



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Proceedings - Amended COMMON COUNCIL

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Tuesday, September 6, 2016

6:30 PM

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

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### ROLL CALL

#### 06:30 PM, MAYOR SOGLIN IN THE CHAIR

**Present:** 20 - Paul R. Soglin; Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Tim Gruber; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Mark Clear and Matthew J. Phair

**Excused:** 1 - Rebecca Kemble

### SPEAKING GUIDELINES

#### Speaking Limits:

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

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

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

**NOTIFIED ABSENCES: ALD. KEMBLE**

### 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.

**PRESENTATION**

1. [35272](#) Presentation: Sidalia do Rego, Coordinator of the Women's Health and Social Care at Bairro Pite Clinic (Madison-Ainaro, East Timor Sister City)

**A motion was made by Verveer, seconded by Rummel, to Accept. The motion passed by voice vote/other.**

**HONORING RESOLUTIONS**

2. [44242](#) Congratulating Elizabeth Torres for being selected as the 2016 Miss Viva México and ambassador of Mexican culture and heritage.

**Sponsors:** Shiva Bidar-Sielaff, Paul R. Soglin, David Ahrens, Samba Baldeh, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Tim Gruber, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers

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

Enactment No: RES-16-00599

3. [44264](#) Recognizing September 15, 2016, through October 15, 2016, as Hispanic Heritage Month.

**Sponsors:** Shiva Bidar-Sielaff, Paul R. Soglin, David Ahrens, Samba Baldeh, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Tim Gruber, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers

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

Enactment No: RES-16-00600

4. [44303](#) Encouraging City of Madison Residents to "Imagine a Day Without Water" on September 15, 2016.

**Sponsors:** David Ahrens and Sheri Carter

**A motion was made by Ahrens, seconded by Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-16-00601

## PETITIONS AND COMMUNICATIONS

### PETITIONS

5. [44239](#) Petition received in the Madison City Clerk's Office August 25, 2016  
Norman C Anderson and Peggy M. Anderson regarding detachment from the  
City of Madison to the Village of McFarland

Accept 09/20/2016

**A motion was made by Verveer, seconded by Rummel, to Refer to a future Meeting to Accept to the COMMON COUNCIL. The motion passed by voice vote/other.**

### EARLY PUBLIC COMMENT

### SPECIAL ORDER OF BUSINESS AT 6:45 PM

### PRESENTATION OF CONSENT AGENDA

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

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

### RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

6. [42984](#) Public Hearing - New License  
Star UWM LLC • dba 5 Star Barbeque  
605 E Washington Ave • Agent: Matthew Reich  
Estimated Capacity: 90  
Class B Beer, Class C Wine • 10% alcohol, 90% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 400
- A motion was made by Verveer, seconded by Rummel, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**

1 registration in support.

7. [42993](#) Public Hearing - New License  
Divine Orders Catering LLC • dba Divine Orders Catering  
2122 Luann Ln • Agent: Sebrina Smith • Estimated Capacity: 75  
Class B Combination Liquor & Beer • 40% alcohol, 50% food, 10% other  
Aldermanic District 14 (Alder Carter) • Police Sector 308

**A motion was made by Verveer, seconded by Carter, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**

8. [43558](#) Public Hearing - New License  
Jalapeno Mexican Grill Ltd • dba Sol Azteca Fusion Grill  
1821 S. Park St. • Agent: Maria Fernanda Velasquez Schettini  
Estimated Capacity: 160  
Class B Combination Liquor & Beer • 15% alcohol, 85% food  
Aldermanic District 14 (Alder Carter) • Police Sector 310

**A motion was made by Carter, seconded by Rummel to Grant with Condition(s) and Close the Public Hearing**

**A motion was made by Carter, seconded by Rummel, to Amend the License Conditions as Follows: Change Conditions two and nine to read the October 19, 2016 ALRC meeting. The motion passed by voice vote/other.**

**A motion was made by Verveer, seconded by Rummel, to Make the Following Friendly Amendment to the License Conditions: Strike the second and third sentences from condition one. The motion passed by voice vote/other.**

**A motion was made to Grant With Amended Condition(s). The motion passed by voice vote/other.**

2 registrations in support.

#### REPORT OF PLAN COMMISSION

9. [42642](#) Creating Section 28.022-00233 of the Madison General Ordinances changing the zoning of properties located at 404-410 West Washington Avenue and 8-14 North Broom Street, 4th Aldermanic District from PD (Planned Development) District to DR-2 (Downtown Residential 2) District; and creating 28.022-00234 establishing a five (5) foot front-yard setback of the above-described property along North Broom Street.

**Sponsors:** Planning Division

**A motion was made by Verveer, seconded by Bidar-Sielaff, to Place on File without Prejudice and Close the Public Hearing. The motion passed by voice vote/other.**

**PUBLIC HEARINGS - BEGIN AT 6:45 PM**

**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

- 10. [43802](#) Public Hearing - New License  
Lalos Restaurant LLC • dba Lalos Restaurant  
5510 University Ave • Agent: Vanessa Gonzalez • Estimated Capacity: 60  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Aldermanic District 19 (Alder Clear) • Police Sector 109

**A motion was made by Verveer, seconded by Rummel, to Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

- 11. [43806](#) Public Hearing - New License  
La Taguara LLC • dba La Taguara  
827 E Johnson St • Agent: Jeykell Badell • Estimated Capacity: 40  
Class B Beer & Class C Wine • 5% alcohol, 95% food  
Aldermanic District 2 (Alder Zellers) • Police Sector 407

**A motion was made by Verveer, seconded by Rummel, to Grant With Condition(s). The motion passed by voice vote/other.**

**REPORT OF PLAN COMMISSION**

- 12. [43518](#) SUBSTITUTE Amending Section 28.211 of the Madison General Ordinances to amend the definition of "Lodging Room" and correct cross-references to the impact fee ordinance.

**Sponsors:** Paul R. Soglin and Samba Baldeh

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

Enactment No: ORD-16-00073

- 13. [43569](#) Amending Sections 28.151, 28.061, 28.068(5)(a)15., 28.082(1) and 28.091(1) of the Madison General Ordinances to allow the keeping of chickens as an accessory use at day care centers.

**Sponsors:** Larry Palm

**A motion was made by Palm, seconded by Rummel, to Adopt and Close the Public Hearing. The motion passed by the following vote:**

**Ayes:** 18 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Tim Gruber; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Mark Clear and Matthew J. Phair

**Noes:** 1 - Steve King

**Excused:** 1 - Rebecca Kemble

**Non Voting:** 1 - Paul R. Soglin

Enactment No: ORD-16-00074

14. [43647](#)

Creating Section 28.022-00243 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan at properties located at 702 North Midvale Boulevard, 11th Aldermanic District, and creating Section 28.022-00244 to amend a Planned Development District to approve a Specific Implementation Plan.

**Sponsors:** Planning Division

**A motion was made by Verveer, seconded by Rummel, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**

**2 registrations in support.**

Enactment No: ORD-16-00075

15. [43648](#)

Creating Section 28.022 - 00246 of the Madison General Ordinances to change the zoning of property located at 418 Division Street, 6th Aldermanic District, from TE (Traditional Employment) District to TSS (Traditional Shopping Street) District to demolish industrial building to construct 29-unit apartment building.

**Sponsors:** Planning Division

**1 registration in support.**

**1 registration neither support nor oppose**

**13 registrations in opposition**

**A motion was made by Verveer, seconded by Eskrich, to Adopt with Conditions and Close the Public Hearing. The motion passed by the following vote:**

**Ayes:** 11 - Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Tim Gruber; Larry Palm; Sara Eskrich; David Ahrens; Denise DeMarb; Mark Clear and Matthew J. Phair

**Noes:** 7 - Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Sheri Carter and Samba Baldeh

**Abstentions:** 1 - Barbara Harrington-McKinney

**Excused:** 1 - Rebecca Kemble

**Non Voting:** 1 - Paul R. Soglin

Enactment No: ORD-16-00076

16. [43695](#) SUBSTITUTE Creating Section 28.022 -- 00248 of the Madison General Ordinances to change the zoning of property located at 414 South Baldwin Street, 6th Aldermanic District, from TR-C4 (Traditional Residential - Consistent District 4) District to TSS (Traditional Shopping Street) District.

**Sponsors:** Planning Division

**2 registrations in support**  
**1 registration in opposition**

**A motion was made by Rummel, seconded by Verveer, to Adopt and Close the Public Hearing. The motion passed by the following vote:**

**Absent:** 1 - Paul E. Skidmore

**Ayes:** 17 - Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Maurice S. Cheeks; Tim Gruber; Larry Palm; Sara Eskrich; David Ahrens; Denise DeMarb; Samba Baldeh; Mark Clear; Matthew J. Phair and Barbara Harrington-McKinney

**Noes:** 1 - Sheri Carter

**Excused:** 1 - Rebecca Kemble

**Non Voting:** 1 - Paul R. Soglin

Enactment No: ORD-16-00077

17. [43696](#) Creating Section 28.022 -- 00247 of the Madison General Ordinances to change the zoning of properties located at 707-713 East Johnson Street, 2nd Aldermanic District, from TR-V2 (Traditional Residential - Varied 2) District to NMX (Neighborhood Mixed-Use) District.

**Sponsors:** Planning Division

**A motion was made by Verveer, seconded by Rummel, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**

18. [43823](#) Creating Section 28.022 -- 00249 of the Madison General Ordinances to change the zoning of property located at 7902 Watts Road, 9th Aldermanic District, from A (Agricultural) District to TR-U1 (Traditional Residential - Urban 1) District.

**Sponsors:** Planning Division

**A motion was made by Verveer, seconded by Rummel, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**

**END OF PUBLIC HEARINGS**



RECESS AT 10:09 PM

**A motion was made by Verveer, seconded by Rummel, to Take A Recess. The motion passed by voice vote/other.**

**ROLL CALL**

**ROLL CALL AT 10:21 PM**

- Present:** 19 - Paul R. Soglin; Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Maurice S. Cheeks; Tim Gruber; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Mark Clear and Matthew J. Phair
- Absent:** 1 - Paul E. Skidmore
- Excused:** 1 - Rebecca Kemble

**BUSINESS PRESENTED BY THE MAYOR**

19. [42503](#) Amending Sections 12.325 and 1.08(3)(a) of the Madison General Ordinances to remove references to the purpose for approaching a vehicle and making it illegal to approach the front or side of a vehicle in operation on the highway for any purpose.
- Sponsors:** Paul R. Soglin
- A motion was made by Verveer, seconded by Rummel, to Place On File. The motion passed by voice vote/other.**
- 6 registrations in opposition**

**Mayor Requests that Ordinance, Legislative File No. 42503 be PLACED ON FILE**

20. [43878](#) Report of the Mayor submitting citizen committee appointments (introduction 8-2-2016; action 9-6-2016).
- Sponsors:** Paul R. Soglin
- A motion was made by Verveer, seconded by Rummel, to Confirm. The motion passed by voice vote/other.**

21. [44100](#) Discussion Item: Overview of the Town of Madison Final Attachment
- A motion was made by Rummel, seconded by Carter, to Refer to a Future Meeting to Discuss to the COMMON COUNCIL and should be returned by 10/4/2016. The motion passed by voice vote/other.**

22. [44284](#) Establishing absentee voting locations for the November 2016 General Election.
- Sponsors:** Paul R. Soglin, Michael E. Verveer, Sheri Carter, Maurice S. Cheeks, Ledell Zellers, Amanda Hall, Zach Wood, Larry Palm, Sara Eskrich, Shiva Bidar-Sielaff, Samba Baldeh, Matthew J. Phair, Tim Gruber and Steve King

**This Resolution was Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25**

Enactment No: RES-16-00602

**A motion was made by Clear, seconded by Hall to Adopt the Following Amendment(s):**

**Change in person absentee voting at all libraries and Streets East to begin on October 10, 2016.**

**A motion was made by Verveer, seconded by Clear, to Adopt the Following Friendly Amendment(s). Change in person absentee voting at all libraries and Streets East to begin on September 26, 2016. The motion passed by voice vote/other.**

- [44284](#) Establishing absentee voting locations for the November 2016 General Election.
- Sponsors:** Paul R. Soglin, Michael E. Verveer, Sheri Carter, Maurice S. Cheeks, Ledell Zellers, Amanda Hall, Zach Wood, Larry Palm, Sara Eskrich, Shiva Bidar-Sielaff, Samba Baldeh, Matthew J. Phair, Tim Gruber, Steve King, Denise DeMarb, Barbara Harrington-McKinney and Marsha A. Rummel

**A vote was taken on the motion to adopt as amended. The motion passed by voice vote/other.**

Enactment No: RES-16-00602

23. [44286](#) Report of the Mayor submitting citizen committee appointments (introduction 9-6-2016; action 9-20-2016).
- Sponsors:** Paul R. Soglin

**A motion was made by Verveer, seconded by Rummel, to Refer to the COMMON COUNCIL. The motion passed by voice vote/other.**

## CONFIRMATION HEARINGS

- 24. [43825](#) Submitting the appointment of Norman D. Davis for confirmation of a five-year term as the Civil Rights Director.

**Sponsors:** Paul R. Soglin

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

Enactment No: RES-16-00603

- 25. [43871](#) Submitting the appointment of William T. Vandebrook for confirmation of a five-year term as the Fleet Service Superintendent and a contract addendum for service as public works team leader.

**Sponsors:** Paul R. Soglin

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

Enactment No: RES-16-00604

### **CONSIDERATION OF OVERRIDE OF MAYORAL VETO**

- 26. [43509](#) Public Hearing - New License  
LM Madison LLC • dba Lotsa  
506 State St • Agent: Mark Karels • Estimated Capacity: 75  
Class B Beer & Class C Wine • 5% alcohol, 95% food  
Aldermanic District 2 (Alder Zellers) • Police Sector 403

**A motion was made by Verveer, seconded by Bidar-Sielaff, to Override Mayoral Veto. The motion passed by voice vote/other.**

1 registration in support

### **BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL**

- 27. [35374](#) Planning Division Staff Update on Comprehensive Plan Revision Process

**A motion was made by Verveer, seconded by Rummel, to Accept. The motion passed by voice vote/other.**

28. [44274](#) Authorizing the Mayor and the City Clerk to enter into an agreement with J.H. Findorff & Son Inc. to repair *Spirit of Greenbush* (2000) Antonio Testolin at the corner of Murray and Regent Streets.

**Sponsors:** Sheri Carter

**A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-16-00605

29. [44283](#) Authorizing the City to accept a \$155,317 grant from the US Department of Labor/Women's Bureau's Paid Leave Analysis grant program to study the potential fiscal and operational impacts of a paid family and medical leave policy on City agencies; authorizing the City grant writer to sign necessary DOL paperwork; authorizing the Mayor and City Clerk to enter into a sole source contract with the University of Wisconsin-Madison to carry out the analysis; and, amending the 2016 Operating Budget of the Human Resources Department.

**Sponsors:** Michael E. Verveer, Maurice S. Cheeks, Shiva Bidar-Sielaff and Amanda Hall

**A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-16-00606

30. [44298](#) Amending Resolution Enactment No RES-16-00358 (File ID 42656) which authorizes the execution of a Purchase and Sale Agreement between the City of Madison and Sutton Transport, Inc. for the purchase of City-owned Lots 83 and 84 in The Center for Industry & Commerce located at 5918 Manufacturer Drive and 3841 Merchant Street.

**Sponsors:** Samba Baldeh

**A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-16-00607

## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

31. [42983](#) 21+ Entertainment License  
Divine Orders Catering LLC • dba Divine Orders Catering LLC  
Capacity: 75  
2122 Luann Ln • Agent: Sebrina Smith  
Class B Combination Liquor & Beer • 40% alcohol, 50% food  
Aldermanic District 14 (Alder Carter) • Police Sector 308

**A motion was made by Verveer, seconded by Carter, to Grant With Condition(s). The motion passed by voice vote/other.**

32. [43800](#) Operator License Application  
William Hoekstra- Establishment where employed: Rocky Rococo

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

33. [43807](#) Change of Agent  
Wisconsin CVS Pharmacy LLC • dba CVS Pharmacy #7147  
6701 Mineral Point Rd  
New Agent: Jamie Reagan  
Class A Beer & Liquor  
Aldermanic District 19 (Alder Clear)

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

34. [43808](#) Change of Licensed Conditions  
Double S BBQ LLC • dba Double S BBQ • Capacity: 40  
1835 Monroe St • Agent: Sarah Jones  
Class B Beer & Class C Wine • 10% alcohol, 90% food  
Aldermanic District 13 (Alder Eskrich) • Police Sector 303  
Request to remove conditions.

**A motion was made by Rummel, seconded by DeMarb, to Grant With Condition(s). The motion passed by voice vote/other.**

**1 registration in opposition**

35. [43809](#) Business Name Change  
Red Sushi LLC • Current dba: IN Restaurant  
316 W Washington Ave  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)  
New dba: RED

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

36. [43810](#) Change of Licensed Premise  
Bos Meadery LLC • dba Bos Meadery • Capacity: 50  
849 E Washington Ave • Agent: Colleen Bos  
Class B Combination Liquor & Beer • 100% alcohol  
Aldermanic District 6 (Alder Rummel) • Police Sector 408  
Request to remodel.

