(2) to Sec. 8.42(3), creating Sec. 23.05(4)(f), creating new Secs. 23.05(4)(e), 23.07(9) & (10), renumbering current Secs. 23.07(4) through (10), amending renumbered Sec. 23.07(12), creating Sec. 23.195, creating new Sec. 24.04(3)(c), renumbering current Sec. 24.04(3)(c) to (d) and Sec. 24.04(3)(d) to (e), respectively, creating Sec. 25.04, creating new Sec. 25.29(4), renumbering Secs. 25.29(4) & (5) to Secs. 25.29(5) & (6), respectively, and amending Sec. 1.08(3)(a) of the Madison General Ordinances to create ordinances that prohibit bringing animals, radio controlled toys, sound amplification devices and loaded firearms into the zoo. The ordinances prohibits harassing zoo animals, smoking, consuming alcohol, trespassing, feeding animals, bike riding, skateboarding, rollerblading and riding a scooter on zoo property. It establishes bail deposits for violations of the new ordinances.

Sponsors: Susan A. Ellingson

Legislative History

5/31/11 Attorney's Office/Approval Referred for Introduction
Group

110. [22664](#) Amending Sections 9.14(11) and (12) of the Madison General Ordinances to change the license year for solicitor's and canvasser's permits.

Sponsors: Michael E. Verveer

Legislative History

5/31/11 Attorney's Office/Approval Referred for Introduction
Group

111. [22665](#) Repealing and recreating Section 26.01 and amending Section 1.08(3)(a) of the Madison General Ordinances to create an ordinance that specifically addresses various public indecency behaviors including public nudity, public sexual acts and peeping.

Sponsors: Paul E. Skidmore, Jill Johnson and Lisa Subeck

Legislative History

5/31/11 Attorney's Office/Approval Referred for Introduction
Group

112. [22674](#) Amending Sec. 4.16(3) of the Madison General Ordinances to remove the mayor as a signatory of checks drawn from the reserve fund.

Sponsors: Paul R. Soglin

Legislative History

6/1/11 Attorney's Office/Approval Referred for Introduction
Group

RESOLUTIONS

113. [21501](#) This Resolution authorizes the signatories of the Treasurer and Clerk on checks issued by the City of Madison. This Resolution replaces any previous resolution regarding signatories on checks. There is a companion Ordinance, #22674, authorizing the signatories on checks to be the Clerk and Treasurer. This resolution and that ordinance should be considered together so that, if adopted, the change is made consistently.

Sponsors: Paul R. Soglin

Legislative History

6/1/11 Attorney's Office Referred for Introduction

114. [22341](#) To authorize the Mayor and City Clerk to execute a three year contract with the MAD-City Ski Team, Inc. for the 2011 through 2013 seasons.

Sponsors: Mark Clear and Joseph R. Clausius

Legislative History

6/1/11 Parks Division Referred for Introduction

115. [22342](#) To authorize the Mayor and City Clerk to execute a three-year contract with the Isthmus Water Ski Club LTD. for the 2011 through 2013 seasons.

Sponsors: Joseph R. Clausius and Mark Clear

Legislative History

6/1/11 Parks Division Referred for Introduction

116. [22343](#) Authorizing the Mayor and City Clerk to enter into an Agreement between the City and Bartolotta Fireworks Company, Inc. for the fireworks display at Elver Park. (AD 1)

Sponsors: Mark Clear, Joseph R. Clausius, Lisa Subeck and Matthew J. Phair

Legislative History

6/2/11 Parks Division Referred for Introduction

117. [22609](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of public sidewalk improvements along the south side of Kinsman Boulevard from the existing sidewalk adjacent to the McDonald's site located at 3709 Kinsman Blvd. east to Bartillon Drive. (17th AD)
- Sponsors:** Joseph R. Clausius
- Legislative History**
- 5/31/11 Engineering Division Referred for Introduction
118. [22614](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat No. 5992-08-07 - Mineral Point Road / CTH S & South Junction Road / CTH M- South Junction Road (Watts Road - Isaac Drive) City of Madison for the acquisition of Plat of Land Interests required.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- 5/31/11 Engineering Division Referred for Introduction
119. [22616](#) Accepting a Public Sidewalk Easement from TASC Force 2 LLC across property located at 2202-2204 East Johnson Street.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- 5/31/11 Economic Development Division Referred for Introduction
120. [22617](#) Authorizing the Mayor and City Clerk to execute an agreement to fund a Madison Capital Revolving Fund loan to Cathay Pacific, Inc. to assist in making improvements to the building located at 2 South Mills Street and 1107 Regent Street.
- Sponsors:** Susan A. Ellingson
- Legislative History**
- 5/24/11 Economic Development Division Referred for Introduction
121. [22622](#) Amending RES 10-00929 (File ID 20423) and Authorizing the Mayor and City Clerk to execute an agreement to fund a Madison Capital Revolving Fund loan to TJ's Taylor's One Price Cleaners, Inc. to purchase machinery and equipment and renovate the property at 4522 Verona Road into 8,800 SF of commercial space.
- Sponsors:** Brian L. Solomon
- Legislative History**
- 5/25/11 Economic Development Division Referred for Introduction

