



City of Madison

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

Agenda - Amended COMMON COUNCIL

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

Tuesday, July 7, 2009

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: Mayor Cieslewicz, Aids. Clear, Cnare, Compton, Sanborn, Kerr

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. [14927](#) Commending Cheryl Erickson of the Streets Division for her ingenuity in developing a cost and time saving initiative.
Sponsors: David J. Cieslewicz
Legislative History

5/28/09	Streets Division	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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2. [15138](#) Declaring the month of November 2009 as "Pancreatic Cancer Awareness Month" in the City of Madison, Wisconsin.
Sponsors: Larry Palm, Michael Schumacher, David J. Cieslewicz, Tim Bruer, Mark Clear, Joseph R. Clausius, Lauren Cnare, Judy Compton, Bryon A. Eagon, Julia S. Kerr, Steve King, Thuy Pham-Remmele, Bridget R. Maniaci, Satya V. Rhodes-Conway, Marsha A. Rummel, Jed Sanborn, Chris Schmidt, Paul E. Skidmore, Brian L. Solomon, Michael E. Verveer and Shiva Bidar-Sielaff
Legislative History

6/29/09	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
	Honoring Resolutions	

3. [15270](#) Recognizing the City of Madison's Fleet Service for years of service and achieving Automotative Service Excellence (ASE) Blue Seal status.
Sponsors: Common Council By Request and David J. Cieslewicz
Legislative History

6/30/09	Mayor's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

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 PLAN COMMISSION

4. [13571](#) SUBSTITUTE - Creating Section 28.06(2)(a)3419. of the Madison General Ordinances rezoning property from R2 Single-Family Residence District to R2S Single-Family Residence District. Demolish Existing Single-Family Home and Rezone to Allow the Creation of Two Lots to Accommodate the Relocation of Two Existing Houses; 15th Aldermanic District: 3502 Sargent Street.

Sponsors: Common Council By Request

Legislative History

2/5/09	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 06/15/09; Common Council, 07/07/09	Referred for Introduction
2/24/09	COMMON COUNCIL Due back at the 3/31/09 Common Council Meeting.	Referred for Public Hearing to the PLAN COMMISSION
3/23/09	PLAN COMMISSION Approval of the zoning map amendment was recommended subject to the comments and conditions contained in the Plan Commission materials. The motion passed unanimously.	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
3/31/09	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the PLAN COMMISSION
6/15/09	PLAN COMMISSION Approval recommended subject to the comments and conditions included in the Plan Commission materials. The motion by Ald. Cnare, seconded by Boll, passed by voice vote/ other.	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING

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

5. [14142](#) Change of Licensed Premise
 RNF LLC • dba 24 Pump (changing to Liquor, Beer N Grocery)
 2801 University Ave • Agent: Sid Kabir
 Class A Beer, Class A Liquor
 Aldermanic District 11 (Alder Gruber) • Police Sector 101
 Applicant will be removing gas pumps and converting area to new parking area. No changes to the existing building structure. Applicant would like the restrictions lifted from his current Class A Liquor license. Liquor would be stored on gondola racks (see attached exhibit).
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 4/15/09 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 5/20/09 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 6/17/09 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING |
6. [14976](#) Public Hearing - New License
 Two Cool Kids LLC • dba Atomic Koi Cocktail Lounge • 90% alcohol, 10% food
 3183 Muir Field Rd • Agent: Hawk Schenkel • Estimated Capacity: 150
 Class B Combination Liquor & Beer
 Aldermanic District 07 (Alder King) • Police Sector 121
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 6/3/09 | ALCOHOL LICENSE REVIEW COMMITTEE | Referred for Introduction
Alcohol License Review Committee, Public Hearing, Common Council Meeting July 7, 2009 |
| 6/16/09 | COMMON COUNCIL | Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
Due back at the 7/7/09 Common Council Meeting. |
| 6/17/09 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE |

7. [14981](#) Public Hearing - New License
 BEL Restaurant Group LLC • dba Tutto Pasta Cucina Italiana
 20% alcohol, 80% food
 107 King St • Agent: Brian Lamphier • Estimated Capacity: 120
 Class B Combination Liquor & Beer
 Aldermanic District 04 (Alder Verveer) • Police Sector 405 • Density Area
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 6/3/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | Referred for Introduction
Alcohol License Review Committee, Public Hearing, Common Council Meeting July 7, 2009 |
| 6/16/09 | COMMON COUNCIL | Referred for Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE
Due back at the 7/7/09 Common Council Meeting. |
| 6/17/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
8. [14984](#) Public Hearing - New License
 Costamex Inc • dba Mundo Latino
 807 S Gammon Rd • Agent: Evelyn Arteaga
 Class A Beer
 Aldermanic District 01 (Alder Sanborn) • Police Sector 123
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 6/3/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | Referred for Introduction
Alcohol License Review Committee, Public Hearing, Common Council Meeting July 7, 2009 |
| 6/16/09 | COMMON COUNCIL | Referred for Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE
Due back at the 7/7/09 Common Council Meeting. |
| 6/17/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO
REREFER - PUBLIC HEARING to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
9. [14987](#) Public Hearing - New License
 Fiesta Mexican Grill Inc • dba Fiesta Mexican Grill • 15% alcohol, 85% food
 7001 Tree Ln #5 • Agent: Anita Mosqueda • Estimated Capacity: 95
 Class B Combination Liquor & Beer
 Aldermanic District 09 (Alder Skidmore) • Police Sector 125
- Legislative History**
- | | | |
|--------|-------------------------------------|--|
| 6/3/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | Referred for Introduction
Alcohol License Review Committee, Public Hearing, Common Council Meeting July 7, 2009 |
|--------|-------------------------------------|--|

6/16/09 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
Due back at the 7/7/09 Common Council Meeting.

6/17/09 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
with the condition that the Liquor/Beer Agent provide proof that they are a Wisconsin resident.

10. [14988](#)

Public Hearing - New License
Hooters of East Madison LLC • dba Hooters of East Madison
28% alcohol, 69% food, 3% Other
2639 East Springs Dr • Agent: Phillip Bull • Estimated Capacity: 241
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Clausius) • Police Sector 517

Legislative History

6/3/09 ALCOHOL LICENSE REVIEW COMMITTEE Referred for Introduction
Alcohol License Review Committee, Public Hearing, Common Council Meeting July 7, 2009

6/16/09 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
Due back at the 7/7/09 Common Council Meeting.

6/17/09 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

11. [14989](#)

Public Hearing - New License
Riverbrew LLC • dba The Coopers Tavern • 40% alcohol, 60% food
20 W Mifflin St • Agent: Peter McElvanna • Estimated Capacity: 72
Class B Combination Liquor & Beer
Aldermanic District 04 (Alder Verveer) • Police Sector 406 • Density Area

Legislative History

6/3/09 ALCOHOL LICENSE REVIEW COMMITTEE Referred for Introduction
Alcohol License Review Committee, Public Hearing, Common Council Meeting July 7, 2009

6/16/09 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
Due back at the 7/7/09 Common Council Meeting.

6/17/09 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

12. [14990](#) Public Hearing - New License
 Fat Sandwich Company LLC • dba Fat Sandwich Company
 2% alcohol, 97% food, 1% Other
 555 State St • Agent: Adam Pearlman • Estimated Capacity: 72
 Class B Beer
 Aldermanic District 04 (Alder Verveer) • Police Sector 403 • Density Area
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 6/3/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | Referred for Introduction
Alcohol License Review Committee, Public Hearing, Common Council Meeting July 7, 2009 |
| 6/16/09 | COMMON COUNCIL | Referred for Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE
Due back at the 7/7/09 Common Council Meeting. |
| 6/17/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
13. [14991](#) Public Hearing - New License
 Eno Vino LLC • dba Eno Vino LLC • 50% alcohol, 50% food
 601 Junction Rd • Agent: Sean Kennedy • Estimated Capacity: 172
 Class B Combination Liquor & Beer
 Aldermanic District 09 (Alder Skidmore) • Police Sector 128
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 6/3/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | Referred for Introduction
Alcohol License Review Committee, Public Hearing, Common Council Meeting July 7, 2009 |
| 6/16/09 | COMMON COUNCIL | Referred for Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE
Due back at the 7/7/09 Common Council Meeting. |
| 6/17/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
14. [15013](#) Public Hearing - Request to Transfer License
 Cafe Porta Alba LLC • dba • 20% alcohol, 80% food
 558 N Midvale Blvd • Agent: Vincent Pugliese • Estimated Capacity: 60
 Class B Combination Liquor & Beer
 Aldermanic District 11 (Alder Schmidt) • Police Sector 108
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 6/4/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | Referred for Introduction
Alcohol License Review Committee, Public Hearing, Common Council Meeting July 7, 2009 |
| 6/16/09 | COMMON COUNCIL | Referred for Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE
Due back at the 7/7/09 Common Council Meeting. |

6/17/09 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

15. [15098](#)

Public Hearing - New License
HML LLC • dba Electric Earth Cafe • 20% alcohol, 80% food
546 W Washington Ave • Agent: Sean Lee • Estimated Capacity: 78
Class C Wine
Aldermanic District 04 (Alder Verveer) • Police Sector 404

Legislative History

6/10/09 ALCOHOL LICENSE REVIEW COMMITTEE Referred for Introduction
Alcohol License Review Committee, Public Hearing, Common Council Meeting July 7, 2009

6/16/09 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
Due back at the 7/7/09 Common Council Meeting.

6/17/09 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

REPORT OF PLAN COMMISSION

16. [14735](#)

Creating Section 28.06(2)(a)3432. of the Madison General Ordinances rezoning property from M1 Limited Manufacturing District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3433. 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 Bus Terminal to Construct Mixed-Use Building with 11,500 Square Feet of Retail Space and 82 Apartments; 2 South Bedford Street: 4th Aldermanic District.

Sponsors: Common Council By Request

Legislative History

5/11/09 Attorney's Office/Approval Group Referred for Introduction
Plan Commission; Public Hearings: Plan Commission, 6/15/09; Common Council, 7/07/09

5/19/09 COMMON COUNCIL Referred for Public Hearing to the PLAN COMMISSION
Due back at the 7/7/09 Common Council Meeting.

6/15/09 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING

Approval recommended subject to the comments and conditions included in the Plan Commission materials and the following conditions:

- That any proposed drive-thru service window be approved by the Plan Commission as an alteration to the approved specific implementation plan following a duly noticed public hearing.
- That the developer submit proof of financing and an executed contract with a construction firm, which provides assurances that the project will be completed once started, in a form acceptable to the Director of the Department of Planning and Community & Economic Development prior to final approval and recording of the PUD and the issuance of any permits.
- That one bike parking stall be provided for each bedroom in the development. The first 82 bike parking stalls shall be provided as required by the Zoning Code (as stated in condition #43) and that the remaining 31 stalls be provided as required by Planning and Zoning staff.
- That the developer work with the Traffic Engineering Division on W. Washington Avenue ingress and egress for the site.
- That not more than 20% of the window area for the first retail space(s) facing the street be covered by advertisements, products or coverings.

The motion by Gruber, seconded by Boll, passed by voice vote/ other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

17. [15030](#) Report of the Mayor submitting citizen committee appointments (introduced 6-16-2009; action 7-7-2009).
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
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| 6/5/09 | Mayor's Office | Referred for Introduction
Common Council Meeting 7/7/2009. 2/3 vote required for Contracted Service Oversight Subcom., and Low-Income Bus Pass Program Com. |
| 6/16/09 | COMMON COUNCIL | Refer to a future Meeting to Confirm to the
COMMON COUNCIL
Confirm at the 7/7/09 Common Council Meeting (2/3 vote required for Contracted Service Oversight Subcom., and Low-Income Bus Pass Program Comm). |
18. [15196](#) Report of the Mayor submitting citizen committee appointments (introduced 7-7-2009; action 7-21-2009).
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
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| 7/1/09 | Mayor's Office | Referred for Introduction
Common Council Meeting 7-21-2009. |
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19. [15244](#) Report of the Mayor submitting Alder committee appointment.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
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| 6/29/09 | Mayor's Office | RECOMMEND TO COUNCIL TO
CONFIRM |
|---------|----------------|------------------------------------|

20. [15227](#) Amending Section 15.02(59) of the Madison General Ordinances to revise the ward description to reflect the Phase II Todd Drive attachment.
Sponsors: David J. Cieslewicz
Legislative History
 6/26/09 Attorney's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
21. [15283](#) Approving the provision of Emerging Neighborhood Funds to several agencies and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the project.
Sponsors: David J. Cieslewicz, Lauren Cnare and Shiva Bidar-Sielaff
Legislative History
 7/1/09 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

REPORTS OF OFFICERS

REPORT OF AFFIRMATIVE ACTION COMMISSION

22. [14906](#) 2009 Annual Report of the Affirmative Action Commission on the Representation of Women, Racial/Ethnic Minorities and People with Disabilities on City of Madison Committees, Commissions and Boards.
Legislative History
 5/26/09 AFFIRMATIVE ACTION COMMISSION Affirmative Action Commission Referred for Introduction
 6/2/09 COMMON COUNCIL Referred to the AFFIRMATIVE ACTION COMMISSION
 6/15/09 AFFIRMATIVE ACTION COMMISSION RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

23. [10601](#) Change of Licensed Premise
 Hoops of Dane County Inc • dba The Bayou • capacity of 104
 117 S Butler St • Agent: Dale Beck
 Class B Combination Liquor & Beer • 60% Alcohol, 40% food
 Aldermanic District 6 (Ald. Rummel) • Police Sector 406
 Request for sidewalk cafe.
Legislative History

5/21/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
6/3/08	COMMON COUNCIL	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
7/16/08	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
8/20/08	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
3/18/09	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/17/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER with the condition that the sidewalk cafe close at 10:00 p.m. nightly.

