



City of Madison

Agenda - Approved

COMMON COUNCIL

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

Tuesday, January 22, 2008

6:30 PM

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

SPEAKING GUIDELINES

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

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

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

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

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

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: Mayor Cieslewicz, Ald. Clausius

OPENING REMARKS

SUSPENSION OF RULES

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

HONORING RESOLUTIONS

1. [08802](#) Congratulating Wade Allen on placing fifth in District 2 in the Veterans of Foreign Wars oratorical scholarship contest, The Voice of Democracy.
Sponsors: David J. Cieslewicz and COMMON COUNCIL
Legislative History

1/16/08	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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EARLY PUBLIC COMMENT**PETITIONS AND COMMUNICATIONS****PETITIONS**

2. [08854](#) Petition dated January 8, 2008 from Cherokee Park, Inc. re: direct annexation from the Town of Westport to the City of Madison.
Legislative History

1/16/08	Clerk's Office	Referred for Introduction
	Plan Commission, Common Council Meeting 2/26/08	

PETITIONS REFERRED TO THIS MEETING

3. [08475](#) Petition dated December 5, 2007 from Murphy and Desmond on behalf of Gallina Investments, LLC and QRS Company, LLC re: direct attachment from the Town of Middleton to the City of Madison.
Legislative History

12/13/07	Clerk's Office	Referred for Introduction
	Common Council Meeting 1/22/08	
1/8/08	COMMON COUNCIL	Refer to a future Meeting to Accept to the COMMON COUNCIL
	Accept at the 1/22/08 Common Council Meeting.	

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 REVIEW COMMITTEE

4. [08334](#) Public Hearing - New License
 Jus LLC • dba: Millpond Gas Station
 6410 Millpond Rd. • Agent: Jaspalinder Singh Chahal
 Class A Liquor & Class A Beer
 Aldermanic District 16 (Compton) • Police Sector 621
- Legislative History**
- | | | |
|----------|-------------------------------------|---|
| 11/28/07 | ALCOHOL LICENSE
REVIEW COMMITTEE | Referred for Introduction
Alcohol License Review Committee, Public Hearing, Common Council Meeting 1-8-08 |
| 12/4/07 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE
Due back at the 1/8/08 Common Council Meeting. |
| 12/19/07 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO REREFER
- PUBLIC HEARING to the ALCOHOL
LICENSE REVIEW COMMITTEE |
| 1/8/08 | COMMON COUNCIL | Rerefer for Recessed Public Hearing to the
ALCOHOL LICENSE REVIEW COMMITTEE |
| 1/16/08 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON
FILE WITHOUT PREJUDICE -RECESSED
PUBLIC HEARING |

REPORT OF CITY ATTORNEY

5. [07614](#) Amending Section 16.23(2), creating new Section 16.24, and renumbering current Sections 16.24 and 16.25 to 16.25 and 16.26, respectively, of the Madison General Ordinances to create review of condominium instruments.

Sponsors: Lauren Cnare

Legislative History

9/25/07	Attorney's Office/Approval Group	Approved As To Form
9/25/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/26/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Fiscal Note Pending to the Attorney's Office
9/26/07	Attorney's Office	Referred for Introduction <i>Plan Commission; Public Hearings October 15 PC, November 6 CC</i>
10/2/07	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION <i>Due back at the 11/6/07 Common Council Meeting.</i>
10/15/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
11/6/07	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the Attorney's Office
1/14/08	Attorney's Office	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING

See attached report of the City Attorney.

REPORT OF PLAN COMMISSION

6. [04154](#) Creating Section 28.06(2)(a)3207. 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, and creating Section 28.06(2)(a)3208. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish Commercial Building & Build 6-Story, Mixed-Use Building with 13,500 Square Foot Retail Space, 10,025 Square Feet Office Space & 49 Condominium Units; 13th Aldermanic District: 1501 Monroe Street.

Sponsors: Common Council By Petition

Legislative History

7/12/06	Attorney's Office/Approval Group	Approved As To Form
7/12/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/12/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
7/12/06	Attorney's Office	Referred for Introduction <i>Plan Commission; Public Hearings: Plan Commission 8/21/06 & Common Council 9/5/06</i>
7/18/06	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION <i>Due back at the 9/5/06 Common Council Meeting.</i>

8/21/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION <i>Referred for 90 days at the request of Ald. Golden and Ald. Knox. December 4, 2006 is the next available Plan Commission following the 90-day referral period.</i>
9/5/06	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the PLAN COMMISSION
12/18/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION
1/8/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION <i>The Plan Commission referred this matter for 45 days. The next Commission meeting following the 45 day referral is March 5, 2007.</i>
10/15/07	PLAN COMMISSION	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING Place on File Without Prejudice. This proposal was superseded by another version of this project, which is currently in referral.

7. [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.

Sponsors: Common Council By Petition

Legislative History

5/25/07	Attorney's Office/Approval Group	Approved As To Form
5/25/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/29/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
5/30/07	Attorney's Office	Referred for Introduction <i>Plan Commission; Public Hearings July 9 PC, July 17 CC</i>
6/5/07	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION <i>Due back at the 7/17/07 Common Council Meeting.</i>
7/9/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION <i>Referred to Plan Commission pending Urban Design Commission Review</i>
7/17/07	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the PLAN COMMISSION

7/23/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION <i>This matter was referred to the August 6, 2007 Plan Commission at the request of the applicant and will be heard by the Common Council on September 4, 2007.</i>
8/6/07	PLAN COMMISSION	Rerefer for Recessed Public Hearing to the PLAN COMMISSION <i>Referred at the request of applicant. The motion was amended to refer the matter to the September 17, 2007 meeting.</i>
9/17/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION <i>Referred to October 1, 2007 at the request of the applicant.</i>
9/18/07	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the PLAN COMMISSION
1/14/08	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION <i>This matter was referred at the request of the applicant.</i>

8. [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.

Sponsors: Common Council By Petition

Legislative History

7/10/07	Attorney's Office/Approval Group	Approved As To Form
7/10/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/11/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
7/11/07	Attorney's Office	Referred for Introduction <i>Plan Commission; Public Hearings: Plan Commission, 8/6/07; Common Council, 9/4/07</i>
7/17/07	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION <i>Due back at the 9/4/07 Common Council Meeting.</i>
8/6/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION <i>Referred pending a recommendation by the Urban Design Commission .</i>
9/4/07	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the PLAN COMMISSION

1/14/08 PLAN COMMISSION RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING
Place on File Without Prejudice. This matter was superseded by another version of the project and legislative file, which was approved.

9. [07229](#) Creating Section 28.06(2)(a)3281 of the Madison General Ordinances rezoning property from Temp A Agriculture to R1 Single-Family Residence District and Section 28.06(2)(a)3282 of the Madison General Ordinances rezoning property from Temp A Agriculture to R4 General Residence District; Proposed Use: 159 Single Family Lots; 2 Multi-Family Lots and 5 Outlots; 9th Aldermanic District: 12003 Mineral Point Road.

Sponsors: Common Council By Petition

Legislative History

8/7/07	Attorney's Office/Approval Group	Approved As To Form
8/7/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	<i>return to Plan Commission</i>	
8/7/07	Attorney's Office	Referred for Introduction
	<i>Public Hearings: Plan Commission (8/20/07); Common Council Meeting (9/4/07)</i>	
8/7/07	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
	<i>Due back at the 9/4/07 Common Council Meeting.</i>	
8/8/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the PLAN COMMISSION
	<i>Knepp</i>	
8/20/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION
	<i>Referred at the request of the applicant.</i>	
9/4/07	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the PLAN COMMISSION
1/14/08	PLAN COMMISSION	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING Place on File Without Prejudice. This matter was superseded by another version of the project and legislative file, which was approved.

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

10. [08300](#) Creating Section 28.06(2)(a)3334. of the Madison General Ordinances rezoning property from R5 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Relocated House From North Butler Street; 2nd Aldermanic District: 520 East Johnson Street.
- Sponsors:** Department of Planning and Community and Economic Development
- Legislative History**
- | | | |
|----------|--|---|
| 11/26/07 | Attorney's Office/Approval Group | Referred for Introduction |
| | Plan Commission; Public Hearing Dates: Plan Commission 1-14-08, Common Council 1-22-08 | |
| 12/4/07 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| | Due back at the 1/22/08 Common Council Meeting. | |
| 1/14/08 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION |
- This matter was referred at the request of the applicant.

END OF PUBLIC HEARINGS**BUSINESS PRESENTED BY THE MAYOR**

11. [08610](#) Report of the Mayor submitting citizen committee appointments (introduced 1-8-2008; action 1-22-2008).
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|---|--|
| 12/27/07 | Mayor's Office | Referred for Introduction |
| | Common Council Meeting of January 22, 2008. | |
| 1/8/08 | COMMON COUNCIL | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
| | Confirm at the 1/22/08 Common Council Meeting (2/3 vote required for MADISON'S CENTRAL BUSINESS IMPROVEMENT DISTRICT (BID) BOARD appointees JOHN B. HUTCHINSON and PATRICK L. MCGOWAN.) | |
12. [08828](#) Report of the Mayor submitting citizen committee appointments (introduced 1-22-2008; action 2-5-2008).
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/15/08 | Mayor's Office | Referred for Introduction |
| | Common Council meeting of February 5, 2008. | |

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

13. [08790](#) Change of Corporate Control -- 3 new officers
Meriter Retirement Services, Inc. • 2% alcohol, 96% food, 2% other
333 W. Main Street • Agent: Blair Clark
Class B Beer, Class C Wine
Aldermanic District 4 (Alder Verveer) • Police Sector 405
- Legislative History
- | | | |
|---------|-------------------------------------|--|
| 1/16/08 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
14. [08791](#) Change of Agent
Cathay Pacific, Inc. • dba Hong Kong Cafe • 2 S. Mills Street
New Agent: Siu Hong Leung
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 13 (Alder Kerr) • Police Sector 304
- Legislative History
- | | | |
|---------|-------------------------------------|--|
| 1/16/08 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
15. [08792](#) Change of Corporate Control -- 1 new officer
Cocoliquot, LLC • dba Cocoliquot • 25% alcohol, 75% food
225 King Street • Agent: Brian Haltinner
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel) • Police Sector 405
- Legislative History
- | | | |
|---------|-------------------------------------|--|
| 1/16/08 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
16. [08814](#) Alcohol License Review Committee Report of Operator License Applications
January 15, 2008. See attached report for list of operators.
- Legislative History
- | | | |
|---------|-------------------------------------|--|
| 1/15/08 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

REPORT OF CITY ATTORNEY

17. [07231](#) Petition dated August 7, 2007 from K. Hinkley, 206 N. 5th St., Madison re: the use of public transit system vehicles that are presently being used to advertise gambling and alcohol.

Legislative History

8/7/07	COMMON COUNCIL	Refer to the TRANSIT AND PARKING COMMISSION
		<i>1 Registrant(s) in support wishing to speak.</i>
8/14/07	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
		<i>Accept and place on file.</i>
9/4/07	COMMON COUNCIL	Refer to the Attorney's Office
1/16/08	Attorney's Office	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

See attached Report of the City Attorney.

REPORT OF BOARD OF ESTIMATES

18. [07758](#) Authorizing the Mayor and the City Clerk to execute agreements with the State of Wisconsin Department of Transportation for the design and construction of the Mineral Point Road at Owen Drive Intersection Improvement, and Amending the 2008 Capital Budget for Neighborhood Traffic Management.

Sponsors: Common Council By Request

Legislative History

10/11/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/11/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the Engineering Division
10/11/07	Engineering Division Board of Estimates, Board of Public Works	Referred for Introduction
11/7/07	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/8/08	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
1/14/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

19. [08316](#) SUBSTITUTE - Authorizing hiring of The Hiebing Group Inc./Vandewalle & Associates for consultation services to develop and implement a marketing plan for Southeast Madison Business Centers and the Wisconsin BioAg Gateway.

Sponsors: Judy Compton and Zachariah Brandon

Legislative History

11/28/07	Department of Planning and Community and Economic Development Board of Estimates, Economic Development Commission	Referred for Introduction
12/4/07	COMMON COUNCIL Additional Referral(s): Economic Development Commission	Refer to the BOARD OF ESTIMATES
12/4/07	BOARD OF ESTIMATES	Refer to the ECONOMIC DEVELOPMENT COMMISSION
12/5/07	ECONOMIC DEVELOPMENT COMMISSION	Refer to the Department of Planning and Community and Economic Development
12/27/07	Department of Planning and Community and Economic Development	Rerefer to the ECONOMIC DEVELOPMENT COMMISSION
1/9/08	ECONOMIC DEVELOPMENT COMMISSION Approve the hiring of Heibing Group et al, and to request the City to write a letter to NES to apologize for the mathematical error.	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES
1/14/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

20. [08318](#) Authorizing the carry-over of CDBG, HOME and other funds, and the extension of previously authorized projects within the Community Development program budget.

Sponsors: Marsha A. Rummel, Thuy Pham-Remmele and Tim Bruer

Legislative History

11/27/07	COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION Board of Estimates, Common Council Meeting 1/8/08	Referred for Introduction
12/4/07	COMMON COUNCIL Due back at the 1/8/08 Common Council Meeting.	Refer to the BOARD OF ESTIMATES
1/14/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

21. [08326](#) Authorizing a lease with the Sands Revocable Trust for the use of a portion of the City's East Rail Corridor property adjacent to the Sands property located at 202-212 South Baldwin Street.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | |
|----------|--|---|
| 11/27/07 | Community and Economic Development Unit
Board of Estimates, Plan Commission | Referred for Introduction |
| 12/4/07 | COMMON COUNCIL
Additional Referral(s): Plan Commission | Refer to the BOARD OF ESTIMATES |
| 12/4/07 | BOARD OF ESTIMATES | Refer to the PLAN COMMISSION |
| 12/17/07 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 1/14/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
22. [08380](#) SUBSTITUTE - Authorizing the Mayor and the City Clerk to execute a Cooperation and Development Agreement with the CDA for the Redevelopment of the Allied Drive Neighborhood.
- Sponsors:** David J. Cieslewicz and Brian L. Solomon
- Legislative History**
- | | | |
|----------|---|---|
| 12/4/07 | Attorney's Office
Board of Estimates; Housing Committee; CDBG Commission; Plan Commission; Allied Drive Task Force; CDA | Referred for Introduction |
| 12/4/07 | COMMON COUNCIL
Additional Referral(s): Housing Committee, Community Development Block Grant Commission, Plan Commission, Allied Area Task Force, Community Development Authority | Refer to the BOARD OF ESTIMATES |
| 12/4/07 | BOARD OF ESTIMATES | Refer to the HOUSING COMMITTEE |
| 12/4/07 | BOARD OF ESTIMATES | Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION |
| 12/4/07 | BOARD OF ESTIMATES | Refer to the PLAN COMMISSION |
| 12/4/07 | BOARD OF ESTIMATES | Refer to the ALLIED AREA TASK FORCE |
| 12/4/07 | BOARD OF ESTIMATES | Refer to the COMMUNITY DEVELOPMENT AUTHORITY |
| 12/13/07 | COMMUNITY DEVELOPMENT AUTHORITY | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |

1/9/08	HOUSING COMMITTEE	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES A motion was made by Sparer, seconded by Brink, to Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES, Recommendation for Approval with the following Amendment: That the Phase 1 and Phase 2 properties be conveyed per the Resolution, but that information regarding the detailed elements of the WHEDA Application be made available in final form to the Council for consideration as part of the entire project on January 22, 2008, and that the concept plan and elements of Phase 2 be clearly defined and brought back to the Housing Committee prior to submittal of the General Development Plan Re-Zone for the entire property, with all relevant data describing ownership, unit counts, bedroom counts, AMI, storm water management, right-of-way, streets, parks and everything else that has to be defined in the General Development Plan.
1/10/08	ALLIED AREA TASK FORCE	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES
1/14/08	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES The Plan Commission recommended approval of the resolution as recommended for approval by the Board of Estimates with the following revisions: - That #4 of the first resolved clause be revised to note 48 units, not 40 to 47 as currently indicated. - That #9 of the first resolved clause be added to state that the two memos from Stuart Levitan, Chair of the Community Development Authority to the Board of Estimates, Plan Commission and Community Development Block Grant Commission, one with the subject line "File 08380 (Allied Drive Redevelopment) and the other "Statement and Framework for Phase Two, Allied Redevelopment," and the PowerPoint presentation entitled "Allied Neighborhood Revitalization: Phase 1 and Phase 2 Plans" were presented to the Plan Commission on January 14, 2008 and are attached here as exhibits of the discussed plans and goals for the property.
1/14/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
1/17/08	COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

23. [08525](#)

Authorizing the Mayor and City Clerk to execute a second amendment to the lease with Madison Credit Union for the branch office space within the Madison Municipal Building.

Sponsors: Marsha A. Rummel

Legislative History

12/20/07	Community and Economic Development Unit Board of Estimates	Referred for Introduction
1/8/08	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES

1/14/08 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

24. [08528](#) Authorizing the Mayor and City Clerk to enter into a contract with Mark Rechlicz to operate, manage and maintain the City of Madison's Yahara Hills public golf course for a five-year period.

Sponsors: David J. Cieslewicz

Legislative History

12/18/07	Mayor's Office Board of Estimates, Board of Park Commissioners	Referred for Introduction
1/8/08	COMMON COUNCIL Additional Referral(s): Board of Park Commissioners	Refer to the BOARD OF ESTIMATES
1/8/08	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
1/9/08	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/14/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

25. [08537](#) Authorizing the Mayor and City Clerk to enter into a contract with RJM Pro Golf, Inc., to operate, manage and maintain the City of Madison's Monona public golf course for a five-year period.

Sponsors: David J. Cieslewicz

Legislative History

12/18/07	Mayor's Office Board of Estimates, Board of Park Commissioners	Referred for Introduction
1/8/08	COMMON COUNCIL Additional Referral(s): Board of Park Commissioners	Refer to the BOARD OF ESTIMATES
1/8/08	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
1/9/08	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/14/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

26. [08538](#) Authorizing the Mayor and City Clerk to enter into a contract with Bill Scheer to operate, manage and maintain the City of Madison's Glenway public golf course for a five-year period.

Sponsors: David J. Cieslewicz

Legislative History

12/18/07	Mayor's Office Board of Estimates, Board of Park Commissioners	Referred for Introduction
1/8/08	COMMON COUNCIL Additional Referral(s): Board of Park Commissioners	Refer to the BOARD OF ESTIMATES
1/8/08	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
1/9/08	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/14/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

27. [08539](#) Authorizing the Mayor and City Clerk to enter into a contract with Thomas F. Benson to operate, manage and maintain the City of Madison's Odana Hills public golf course for a five-year period.

Sponsors: David J. Cieslewicz

Legislative History

12/18/07	BOARD OF ESTIMATES Board of Estimates, Board of Park Commissioners	Referred for Introduction
1/8/08	COMMON COUNCIL Additional Referral(s): Board of Park Commissioners	Refer to the BOARD OF ESTIMATES
1/8/08	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
1/9/08	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/14/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

28. [08567](#) Amending RES-06-00471, File No. 03543, adopted on May 16, 2006 authorizing the Mayor and City Clerk to execute a development agreement to fund a \$3,000,000 Tax Incremental Finance Loan to University Square, LLC ("Developer") to assist in the development of University Square retail/commercial redevelopment project.

Sponsors: David J. Cieslewicz and Eli Judge

Legislative History

12/21/07	Community and Economic Development Unit Board of Estimates	Referred for Introduction
1/8/08	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
1/14/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

29. [08569](#) Authorizing a grant to the Community Development Authority for the acquisition of the Citgo Gas Station located at 2200 S. Park Street.
- Sponsors:** Tim Bruer
- Legislative History**
- | | | |
|----------|---|---|
| 12/21/07 | Community and Economic Development Unit
Board of Estimates | Referred for Introduction |
| 1/8/08 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 1/14/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
30. [08577](#) Authorizing the Mayor and City Clerk to sign a three (3) year contract for Cisco hardware and software support and maintenance services with Berbee Information Networks.
- Sponsors:** Mark Clear
- Legislative History**
- | | | |
|----------|--|---|
| 12/21/07 | Department of Information Technology
Board of Estimates | Referred for Introduction |
| 1/8/08 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 1/14/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
31. [08629](#) Resolution that the positions #607 and #608 of Community Development Grants Administrator 3 in Compensation Group 18, Range 10, (occupied by M. Charnitz and B. Constans, respectively) in the permanent salary detail of the Community Development Grants Office budget are repealed and recreated as two positions of Community Development Grants Administrator 4 in Compensation Group 18, Range 12, thereof. Be it further resolved that the incumbents shall be reallocated to said positions.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|--------|--|---|
| 1/2/08 | Human Resources Department | Fiscal Note Required / Approval to the Comptroller's Office |
| 1/3/08 | Human Resources Department
Board of Estimates, Personnel Board. | Referred for Introduction |
| 1/8/08 | COMMON COUNCIL
Additional Referral(s): Personnel Board | Refer to the BOARD OF ESTIMATES |
| 1/8/08 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |

1/9/08	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/14/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

32. [08630](#)

Resolution that the position #3245 of Monona Terrace Sales/Marketing/Events Manager in Compensation Group 19, Range 10 (occupied by B. Zeinemann) in the permanent salary detail of the Monona Terrace budget is repealed and recreated as a position of Monona Terrace Associate Director - Marketing/Events/Community and Public Relations in Compensation Group 18, Range 14, thereof. Be it further resolved that the former position shall not be deleted until the new position is filled.

Sponsors: David J. Cieslewicz

Legislative History

1/3/08	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
1/8/08	COMMON COUNCIL Additional Referral(s): Personnel Board	Refer to the BOARD OF ESTIMATES
1/8/08	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
1/9/08	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/14/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

33. [08631](#)

Resolution that the new position tentatively identified as Planning - Systems Analyst (no Compensation Group/Range specified) in the permanent salary detail of the budget is repealed and recreated as a position of Overture Center Planning Analyst in Compensation Group 18, Range 07, thereof.

Sponsors: David J. Cieslewicz

Legislative History

1/2/08	Human Resources Department	Fiscal Note Required / Approval to the Comptroller's Office
1/3/08	Human Resources Department Board of Estimates, Personnel Board.	Referred for Introduction
1/8/08	COMMON COUNCIL Additional Referral(s): Personnel Board	Refer to the BOARD OF ESTIMATES
1/8/08	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
1/9/08	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

1/14/08 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

34. [08632](#) Resolution that the position #1129 of Street and Sewer Maintenance Worker 3 in Compensation Group 15, range 07, (occupied by J. Schwartz) in the permanent salary detail of the Engineering Division budget is repealed and recreated as a position of Engineering Field Aide in Compensation Group 15, Range 07, thereof. Be it further resolved that the former position shall not be deleted until it is vacated.

Sponsors: David J. Cieslewicz

Legislative History

1/2/08	Human Resources Department	Fiscal Note Required / Approval to the Comptroller's Office
1/3/08	Human Resources Department Board of Estimates, Personnel Board.	Referred for Introduction
1/8/08	COMMON COUNCIL Additional Referral(s): Personnel Board	Refer to the BOARD OF ESTIMATES
1/8/08	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
1/9/08	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/14/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [08633](#) Resolution that the vacant position (#3944) of Engineer 3 in compensation Group 18, Range 10 and the position (#1779) of Quality Manager, (occupied by J. Grande) in Compensation Group 18, range 10 in the permanent salary detail of the Water Utility Budget are repealed and recreated as a position of Water Supply Manager in Compensation Group 18, range 14 and a position of Water Quality Manager in Compensation Group 18, range 14 thereof. Be it further resolved that the incumbent shall be reallocated to said position.

Sponsors: David J. Cieslewicz

Legislative History

1/2/08	Human Resources Department	Fiscal Note Required / Approval to the Comptroller's Office
1/3/08	Human Resources Department Board of Estimates, Personnel Board.	Referred for Introduction
1/8/08	COMMON COUNCIL Additional Referral(s): Personnel Board	Refer to the BOARD OF ESTIMATES
1/8/08	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD

1/9/08	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/14/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

36. [08649](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the class of Community Development Grants Administrator 4 in Compensation Group 18, Range 12, thereof.

Sponsors: David J. Cieslewicz

Legislative History

1/2/08	Attorney's Office/Approval Group Board of Estimates; Personnel Board	Referred for Introduction
1/8/08	COMMON COUNCIL Additional Referral(s): Personnel Board	Refer to the BOARD OF ESTIMATES
1/8/08	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
1/9/08	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/14/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [08650](#) Amending Section 3.54(1)(i) of the Madison General Ordinances by deleting the classification of Monona Terrace Sales/Marketing/Events Manager in Compensation Group 19, Range 10, and creating the class of Monona Terrace Associate Director - Marketing, Events, Community and Public Relations in Compensation Group 18, Range 14, thereof.

Sponsors: David J. Cieslewicz

Legislative History

1/2/08	Attorney's Office/Approval Group Board of Estimates; Personnel Board	Referred for Introduction
1/8/08	COMMON COUNCIL Additional Referral(s): Personnel Board	Refer to the BOARD OF ESTIMATES
1/8/08	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
1/9/08	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/14/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [08652](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the class of Overture Center Planning Analyst in Compensation Group 18, Range 07, thereof.

Sponsors: David J. Cieslewicz

Legislative History

1/2/08	Attorney's Office/Approval Group Board of Estimates; Personnel Board	Referred for Introduction
1/8/08	COMMON COUNCIL Additional Referral(s): Personnel Board	Refer to the BOARD OF ESTIMATES
1/8/08	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
1/9/08	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/14/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

39. [08653](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of Supply Supervisor in the Compensation Group 18, Range 09, and creating the class of Supply Manager in Compensation Group 18, Range 14, and deleting the position of Water Quality Manager in Compensation Group 18, Range 10 and recreating said class in compensation Group 18, Range 14, thereof.

Sponsors: David J. Cieslewicz

Legislative History

1/2/08	Attorney's Office/Approval Group Board of Estimates; Personnel Board	Referred for Introduction
1/8/08	COMMON COUNCIL Additional Referral(s): Personnel Board	Refer to the BOARD OF ESTIMATES
1/8/08	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
1/9/08	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/14/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

40. [05388](#) Determining a Public Purpose and necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for improvements for Troy Drive Sidewalk from School Drive to Forster Drive, being located in part of the Southwest 1/4 of Section 25, Town 8 North, Range 9 East, City of Madison, Dane County, Wisconsin and authorizing the Mayor and City Clerk to sign all necessary documents necessary to accomplish the acquisition of land interests. (18th AD)
- Sponsors:** Paul J. Van Rooy
- Legislative History**
- | | | |
|---------|---|--|
| 1/10/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/10/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Fiscal Note Pending to the BOARD OF PUBLIC WORKS |
| 1/10/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/10/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/10/07 | Engineering Division
<i>Board of Public Works, Plan Commission</i> | Referred for Introduction |
| 1/16/07 | COMMON COUNCIL
<i>Additional Referral(s): Plan Commission</i> | Refer to the BOARD OF PUBLIC WORKS |
| 1/16/07 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |
| 2/5/07 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 2/21/07 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 1/9/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
41. [08328](#) Authorizing the Common Council to accept ownership from Eken Park Neighborhood Association of a public picnic table to be located within a public greenway at 702 McCormick Avenue.
- Sponsors:** Larry Palm
- Legislative History**
- | | | |
|----------|---|------------------------------------|
| 11/27/07 | Community and Economic Development Unit
Board of Public Works, Plan Commission | Referred for Introduction |
| 12/4/07 | COMMON COUNCIL
Additional Referral(s): Plan Commission | Refer to the BOARD OF PUBLIC WORKS |

- | | | | |
|------------|-----------------------------------|---|--|
| | 12/4/07 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |
| | 12/17/07 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| | 1/9/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 42. | 08464 | Awarding Public Works Contract No. 6146, Carpet Replacement at North District Police Building. | |
| | <u>Sponsors:</u> | Common Council By Request | |
| | <u>Legislative History</u> | | |
| | 12/19/07 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| | | Contract bid date has been extended. | |
| | 1/9/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 43. | 08497 | Accepting bituminous pavement constructed by private contract in Nesbitt Valley The First Addition, Private Contract No. 1900. (7th AD) | |
| | <u>Sponsors:</u> | Common Council By Request | |
| | <u>Legislative History</u> | | |
| | 1/9/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 44. | 08498 | Accepting bituminous pavement constructed by private contract in Hillpoint Senior Campus PUD (513 Plaza Drive), Private Contract No. 1925. (9th AD) | |
| | <u>Sponsors:</u> | Common Council By Request | |
| | <u>Legislative History</u> | | |
| | 1/9/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 45. | 08499 | Accepting bituminous pavement constructed by private contract in Nesbitt Valley The First Addition, Private Contract No. 1976. (7th AD) | |
| | <u>Sponsors:</u> | Common Council By Request | |
| | <u>Legislative History</u> | | |
| | 1/9/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

46. [08500](#) Accepting sanitary sewer constructed by Private Contract In Glacier Valley - Phase I, Private Contract No. 1934. (7th AD)
Sponsors: Common Council By Request
Legislative History
1/9/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
47. [08501](#) Accepting sanitary sewer constructed by Private Contract In Eagle Crest Subdivision, Private Contract No. 2052. (17th AD)
Sponsors: Common Council By Request
Legislative History
1/9/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
48. [08502](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Glacier Valley - Phase I, Private Contract No. 1934. (7th AD)
Sponsors: Common Council By Request
Legislative History
1/9/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
49. [08510](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Eagle Crest Subdivision, Private Contract No. 2052. (17th AD)
Sponsors: Common Council By Request
Legislative History
1/9/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
50. [08514](#) Accepting storm sewer constructed by private contract in Glacier Valley - Phase I, Private Contract No. 1934. (7th AD)
Sponsors: Common Council By Request
Legislative History
1/9/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
51. [08516](#) Accepting storm sewer constructed by private contract in Eagle Crest Subdivision, Private Contract No. 2052. (17th AD)
Sponsors: Common Council By Request
Legislative History

- | | | | |
|--|--------|-----------------------|---|
| | 1/9/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
52. [08517](#) Accepting detention basin improvements constructed by private contract in Heath Glen (Replat) - Phase I, Private Contract No. 1984. (7th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 1/9/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
53. [08519](#) Accepting detention basin and ditch improvements constructed by private contract in Eagle Crest Subdivision, Private Contract No. 2052. (17th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 1/9/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
54. [08522](#) Declaring the City of Madison's intention to exercise its police powers establishing the Curb and Gutter in Conjunction With Resurfacing - 2008 Assessment District. (City Wide ADs)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 1/9/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
55. [08523](#) Declaring the City of Madison's intention to exercise its police powers establishing the Winnebago, Merry, and Buell Streets Reconstruction Assessment District - 2008. (6th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 1/9/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
56. [08530](#) Authorizing the Mayor and the City Clerk to amend an agreement with Owen Ayres & Associates, Inc. for design engineering services for CTH M/Valley View Road Intersection and Pleasant View Road from Prairie Hill Road to CTH S. (9th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 1/9/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|

57. [08564](#) Improvements accepted for Commonwealth Ave., Rowley Ave., Prospect Ave., & Harrison Street Reconstruction Assessment District, Contract No. 5525. (5th, 10th, & 13th ADs)
Sponsors: Common Council By Request
Legislative History
 1/9/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
58. [08566](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2008 Renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/08 thru 12/31/08. (City-Wide)
Sponsors: Common Council By Request
Legislative History
 1/9/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
59. [08576](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for North Police HVAC Retrofit 2008, Contract No. 6161. (12th AD)
Sponsors: Common Council By Request
Legislative History
 1/9/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
60. [08578](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Paving - 2008, Contract No. 6160. (3rd, 13th, 15th, 16th, & 18th ADs)
Sponsors: Common Council By Request
Legislative History
 1/9/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
61. [08623](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on Mineral Point Road and Gammon Road. (9th & 19th ADs)
Sponsors: Common Council By Request
Legislative History
 1/9/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

62. [08635](#) Declaring the City of Madison's intention to exercise its police powers establishing the Sherman Avenue Resurfacing Assessment District - 2008. (12th AD)
Sponsors: Common Council By Request
Legislative History
 1/9/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
63. [08641](#) Improvements accepted for Repairing & Sealing Pavement Cracks, Major Streets - 2007, Contract No. 6012. (Various ADs)
Sponsors: Common Council By Request
Legislative History
 1/9/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
64. [08642](#) Improvements accepted for Senior Center Dining Wood Floor Replacement, Contract No. 6042. (4th AD)
Sponsors: Common Council By Request
Legislative History
 1/9/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
65. [08643](#) Authorizing a Payment to the Friends of Starkweather Creek for Funding of Water Monitoring Activities in Starkweather Creek. (Various ADs)
Sponsors: Common Council By Request
Legislative History
 1/9/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
66. [08659](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Building Demolition at 17-19 S. Orchard. (13th AD)
Sponsors: Common Council By Request
Legislative History
 1/9/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
67. [08661](#) Declaring the City of Madison's intention to exercise its police powers establishing the Kendall Avenue, Chestnut Street, and Walnut Street Reconstruction Assessment District - 2008. (5th AD)
Sponsors: Common Council By Request
Legislative History

- | | | | |
|------------|---|--|---|
| | 1/9/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 68. | <u>08662</u> | Declaring the City of Madison's intention to exercise its police powers establishing the Herndon Drive Assessment District - 2008. (3rd AD) | |
| | <u>Sponsors:</u> Common Council By Request | | |
| | <u>Legislative History</u> | | |
| | 1/9/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 69. | <u>08665</u> | Declaring the City of Madison's intention to exercise its police powers establishing the East Main Street and North Dickinson Street Reconstruction Assessment District - 2008. (6th AD) | |
| | <u>Sponsors:</u> Common Council By Request | | |
| | <u>Legislative History</u> | | |
| | 1/9/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 70. | <u>08696</u> | Awarding Public Works Contract No. 6147, Carpet Replacement at South Madison Health and Family Center, Harambee. | |
| | <u>Sponsors:</u> Common Council By Request | | |
| | <u>Legislative History</u> | | |
| | 1/9/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 71. | <u>08697</u> | Awarding Public Works Contract No. 6088, Waubesa Street Reconstruction District 2008. | |
| | <u>Sponsors:</u> Common Council By Request | | |
| | <u>Legislative History</u> | | |
| | 1/9/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 72. | <u>08698</u> | Awarding Public Works Contract No. 6112, Siggelkow Road Reconstruction Assessment District - 2008. | |
| | <u>Sponsors:</u> Common Council By Request | | |
| | <u>Legislative History</u> | | |
| | 1/9/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF CITY CLERK

73. [08809](#) Mobile Home Park License Renewal (2008 license year)
Unipro Homes, Inc. • 10 Malibu Drive • 360 mobile home spaces
- Legislative History**
- | | | |
|---------|----------------|--|
| 1/15/08 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|----------------|--|

REPORT OF COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION

74. [08670](#) Approving a loan of \$207,000 in Federal HOME and/or Match funds to allow Operation Fresh Start to re-pay bank loans on 2 properties.
- Sponsors:** Tim Bruer, Thuy Pham-Remmele and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|--|--|
| 1/2/08 | COMMUNITY
DEVELOPMENT BLOCK
GRANT COMMISSION
Community Development Block Grant Commission, Board of Estimates | Referred for Introduction |
| 1/8/08 | COMMON COUNCIL

Additional Referral(s): Board of Estimates | Refer to the COMMUNITY DEVELOPMENT
BLOCK GRANT COMMISSION |
| 1/8/08 | COMMUNITY
DEVELOPMENT BLOCK
GRANT COMMISSION | Refer to the BOARD OF ESTIMATES |
| 1/14/08 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for
Approval to the COMMUNITY
DEVELOPMENT BLOCK GRANT
COMMISSION |
| 1/16/08 | COMMUNITY
DEVELOPMENT BLOCK
GRANT COMMISSION | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

REPORT OF PLAN COMMISSION

75. [02314](#) Approving a Certified Survey Map of property owned by Daniel Duren and Jeff M. Fuller at 3600 Portage Road. 17th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 11/1/05 | PLAN COMMISSION | Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group |
| 11/1/05 | Comptroller's
Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's
Office to the PLAN COMMISSION |

11/2/05	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
11/8/05	COMMON COUNCIL	Refer to the PLAN COMMISSION
1/14/08	PLAN COMMISSION	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

Place on File Without Prejudice. This matter has been inactive since November 2005.

76. [08169](#) Adopting the Southwest Neighborhood Plan and recommendations contained therein as a supplement to the City's adopted Comprehensive Plan. Ald. Districts 1, 19, & 20.

Sponsors: Jed Sanborn, Thuy Pham-Remmele and Mark Clear

Legislative History

11/13/07	Department of Planning and Community and Economic Development	Referred for Introduction
	Plan Commission, Board of Estimates, Board of Public Works, Board of Park Commissioners, Community Development Authority, Community Development Block Grant Commission, Community Services Commission, Library Board, Pedestrian/Bicycle/Motor Vehicle Commission, Public Safety Review Board, Transit and Parking Commission	
11/20/07	COMMON COUNCIL	Refer to the PLAN COMMISSION
	Additional Referral(s): Board of Estimates, Board of Public Works, Board of Park Commissioners, Community Development Authority, Community Development Block Grant Commission, Community Services Commission, Library Board, Pedestrian/Bicycle/Motor Vehicle Commission, Public Safety Review Board, Transit and Parking Commission	
11/20/07	PLAN COMMISSION	Refer to the BOARD OF ESTIMATES
11/20/07	PLAN COMMISSION	Refer to the BOARD OF PUBLIC WORKS
11/20/07	PLAN COMMISSION	Refer to the BOARD OF PARK COMMISSIONERS
11/20/07	PLAN COMMISSION	Refer to the COMMUNITY DEVELOPMENT AUTHORITY
11/20/07	PLAN COMMISSION	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION
11/20/07	PLAN COMMISSION	Refer to the COMMUNITY SERVICES COMMISSION
11/20/07	PLAN COMMISSION	Refer to the MADISON PUBLIC LIBRARY BOARD
11/20/07	PLAN COMMISSION	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

11/20/07	PLAN COMMISSION	Refer to the PUBLIC SAFETY REVIEW BOARD
11/20/07	PLAN COMMISSION	Refer to the TRANSIT AND PARKING COMMISSION
11/26/07	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
11/27/07	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
12/5/07	BOARD OF PUBLIC WORKS Archie Nicolette, City Planning, and Lisa Subeck, Southwest Neighborhood Plan Steering Committee, presented the plan and answered questions from the Board.	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
12/6/07	COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
12/6/07	MADISON PUBLIC LIBRARY BOARD	Refer to the MADISON PUBLIC LIBRARY BOARD
12/12/07	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
12/13/07	COMMUNITY DEVELOPMENT AUTHORITY	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
1/3/08	MADISON PUBLIC LIBRARY BOARD	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
1/8/08	PUBLIC SAFETY REVIEW BOARD	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
1/9/08	COMMUNITY SERVICES COMMISSION	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
1/14/08	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER The Plan Commission recommended approval with the language recommended by the Library Board regarding revising the "Library Board" section of the last resolved clause to read "English as a Second Language (ESL) classes" instead of "bilingual classes" as stated in the resolution.

1/15/08 TRANSIT AND PARKING Return to Lead with the Following
COMMISSION Recommendation(s) to the PLAN
COMMISSION

The motion to approve was made with the understanding that there was consensus on the Transit and Parking Commission that express bus service or highly improved bus service was extremely important for the success of the Neighborhood Plan in general.

77. [08645](#) Creating the Zoning Code Rewrite Advisory Committee.

Sponsors: David J. Cieslewicz

Legislative History

1/2/08 Department of Planning and Referred for Introduction
Community and Economic
Development
Common Council Meeting 1/22/08

1/8/08 COMMON COUNCIL Refer to the PLAN COMMISSION
Due back at the 1/22/08 Common Council Meeting.

1/14/08 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

**REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC
DEVELOPMENT**

78. [08803](#) Re-approving a Certified Survey Map of property owned by James M. Corcoran
at 2620 & 2612 Arbor Drive, 713 & 717 Knickerbocker Street, 2609 & 2605
Monroe Street. 10th Ald. Dist.

Sponsors: Common Council By Request

Legislative History

1/15/08 Department of Planning and RECOMMEND TO COUNCIL TO ADOPT
Community and Economic UNDER SUSPENSION OF RULES 2.04,
Development 2.05, 2.24, & 2.25 - REPORT OF OFFICER

79. [08804](#) Approving a Certified Survey Map of property owned by Stephen D. Brown at
615 Pleasant View Road. 9th Ald. Dist.

Sponsors: Common Council By Request

Legislative History

1/15/08 Department of Planning and RECOMMEND TO COUNCIL TO ADOPT
Community and Economic UNDER SUSPENSION OF RULES 2.04,
Development 2.05, 2.24, & 2.25 - REPORT OF OFFICER

80. [08823](#) Approving a Certified Survey Map of property owned by Arbor Gate
Development, LLC at 2501 West Beltline Highway. 14th Ald. Dist.

Sponsors: Common Council By Request

Legislative History

1/15/08	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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81. [08824](#) Approving a Certified Survey Map of property owned by TNT of McFarland, LLC at 5302 Voges Road. 16th Ald. Dist.

Sponsors: Common Council By Request

Legislative History

1/15/08	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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REPORT OF PUBLIC SAFETY REVIEW BOARD

82. [04162](#) SUBSTITUTE - Creating Section 23.12 of the Madison General Ordinances to prohibit the operation of transient hotels & motels, amending Section 1.08(3)(a) of the Madison General Ordinances to establish bail amounts, and amending Section 1.08(4) of the Madison General Ordinances to establish enforcement authority for the section.

Sponsors: Tim Bruer

Legislative History

7/12/06	Attorney's Office/Approval Group	Approved As To Form
7/12/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/12/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Fiscal Note Pending to the Attorney's Office
7/12/06	Attorney's Office <i>Public Safety Review Board</i>	Referred for Introduction
7/18/06	COMMON COUNCIL	Refer to the PUBLIC SAFETY REVIEW BOARD
8/8/06	PUBLIC SAFETY REVIEW BOARD	Rerefer to the PUBLIC SAFETY REVIEW BOARD
4/3/07	Attorney's Office/Approval Group <i>Substitute.</i>	Approved As To Form
4/3/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/11/07	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the PUBLIC SAFETY REVIEW BOARD
4/17/07	PUBLIC SAFETY REVIEW BOARD	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
5/8/07	PUBLIC SAFETY REVIEW BOARD	Rerefer to the PUBLIC SAFETY REVIEW BOARD

8/16/07	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Following Recommendation(s) to the PUBLIC SAFETY REVIEW BOARD
9/17/07	PUBLIC SAFETY REVIEW BOARD	Refer to the PUBLIC SAFETY REVIEW BOARD
1/8/08	PUBLIC SAFETY REVIEW BOARD	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

Amend Ordinance to include the Police Department as an enforcement body. J. Zilavy of the City Attorney's Office stated that nothing in this ordinance is in conflict with State Statute, and that this impacts no more than 20 motels at most city-wide. Prostitution (where rooms are rented by the hour with no accountability of who is renting the room) is one of the main reasons this ordinance was proposed. An increase in registration requirements would be part of the ordinance but this is for ALL motels/hotels, most of whom already do a more extensive registration. It was an oversight that the Police Department was not added as an enforcement official and a corrected/amended version of the ordinance will be prepared. This ordinance brings all of these establishments up to the same compliance level. Captain Wheeler stated that this ordinance would provide a very needed tool for police in dealing with problems/crimes at some of these establishments - as in the recent homicide at one of the motels in his police district.

REPORT OF RISK MANAGER

83. [08330](#) A. McGuire, Afni Insurance Services, for J. and L. Butcher, 5154 Loruth Ter., Madison - property damage - \$6,000.00.
- Legislative History
- | | | |
|---------|----------------|---|
| 12/4/07 | COMMON COUNCIL | Refer to the Risk Manager |
| 1/16/08 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
84. [08474](#) K. Brown, 4937 Goldfinch Dr., Madison - vehicle damage - \$290.86.
- Legislative History
- | | | |
|---------|----------------|---|
| 1/8/08 | COMMON COUNCIL | Refer to the Risk Manager |
| 1/16/08 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |

REPORT OF SUSTAINABLE DESIGN AND ENERGY COMMITTEE

85. [07453](#) SUBSTITUTE - Requiring Green Building Certification for new City buildings.
- Sponsors:** Satya V. Rhodes Conway, Robbie Webber, Brian L. Solomon, Michael E. Verveer, Larry Palm, Joseph R. Clausius and Tim Gruber
- Legislative History**
- | | | |
|---------|--|--|
| 9/4/07 | COMMON COUNCIL | Refer to the SUSTAINABLE DESIGN AND ENERGY COMMITTEE |
| 9/6/07 | Council Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/6/07 | Comptroller's Office/Approval Group
<i>Knepp</i> | Fiscal Note Pending to the Council Office |
| 9/6/07 | Council Office
<i>Sustainable Design and Energy Committee, Comptroller (for fiscal note)</i> | Referred for Introduction |
| 9/6/07 | SUSTAINABLE DESIGN AND ENERGY COMMITTEE
<i>Use 'after CC intro' approval & send to Sustainable Design & Energy Committee.</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/12/07 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the SUSTAINABLE DESIGN AND ENERGY COMMITTEE |
| 11/6/07 | SUSTAINABLE DESIGN AND ENERGY COMMITTEE | Refer to the SUSTAINABLE DESIGN AND ENERGY COMMITTEE |
| 11/7/07 | SUSTAINABLE DESIGN AND ENERGY COMMITTEE | Refer to the SUSTAINABLE DESIGN AND ENERGY COMMITTEE |
| 1/14/08 | SUSTAINABLE DESIGN AND ENERGY COMMITTEE
Adopt Substitute. | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |

REPORT OF TRANSIT/ PARKING COMMISSION

86. [02731](#) Authorizing the Mayor and City Clerk to execute an Engineering Services Contract between the City of Madison and Thornton-Tomasetti Group, Inc. for the design and construction administration of the Mid-State Street Parking Ramp.
- Sponsors:** David J. Cieslewicz and Michael E. Verveer
- Legislative History**
- | | | |
|---------|-----------------|--|
| 1/11/06 | Parking Utility | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
|---------|-----------------|--|

1/12/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the TRANSIT AND PARKING COMMISSION
	<i>Franklin</i>	
1/12/06	Transportation Department	Referred for Introduction
	<i>Transit & Parking Commission, Board of Estimates</i>	
1/17/06	COMMON COUNCIL	Refer to the TRANSIT AND PARKING COMMISSION
	<i>Additional Referral(s): Board of Estimates</i>	
1/17/06	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
11/12/07	BOARD OF ESTIMATES	Return to Lead with the Recommendation to Place on File to the TRANSIT AND PARKING COMMISSION
1/15/08	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

87. [08211](#) Relating to 2007-2008 Badger Bus Lines, Inc. Taxicab Operator License Application.

Sponsors: Jed Sanborn

Legislative History

11/19/07	Traffic Engineering Division Transit and Parking Commission	Referred for Introduction
12/4/07	COMMON COUNCIL	Refer to the TRANSIT AND PARKING COMMISSION
1/15/08	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

88. [08323](#) Authorizing the Mayor and the City Clerk to execute agreements with the City of Middleton, the Town of Madison, the City of Fitchburg, the Board of Regents of the University of Wisconsin-Madison (for both campus and Kohl Center service), Madison Area Technical College, Madison Metropolitan School District and the City of Verona for provision of transit service benefiting these partner municipalities, institutions and organizations starting January 1, 2008 and continuing until written notice of termination or amendment by either party.

Sponsors: Jed Sanborn

Legislative History

11/28/07	Metro Transit Transit and Parking Commission, Board of Estimates	Referred for Introduction
12/4/07	COMMON COUNCIL	Refer to the TRANSIT AND PARKING COMMISSION
	<i>Additional Referral(s): Board of Estimates</i>	
12/4/07	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES

1/14/08	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
1/15/08	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

89. [08438](#)

Authorizing the Mayor and City Clerk to amend the city's agreement with Adams Outdoor Advertising to add five vehicles to the total number of buses that are authorized to participate in the two year full-wrap pilot project.

Sponsors: Jed Sanborn and Brian L. Solomon

Legislative History

12/12/07	Metro Transit Transit and Parking Commission, Board of Estimates	Referred for Introduction
1/8/08	COMMON COUNCIL Additional Referral(s): Board of Estimates	Refer to the TRANSIT AND PARKING COMMISSION
1/8/08	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
1/14/08	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
1/15/08	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

90. [08548](#)

SUBSTITUTE - Authorizing the Mayor and City Clerk to enter into a five-year contract with the Gillig Corporation for the manufacture and delivery of up to seventy-five (75) coaches and spare parts. The estimated cost of the first order of buses is \$6,921,000, and amending the 2008 Metro Transit Capital budget to transfer \$477,200 from Transit System Upgrades and the Bus Vacuum System to support the purchase of the Transit coaches.

Sponsors: Robbie Webber and Brian L. Solomon

Legislative History

12/20/07	Metro Transit Transit and Parking Commission, Board of Estimates	Referred for Introduction
1/8/08	COMMON COUNCIL Additional Referral(s): Board of Estimates	Refer to the TRANSIT AND PARKING COMMISSION
1/8/08	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
1/14/08	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION

1/15/08 TRANSIT AND PARKING RECOMMEND TO COUNCIL TO ADOPT
 COMMISSION (15 VOTES REQUIRED) - REPORT OF
 OFFICER

91. [08549](#)

Authorizing the Mayor and City Clerk to enter into an agreement with the University of Wisconsin - Madison for the continuation of provision of access by its employees to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for rides by UW and UW Hospital employees and members of affiliate groups as designated by UW Transportation Services for academic years 2007-08, 2008-09, 2009-10, 2010-11 and 2011-12.

Sponsors: Brian L. Solomon and Jed Sanborn

Legislative History

1/2/08	Metro Transit Transit and Parking Commission, Board of Estimates	Referred for Introduction
1/8/08	COMMON COUNCIL Additional Referral(s): Board of Estimates	Refer to the TRANSIT AND PARKING COMMISSION
1/8/08	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
1/14/08	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
1/15/08	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

92. [08555](#)

Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to provide \$19,300 in assistance to Metro Transit for transit information services, promotion efforts and operations for calendar year 2008, and \$12,900 to the Madison Area Transportation Planning Board (a Metropolitan Planning Organization) to support the County Specialized Transportation coordination activities for the calendar year 2008.

Sponsors: Brian L. Solomon

Legislative History

1/2/08	Metro Transit Transit and Parking Commission, Board of Estimates	Referred for Introduction
1/8/08	COMMON COUNCIL Additional Referral(s): Board of Estimates	Refer to the TRANSIT AND PARKING COMMISSION
1/8/08	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
1/14/08	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION

1/15/08	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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ORDINANCES & RESOLUTIONS REFERRED TO THIS MEETING

ORDINANCES

93. [08749](#) Creating Section 15.01(566) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 9th Aldermanic District the Gallina Schewe Attachment and amending Section 15.01(141) of the Madison General Ordinances to assign the attached property to Ward 141.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|--------|--|---|
| 1/8/08 | Attorney's Office
January 22, 2008 Common Council Meeting | Referred for Introduction |
| 1/8/08 | COMMON COUNCIL

Adopt at the 1/22/08 Common Council Meeting. | Refer to a future Meeting to Adopt to the
COMMON COUNCIL |

RESOLUTIONS

NOTE: THIS ITEM SHOULD HAVE BEEN ADOPTED AT THE 10/16/07 COMMON COUNCIL MEETING. HOWEVER, THE LEGISLATIVE FILE WAS CREATED DURING THE LEGISTAR CONVERSION PERIOD AND WAS NOT DISCOVERED UNTIL THE CREATION OF THIS AGENDA.

94. [07665](#) Urging passage of the Wisconsin State Senate version of the State Biennial Budget.
- Sponsors:** Satya V. Rhodes Conway, Brian L. Solomon, Brenda K. Konkel, Robbie Webber, Marsha A. Rummel, David J. Cieslewicz, Michael E. Verveer, Michael Schumacher, Mark Clear, Judy Compton, Joseph R. Clausius and Thuy Pham-Remmele
- Legislative History**
- | | | |
|----------|--|---|
| 10/2/07 | COMMON COUNCIL
<i>Adopt at the 10/16/07 Common Council Meeting.</i> | Refer to a future Meeting to Adopt |
| 10/4/07 | Council Office | Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group |
| 10/5/07 | Comptroller's
Office/Approval Group

<i>Knepp</i> | Approved Fiscal Note By The Comptroller's
Office (AFTER CC INTRO) to the Council
Office |
| 10/5/07 | Council Office
<i>Common Council Meeting 10/16/07</i> | Referred for Introduction |
| 10/16/07 | COMMON COUNCIL | Refer to a future Meeting to Adopt |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

95. [08749](#) Creating Section 15.01(566) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 9th Aldermanic District the Gallina Schewe Attachment and amending Section 15.01(141) of the Madison General Ordinances to assign the attached property to Ward 141.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|--------|--|--|
| 1/8/08 | Attorney's Office | Referred for Introduction |
| | January 22, 2008 Common Council Meeting | |
| 1/8/08 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
| | Adopt at the 1/22/08 Common Council Meeting. | |
96. [08750](#) Amending Section 3.14(4)(k)3. to increase the membership of the Contracted Service Oversight Committee.
- Sponsors:** Jed Sanborn and Brian L. Solomon
- Legislative History**
- | | | |
|--------|--------------------------------|---------------------------|
| 1/8/08 | Attorney's Office | Referred for Introduction |
| | Transit and Parking Commission | |
97. [08817](#) Creating Section 28.06(2)(a)3335. 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: WID/MIR Specific Implementation Plan; 8th Aldermanic District: 1301 University Avenue (The block bounded by Campus Drive, University Avenue, N. Randall Avenue and N. Orchard Street.)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/15/08 | Attorney's Office/Approval Group | Referred for Introduction |
| | Plan Commission; Public Hearings: Plan Commission, 2-25-08; Common Council 3-04-08 | |
98. [08818](#) Creating Section 28.06(2)(a)3336. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3337. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Replace 11-Story Residential/Office Building with 5-Story Office Building; 11th Aldermanic District: 702 North Midvale Boulevard.
- Sponsors:** Common Council By Request
- Legislative History**

1/15/08 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission 2-25-08; Common Council 3-4-08

99. [08819](#) Creating Section 28.06(2)(a)3338. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Hyatt Place Hotel at Capitol West; 4th Aldermanic District: 333 West Washington Avenue.

Sponsors: Common Council By Request

Legislative History

1/15/08 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission 2-11-08; Common Council 2-26-08

100. [08820](#) Creating new Section 12.1335(4)(d), renumbering current Section 12.1335(4)(d) to Section 12.1335(4)(e), amending Section 12.1339, amending Section 12.141(2), creating new Section 12.141(3), renumbering current Sections 12.141(3)-(9) to Sections 12.141(4)-(10), and amending Section 1.08(3)(a) of the Madison General Ordinances to further deter snow parking violations and more efficiently allow for cleaning of the streets.

Sponsors: David J. Cieslewicz

Legislative History

1/15/08 Attorney's Office/Approval Referred for Introduction
Group
Transit and Parking Commission

101. [08822](#) Amending Section 9.13(6)(e)7.e. of the Madison General Ordinances to allow more than two hotdog vendors to be licensed as Mall/Concourse food vendors.

Sponsors: Michael E. Verveer and Thuy Pham-Remmele

Legislative History

1/15/08 Attorney's Office/Approval Referred for Introduction
Group
Vending Oversight Committee

102. [08827](#) Creating Section 15.01(567) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing to the 18th Aldermanic District the Cherokee Annexation and assigning a temporary zoning classification of A Agriculture District, and amending Section 15.02(143) of the Madison General Ordinances to assign the attached property to Ward 143.

Sponsors: David J. Cieslewicz

Legislative History

1/15/08 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission, 2-11-08; Common Council 2-26-08

103. [08830](#) Amending Section 28.06(1)(h) and creating Sections 28.107(17) through (29) of the Madison General Ordinances to establish Wellhead Protection Districts Nos. 7, 8, 10, 11, 13, 16, 17, 19, 20, 23, 25, 27 and 28.
- Sponsors:** David J. Cieslewicz, Lauren Cnare and Robbie Webber
- Legislative History**
- | | | |
|---------|----------------------------------|---------------------------|
| 1/16/08 | Attorney's Office/Approval Group | Referred for Introduction |
|---------|----------------------------------|---------------------------|
- Plan Commission; Public Hearings: Plan Commission, 2-11-08; Common Council 2-26-08

RESOLUTIONS

104. [08768](#) Authorizing the Mayor and Chief of Police to accept three (3) highway safety grants totaling \$33,000 WI Department of Transportation for the following activities in 2008: Pedestrian Enforcement Grant (\$4,000), Bike Enforcement Grant (\$4,000) and Alcohol Enforcement Grant (\$25,000).
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/15/08 | Police Department
Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
105. [08769](#) Authorizing the execution of an Underground Utility Easement to Madison Gas and Electric Company across a public greenway at 404 Burdette Court.
- Sponsors:** Tim Bruer
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/11/08 | Community and Economic Development Unit
Board of Public Works | Referred for Introduction |
|---------|--|---------------------------|
106. [08778](#) Authorizing the Mayor and City Clerk to sign a Distributed Generation Interconnection Agreement for photovoltaic generation with Madison Gas and Electric Company as part of the "Clean Power Partner" Program, authorizing indemnification of MG&E for purposes of the Emil Street site, approving a request for waiver from the PSC and authorizing future interconnection agreements for eligible city-owned PV installations already installed and in the future.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/15/08 | Engineering Division
Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
107. [08782](#) 2008 Public Health Contracts with the Department of Health and Family Services for Tobacco Control and the regional Emergency Preparedness Consortium.
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/15/08 | Health Department
Board of Estimates, Board of Health for Madison Dane County | Referred for Introduction |
|---------|--|---------------------------|

108. [08783](#) Authorizing the Blue Ribbon Committee on Clean Elections to accept a one-time grant from the Joyce Foundation in the amount of \$16,188 and amending the 2008 Adopted Operating budget of the Mayor's Office to provide for additional grant revenues and associated expenditures.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--------------------------------------|---------------------------|
| 1/11/08 | Mayor's Office
Board of Estimates | Referred for Introduction |
|---------|--------------------------------------|---------------------------|
109. [08784](#) Transferring a Water Utility parcel of land to City Engineering.
- Sponsors:** Satya V. Rhodes Conway
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/11/08 | Community and Economic
Development Unit
Board of Estimates, Plan Commission, Water Utility Board, Board of Public Works | Referred for Introduction |
|---------|---|---------------------------|
110. [08785](#) 2008 Public Health Contracts with the Department of Health and Family Services for the Wisconsin Well Woman Program and Radon Prevention.
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/15/08 | Health Department
Board of Estimates, Board of Health for Madison Dane County | Referred for Introduction |
|---------|--|---------------------------|
111. [08793](#) Amending the 2008 Major Streets Capital Budget and Authorizing the Mayor and City Clerk to enter into agreements with the Wisconsin Department of Transportation for the construction of East Washington Ave Segment Six and approving the plan for pavement replacement on East Washington Avenue Segment Six (Thierer Road to East Springs Drive). (17th AD)
- Sponsors:** Joseph R. Clausius and David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/14/08 | Engineering Division
Board of Public Works, Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
112. [08796](#) Authorizing the Mayor and the City Clerk to amend an existing agreement with the consultant team of HNTB, et al., for Transport 2020 Preliminary Engineering and environmental documentation services for the City of Madison.
- Sponsors:** Satya V. Rhodes Conway, Brian L. Solomon and Robbie Webber
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/14/08 | Department of Planning and
Community and Economic
Development
Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|

113. [08797](#) Authorizing the Madison Metro Transit General Manager to amend a public transit capital grant from the U.S. Department of Transportation and matching funds from the Wisconsin Department of Transportation (WisDOT) for continuing work on the Transport 2020 project, and authorizing the Mayor and the City Clerk to execute the associated amended grant agreements with USDOT.
- Sponsors:** Satya V. Rhodes Conway, Brian L. Solomon and Robbie Webber
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/14/08 | Department of Planning and
Community and Economic
Development
Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
114. [08798](#) Adopting the Platinum Biking City Planning Committee's report, "Making Madison the Best Place in the Country to Bicycle" and recommendations contained therein
- Sponsors:** Mark Clear, Robbie Webber, Brian L. Solomon and Satya V. Rhodes Conway
- Legislative History**
- | | | |
|---------|------------------------------|---------------------------|
| 1/14/08 | Traffic Engineering Division | Referred for Introduction |
|---------|------------------------------|---------------------------|
- Pedestrian/Bicycle/Motor Vehicle Commission, Board of Estimates, Board of Public Works, Long Range Transportation Planning Commission, Board of Park Commissioners, Plan Commission, Transit and Parking Commission, Public Safety Review Board, Board of Health for Madison and Dane County
115. [08799](#) Authorizing amendments to the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" to assess demerit points for Food Vendors who have been shut down by the Health Department during the previous vending season, and to eliminate a reference to the two-vendor limit on hotdog/sausage vendors.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/15/08 | Attorney's Office
Vending Oversight Committee | Referred for Introduction |
|---------|--|---------------------------|
116. [08805](#) Authorizing City staff to prepare a "Request for Qualifications" and advertise for Architect consultant services on behalf of the CDA for The Villager Atrium, located at 2202 South Park Street.
- Sponsors:** David J. Cieslewicz and Tim Bruer
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/15/08 | Department of Planning and
Community and Economic
Development
Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
117. [08806](#) Authorizing the Mayor and City Clerk to execute an amended contract with Forward Community Investments, Inc., to provide additional project management services as part of the redevelopment of The Villager, and to increase the term and compensation.
- Sponsors:** David J. Cieslewicz and Tim Bruer
- Legislative History**

- 1/15/08 Department of Planning and Community and Economic Development Board of Estimates Referred for Introduction
118. [08813](#) Amending the "Regulations Governing Vending on the State Street Mall/Concourse" to allow first-time food vendors to be eligible for vacant food vending sites on the Mall/Concourse during the winter vending season following their completion of the Fall Food Review, and clarifying the procedure for filling vacant and unoccupied sites and different stages during the vending season.
- Sponsors:** Michael E. Verveer
- Legislative History**
- 1/15/08 Attorney's Office Vending Oversight Committee Referred for Introduction
119. [08821](#) Accepting a 15-foot wide Public Sanitary Sewer Easement from the Cynthia M. Rogerson Trust, across property located at 2918 Waunona Way.
- Sponsors:** Tim Bruer
- Legislative History**
- 1/16/08 Community and Economic Development Unit Board of Public Works, Plan Commission Referred for Introduction
120. [08845](#) Declaring the City of Madison's intention to exercise its police powers establishing the following Traffic Signal Assessment District: Tree Lane-Gammon Road Traffic Signal Assessment District.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- 1/16/08 Traffic Engineering Division Board of Public Works Referred for Introduction
121. [08849](#) Declaring the City of Madison's intention to exercise its police powers establishing the following Traffic Signal Assessment District: Raymond Road-Whitney Way Traffic Signal Assessment District.
- Sponsors:** Thuy Pham-Remmele
- Legislative History**
- 1/16/08 Traffic Engineering Division Board of Public Works Referred for Introduction
122. [08851](#) Declaring the City of Madison's intention to exercise its police powers establishing the following Traffic Signal Assessment District: Watts Road-Walmart West Driveway Traffic Signal Assessment District.
- Sponsors:** Jed Sanborn
- Legislative History**
- 1/16/08 Traffic Engineering Division Board of Public Works Referred for Introduction

REPORTS

123. [08865](#) Report dated January 16, 2008 re: Board, Committee, Commission, Ad Hoc Committee & Subcommittee Members who have not filed the Statement of Interests Form.

Legislative History

1/16/08 Clerk's Office Referred for Introduction
Common Council Meeting 2/26/2008

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON**CLAIMS - REFER TO RISK MANAGER**

124. [08735](#) R. Mitchell, 142 S. Marquette, # 2, Madison - vehicle damage - \$1,610.67.
125. [08736](#) M. Tuong, 6410 Jacobs Way, Madison - vehicle damage - \$213.67.
126. [08737](#) J. McShan, 3111 Webb Ave., Madison - vehicle damage - \$3,000.00.
127. [08738](#) NOTICE OF CIRCUMSTANCES: T. Spoerle, 212 E. Dean Ave., Madison - vehicle damage - amount to be determined.
128. [08739](#) D. Sikorski, 114 State St., # 4, Madison - vehicle damage - \$26.38.
129. [08740](#) J. Giles, 815 N. College Ave., # 11, Bloomington, IN - vehicle damage - \$119.62.
130. [08741](#) J. Rust, 872 Hancock Ct., Oconomowoc - vehicle damage - \$2,894.27.
131. [08771](#) C. Cid, 2105 Taft St. - vehicle damage - \$280.10.
132. [08772](#) C. Stremke, 9172 Gateway Ln., Eden Prairie, MN - vehicle damage - \$4,905.00.
133. [08773](#) J. Mathews for Construction and General Laborers Union Local 464 - property damage - \$168.00.
134. [08774](#) NOTICE OF CLAIM - D. Mandell, attorney for J. and B. Thiel, 1518 Blue Heron Way, Oregon - property damage - amount to be determined.
135. [08775](#) D. Kirchgessner, 801 Nancy Ln. - vehicle damage - \$158.02.
136. [08776](#) R. Herzog, 340 Monte Carlo Dr., Eau Claire - vehicle damage - \$318.16.
137. [08777](#) J. Green, 1670 Lake Point Dr. - physical injury and property loss - \$25,000.
138. [08800](#) W. Weeden, 3030 Maple Grove Dr., Madison - property damage - \$55.00.

- 139. [08808](#) A. Borokhim, 1801 Monroe St., Madison - property damage - \$150.00.
- 140. [08810](#) R. Hummel, 4538 Surrey Cir., Madison - property damage - \$750.00.
- 141. [08811](#) S. Mills, 2430 Fox Ave., Madison - vehicle damage - \$323.68.
- 142. [08812](#) J. Hassemer, 4337 Britta Dr., #4, Madison - vehicle damage - \$1,279.13.

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