122. [22629](#) Authorizing the execution of a lease at 126 S. Hamilton Street for the temporary relocation of the City of Madison's Central Public Library. (4th AD)
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|------------------------------|---|
| 5/31/11 | Engineering Division | Referred for Introduction |
| 6/2/11 | MADISON PUBLIC LIBRARY BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
123. [22631](#) Accepting the Final Report of the Housing Diversity Planning Ad Hoc Committee.
- Sponsors:** Mark Clear and Marsha A. Rummel
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 6/1/11 | HOUSING DIVERSITY PLANNING AD HOC COMMITTEE | Referred for Introduction |
|--------|---|---------------------------|
124. [22633](#) Recreate the vacant position (#439) of Administrative Clerk 1 (CG32-04) as a Library Assistant 1 (CG32-05) in the Library budget.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|----------------------------|---------------------------|
| 5/26/11 | Human Resources Department | Referred for Introduction |
|---------|----------------------------|---------------------------|
125. [22634](#) Authorizing the extension of use of currently allocated funds to Movin' Out Inc. for the provision of Rental Housing from December 31, 2011 to December 31, 2013.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Matthew J. Phair
- Legislative History**
- | | | |
|---------|-------------|---------------------------|
| 5/26/11 | CDBG Office | Referred for Introduction |
|---------|-------------|---------------------------|
126. [22643](#) Recreate the vacant position (#3891) of Clerk Typist 2 (CG20-06) as an Information Clerk (CG20-07) in the CDA Housing Operations budget.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|----------------------------|---------------------------|
| 5/26/11 | Human Resources Department | Referred for Introduction |
|---------|----------------------------|---------------------------|
127. [22652](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2012 Capital and Operating Budgets.
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|---------|--------------------|---------------------------|
| 5/27/11 | Finance Department | Referred for Introduction |
|---------|--------------------|---------------------------|

128. [22667](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of Knollwood Conservancy Park, located at 3334 Westview Lane.
- Sponsors:** Tim Bruer
- Legislative History**
- | | | |
|---------|-------------------------------|---------------------------|
| 5/31/11 | Economic Development Division | Referred for Introduction |
|---------|-------------------------------|---------------------------|
129. [22668](#) Amending the Park Division's 2011 Capital Budget and authorizing the Mayor and the City Clerk to enter into grant agreements with the United States Department of the Interior, Fish and Wildlife Service for oak savannah restoration at Edna Taylor Conservation and wetland restoration at Cherokee Marsh Conservation Park. ADs 16 & 18)
- Sponsors:** Joseph R. Clausius, Mark Clear, Jill Johnson and Anita Weier
- Legislative History**
- | | | |
|--------|----------------|---------------------------|
| 6/1/11 | Parks Division | Referred for Introduction |
|--------|----------------|---------------------------|
130. [22669](#) Authorizing the award of a grant of BREWD funds in an amount not to exceed \$250,000 to 1102 South Park LLC for the demolition, remediation, and redevelopment of the former Bancroft Dairy property, and adjacent residential properties, into the UW Health Wingra Family Medical Center at 1102 South Park Street, the execution of a BREWD Grant Agreement by the Mayor and City Clerk, and amending the 2011 adopted budget of the Brownfields Remediation Revolving Loan Fund to allow for the additional expenditure.
- Sponsors:** Susan A. Ellingson
- Legislative History**
- | | | |
|---------|-------------------------------|---------------------------|
| 5/31/11 | Economic Development Division | Referred for Introduction |
|---------|-------------------------------|---------------------------|
131. [22672](#) Approving the reapportionment of \$19,930 in previously-approved EECBG funds for the Community Development Division's Business Energy Incentives Program (BEEP), and authorizing the Mayor and City Clerk to execute all requisite agreements with the designated recipient organization.
- Sponsors:** Tim Bruer
- Legislative History**
- | | | |
|--------|-------------|---------------------------|
| 6/1/11 | CDBG Office | Referred for Introduction |
|--------|-------------|---------------------------|
132. [22676](#) Authorizing the award of a grant of BREWD funds in an amount not to exceed \$325,000 to Hovde Properties LLC for the demolition, remediation, and redevelopment of the former Mautz Paint property at 925 E. Washington Avenue, the execution of a BREWD Grant Agreement by the Mayor and City Clerk, and amending the 2011 adopted budget of the Brownfields Remediation Revolving Loan Fund to allow for the additional expenditure.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | |
|--------|-------------------------------|---------------------------|
| 6/1/11 | Economic Development Division | Referred for Introduction |
|--------|-------------------------------|---------------------------|