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

37. [43818](#) Operator License Application  
Kasandra White - Establishment where employed: Paint Bar

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

38. [43821](#) Change of Agent  
The Noodle Shop Co - Wisconsin Inc • dba Noodles & Company  
232 State St  
New Agent: Shannon Johnson  
Class B Beer, Class C Wine  
Aldermanic District 4 (Alder Verveer)

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

39. [44006](#) Change of Agent  
Walgreen Co • Walgreens #07536 • 8302 Old Sauk Rd  
New Agent: Brad Schwartz  
Class A Liquor & Beer  
Aldermanic District 9 (Alder Skidmore)

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

40. [44028](#) Operator License Application  
Wanda J Greenfield

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

41. [44075](#) Change of Licensed Premise  
Schwoegler Park Towne Lanes Inc • dba Schwoegler Park Towne  
Capacity: 1300 Indoor, 150 outdoor  
444 Grand Canyon Dr • Agent: Robert Bloxham  
Class B Combination Liquor & Beer • 33% alcohol, 17% food, 50% other  
Aldermanic District 19 (Alder Clear) • Police Sector 113  
Request to remove date limitation for outdoor service area (currently 4/15 to 9/15)

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

42. [44076](#) Change of Agent  
Ultimate Mart LLC • dba Copps #8131 • 6655 McKee Rd  
New Agent: Jennifer Richards  
Class A Liquor and Class A Beer  
Aldermanic District 7 (Alder King)

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

43. [44077](#) Operator License Application  
Christopher Gibbons - Establishment where employed: Bowl-A-Vard Lanes

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

#### REPORT OF BOARD OF ESTIMATES

44. [40257](#) Approving an Amendment to the Project Plan for Tax Incremental District (TID) #25 (Wilson St Corridor), City of Madison.

**Sponsors:** Michael E. Verveer

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

- 45. [42486](#) Creating a Task Force on the Structure of City Government and authorizing the issuance of a Request for Proposals (RFP) to hire a consultant to conduct a study of local government structures and support the work of the Task Force and amending the 2016 Adopted Operating Budget to appropriate \$250,000 from the Contingent Reserve.

**Sponsors:** Paul R. Soglin

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

- 46. [43787](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to enter into a contract without a competitive selection process for architectural and engineering design services for the public development portion of the Judge Doyle Square (JDS) project with the Lothan Van Hook DeStefano Architecture LLC (LVDA) Team the same ~~firm(s)-team~~ to be used by Beitler Real Estate Services LLC.

**Sponsors:** Michael E. Verveer

**A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by the following vote:**

**Absent:** 1 - Paul E. Skidmore

**Ayes:** 17 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Maurice S. Cheeks; Tim Gruber; Larry Palm; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Mark Clear and Matthew J. Phair

**Recused:** 1 - Sara Eskrich

**Excused:** 1 - Rebecca Kemble

**Non Voting:** 1 - Paul R. Soglin

Enactment No: RES-16-00608

- 47. [43830](#) Recreating the vacant position #3655 from a 1.0 FTE Planning Technician (CG20, R17) to a 1.0 FTE Planner 1, (CG18, Range 06-Class H158) in the Planning Division budget.

**Sponsors:** Paul R. Soglin

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

Enactment No: RES-16-00609



48. [43828](#) Authorizing the subordination of a previously approved loan to Literacy Network, Inc. and authorizing the Mayor and City Clerk to sign agreements to effect such subordination.

**Sponsors:** Samba Baldeh, Maurice S. Cheeks, Sara Eskrich and Matthew J. Phair

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

Enactment No: RES-16-00610

49. [43869](#) Deleting the vacant 1.0 FTE position (#1870) of Customer Service Manager in CG 18, R11 and recreating it as an Accountant 4 in CG18, R12 in the Water Utility operating budget.

**Sponsors:** Paul R. Soglin

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

Enactment No: RES-16-00611

50. [43872](#) Amending the 2016 Sewer Utility Capital Budget and Authorizing the Board of Public Works to Advertise and receive bids for, Rimrock Interceptor - Industrial Drive Extension.

**Sponsors:** Larry Palm and Paul E. Skidmore

**A motion was made by Verveer, seconded by Rummel, to Adopt - 15 Votes Required. The motion passed by the following vote:**

**Absent:** 1 - Paul E. Skidmore

**Ayes:** 18 - Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Maurice S. Cheeks; Tim Gruber; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Mark Clear; Matthew J. Phair; Ledell Zellers and Barbara Harrington-McKinney

**Excused:** 1 - Rebecca Kemble

**Non Voting:** 1 - Paul R. Soglin

Enactment No: RES-16-00612

51. [43873](#) Recreate position #1237 of 0.7 FTE Administrative Clerk 1 in CG 20, R09 as a 1.0 FTE Administrative Clerk 1 in the Traffic Engineering Operating Budget and reallocate the incumbent (H. Hart) to the higher FTE level.

**Sponsors:** Paul R. Soglin

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

Enactment No: RES-16-00613

52. [43876](#) Authorizing the grant of a License to Verizon Wireless Personal Communications, LP for the installation of telecommunications equipment on the Prairie Road Water Tower located at 2829 Prairie Road.

**Sponsors:** Matthew J. Phair

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

Enactment No: RES-16-00614

53. [43886](#) Resolution to execute contract with Graham Baba Architects for up to \$105,000 to provide site planning and architectural design services for the Madison Public Market.

**Sponsors:** Marsha A. Rummel, Amanda Hall and Larry Palm

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

Enactment No: RES-16-00615

54. [43887](#) Approving program language changes to the State Street Retail District Improvement Grant Program.

**Sponsors:** Paul R. Soglin and Michael E. Verveer

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

Enactment No: RES-16-00616

55. [43943](#) Amending the 2016 Capital Budget of Engineering Major Streets in the amount of \$35,000 by authorizing the Mayor and City Clerk to execute an agreement, and the Finance Director to issue a purchase order to Charter Communications for the undergrounding of overhead utilities along N. Pinckney Street.

**Sponsors:** Ledell Zellers

**A motion was made by Verveer, seconded by Rummel, to Adopt - 15 Votes Required. The motion passed by the following vote:**

**Absent:** 1 - Paul E. Skidmore

**Ayes:** 18 - Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Maurice S. Cheeks; Tim Gruber; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Mark Clear; Matthew J. Phair; Ledell Zellers; Barbara Harrington-McKinney and Amanda Hall

**Excused:** 1 - Rebecca Kemble

**Non Voting:** 1 - Paul R. Soglin

Enactment No: RES-16-00617

56. [43944](#) Amending the 2016 Capital Budget for Engineering Major Streets in the amount of \$60,000 by authorizing the Mayor and City Clerk to execute an agreement, and the Finance Director to issue a purchase order to MG&E for the undergrounding of overhead utilities along W. Johnson Street between N. Henry Street and N. Carroll Street.

**Sponsors:** Michael E. Verveer

**A motion was made by Verveer, seconded by Rummel, to Adopt - 15 Votes Required. The motion passed by the following vote:**

**Absent:** 1 - Paul E. Skidmore

**Ayes:** 18 - Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Maurice S. Cheeks; Tim Gruber; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Mark Clear; Matthew J. Phair; Ledell Zellers; Amanda Hall; Michael E. Verveer and Barbara Harrington-McKinney

**Excused:** 1 - Rebecca Kemble

**Non Voting:** 1 - Paul R. Soglin

Enactment No: RES-16-00618

57. [43976](#) SUBSTITUTE - Authorizing the Mayor, Police Chief and the City Clerk to sign a contract with the Madison Metropolitan School District (MMSD) to provide Educational Resource Officers for the four MMSD high schools for a three-year term, through the 2018-2019 school year.

**Sponsors:** Paul R. Soglin

**A motion was made by Rummel, seconded by Bidar-Sielaff, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25 with the following editorial change:**

**The final sentence should read, "BE IT FINALLY RESOLVED the City of Madison and MMSD will continue to negotiate the terms of a new three year contract; should a three year contract not be reached the existing contract will expire."**

**The motion passed by voice vote/other.**

**3 registrations in support  
3 registrations neither support nor oppose  
2 registrations in opposition**

Enactment No: RES-16-00619

58. [44205](#) Amending the Metro Transit Utility 2016 Adopted Capital Budget to appropriate \$48,345 from Metro's fund balance to support the final purchase price of 15 transit coaches from Gillig Corp.

**Sponsors:** Ledell Zellers, Rebecca Kemble and David Ahrens

**A motion was made by Verveer, seconded by Rummel, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.24, & 2.25 - (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by the following vote:**

**Absent:** 1 - Paul E. Skidmore

**Ayes:** 18 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Maurice S. Cheeks; Tim Gruber; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Mark Clear and Matthew J. Phair

**Excused:** 1 - Rebecca Kemble

**Non Voting:** 1 - Paul R. Soglin

#### REPORT OF BOARD OF PUBLIC WORKS

59. [43655](#) Authorizing the Mayor and City Clerk to execute an air space lease with the Board of Regents of the University of Wisconsin System to accommodate the encroachment of an overhanging building canopy into the North Lake Street public right-of-way.

**Sponsors:** Zach Wood

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

Enactment No: RES-16-00620

60. [43720](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the acquisitions of additional lands for Central Park. Located in part of SE1/4 of the NE1/4 of Section 13, T7N R9E, and in the SW1/4 of the NW1/4 of Section 7, T7N R10E. (6th AD)

**Sponsors:** Marsha A. Rummel

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

Enactment No: RES-16-00621

61. [43664](#) Authorizing the Mayor and City Clerk to execute an air space lease with the Board of Regents of the University of Wisconsin System to accommodate the encroachment of an overhanging building canopy into the North Lake Street public right-of-way.

**Sponsors:** Zach Wood

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

Enactment No: ORD-16-00078

62. [43727](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with City of Madison cured in place lining, Contract No. 7756 (Project No. #10290).

**Sponsors:** Ledell Zellers

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

Enactment No: RES-16-00622

63. [43843](#) Approving a maintenance agreement for privately maintained improvements within the public right of way adjacent to 202 S Park Street - Meriter Hospital. (13th AD)

**Sponsors:** Sara Eskrich

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

Enactment No: RES-16-00623

64. [43875](#) Authorizing the City of Madison to accept ownership of a various improvements, including a neighborhood sign, fence, sculptures, and landscaping features from the Eken Park Neighborhood Association to be located in the public right-of-way near the intersection of Commercial Avenue, Mayer Avenue and North Street.

**Sponsors:** Larry Palm

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

Enactment No: RES-16-00624

65. [43844](#) Authorizing the Mayor and City Clerk to enter into an agreement with Farnsworth Group to provide professional commissioning services for Midtown Police Station in the amount of \$53,993.
- Sponsors:** Tim Gruber and Paul E. Skidmore
- A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-16-00625
66. [43885](#) Authorizing the City of Madison to accept a Permanent Limited Easement for Public Sidewalk and Bus Pad purposes from The American Center Owner's Association, Inc. and American Family Mutual Insurance Company across portions of Outlots 3, 4, 5, 6, 7, 9 and Lot 1 of The American Center Plat which will contain non-standard indemnification language.
- Sponsors:** Samba Baldeh
- A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-16-00626
67. [43903](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract at 4817 and 4902-4908 Hammersley Road (Pacific Cycle), Private Contract No. 2340.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
- Enactment No: RES-16-00627
68. [43923](#) Amendment to Purchase Service Contract #16000833 with Urban Assets, LLC for the Monroe Street Reconstruction Project
- Sponsors:** Sara Eskrich
- A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-16-00628

69. [43937](#) Authorizing the Mayor and City Clerk to execute an agreement and the Finance Director to issue a purchase order to MG&E for the undergrounding of overhead utilities along N. Pinckney Street.

**Sponsors:** Ledell Zellers

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

Enactment No: RES-16-00629

70. [43981](#) Authorizing the Mayor and City Clerk to execute Addendum No. 4 to the Contract for Professional Services (No. 7405) with Brown and Caldwell for floodplain remapping and feasibility-level design for a stormwater treatment project adjacent to Starkweather Creek.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-16-00630

71. [43988](#) Assessing Benefits - Milwaukee Street Assessment District - 2015.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-16-00631

72. [43989](#) Assessing Benefits - Johns Street and Emil Street Utilities with Resurfacing Assessment District.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-16-00632

73.     [43990](#)           Assessing Benefits - Burning Wood Way, Comanche Way, Menomonie Court, Burning Wood Court and Fourth Street Utility Replacement with Resurfacing 2015 Assessment District.
- Sponsors:       BOARD OF PUBLIC WORKS
- A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
- Enactment No: RES-16-00633
74.     [43991](#)           Awarding Public Works Contract No. 7780, Williamson Street Bridge Repairs - 2016.
- Sponsors:       BOARD OF PUBLIC WORKS
- A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
- Enactment No: RES-16-00634
75.     [43992](#)           Awarding Public Works Contract No. 7347, Fire Station #3 Roof Replacement.
- Sponsors:       BOARD OF PUBLIC WORKS
- A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
- Enactment No: RES-16-00635
76.     [43993](#)           Awarding Public Works Contract No. 7398, Police Department Midtown District - HAZMAT Abatement.
- Sponsors:       BOARD OF PUBLIC WORKS
- A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
- Enactment No: RES-16-00636



- 77.     [43994](#)           Awarding Public Works Contract No. 7730, Monona Terrace Fire Alarm System Upgrade.

**Sponsors:**       BOARD OF PUBLIC WORKS

**A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-16-00637
  
- 78.     [43995](#)           Awarding Public Works Contract No. 7754, Cub Foods HAZMAT Abatement.

**Sponsors:**       BOARD OF PUBLIC WORKS

**A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-16-00638
  
- 79.     [43996](#)           Awarding Public Works Contract No. 7757, Fire Station 9 Roof Replacement.

**Sponsors:**       BOARD OF PUBLIC WORKS

**A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-16-00639
  
- 80.     [43997](#)           Awarding Public Works Contract No. 7758, Police Department West District Roof Replacement.

**Sponsors:**       BOARD OF PUBLIC WORKS

**A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-16-00640

81. [43999](#) Awarding Public Works Contract No. 7532, Demolition Garage, 1397 Linda Vista Road.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-16-00641

82. [44001](#) Awarding Public Works Contract No. 7782, Esther Beach Park Shelter.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-16-00642

83. [44005](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bowman Baseball Backstop Replacement.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-16-00643

84. [44016](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Wash Bay Renovation.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-16-00644

85. [44017](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Demolition - 217 N. First St.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-16-00645

86. [44019](#) Approving Addendum No. 3 to the Contract for the Construction of Public Improvements that will be accepted by the City for Tradesmen Commerce Park, Contract No. 2189. (16th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-16-00646

87. [44020](#) Assessing Benefits - Bascom Place, Bascom Street and Chamberlain Avenue Reconstruction Assessment District - 2015.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-16-00647

88. [44021](#) Assessing Benefits - Wirth Court Reconstruction Assessment District - 2015.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-16-00648

89. [44022](#) Assessing Benefits - Center Avenue and Sommers Avenue Reconstruction Assessment District - 2015.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-16-00649

90. [44023](#) Assessing Benefits - Larkin Street, Glenway St., Hillcrest Dr., Zwerg Dr. and Ross St. Utilities with Resurfacing Assessment District - 2015.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-16-00650

91. [44024](#) Assessing Benefits - Adams Street, Randall Avenue and Mound Street Resurfacing Assessment District - 2015.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-16-00651

92. [44025](#) Assessing Benefits - S. Owen Drive Assessment District - 2015.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-16-00652

93. [44026](#) Assessing Benefits - Cross Street Assessment District - 2015.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-16-00653

94. [44029](#) Assessing Benefits - Bittersweet Place Assessment District - 2014.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-16-00655

95. [44030](#) Assessing Benefits - Hoepker Road Assessment District - 2015.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-16-00656

96. [44031](#) Assessing Benefits - North Pinckney Street Assessment District - 2015.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-16-00657

97. [44086](#) Assessing Benefits - Wolfe Addition to Hawk's Creek Assessment District - 2013.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-16-00658

98. [44088](#) Assessing Benefits - Garfield Street Utility Assessment District - 2015.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-16-00659

99. [44089](#) Assessing Benefits - Madison Street Reconstruction and Oakland Avenue Resurfacing Assessment District - 2015.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-16-00660

100. [44094](#) Assessing Benefits - Block 1 Wingra Park Alley Reconstruction Assessment District - 2015.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-16-00661

**REPORT OF CITY CLERK**

101. [40873](#) Report of Operator License Applications September 6, 2016. See attached report for list of operators.

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

- 102. [44139](#) Secondhand Article Dealer License  
Dane County WI 1, LLC • dba Cell Phone Repair  
3817 E. Washington Avenue  
Aldermanic District 17 (Alder Baldeh) • Police Sector 605

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

**REPORT OF CITY-COUNTY HOMELESS ISSUES COMMITTEE**

- 103. [43296](#) SUBSTITUTE - Declaring the City of Madison’s Intent to Identify Operations Funding for a Permanent Comprehensive Day Resource Center.

**Sponsors:** Marsha A. Rummel, Barbara Harrington-McKinney, Larry Palm, Michael E. Verveer, Rebecca Kemble, Sheri Carter, Shiva Bidar-Sielaff, David Ahrens, Steve King, Mark Clear, Samba Baldeh and Ledell Zellers

**A motion was made by Rummel, seconded by Palm, to Adopt. The motion passed by voice vote/other.**

**2 registrations in support**

Enactment No: RES-16-00662

**REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE**

- 104. [42421](#) SUBSTITUTE Amending Sections 2.03(2)(j), (3), 2.205, 3.35(12)(a), (b), 9.49(5), 9.49(6)(b)2., 33.13 and 33.51 to rename the Common Council Organizational Committee as the Common Council Executive Committee.

**Sponsors:** David Ahrens and Mark Clear

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

Enactment No: ORD-16-00079

- 105. [42499](#) SUBSTITUTE Amending Section 2.205 of the Madison General Ordinances to change the name of President Pro Tem of the Common Council to Vice President of the Common Council.

**Sponsors:** David Ahrens and Mark Clear

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

Enactment No: ORD-16-00080

106. [42501](#) SUBSTITUTE Amending Sections 2.205, 3.13(5)(b), 3.17(15), 3.39(5), 4.01(4), 4.01(5)(e) & (f), 4.02, 4.03, 4.25(9)(b), 33.01(3)(c), 33.01(10)(a), 33.10(2)(a) and 39.05(16) of the Madison General Ordinances to rename the Board of Estimates the Finance Committee.

**Sponsors:** David Ahrens and Mark Clear

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

Enactment No: ORD-16-00081

107. [43918](#) SUBSTITUTE - Urging the state to adopt a sustainable transportation funding system.

**Sponsors:** Paul R. Soglin and Michael E. Verveer

**A motion was made by Verveer, seconded by Rummel, to Adopt Substitute. The motion passed by voice vote/other.**

Enactment No: RES-16-00663

**Note: CCOC is meeting on 9/6/16 on Legislative File No. 43918 and will make a recommendation from the floor.**

#### **REPORT OF LANDMARKS COMMISSION**

108. [43644](#) Creating Section 41.06(2)(e), amending Sections 41.18(2)(i), (3)(c) & (d), 41.20(4), 41.23(8) and 1.08(3)(a) of the Madison General Ordinances to clarify and update various sections of the Historic Preservation ordinance, and to establish bail amounts for certain violations of the ordinance.

**Sponsors:** Shiva Bidar-Sielaff, Steve King and Mark Clear

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

Enactment No: ORD-16-00082

#### **REPORT OF PLAN COMMISSION**

109. [43318](#) Accepting the report and recommendations of the Housing Strategy Committee - Market Rate Ownership Report.

**Sponsors:** Zach Wood

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

Enactment No: RES-16-00664



110. [43586](#) Approving a Certified Survey Map of property owned by Sara Matthews located at 5725 Old Middleton Road; 19th Ald. Dist, which creates a deep residential lot.

**Sponsors:** Planning Division

**A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-16-00665

111. [43884](#) Determining a Public Purpose and Necessity and adopting a Transportation Project Plat No. 5992-09-81 - 4.04 thru 5992-09-81 - 4.10, including Transportation Project Plat 5992-09-81 - 4.08 Amendment No. 1, South Pleasant View Road CTH M - Cross Country Road to Prairie Hill Road for the acquisition of Plat of Land Interests required. Located in part of Section 3, T6N, R8E and part of Section 34, T7N, R8E, in the City of Madison, Town of Verona and Town of Middleton.

**Sponsors:** Barbara Harrington-McKinney

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

Enactment No: RES-16-00666

## REPORT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

112. [42147](#) Approving a Certified Survey Map of property owned by James G. Montgomery located at 412-414 S. Baldwin Street; 6th Ald. Dist.

**Sponsors:** Planning Division

**A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-16-00667

113. [43432](#) Approving a Certified Survey Map of property owned by Quick Draw Capital, LLC located at 2201 Zeier Road; 17th Ald. Dist.

**Sponsors:** Planning Division

**A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-16-00668

114. [43433](#) Approving a Certified Survey Map of property owned by Krupp-Grove Family LP located at 418 Division Street; 6th Ald. Dist.

**Sponsors:** Planning Division

**A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-16-00669

115. [43585](#) Consideration of the final plat of Aspen Meadow Estates at 3391 Meadow Road in the Town of Middleton in the City of Madison's Extraterritorial Jurisdiction.

**Sponsors:** Planning Division

**A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-16-00670

116. [43588](#) Approving a Certified Survey Map of property owned by Attic Angels Prairie Point, Inc. located at 8545 Elderberry Road; 9th Ald. Dist.

**Sponsors:** Planning Division

**A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-16-00671

117. [43796](#) Approving a Certified Survey Map of property owned by Highland Gates, LLC generally addressed as 700 S. Gammon Road; 1st Ald. Dist.

**Sponsors:** Planning Division

**A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-16-00672

## REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

- 118. [43590](#) Establishing a Glass-Free Zone for the State Street area from 9:00 pm on October 28, 2016 to 5:00 am on October 29, 2016 and from 9:00 pm on October 29, 2016 to 5:00 am on October 30, 2016.

**Sponsors:** Michael E. Verveer

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

Enactment No: RES-16-00673

**REPORT OF RISK MANAGER**

- 119. [43788](#) S. Harkins - property damage - \$35,000.00.

**A motion was made by Verveer, seconded by Rummel, to Disallow. The motion passed by voice vote/other.**

- 120. [43797](#) S. Bartholomew - vehicle damage - \$258.48.

**A motion was made by Verveer, seconded by Rummel, to Disallow. The motion passed by voice vote/other.**

- 121. [43880](#) J. Garver - vehicle damage - \$477.05.

**A motion was made by Verveer, seconded by Rummel, to Disallow. The motion passed by voice vote/other.**

- 122. [43881](#) M. Hughes - property damage - \$380.00.

**A motion was made by Verveer, seconded by Rummel, to Disallow. The motion passed by voice vote/other.**

- 123. [43882](#) T. Hunter, HoneyComb Salon Collective for D. & D. Rustnick - property damage - \$800.00.

**A motion was made by Verveer, seconded by Rummel, to Disallow. The motion passed by voice vote/other.**

- 124. [43891](#) F. Worth - vehicle damage - \$5773.17

**A motion was made by Verveer, seconded by Rummel, to Disallow. The motion passed by voice vote/other.**

**REPORT OF TRANSIT/ PARKING COMMISSION**

- 125. [42270](#) 2nd SUBSTITUTE - Resolution to execute a contract with Graef-USA Inc. for \$610,000 to complete architecture/engineering for a Capitol East District Parking Structure; ~~and to accept the Capitol East District Parking Structure Staff Report.~~

**Sponsors:** Marsha A. Rummel and Ledell Zellers

**A motion was made by Rummel, seconded by Zellers, to Adopt. The motion passed by voice vote/other.**

**4 registrations in opposition**

Enactment No: RES-16-00674

- 126. [43676](#) Authorizing the Mayor and the City Clerk to enter into an agreement with MillerCoors, LLC to accept a financial donation of \$15,000 to help cover the costs of free ride events on UW Homecoming, Saturday, November 12, 2016 and New Year's Eve, December 31, 2016. This agreement includes an indemnification clause.

**Sponsors:** David Ahrens, Rebecca Kemble and Ledell Zellers

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

Enactment No: RES-16-00675

**ITEMS REFERRED TO THIS MEETING**

- 127. [43446](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to execute an agreement to fund a \$800,000 Madison Capital Revolving Fund loan to Sherman Plaza, Inc. to assist RP's Pasta Company in its build-out of 28,000 square feet for commercial food production purposes and the goal of retaining 24 full-time equivalent (FTE) jobs and creating 20 FTE jobs in five years, in the former Kohl's grocery store located at 2901 North Sherman Avenue **and amend the 2016 Adopted Capital Budget to appropriate \$800,000 from the Capital Revolving Loan Fund.**

**Sponsors:** Larry Palm

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

**Staff Recommendation | Legislative File No. 43446 : PLACE ON FILE WITHOUT PREJUDICE**

128. [43448](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to execute an agreement to fund an \$80,000 Madison Capital Revolving Fund loan to Sherman Plaza, Inc. to partially fund leasehold improvements to the former Kohl's grocery store located at 2901 North Sherman Avenue and **amend the 2016 Adopted Capital Budget to appropriate \$80,000 from the Capital Revolving Loan Fund.**

**Sponsors:** Larry Palm

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

**Staff Recommendation | Legislative File No. 43448 : PLACE ON FILE WITHOUT PREJUDICE**

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

**ORDINANCES**

129. [43500](#) Amending Sections 16.23(5)(h)1., 16.23(8)(f), 20.04, 20.09(3), and 20.16(5), repealing Sections 20.08(2) and (6), and recreating Section 20.08(2) of the Madison General Ordinances to recreate a combined park impact fee and update the park and open space land dedication requirements for the City of Madison.

**Sponsors:** Paul R. Soglin, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Mark Clear, Denise DeMarb, Tim Gruber, Marsha A. Rummel, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers

Additional referrals to Board of Park Commissioners, Plan Commission

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

130. [44167](#) Amending various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2016 City Attorney Revisor's Ordinance.

**Sponsors:** CITY ATTORNEY

**A motion was made by Verveer, seconded by Rummel, to Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE. The motion passed by voice vote/other.**

131. [44179](#) Amending Sections 7.07(8)(g), 7.07(10), 7.08(1), 7.08(7)(b), (c) & (e), 7.15(1), 7.15(3), 7.15(6)(a)2. & (b), 7.50, and 7.51; creating Sections 7.07(9), 7.08(7)(j) & (k), and 7.15(6)(d)1. e. & f.; renumbering Sections 7.07(9) through (11) to (10) through (12), respectively; and amending Section 1.08(3)(b) of the Madison General Ordinances to revise several sections in the Health Code in order to reflect State-level changes, update administrative sections and amend the fee structure to better reflect the work required of Public Health Madison Dane County.
- Sponsors:** Matthew J. Phair
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY. The motion passed by voice vote/other.**
132. [44204](#) Repeal and recreate Section 12.325 of the Madison General Ordinances to limit persons entering or staying on highways.
- Sponsors:** Paul R. Soglin, Samba Baldeh and Barbara Harrington-McKinney
- Additional referrals: City-County Homeless Issues Committee, Equal Opportunities Commission, Pedestrian/Bicycle/Motor Vehicle Commission.
- A motion was made by Verveer, seconded by Rummel, to Refer to the PUBLIC SAFETY REVIEW COMMITTEE. The motion passed by voice vote/other.**
133. [44251](#) Amending Sections 28.032(1), 28.061(1), 28.072, 28.082, and 28.091 of the Madison General Ordinances to make outdoor recreation a conditional use when an accessory use in all districts except LMX, NMX AND TSS.
- Sponsors:** Ledell Zellers and Sheri Carter
- A motion was made by Verveer, seconded by Rummel, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**
134. [44254](#) Amending Sections 28.061, 28.132(1), 28.151, and 28.211 of the Madison General Ordinances to allow emergency electric generators as permitted uses in certain districts, to allow them to encroach into the side and rear yard setbacks, and to eliminate supplemental regulations related to location and noise mitigation.
- Sponsors:** Ledell Zellers and Sheri Carter
- A motion was made by Verveer, seconded by Rummel, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**
135. [44255](#) Amending Section 28.151 of the Madison General Ordinances to allow the plan commission to modify entrance orientation requirements in certain buildings located in residential building complexes as part of the conditional use approval.
- Sponsors:** Ledell Zellers and Sheri Carter
- A motion was made by Verveer, seconded by Rummel, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**

136. [44256](#) Amending Section 3.32(6)(a) of the Madison General Ordinances to provide that employees serving a probation period greater than six months may use 50% of their starting vacation balance after completing six months of probation.
- Sponsors:** Paul R. Soglin
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
137. [44257](#) Amending Section 28.072(1) of the Madison General Ordinances to allow the lease of off-street parking facility accessory to residential use to non-tenants as a permitted use in the UOR, DR1, and DR2 districts.
- Sponsors:** Ledell Zellers, Sheri Carter and Michael E. Verveer
- A motion was made by Verveer, seconded by Rummel, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**
138. [44258](#) Amending Section 28.078(3) of the Madison General Ordinances to make the residential point system calculation in the DR1 District the same as the residential point system calculation in the DR2 District.
- Sponsors:** Ledell Zellers and Sheri Carter
- A motion was made by Verveer, seconded by Rummel, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**
139. [44260](#) Amending Sections 28.140(1)(d) and (e) of the Madison General Ordinances to restrict when roof decks, porches, and balconies may be counted as usable open space.
- Sponsors:** Ledell Zellers and Sheri Carter
- A motion was made by Verveer, seconded by Rummel, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**
140. [44265](#) Amending Sec. 13.18 and Sec. 1.08(3)(a) of the Madison General Ordinances to update the lead water service line requirements and penalty.
- Sponsors:** David Ahrens and Sheri Carter
- Additional referrals to Board of Estimates, Board of Health Madison and Dane County
- A motion was made by Verveer, seconded by Rummel, to Refer to the WATER UTILITY BOARD. The motion passed by voice vote/other.**

## RESOLUTIONS

141. [43948](#) Submitting the appointment of Maribeth L. Witzel-Behl for confirmation of a five-year term as the City Clerk.

**Sponsors:** Paul R. Soglin

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

142. [43985](#) Approving an extension of a provisional appointment for Matt Wachter from August 1, 2016 until such time as the position of CDA Executive Director is filled on a permanent basis or until February 1, 2017, whichever is earlier.

**Sponsors:** Paul R. Soglin

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

143. [44085](#) Authorizing the renewal of an ongoing work-sharing agreement with State of Wisconsin Equal Rights Division of the Department of Workforce Development for the City of Madison Equal Opportunities Division.

**Sponsors:** Rebecca Kemble

**A motion was made by Verveer, seconded by Rummel, to Refer to the EQUAL OPPORTUNITIES COMMISSION. The motion passed by voice vote/other.**

144. [44087](#) Authorizing the Finance Director to increase encumbrances for the Aberg Avenue, Shopko Drive Intersection project, and authorizing the Mayor and City Clerk to execute an amended agreement with the Wisconsin Department of Transportation. (12th AD)

**Sponsors:** Larry Palm

**A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

145. [44093](#) Authorizing the Mayor and City Clerk to enter into an Early Attachment and Revenue Sharing Agreement with the Town of Madison to facilitate the attachment and future development of the Town parcel located at 506 E. Badger Road.

**Sponsors:** Paul R. Soglin and Sheri Carter

Additional referred to Board of Estimates

**A motion was made by Verveer, seconded by Rummel, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**



146. [44096](#) Authorizing the Purchase and Immediate Sale of Sid Boyum's Residence at 237 Waubesa Street.

**Sponsors:** Marsha A. Rummel

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

147. [44124](#) Recreate the 1.0 FTE position #4582 of "Program Assistant 1" in CG32-06, currently vacant, as a "Library Program Supervisor" (Class H282) in CG18-10, within the Library budget.

**Sponsors:** Paul R. Soglin

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

148. [44125](#) Delete the position #1132 of Administrative Clerk 2 in CG20, R11; and recreate it as a Program Assistant 2 in CG20, R12 (Class Code J071) in the permanent salary detail of the Engineering Division budget. Reallocate the incumbent (C. Hemenway) to the new position.

**Sponsors:** Paul R. Soglin

Additional referral to Personnel Board

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

149. [44132](#) Amending the 2016 Capital Budget of Sewer Utility in the amount of \$20,000 and Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of improvements for a public sanitary sewer serving the plat of Willows II and other future lands for development. Being part of Lot 2, CSM No. 6407 located in part of the NW ¼ of the NW ¼ of Section 21, T7N, R8E, in the Town of Middleton. (9th AD)

**Sponsors:** Paul E. Skidmore

Additional referral to Plan Commission

**A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

150. [44143](#) Recreating position #4353 currently occupied by P. Shivakumar from a 1.0 FTE Transit Scheduling/Data Assistant (CG42, R10) to a 1.0 FTE Transit Assistant Scheduler Planner, (CG44, Range 07) in the Metro Transit Department budget.
- Sponsors:** Paul R. Soglin
- Additional referral to Personnel Board
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
151. [44144](#) Delete the hourly classifications of Library Page 1 (Class #N001) and Library Page 2 (Class #N002) and create the new hourly classification of Library Page in CG31. Delete position #537 of Library Page 1. Recreate position #531 of Library Page 2 as an hourly Library Page in CG31 and retitle all incumbents of positions 537 and 531 as Library Page.
- Sponsors:** Paul R. Soglin
- Additional referral Personnel Board
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
152. [44162](#) Create the hourly classification of Helper in CG71-00, to be paid \$14.81/hr.
- Sponsors:** Paul R. Soglin
- Additional referral Personnel Board
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
153. [44172](#) Authorizing the Mayor and Clerk to execute a Satisfaction of Real Estate Use Restrictions by the City of Madison on lands originally platted within Menard Commercial Park.
- Sponsors:** Paul E. Skidmore
- A motion was made by Verveer, seconded by Rummel, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**

154. [44194](#) Delete the classification of “Business Development Specialist” (CG18, R12, class H026), and create the classifications of “Business Development Specialist 1” (CG18, R6), “Business Development Specialist 2” (CG18, R8), “Business Development Specialist 3” (CG18, R10), and “Business Development Specialist 4” (CG18, R12). Recreate the vacant position #620 from a 1.0 FTE Economic Development Program Coordinator (CG16, R7) to a 1.0 FTE Business Development Specialist 2, (CG18, Range 08). Recreate and retitle the position #701 of 1.0 FTE “Business Development Specialist” (CG18, R12) as “Business Development Specialist 4” (CG18, R12), in the Economic Development Division budget and reallocate the incumbent, R. Rohlich, to the new position.

**Sponsors:** Paul R. Soglin

Additional referral to Personnel Board

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

155. [44195](#) A Resolution committing the City to provide the same treatment for expenses incurred by the Police and Fire Chiefs in defending complaints before the Police and Fire Commission as the City provides to other Police Officers and Firefighters.

**Sponsors:** Paul R. Soglin

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

156. [44199](#) Authorizing an allocation of up to \$216,000 in CDD Housing Development Reserve Funds to Movin’ Out, Inc. for the provision of additional down payment assistance to qualified low- to moderate-income homebuyers.

**Sponsors:** Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair

Additional referral to Community Development Block Grant Committee

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

157. [44201](#) Approving a Small Cap TIF #43 Park/Drake (Greenbush) loan of up to \$80,000 for the renovation of the property located at 311 South Orchard Street; and authorizing the Mayor and City Clerk to execute a loan agreement with the Borrower(s) to effectuate this transaction.

**Sponsors:** Sara Eskrich

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

158. [44202](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Meriter Health Services, Inc. for the provision of passes to its employees and volunteers for Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for employee and volunteer trips for the period December 1, 2016 through November 30, 2017 with one automatic renewal for the period December 1, 2017 through November 30, 2018.
- Sponsors:** Ledell Zellers, David Ahrens and Rebecca Kemble
- Additional referral to Board of Estimates
- A motion was made by Verveer, seconded by Rummel, to Refer to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
159. [44203](#) Approving Facade Improvement Grant to Common Wealth Development, Inc. for a project located at 1406 Williamson Street.
- Sponsors:** Marsha A. Rummel
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
160. [44206](#) Resolution Authorizing the Issuance of \$6,735,000 General Obligation Corporate Purpose Bonds, Series 2016-C, of the City of Madison, Wisconsin, Providing the Details Thereof, Establishing Interest Rates Thereon and Levying Taxes Therefor.
- Sponsors:** Paul R. Soglin
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
161. [44209](#) Resolution Authorizing The Issuance of \$85,335,000 General Obligation Promissory Notes, Series 2016-A, and \$7,135,000 Taxable General Obligation Promissory Notes, Series 2016-B, all of the City of Madison, Wisconsin, Providing the Details Thereof, Establishing Interest Rates Thereon and Levying Taxes Therefor.
- Sponsors:** Paul R. Soglin
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
162. [44220](#) Recreating the classification of 1.0 FTE position #4336 from an Engineer 2 to an Engineer 4 in the Engineering Transportation Design Section.
- Sponsors:** Paul R. Soglin
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

163. [44225](#) Amending adopted RES-16-00359, Legislative File No. 42664 to authorize Information Technology to use the funds generated by donated computers/laptops sent to Cascade Asset Management to offset the setup and licensing costs of computers/laptops given to qualified subscribers in the Digital Divide Pilot areas.
- Sponsors:** Mark Clear, Samba Baldeh, Rebecca Kemble, Larry Palm, Michael E. Verveer, Paul R. Soglin and Marsha A. Rummel
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
164. [44226](#) Authorizing the City of Madison to accept ownership from the Bram's Addition Neighborhood Association of a neighborhood entrance sign to be located in the public right-of-way near the intersection of S. Park Street and Beld Street.
- Sponsors:** Sheri Carter
- Additional referral to Plan Commission
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
165. [44236](#) Amending Resolution Enactment No. RES-16-00567, File No. 43702, which authorizes the execution of a Purchase and Sale Agreement between the City and Greywolf Partners, Inc. for the purchase of City-owned Lots 21-23 and Lots 32-34 in The Center for Industry & Commerce.
- Sponsors:** Samba Baldeh
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
166. [44244](#) Amending the 2016 Capital Budget of Engineering-Major Streets in the amount of \$8,000 and Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of improvements for a public street. Located in part of the SW ¼ of the SW ¼ of Section 16, T7N, R8E, in the Town of Middleton. (9th AD)
- Sponsors:** Paul E. Skidmore
- Additional referral to Plan Commission
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

167. [44247](#) Authorizing the execution of a lease with Board of Health for Madison and Dane County on behalf of Public Health-Madison and Dane County for office space at The Village on Park.

**Sponsors:** Sheri Carter, Michael E. Verveer, Shiva Bidar-Sielaff and Matthew J. Phair

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

168. [44248](#) Delete the classification of Food and Alcohol Policy Administrator in CG 18, Range 10 (Class Code H244) and create the classification of Food Policy Administrator in the same CG and Range. Recreate and retitle the position #4004 of 1.0 FTE Food and Alcohol Policy Administrator in CG 18, Range 10 as Food Policy Administrator in CG 18, Range 10, in the Mayor's operating budget; and reallocate the incumbent, G. Reistad, to the new position.

**Sponsors:** Paul R. Soglin

Additional referral to Personnel Board

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

169. [44250](#) Submitting the appointment of Charles L. Kamp for confirmation of a five-year term as the Transit General Manager.

**Sponsors:** Paul R. Soglin

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

170. [44252](#) Authorizing the execution of an amendment to the lease at 30 West Mifflin Street for the temporary relocation of a portion of the City employees currently located in the Madison Municipal Building during the building's renovation.

**Sponsors:** Michael E. Verveer, Sheri Carter and Shiva Bidar-Sielaff

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

171. [44253](#) Amending the adopted 2016 capital budget of Fleet Service to accept insurance proceeds revenue in the amount of \$45,018 to pay for necessary repairs on fleet asset #4594 with vendor Stepp Equipment Company.

**Sponsors:** Paul R. Soglin

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

172. [44259](#) Authorizing the execution of a Purchase and Sale agreement with Airoidi Brothers, Inc for City owned Lots 11-14 in the Interstate Commerce Park and the associated Partial Release of the Obligation to Purchase and Undertake Development of the Interstate Commerce Park for these lots.

Sponsors: Samba Baldeh

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

173. [44261](#) Approving State Street District Retail Improvement Grant to Madison Modern Market located at 310 State Street.

Sponsors: Michael E. Verveer and Paul R. Soglin

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

174. [44263](#) Reaffirmation of Resolution Enactment No. RES-15-00334, File I.D. #37723 - Garver Selection Resolution.

Sponsors: Marsha A. Rummel

Additional referral to Board of Estimates

**A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**

175. [44266](#) Authorizing the execution of a First Amendment to the Lease for office space located at 2801 Crossroads Drive for Police Department administration use.

Sponsors: Samba Baldeh

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

176. [44268](#) Granting authority to the City Attorney to pursue legal action against ETF, the former public health employee and any other necessary party to recover the money loaned by the City to the former employee for the employee portion, with interest, of the WRS contribution.

Sponsors: Paul R. Soglin

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

177. [44271](#) Authorizing a purchase of services contract with the Board of Regents for the University of Wisconsin System, on behalf of the University of Wisconsin-Madison, Survey Center for transportation system performance data collection and analysis services.

**Sponsors:** Tim Gruber, Amanda Hall and Steve King

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

178. [44273](#) Authorizing the City's Information Technology Director to sign non-disclosure agreements with software and technology vendors in order to obtain SSAE 16 reports.

**Sponsors:** Paul R. Soglin and Michael E. Verveer

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

179. [44277](#) Authorization for Fleet Service to use E.J. Ward as a sole source provider for the replacement of Fleet's obsolete fuel data reporting and billing system.

**Sponsors:** Michael E. Verveer

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

180. [44296](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and St. John Properties Acquisitions, LLC for the: (i) purchase of City-owned Lots 62-70 and parts of Lots 47, 48, 49 and 50 plus the public street right-of-way known as Merchant Street proposed to be discontinued and vacated abutting said lots; and (ii) to provide an option to purchase Lots 35-37 and parts of Lots 38, 47, 48, 49, 50 and the entire width of the public street right-of-way known as Graaskamp Way proposed to be discontinued and vacated abutting the eastern side of said lots, all located within in The Center for Industry & Commerce.

**Sponsors:** Samba Baldeh

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



181. [44297](#) Deaccessioning (permanent removal) of original 2 dimensional artwork and reproductions from the City collection.

**Sponsors:** Sheri Carter

**A motion was made by Verveer, seconded by Rummel, to Refer to the MADISON ARTS COMMISSION. The motion passed by voice vote/other.**

182. [44299](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for state review services for preliminary engineering for Gammon Road (Seybold Rd-Mineral Point Rd) Transportation Alternatives Program (TAP) for the West Towne Path. (AD 9th and AD 19th)

**Sponsors:** Mark Clear and Paul E. Skidmore

**A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

183. [44302](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the improvement of Atwood Avenue (Fair Oaks Avenue to Walter Street). (6th and 15th ADs)

**Sponsors:** David Ahrens and Marsha A. Rummel

**A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

184. [44304](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the improvement of Mineral Point Road (USH 12 to High Point Road). (9th AD)

**Sponsors:** Paul E. Skidmore

**A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

## LICENSES

185. [44107](#) Public Hearing - New License  
Arigato Express Inc • dba Arigato Express  
785 University Ave • Agent: John Li • Estimated Capacity: 100  
Class B Combination Liquor & Beer • 10% alcohol, 85% food, 5% other  
Aldermanic District 8 (Alder Wood) • Police Sector 402

**A motion was made by Verveer, seconded by Rummel, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

186. [44108](#) Public Hearing - New License  
Maria G Rosas Mora • dba Naty's Fast Food  
1616 Beld Street • Estimated Capacity: 60  
Class B Beer • 10% alcohol, 90% food  
Aldermanic District 13 (Alder Eskrich) • Police Sector 306

**A motion was made by Verveer, seconded by Rummel, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

187. [44109](#) Public Hearing - New License  
Raja Groceries, Inc. • dba Swagat Indian Groceries  
6717 Odana Road, Suite 1 • Agent: Indra Rai  
Class A Beer  
Aldermanic District 19 (Alder Clear) • Police Sector 113

**A motion was made by Verveer, seconded by Rummel, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

188. [44110](#) Public Hearing - New License  
JR Del Valle & Associates, LLC • dba Alma Latina Restaurant  
117 S. Butler Street • Agent: Jose Del Valle • Estimated Capacity: 100  
Class B Combination Liquor & Beer • 25% alcohol, 75% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 406

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

189. [44111](#) Public Hearing - New License  
Fuegos Steak & Tapas, LLC • dba Fuegos Steak & Tapas  
904 Williamson Street • Agent: Sandra Wegner • Estimated Capacity: 150  
Class B Combination Liquor & Beer • 30% alcohol, 70% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 408

**A motion was made by Verveer, seconded by Rummel, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

190. [44112](#) Public Hearing - New License  
Busses, LLC • dba Busses Tavern  
2005 N. Sherman Avenue • Agent: Lisa Lauren • Estimated Capacity: 49  
Class B Combination Liquor & Beer • 80% alcohol, 10% food, 10% other  
Aldermanic District 12 (Alder Palm) • Police Sector 504

**A motion was made by Verveer, seconded by Rummel, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

191. [44113](#) Public Hearing - New License  
Growl LLC • dba BarleyPop Tap and Shop  
2045 Atwood Avenue, Suite 107 • Agent: Jason Hajdik • Estimated Capacity: 80  
Class B Beer, Class C Wine • 100% alcohol  
Aldermanic District 6 (Alder Rummel) • Police Sector 410

**A motion was made by Verveer, seconded by Rummel, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

192. [44115](#) Public Hearing - New License  
Washington Market, LLC • dba Washington Market LLC  
640 W. Washington Avenue • Agent: Gilbert Altschul • Estimated Capacity: 362  
Class B Combination Liquor & Beer • 50% alcohol, 50% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 400

**A motion was made by Verveer, seconded by Rummel, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

193. [44116](#) Public Hearing - New License  
Jun, LLC • dba Osaka House  
505 State Street • Agent: Jun Luo • Estimated Capacity: 60  
Class B Combination Liquor & Beer • 10% alcohol, 90% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403

**A motion was made by Verveer, seconded by Rummel, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

## CAPITAL BUDGET

194. [44090](#) 2017 Executive Capital Budget

Sponsors: Paul R. Soglin

A motion was made by Verveer, seconded by Rummel, to Refer For Public Hearing to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

### PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

#### CLAIMS - REFER TO RISK MANAGER

195. [43908](#) NOTICE OF INJURY: P. Miller, Miller & Ogorchock for J. McCoy - personal injury - amount to be determined.

**This Claim was Referred to the Risk Manager**

196. [43909](#) J. Johnson - vehicle damage - \$245.00.

**This Claim was Referred to the Risk Manager**

197. [43911](#) R. Voegeli - vehicle damage - \$1,224.66.

**This Claim was Referred to the Risk Manager**

198. [43970](#) AT&T - property damage - \$4,990.56.

**This Claim was Referred to the Risk Manager**

199. [43978](#) C. Mothershead - property damage - \$4,000.00.

**This Claim was Referred to the Risk Manager**

200. [43979](#) S. Cha - vehicle damage - \$2,669.45.

**This Claim was Referred to the Risk Manager**

201. [44004](#) J. Albrecht - vehicle damage - \$1,300.00.

**This Claim was Referred to the Risk Manager**

202. [44091](#) T. Vander Laan, Acuity for T. Patterson - vehicle damage - \$4,006.82.

**This Claim was Referred to the Risk Manager**

203. [44102](#) J. Blasky - personal injury - \$12,874.60.

**This Claim was Referred to the Risk Manager**

204. [44103](#) A. Alan - vehicle damage - \$869.31.

**This Claim was Referred to the Risk Manager**

205. [44207](#) P. Pate - vehicle damage - \$5,378.43.

**This Claim was Referred to the Risk Manager**

206. [44211](#) R. Perrault - vehicle damage - \$6896.57.

**This Claim was Referred to the Risk Manager**

207. [44237](#) T. Davenport - vehicle damage - \$183.10.

**This Claim was Referred to the Risk Manager**

208. [44262](#) E. Todd - property damage - \$1,250.00.

**This Claim was Referred to the Risk Manager**

209. [44267](#) D. Kaun - vehicle damage - \$374.61.

**This Claim was Referred to the Risk Manager**

210. [44279](#) J. Argelander for Friends of Burrows Park - legal fees - \$4,122.80.

**This Claim was Referred to the Risk Manager**

211. [44280](#) D. Steberg - vehicle damage - \$1,822.23.

**This Claim was Referred to the Risk Manager**

212. [44281](#) S. Strand - vehicle damage - \$4,710.32.

**This Claim was Referred to the Risk Manager**

213. [44282](#) D. Wang & S. Van Orman - property damage - \$507.88.

**This Claim was Referred to the Risk Manager**

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

[44027](#) By Title Only - Declaring the City of Madison's intent to investigate day jobs as an alternative for panhandlers and those in need.

**Sponsors:** Barbara Harrington-McKinney, Maurice S. Cheeks and Matthew J. Phair

Additional referral: City-County Homeless Issues Committee

**A motion was made by Harrington-McKinney, seconded by DeMarb, to Refer to the PUBLIC SAFETY REVIEW COMMITTEE. The motion passed by voice vote/other.**

[44295](#) Authorizing the Mayor and City Clerk to Execute a contract with AVA Civic Enterprises, Inc. for Project Director Services for the Judge Doyle Project and as Sole Source to act as City Agent for the Development of Judge Doyle; and Rescinding RES-16-00535 Due to Need for Additional Information.

**Sponsors:** Michael E. Verveer

**A motion was made by Bidar-Sielaff, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

[44328](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for University Avenue (Allen Blvd to University Bay Drive) Adaptive Traffic Signal System. (5th, 11th and 19th ADs)

**Sponsors:** Shiva Bidar-Sielaff, Tim Gruber and Mark Clear

**A motion was made by Bidar-Sielaff, seconded by Rummel, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

[44329](#) Authorizing the Mayor and City Clerk to execute an amended agreement with the State of Wisconsin Department of Transportation for the improvement of E. Johnson Street (N. Baldwin Street to First Street). (2nd and 12th ADs)

**Sponsors:** Larry Palm and Ledell Zellers

**A motion was made by Zellers, seconded by Rummel, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

[44331](#) Authorizing the Mayor and City Clerk to execute an amended agreement with the State of Wisconsin Department of Transportation for the improvement of Cottage Grove Road (CTH BB) from North Star Drive to Sprecher Road. (3rd and 16th ADs)

**Sponsors:** Denise DeMarb and Amanda Hall

**A motion was made by DeMarb, seconded by Rummel, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

[44333](#) Authorizing the Mayor and City Clerk to execute an amended agreement with the State of Wisconsin Department of Transportation for the improvement of McKee Road (CTH PD) from Meriter Way to Maple Grove Drive. (7th AD)

**Sponsors:** Steve King

**A motion was made by King, seconded by Rummel, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

[44334](#) Authorizing the Mayor and City Clerk to execute an amended agreement with the State of Wisconsin Department of Transportation for the improvement of Buckeye Road (CTH AB) from Monona Drive to Stoughton Road. (15th AD)

**Sponsors:** David Ahrens

**A motion was made by Ahrens, seconded by Bidar-Sielaff, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

## ADJOURNMENT

**A motion was made by King, seconded by Rummel, to Adjourn at 12:49 am. The motion passed by voice vote/other.**