



City of Madison

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

Proceedings - Approved 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

ROLL CALL at 6:30 PM

Present: 19 - Lisa Subeck
Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
Steve King
Scott J. Resnick
Paul E. Skidmore
Brian L. Solomon
Chris Schmidt
Satya V. Rhodes-Conway
Sue Ellingson
Tim Bruer
Larry Palm
Jill Johnson
Joseph R. Clausius
Anita Weier
Mark Clear
Matthew J. Phair

Excused: 1 - Bridget R. Maniaci

Non Voting: 1 - Paul R. Soglin

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.

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Suspend the Rules. The motion passed by voice vote/other.

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, Sue 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

 A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.

 Enactment No: RES-11-00491

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

 A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.

 Enactment No: RES-11-00492

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

 A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

 Enactment No: RES-11-00493

4. [22489](#) Congratulating the James Madison Memorial High School Forensics Team, champions of the 2011 Wisconsin Forensic Coaches Association State Tournament.

Sponsors: Mark Clear

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-11-00494

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.

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Receive and Place On File. The motion passed by voice vote/other.

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

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

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

Adopt at the Common Council meeting on 6-21-11

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Re-refer for Recessed Public Hearing to the COMMON COUNCIL. The motion passed by voice vote/other.

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

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Deny. The motion passed by voice vote/other.

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

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Place On File Without Prejudice. The motion passed by voice vote/other.

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

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

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

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

12. [22263](#) Public Hearing - New License
Avenue Restaurant LLC • dba Avenue Bar
1128 E Washington Ave • Agent: Cailtin Suemnicht • Estimated Capacity: 300
Class B Combination Liquor & Beer • 27% alcohol, 73% food
Aldermanic District 2 (Alder Maniaci) • Police Sector 407

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

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

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Deny. The motion passed by voice vote/other.

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

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

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

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

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.

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

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
The condition is the removal of item # 8.

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.

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
The condition is that the license is amended to include the language: One week prior to special events in which the entertainment license will be utilized, licensee shall notify the Captain of the North Police District via email of event details including: Start time, End time, Who is providing security and the security plan, name of individual planning and/or hosting the event, and the name of the manager on duty on the day of the event.
A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.

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
A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Deny. The motion passed by voice vote/other.

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
A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.
Enactment No: RES-11-00495

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
A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: ORD-11-00078

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

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: ORD-11-00079

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

Confirm at the Common Council meeting on 6-21-11.

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Refer to a future Meeting to Confirm to the COMMON COUNCIL and should be returned by 6/21/2011. The motion passed by voice vote/other.

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'.

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Place On File Without Prejudice. The motion passed by voice vote/other.

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

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Deny. The motion passed by voice vote/other.

26. [22091](#) Operator License Application
Bremer, Max B - Establishment where employed: Mahens Liquor

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Deny. The motion passed by voice vote/other.

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

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant. The motion passed by voice vote/other.

28. [22146](#) Operator License Application
Vaughan, Dajanae L - Establishment where employed: City View Market, Inc.

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Place On File Without Prejudice. The motion passed by voice vote/other.

29. [22147](#) Operator License Application
Anderson, Jeremy E - Establishment where employed: V.F.W. #7591

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant. The motion passed by voice vote/other.

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

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant. The motion passed by voice vote/other.

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.
Conditions are: The times allowed for the two events are: Fruit Fest 10am - 9pm, Willy Street fair-identical to those of the street use permit.
A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant With Condition(s). The motion passed by voice vote/other.
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.
A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant. The motion passed by voice vote/other.
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
A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant. The motion passed by voice vote/other.
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
A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant. The motion passed by voice vote/other.

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.
The condition is that the establishment comply with the conditions of their Conditional Use Permit.
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant With Condition(s). The motion passed by voice vote/other.**
36. [22464](#) Change of Agent
Sam's East Inc • dba Sam's Club • 7050 Watts Rd
New Agent: Adam Peck
ClassA Liquor, Class A Beer
Aldermanic District 1 (Alder Subeck) • Police Sector 123
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant. The motion passed by voice vote/other.**
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
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant. The motion passed by voice vote/other.**
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
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant. The motion passed by voice vote/other.**
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
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Place On File Without Prejudice. The motion passed by voice vote/other.**

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
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant.
The motion passed by voice vote/other.**
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
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant.
The motion passed by voice vote/other.**
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
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant.
The motion passed by voice vote/other.**
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
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant.
The motion passed by voice vote/other.**
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
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant.
The motion passed by voice vote/other.**

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 Sectorb 125

**A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant.
The motion passed by voice vote/other.**

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

**A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant.
The motion passed by voice vote/other.**

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

**A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant.
The motion passed by voice vote/other.**

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.