133. [22684](#) Vacation/Discontinuance of a portion of Swanson Street from Anderson Street to the north terminus and a portion of Grimm Street north of Anderson Street, being located in part of the Southeast ¼ of the Southeast ¼ of Section 30, and part of the Northeast ¼ of the Northeast ¼ of Section 31, Town 08 North, Range 10 East, City of Madison, Dane County, Wisconsin. (17th AD)

Sponsors: Joseph R. Clausius

Legislative History

6/1/11 Engineering Division Referred for Introduction

134. [22686](#) To authorize the Mayor and City Clerk to execute an agreement with Blessed Sacrament Congregation for the planting and maintaining of an edible landscape to be located in Hollister Avenue Triangle Park. (AD 10)

Sponsors: Brian L. Solomon, Joseph R. Clausius and Mark Clear

Legislative History

6/1/11 Parks Division Referred for Introduction

LICENSES

135. [22291](#) Public Hearing - New License
The Mermaid Cafe LLC • dba The Mermaid Cafe
1929 Winnebago St • Agent: Lisa Jacobson • Estimated Capacity: 35
Class B Beer Class C Wine • 20% alcohol, 80% food
Aldermanic District 6 (Alder Rummel) • Police Sector 410

Legislative History

6/2/11 Clerk's Office Referred for Introduction

136. [22513](#) Public Hearing - New License
Stop-N-Go of Madison Inc • dba Stop-N-Go # 231
4624 Monona Dr • Agent: Andrew Bowman
Class A Beer Class A Liquor
Aldermanic District 15 (Alder Palm) • Police Sector 613

Legislative History

6/2/11 Clerk's Office Referred for Introduction

137. [22514](#) Public Hearing - New License
Rishi Corp • dba Swagat Indian Groceries
6717 Odana Rd • Agent: Natwarlal Patel
Class A Beer Class A Liquor
Aldermanic District 19 (Alder Clear) • Police Sector 113

Legislative History

6/2/11 Clerk's Office Referred for Introduction

138. [22515](#) Mount Everest Inc • dba Flavor of India
14 W Mifflin St • Agent: Gokel Silwal • Estimated Capacity: 85+30
Class B Beer Class C Wine • 10% alcohol, 90% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406

Legislative History

6/2/11 Clerk's Office Referred for Introduction

139. [22516](#) Public Hearing - New License
Dumpling Haus LLC • dba Dumpling Haus
702 N Midvale Blvd • Agent: Jenny Yin • Estimated Capacity: 30
Class B Beer Class C Wine • 5% alcohol, 95% food
Aldermanic District 11 (Alder Schmidt) • Police Sector 108
Legislative History
6/2/11 Clerk's Office Referred for Introduction
140. [22517](#) Public Hearing - New License
AJ Bombers MSN LLC • dba AJ Bombers
201 W Gorham St • Agent: Joseph Sorge • Estimated Capacity: 137
Class B Combination Liquor & Beer • 30% alcohol, 65% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Legislative History
6/2/11 Clerk's Office Referred for Introduction
141. [22518](#) Public Hearing - New License
Vincent Pugliese and Stephanie Pugliese • dba Cafe Porta Alba
558 N Midvale Blvd • Agent: Vincent Pugliese • Estimated Capacity: 62
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 11 (Alder Schmidt) • Police Sector 108
Legislative History
6/2/11 Clerk's Office Referred for Introduction
142. [22519](#) Public Hearing - New License
Headliners LLC • dba Headliners
6718 Odana Rd • Agent: Tanya Driese • Estimated Capacity: 500
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 19 (Alder Clear) • Police Sector 113
Legislative History
6/2/11 Clerk's Office Referred for Introduction

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

143. [22543](#) Steven Zarnowitz, attorney for Madison Inn Limited Partnership, Campus Inn Hotel, 601 Langdon St., Madison, 53703 - property damage - \$32,318.78.
144. [22551](#) T. Ewing, 205 Swanton Rd., #2, Madison, 53714 - property loss - \$34.00.
145. [22552](#) L. Baker, Gallagher Bassett Services, Inc. for Madison MDF/WM (Waste Management), 2510 W. Badger Rd., Madison, 53713 - property damage - \$2,520.89.
146. [22554](#) Charter Communications, 2701 Daniels St., Madison, 53718 - property damage - \$1,413.92.