24. [14258](#)

Operator License Application

Roy Schmitz - Establishment where employed: Edgewater Hotel

Legislative History

4/15/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
5/5/09	COMMON COUNCIL	Rerefer to the ALCOHOL LICENSE REVIEW COMMITTEE 1 Registrant(s) in opposition not wishing to speak.
5/20/09	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/17/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER The motion FAILED by the following vote: 3 Ayes, 3 Noes. There was not a subsequent motion made after the vote to deny failed. Recommendation will need to be made from the Council floor. See attached memo from Assistant City Attorney Steve Brist.

25. [14640](#)

Operator License Application

Daniel Brown - Establishment where employed: Lazy Oaf Lounge

Legislative History

5/20/09	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/17/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

26. [14641](#)

Operator License Application

Daniel Blake - Establishment where employed: Applebees

Legislative History

5/20/09	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/17/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

27. [14651](#)

Change of Licensed Premise

Whiskey River LLC • dba Rev Jim's Roadhouse • capacity of 180

6402 Millpond Rd • Agent: Kevin Weaver

Class B Combination Liquor & Beer • 70% Alcohol, 30% food

Aldermanic District 16 (Alder Compton) • Police Sector 621

Request to expand licensed premise to include a portion of the parking lot (see attached) for specific outdoor-related events listed in Addendum A.

Legislative History

5/20/09	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
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6/17/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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with the following conditions: Outdoor venue/amplification use will be permitted on Friday and Saturday evenings, as well as Sundays from 12 pm to 8 pm if this day falls prior to a Monday holiday, permission for any other day may be granted with prior approval from MPD East District command staff, said request shall be made a minimum of 48 hours prior to event; No amplification prior to Noon or past 12 am allowed during any day or special event; Amplification shall be no louder than 45 decibels within a 100' radius of Rev. Jim's property line, amplification may include live or pre-recorded music; A minimum of one visible identifiable security staff for every 50 customers, security will be responsible for monitoring inside the tavern, outdoor seating or stage area and parking lot; A licensed security company shall be retained to assist with larger scale outdoor events on a case-by-case basis after consultation with MPD; Semi trucks shall not be allowed extended parking in the lot, although this would not prohibit short-term delivery of supplies to include loading and unloading; Fencing will be required surrounding the designated outside venue as depicted in the proposal, with signage indicating "no alcoholic beverages past this point"; capacity kept at 581.

28. [14992](#)

21+ Entertainment License

Eno Vino LLC • dba Eno Vino • Capacity: 172

601 Junction Rd • Agent: Sean Kennedy

Class B Combination Liquor & Beer • 50% alcohol, 50% food

Aldermanic District 09 (Alder Skidmore) • Police Sector 128

Legislative History

6/17/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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29. [15015](#) Change of Licensed Premise
 Monroe St Bistro LLC • dba Monroe St Bistro • capacity of 63
 2611 Monroe St • Agent: James Palinkas
 Class B Combination Liquor & Beer • 50% Alcohol, 50% food
 Aldermanic District 10 (Alder Solomon) • Police Sector 302
 Request to add seasonal outdoor seating in the front of the restaurant as per approved plans on file with the City's Vending Coordinator.
Legislative History
 6/17/09 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
 with the condition that the sidewalk cafe close at 10:00 p.m.
30. [15041](#) Operator License Application
 Gerard Geraths - Establishment where employed: Kelly's Market
Legislative History
 6/17/09 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO PLACE
 REVIEW COMMITTEE ON FILE WITHOUT PREJUDICE
 -REPORT OF OFFICER
31. [15057](#) Operator License Application
 Jeff Pfister - Establishment where employed: Woody & Anne's
Legislative History
 6/17/09 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
32. [15059](#) Operator License Application
 Justin Lillge - Establishment where employed: Capitol Centre Market
Legislative History
 6/17/09 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO PLACE
 REVIEW COMMITTEE ON FILE WITHOUT PREJUDICE
 -REPORT OF OFFICER

REPORT OF BOARD OF ESTIMATES

33. [13648](#) Authorizing the Mayor, City Clerk, and the Director of the Department of Civil Rights to enter into a contract with the U.S. Equal Employment Opportunity Commission to provide complaint processing services during Federal fiscal year 2009 with option periods for Federal fiscal years 2010 and 2011.
Sponsors: David J. Cieslewicz and Brian L. Solomon
Legislative History
 6/8/09 Civil Rights Department Referred for Introduction
 Board of Estimates
 6/16/09 COMMON COUNCIL Referred to the BOARD OF ESTIMATES

6/29/09 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

34. [14606](#) Approve satisfying six existing mortgages and promissory notes in the amount of \$127,956.50 that represent CDBG Office financed improvements at 101 E. Mifflin, create a new mortgage and promissory note for a combined \$377,956.50 to reflect the value of the old notes and the new \$250,000 loan approved by the CDBG Commission on 1/6/2009; and approve a waiver of the 2009-10 Program Funding Framework to reflect no shared appreciation on the new note.

Sponsors: Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel

Legislative History

5/7/09 COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

6/4/09 COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE Referred for Introduction
Board of Estimates

6/16/09 COMMON COUNCIL Referred to the BOARD OF ESTIMATES

6/29/09 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

35. [14939](#) Authorizing specific projects in an application to the State of Wisconsin for Neighborhood Stabilization Program Funds and authorizing the Mayor and City Clerk to sign agreements with the State of Wisconsin and various agencies to implement the projects and amending the CDBG 2009 Adopted Operating budget to recognize \$1,098,634 in State Grant revenues and commensurate expenditure authority.

Sponsors: Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel

Legislative History

6/4/09 COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE Referred for Introduction
Board of Estimates

6/16/09 COMMON COUNCIL Referred to the BOARD OF ESTIMATES

6/29/09 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

36. [14968](#) Accepting a 2009 Assistance to Firefighters Grant if awarded from the Federal Emergency Management Agency, Department of Homeland Security (DHS).

Sponsors: David J. Cieslewicz, Paul E. Skidmore, Lauren Cnare and Shiva Bidar-Sielaff

Legislative History

6/3/09	Fire Department Board of Estimates	Referred for Introduction
6/16/09	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
6/29/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [15019](#) Accepting a 2008 Fire Prevention and Safety grant if awarded from Federal Emergency Management Agency (FEMA), Department of Homeland Security (DHS).

Sponsors: David J. Cieslewicz, Paul E. Skidmore, Lauren Cnare and Shiva Bidar-Sielaff

Legislative History

6/5/09	Fire Department Board of Estimates	Referred for Introduction
6/16/09	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
6/29/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

38. [15017](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Cannonball Run Pipeline, Contract No. 6382. (10th and 14th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

6/17/09	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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39. [15065](#) Approving Addendum No. 1 to the *Contract for Subdivision Improvements* for Northport Commons, Contract No. 1982. (18th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

6/17/09	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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40. [15067](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Lower Badger Mill Creek (Mid Town Road) Lift Station, Force Main and Sanitary Sewer, Contract No. 6329. (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

6/17/09	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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41. [15068](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Elderberry Neighborhood Sewer Interceptor Extension, Contract No. 6167. (9th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
6/17/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
42. [15075](#) Awarding Public Works Contract No. 6265, Hoepker Road and American Parkway / Rattman Road Assessment District - 2009.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
6/17/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
43. [15076](#) Awarding Public Works Contract No. 6299, Terry Place Reconstruction Assessment District - 2009.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
6/17/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
44. [15077](#) Awarding Public Works Contract No. 6341, Littlemore Drive Assessment District - 2009.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
6/17/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
45. [15078](#) Awarding Public Works Contract No. 6370, Midvale Boulevard, Tokay Boulevard and Waite Circle Resurfacing Assessment District - 2009.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
6/17/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
46. [15092](#) Accepting the Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History

6/17/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

47. [15094](#) Approving Revisions to the City of Madison Standard Specifications for Public Works Construction, 2009 Edition.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

6/17/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

48. [15124](#) Declaring the City of Madison's intention to exercise its police powers establishing the Monona Drive Assessment District - 2011. (15th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

6/17/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PED BIKE MOTOR VEHICLE COMMISSION

49. [14887](#) Repealing Secs. 12.57(1)(a)115., 124. and 132. of the Madison General Ordinances to reduce the speed limit on a portion of South Thompson Drive and to eliminate segments of McLean Drive and Cottontail Trail from this subsection.

Sponsors: Judy Compton

Legislative History

5/28/09 Attorney's Office Referred for Introduction
Pedestrian/Bicycle/Motor Vehicle Commission

6/2/09 COMMON COUNCIL Referred to the
PEDESTRIAN/BICYCLE/MOTOR VEHICLE
COMMISSION

6/23/09 PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

50. [13482](#) Adopting Phase 1 of the Shady Wood Neighborhood Development Plan as a supplement to the City of Madison Comprehensive Plan, and authorizing the City's application to amend the Central Urban Service Area to include the Phase 1 development staging area identified in the plan.

Sponsors: Jed Sanborn

Legislative History

1/27/09	Department of Planning and Community and Economic Development Plan Commission, Board of Park Commissioners, Long-Range Transportation Planning Commission	Referred for Introduction
2/24/09	COMMON COUNCIL	Withdraw
3/25/09	Department of Planning and Community and Economic Development Plan Commission, Board of Park Commissioners, Long-Range Transportation Planning Commission	Referred for Introduction
3/31/09	COMMON COUNCIL Additional Referral(s): Board of Park Commissioners, Long Range Transportation Planning Commission	Referred to the PLAN COMMISSION
3/31/09	PLAN COMMISSION	Refer to the BOARD OF PARK COMMISSIONERS
3/31/09	PLAN COMMISSION	Refer to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE
4/16/09	LONG RANGE TRANSPORTATION PLANNING COMMITTEE Gary Poulson/Bob Schaefer submitted a substitute motion: "The LRTPC recommends adoption of Phase A of the Shady Wood Neighborhood Development Plan; and that development of Phases B and C needs to await the preparation and adoption of the Shady Wood NDP, as to Phases B and C." That substitute motion passed unanimously (Ald. Paul Skidmore abstained).	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
5/13/09	BOARD OF PARK COMMISSIONERS A motion was made by Wallner/Skidmore to approve Phase A (referred to as Phase 1 in the Resolution) of the Shady Wood Neighborhood Development Plan as a supplement to the City of Madison Comprehensive Plan and to refer Phases B and C for 60 days. The motion passed by the following vote: 4 Ayes and 2 Noes.	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION

5/18/09 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

The original motion, made by Olson and seconded by Ald. Cnare, to recommend approval of a substitute ordinance adopting the entire plan was replaced on a motion by Boll and seconded by Ald. Schumacher to separate the consideration of each development phase. The motion to separate passed by the following vote 6:2 (AYE: Boll, Ald. Schumacher, Sundquist, Basford, Gruber, and Heifetz; NO: Ald. Cnare, Olson; NON-VOTING: Pearson and Fey.) Upon separating the items, the Commission made two recommendations. The first was to recommend approval of the adopting resolution, approving only the first phase of development. (This is listed as "Phase 1" in the adopting resolution and labeled as "Phase A" in the planning document.) This motion, made by Basford and seconded by Boll, passed by the following vote: 7:1 (AYE: Boll, Ald. Schumacher, Sundquist, Basford, Gruber, Olson, and Heifetz; NO: Ald. Cnare; NON-VOTING: Pearson and Fey.) The second motion was made regarding future development phases. Boll moved and Ald. Schumacher seconded a motion to refer consideration of "Phases B and C" of the plan until such time staff believes it is appropriate to bring forward. This motion specified that this item is to return to the Plan Commission within six months. That motion passed by the following vote: 7:1 (AYE: Boll, Ald. Schumacher, Sundquist, Basford, Gruber, Olson, and Heifetz; NO: Ald. Cnare; NON-VOTING: Pearson and Fey.)

6/2/09 COMMON COUNCIL Rerefer to the PLAN COMMISSION
6 Registrant(s) in support wishing to speak; 1 Registrant(s) in support not wishing to speak.

6/2/09 COMMON COUNCIL Adopt

6/15/09 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

The Plan Commission recommended adoption of Phase A/ Phase 1 of the Shady Wood Neighborhood Development Plan and referral of Phases B and C (2 and 3) for 6 months.

The motion by Olson, seconded by Basford, passed on the following vote: AYE: Ald. Schumacher, Boll, Bowser, Basford, Gruber, and Olson; NAY: Ald. Cnare; NON-VOTING: Pearson and Fey; EXCUSED: Ald. Kerr, Sundquist and Heifetz.)

51. [13815](#)

SUBSTITUTE - Stating that the policy of the City of Madison is to encourage ~~or, where appropriate, require~~ that incremental changes to the built environment, as well major new policies and public works projects, shall in the aggregate cause vehicle miles traveled (VMT) per capita to decrease by 25 percent, as compared with a 2005 baseline, by 2020 and that this goal shall be incorporated into the City's Comprehensive Plan.

Sponsors: Satya V. Rhodes-Conway

Legislative History

3/2/09 Council Office Referred for Introduction
Plan Commission, Long Range Transportation Planning Commission,
Pedestrian/Bicycle/Motor Vehicle Commission, Transit & Parking Commission

3/3/09 COMMON COUNCIL Refer to the PLAN COMMISSION
Additional Referral(s): Long Range Transportation Planning Commission,
Pedestrian/Bicycle/Motor Vehicle Commission, Transit and Parking Commission

3/3/09 PLAN COMMISSION Refer to the LONG RANGE
TRANSPORTATION PLANNING
COMMITTEE

3/3/09	PLAN COMMISSION	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
3/3/09	PLAN COMMISSION	Refer to the TRANSIT AND PARKING COMMISSION
3/10/09	TRANSIT AND PARKING COMMISSION	Refer to the TRANSIT AND PARKING COMMISSION
3/19/09	LONG RANGE TRANSPORTATION PLANNING COMMITTEE	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
3/24/09	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
4/14/09	TRANSIT AND PARKING COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
4/20/09	PLAN COMMISSION	Rerefer to the PLAN COMMISSION This item was referred to the Plan Commission meeting of May 18, 2009 in order to have to have additional City staff available to answer questions about the resolution. Staff requested that members of the Commission forward specific questions or requests for data for the May 18 discussion of this item to Brad Murphy by May 4 to allow staff sufficient time to prepare.
6/1/09	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER The Plan Commission recommend that the Council adopt an alternate resolution that includes the following modifications from the original resolution: -That a methodology for estimating VMT will be developed and reported to the Plan Commission by January 15, 2010. -That a new BE IT FURTHER RESOLVED CLAUSE be added stating "When the <u>Comprehensive Plan</u> is amended to include the goals and policies, the Long Range Transportation Planning Committee and Plan Commission shall identify the mechanisms and process that will be used to evaluate projects against the policies, and shall identify the VMT data collection methodology that will be used as part of the annual measurement and monitoring program. -That the language "or where appropriate, require" be removed from the title and the "THEREFORE BE IT RESOLVED" clause. -That the word "judge" be replaced by the word "evaluate" in Objective 2, Policy 8 and Objective 6, Policy 3, described under the "THEREFORE BE IT RESOLVED" clause. -That a new BE IT FURTHER RESOLVED CLAUSE be added stating "that specific strategies for implementing these objectives and policies be contained in neighborhood and area plans." This motion passed by the following vote: 7:1 (AYE: Ald. Kerr, Sundquist, Bowser, Boll, Olson, Gruber, and Basford; NO: Ald. Cnare; NON-VOTING, Fey and Pearson.)

52. [14741](#) Petition dated April 27, 2009 from Cherokee Park, Inc. re: direct annexation from the Town of Westport to the City of Madison.

Legislative History

5/12/09	Clerk's Office Plan Commission 6/15/09, Common Council Meeting 7/7/09	Referred for Introduction
6/2/09	COMMON COUNCIL Due back at the 7/7/09 Common Council Meeting.	Refer to the PLAN COMMISSION
6/15/09	PLAN COMMISSION Accept the Petition	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

53. [14850](#) Creating Section 15.01(570) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing to the 18th Aldermanic District the Cherokee Annexation and assigning a temporary zoning classification of A Agriculture District, and creating Section 15.02(146) of the Madison General Ordinances to assign the attached property to Ward 146.

Sponsors: David J. Cieslewicz and Michael Schumacher

Legislative History

5/20/09	Attorney's Office/Approval Group Plan Commission (6/15/09), Common Council Meeting 7/6/09	Referred for Introduction
6/2/09	COMMON COUNCIL Due back at the 7/7/09 Common Council Meeting.	Referred for Public Hearing to the PLAN COMMISSION
6/15/09	PLAN COMMISSION Note: 14 Votes are required to pass this ordinance at the Common Council.	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

54. [14931](#) East Wilson/Schley Pass/Dewey Court Neighborhood Conservation District Report.

Sponsors: Marsha A. Rummel

Legislative History

5/28/09	Department of Planning and Community and Economic Development Plan Commission (6/15/09)	Referred for Introduction
6/2/09	COMMON COUNCIL	Refer to the PLAN COMMISSION
6/15/09	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

The Plan Commission recommended that the Common Council **accept** the report and authorize the preparation of a resolution authorizing initiation of a neighborhood conservation study.

The motion by Olson, seconded by Gruber, passed on the following vote: AYE: Ald. Schumacher, Ald. Cnare, Bowser, Basford, Gruber, and Olson; NAY: Boll ; NON-VOTING: Pearson and Fey; EXCUSED: Ald. Kerr, Sundquist and Heifetz.)

55. [15034](#) Approving a Certified Survey Map of the Certco, Inc. property located at 4802 Femrite Drive and 2730 Daniels Street. 16th Ald. Dist.
- Legislative History**
- | | | |
|---------|-----------------|--|
| 6/15/09 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|-----------------|--|
- The Plan Commission approved the Certified Survey Map subject to the conditions contained in the Report to the Plan Commission. The motion by Boll, seconded by Ald. Cnare, was passed by voice vote/ other.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

56. [15233](#) Approving a Certified Survey Map of property owned by Northgate Ventures, LLC/ The Alexander Company located at 1127-1291 N. Sherman Avenue. 12th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 6/29/09 | 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

57. [09350](#) S. Hestad, Hestad Law Office, attorney for S. Gonzalez, J. Luis Gonzalez and C. Espinoza, 1317 N. Sherman Ave., Madison - personal injury - \$1,780,000.00.
- Legislative History**
- | | | |
|---------|----------------|--|
| 3/4/08 | COMMON COUNCIL | Refer to the Risk Manager |
| 6/30/09 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
58. [14466](#) N.D. Abrams, Jr., 504 E. Mifflin St., # 5, Madison, 53703 - property loss - \$195.00.
- Legislative History**
- | | | |
|---------|----------------|--|
| 5/5/09 | COMMON COUNCIL | Refer to the Risk Manager |
| 6/30/09 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
59. [15044](#) A. Biba, 107 Glenn Dr., Cottage Grove, 53527 - vehicle damage - \$1,003.02.
- Legislative History**
- | | | |
|---------|----------------|---------------------------|
| 6/16/09 | COMMON COUNCIL | Refer to the Risk Manager |
|---------|----------------|---------------------------|

6/30/09 Risk Manager RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER

60. [15080](#) MG&E, P.O. Box 1231, 53701 - property damage - \$3,990.85.

Legislative History

6/16/09 COMMON COUNCIL Refer to the Risk Manager

6/30/09 Risk Manager RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

ORDINANCES

61. [15106](#) Creating Section 8.24(1)(z) of the Madison General Ordinances to ban alcohol in Lake Edge Park unless a Parks Division alcohol permit is issued in conjunction with a shelter reservation.

Sponsors: Larry Palm, Joseph R. Clausius and Paul E. Skidmore

Legislative History

6/11/09 Attorney's Office/Approval Referred for Introduction
Group
July 7, 2009 Common Council Meeting

6/16/09 COMMON COUNCIL Refer to a future Meeting to Adopt to the
COMMON COUNCIL
Adopt at the 7/7/09 Common Council Meeting.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

62. [15122](#) Creating Section 28.06(2)(a)3441. 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: Construct 2 Residential Buildings with a Total of 88 Apartment Units; 1st Aldermanic District: 8101 & 8119 Mayo Drive.

Sponsors: Common Council By Request

Legislative History

6/15/09 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission, 8/03/09; Common Council, 9/01/09

63. [15123](#) Creating Section 28.06(2)(a)3442. of the Madison General Ordinances rezoning property from A Agriculture District to RPSM Research Park - Specialized Manufacturing District. Proposed Use: 9 Retail/Office Lots & 1 Outlot, Building Demolition & Site Master Plan; 9th Aldermanic District: 9414 Silicon Prairie Parkway.
- Sponsors:** Common Council By Request
- Legislative History**
- 6/15/09 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission, 8/03/09; Common Council, 9/01/09
64. [15184](#) Amending Sections 33.19(2) and 33.19(16) of the Madison General Ordinances to increase penalties for violations of the Landmarks Ordinance and to add a definition of 'person.'
- Sponsors:** Bridget R. Maniaci
- Legislative History**
- 6/23/09 Attorney's Office/Approval Referred for Introduction
Group
Landmarks Commission
65. [15186](#) Repealing Section 12.26 of the Madison General Ordinances which created restrictions on opening vehicle doors in traffic.
- Sponsors:** Paul E. Skidmore and Judy Compton
- Legislative History**
- 6/23/09 Attorney's Office/Approval Referred for Introduction
Group
Pedestrian/Bicycle/Motor Vehicle Commission; Public Safety Review Committee
66. [15199](#) Amending Section 32.05(1)(e) of the Madison General Ordinances to require landlords to provide tenants with more specific information as to when they will be entering a tenant's leased premise to show the property for sale or lease.
- Sponsors:** Bridget R. Maniaci and Michael Schumacher
- Legislative History**
- 6/24/09 Attorney's Office/Approval Referred for Introduction
Group
Housing Committee
67. [15220](#) Amending Section 13.21(1), creating Section 13.21(9) and renumbering current Sections 13.21(9) and (10) of the Madison General Ordinances to create a well abandonment rebate of fifty percent (50%) of the cost of abandoning private wells up to one thousand dollars (\$1,000), and amending Section 35.025(1) of the Madison General Ordinances to provide for funding of this rebate through the landfill remediation fee.
- Sponsors:** Lauren Cnare, Michael Schumacher and Satya V. Rhodes-Conway
- Legislative History**
- 6/26/09 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates, Commission on the Environment, Water Utility Board

68. [15224](#) Amending Section 39.06 of the Madison General Ordinances to add Dane County representatives to the Commission that determines the recipient of the Reverend Doctor Martin Luther King, Jr. Humanitarian Award; and to specify the number of members within the commission and their roles.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/26/09 | Attorney's Office/Approval Group
Equal Opportunities Commission | Referred for Introduction |
|---------|--|---------------------------|
69. [15225](#) Creating Section 10.31(3)(g) of the Madison General Ordinances to add an exemption from the annual fee for some architectural features on Madison Landmark Buildings.
- Sponsors:** Michael E. Verveer, Marsha A. Rummel and Shiva Bidar-Sielaff
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/26/09 | Attorney's Office/Approval Group
Board of Public Works, Landmarks Commission, Downtown Coordinating Committee,
Madison Business Improvement District Board (BID Board) | Referred for Introduction |
|---------|--|---------------------------|
70. [15229](#) Adopting and confirming Revision 267 of the Madison General Ordinances as of June 15, 2009 to incorporate the changes pursuant to Sec. 66.0103, Wis. Stats.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/26/09 | Attorney's Office/Approval Group
July 21 Common Council Meeting | Referred for Introduction |
|---------|--|---------------------------|
71. [15230](#) Amending Sections 15.02(91) of the Madison General Ordinances to change the polling location for Ward 91.
- Sponsors:** Steve King
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/26/09 | Attorney's Office/Approval Group
Common Council Meeting 7/21/09 | Referred for Introduction |
|---------|--|---------------------------|
72. [15239](#) Amending Section 38.08(4) of the Madison General Ordinances to increase the late fees for alcohol beverage licenses from 15% of the license fee to 50% of the license fee.
- Sponsors:** Michael Schumacher and Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/29/09 | Attorney's Office/Approval Group
Alcohol License Review Committee; Clerk's Office | Referred for Introduction |
|---------|--|---------------------------|

73. [15240](#) Amending Section 38.10(1)(f) of the Madison General Ordinances to clarify that non issuance or lack of premise may be grounds for suspension and revocation, as well as non renewal of an alcohol beverage license.
Sponsors: Michael E. Verveer
Legislative History
6/29/09 Attorney's Office/Approval Referred for Introduction
Group
Alcohol License Review Committee
74. [15274](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by moving the classification of "Community Development Grants Supervisor" in Compensation Group 18, Range 15 to Compensation Group 18, Range 13, thereof.
Sponsors: David J. Cieslewicz
Legislative History
6/30/09 Attorney's Office/Approval Approved As To Form
Group
Board of Estimates, Personnel Board
75. [15275](#) Amending Section 3.54(1)(f) of the Madison General Ordinances by moving the classification of "Mayoral Office Clerk" in Compensation Group 17, Range 9 to Compensation Group 17, Range 10, thereof.
Sponsors: David J. Cieslewicz
Legislative History
6/30/09 Attorney's Office/Approval Approved As To Form
Group
Board of Estimates, Personnel Board
76. [15285](#) Amending Sections 3.30(2), 3.53(10)(a) and 3.54(16)(a) of the Madison General Ordinances to permit certain members of Compensation Groups 18 and 44 to reside in places of their choosing.
Sponsors: Michael Schumacher
Legislative History
7/1/09 Attorney's Office/Approval Referred for Introduction
Group
Common Council Organizational Committee, Board of Estimates, 8/4/09 Common Council Meeting
77. [15286](#) Amending Sec. 31.04(2)(a) of the Madison General Ordinances to correct references to state laws as they relate to signs within 660 feet of certain interstate highways.
Sponsors: Michael E. Verveer and Marsha A. Rummel
Legislative History
7/1/09 Attorney's Office/Approval Referred for Introduction
Group
Common Council Meeting 7/21/09