**A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant.
The motion passed by voice vote/other.**

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
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant.
The motion passed by voice vote/other.**
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
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant.
The motion passed by voice vote/other.**
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
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant.
The motion passed by voice vote/other.**
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.
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant.
The motion passed by voice vote/other.**
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
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant.
The motion passed by voice vote/other.**

54. [22615](#) Alcohol License Review Committee Report of Operator License Applications June 2, 2011. See attached report for list of operators.

**A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant.
The motion passed by voice vote/other.**

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

**A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt.
The motion passed by voice vote/other.**

Enactment No: RES-11-00496

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

**A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt.
The motion passed by voice vote/other.**

Enactment No: RES-11-00497

57. [22422](#) Report of Chief of Police re: Police Overtime for 2010 and 1st Quarter of 2011.

**A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Accept.
The motion passed by voice vote/other.**

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

**A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt.
The motion passed by voice vote/other.**

Enactment No: RES-11-00498

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

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-11-00499

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

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-11-00500

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

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-11-00501

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

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-11-00502

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

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-11-00503

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

Adopt at the Common Council meeting on 6-21-11.

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Re-refer to a Future Meeting to Adopt to the COMMON COUNCIL and should be returned by 6/21/2011. The motion passed by voice vote/other.

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

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.

Enactment No: ORD-11-00080

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

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-11-00504

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

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.

Enactment No: ORD-11-00081

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

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.

Enactment No: ORD-11-00082

69. [22277](#) Awarding Public Works Contract No. 6628, Madison Water Utility Vehicle Storage Facility HVAC Replacement.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-11-00505

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
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00506
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
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00507
72. [22395](#) Awarding Public Works Contract No. 6587, Waterways 2011.
- Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00508
73. [22396](#) Awarding Public Works Contract No. 6592, W. Main Street, Brittingham Place, Rodney Court Assessment District - 2011.
- Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00509
74. [22397](#) Awarding Public Works Contract No. 6606, West Lawn Avenue Reconstruction Assessment District - 2011.
- Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00510

75. [22398](#) Awarding Public Works Contract No. 6617, Junction Road Relief Storm Sewer - 2011.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00511
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
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt Unanimously. The motion passed by voice vote/other.**
- Enactment No: RES-11-00512
77. [22408](#) Improvements accepted for Mineral Point Rd. & Owen Dr. Intersection Improvement, Contract No. 6134.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00513
78. [22410](#) Improvements accepted for Monona Terrace Exhibition Hall Floor, Electrical Distribution Upgrade, Contract No. 6403.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00514
79. [22412](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks. (Aldermanic Districts 11 and 17)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00515

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
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00516
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
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00517
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
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00518
83. [22450](#) Improvements accepted for Northstar Park Drinking Fountain, Contract No. 6398
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00519

84. [22451](#) Improvements accepted for Grading and Seeding in Thut, Dominion and Lost Creek Park - 2008, Contract No. 6184

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-11-00520

85. [22461](#) Improvements accepted for water main by private contract to serve: Grandview Commons - Phase 16 (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-11-00521

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

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-11-00522

87. [22556](#) Improvements accepted for Downtown Storm Devices EL-2010, Contract 6514

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-11-00523

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

**A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant.
The motion passed by voice vote/other.**

89. [22696](#) To grant the following 2011-2012 Auto/Junk Salvage License Renewals:
- Alter Trading Corporation, 4400 Sycamore Ave
 - Copart of Connecticut Inc, 5448 Lien Rd
 - Schmidt's Auto Inc, 1621 Beld St

**A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant.
The motion passed by voice vote/other.**

90. [22697](#) To grant the following 2011-2012 Theater License Renewals:
- Gerald A Bartell Community Theatre Foundation, 113 E Mifflin St
 - Majestic Theatre LLC, 115 King St
 - Marcus Cinemas of WI LLC, 5202 High Crossing Blvd
 - ~~Orpheum of Madison Inc, 216 State St (new application)~~
 - Orpheum Theatre Company of Madison Inc, 216 State St
 - Sundance Cinemas LLC, 430 N Midvale Blvd

**A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant.
The motion passed by voice vote/other.**

91. [22698](#) To grant the following 2011-2012 Secondhand Article Dealer, Secondhand Jewelry Dealer, Secondhand Textbook Dealer, and/or Pawnbroker License Renewals:
- AJS Enterprises Inc, dba Madison Music, 4253 W Beltline Hwy
 - Askins, Caryl, dba Paul's Bookstore, 670 State St
 - Avol's Bookstore Inc, 315 C W Gorham
 - Essence Rare Coins LLC, dba Jim's Coins & Stamps, 702 N Midvale Blvd B-2
 - The Exclusive Co, 508 State St
 - Frugal Muse Books, Music & Video Inc, 235 Junction Rd
 - Frugal Muse Books, Music & Video Inc, 1193 N Sherman Ave
 - Gleasman, Larry W, dba Grampa's Gun Shop, 1374 Williamson St
 - Half Price Books Records & Magazines Inc, 4250 East Towne Blvd
 - Lee, Robert P, dba Madison Coin and Stamp, 1123 S Park St
 - Mad City Music Exchange Corporation of Madison, 600 Williamson St
 - Melchert Inc, dba Beat the Bookstore, 557 State St
 - Oven East Inc, dba Rick's Olde Gold, 1314 Williamson St
 - Paragon Video & Stero Inc, 1905 Monroe St
 - Rainbow Bookstore Cooperative of Madison WI Inc, 426 W Gilman St
 - A Room of One's Own Inc, 307 W Johnson St
 - Teisberg, Eric, dba Resale Records, 2401 Commercial Ave
 - University Book Store, 711 State St
 - Ward, David H, dba Stony Hill Antiques, 2140 Regent St

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant. The motion passed by voice vote/other.

92. [22725](#) To grant the following 2011-2012 new Theater License:
- Orpheum of Madison Inc, 216 State St

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Place On File. The motion passed by voice vote/other.

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

Adopt at the Common Council meeting on 6-21-2011.

A motion was made by Ald. Subeck, seconded by Ald. Bidar-Sielaff, to Re-refer to the Attorney's Office to review the Ammendment and should be returned by 6/21/2011. The motion passed by voice vote/other.

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

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-11-00524

REPORT OF RISK MANAGER

95. [21441](#) B. Welch, attorney for C. Stankey, 310 12th St., N., Wisconsin Rapids, 54494-4420 - personal injury and property damage - \$310,000.00.

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Disallow. The motion passed by voice vote/other.

96. [22161](#) R. House, 14320 Dysprosium St., N.W., Apt. 302, Ramsey, MN 55303-4961 - personal injury - \$2,203.10.

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Disallow. The motion passed by voice vote/other.

97. [22182](#) Attorney Stephen Eisenberg for J. Scullion, 18 S. Fair Oaks Ave., Madison, 53714 - personal injury - \$100,000.00.

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Disallow. The motion passed by voice vote/other.

98. [22285](#) American Family Insurance for P. Baltus, 6509 University Ave., #1, Middleton, 53562 - vehicle damage - \$3958.39.

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Disallow. The motion passed by voice vote/other.

99. [22420](#) J. Drew, 414 N. Baldwin St., Madison, 53703 - property damage - \$3,189.00.

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Disallow. The motion passed by voice vote/other.

100. [22423](#) A. Corbin, 195 S. Fair Oaks Ave., Madison, 53704 - vehicle damage - \$300.00.

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Disallow. The motion passed by voice vote/other.

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

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Disallow. The motion passed by voice vote/other.

REPORT OF TRANSIT/ PARKING COMMISSION

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

Sponsors: Brian L. Solomon

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

Enactment No: RES-11-00525

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

Adopt at the Common Council meeting on 6-21-2011

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Refer to a future Meeting to Adopt to the COMMON COUNCIL and should be returned by 6/21/2011. The motion passed by voice vote/other.

RECOMMENDED ACTION: Ald. 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

A motion was made by Ald. Rummel, seconded by Ald. Cnare, to Place On File. The motion passed by voice vote/other.

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

This Ordinance was Referred to the BOARD OF ESTIMATES

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

Common Council Meeting 6/20/11 Public Hearing

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

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

This Ordinance was Referred to the AFFIRMATIVE ACTION COMMISSION

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

Common Council Meeting 6/20/11 Public Hearing

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

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: Sue Ellingson

This Ordinance was Referred to the ZOO COMMISSION - HENRY VILAS

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

6/21/2011 Common Council Meeting

This Ordinance was Referred to the PUBLIC SAFETY REVIEW COMMITTEE

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

This Ordinance was Referred to the PUBLIC SAFETY REVIEW COMMITTEE

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

This Ordinance was Referred to the BOARD OF ESTIMATES

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

This Resolution was Referred to the BOARD OF ESTIMATES

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

Additional Referral to: Board of Park Commissioners

This Resolution was Referred to the BOARD OF ESTIMATES

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
Additional Referral to: Board of Park Commissioners
This Resolution was Referred to the BOARD OF ESTIMATES
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
This Resolution was Referred to the BOARD OF ESTIMATES
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
Additional Referral to: Plan Commission
This Resolution was Referred to the BOARD OF PUBLIC WORKS
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
Additional Referral to: Plan Commission
This Resolution was Referred to the BOARD OF PUBLIC WORKS.
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
Additional Referral to: Plan Commission
This Resolution was Referred to the BOARD OF PUBLIC WORKS

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: Sue Ellingson

This Resolution was Referred to the BOARD OF ESTIMATES

121. [22622](#) Amending RES 10-00929 (File ID 20423) and Aauthorizing 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

This Resolution was Referred to the BOARD OF ESTIMATES

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

Additional Referral to: Madison Public Library Board

This Resolution was Referred 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

Additional Referrals to: Housing Committee, Plan Commission, Community Development Block Grant Committee, Board of Education - Common Council Liaison Committee, Board of Estimates.

This Resolution was Referred to the HOUSING DIVERSITY PLANNING AD HOC COMMITTEE

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

Additional Referral to: Personnel Board.

This Resolution was Referred to the BOARD OF ESTIMATES

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

Additional Referral to: Community Development Block Grant Committee.

This Resolution was Referred to the BOARD OF ESTIMATES

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

Additional Referral to: Personnel Board.

This Resolution was Referred to the BOARD OF ESTIMATES

127. [22652](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2012 Capital and Operating Budgets.

Sponsors: Lauren Cnare

This Resolution was Referred to the BOARD OF ESTIMATES.

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

Additional Referral: Plan Commission.

This Resolution was Referred to the BOARD OF PARK COMMISSIONERS

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

Additional Referral: Board of Park Commissioners

This Resolution was Referred to the BOARD OF ESTIMATES

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: Sue Ellingson

This Resolution was Referred to the BOARD OF ESTIMATES

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

This Resolution was Referred to the BOARD OF ESTIMATES

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

This Resolution was Referred to the BOARD OF ESTIMATES

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

Additional Referral: Plan Commission.

This Resolution was Referred to the BOARD OF PUBLIC WORKS

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

**A motion was made to Referred to the BOARD OF PARK COMMISSIONERS.
The motion passed by voice vote/other.**

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
- This License was Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**
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
- This License was Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**
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
- This License was Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**
138. [22515](#) Public Hearing - New License
Mount Everest Inc • dba Flavor of India
14 W Mifflin St • Agent:Gokel Silwal • Estimated Capacity: 85 indoor 30
outdoor
Class B Beer, Class C Wine • 10% alcohol, 90% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406
- This License was Refer For Public Hearing**

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

This License was Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

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

This License was Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

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

This License was Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE.

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

This License was Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

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.

This Claim was Referred to the Risk Manager

144. [22551](#) T. Ewing, 205 Swanton Rd., #2, Madison, 53714 - property loss - \$34.00.

This Claim was Referred to the Risk Manager

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.

This Claim was Referred to the Risk Manager

146. [22554](#) Charter Communications, 2701 Daniels St., Madison, 53718 - property damage - \$1,413.92.

This Claim was Referred to the Risk Manager

147. 22555 J. Coe, 7001 Colony Dr., Madison, 53717-1407 - property damage - \$390.60.

This Claim was Referred to the Risk Manager

148. 22562 E. Stencil, 301 S. Mills St., # 2, 53715 - vehicle damage - \$99.70.

This Claim was Referred to the Risk Manager

149. 22569 S. Knauf, W1169 Jericho Dr., Albany, 53502 - vehicle damage - \$2886.50.

This Claim was Referred to the Risk Manager

150. [22572](#) HealthProviders USA for M. Seim, 203 W. Kansas St., Boscobel, 53805 - personal injury - \$634.95.

This Claim was Referred to the Risk Manager

151. 22577 A. Witz, 708 Chapman St., Madison, 53711 - property damage - greater than \$1.00.

This Claim was Referred to the Risk Manager

152. [22604](#) J. Hilgers, Tamarack Trails Community Services Assoc. Inc. for J. Morse, 7381 Tree Ln., Madison, 53717 - property damage - \$76.00.

This Claim was Referred to the Risk Manager

153. [22605](#) T. Dittmann, for Dittmann Family Trust, 7621 E. Canon de la Vista, Tucson, AZ 85750 - property damage - \$3,105.99.

This Claim was Referred to the Risk Manager

154. [22623](#) Jay Koritzinsky, Koritzinsky & Karls, LLC, attorney for M. Banuelos, 2422 Myrtle St., Madison, 53704 - vehicle damage - \$1,443.67.

This Claim was Referred to the Risk Manager

155. [22624](#) R. Askey, 2105 Regent St., Madison, 53721 - property damage - \$268.97.

This Claim was Referred to the Risk Manager

156. [22626](#) C. Ring, 122 N. Third St., Madison, 53704 - property damage - \$27.43.

This Claim was Referred to the Risk Manager

157. [22646](#) M. Blum for PDQ Food Stores, Inc., PO Box 620997, Middleton, 53562 - property damage - \$6,476.01.

This Claim was Referred to the Risk Manager

158. [22659](#) E. Erb, 7707 N. Brookline Dr., # 311, Madison, 53719 - property damage - \$50.00.

This Claim was Referred to the Risk Manager

159. [22660](#) Steven L. Toney, Toney Law Office, Attorney for G. Harris - personal injury - \$50,000.

This Claim was Referred to the Risk Manager

160. [22673](#) D. Malaise, 1447 Spaight St., 53703 - vehicle damage - \$517.80.

This Claim was Referred to the Risk Manager

161. [22675](#) Patty Riddle, State Farm Insurance Companies for T. Hudson, 1846 Spohn Ave., Madison, 53704 - vehicle damage - \$5166.73.

This Claim was Referred to the Risk Manager

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

ADDENDUM

LATE ITEMS

163. [22763](#) AMENDED Report of the Mayor submitting citizen committee appointments (introduced 6-7-2011; action 6-21-2011).

Sponsors: Paul R. Soglin

Confirm at the Common Council meeting on 06-21-2011.

This Appointment was Referred to the COMMON COUNCIL due back on 6/21/2011

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

**A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant.
The motion passed by voice vote/other.**

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

22780

Creating a committee to oversee a community process to determine the best ways to enhance the local/regional food economy, address the needs of local growers and producers, and identify the best strategies and location for a public market that will meet these goals.

Sponsors: Paul R. Soglin, Marsha A. Rummel, Shiva Bidar-Sielaff and Satya V. Rhodes-Conway

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

22782

Authorizing the Mayor and City Clerk to execute an "Intergovernmental Agreement Regarding the Mid Town Road Right-of-Way" and a "Boundary Adjustment Agreement Regarding the Mid Town Road Right-of-Way" with the Town of Verona. (1st & 7th ADs)

Sponsors: Steve King and Lisa Subeck

Additional Referral: Board of Estimates

This Resolution was Referred to the BOARD OF PUBLIC WORKS

ADJOURNMENT @ 8:13 PM

A motion was made by Bruer, seconded by Verveer, to Adjourn at 8:13 PM. The motion passed by voice vote/other.