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147. [22555](#) J. Coe, 7001 Colony Dr., Madison, 53717-1407 - property damage - \$390.60.
148. [22562](#) E. Stencil, 301 S. Mills St., # 2, 53715 - vehicle damage - \$99.70.
149. [22569](#) S. Knauf, W1169 Jericho Dr., Albany, 53502 - vehicle damage - \$2886.50.
150. [22572](#) HealthProviders USA for M. Seim, 203 W. Kansas St., Boscobel, 53805 - personal injury - \$634.95.
151. [22577](#) A. Witz, 708 Chapman St., Madison, 53711 - property damage - greater than \$1.00.
152. [22604](#) J. Hilgers, Tamarack Trails Community Services Assoc. Inc. for J. Morse, 7381 Tree Ln., Madison, 53717 - property damage - \$76.00.
153. [22605](#) T. Dittmann, for Dittmann Family Trust, 7621 E. Canon de la Vista, Tucson, AZ 85750 - property damage - \$3,105.99.
154. [22623](#) Jay Koritzinsky, Koritzinsky & Karls, LLC, attorney for M. Banuelos, 2422 Myrtle St., Madison, 53704 - vehicle damage - \$1,443.67.
155. [22624](#) R. Askey, 2105 Regent St., Madison, 53721 - property damage - \$268.97.
156. [22626](#) C. Ring, 122 N. Third St., Madison, 53704 - property damage - \$27.43.
157. [22646](#) M. Blum for PDQ Food Stores, Inc., PO Box 620997, Middleton, 53562 - property damage - \$6,476.01.
158. [22659](#) E. Erb, 7707 N. Brookline Dr., # 311, Madison, 53719 - property damage - greater than \$1.00.
159. [22660](#) NOTICE OF INJURY: Steven L. Toney, Toney Law Office, Attorney for G. Harris, 1530 Troy Dr., #5, Madison, 53704 - personal injury - amount to be determined.
160. [22673](#) D. Malaise, 1447 Spaight St., 53703 - vehicle damage - \$517.80.
161. [22675](#) Patty Riddle, State Farm Insurance Companies for T. Hudson, 1846 Spohn Ave., Madison, 53704 - vehicle damage - \$5166.73.

THE FOLLOWING ITEMS WERE INTRODUCED FROM THE FLOOR AT THE LAST COMMON COUNCIL MEETING, AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1)(B), MGO SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS.

162. [22548](#) Amending Sec. 38.05(9)(o) of the Madison General Ordinances to create entertainment venues, extend time limits for applying for new licenses in closed premises, modify annual reporting requirements, and extend the sunset provisions.
- Sponsors:** Shiva Bidar-Sielaff, Lisa Subeck and Michael E. Verveer
- Legislative History**
- | | | |
|---------|----------------------------------|--|
| 5/16/11 | Attorney's Office/Approval Group | Referred for Introduction |
| 5/17/11 | COMMON COUNCIL | Referred to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 5/18/11 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the MADISON'S CENTRAL BUSINESS IMPROVEMENT DISTRICT (BID) BOARD |
| 5/18/11 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY |
| 5/18/11 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the PUBLIC SAFETY REVIEW COMMITTEE |
| 5/18/11 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the DOWNTOWN COORDINATING COMMITTEE |
| 5/18/11 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ECONOMIC DEVELOPMENT COMMITTEE |

ADDENDUM

LATE ITEMS

163. [22763](#) Report of the Mayor submitting citizen committee appointments (introduced 6-7-2011; action 6-21-2011).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|--------|----------------|---------------------------|
| 6/6/11 | Mayor's Office | Referred for Introduction |
|--------|----------------|---------------------------|
164. [22503](#) Separated Liquor License Renewal
The Family Business LLC • DbA R Place on Park
1821 S Park St • Agent: Roderick Flowers
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Aldermanic District 13 (Alder Ellingson) • Police Sector 310
Separation requested by Madison Police Department - South District
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 5/18/11 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 5/23/11 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - RECESSED PUBLIC HEARING |

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT