



City of Madison

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

Agenda - Amended COMMON COUNCIL

Tuesday, May 20, 2008

6:30 PM

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

SPEAKING GUIDELINES

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Please contact the Office of the Common Council at 266-4071, TTY/Textnet 866-704-2340.

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: None

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. [10296](#) Honoring Madison Memorial High School's forensics team, champions of the 2008 Wisconsin Forensic Coaches Association State Tournament.
Sponsors: David J. Cieslewicz and Mark Clear
Legislative History
5/1/08 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

2. [10430](#) Proclaiming May 31, 2008, as "Choua Her Day" in Madison.
Sponsors: David J. Cieslewicz, Satya V. Rhodes Conway, Brenda K. Konkel, Marsha A. Rummel, Zachariah Brandon, Tim Bruer, Joseph R. Clausius, Mark Clear, Lauren Cnare, Judy Compton, Tim Gruber, Eli Judge, Julia S. Kerr, Larry Palm, Jed Sanborn, Michael Schumacher, Paul E. Skidmore, Brian L. Solomon, Michael E. Verveer and Robbie Webber
Legislative History
5/14/08 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

EARLY PUBLIC COMMENT**PETITIONS AND COMMUNICATIONS****PETITIONS**

3. [10366](#) Petition dated May 6, 2008 from McAllen Properties re: direct attachment from the Town of Blooming Grove to the City of Madison.
Legislative History
5/7/08 Clerk's Office Referred for Introduction
Common Council Meeting 6/17/08

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 BOARD OF PUBLIC WORKS

4. [09559](#) Vacating a portion of unimproved Wheeler Road right-of-way from existing improved Wheeler Road to the southerly prolongation of the westerly line of Lot Eleven (11), 1st Addition to Cherokee Park being located in part of the Southeast ¼ of the Southwest ¼ and part of the Southwest ¼ of the Southeast 1/4 of Section 24, Town 08 North, Range 09 East, City of Madison, Dane County, Wisconsin.
- Sponsors:** Michael Schumacher
- Legislative History**
- | | | |
|---------|--|--|
| 3/11/08 | Engineering Division
Board of Public Works, Plan Commission, Common Council Meeting 5/6/08 for Public Hearing | Referred for Introduction |
| 4/8/08 | COMMON COUNCIL

Due back at the 5/6/08 Common Council Meeting. | Refer For Public Hearing to the BOARD OF PUBLIC WORKS |
| 4/8/08 | BOARD OF PUBLIC WORKS

Due back at the 5/6/08 Common Council Meeting 5/6/08. | Refer to the PLAN COMMISSION |
| 5/5/08 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 5/6/08 | COMMON COUNCIL | Rerefer for Recessed Public Hearing to the BOARD OF PUBLIC WORKS |
| 5/7/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

REPORT OF PLAN COMMISSION

5. [09342](#) SECOND SUBSTITUTE - Creating Section 28.06(2)(a)3343. of the Madison General Ordinances rezoning property from Temp A Agriculture to R2T Single-Family Residence District and creating Section 28.06(2)(a)3344. of the Madison General Ordinances rezoning property from Temp A Agriculture to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Demolish 3 Houses and Plat 104 Residential Lots and 2 Outlots; 9th Aldermanic District: 9305-9347 Elderberry Road.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|--|---|
| 2/26/08 | Attorney's Office/Approval Group
Plan Commission; Public Hearing Dates: Plan Commission, 4/7/08; Common Council 4/22/08 | Referred for Introduction |
| 3/4/08 | COMMON COUNCIL
Due back at the 4/22/08 Common Council Meeting. | Refer For Public Hearing to the PLAN COMMISSION |
| 4/7/08 | PLAN COMMISSION
Referred at the request of the applicant. | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION |
| 4/22/08 | COMMON COUNCIL | Rerefer for Recessed Public Hearing to the PLAN COMMISSION |
| 5/5/08 | PLAN COMMISSION
Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following condition:

-That the Plan Commission approve final inclusionary dwelling unit plan, gap analysis, and/or waiver upon forthcoming recommendation from the CDBG office. | RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING |

PUBLIC HEARINGS - BEGIN AT 6:45 PM**REPORT OF BOARD OF ESTIMATES**

6. [10020](#) Authorizing execution of a Municipal Revenue Sharing Agreement Between the City of Fitchburg and the City of Madison.

Sponsors: David J. Cieslewicz

Legislative History

4/15/08	Attorney's Office Board of Estimates, Board of Water Commissioners, Common Council Meeting 5/20/08 for Public Hearing	Referred for Introduction
---------	--	---------------------------

4/22/08	COMMON COUNCIL	Refer For Public Hearing to the BOARD OF ESTIMATES Additional Referral(s): Water Utility Board, Common Council Meeting 5/20/08 for Public Hearing.
4/22/08	BOARD OF ESTIMATES	Refer to the WATER UTILITY BOARD
4/29/08	WATER UTILITY BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
5/12/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

REPORT OF BOARD OF PUBLIC WORKS

7. [10064](#) Approving plans, specifications, and schedule of assessments for the installation of traffic signals at Watts Road-Walmart West Driveway. (1st AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 5/7/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
8. [10287](#) Approving Plans, Specifications, And Schedule Of Assessments For Sanitary Sewer Replacement with Resurfacing - Arbor Drive, Knickerbocker Street and Pickford Street - 2008. (10th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 5/7/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
9. [10289](#) Approving Plans, Specifications, And Schedule Of Assessments For E. Washington Avenue Segment 4 Assessment District - 2008. (15th & 17th ADs)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 5/7/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

REPORT OF PLAN COMMISSION

10. [09713](#) Creating Section 28.06(2)(a)3345. of the Madison General Ordinances rezoning property from Temp A Agriculture to R1 Single-Family Residence District and creating Section 28.06(2)(a)3346. of the Madison General Ordinances rezoning property from Temp A Agriculture to C Conservancy District. Proposed Use: 47 Single-Family Lots & 2 Outlots; 18th Aldermanic District: 5898 North Sherman Avenue.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|---|---|
| 3/25/08 | Attorney's Office/Approval Group | Referred for Introduction |
| | Plan Commission; Public Hearing Dates: Plan Commission, 5/5/08; Common Council 5/20/08 | |
| 4/8/08 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| | Due back at the 5/20/08 Common Council Meeting. | |
| 5/5/08 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
| | Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following condition: | |
| | -That the applicant meet with City staff between the time of Plan Commission recommendation and City Council approval to attempt to further develop plan recommendations for managing stormwater runoff with special regard to 100 year events. | |
11. [09967](#) Amending Section 28.12(12)(g) of the Madison General Ordinances to prohibit demolition by fire except when conducted by Madison Fire Department and not to exceed three events per year.
- Sponsors:** Tim Gruber
- Legislative History**
- | | | |
|---------|---|---|
| 4/8/08 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| | Due back at the 5/20/08 Common Council Meeting. | |
| 4/10/08 | Attorney's Office/Approval Group | Referred for Introduction |
| | Plan Commission; Public Hearings: Plan Commission, 5-5-08; Common Council, 5-20-08 | |
| 5/5/08 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
| | Approval recommended subject to the comments and conditions contained in the Plan Commission materials. | |

