



City of Madison

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

Agenda - Amended COMMON COUNCIL

Tuesday, July 17, 2007

6:30 PM

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

SPEAKING GUIDELINES

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

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

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

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

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

Speaking Limits: Public Hearing - 5 Minutes, Information Hearing - 5 Minutes,
Other Items - 3 minutes

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

The consent agenda will be considered following Public Hearings.

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.

Roll Call at 6:35 p.m., Mayor Cieslewicz in the Chair.

SUSPEND THE 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.

SPECIAL ORDER OF BUSINESS

1. [06865](#) Honoring the life of Jeff Erlanger.

CONFIRMATION HEARING

2. [06817](#) Confirming the re-appointment of Larry D. Nelson to the position of City Engineer, Director and Manager of the Engineering Division, Department of Public Works subject to the approval and execution of a five-year employment agreement.

PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

BUSINESS BY THE MAYOR

3. [06762](#) SUBSTITUTE - Supporting the creation of a Regional Transportation Authority that enables the expansion of multi-modal public transit in the Madison metropolitan area and supporting State legislation that would enable the formation of Regional Transportation Authorities.

NOTE: THE MAYOR'S OFFICE DID NOT HAVE A SUBSTITUTE DRAFTED BY THE AGENDA DEADLINE (7/11/07 AT NOON). THE SUBSTITUTE WILL BE PROVIDED AS SOON AS IT IS COMPLETED.
4. [06987](#) Report of the Mayor submitting citizen committee appointments (introduced 7-17-2007; action 8-7-2007)
5. [06996](#) Report of the Mayor submitting Alder committee appointments.

BUSINESS BY THE PRESIDENT OF THE COMMON COUNCIL

6. [06909](#) Authorizing the Mayor and City Clerk to sign a lease agreement between the City and Madison Opera Inc., for use of Garner Park on July 21, 2007, for Opera in the Park.

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

7. [06650](#) Public Hearing - New License
Van Nest Enterprises LLC • dba Relish Deli • 35% alcohol, 65% food
1923 Monroe St. • Agent: Matthew L. Van Nest
Class B Beer, Class C Wine
Aldermanic District 13 (Alder Kerr) • Police Sector 303

REPORT OF PLAN COMMISSION

8. [06126](#) Creating Section 28.06(2)(a)3266. of the Madison General Ordinances rezoning property from C3L Commercial Service and Distribution District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3267. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: 159 Condominium Units; 19th Aldermanic District: 6500 Normandy Lane.

PUBLIC HEARINGS - BEGIN AT 6:45 PM**REPORT OF PLAN COMMISSION**

9. [06572](#) Creating Section 28.06(2)(a)3271. of the Madison General Ordinances rezoning property from R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Remove 1 House, Demolish 2 Houses and 3 Garages, and Build 4-Story Apartment Building; 2nd Aldermanic District: 119, 123 & 125 North Butler Street and 120 & 124 North Hancock Street.
10. [06573](#) Creating Section 28.06(2)(a)3272. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: 58-Unit Assisted Living Center; 9th Aldermanic District: 8210 Highview Drive.
11. [06574](#) SUBSTITUTE - Creating Section 28.06(2)(a)3273. of the Madison General Ordinances rezoning property from A Agriculture District to O-1 Limited Office-Residence District. Proposed Use: 14,000-19,000 Square Foot Physician Clinic; 7th Aldermanic District: 8001 Raymond Road.
12. [06575](#) Creating Section 28.06(2)(a)3274. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Amend GDP to Allow for Office Use; 3rd Aldermanic District: 5939 Sharpsburg Drive.
13. [06728](#) Creating Section 28.06(2)(a)3275. of the Madison General Ordinances rezoning property from C2 General Commercial District and C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Demolish 1 Building & Build 4-Story Mixed-Use Building; 13th Aldermanic District: 1501 Monroe Street.
14. [06798](#) Amending Section 28.07(7)(b) of the Madison General Ordinances to add certain radio and television towers as a permitted use in the Wetland District.

END OF PUBLIC HEARINGS

At this time, the balance of the agenda which has not been acted upon will be moved with the recommended action listed for each items EXCEPT #'s: 3, 20, 22, 38, 54, 55, & 56 on a motion made by Ald. Verveer, seconded by Ald. Bruer.

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.

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

15. [07006](#) Alcohol License Review Committee Report of Operator License Applications (New & Renewal) July 11, 2007.

REPORT OF CITY ATTORNEY

16. [05756](#) UNLAWFUL TAXATION: Whyte Hirschboeck Dudek S.C. for University Research Park, Inc./Third Wave Technologies, Inc. - unlawful taxation - \$110,123.68.

REPORT OF BOARD OF ESTIMATES

Begins at the top of the next page.

17. [06558](#) Amending the 2007 Engineering-Major Streets Capital Budget and Awarding Public Works Contract No. 6001, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2007.
18. [06561](#) Amending the 2007 Parks Capital Budget Fund and Awarding Public Works Contract No. 6046, Pedestrian Bridge Abutment Construction & Bridge Placement - Blackhawk Park - 2007.
19. [06668](#) Establishing rules and procedures for Common Council deliberation on the City of Madison's 2008 Capital and Operating Budgets.
20. [06755](#) Amending the 2007 Capital budget to transfer \$90,000 from Specific Park Improvements to Goodman Park Maintenance Facility.
21. [06758](#) Authorizing the acceptance of an Offer to Sell from Leonard J. Filut for a single-family property located at 4302 Loeprich Lane in the Town of Westport for the expansion of Cherokee Marsh Conservation Park.
- NOTE: THE BOARD OF PARK COMMISSIONERS WILL CONSIDER ID# 06758 AT THEIR 7/11/07 MEETING. THEIR RECOMMENDATION WILL BE PROVIDED ON THE COUNCIL FLOOR.
22. [06793](#) SUBSTITUTE - To approve plans and specifications and authorize the Board of Public Works to advertise and receive bids for Breese Stevens Field Restoration - 2007, Contract No. 6044. (2nd AD) and to amend the 2007 Parks Division Capital Budget by adding \$440,692 of funding authorization for Project #14, Breese Stevens.

23. [06797](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and the Madison City Attorneys Association (MCAA), for the period of January 1, 2006 through December 31, 2007.
24. [06814](#) That the vacant position (#718) of Administrative Clerk 1 in Compensation Group 20, Range 09, and the position (#750) of Assessment Aide 2 in Compensation Group 20,

Range 11, in the permanent salary detail of the City Assessor's budget are repealed and recreated as a position of Property Lister 2 in Compensation Group 20, Range 11 and Property Lister 3 in Compensation Group 20, Range 13, respectively. Be it further resolved that M. Richards shall be reallocated to Property Lister 3.

25. [06815](#) That the position (#1497) of Parks Maintenance Mechanic in Compensation Group 16, Range 14 (occupied by A. Melka) and two vacant position (#1423 and #1476) of Public Works Maintenance Worker 1 in Compensation Group 16, Range 08, in the permanent salary detail of the Parks Division budget are repealed and recreated as a position of Maintenance Electrician 1 in Compensation Group 16, Range 16, and a position of Maintenance Mechanic 2 in Compensation Group 16, Range 15, thereof. Be it further resolved that the incumbent shall be reallocated to the position of Maintenance Electrician 1.
26. [06816](#) That a vacant position (#3444) of Transit Class C Mechanic in Compensation Group 41, Range 06, in the permanent salary detail of the Metro Transit budget is repealed and recreated as a position of Transit Utility Worker in Compensation Group 41, Range 05, thereof.
27. [06819](#) That the vacant position of (#687) of Code Enforcement Officer 4 in Compensation Group 16, Range 20 in the permanent salary detail of the Inspection Unit budget is repealed and recreated as a position of Code Enforcement Officer 3 in Compensation Group 16, Range 19, thereof.
28. [06828](#) Approving an agreement with St. Mary's Hospital to provide storage for the pharmaceutical stockpile purchased by the Fire Department from Metropolitan Medical Response System (MMRS) funds.
29. [06829](#) Adopting and confirming a Labor Agreement between the City of Madison and the Madison City Attorneys Association (MCAA) from January 1, 2006 to December 31, 2007.
30. [06835](#) Amending Section 3.54(1)(e) of the Madison General Ordinances by creating the classes of Property Lister 1, Property Lister 2 and Property Lister 3 in Compensation Group 20, Range 09, 11, and 13, respectively, thereof.

REPORT OF BOARD OF PUBLIC WORKS

31. [06553](#) Awarding Public Works Contract No. 6025, Spaight Street, Russell Street and Walton Place Reconstruction Assessment District - 2007.
32. [06557](#) Awarding Public Works Contract No. 5926, Capitol Square Bus Shelters & Repairs.
33. [06796](#) Authorizing the execution of an Agreement for Purchase/Sale of Building Structures pertaining to the house and two-car garage located at 311 N. Marquette Street. (15th AD)
34. [06864](#) Improvements accepted for Annual Construction & Reconstruction of Concrete Sidewalk & Incidental Concrete Curb & Gutter Work Ordered (District 2) by the Common Council, Contract No. 5903. (2nd AD)

REPORT OF CITY CLERK

35. [06898](#) Secondhand Textbook Dealer License Applications (2007-2008 license year)
1. A Room of One's Own, Inc, 307 W Johnson Street
2. University Book Store, 711 State Street
3. Rainbow Bookstore Cooperative of Madison, WI, Inc, 426 W Gilman Street
36. [06899](#) 2007-2008 Theater License Renewals (filed late)
1. Orpheum Theatre Company, 216 State Street
2. University Square Theatres, 62 University Square
37. [06900](#) 2007-2008 Secondhand Dealer License Renewals (filed late)
1. Ryan D Williams, dba Play It Again Sports, 720 S Gammon Road
2. Orphan Antiques LLC, Antiques Mall of Madison, 4748 Cottage Grove Rd

REPORT OF MADISON ELECTION ADVISORY COMMITTEE

Begins at the top of the next page.

38. [06493](#) Creating Section 3.35(8)(g) of the Madison General Ordinances to establish limitations on political and campaign activities of election employees.

REPORT OF PLAN COMMISSION

39. [06866](#) Approving a Certified Survey Map of property owned by Meriter Hospital, Inc. at 8001 Raymond Road. 7th Ald. Dist.
40. [06867](#) Approving the preliminary plat of MMSD Sprecher School Estates located at 651 South Sprecher Road and 733 Dominion Drive. 3rd Ald. Dist.
41. [06870](#) Approving a Certified Survey Map of property owned by DJK Real Estate, LLC at 5939 Sharpsburg Drive. 3rd Ald. Dist.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

42. [06998](#) Re-approving a Certified Survey Map of property owned by PDQ Food Stores Inc. and Sam J. Jacobsen located at 4402 E. Buckeye Road. 16th Ald. Dist.
43. [06999](#) Approving a Certified Survey Map of property owned by SSM Health Care of Wisconsin, Inc. located at 707-719 S. Orchard Street and 1121-1155 Erin Street. 13th Ald. Dist.

REPORT OF RISK MANAGER

44. [06541](#) D. and B. Hutchinson, 21 N. 5th St., Madison - property damage - \$197.07.
45. [06824](#) F. Marrufo, 2929 Curry Pky., # 15, Madison - vehicle damage - \$1,500.
46. [06825](#) P. Wenzel, 520 W. Conant St., Portage - vehicle damage - \$253.37.
47. [06826](#) T. Fiore for Meadowood Neighborhood Association, PO Box 45528, Madison - property damage - \$145.07.
48. [06827](#) Victor M. Arellano, Lawton & Cates, attorney for A. Stephens, 2810 Curry Pky., Madison - personal injury - \$300,000.00.

REPORT OF TRANSIT/ PARKING COMMISSION

49. [06805](#) Authorizing the Transit General Manager to file an application for a public transit capital grant with Wisconsin Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with WISDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
50. [06806](#) Authorizing the Transit General Manager to file an application for a Section 5307, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
51. [06807](#) Authorizing the Transit General Manager to file an application for a Section 5309 formula public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
52. [06863](#) Authorizing the Mayor and City Clerk to enter into an agreement with the University of Wisconsin - Madison for the continuation of provision of UW-paid access by its employees to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for UW and UW Hospital employee trips for academic year 2007-08 with two one-year options to renew.

REFERRED TO THIS MEETING**APPOINTMENTS**

53. [06846](#) Report of the Mayor submitting citizen committee appointments (introduced 7-3-2007; action 7-17-2007)

RESOLUTIONS

54. [06187](#) AMENDED - Awarding Public Works Contract No. 5999, Park Street Reconstruction and Construction of Relief Storm Sewer.
55. [06215](#) Authorizing the Mayor and City Clerk to enter into an intermunicipal agreement with the Madison Metropolitan Sewerage District (MMSD) for reconstruction of the Pump Station #2 Force Main as required to allow construction of the Park Street Relief Storm Sewer. (13th AD)
56. [06403](#) AMENDED - Authorizing the Mayor and City Clerk to execute Amendment No. 1 to the Professional Services Agreement with EMA, Inc. to facilitate and conduct a utility-wide, participatory self-assessment of organizational issues, communication, work practices and technology, identify opportunities for improvement and implement recommendations.

NEW BUSINESS - Referred on a motion made by Ald. Verveer and seconded by Ald. Bruer.

ORDINANCES

57. [06940](#) Amending Sec. 2.40(10) of the Madison General Ordinances to require principals to file an additional form if they did not have expenditures exceeding \$1,000.
58. [06949](#) Amending Sections 28.03(2), 28.04(5)(b)7. and 28.08(2)(c)18. of the Madison General Ordinances to increase the total square footage of floor area in accessory buildings that require conditional use approval.
59. [06950](#) Amending Sections 28.04(2) and 28.09(4)(d)8., creating Section 28.09(4)(d)9., and amending Section 28.09(6)(d) of the Madison General Ordinances to add a definition of auto title loan business and make them a conditional use in the C3 and C3L Districts.
60. [06952](#) Amending Sections 28.03(2), 28.07(2)(b)4.a., (2)(c)12., (3)(b)12.a., and (3)(b)13., 28.08(2)(b)10.a., (2)(b)13., (2)(c)4., (5)(b)6., (7)(b)4.a., (9)(b)5., (11)(b)5., and (11)(b)10.a., 28.085(2)(c)4., (2)(d)3., and (4)(c)4.e., 28.09(2)(c)23., 28.10(2)(c)8., (2)(d)5., (3)(c)1., (3)(c)12., (4)(c)1.c., (4)(c)43., (6)(c)8, and (6)(d)5., 28.11(3)(l)3.a., and (4)(f)1., and 28.12(12)(a)10. of the Madison General Ordinances to delete nursery schools as an identified use, include this use in new definition of day care center, and change terminology throughout zoning code to be consistent, and to add day care centers in churches as a permitted use in the R1 District.
61. [06953](#) Creating Section 28.09(4)(c)38., amending Section 28.09(4)(d)1., and creating Section 28.10(4)(c)67. of the Madison General Ordinances to change temporary parking lots from a conditional use to a permitted use in the C3 and M1 Districts.
62. [06954](#) Creating Sections 28.09(4)(c)38., 28.09(4)(d)1., and 28.10(4)(c)67. of the Madison General Ordinances to add contractor or construction offices as a permitted use in the C3, C3L and M1 Districts.
63. [06955](#) Creating Section 28.08(7)(b)10., amending Section 28.08(7)(c)4., creating Section 28.08(8)(b)5., amending Section 28.08(8)(c)2., creating Section 28.085(5)(c)8., amending Section 28.085(5)(d)3., creating Section 28.09(2)(c)57., amending Section 28.09(2)(d)6., creating Section 28.09(3)(c)82., repealing Section 28.09(3)(d)2., amending Section 28.09(3)(d)32., creating Section 28.09(5)(c)3., amending Section 28.09(5)(d)3.a., creating Section 28.10(2)(c)16., amending Section 28.10(2)(d)6., creating Section 28.10(4)(c)67., repealing Section 28.10(4)(d)9., amending Section 28.10(4)(d)29., creating Section 28.10(6)(c)14., and amending Section 28.10(6)(d)6. of the Madison General Ordinances to make some outdoor eating areas of restaurants permitted rather than conditional uses.
64. [06958](#) Creating Section 28.06(2)(a)3278. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Construction of 150-Room Hotel; 11th Aldermanic District: 702 North Midvale Boulevard.
65. [06959](#) Creating Section 28.06(2)(a)3279. of the Madison General Ordinances rezoning property from Temp A Agriculture to C1 Limited Commercial District. Proposed Use:

Demolish Single-Family Home to Build Multi-Tenant Commercial Building with Drive-up;
1st Aldermanic District: 821 S. Gammon Road.

66. [06960](#) Creating Section 28.06(2)(a)3280. of the Madison General Ordinances rezoning property from SM Specific Manufacturing District to RPSM Research Park-Specialized Manufacturing District. Proposed Use: Rezoning 5 Lots in Silicon Prairie Business Park for Office Development; 9th Aldermanic District: 9502 & 9602 Silicon Prairie Parkway, 101, 102 & 202 St. Philomena Way.
67. [06961](#) Amending Sec. 39.02(3)(a) of the Madison General Ordinances to modify the composition of the Affirmative Action Commission.
68. [06962](#) Amending Sec. 39.03(10) of the Madison General Ordinances to modify the composition of the Equal Opportunities Commission.
69. [06963](#) Amending Sec. 39.04(2) of the Madison General Ordinances to modify the composition of the Commission on People With Disabilities.
70. [06988](#) Creating Section 28.06(2)(a)3290. of the Madison General Ordinances rezoning property from C2 General Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Mixed-Use Redevelopment of the Hill Farms State Office Property; 11th Aldermanic District: 4802 Sheboygan Avenue.

RESOLUTIONS

71. [06922](#) Vacating/Discontinuing a portion of Milwaukee Street and North Sprecher Road unimproved public street right-of-way in the northwest quadrant of this intersection, located adjacent and reversion rights to, Lot 7, Metrotech, being located in part of the Southeast Quarter of the Northeast Quarter of Section 2, Township 7 North, Range 10 East, City of Madison, Dane County, Wisconsin. (3rd AD)
72. [06935](#) Authorizing the Mayor 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 2009-2010 school year.
73. [06936](#) Providing the consent of the City of Madison for George and Gregg Vestesnik (d/b/a Mad City Sports) to locate a recreational vehicle dealership that includes motorcycle sales and rentals on Lots 23 through 26 of the Interstate Commerce Park.
74. [06937](#) Authorizing the execution of a First Amendment to the Agreement to Purchase and Undertake Development of the Interstate Commerce Park.
75. [06938](#) Authorizing the provision of additional CDBG funds to assist the Urban League of Greater Madison acquire property and construct a building to develop a Center for Economic Development in ways that address City, Community and Neighborhood Development Objectives.
76. [06939](#) That the City of Madison should establish a capital borrowing program for affordable rental housing.
77. [06942](#) Authorizing the provision of CDBG funds to assist the Goodman Atwood Community Center to develop a gymnasium to serve Atwood and Worthington area residents in ways that address City Community and Neighborhood Development Objectives.
78. [06967](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$2,700,000 Tax Incremental Finance Loan to Arbor Gate Development, LLC to assist in the development of the Arbor Gate commercial redevelopment project located on the southeast corner of the intersection of Todd Drive and the West Beltline Highway in TID #35 (Todd Drive).
79. [06976](#) Approving the provision of Emerging Neighborhood Funds to several agencies and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the project.
80. [06979](#) Authorizing the provision of HOME/Match funds to assist Housing Initiatives with a rental housing rehab project and HOME/Match funds to assist eligible buyers under a Wisconsin Partnership for Housing Development program in ways that address City, Community and Neighborhood Development Objectives.
81. [06982](#) Authorizing the provision of CDBG funds to assist Porchlight in the capitalization of a new business and training enterprise in ways that address City, Community and Neighborhood Development Objectives.
82. [06983](#) Authorizing the provision of HOME/Match and Housing Trust funds to assist Interfaith Hospitality Network to acquire rental housing to serve families in ways that address City, Community and Neighborhood Development Objectives.

83. [06984](#) Authorizing the subordination a previously approved CDBG loan to Community Coordinated Child Care to a first mortgage holder and authorizing the Mayor and the City Clerk to sign agreements to effect such a change.
84. [06985](#) Authorizing The Mayor and the City Clerk to amend their current agreement with St. Mary's Hospital Medical Center to expand their unlimited ride pass program to include volunteers in addition to employees. This agreement will also authorize continuation of the provision of fare free access by St. Mary's employees and volunteers to Metro Transit fixed route and ADA paratransit services, with reimbursement to the Transit Utility for trips taken for the period of January 1, 2008 through December 31, 2008.
85. [06986](#) Creating a position of Court Services Supervisor in the salary detail of the Madison Police Department and authorizing the Police Department to fill this position in November 2007.
86. [06991](#) Authorizing the City of Madison, through the Office of Community Services, to extend the Year 4 Weed and Seed grant deadline and to change contractors for one of the grant projects.
87. [06994](#) Authorizing the Water Utility staff to negotiate and the Mayor and the City Clerk to execute a contract for the procurement and installation of video surveillance and recording equipment at the Water Utility's remote facilities.
88. [06997](#) SUBSTITUTE - To Amend the 2007 Parks Division Capital Budget to transfer \$25,000 from account #810397 to cover the city's 50% share of the cost and to accept \$25,000 for the balance of the cost from the Madison Mallards, LLC for the Warner Park Stadium Renovation; authorizing the issuance of a Request for Proposals for the development of a Preliminary Plan, Soils Analysis and Cost Estimate for a new Warner Park Stadium, and authorizing the Mayor and City Clerk to sign an agreement to secure the Plan.

CLAIMS - REFER TO RISK MANAGER

89. **06930** P. Corrado, 2710 Tucson Tr., Madison - property damage - \$68.23.
90. **06931** E. Matysik, Amica Mutual Insurance Co. for E. Livermore, 201 S. Yellowstone Dr., Madison - vehicle damage - \$6,348.23.
91. **06933** M. Kicera, 634 Nottingham Rd., Stoughton - vehicle damage - \$354.15.
92. [06934](#) NOTICE OF CLAIM - J. Smerlinski, Smerlinski Law Offices, attorney for J. Buth, 802 W. Broadway, Ste. 221, Madison - personal injury - amount to be determined.
93. [06964](#) K. Mathura, 4334 Melody Ln., # 208, Madison - vehicle damage - \$5,000.
94. [07005](#) R. Mitra, 05478-090, Box 1000, Duluth, MN - defamation - \$1.00.
95. **07010** K. Reiley, 4510 McCann Rd., Madison - property damage - \$416.00.
96. **07011** C. Griffin, 2323 Eton Ridge, Madison - vehicle damage - \$1,877.05.
97. **07013** B. LaVassuer, 4705 Retana Rd., Madison - vehicle damage - \$2,027.81.
98. [07014](#) J. Wiebe - 3149 Stratton Way # 204, Madison - vehicle damage - \$150.00.

ADDENDUM**LATE ITEMS**

99. [05427](#) SECOND SUBSTITUTE - Adopting an Affordable Housing Plan for the Allied Drive area.
100. [06951](#) Creating Section 28.10(4)(c)67. and repealing Section 28.10(4)(d)20. of the Madison General Ordinances to change automobile and motorcycle sales and rental establishments from a conditional to a permitted use in the M1 District.
101. [06956](#) Amending Section 28.04(22) of the Madison General Ordinances to change various provisions of the ordinance regulating the demolition of buildings.
102. [07032](#) Secondhand Textbook Dealer License Applications (2007-2008 license year)
1. Underground Textbook Exchange, 664 State Street
2. Madison Textbooks LLC, 1806 Wright Street
103. [07033](#) Mobile Home Park License Application
Oak Park MHC, LLC • dba Oak Park Terrace • 3901 Packers Avenue