RESOLUTIONS

78. [15093](#) Authorizing the City to enter into an intergovernmental agreement with the Village of Shorewood Hills to conduct a traffic and pedestrian safety and operations study of the intersection of Ridge Street and University Avenue and University Bay Drive and University Avenue.
- Sponsors:** Chris Schmidt and Shiva Bidar-Sielaff
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 6/15/09 | Traffic Engineering Division
Board of Estimates (7/13) | Referred for Introduction |
|---------|---|---------------------------|
79. [15113](#) Authorizing the execution of an Offer to Purchase and Sell Real Estate with Metro Tech LLC, (the "Seller") for the purchase of a portion of Lot 2 of MetroTech Plat for the future siting of a fire station.
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 6/11/09 | Community and Economic
Development Unit
Board of Estimates, Plan Commission | Referred for Introduction |
|---------|---|---------------------------|
80. [15131](#) Amending the 2009 Capital Budgets of Engineering-Major Streets, Engineering-Other, Stormwater Utility and State Street-Capitol Square and Transferring Debt Proceeds Among Capital Projects.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/16/09 | Engineering Division
Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
81. [15133](#) Creation of a new Grants Administrator 1-LTE position in the Community Development Division budget and amending the CDBG operating budget to provide \$30,150 in salary and benefit expense and offsetting federal revenues.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/25/09 | Human Resources
Department
Board of Estimates, Personnel Board | Referred for Introduction |
|---------|--|---------------------------|
82. [15139](#) Authorizing the execution of a second amendment to lease with Spring Properties LLC, et al., providing for a three-year extension of the lease of office space at 121 South Pinckney Street for the Madison Metropolitan Planning Organization.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/17/09 | Community and Economic
Development Unit
Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|

83. [15147](#) Authorizing the preparation of a Neighborhood Conservation Study for the East Wilson Street/Schley Pass/Dewey Court area.
Sponsors: Marsha A. Rummel
Legislative History
 6/22/09 Department of Planning and Community and Economic Development Plan Commission Referred for Introduction
84. [15148](#) Adopting underwriting guidelines for Community-Development assisted properties at initial sale, and authorizing the CDBG Committee to make additional changes as needed.
Sponsors: Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel
Legislative History
 6/29/09 COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE Board of Estimates Referred for Introduction
85. [15168](#) Reallocating Library Technology Funds and amending the 2009 Capital Budget.
Sponsors: Larry Palm
Legislative History
 6/22/09 Library Board of Estimates, Madison Public Library Board Referred for Introduction
86. [15174](#) Appropriating \$2,915 from the Contingent Reserve to the Police Department for the assignment of an additional Adult School Crossing Guard for 2009.
Sponsors: Judy Compton, Paul E. Skidmore, Bryon A. Eagon, Bridget R. Maniaci and Marsha A. Rummel
Legislative History
 6/22/09 Traffic Engineering Division Board of Estimates Referred for Introduction
87. [15207](#) Authorizing the negotiation and execution of a contract to purchase multi-space parking meter equipment and services from Metric Group Inc. and authorizing the Mayor and City Clerk to execute necessary contract(s).
Sponsors: Brian L. Solomon, Jed Sanborn and Chris Schmidt
Legislative History
 6/25/09 Parking Utility Transit and Parking Commission, Board of Estimates Referred for Introduction

88. [15209](#) Moving the Community Development Grants Supervisor classification from CG 18, Range 15 to Range 13 and creating a new vacant position of Community Development Grants Supervisor within the Community Development Division budget.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/25/09 | Human Resources
Department
Board of Estimates, Personnel Board | Referred for Introduction |
|---------|--|---------------------------|
89. [15210](#) Moving the Mayoral Office Clerk classification from CG 17 Range 9 to Range 10 and reallocating the existing position and incumbent to the new pay range.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/25/09 | Human Resources
Department
Board of Estimates, Personnel Board | Referred for Introduction |
|---------|--|---------------------------|
90. [15212](#) Creating a new position (1.0 FTE) of Community Services Specialist 1 within the Community Development Division, Office of Community Services.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/25/09 | Human Resources
Department
Board of Estimates, Personnel Board | Referred for Introduction |
|---------|--|---------------------------|
91. [15215](#) Urging passage of enabling legislation for online voter registration.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 6/25/09 | Clerk's Office
Madison Election Advisory Committee | Referred for Introduction |
|---------|---|---------------------------|
92. [15228](#) Approving the City of Madison to contract with the State of Wisconsin, Department of Military Affairs, Division of Emergency Management for Fire Department services as a Regional Hazardous Materials Response Team and approving the 2009-2011 program budget and amending the 2007-2009 program budget.
- Sponsors:** David J. Cieslewicz and Lauren Cnare
- Legislative History**
- | | | |
|---------|---------------------------------------|---------------------------|
| 6/26/09 | Fire Department
Board of Estimates | Referred for Introduction |
|---------|---------------------------------------|---------------------------|

93. [15255](#) Authorizing the Mayor and City Clerk to enter into a purchase of service agreement with Porchlight, Inc., to manage a Transit For Economic Self-Sufficiency program utilizing City of Madison miscellaneous funds as identified in the 2009 adopted operating budget.
- Sponsors:** David J. Cieslewicz, Lauren Cnare and Brian L. Solomon
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 6/30/09 | Community Services Office
Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
94. [15260](#) Adopting the Midvale-Westmorland Neighborhood Plan and recommendations contained therein as a supplement to the City's adopted Comprehensive Plan. Ald. Districts 11 & 20.
- Sponsors:** David J. Cieslewicz and Chris Schmidt
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 6/30/09 | Department of Planning
and Community and
Economic Development
Plan Commission, Board of Estimates, Board of Public Works, Board of Park
Commissioners, Economic Development Commission, Pedestrian/Bicycle/Motor Vehicle
Commission, Transit and Parking Commission, Urban Design Commission | Referred for Introduction |
|---------|---|---------------------------|
95. [15272](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for the construction of the Cannonball Run Pipeline Water Main Project located within the Allied-Dunn's Marsh Neighborhood Plan near Crescent Road / Carling Drive, located in part of the Northwest 1/4 of Section 5, Town 6 North, Range 9 East, portions in both the City of Madison and City of Fitchburg, Dane County, Wisconsin. (10th AD)
- Sponsors:** Brian L. Solomon
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 7/1/09 | Engineering Division
Board of Public Works (7/22/09), Plan Commission (7/20/09) | Referred for Introduction |
|--------|--|---------------------------|
96. [15273](#) Continuing AlertMadison City-to-Resident Text Messaging Service by appropriating \$18,408 from the Contingent Reserve to the Information Technology Department's 2009 Operating Budget to pay for the 2009 portion of this contract, with the costs in 2010 being a part of Information Technology's planned Operating Budget, and authorizing the Mayor and City Clerk to execute a two-year contract with Inspiron Logistics, Inc. for continuation of services being provided.
- Sponsors:** David J. Cieslewicz, Michael E. Verveer, Mark Clear, Bryon A. Eagon and Marsha A. Rummel
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 7/1/09 | Department of Information
Technology
Board of Estimates | Referred for Introduction |
|--------|---|---------------------------|

97. [15276](#) Approving specific projects to be funded using the City of Madison's Community Development Block Grant-Recovery (CDBG-R) program funds based on an RFP process previously approved and also authorizing the Mayor and City Clerk to sign agreements with various agencies to implement projects. Projects proposed by area agencies will be reviewed and approved by the CDBG Committee and recommended to the Board of Estimates. Projects will be implemented in four categories targeting low and moderate income individuals: housing rehabilitation and preservation; economic development services; foreclosure prevention, counseling, and referral services; and job development and placement services.

Sponsors: Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel

Legislative History

7/1/09	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE Board of Estimates	Referred for Introduction
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98. [15280](#) Extension of the contract with the Department of Commerce for the tank program.

Sponsors: David J. Cieslewicz, Paul E. Skidmore and Lauren Cnare

Legislative History

6/30/09	Fire Department Board of Estimates	Referred for Introduction
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99. [15282](#) Adopting the *Northport-Warner Park-Sherman Neighborhood Plan* as a supplement to the City of *Madison Comprehensive Plan*.

Sponsors: David J. Cieslewicz, Satya V. Rhodes-Conway and Michael Schumacher

Legislative History

7/1/09	Department of Planning and Community and Economic Development Plan Commission, Transit and Parking Commission, Urban Design Commission, Community Services Committee, Board of Public Works, Pedestrian, Bicycle, Motor Vehicle Commission, Economic Development Commission, Community Development Block Grant Commission, Board of Parks Commissioners, Board of Estimates	Referred for Introduction
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LICENSES

100. [15189](#) Public Hearing - New License
Habbet Inc • dba Area 51 Bar & Grill • 50% alcohol, 50% food
2513 Seiferth Rd • Agent: Brian Hahn • Estimated Capacity: 99
Class B Combination Liquor & Beer
Aldermanic District 16 (Alder Compton) • Police Sector 619

Legislative History

6/23/09	ALCOHOL LICENSE REVIEW COMMITTEE Alcohol License Review Committee, Public Hearing, Common Council Meeting August 4, 2009.	Referred for Introduction
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101. [15190](#) Public Hearing - New License
Arbor Gate Hospitality LLC • dba Bonfyre • 20% alcohol, 80% food
2601 W Beltline Hwy • Agent: Patrick Qinlan • Estimated Capacity: 270 (210
inside, 60 Patio)
Class B Combination Liquor & Beer
Aldermanic District 14 (Alder Bruer) • Police Sector 308
Legislative History
6/23/09 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee, Public Hearing, Common Council Meeting
August 4, 2009.
102. [15191](#) Public Hearing - New License
Cityview Restaurant Partners LLC • dba To Be Determined • 35% alcohol, 65%
food
876 Jupiter Dr • Agent: James Hovde • Estimated Capacity: 320
Class B Combination Liquor & Beer
Aldermanic District 03 (Alder Cnare) • Police Sector 627
Legislative History
6/23/09 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee, Public Hearing, Common Council Meeting
August 4, 2009.
103. [15192](#) Public Hearing - New License
702 University Square LLC • dba To Be Determined • 40% alcohol, 58% food,
2% Other
702 W Johnson St • Agent: Scott Acker • Estimated Capacity: 900
Class B Combination Liquor & Beer
Aldermanic District 08 (Alder Eagon) • Police Sector 402 • Density Area
Legislative History
6/23/09 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee, Public Hearing, Common Council Meeting
August 4, 2009.
104. [15193](#) Public Hearing - New License
Ian's Pizza on State LLC • dba Ian's Pizza
5% alcohol, 90% food, 5% Other
115 State St • Agent: Nicholai Stratman • Estimated Capacity: 117
Class B Beer, Class C Wine
Aldermanic District 04 (Alder Verveer) • Police Sector 405 • Density Area
Legislative History
6/23/09 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee, Public Hearing, Common Council Meeting
August 4, 2009.

105. [15194](#) Public Hearing - New License
Hy-Vee Inc • dba Hy-Vee Madison
3801 E Washington Ave • Agent: Michael George
Class A Beer, Class A Liquor
Aldermanic District 17 (Alder Clausius) • Police Sector 605
- Legislative History**
- | | | |
|---------|-------------------------------------|---------------------------|
| 6/23/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | Referred for Introduction |
|---------|-------------------------------------|---------------------------|
- Alcohol License Review Committee, Public Hearing, Common Council Meeting
August 4, 2009.

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

106. [15127](#) T. Bubon and J. Betters-Bubon, 2402 Commonwealth Ave., Madison, 53711 - property damage - \$2,113.00.
107. [15136](#) S. Barnett and S. Reschke, 6022 Old Middleton Rd., Madison, 53705 - property damage - \$704.92.
108. [15155](#) D. Leadholm, 201 Pflaum Rd., Monona, 53716 - vehicle damage - \$69.43.
109. [15156](#) NOTICE OF CIRCUMSTANCES: J. Stock-Retzloff for L. Prine, 3317 Leopold Way, # 102, Fitchburg, 53713 - personal injury - amount to be determined.
110. [15157](#) MG&E, P.O. Box 1231, Madison, 53701 - property damage - \$3,456.37.
111. [15161](#) D. Woodward for Steve Brown Apartments, 777 University Ave., Madison, 53715 - property damage - \$5,427.37.
112. [15203](#) NOTICE OF CIRCUMSTANCES: S. Guglielmina, 5515 Hammersley Rd., Madison (53711) - personal injury - amount to be determined.
113. [15266](#) E. Wrobel, 2721 Myrtle St., Madison, 53704 - property damage - \$172.00.
114. [15277](#) J. Schlough, 4212 Dalby Rd., Black Earth, 53515 - vehicle damage - \$2,058.89.

****ADDENDUM****

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

115. [14452](#) Public Hearing - New License
 R&T Enterprises LLC • dba JT Whitney's Pub & Brewery • 35% alcohol, 65%
 food, 5% Other
 674 S Whitney Way • Agent: Richard Becker • Estimated Capacity: 410
 Class B Combination Liquor & Beer & Wholesaler
 Aldermanic District 19 (Alder Clear) • Police Sector 113

Legislative History

4/15/09	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction Alcohol License Review Committee, Public Hearing, Common Council Meeting 6/2/09
5/5/09	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE Due back at the 6/2/09 Common Council Meeting.
5/20/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
6/2/09	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the COMMON COUNCIL Grant at the 6/16/09 Common Council Meeting.
6/16/09	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the COMMON COUNCIL Grant at the 7/7/09 Common Council Meeting (contingent upon the Clerk's Office receiving a signed copy of the lease).

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

116. [15326](#) Alcohol License Review Committee Report of Operator License Applications
 July 6, 2009. See attached report for list of operators.

Legislative History

7/6/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT