



# City of Madison

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

## Proceedings - Approved COMMON COUNCIL

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Tuesday, July 7, 2009

6:30 PM

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

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**Roll Call at 6:37 p.m., Ald. Bruer in the Chair.  
Late: Ald. Palm (7:05 p.m.)**

**Present:** 15 - Bridget R. Maniaci  
Michael E. Verveer  
Shiva Bidar-Sielaff  
Marsha A. Rummel  
Steve King  
Bryon A. Eagon  
Paul E. Skidmore  
Brian L. Solomon  
Chris Schmidt  
Satya V. Rhodes-Conway  
Tim Bruer  
Larry Palm  
Joseph R. Clausius  
Michael Schumacher  
Thuy Pham-Remmele

**Excused:** 6 - David J. Cieslewicz  
Jed Sanborn  
Lauren Cnare  
Julia S. Kerr  
Judy Compton  
Mark Clear

### OPENING REMARKS

### SUSPENSION OF RULES

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

**A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to Suspend the Rules. The motion passed by voice vote/other.**

### 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

**A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-09-00602
  
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

**A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-09-00603
  
3.                                    Recognizing the City of Madison's Fleet Service for years of service and achieving Automotive Service Excellence (ASE) Blue Seal status.

**Sponsors:**            Common Council By Request and David J. Cieslewicz

Adopt at the 7/21/09 Common Council Meeting.

**A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to Refer to a future Meeting to Adopt to the COMMON COUNCIL, due back on 7/21/2009. The motion passed by voice vote/other.**

**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 #: 17, 18, 19, 22 and 23 on a motion made by Ald. Verveer, seconded by Ald. Rhodes-Conway.

## 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
- 1 Registrant(s) in support not wishing to speak.
- A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**
- Enactment No: ORD-09-00104

## 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).
- A motion was made by Ald. Verveer, seconded by Ald. Rummel, to Place On File Without Prejudice and Close the Public Hearing. The motion passed by voice vote/other.**

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

**A motion was made by Ald. King, seconded by Ald. Verveer, to Place On File Without Prejudice and Close the Public Hearing. The motion passed by voice vote/other.**

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

**A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**

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

**A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

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

**A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to Grant and Close the Public Hearing with the condition that the Liquor/Beer Agent provide proof that they are a Wisconsin resident. The motion passed by voice vote/other.**

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  
2 Registrant(s) in support not wishing to speak.  
  
**A motion was made by Ald. Verveer, seconded by Ald. Clausius, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**
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  
1 Registrant(s) in support not wishing to speak.  
  
**A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**
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  
  
**A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**
13. [14991](#) Public Hearing - New License  
Eno Vino LLC • dba Eno Vino • 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  
  
**A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**
14. [15013](#) Public Hearing - Request to Transfer License  
Cafe Porta Alba LLC • dba Cafe Porta Alba • 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  
  
**A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**

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

**A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**

#### 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

5 Registrant(s) in support wishing to speak; 9 Registrant(s) in opposition wishing to speak; 2 Registrant(s) in opposition not wishing to speak.

**A motion was made by Ald. Verveer, seconded by Ald. Skidmore, to Adopt and Close the Public Hearing with the following request: the Mayor's Office and appropriate City staff will study short-term solutions to the intercity bus service issue and report back to the Common Council within 60 days. The motion passed by voice vote/other.**

Enactment No: ORD-09-00105

#### 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

**A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to Confirm. The motion passed by the following vote:**

**Ayes:** 14 - Bridget R. Maniaci  
Michael E. Verveer  
Shiva Bidar-Sielaff  
Marsha A. Rummel  
Steve King  
Bryon A. Eagon  
Paul E. Skidmore  
Brian L. Solomon  
Chris Schmidt  
Satya V. Rhodes-Conway  
Tim Bruer  
Larry Palm  
Joseph R. Clausius  
Michael Schumacher

**Noes:** 1 - Thuy Pham-Remmele

**Excused:** 6 - Jed Sanborn  
Lauren Cnare  
Julia S. Kerr  
Judy Compton  
Mark Clear  
David J. Cieslewicz

18. [15196](#) Report of the Mayor submitting citizen committee appointments (introduced 7-7-2009; action 7-21-2009).

**Sponsors:** David J. Cieslewicz

Confirm at the 7/21/09 Common Council Meeting.

**A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to Refer to a future Meeting to Confirm to the COMMON COUNCIL, due back on 7/21/2009. The motion passed by the following vote:**

**Ayes:** 14 - Bridget R. Maniaci  
Michael E. Verveer  
Shiva Bidar-Sielaff  
Marsha A. Rummel  
Steve King  
Bryon A. Eagon  
Paul E. Skidmore  
Brian L. Solomon  
Chris Schmidt  
Satya V. Rhodes-Conway  
Tim Bruer  
Larry Palm  
Joseph R. Clausius  
Michael Schumacher

**Noes:** 1 - Thuy Pham-Remmele

**Excused:** 6 - Lauren Cnare  
Julia S. Kerr  
Judy Compton  
Mark Clear  
Jed Sanborn  
David J. Cieslewicz

19. [15244](#) Report of the Mayor submitting Alder committee appointment.

**Sponsors:** David J. Cieslewicz

**A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to Confirm. The motion passed by the following vote:**

**Ayes:** 14 - Michael E. Verveer  
Shiva Bidar-Sielaff  
Marsha A. Rummel  
Steve King  
Bryon A. Eagon  
Paul E. Skidmore  
Brian L. Solomon  
Chris Schmidt  
Satya V. Rhodes-Conway  
Tim Bruer  
Larry Palm  
Joseph R. Clausius  
Michael Schumacher  
Bridget R. Maniaci

**Noes:** 1 - Thuy Pham-Remmele

**Excused:** 6 - Lauren Cnare  
Julia S. Kerr  
Judy Compton  
Mark Clear  
Jed Sanborn  
David J. Cieslewicz

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

**A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to Adopt. The motion passed by voice vote/other.**

Enactment No: ORD-09-00106

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

**A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-09-00604



**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.

**A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to Adopt. The motion passed by voice vote/other.**

**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.  
1 Registrant(s) in support wishing to speak.  
Grant at the 7/21/09 Common Council Meeting with the following condition: that the sidewalk cafe close at 10:00 p.m. nightly.

**A motion was made by Ald. Verveer, seconded by Ald. Rummel, to Rerefer to the COMMON COUNCIL, due back on 7/21/2009. The motion passed by voice vote/other.**

24. [14258](#) Operator License Application  
Roy Schmitz - Establishment where employed: Edgewater Hotel  
Recommendation will need to be made from the Council floor. See attached memo from Assistant City Attorney Steve Brist.

**A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to Rerefer to the COMMON COUNCIL, due back on 7/21/2009. The motion passed by voice vote/other.**

25. [14640](#) Operator License Application  
Daniel Brown - Establishment where employed: Lazy Oaf Lounge

**A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to Place On File Without Prejudice. The motion passed by voice vote/other.**

26. [14641](#) Operator License Application  
Daniel Blake - Establishment where employed: Applebees

**A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to Place On File Without Prejudice. The motion passed by voice vote/other.**

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.  
1 Registrant(s) in support not wishing to speak.
- Grant at the 7/21/09 Common Council Meeting 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.
- A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to Refer to the COMMON COUNCIL, due back on 7/21/2009. The motion passed by voice vote/other.**
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
- A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to Grant. The motion passed by voice vote/other.**
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.
- A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to Grant With Condition(s) as follows: that the sidewalk cafe close at 10:00 p.m. The motion passed by voice vote/other.**

30. [15041](#) Operator License Application  
Gerard Geraths - Establishment where employed: Kelly's Market

**A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to Place On File Without Prejudice. The motion passed by voice vote/other.**

31. [15057](#) Operator License Application  
Jeff Pfister - Establishment where employed: Woody & Anne's

**A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to Grant. The motion passed by voice vote/other.**

32. [15059](#) Operator License Application  
Justin Lillge - Establishment where employed: Capitol Centre Market

**A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to Place On File Without Prejudice. The motion passed by voice vote/other.**

#### 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

**A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-09-00605

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

**A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-09-00606

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

**A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-09-00601

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

**A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-09-00607

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

**A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-09-00608

#### 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

**A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-09-00609

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  
  
**A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to Adopt. The motion passed by voice vote/other.**  
Enactment No: RES-09-00610
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  
  
**A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to Adopt. The motion passed by voice vote/other.**  
Enactment No: RES-09-00611
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  
  
**A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to Adopt. The motion passed by voice vote/other.**  
Enactment No: RES-09-00612
42. [15075](#) Awarding Public Works Contract No. 6265, Hoepker Road and American Parkway / Rattman Road Assessment District - 2009.  
**Sponsors:** BOARD OF PUBLIC WORKS  
  
**A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to Adopt. The motion passed by voice vote/other.**  
Enactment No: RES-09-00613
43. [15076](#) Awarding Public Works Contract No. 6299, Terry Place Reconstruction Assessment District - 2009.  
**Sponsors:** BOARD OF PUBLIC WORKS  
  
**A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-09-00614

44. [15077](#) Awarding Public Works Contract No. 6341, Littlemore Drive Assessment District - 2009.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-09-00615

45. [15078](#) Awarding Public Works Contract No. 6370, Midvale Boulevard, Tokay Boulevard and Waite Circle Resurfacing Assessment District - 2009.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-09-00616

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

**A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-09-00617

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

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-09-00618

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

**A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to Adopt. The motion passed by voice vote/other.**

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Enactment No: RES-09-00619

### 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

**A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to Adopt. The motion passed by voice vote/other.**

Enactment No: ORD-09-00107

### 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

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

Adopt at the 7/21/09 Common Council Meeting.

**A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to Refer to a future Meeting to Adopt to the COMMON COUNCIL, due back on 7/21/2009. The motion passed by voice vote/other.**

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

Adopt at the 8/4/09 Common Council Meeting.

**A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to Refer to a future Meeting to Adopt to the COMMON COUNCIL, due back on 8/4/2009. The motion passed by voice vote/other.**

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

**A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to Accept. The motion passed by voice vote/other.**

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

**A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to Adopt. The motion passed by the following vote:**

**Ayes:** 15 - Michael E. Verveer  
 Shiva Bidar-Sielaff  
 Marsha A. Rummel  
 Steve King  
 Bryon A. Eagon  
 Paul E. Skidmore  
 Brian L. Solomon  
 Chris Schmidt  
 Satya V. Rhodes-Conway  
 Tim Bruer  
 Larry Palm  
 Joseph R. Clausius  
 Michael Schumacher  
 Thuy Pham-Remmele  
 Bridget R. Maniaci

**Excused:** 6 - Julia S. Kerr  
 Judy Compton  
 Mark Clear  
 Jed Sanborn  
 Lauren Cnare  
 David J. Cieslewicz

Enactment No: ORD-09-00108

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

**Sponsors:** Marsha A. Rummel

**A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to Adopt. The motion passed by voice vote/other.**

55. [15034](#) Approving a Certified Survey Map of the Certco, Inc. property located at 4802 Femrite Drive and 2730 Daniels Street. 16th Ald. Dist.

**A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-09-00620



**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

**A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-09-00621

**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.

**A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to Disallow. The motion passed by voice vote/other.**

58. [14466](#) N.D. Abrams, Jr., 504 E. Mifflin St., # 5, Madison, 53703 - property loss - \$195.00.

**A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to Disallow. The motion passed by voice vote/other.**

59. [15044](#) A. Biba, 107 Glenn Dr., Cottage Grove, 53527 - vehicle damage - \$1,003.02.

**A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to Disallow. The motion passed by voice vote/other.**

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

**A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to Disallow. The motion passed by voice vote/other.**

**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

**A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to Adopt. The motion passed by voice vote/other.**

Enactment No: ORD-09-00109

**INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE  
- Referred on a motion made by Ald. Verveer, seconded by Ald.  
Rhodes-Conway.**

**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

Due back at the 9/1/09 Common Council Meeting.

**This Ordinance was Referred for Public Hearing to the PLAN COMMISSION, due back on 9/1/2009**

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

Due back at the 9/1/09 Common Council Meeting.

**This Ordinance was Referred for Public Hearing to the PLAN COMMISSION, due back on 9/1/2009**

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

**This Ordinance was Referred to the 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

Additional Referral(s): Public Safety Review Committee

**This Ordinance was Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION**

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

**This Ordinance was Referred to the 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

Additional Referral(s): Commission on the Environment, Water Utility Board

**This Ordinance was Referred to the BOARD OF ESTIMATES**

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

**This Ordinance was Referred to the EQUAL OPPORTUNITIES COMMISSION**

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

Additional Referral(s): Landmarks Commission, Downtown Coordinating Committee, Madison Business Improvement District Board (BID Board)

**This Ordinance was Referred to the BOARD OF PUBLIC WORKS**

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
- Adopt at the 7/21/09 Common Council Meeting.
- This Ordinance was Refer to a future Meeting to Adopt to the COMMON COUNCIL, due back on 7/21/2009**
71. [15230](#) Amending Sections 15.02(91) of the Madison General Ordinances to change the polling location for Ward 91.
- Sponsors:** Steve King
- Adopt at the 7/21/09 Common Council Meeting.
- This Ordinance was Refer to a future Meeting to Adopt to the COMMON COUNCIL, due back on 7/21/2009**
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
- Additional Referral(s): Clerk's Office
- This Ordinance was Referred to the ALCOHOL LICENSE REVIEW COMMITTEE**
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, Michael Schumacher and Julia S. Kerr
- This Ordinance was Referred to the 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
- Additional Referral(s): Personnel Board
- This Ordinance was Referred to the BOARD OF ESTIMATES**

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

Additional Referral(s): Personnel Board

**This Ordinance was Referred to the BOARD OF ESTIMATES**

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

Additional Referral(s): Board of Estimates  
Due back at the 8/4/09 Common Council Meeting.

**This Ordinance was Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE, due back on 8/4/2009**

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

Adopt at the 7/21/09 Common Council Meeting.

**This Ordinance was Refer to a future Meeting to Adopt to the COMMON COUNCIL, due back on 7/21/2009**

## 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 Farley Street/University Bay Drive and University Avenue.

**Sponsors:** Chris Schmidt and Shiva Bidar-Sielaff

**This Resolution was Referred to the BOARD OF ESTIMATES**

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

Additional Referral(s): Plan Commission

**This Resolution was Referred to the BOARD OF ESTIMATES**

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

**This Resolution was Referred to the BOARD OF ESTIMATES**

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

Additional Referral(s): Personnel Board

**This Resolution was Referred to the BOARD OF ESTIMATES**

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

**This Resolution was Referred to the BOARD OF ESTIMATES**

83. [15147](#) Authorizing the preparation of a Neighborhood Conservation Study for the East Wilson Street/Schley Pass/Dewey Court area.

**Sponsors:** Marsha A. Rummel

**This Resolution was Referred to the PLAN COMMISSION**

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

**This Resolution was Referred to the BOARD OF ESTIMATES**

85. [15168](#) Reallocating Library Technology Funds and amending the 2009 Capital Budget.  
**Sponsors:** Larry Palm  
Additional Referral(s): Madison Public Library Board  
**This Resolution was Referred to the BOARD OF ESTIMATES**
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  
**This Resolution was Referred to the BOARD OF ESTIMATES**
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  
Additional Referral(s): Board of Estimates  
**This Resolution was Referred to the TRANSIT AND PARKING COMMISSION**
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  
Additional Referral(s): Personnel Board  
**This Resolution was Referred to the BOARD OF ESTIMATES**
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  
Additional Referral(s): Personnel Board  
**This Resolution was Referred to the BOARD OF ESTIMATES**
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  
Additional Referral(s): Personnel Board  
**This Resolution was Referred to the BOARD OF ESTIMATES**

91. [15215](#) Urging passage of enabling legislation for online voter registration.

**Sponsors:** David J. Cieslewicz

**This Resolution was Referred to the MADISON ELECTION ADVISORY COMMITTEE**

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

**This Resolution was Referred to the BOARD OF ESTIMATES**

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

**This Resolution was Referred to the BOARD OF ESTIMATES**

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

Additional Referral(s): 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, Long Range Transportation Planning Committee

**This Resolution was Referred to the PLAN COMMISSION**

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

Additional Referral(s): Plan Commission

**This Resolution was Referred to the BOARD OF PUBLIC WORKS**



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, Marsha A. Rummel and Satya V. Rhodes-Conway

**This Resolution was Referred to the BOARD OF ESTIMATES**

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

**This Resolution was Referred to the BOARD OF ESTIMATES**

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

**This Resolution was Referred to the BOARD OF ESTIMATES**

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

Additional Referral(s): 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, Long Range Transportation Planning Committee

**This Resolution was Referred to the PLAN COMMISSION**

## 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  
Due back at the 8/4/09 Common Council Meeting.
- This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 8/4/2009**
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  
Due back at the 8/4/09 Common Council Meeting.
- This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 8/4/2009**
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  
Due back at the 8/4/09 Common Council Meeting.
- This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 8/4/2009**
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  
Due back at the 8/4/09 Common Council Meeting.
- This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 8/4/2009**

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  
Due back at the 8/4/09 Common Council Meeting.
- This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 8/4/2009**
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  
Due back at the 8/4/09 Common Council Meeting.
- This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 8/4/2009**

## 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

**A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to Place On File Without Prejudice and Close the Public Hearing. The motion passed by voice vote/other.**

**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.

**A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to Grant. The motion passed by voice vote/other.**

**ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR**

**ADJOURNMENT @ 9:25 PM**

**A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to Adjourn at 9:25 p.m. The motion passed by voice vote/other.**

I certify that the foregoing action of the Common Council was approved by the Mayor on July 9, 2009.

Ordinances published July 24, 2009.

MARIBETH WITZEL-BEHL, CITY CLERK

**A motion was made to . The motion passed by voice vote/other.**