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

12. [10226](#) Report of the Mayor submitting citizen committee appointments (introduced 5-6-2008; action 5-20-2008).
Sponsors: David J. Cieslewicz
Legislative History
 4/29/08 Mayor's Office Referred for Introduction
 Common Council meeting 5-20-2008.
 5/6/08 COMMON COUNCIL Refer to a future Meeting to Confirm to the
 COMMON COUNCIL
 Confirm at the 5/20/08 Common Council Meeting.
13. [10503](#) Report of the Mayor designating emergency interim successors.
Legislative History
 5/14/08 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT -
 REPORT OF OFFICER
14. [10516](#) Report of the Mayor submitting an alder committee appointment.
Sponsors: David J. Cieslewicz
Legislative History
 5/14/08 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM
15. [10517](#) SUBSTITUTE Report of the Mayor submitting citizen committee appointments (introduced 5-20-2008; action 6-3-2008).
Sponsors: David J. Cieslewicz
Legislative History
 5/14/08 Mayor's Office Referred for Introduction
 Common Council meeting 6-3-2008.

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

16. [10367](#) Appointment of Ald. Joe Clausius, District 17 to the CCOC Subcommittee on Committee Creation and Committee Rules.
Legislative History
 5/8/08 Council Office RECOMMEND TO COUNCIL TO CONFIRM
 Business Presented by the President of the Common Council
17. [10432](#) Authorizing the Mayor and City Clerk to execute a one-year contract with Capital Newspapers for publication services.
Sponsors: Common Council By Request
Legislative History

5/13/08 Clerk's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

CONFIRMATION HEARING

18. [10077](#) Submitting the name of Kevin R. Briski for confirmation of a five-year term as Parks Superintendent.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 4/22/08 | Human Resources Department
Board of Estimates, Common Council Meeting 5/20/08 for Confirmation Hearing | Referred for Introduction |
| 5/6/08 | COMMON COUNCIL
Due back at the 5/20/08 Common Council Meeting. | Refer for Confirmation Hearing to the BOARD OF ESTIMATES |
| 5/12/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING |
19. [10078](#) Submitting the name of David Gawenda for confirmation of a five-year term as City Treasurer.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 4/24/08 | Human Resources Department
Board of Estimates, Common Council Meeting 5/20/08 for Confirmation Hearing | Referred for Introduction |
| 5/6/08 | COMMON COUNCIL
Due back at the 5/20/08 Common Council Meeting. | Refer for Confirmation Hearing to the BOARD OF ESTIMATES |
| 5/12/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING |

REPORTS OF OFFICERS

REPORT OF BOARD OF ESTIMATES

20. [10034](#) Authorizing a three-year electric service agreement between the City and Madison Gas and Electric Company for the purchase of electricity at Monona Terrace, and establishing the ability for the electric service to be interrupted in exchange for a discounted rate.
- Sponsors:** David J. Cieslewicz
- Legislative History**

4/16/08	MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD Board of Estimates	Referred for Introduction
5/6/08	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
5/12/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

21. [10087](#) Authorizing the reinstatement, amendment and extension of the Advanced Life Support (ALS) intergovernmental agreement.

Sponsors: Lauren Cnare and Paul E. Skidmore

Legislative History

4/30/08	Fire Department Board of Estimates	Referred for Introduction
5/6/08	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
5/12/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

22. [10137](#) Resolution that the position (#2785) of Transit Office Manager, in Compensation Group 43, Range 11, (occupied by A. Schroeder) in the permanent salary detail of the Metro Transit budget is repealed and recreated as a Transit Office Manager in Compensation Group 43, Range 12, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

Sponsors: David J. Cieslewicz

Legislative History

4/24/08	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
5/6/08	COMMON COUNCIL Additional Referral(s): Personnel Board	Refer to the BOARD OF ESTIMATES
5/6/08	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
5/7/08	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
5/12/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

23. [10140](#) Resolution that the position (#3286) of Program Assistant 1, in Compensation Group 20, Range 11, (occupied by L. Starczewski) in the permanent salary detail of the Information Technology Department is repealed and recreated as a Program Assistant 2 in Compensation Group 20, Range 12, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

Sponsors: David J. Cieslewicz

Legislative History

4/24/08	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
5/6/08	COMMON COUNCIL Additional Referral(s): Personnel Board	Refer to the BOARD OF ESTIMATES
5/6/08	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
5/7/08	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
5/12/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

24. [10181](#) Amending Section 3.54(1)(o) of the Madison General Ordinances by deleting the classification of "Transit Office Manager" in Compensation Group 43, Range 11, and creating the classification of "Transit Office Manager" in Compensation Group 43, Range 12, thereof.

Sponsors: David J. Cieslewicz

Legislative History

4/28/08	Attorney's Office/Approval Group Board of Estimates (5/12); Personnel Board (5/7)	Referred for Introduction
5/6/08	COMMON COUNCIL Additional Referral(s): Personnel Board	Refer to the BOARD OF ESTIMATES
5/6/08	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
5/7/08	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
5/12/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

25. [10183](#) Approving submission of a grant to the Wisconsin Office of Justice Assistance and approving acceptance upon award for Structural Collapse Training for the Fire Department Heavy Urban Rescue Team

Sponsors: Paul E. Skidmore and Lauren Cnare

Legislative History

- | | | | |
|--|---------|---------------------------------------|--|
| | 4/30/08 | Fire Department
Board of Estimates | Referred for Introduction |
| | 5/6/08 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| | 5/12/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
26. [10184](#) Authorizing an amendment to the contract with the City's independent auditors, Virchow Krause & Company, to provide for a fee increase resulting from an expansion of the audit scope for fiscal years 2007 and 2008.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | | |
|--|---------|--|--|
| | 4/29/08 | Comptroller's Office
Board of Estimates | Referred for Introduction |
| | 5/6/08 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| | 5/12/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
27. [10216](#) Amending the 2008 Information Technology Capital Budget to add additional expenditure authority for the Enterprise Land and Asset Management system (budget project titled as "Enterprise Permit and Licensing Syst."). Further, amending the 2009 and 2010 Information Technology Capital Improvement Program for this project, and authorizing the Mayor and City Clerk to execute a contract with Accela, Inc.
- Sponsors:** David J. Cieslewicz, Mark Clear, Tim Bruer and Michael Schumacher
- Legislative History**
- | | | | |
|--|---------|---|---|
| | 4/30/08 | Department of Information
Technology
Board of Estimates | Referred for Introduction |
| | 5/6/08 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| | 5/12/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER |
28. [10221](#) Authorizing the Mayor and City Clerk to sign a contract with Springsted Inc., for independent financial advisory services for fiscal years 2008, 2009, 2010, with an option to extend the contract for two subsequent fiscal years 2011 and 2012.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | | |
|--|---------|--|---------------------------------|
| | 4/30/08 | Comptroller's Office
Board of Estimates | Referred for Introduction |
| | 5/6/08 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |

5/12/08 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

29. [10240](#) Amending the 2008 Traffic Engineering budget in the amount of \$39,800 for Platinum Biking City Planning Committee projects, with the funds being transferred from pre-paid revenue.

Sponsors: Mark Clear

Legislative History

4/30/08 Traffic Engineering Division Referred for Introduction
Board of Estimates

5/6/08 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

5/12/08 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

30. [10285](#) Approving the 2008 Neighborhood Grants Program recommendations made by the Staff Review Team and authorizing the Planning Division Director, Comptroller and City Attorney to execute grant agreements on behalf of the City.

Sponsors: David J. Cieslewicz

Legislative History

5/1/08 Department of Planning and Referred for Introduction
Community and Economic
Development
Board of Estimates

5/6/08 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

5/12/08 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

31. [08831](#) Allowing the City of Madison to open the connections of Calico Way / Rankin Road and Carncross Drive / Sledding Parkway between the Siggel-Grove Subdivision in the City of Madison and the April Hills Subdivision in the Town of Blooming Grove, the Secret Places Subdivision in the City of Madison and authorizing the Mayor and City Clerk to execute an agreement with the Town of Blooming Grove for the work and Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Carncross Drive / Sledding Parkway Roadway Connection - 2008. (16th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

1/23/08 BOARD OF PUBLIC Refer to the BOARD OF PUBLIC WORKS
WORKS

- | | | | |
|--|---------|-----------------------|---|
| | 2/20/08 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| | 5/7/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
32. [09643](#) Authorizing the Mayor and the City Clerk to execute a release of Public Sanitary Sewer and Water Main Easements and accept replacement Sanitary Sewer and Water Main Easements from Madison Joint Venture across property located at 89 East Towne Mall.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- | | | | |
|--|---------|--|---|
| | 3/17/08 | Community and Economic Development Unit
Board of Public Works | Referred for Introduction |
| | 4/8/08 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| | 5/7/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
33. [09722](#) Approving plans and specifications and authorizing the Mayor and City Clerk to enter into agreements with the Wisconsin Department of Transportation for the construction of East Washington Avenue Segment Four (STH 30 Interchange). (15th & 17th ADs)
- Sponsors:** Joseph R. Clausius and Larry Palm
- Legislative History**
- | | | | |
|--|---------|---|--|
| | 3/26/08 | Engineering Division
Board of Public Works, Board of Estimates | Referred for Introduction |
| | 4/8/08 | COMMON COUNCIL
Additional Referral(s): Board of Estimates | Refer to the BOARD OF PUBLIC WORKS |
| | 4/8/08 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF ESTIMATES |
| | 4/14/08 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| | 5/7/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
34. [09763](#) Approving the annual stormwater WPDES annual report to the WDNR.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|------------------------------------|
| | 4/16/08 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
|--|---------|-----------------------|------------------------------------|

- | | | | |
|-----|-----------------------|---|---|
| | 5/7/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 35. | 09954 | Ordering Property Owners to Replace Substandard/Defective Sidewalks and Ordering Property Owners to Install Sidewalk. (4th, 7th, 16th, 19th, & 20th ADs) | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 4/16/08 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| | 5/7/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 36. | 10045 | Awarding Public Works Contract No. 6128, Jean Street and Leitch Court Reconstruction Assessment District 2008 / N. Pinckney Street Reconstruction Assessment District 2008. | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 5/7/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 37. | 10051 | Assessing Benefits - Ice Age Falls Subdivision Sewer and Water Assessment District - 2004. (7th AD) | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 5/7/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 38. | 10067 | Improvements accepted for Capital Square Joint Repair - 2006, Contract No. 5912. (4th AD) | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 5/7/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 39. | 10068 | Improvements accepted for Olin Avenue Waste Transfer Station Water Main, Contract No. 5960. (13th AD) | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 5/7/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

40. [10069](#) Improvements accepted for University Avenue Pavement Repairs - 2007, Contract No. 6014. (5th & 8th ADs)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 5/7/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
41. [10070](#) Improvements accepted for Reroof East Side Public Works Maintenance Facility, Contract No. 6067. (17th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 5/7/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
42. [10071](#) Authorizing the Mayor and City Clerk to award and execute a Contract for Professional Services with Foth Infrastructure & Environment, LLC for the survey, alternative study, permitting, final design and preparation of bidding documents for the John Nolen Bike Path Rehabilitation. (4th & 13th ADs)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 5/7/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
43. [10091](#) Assessing Benefits - South High Point Road and Raymond Road Street Assessment District - 2004. (7th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 5/7/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
44. [10100](#) SUBSTITUTE - Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on East Washington Avenue, Aberg Avenue, STH 30, and Commercial Ave (East Washington Avenue Segment 4). (15th & 17th ADs)
Sponsors: Joseph R. Clausius and Larry Palm
Legislative History
 4/23/08 BOARD OF PUBLIC WORKS Referred for Introduction
 Board of Public Works
 5/6/08 COMMON COUNCIL Refer to the BOARD OF PUBLIC WORKS

-
- | | | | |
|--|--------|-----------------------|---|
| | 5/7/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
45. [10154](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Door Creek Park Grading - Phase I, Contract No. 6220. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 5/7/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
46. [10182](#) Approving plans and specifications for public improvements necessary for the project known as 1815 University Avenue PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2162. (5th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 5/7/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
47. [10205](#) Accepting sanitary sewer constructed by Private Contract In Cardinal Glenn - Phase 2A, Private Contract No. 2080. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 5/7/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
48. [10230](#) Accepting sanitary sewer constructed by Private Contract In Hawks Ridge Estates, Private Contract No. 2087. (1st AD)
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 5/7/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
49. [10231](#) Accepting sanitary sewer constructed by Private Contract In Heather Glen Replat - Phase II, Private Contract No. 2100. (7th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 5/7/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|

50. [10234](#) Accepting sanitary sewer constructed by Private Contract In Hawks Creek, Private Contract No. 2105. (1st AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/7/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
51. [10239](#) Accepting sanitary sewer constructed by Private Contract In First Addition to Ice Age Falls, Private Contract No. 2121. (7th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/7/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
52. [10241](#) Accepting sanitary sewer constructed by Private Contract In Linden Park - Phase 5, Private Contract No. 2146. (1st AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/7/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
53. [10242](#) Accepting sanitary sewer constructed by Private Contract In Cardinal Glenn - Phase 3, Private Contract No. 2153. (9th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/7/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
54. [10243](#) Accepting sanitary sewer constructed by Private Contract In Cardinal Glenn - Phase 4, Private Contract No. 2156. (9th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/7/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
55. [10244](#) Accepting storm sewer constructed by Private Contract In Cardinal Glenn - Phase 2A, Private Contract No. 2080. (9th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/7/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

56. [10252](#) Accepting storm sewer constructed by private contract in Hawks Ridge Estates, Private Contract No. 2087. (1st AD)
Legislative History
5/7/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
57. [10253](#) Accepting storm sewer constructed by private contract in Heather Glen Replat - Phase II, Private Contract No. 2100. (7th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/7/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
58. [10254](#) Accepting storm sewer constructed by private contract in Hawks Creek, Private Contract No. 2105. (1st AD)
Legislative History
5/7/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
59. [10255](#) Accepting storm sewer constructed by private contract in First Addition to Ice Age Falls, Private Contract No. 2121. (7th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/7/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
60. [10256](#) Accepting storm sewer constructed by private contract in Linden Park - Phase 5, Private Contract No. 2146. (1st AD)
Legislative History
5/7/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
61. [10257](#) Accepting storm sewer constructed by private contract in Cardinal Glenn - Phase 3, Private Contract No. 2153. (9th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/7/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

62. [10259](#) Accepting storm sewer constructed by private contract in Cardinal Glenn - Phase 4, Private Contract No. 2156. (9th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/7/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
63. [10260](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Cardinal Glenn - Phase 2A, Private Contract No. 2080. (9th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/7/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
64. [10262](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Hawkes Ridge Estates, Private Contract No. 2087. (1st AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/7/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
65. [10263](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Heather Glen Replat Phase II, Private Contract No. 2100. (7th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/7/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
66. [10264](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in First Addition to Ice Age Falls, Private Contract No. 2121. (7th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/7/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

67. [10265](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Linden Park - Phase 5, Private Contract No. 2146. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 5/7/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
68. [10266](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Hawks Creek, Private Contract No. 2105. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 5/7/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
69. [10267](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Cardinal Glenn - Phase 3, Private Contract No. 2153. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 5/7/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
70. [10268](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Cardinal Glenn - Phase 4, Private Contract No. 2156. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 5/7/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
71. [10269](#) Accepting bituminous pavement constructed by private contract in Southern Ridge, Private Contract No. 1987. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 5/7/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|

72. [10270](#) Accepting bituminous pavement constructed by private contract in Second Addition to Mid Town Commons, Private Contract No. 2002. (1st AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 5/7/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
73. [10271](#) Accepting bituminous pavement constructed by private contract in Pine Hill Farms, Private Contract No. 2043. (1st AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 5/7/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
74. [10272](#) Accepting bituminous pavement constructed by private contract in Blackhawk Church Town Center - Phase I, Private Contract No. 2049. (9th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 5/7/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
75. [10273](#) Accepting bituminous pavement constructed by private contract in Blackhawk Church Town Center Plat - Phase II, Private Contract No. 2071. (9th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 5/7/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
76. [10274](#) Accepting detention basin improvements constructed by private contract in Cardinal Glenn - Phase I, Private Contract No. 2028. (9th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 5/7/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
77. [10275](#) Accepting detention basin improvements constructed by private contract in Hawks Creek, Private Contract No. 2105. (1st AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 5/7/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

78. [10276](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 329-341 W. Wilson Street/324-326 S. Hamilton Street PUD, Private Contract No. 2004. (4th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/7/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
79. [10277](#) Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as Eighth Addition to Blackhawk and authorizing construction to be undertaken by the Developer, Private Contract No. 2202. (9th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/7/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
80. [10278](#) Declaring the City of Madison's intention to exercise its police powers establishing the East Washington Avenue Segment 4 Assessment District - 2008. (15th & 17th ADs)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/7/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
81. [10279](#) Improvements accepted for Waterways - 2003, Contract No. 5471. (Various ADs)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/7/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
82. [10280](#) Improvements accepted for Sanitary Sewer Replacements with Resurfacing - West 2003, Contract No. 5494. (Various ADs)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/7/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

83. [10281](#) Improvements accepted for John Nolen Drive Causeway Bridge Repairs, Contract No. 5407. (13th & 4th ADs)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 5/7/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
84. [10282](#) Improvements accepted for 1817 Lake Point Drive/1822 West Broadway Building Demolition, Contract No. 5546. (14th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 5/7/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
85. [10283](#) Improvements accepted for Annual Construction & Reconstruction of Concrete Sidewalk & Incidental Concrete Curb & Gutter Work Ordered (Districts 8 & 14) by the Common Council, Contract No. 5403.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 5/7/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
86. [10284](#) Improvements accepted for Valley View Road Sewer & Drainage Impact Fee District, Contract No. 5825. (1st AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 5/7/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF MADISON PUBLIC LIBRARY BOARD

87. [09784](#) Amending the 2008 Library Capital Budget to transfer \$8,000 from the New Far West Branch Library project to the Sequoya Branch Expansion project.
Sponsors: Larry Palm
Legislative History
 4/2/08 Comptroller's Office Referred for Introduction
 Board of Estimates
 4/8/08 COMMON COUNCIL Refer to the BOARD OF ESTIMATES
 4/14/08 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

4/22/08	COMMON COUNCIL	Refer to the MADISON PUBLIC LIBRARY BOARD
4/22/08	COMMON COUNCIL	Refer to the MADISON PUBLIC LIBRARY BOARD
5/1/08	MADISON PUBLIC LIBRARY BOARD	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

88. [09774](#) Approving the preliminary and final plats of Woodstone located at 9305-9437 Elderberry Road. 9th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|-----------------|--|
| 4/7/08 | PLAN COMMISSION | Rerefer to the PLAN COMMISSION
Referred at the request of the applicant. |
| 5/5/08 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
- Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following condition:
- That the Plan Commission approve final inclusionary dwelling unit plan, gap analysis, and waiver upon forthcoming recommendation from the CDBG office.
89. [10173](#) Approving the preliminary and final plats of Fifth Addition to Cherokee Park located at 5898 North Sherman Avenue. 18th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|-----------------|--|
| 5/5/08 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--------|-----------------|--|
- Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following condition:
- That the applicant meet with City staff between the time of Plan Commission recommendation and City Council approval to attempt to further develop plan recommendations for managing stormwater runoff with special regard to 100 year events.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

90. [10420](#) Re-approving a Certified Survey Map of property owned by the MLG Capital/ Meadowood, LLC at 5702 Raymond Road. 20th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 5/12/08 | 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 |
|---------|---|--|
91. [10421](#) Re-approving the final plat of "Sprecher Road Estates" located at 651 South Sprecher Road. 3rd Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 5/12/08 | 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 |
|---------|---|--|
92. [10441](#) Approving a Certified Survey Map of property owned by Reston Corporation at 6801 Littlemore Drive. 3rd Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 5/13/08 | 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

93. [03442](#) Robins, Kaplan, Miller & Ciresi, LLP, attorney for X. Gaytan, 1937 Drew Ave., Minneapolis, MN - personal injury - \$250,000.00.
- Legislative History**
- | | | |
|---------|----------------|--|
| 4/18/06 | COMMON COUNCIL | Refer to the Risk Manager |
| 5/14/08 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
94. [09989](#) J. Stebbeds, 1680 Lighthouse Lodge Rd., Eagle River, WI - personal injury - \$6,775.90.
- Legislative History**
- | | | |
|---------|----------------|---------------------------|
| 4/22/08 | COMMON COUNCIL | Refer to the Risk Manager |
|---------|----------------|---------------------------|

- | | | | |
|-----|----------------------------|---|---|
| | 5/14/08 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 95. | 09993 | A. Kooiman, W3604 Rock Rd., Appleton - vehicle damage - \$965.00. | |
| | <u>Legislative History</u> | | |
| | 4/22/08 | COMMON COUNCIL | Refer to the Risk Manager |
| | 5/14/08 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 96. | 09994 | E. Coan, 14 Vinje Ct., Madison - property damage - \$750.00. | |
| | <u>Legislative History</u> | | |
| | 4/22/08 | COMMON COUNCIL | Refer to the Risk Manager |
| | 5/14/08 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 97. | 10168 | A. Mueller, 3022 Manchester Rd., Madison - property damage - \$49.97. | |
| | <u>Legislative History</u> | | |
| | 5/6/08 | COMMON COUNCIL | Refer to the Risk Manager |
| | 5/14/08 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |

REPORT OF TRANSIT/ PARKING COMMISSION

- | | | | |
|-----|----------------------------|--|---|
| 98. | 10009 | Amending Section 12.1335(4)(c) of the Madison General Ordinances to modify the dates when the City can declare a snow emergency. | |
| | <u>Sponsors:</u> | David J. Cieslewicz | |
| | <u>Legislative History</u> | | |
| | 4/14/08 | Attorney's Office/Approval Group
Transit and Parking Commission | Referred for Introduction |
| | 4/22/08 | COMMON COUNCIL | Refer to the TRANSIT AND PARKING COMMISSION |
| | 5/13/08 | TRANSIT AND PARKING COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

99. [10044](#) SUBSTITUTE - Amending the Parking Utility's 2008 Adopted Capital and Operating Budgets in order to convert the current CTR revenue equipment software (PARCS) to Zeag (ZMS) software and make the associated hardware changes. This would also approve a sole source purchase from ZEAG (USA) Inc. to make these changes. Zeag will also maintain the software/hardware through assuming the CTR maintenance contract which is currently \$51,804/year.

Sponsors: Robbie Webber and Brian L. Solomon

Legislative History

4/17/08	Parking Utility Transit and Parking Commission, Board of Estimates	Referred for Introduction
4/22/08	COMMON COUNCIL Additional Referral(s): Board of Estimates	Refer to the TRANSIT AND PARKING COMMISSION
4/22/08	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
4/28/08	BOARD OF ESTIMATES	Return to Lead with the Following Recommendation(s) to the TRANSIT AND PARKING COMMISSION
5/13/08	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

REPORT OF URBAN DESIGN COMMISSION

100. [09802](#) Amending Sections 31.03(2), 31.04(2)(b) and creating Section 32.04(2)(c) and (d) of the Madison General Ordinances to revise the procedure for the Urban Design Commission to conduct a Comprehensive Design Review for the approval of certain street graphics (signs) on private property, and creating a timeline and modifying the appeal process for UDC decisions under Chapter 31.

Sponsors: Tim Bruer and Marsha A. Rummel

Legislative History

4/1/08	Attorney's Office/Approval Group Urban Design Commission	Referred for Introduction
4/8/08	COMMON COUNCIL	Refer to the URBAN DESIGN COMMISSION
5/7/08	URBAN DESIGN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

ITEM(S) REFERRED TO THIS MEETING

RESOLUTIONS

101. [10037](#) Amending the 2008 Capital Budgets for Engineering-Major Streets, Sewer Utility, Stormwater Utility and Water Utility for Infrastructure Expenditures and Establishing Community Development Authority (CDA) Budget Authority for Demolition Expenditures Related to the Allied Terrace Redevelopment. (10th AD)
- Sponsors:** Brian L. Solomon
- Legislative History**
- | | | |
|---------|--|---|
| 4/16/08 | Engineering Division
Board of Estimates | Referred for Introduction |
| 4/22/08 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 4/28/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER |
| 5/6/08 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the
COMMON COUNCIL |
- Adopt at the 5/20/08 Common Council Meeting.
102. [10199](#) Revising the 600 W. Main Street streetlight assessment district (RES-07-00594) to allow for installment payments. (4th AD)
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---|
| 4/28/08 | Traffic Engineering Division
Common Council Meeting 5/20/08 | Referred for Introduction |
| 5/6/08 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the
COMMON COUNCIL |
- Adopt at the 5/20/08 Common Council Meeting.
103. [10201](#) Revising the 6300-6500 Milwaukee Street streetlight assessment district (RES-07-00590) to allow for installment payments. (3rd AD)
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|---------|--|---|
| 4/28/08 | Traffic Engineering Division
Common Council Meeting 5/20/08 | Referred for Introduction |
| 5/6/08 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the
COMMON COUNCIL |
- Adopt at the 5/20/08 Common Council Meeting.

REPORTS

104. [08016](#) Annual Report on Balance of Gender, Racial/Ethnic Minorities and People with Disabilities on City of Madison committee, commission and board appointments.
- Legislative History
- | | | |
|---------|-------------------------------|--|
| 4/15/08 | AFFIRMATIVE ACTION COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 4/22/08 | COMMON COUNCIL | Refer to a future Meeting to Accept to the COMMON COUNCIL
Accept at the 5/20/08 Common Council Meeting. |
105. [08019](#) Study on and recommendations to Common Council to improve the balance of women, racial/ethnic minorities and people with disabilities in top City of Madison management positions and subsequent salaries.
- Legislative History
- | | | |
|---------|-------------------------------|--|
| 4/15/08 | AFFIRMATIVE ACTION COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 4/22/08 | COMMON COUNCIL | Refer to a future Meeting to Accept to the COMMON COUNCIL
Accept at the 5/20/08 Common Council Meeting. |
106. [09117](#) 2008 Community Development Authority Work Plan.
- Legislative History
- | | | |
|---------|---|---|
| 2/6/08 | COMMUNITY DEVELOPMENT AUTHORITY
Accept the Report. | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
| 2/26/08 | COMMON COUNCIL | Refer to a future Meeting to Accept to the COMMON COUNCIL
1 Registrant(s) in support wishing to speak.
Due back at the Common Council meeting that the CDA Budget will be considered (anticipated date is 4/22/08). |
| 4/22/08 | COMMON COUNCIL | Refer to a future Meeting to Accept to the COMMON COUNCIL
Accept at the 5/20/08 Common Council Meeting. |
107. [10040](#) Operating Budget Template for CDA Redevelopment Activities.
- Legislative History
- | | | |
|---------|---|---------------------------------|
| 4/16/08 | COMMUNITY DEVELOPMENT AUTHORITY
Board of Estimates | Referred for Introduction |
| 4/22/08 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |

4/28/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
	Accept	
5/6/08	COMMON COUNCIL	Refer to a future Meeting to Accept to the COMMON COUNCIL
	Accept at the 5/20/08 Common Council Meeting.	

108. [10208](#) Lobbying Ordinance Activities.

Legislative History

4/29/08	Attorney's Office Common Council Meeting 5/20/2008	Referred for Introduction
5/6/08	COMMON COUNCIL	Refer to a future Meeting to Accept to the COMMON COUNCIL
	Accept at the 5/20/08 Common Council Meeting.	

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

109. [10417](#) Creating Section 28.06(2)(a)3365. of the Madison General Ordinances rezoning property from R3 Single-Family and Two-Family Residence District and R4 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3366. 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: Allied Drive Neighborhood Redevelopment (CDA); 10th Aldermanic District: 4705-4713 Jenewein Road, 2317-2423 Allied Drive, and 4654 Crescent Road.

Sponsors: Common Council By Request

Legislative History

5/12/08	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 6/16/08; Common Council, 7/1/08	Referred for Introduction
---------	---	---------------------------

110. [10426](#) Amending Sec. 26.13(1) of the Madison General Ordinances creating a definition for performance space and adding this language into the definition of child safety zone.

Sponsors: Zachariah Brandon

Legislative History

5/12/08	Attorney's Office/Approval Group Public Safety Review Board	Referred for Introduction
---------	---	---------------------------

111. [10427](#) Amending Section 1.08(3)(a) of the Madison General Ordinances to create a lower bail deposit for first time violations of MGO 34.31, unlawful fireworks.

Sponsors: Lauren Cnare

Legislative History

- 5/12/08 Attorney's Office/Approval Referred for Introduction
Group
Public Safety Review Board
112. [10428](#) Granting a lease of airspace to SSM Health Care of Wisconsin, Inc., for use of the public right-of-way over South Brooks Street for an existing enclosed pedestrian skywalk connecting St. Mary's Hospital buildings.
Sponsors: Julia S. Kerr
Legislative History
5/12/08 Attorney's Office/Approval Referred for Introduction
Group
Board of Public Works, Plan Commission
113. [10433](#) Creating Section 15.01(569) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the Sixteenth Aldermanic District the McAllen Attachment and assigning a temporary zoning classification of A Agriculture District, and amending Section 15.02(2) of the Madison General Ordinances to add the attached property to Ward 2.
Sponsors: David J. Cieslewicz
Legislative History
5/13/08 Attorney's Office/Approval Referred for Introduction
Group
Common Council Meeting 6/17/08
114. [10447](#) Creating Section 28.06(2)(a)3363. of the Madison General Ordinances rezoning property from Temp A Agriculture to R1 Single-Family Residence District and creating Section 28.06(2)(a)3364. of the Madison General Ordinances rezoning property from Temp A Agriculture to R4 General Residence District.
Proposed Use: 39 Single-Family Lots, 1 Multi-Family Lot & 3 Outlots; 9th Aldermanic District: 626 Schewe Road.
Sponsors: Common Council By Request
Legislative History
5/13/08 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission, 6/16/08; Common Council, 7/1/08
115. [10501](#) Creating new Section 12.128(16), renumbering current Section 12.128(16) to Section 12.128(17), respectively, amending Section 12.141(2), and amending Section 1.08(3)(a) of the Madison General Ordinances to deter parking in front of and in close proximity to mailboxes located near the roadway.
Sponsors: Lauren Cnare and Judy Compton
Legislative History
5/14/08 Attorney's Office/Approval Referred for Introduction
Group
Public Safety Review Board

116. [10515](#) Amending Secs 33.07(7)(m) and 39.02(9)(e)1.a., and creating Sec. 39.02(9)(e)3. of the Madison General Ordinances to clarify procedures relating to Public Bidding and Affirmative Action Plans.

Sponsors: David J. Cieslewicz, Joseph R. Clausius and Brian L. Solomon

Legislative History

5/14/08 Attorney's Office/Approval Referred for Introduction
Group
Board of Public Works, Affirmative Action Commission

RESOLUTIONS

117. [09945](#) Authorizing the provision of Community Development funds to assist Porchlight develop a "Housing First" model for families in ways that address City Community and Neighborhood Development Objectives.

Sponsors: Tim Bruer and Marsha A. Rummel

Legislative History

5/14/08 COMMUNITY Referred for Introduction
DEVELOPMENT BLOCK
GRANT COMMISSION
Community Development Block Grant Commission, Board of Estimates

118. [10141](#) Authorizing the Mayor and the City Clerk to execute an Agreement with Blue Plate Catering, Inc. for exclusive alcohol beverage services at Warner Park Community Recreation Center and Olbrich Botanical Gardens from January 1, 2009 through December 31, 2010, with the possibility of two successive two year renewal terms.

Sponsors: Michael Schumacher, Marsha A. Rummel, Satya V. Rhodes Conway and Joseph R. Clausius

Legislative History

5/14/08 Parks Division Referred for Introduction
Board of Park Commissioners

119. [10213](#) To authorize the Mayor, City Clerk and Parks Superintendent to accept a \$150,000 grant from the Madison Community Foundation for snowmaking and trail grooming equipment for the Elver Park Sledding Hill, and to amend the 2008 Capital Budget for the project.

Sponsors: David J. Cieslewicz and Joseph R. Clausius

Legislative History

4/30/08 Parks Division Referred for Introduction
Board of Estimates, Board of Park Commissioners

120. [10218](#) To reduce the contingency in Contract No. 6044 - Breese Stevens Field Restoration by \$250,000 and return the funds to Capital Fund 810565; authorize the Parks Superintendent and Mayor to apply for and accept grants for additional repairs and improvements at Breese Stevens Field; amend the 2008 Capital budget to add \$150,000 of other funding to 810565 for potential grants; and amend the contract for purchase of services with Isthmus Architects for Breese Stevens Restoration.
- Sponsors:** David J. Cieslewicz and Brenda K. Konkel
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 5/12/08 | Parks Division
Board of Estimates, Board of Park Commissioners | Referred for Introduction |
|---------|---|---------------------------|
121. [10346](#) Approving plans and specifications and authorizing the Board of Public Works to advertise for and receive bids for the partial resurfacing of STH 113 and USH 151 and amending the 2008 Major Streets Capital Budget with \$772,000 of additional GO Borrowing.
- Sponsors:** David J. Cieslewicz, Joseph R. Clausius and Michael Schumacher
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 5/13/08 | Engineering Division
Board of Estimates, Board of Public Works | Referred for Introduction |
|---------|---|---------------------------|
122. [10348](#) Be it hereby resolved that the vacant position (#3643) of Transit Operations Office Coordinator (50%), in Compensation Group 42, Range 06, in the permanent salary detail of the Madison Metro budget is deleted and recreated as a Transit Information Specialist 2 in Compensation Group 44, Range 08, thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 5/7/08 | Human Resources
Department
Board of Estimates | Referred for Introduction |
|--------|---|---------------------------|
123. [10364](#) Accepting a Grant from the Susan G. Komen Breast Cancer Foundation for \$127,880 for the Treatment Access Fund.
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|---------|--|--|
| 5/7/08 | Health Department
Board of Estimates, Board of Health for Madison and Dane County | Referred for Introduction |
| 5/15/08 | BOARD OF HEALTH FOR
MADISON AND DANE
COUNTY | Return to Lead with the Recommendation for
Approval to the BOARD OF ESTIMATES |
124. [10365](#) Amending the 2008 Public Health Operating Budget to allow for the carry forward and expenditure of 2007 grants.
- Sponsors:** Lauren Cnare
- Legislative History**

- | | | | |
|--|---------|--|--|
| | 5/7/08 | Health Department
Board of Estimates, Board of Health for Madison and Dane County | Referred for Introduction |
| | 5/15/08 | BOARD OF HEALTH FOR
MADISON AND DANE
COUNTY | Return to Lead with the Recommendation for
Approval to the BOARD OF ESTIMATES |
125. [10394](#) Authorizing the Mayor and City Clerk to execute agreements with the State of Wisconsin Department of Transportation for cost sharing for the reconstruction of the IH 94 structure over Sprecher Road and the new construction of the IH 94 structure over the proposed extension of Milwaukee Street. (3rd AD)
- Sponsors:** Lauren Cnare and Joseph R. Clausius
- Legislative History**
- | | | | |
|--|--------|---|---------------------------|
| | 5/9/08 | Engineering Division
Board of Estimates, Board of Public Works | Referred for Introduction |
|--|--------|---|---------------------------|
126. [10431](#) Approving Facade Improvement Grant to: 2701 Atwood Avenue (Africana Restaurant and Lounge).
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | | |
|--|---------|--|---------------------------|
| | 5/13/08 | Community and Economic
Development Unit
Board of Estimates | Referred for Introduction |
|--|---------|--|---------------------------|
127. [10453](#) Authorizing the Mayor and City Clerk to execute an air space lease with SSM Health Care of Wisconsin, Inc. for use of the public right-of-way over South Brooks Street for an existing enclosed pedestrian skywalk connecting St. Mary's Hospital buildings.
- Sponsors:** Julia S. Kerr
- Legislative History**
- | | | | |
|--|---------|--|---------------------------|
| | 5/13/08 | Community and Economic
Development Unit
Board of Public Works, Plan Commission | Referred for Introduction |
|--|---------|--|---------------------------|
128. [10455](#) Creating Tax Incremental Finance (TIF) District #38(Badger-Ann-Park) City of Madison and approving a Project Plan and Boundary for said TIF District.
- Sponsors:** Tim Bruer
- Legislative History**
- | | | | |
|--|---------|---|---------------------------|
| | 5/13/08 | Community and Economic
Development Unit
Board of Estimates, Plan Commission | Referred for Introduction |
|--|---------|---|---------------------------|
129. [10480](#) Adopting the Greenbush Neighborhood Plan and recommendations contained therein as a supplement to the City's adopted Comprehensive Plan. 13th Ald. Dist.
- Sponsors:** Julia S. Kerr
- Legislative History**

5/13/08 Department of Planning and Referred for Introduction
Community and Economic
Development
Plan Commission, Board of Estimates, Board of Park Commissioners,
Pedestrian/Bicycle/Motor Vehicle Commission

130. [10490](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the Professional Services Agreement with Montgomery Associates Resource Solutions LLC for extended pumping and testing of the Larkin Street test well. 11th AD.

Sponsors: Tim Gruber and WATER UTILITY BOARD

Legislative History

5/13/08 Water Utility Referred for Introduction
Water Utility Board

131. [10508](#) Authorizing the execution of a Second Amendment to Easement pertaining to a Public Utility Easement from the City to Wisconsin Bell, Inc., d/b/a AT&T Wisconsin, within Nakoma Park located at 3800 Nakoma Road.

Sponsors: Brian L. Solomon

Legislative History

5/14/08 Community and Economic Referred for Introduction
Development Unit
Board of Park Commissioners, Plan Commission, Board of Public Works

LICENSES

132. [10350](#) Public Hearing - New License
Mexican Food on the Move Inc • dba Burrito Drive
2% alcohol, 98% food
310 S Brearly St • Agent: David Swedarsky • Estimated Capacity: 25
Class B Beer, Class C Wine
Aldermanic District 6 (Ald.Rummel) • Police Sector 408

Legislative History

5/7/08 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee, Public Hearing, Common Council Meeting June 3, 2008

133. [10351](#) Public Hearing - New License
Madison West Princeton Hotel Investors II LLC
dba Hampton Inn & Suites Madison West • 10% alcohol, 90% food
483 Commerce Dr • Agent: Jeffrey Ryan • Estimated Capacity: 92
Class B Combination Liquor & Beer
Aldermanic District 9 (Ald. Skidmore) • Police Sector 129

Legislative History

5/7/08 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE

134. [10352](#) Public Hearing - New License
Antojitos El Toril LLC • dba Antojitos El Toril • 20% alcohol, 80% food
515 Cottage Grove Rd • Agent: Basilia Araceli Aguilar • Estimated Capacity: 60
Class B Beer
Aldermanic District 15 (Ald. Palm) • Police Sector 613
Legislative History
5/7/08 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alchol License Review Committee, Public Hearing, Common Council Meeting June 3, 2008
135. [10354](#) Public Hearing - New License
Red Robin International, Inc.
dba Red Robin America's Gourmet Burgers and Spirits
5% alcohol, 95% food
2440 East Springs Dr • Agent: Jon Richardson • Estimated Capacity: 257
Class B Combination Liquor & Beer
Aldermanic District 17 (Ald. Clausius) • Police Sector 517
Legislative History
5/7/08 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alchol License Review Committee, Public Hearing, Common Council Meeting June 3, 2008
136. [10355](#) Public Hearing - New License
Wings East Towne LLC • dba Buffalo Wild Wings Grill & Bar • 22% alcohol,
78% food
240 East Towne Mall • Agent: Greg Meyers • Estimated Capacity: 350
Class B Combination Liquor & Beer
Aldermanic District 17 (Ald. Clausius) • Police Sector 515
Legislative History
5/7/08 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alchol License Review Committee, Public Hearing, Common Council Meeting June 3, 2008
137. [10357](#) Public Hearing - New License
Sala Thai LLC • dba Sala Thai • 20% alcohol, 75% food
36 S Fair Oaks Ave • Agent: Thongpone Vanphravong • Estimated Capacity: 30
Class B Beer, Class C Wine
Aldermanic District 15 (Ald. Palm) • Police Sector 602
Legislative History
5/7/08 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alchol License Review Committee, Public Hearing, Common Council Meeting June 3, 2008

138. [10358](#) Public Hearing - New License
West Towne TK LLC • dba Tilted Kilt Pub & Eatery
50% alcohol, 49% food
4325 Lien Rd • Agent: Charles Myers • Estimated Capacity: 270
Class B Combination Liquor & Beer
Aldermanic District 17 (Ald. Clausius) • Police Sector 605
Legislative History
5/7/08 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alchol License Review Committee, Public Hearing, Common Council Meeting June 3, 2008
139. [10359](#) Public Hearing - New License
Monroe St Bistro LLC • dba Monroe Street Bistro
30% alcohol, 65% food
2611 Monroe St • Agent: Joseph Rothschild • Estimated Capacity: 60
Class B Combination Liquor & Beer
Aldermanic District 10 (Ald. Solomon) • Police Sector 302
Legislative History
5/7/08 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alchol License Review Committee, Public Hearing, Common Council Meeting June 3, 2008
140. [10360](#) Public Hearing - New License
Dragon-I LLC • dba Dragon-I • 15% alcohol, 70% food
1220 S Park St • Agent: Raymond Sze • Estimated Capacity: 70
Class B Combination Liquor & Beer
Aldermanic District 13 (Ald. Kerr) • Police Sector 309 • Density Area
Legislative History
5/7/08 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alchol License Review Committee, Public Hearing, Common Council Meeting June 3, 2008

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

141. [10302](#) R. Mohr, Madison - vehicle damage - \$1,371.33.
142. [10305](#) T. Taagen, 661 Mendota Ct., Apt. 1104E, Madison, 53703 - vehicle damage - \$728.26.
143. [10306](#) D. Lee for Union Cab, P.O. Box 8305, Madison, 53708-8305 - vehicle damage - \$1,359.05.
144. [10339](#) A. & C. Hoffmann, 1122 Vernon Ave., Madison, 53716 - vehicle damage - \$191.50.

145. [10343](#) F. Walker, 227 E. Bluff, Madison, 53704 - vehicle damage - \$942.04.
146. [10347](#) N. Gregorius, 1413 Prairie Rd., Madison, 53704 - vehicle damage - \$8,000.
147. [10353](#) R. Wildman, 1418 Warrior Ln., Madison - property damage - \$31.46.
148. [10356](#) C. Free, 7425 W. Valley Ridge Dr., Madison, 53719 - vehicle damage - \$5,133.19.
149. [10361](#) S. Madalinski, 3602 Turning Leaf Dr., Madison, 53719 - property damage - \$292.61.
150. [10362](#) E. CaPaul, 5700 State Road 113, Waunakee, 53597 - vehicle damage - \$1,381.81.
151. [10363](#) Laura Koch of MetLife for W. Paulos, 5415 Hillside Ct., McFarland, 53558 - vehicle damage - \$2,545.26.
152. [10368](#) D. Peterson, 426 N. Westfield Rd., Madison, 53717 - vehicle damage - \$6,402.72.
153. [10429](#) D. West, Partners Mutual Insurance for R. Elliott, 212 E. Dean Ave., Madison, 53716 - vehicle damage - \$3,222.23.
154. [10459](#) A. Cavanah for DocuSafe of Madison, Inc., 3700 Commerce Dr., Madison, 53719 - vehicle damage - \$3,155.81
155. [10460](#) V. Richardson, 6221 Old Sauk Rd., Madison 53705 - vehicle damage - \$321.85.
156. [10474](#) A. Kreeger, 541 Hilltop Dr., Madison, 53711 - vehicle damage - \$1,027.68.
157. [10509](#) M. Peterson, 118 Corry St., Madison, 53704 - vehicle damage - \$375.53.
158. [10510](#) K. Lonnebotn, 824 Levanger Ln., Stoughton, 53589 - vehicle damage - \$3,617.51.
159. [10512](#) S. Khazai, 22 Prairie Hill Ct., Madison, 53719 - property damage - \$5,750.09.
160. [10513](#) M. Lasch, 5217 Nannyberry Dr., Fitchburg, 53711 - vehicle damage - \$100.77.

THE FOLLOWING ITEM(S) WERE INTRODUCED FROM THE FLOOR ON MAY 6, 2008, AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1)(B), MGO SOLELY FOR THE PURPOSE OF ADDITIONAL REFERRALS.

161. [10345](#) Amending Sections 27.03(2) and 27.05(2)(v) of the Madison General Ordinances to expand the definition of "Graffiti," define "Movable Object," and expand the graffiti removal ordinance to include the requirement to remove graffiti from movable objects located on property.
- Sponsors:** Larry Palm, Lauren Cnare, Zachariah Brandon and Michael Schumacher
- Legislative History**
- | | | |
|--------|--|---|
| 5/6/08 | Attorney's Office/Approval Group
Board of Building Code, Fire Code, and Licensing Appeals | Referred for Introduction |
| 5/6/08 | COMMON COUNCIL | Refer to the BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD |

****ADDENDUM****

162. [10593](#) Appeal of the Plan Commission decision approving a demolition permit for two commercial buildings to allow construction of a four story, 48 room hotel at 1501 Monroe Street.

NOTE: THIS ITEM WILL BE REFERRED FOR PUBLIC HEARING. THE PUBLIC HEARING DATE WILL BE ESTABLISHED FROM THE COUNCIL FLOOR.

****ADDENDUM TO THE ADDENDUM****

163. [09947](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Allied Drive Redevelopment Project - Streets & Utilities - 2008, Contract No. 6212. (10th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/16/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 5/6/08 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL
Adopt at the 5/20/08 Common Council Meeting. |
164. [09953](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Allied Drive Redevelopment Project - Demolition - 2008, Contract No. 6213. (10th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/16/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 5/6/08 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL
Adopt at the 5/20/08 Common Council Meeting. |

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT