



City of Madison

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

Agenda - Amended COMMON COUNCIL

Tuesday, June 3, 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: None

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. [10666](#) Commending the Stoughton Road Revitalization Project committee for their commitment to improving their neighborhoods and congratulating them on being nationally recognized for their efforts.

 Sponsors: David J. Cieslewicz and COMMON COUNCIL
 Legislative History
 5/28/08 Council Office RECOMMEND TO COUNCIL TO ADOPT
 UNDER SUSPENSION OF RULES 2.04,
 2.05, 2.24, & 2.25 - MISC. ITEMS

2. [10670](#) Proclaiming Saturday, June 14, 2008 as Irwin A. and Robert D. Goodman Day in the city of Madison in honor of the lasting impact of their generosity for our community.

 Sponsors: David J. Cieslewicz
 Legislative History
 5/27/08 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT
 UNDER SUSPENSION OF RULES 2.04,
 2.05, 2.24, & 2.25 - MISC. ITEMS

EARLY PUBLIC COMMENT**PETITIONS AND COMMUNICATIONS**

None received by the agenda deadline.

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.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

3. [10593](#) Appeal of the Plan Commission decision approving a demolition permit for two commercial buildings to allow construction of a four story, 48 room hotel at 1501 Monroe Street.

Legislative History

5/20/08 COMMON COUNCIL Refer For Public Hearing to the COMMON COUNCIL

Due back at the 6/3/08 Common Council Meeting for Public Hearing.

REPORT OF ALCOHOL REVIEW COMMITTEE

4. [10233](#) To grant Class A Liquor, Class A Beer, Class B Beer, Class B Combination Liquor & Beer, Class C Wine, Wholesale Beer 2008-2009 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.

Legislative History

4/30/08 ALCOHOL LICENSE REVIEW COMMITTEE Referred for Introduction
Alcohol License Review Committee, Public Hearing, Common Council Meeting, June 3, 2008

5/6/08 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

Due back at the 6/3/08 Common Council Meeting.

5/21/08 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE special meeting with the condition of separating out the 2nd, 6th, and 14th aldermanic districts. The motion passed by voice vote/other.

5. [10477](#) Separated Liquor License Renewal
Church Key/Foodmarket/The Vineyard • dba The Vineyard
626 University Ave • Agent: Jongyeon Lee
Class A Beer, Class A Liquor
Aldermanic District 8 (Ald. Judge) • Police Sector 403
Separation requested by Alcohol Policy Coordinator & Ald. Verveer

Legislative History

5/21/08 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the COMMON COUNCIL

A motion was made by Ald. Schumacher, seconded by McNamara, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE special meeting with the following conditions: A meeting will be held to see if an agreement can be reached regarding the restriction of sales of certain sized containers of fermented beverages and fortified wines; if an agreement cannot be reached at the special meeting, the licenses will be issued as is. The motion passed by voice vote/other.

6. [10478](#)

Separated Liquor License Renewal
City View Market Inc • dba Capitol Centre Foods
111 N Broom St • Agent: Mitchell Eveland
Class A Beer, Class A Liquor
Aldermanic District 4 (Ald. Verveer) • Police Sector 405
Separation requested by Ald. Verveer

Legislative History

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|---------|-------------------------------------|---|
| 5/21/08 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the COMMON COUNCIL |
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A motion was made by Ald. Schumacher, seconded by McNamara, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE special meeting with the following conditions: A meeting will be held to see if an agreement can be reached regarding the restriction of sales of certain sized containers of fermented beverages and fortified wines; if an agreement cannot be reached at the special meeting, the licenses will be issued as is. The motion passed by voice vote/other.

7. [10481](#)

Separated Liquor License Renewal
Kelley Williamson Company • dba Mobil Mart
636 W Washington Ave • Agent: Ronald Trachtenberg
Class A Liquor, Class A Beer
Aldermanic District 4 (Ald. Verveer) • Police Sector 404
Separation requested by Ald. Verveer

Legislative History

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| 5/21/08 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the COMMON COUNCIL |
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A motion was made by Ald. Schumacher, seconded by McNamara, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE special meeting with the following conditions: A meeting will be held to see if an agreement can be reached regarding the restriction of sales of certain sized containers of fermented beverages and fortified wines; if an agreement cannot be reached at the special meeting, the licenses will be issued as is. The motion passed by voice vote/other.

8. [10482](#)

Separated Liquor License Renewal
Namasivayam, Mahendran • dba University Avenue Liquor
525 University Ave • Agent: Mahendran Namasivayam
Class A Liquor, Class A Beer
Aldermanic District 4 (Ald. Verveer) • Police Sector 403
Separation requested by Ald. Verveer

Legislative History

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| 5/21/08 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the COMMON COUNCIL |
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A motion was made by Ald. Schumacher, seconded by McNamara, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE special meeting with the following conditions: A meeting will be held to see if an agreement can be reached regarding the restriction of sales of certain sized containers of fermented beverages and fortified wines; if an agreement cannot be reached at the special meeting, the licenses will be issued as is. The motion passed by voice vote/other.

9. [10483](#)

Separated Liquor License Renewal
Namasivayan, Mahendran • dba Sadhana Wine Shop
41 S Bassett St • Agent: Mahendran Namasivayan
Class A Liquor, Class A Beer
Aldermanic District 4 (Ald. Verveer) • Police Sector 404
Separation requested by Ald. Verveer

Legislative History

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| 5/21/08 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the COMMON COUNCIL |
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A motion was made by Ald. Schumacher, seconded by McNamara, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE special meeting with the following conditions: A meeting will be held to see if an agreement can be reached regarding the restriction of sales of certain sized containers of fermented beverages and fortified wines; if an agreement cannot be reached at the special meeting, the licenses will be issued as is. The motion passed by voice vote/other.

10. [10484](#)

Separated Liquor License Renewal
Price, Jeffrey C • dba House of Wisconsin Cheese
107 State St • Agent: Jeffrey Price
Class A Liquor, Class A Beer
Aldermanic District 4 (Ald. Verveer) • Police Sector 405
Separation requested by Ald. Verveer

Legislative History

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| 5/21/08 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the COMMON COUNCIL |
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11. [10486](#)

Separated Liquor License Renewal
Riley's/Badger Liquor LLC • dba Riley's Wines of the World
402 W Gorham St • Agent: Jongyeon Lee
Class A Liquor, Class A Beer
Aldermanic District 4 (Ald. Verveer) • Police Sector 403
Separation requested by Ald. Verveer

Legislative History

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| 5/21/08 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the COMMON COUNCIL |
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A motion was made by Ald. Schumacher, seconded by McNamara, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE special meeting with the following conditions: A meeting will be held to see if an agreement can be reached regarding the restriction of sales of certain sized containers of fermented beverages and fortified wines; if an agreement cannot be reached at the special meeting, the licenses will be issued as is. The motion passed by voice vote/other.

12. [10487](#)

Separated Liquor License Renewal
Riley's/Badger Liquor LLC • dba Badger Liquor
402 State St • Agent: Jongyeon Lee
Class A Liquor, Class A Beer
Aldermanic District 4 (Ald. Verveer) • Police Sector 403
Separation requested by Ald. Verveer

Legislative History

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| 5/21/08 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the COMMON COUNCIL |
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13. [10488](#)

Separated Liquor License Renewal
Church Key/FoodMarket/The Vineyard • dba Food Market
626 University Ave • Agent: Jongyeon Lee
Beer - Grocery/Convenience Store Class A
Aldermanic District 4 (Ald. Verveer) • Police Sector 403
Separation requested by Ald. Verveer

Legislative History

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| 5/21/08 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the COMMON COUNCIL |
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14. [10489](#)

Separated Liquor License Renewal
MacTaggarts Inc • dba MacTaggarts
230 Lakelawn Pl • Agent: Richard Schober
Beer - Grocery/Convenience Store Class A
Aldermanic District 8 (Ald. Judge) • Police Sector 403
Separation requested by Ald. Verveer

Legislative History

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| 5/21/08 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the COMMON COUNCIL |
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A motion was made by Ald. Schumacher, seconded by McNamara, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE special meeting with the following conditions: A meeting will be held to see if an agreement can be reached regarding the restriction of sales of certain sized containers of fermented beverages and fortified wines; if an agreement cannot be reached at the special meeting, the licenses will be issued as is. The motion passed by voice vote/other.

15. [10491](#) Separated Liquor License Renewal
Regent Liquor Ltd • dba Regent Street Liquor
916 Regent St • Agent: John Heibl
Class A Liquor, Class A Beer
Aldermanic District 8 (Ald. Judge) • Police Sector 402
Separation requested by Ald. Verveer

Legislative History

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| 5/21/08 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the COMMON COUNCIL |
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A motion was made by Ald. Schumacher, seconded by McNamara, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE special meeting with the following conditions: A meeting will be held to see if an agreement can be reached regarding the restriction of sales of certain sized containers of fermented beverages and fortified wines; if an agreement cannot be reached at the special meeting, the licenses will be issued as is. The motion passed by voice vote/other.

16. [10492](#) Separated Liquor License Renewal
Amarsons Inc • dba Citgo Food Mart
2200 S Park St • Agent: Rattan Ghotra
Beer - Grocery/Convenience Store Class A
Aldermanic District 13 (Ald. Kerr) • Police Sector 309
Separation requested by Ald. Verveer

Legislative History

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| 5/21/08 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the COMMON COUNCIL |
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A motion was made by Ald. Schumacher, seconded by McNamara, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE special meeting with the following conditions: A meeting will be held to see if an agreement can be reached regarding the restriction of sales of certain sized containers of fermented beverages and fortified wines; if an agreement cannot be reached at the special meeting, the licenses will be issued as is. The motion passed by voice vote/other.

17. [10493](#) Separated Liquor License Renewal
Asian Foods Inc • dba Asian Midway Foods
301 S Park St • Agent: Teresa Chow
Beer - Grocery/Convenience Store Class A
Aldermanic District 13 (Ald. Kerr) • Police Sector 305
Separation requested by Ald. Verveer

Legislative History

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| 5/21/08 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the COMMON COUNCIL |
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A motion was made by Ald. Schumacher, seconded by McNamara, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE special meeting with the following conditions: A meeting will be held to see if an agreement can be reached regarding the restriction of sales of certain sized containers of fermented beverages and fortified wines; if an agreement cannot be reached at the special meeting, the licenses will be issued as is. The motion passed by voice vote/other.

18. [10494](#)

Separated Liquor License Renewal
Ultra Mart Foods LLC • dba Copps Food Center #8183
1312 S Park St • Agent: Christopher Flannery
Class A Liquor, Class A Beer
Aldermanic District 13 (Ald. Kerr) • Police Sector 306
Separation requested by Ald. Verveer

Legislative History

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| 5/21/08 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the COMMON COUNCIL |
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A motion was made by Ald. Schumacher, seconded by McNamara, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE special meeting with the following conditions: A meeting will be held to see if an agreement can be reached regarding the restriction of sales of certain sized containers of fermented beverages and fortified wines; if an agreement cannot be reached at the special meeting, the licenses will be issued as is. The motion passed by voice vote/other.

19. [10495](#)

Separated Liquor License Renewal
M&B Park St LLC • dba Park Street Mini Mart
950 S Park St • Agent: Bal Kishan Tara
Beer - Grocery/Convenience Store Class A
Aldermanic District 13 (Ald. Kerr) • Police Sector 306
Separation requested by Ald. Verveer

Legislative History

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| 5/21/08 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the COMMON COUNCIL |
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A motion was made by Ald. Schumacher, seconded by McNamara, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE special meeting with the following conditions: A meeting will be held to see if an agreement can be reached regarding the restriction of sales of certain sized containers of fermented beverages and fortified wines; if an agreement cannot be reached at the special meeting, the licenses will be issued as is. The motion passed by voice vote/other.

20. [10497](#)

Separated Liquor License Renewal
North American Group of Co Inc • dba Madison Bazaar
1901 S Park St • Agent: Nadeem Syed
Class A Liquor, Class A Beer
Aldermanic District 13 (Ald. Kerr) • Police Sector 309
Separation requested by Ald. Verveer

Legislative History

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| 5/21/08 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the COMMON COUNCIL |
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A motion was made by Ald. Schumacher, seconded by McNamara, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE special meeting with the following conditions: A meeting will be held to see if an agreement can be reached regarding the restriction of sales of certain sized containers of fermented beverages and fortified wines; if an agreement cannot be reached at the special meeting, the licenses will be issued as is. The motion passed by voice vote/other.

21. [10498](#) Separated Liquor License Renewal
Open Pantry Food marts of WI Inc • dba Open Pantry Food Mart #705
1401 Regent St • Agent: James Schutz
Beer - Grocery/Convenience Store Class A
Aldermanic District 13 (Ald. Kerr) • Police Sector 303
Separation requested by Ald. Verveer

Legislative History

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| 5/21/08 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the COMMON COUNCIL |
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A motion was made by Ald. Schumacher, seconded by McNamara, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE special meeting with the following conditions: A meeting will be held to see if an agreement can be reached regarding the restriction of sales of certain sized containers of fermented beverages and fortified wines; if an agreement cannot be reached at the special meeting, the licenses will be issued as is. The motion passed by voice vote/other.

22. [10529](#) Separated Liquor License Renewal
Madcity Restaurant Group Inc • dba Quinton's Bar and Deli • Capacity: 144
319 W Gorham • Agent: James Powers
Class B Combination Liquor & Beer • 45% alcohol, 55% food
Aldermanic District 4 (Ald. Verveer) • Police Sector 403
Separation requested by Ald. Verveer

Legislative History

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| 5/21/08 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the COMMON COUNCIL |
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A motion was made by Ald. Schumacher, seconded by McNamara, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE special meeting with the following conditions: A meeting will be held to see if an agreement can be reached regarding the restriction of sales of certain sized containers of fermented beverages and fortified wines; if an agreement cannot be reached at the special meeting, the licenses will be issued as is. The motion passed by voice vote/other.

23. [10530](#) Separated Liquor License Renewal
LWS Investments Two LLC • dba Good Times Neighborhood Bar • Capacity: 99
57 S Stoughton Rf • Agent: Lawrence Schmock
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 3 (Ald. Cnare) • Police Sector 611
Separation requested by Ald. Verveer

Legislative History

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| 5/21/08 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
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24. [10476](#) Separated Liquor License Renewal
 Meier3 Inc • dba The Clinic • Capacity: 99
 520 S Park St • Agent: Michael Meier
 Class B Combination Liquor & Beer • 80% alcohol, 20% food
 Aldermanic District 13 (Ald. Kerr) • Police Sector 305
 Separation requested by MPD
Legislative History
 5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO PLACE ON
 REVIEW COMMITTEE FILE WITHOUT PREJUDICE -PUBLIC
 HEARING
25. [10475](#) Separated Liquor License Renewal
 Azzalino's Bar and Grill LLC • dba Azzalino's Bar and Grill • Capacity: 80
 416 S Park St • Agent: Gerald Canon
 Class B Combination Liquor & Beer • 50% alcohol, 50% food
 Aldermanic District 13 (Ald. Kerr) • Police Sector 305
 Separation requested by MPD
Legislative History
 5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
26. [09840](#) Public Hearing - New License
 Applicant Lucky 7 Restaurant, LLC • dba Lucky 7 Restaurant• 30% alcohol,
 60% food, 10% other
 Address 2440 Perry St. • Agent: Angelica Gomez • Estimated Capacity: 30
 Class B Beer
 Aldermanic District 14 (Bruer) • Police Sector 309
Legislative History
 4/2/08 Clerk's Office Referred for Introduction
 Alcohol License Review Committee, Common Council Meeting 5/6/08 for Public Hearing
 4/8/08 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL
 LICENSE REVIEW COMMITTEE
 Due back at the 5/6/08 Common Council Meeting.
 4/16/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO REREFER
 REVIEW COMMITTEE - PUBLIC HEARING to the ALCOHOL
 LICENSE REVIEW COMMITTEE
 5/6/08 COMMON COUNCIL Rerefer for Recessed Public Hearing to the
 ALCOHOL LICENSE REVIEW COMMITTEE
 4 Registrant(s) in opposition wishing to speak.
 5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO PLACE ON
 REVIEW COMMITTEE FILE WITHOUT PREJUDICE -PUBLIC
 HEARING

27. [10325](#) Public Hearing - License Transfer
BAT Inc • dba Madhatter • 95% alcohol, 5% food
Transfer from 3 University Square to 328 W Gorham St • Agent: Ted Gervasi
Estimated Capacity: 200
Class B Combination Liquor & Beer
Aldermanic District 4 (Ald. Verveer) • Police Sector 403 • Density Area
Legislative History
5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE PUBLIC HEARING
28. [10350](#) Public Hearing - New License
Mexican Food on the Move Inc • dba Burrito Drive
2% alcohol, 98% food
310 S Brearly St • Agent: David Swedarsky • Estimated Capacity: 25
Class B Beer, Class C Wine
Aldermanic District 6 (Ald. Rummel) • Police Sector 408
Legislative History
5/7/08 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alchol License Review Committee, Public Hearing, Common Council Meeting June 3, 2008
5/20/08 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE
Due back at the 6/3/08 Common Council Meeting.
5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE PUBLIC HEARING
29. [10351](#) Public Hearing - New License
Madison West Princeton Hotel Investors II LLC
dba Hampton Inn & Suites Madison West • 10% alcohol, 90% food
483 Commerce Dr • Agent: Jeffrey Ryan • Estimated Capacity: 92
Class B Combination Liquor & Beer
Aldermanic District 9 (Ald. Skidmore) • Police Sector 129
Legislative History
5/7/08 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
5/20/08 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE
Due back at the 6/3/08 Common Council Meeting.
5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE PUBLIC HEARING

30. [10352](#) Public Hearing - New License
Antojitos El Toril LLC • dba Antojitos El Toril • 20% alcohol, 80% food
515 Cottage Grove Rd • Agent: Basilia Araceli Aguilar • Estimated Capacity: 60
Class B Beer
Aldermanic District 15 (Ald. Palm) • Police Sector 613
Legislative History
5/7/08 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alchol License Review Committee, Public Hearing, Common Council Meeting June 3, 2008
5/20/08 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE
Due back at the 6/3/08 Common Council Meeting.
5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE PUBLIC HEARING
31. [10354](#) Public Hearing - New License
Red Robin International, Inc.
dba Red Robin America's Gourmet Burgers and Spirits
5% alcohol, 95% food
2440 East Springs Dr • Agent: Jon Richardson • Estimated Capacity: 257
Class B Combination Liquor & Beer
Aldermanic District 17 (Ald. Clausius) • Police Sector 517
Legislative History
5/7/08 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alchol License Review Committee, Public Hearing, Common Council Meeting June 3, 2008
5/20/08 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE
Due back at the 6/3/08 Common Council Meeting.
5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE PUBLIC HEARING
32. [10355](#) Public Hearing - New License
Wings East Towne LLC • dba Buffalo Wild Wings Grill & Bar • 22% alcohol,
78% food
240 East Towne Mall • Agent: Greg Meyers • Estimated Capacity: 350
Class B Combination Liquor & Beer
Aldermanic District 17 (Ald. Clausius) • Police Sector 515
Legislative History
5/7/08 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alchol License Review Committee, Public Hearing, Common Council Meeting June 3, 2008
5/20/08 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE
Due back at the 6/3/08 Common Council Meeting.

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE PUBLIC HEARING

33. [10357](#)

Public Hearing - New License
Sala Thai LLC • dba Sala Thai • 20% alcohol, 75% food
36 S Fair Oaks Ave • Agent: Thongpone Vanphravong • Estimated Capacity: 30
Class B Beer, Class C Wine
Aldermanic District 15 (Ald. Palm) • Police Sector 602

Legislative History

5/7/08 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alchol License Review Committee, Public Hearing, Common Council Meeting June 3, 2008

5/20/08 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE
Due back at the 6/3/08 Common Council Meeting.

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE PUBLIC HEARING

34. [10359](#)

Public Hearing - New License
Monroe St Bistro LLC • dba Monroe Street Bistro
30% alcohol, 65% food
2611 Monroe St • Agent: Joseph Rothschild • Estimated Capacity: 60
Class B Combination Liquor & Beer
Aldermanic District 10 (Ald. Solomon) • Police Sector 302

Legislative History

5/7/08 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alchol License Review Committee, Public Hearing, Common Council Meeting June 3, 2008

5/20/08 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE
Due back at the 6/3/08 Common Council Meeting.

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE PUBLIC HEARING

35. [10360](#)

Public Hearing - New License
Dragon-I LLC • dba Dragon-I • 15% alcohol, 70% food
1220 S Park St • Agent: Raymond Sze • Estimated Capacity: 70
Class B Combination Liquor & Beer
Aldermanic District 13 (Ald. Kerr) • Police Sector 309 • Density Area

Legislative History

5/7/08 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alchol License Review Committee, Public Hearing, Common Council Meeting June 3, 2008

5/20/08 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE
Due back at the 6/3/08 Common Council Meeting.

| | | |
|---------|-------------------------------------|---|
| 5/21/08 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING |
|---------|-------------------------------------|---|

36. [10425](#)

Public Hearing - License Transfer

Kosta's of Madison Inc • dba Comedy Club, The • 100% alcohol, % food
Transfer from 119 State St to 202 State St • Agent: Gus Paraskevoulakos

Estimated Capacity: 250

Class B Combination Liquor & Beer

Aldermanic District 4 (Ald. Verveer) • Police Sector 405 • Density Area

Legislative History

| | | |
|---------|-------------------------------------|---|
| 5/21/08 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING |
|---------|-------------------------------------|---|

REPORT OF BOARD OF ESTIMATES37. [10076](#)Authorizing execution of a Municipal Revenue Sharing Agreement between the
Town of Blooming Grove and the City of Madison.Sponsors: David J. CieslewiczLegislative History

| | | |
|---------|---|---|
| 4/22/08 | Attorney's Office | Referred for Introduction |
| | Board of Estimates, Water Utility Board, Common Council Meeting 6/3/08 for Public Hearing | |
| 5/6/08 | COMMON COUNCIL | Refer For Public Hearing to the BOARD OF ESTIMATES |
| | Additional Referral(s): Water Utility Board | |
| 5/6/08 | BOARD OF ESTIMATES | Refer to the WATER UTILITY BOARD |
| | Due back at the 6/3/08 Common Council Meeting. | |
| 5/12/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

REPORT OF BOARD OF PUBLIC WORKS38. [10458](#)Approving Plans, Specifications, And Schedule Of Assessments For Old Sauk
Road Street Assessment District - 2008. (9th AD)Sponsors: BOARD OF PUBLIC WORKSLegislative History

| | | |
|---------|--------------------------|---|
| 5/21/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
|---------|--------------------------|---|

REPORT OF PLAN COMMISSION

39. [09981](#) Creating Section 28.06(2)(a)3347. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Construct 71-Unit Apartment Building; 2nd Aldermanic District: 301 North Hamilton Street.

Sponsors: Common Council By Request

Legislative History

4/10/08 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission, 5/19/08; Common Council, 6/3/08

4/22/08 COMMON COUNCIL Refer For Public Hearing to the PLAN
COMMISSION
Due back at the 6/3/08 Common Council Meeting.

5/19/08 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING

Approval recommended subject to the comments and conditions contained in the Plan Commission materials with the following modification:

-That requirements for a new on-site loading area (described in Comment 2 of the May 8, 2008 Report from the City Traffic Engineer) be removed as a condition of approval. That comment states "This size of apartment facility along with the commercial development proposed should be required to provide a loading and unloading area on site."

40. [09982](#) Creating Section 28.06(2)(a)3348. of the Madison General Ordinances rezoning property from C4 Central Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3349. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Renovate & Expand Former School with 58 Apartments and First Floor Retail; 4th Aldermanic District: 31 South Henry Street.

Sponsors: Common Council By Request

Legislative History

4/10/08 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearing Dates: Plan Commission, 5/19/08; Common Council, 6/3/08

4/22/08 COMMON COUNCIL Refer For Public Hearing to the PLAN
COMMISSION
Due back at the 6/3/08 Common Council Meeting.

5/19/08 PLAN COMMISSION RECOMMEND TO COUNCIL TO REREFER
- PUBLIC HEARING to the PLAN
COMMISSION

The Plan Commission referred the matter to their meeting of June 2 and requested that the City Attorney provide an opinion on the enforceability of the common party wall agreement and its applicability to the Plan Commission's deliberations.

41. [10225](#) Creating Section 28.06(2)(a)3356. of the Madison General Ordinances rezoning property from Temp A Agriculture District to PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3357. of the Madison General Ordinances rezoning property from Temp A Agriculture District to R5 General Residence District, and creating Section 28.06(2)(a)3358. of the Madison General Ordinances rezoning property from Temp A Agriculture District to R2T Single-Family Residence District, and creating Section 28.06(2)(a)3359. of the Madison General Ordinances rezoning property from Temp A Agriculture District to C Conservancy District, and creating Section 28.06(2)(a)3360. of the Madison General Ordinances rezoning property from Temp A Agriculture District to R2Y Single-Family Residence District, and creating Section 28.06(2)(a)3361. of the Madison General Ordinances rezoning property from Temp A Agriculture District to R2Z Single-Family Residence District. Proposed Use: 287-Lot Residential Neighborhood Development; 9th Aldermanic District: 702 South Point Road.

Sponsors: Common Council By Request

Legislative History

| | | |
|---------|---|--|
| 4/29/08 | Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission 6/2/08; Common Council 6/3/08 | Referred for Introduction |
| 5/6/08 | COMMON COUNCIL Additional Referral(s): Long Range Transportation Planning Commission Due back at the 6/3/08 Common Council Meeting. | Refer For Public Hearing to the PLAN COMMISSION |
| 5/6/08 | PLAN COMMISSION | Refer to the LONG RANGE TRANSPORTATION PLANNING COMMISSION |
| 5/15/08 | LONG RANGE TRANSPORTATION PLANNING COMMISSION | Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION |

NOTE: THE PLAN COMMISSION WILL CONSIDER ID# 10225 AT THEIR 6/2/08 MEETING. RECOMMENDATION WILL BE MADE FROM THE COUNCIL FLOOR.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

42. [10517](#) SUBSTITUTE - Report of the Mayor submitting citizen committee appointments (introduced 5-20-2008; action 6-3-2008).

Sponsors: David J. Cieslewicz

Legislative History

| | | |
|---------|--|---------------------------|
| 5/14/08 | Mayor's Office Common Council meeting 6-3-2008. | Referred for Introduction |
|---------|--|---------------------------|

5/20/08 COMMON COUNCIL Refer to a future Meeting to Confirm to the
COMMON COUNCIL
Confirm at the 6/3/08 Common Council Meeting (2/3 vote required for Early Childhood Care
and Education Bd.)

43. [10676](#) Report of the Mayor submitting citizen committee appointments (introduced
6-3-2008; action 6-17-2008).

Sponsors: David J. Cieslewicz

Legislative History

5/27/08 Mayor's Office Referred for Introduction
Common Council meeting June 17, 2008.

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

44. [09259](#) Operator License Application
Cedric Jackson - Establishment where employed: Good Times.

Legislative History

2/20/08 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER

3/4/08 COMMON COUNCIL Rerefer to the ALCOHOL LICENSE REVIEW
COMMITTEE

3/19/08 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER

4/8/08 COMMON COUNCIL Refer to the Attorney's Office

4/29/08 Attorney's Office RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER
See attached Report of the City Attorney

5/6/08 COMMON COUNCIL Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE

5/21/08 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER

45. [09894](#) Change of Licensed Premise
Applicant: Ibrahim, Mitat • dba: Horseshoe Bar • capacity of 99
Address: 3900 Dempsey Rd.
Class B Combination Liquor & Beer • 70% Alcohol, 30% food
Aldermanic District 15 (Palm) • Police Sector 613
Request to remove all conditions frm license.

Legislative History

| | | |
|---------|-------------------------------------|--|
| 4/16/08 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 5/21/08 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER |

46. [09898](#)

Change of Licensed Premise

Applicant: Majestic Theatre, LLC • dba: Magestic Theatre • Capacity of 600

Address: 115 King Street • Agent: Scott Leslie

Class B Combination Liquor & Beer • 50 % Alcohol, 0% food, 50% other

Aldermanic District 4 (Verveer) • Police Sector 405

Request to remove license restrictions.

Legislative History

| | | |
|---------|-------------------------------------|--|
| 4/16/08 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 5/21/08 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |

47. [09925](#)

Change of Agent

Applicant: El Pastor, Inc. • dba: El Pastor • Address: 2010 S. Park Street

Old Agent: Ismaeil Jimenez • New Agent: Rosalino Antonio-Ruiz

Class B Combination Liquor & Beer • 10% alcohol, 90% food

Aldermanic District 13 (Kerr) • Police Sector 309

Legislative History

| | | |
|---------|-------------------------------------|--|
| 4/16/08 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|-------------------------------------|--|

48. [10101](#)

Change of Agent

Ultramart Foods LLC • dba Copps Food Center #8114

620 S Whitney Way

New Agent: Darlene Koch

Class A Liquor, Class A Beer

Aldermanic District 19 (Ald. Clear) • Police Sector 113

Legislative History

| | | |
|---------|-------------------------------------|--|
| 5/21/08 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|-------------------------------------|--|

49. [10102](#)

Change of Agent

Pierce's Supermarket, Inc. • dba Pierce's Northside Market

2817 N Sherman Ave

New Agent: Eddie Roberson

Class A Liquor, Class A Beer

Aldermanic District 12 (Ald. Rhodes-Conway) • Police Sector 504

Legislative History

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER

50. [10103](#)

Change of Agent
Ultramart Foods LLC • dba Copps Food Center #8183
1312 S Park St
New Agent: Corey Stillman
Class A Liquor, Class A Beer
Aldermanic District 13 (Ald. Kerr) • Police Sector 306

Legislative History

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER

51. [10105](#)

Change of Agent
Pizza Hut of Madison, Inc. • dba Pizza Hut • 2649 E Springs Dr
New Agent: Joseph Wach
Class B Combination Liquor & Beer • 1.3% alcohol, 98.7% food
Aldermanic District 17 (Ald. Clausius) • Police Sector 517

Legislative History

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER

52. [10106](#)

Change of Agent
M&M Madison Concessions • dba Howard Johnson - Madison
3841 E Washington Ave
New Agent: Steven Marsceau
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 17 (Ald. Clausius) • Police Sector 605

Legislative History

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER

53. [10107](#)

Change of Agent
Supervalu Holdings, Inc. • dba Cub Foods • 4716 Verona Rd
New Agent: Michael J George
Class A Liquor, Class A Beer
Aldermanic District 10 (Ald. Solomon) • Police Sector 105

Legislative History

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER

54. [10108](#) Change of Agent
Supervalu Holdings, Inc. • dba Apollo Liquors • 7455 Mineral Point Rd
New Agent: Mark G Matson
Class A Liquor, Class A Beer
Aldermanic District 9 (Ald. Skidmore) • Police Sector 124
Legislative History
5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
55. [10109](#) Change of Agent
Dandyfire, Inc. • dba Woof's • 114 King St
New Agent: Dino Maniaci
Class B Combination Liquor & Beer • 100% alcohol
Aldermanic District 4 (Ald. Verveer) • Police Sector 406
Legislative History
5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
56. [10110](#) Change of Agent
WHG Real Estate South LLC • dba Applebee's Neighborhood Grill & Bar
4710 East Towne Blvd
New Agent: Dan Conley
Class B Combination Liquor & Beer • 11% alcohol, 89% food
Aldermanic District 17 (Ald. Clausius) • Police Sector 517
Legislative History
5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
57. [10111](#) Change of Agent
Silva Associated LLC • dba La Raza Grocery • 2608 E Washington Ave
New Agent: Maricruz Silva
Class A Liquor, Class A Beer
Aldermanic District 15 (Ald. Palm) • Police Sector 502
Legislative History
5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
58. [10112](#) Change of Agent
Hooters of Madison, Inc. • dba Hooters of Madison • 6654 Mineral Point Rd
New Agent: Mark Shoaff
Class B Combination Liquor & Beer • 35% alcohol, 65% food
Aldermanic District 19 (Ald. Clear) • Police Sector 112
Legislative History

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER

59. [10113](#)

Change of Agent
WHG Real Estate South, LLC • dba Applebee's Neighborhood Grill & Bar
660 S Whitney Way
New Agent: Mike Poehnelt
Class B Combination Liquor & Beer • 11% alcohol, 89% food
Aldermanic District 19 (Ald. Clear) • Police Sector 113

Legislative History

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER

60. [10114](#)

Change of Agent
Firefly LLC • dba Tex Tubb's Taco Palace • 2701 University Ave
New Agent: Gregory Frank
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 5 (Ald. Webber) • Police Sector 301

Legislative History

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER

61. [10115](#)

Change of Agent
Tex Mess LLC • dba Eldorado Grill • 744 Williamson St
New Agent: Sarah Karls
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 6 (Ald. Rummel) • Police Sector 408

Legislative History

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER

62. [10116](#)

Change of Agent
117 MLK LLC • dba Ocean Grill • 117 Martin Luther King Jr Blvd
New Agent: Joe Learned
Class B Combination Liquor & Beer • 27% alcohol, 73% food
Aldermanic District 4 (Ald. Verveer) • Police Sector 405

Legislative History

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER

63. [10117](#) Change of Agent
The Noodle Shop, Co. Wisconsin, Inc. • dba Noodles & Company
4280 East Towne Blvd
New Agent: OJ Kaiser
Class B Beer, Class C Wine
Aldermanic District 17 (Ald. Clausius) • Police Sector 515
Legislative History
5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
64. [10118](#) Change of Agent
The Noodle Shop Co. Wisconsin Inc. • dba Noodles & Company
232 State St
New Agent: Danny Wollner
Class B Beer, Class C Wine
Aldermanic District 4 (Ald. Verveer) • Police Sector 406
Legislative History
5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
65. [10119](#) Change of Agent
Grandview Commons Restaurants LLC • dba Cloud 9 Grille
876 Jupiter Dr
New Agent: Juan Manuel Barrales
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 3 (Ald. Cnare) • Police Sector 627
Legislative History
5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
66. [10120](#) Change of Agent
RI Heritage Inn of Madison, Inc. • dba Residence Inn • 4862 Hayes Rd
New Agent: Jorge Minervini
Class B Combination Liquor & Beer • 2% alcohol, 4% food
Aldermanic District 17 (Ald. Clausius) • Police Sector 518
Legislative History
5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
67. [10142](#) Change of Corporate Control -- 1 new officers
GMRI, Inc. • dba Olive Garden Italian Restaurant • 9% alcohol, 91% food
7017 Mineral Point Rd • Agent: Kenneth Krahn
Class B Combination Liquor & Beer
Aldermanic District 9 (Ald. Skidmore) • Police Sector 124
Legislative History

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

68. [10143](#) Change of Corporate Control -- 1 new officers
Hooters of Madison, Inc • dba Hooters of Madison
35% alcohol, 65% food
6654 Mineral Point Rd • Agent: William Gedris
Class B Combination Liquor & Beer
Aldermanic District 19 (Ald. Clear) • Police Sector 112

Legislative History

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

69. [10144](#) Change of Corporate Control -- 1 new officers
Granite City Food & Brewery Ltd • dba Granite City Food & Brewery
20% alcohol, 80% food
454 S Gammon Rd • Agent: Russell Carroll
Class B Combination Liquor & Beer
Aldermanic District 9 (Ald. Skidmore) • Police Sector 124

Legislative History

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

70. [10145](#) Change of Corporate Control -- 2 new officers
Zor Shriners AAONMS • dba Zor Shriners AAONMS
35% alcohol, 65% food
575 Zor Shrine Pl • Agent: Kent Englund
Class B Combination Liquor & Beer
Aldermanic District 9 (Ald. Skidmore) • Police Sector 124

Legislative History

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

71. [10146](#) Change of Corporate Control -- 2 new officers
Nakoma Golf Club, Inc. • dba Nakoma Golf Club • 30% alcohol, 70% food
4145 Country Club Rd • Agent: Lawrence Avery
Class B Combination Liquor & Beer
Aldermanic District 10 (Ald. Solomon) • Police Sector 103

Legislative History

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

72. [10147](#) Change of Corporate Control -- 2 new officers
International Commons, Inc. • dba International Commons
.50% alcohol, 99.50% food
5810 Mineral Point Rd • Agent: Anton Schlein
Class B Combination Liquor & Beer
Aldermanic District 19 (Ald. Clear) • Police Sector 111
Legislative History
5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
73. [10148](#) Change of Corporate Control -- 1 new officers
Grieg Club, The • dba The Grieg Club 86• % alcohol, 14% food
610 North St • Agent: Richard Jowett
Class B Combination Liquor & Beer
Aldermanic District 15 (Ald. Palm) • Police Sector 503
Legislative History
5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
74. [10151](#) Change of Licensed Premise
Gorham Enterprise, Inc. • dba Willy Street Pub & Grill • capacity of 100
852 Williamson St • Agent: William Alexander
Class B Combination Liquor & Beer • 90% Alcohol, 10% food
Aldermanic District 6 (Ald. Rummel) • Police Sector 408
Request to reduce capacity to 99.
Legislative History
5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
75. [10152](#) Change of Licensed Premise
Joseph Vale • dba Mad City Crab House • capacity of 40
122 State St • Agent: Joseph Vale
Class B Combination Liquor & Beer • 35% Alcohol, 65% food
Aldermanic District 4 (Ald. Verveer) • Police Sector 406
Request to extend dining room, going from 1 dining room to 2.
Legislative History
5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

76. [10153](#) Change of Licensed Premise
Papavero LLC • dba Osteria Papavero • capacity of 50
128 E Wilson St • Agent: Brian Haltinner
Class B Combination Liquor & Beer • 25% Alcohol, 75% food
Aldermanic District 6 (Ald. Rummel) • Police Sector 405
Request to set up a sidewalk cafe.
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/21/08 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|-------------------------------------|--|

77. [10155](#) Operator License Application
Canyon Thixton - Establishment where employed: Avenue Shell
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/21/08 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|-------------------------------------|--|
- A motion was made by Landgraf, seconded by McNamara, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER with condition that the applicant will only use license at this establishment, and that the applicant will provide a letter from his probation agent to the City Clerk's office . The committee had no recommendation for the Common Council because this motion failed on the following vote:

78. [10157](#) Operator License Application
Jay Uebelacker - Establishment where employed: n/a
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 5/21/08 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
|---------|-------------------------------------|---|

79. [10169](#) Change of Agent
Pizza Hut of Madison, Inc • dba Pizza Hut • 7440 Mineral Point Rd
New Agent: Lindsey Havey
Class B Combination Liquor & Beer • 1.60% alcohol, 98.40% food
Aldermanic District 9 (Ald. Skidmore) • Police Sector 125
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/21/08 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|-------------------------------------|--|

80. [10180](#) Change of Licensed Premise
Westside Restaurant I LLC • Bluephies • capacity of 99
2701 Monroe St • Agent: Monty Schiro
Class B Combination Liquor & Beer • 7% Alcohol, 93% food
Aldermanic District 10 (Ald. Solomon) • Police Sector 302
Request to add waiting area with dessert & beverage service and add additional seating for 60.
- Legislative History**

-
- | | | | |
|--|---------|-------------------------------------|--|
| | 5/21/08 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|--|---------|-------------------------------------|--|
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81. [10235](#) To grant 2008-2009 18+ Center for Visual & Performing Arts License Renewals with previously approved conditions as set forth in the report.
- Legislative History
- | | | | |
|--|---------|-------------------------------------|--|
| | 5/21/08 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|--|---------|-------------------------------------|--|
-
82. [10236](#) To grant 2008-2009 21+ Entertainment License Renewals with previously approved conditions as set forth in the report.
- Legislative History
- | | | | |
|--|---------|-------------------------------------|--|
| | 5/21/08 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|--|---------|-------------------------------------|--|
-
83. [10246](#) Change of Corporate Control -- 1 new officer
 Chug A Lug Inc • dba Club 5 • 89% alcohol, 6% food
 5 Applegate Ct • Agent: Edward Grunewald
 Class B Combination Liquor & Beer
 Aldermanic District 14 (Ald. Bruer) • Police Sector 309
- Legislative History
- | | | | |
|--|---------|-------------------------------------|--|
| | 5/21/08 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|--|---------|-------------------------------------|--|
-
84. [10247](#) Change of Agent
 Chug A Lug Inc • dba Club 5 • 5 Applegate Ct
 New Agent: David Eick
 Class B Combination Liquor & Beer • 89% alcohol, 6% food
 Aldermanic District 14 (Ald. Bruer) • Police Sector 309
- Legislative History
- | | | | |
|--|---------|-------------------------------------|--|
| | 5/21/08 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|--|---------|-------------------------------------|--|
-
85. [10248](#) Operator License Application
 Benjamin Schubring - Establishment where employed: Olive Garden
- Legislative History
- | | | | |
|--|---------|-------------------------------------|--|
| | 5/21/08 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER |
|--|---------|-------------------------------------|--|
-
86. [10251](#) Operator License Application
 Courtney Kirchstein - Establishment where employed: Tilted Kilt
- Legislative History

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO DENY -
REVIEW COMMITTEE REPORT OF OFFICER

87. [10294](#)

Operator License Application
Lucious Griffin - Establishment where employed: TGI Fridays East

Legislative History

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO DENY -
REVIEW COMMITTEE REPORT OF OFFICER

88. [10310](#)

Change of Licensed Premise
Madison Mallards LLC • dba Madison Mallards • Capacity 1,131
2920 N Sherman Ave • Agent: Steven W Schmitt
Class B Beer • 40% Alcohol, 60% food
Aldermanic District 12 (Ald. Rhodes-Conway) • Police Sector 505
Request for addition to "Duck Blind" deck area in right field. Increasing capacity by 111 people.

Legislative History

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
Appearances: Vern Stenman (agent), Alder Rhodes-Conway. A motion was made by Ald. Schumacher, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER with the following conditions as outlined on the handout:
1. As A condition of approval of our Duck Blind capacity/seating addition of 111 people the Mallards agree to the following:
a. End beer distribution as part of the all-you-can-drink Duck Blind at the end of the 8th inning every night;
b. Add one additional off-duty police officer to work during each game (we are adding one additional officer regardless of approval, so in total we would be adding two officers per game. If the plan is approved we'll have 5 officers Sun-Wed & 6 Thurs-Sat.
i. The # of officers will be reviewed monthly by the North District Police Captain & the Mallards will always employ the # of off duty officers recommended by the Captain.
2. We have purchased an ID scanner & all Duck Blind attendees that appear under 30 will have their ID scanned to gain admission to the area.
a. All people entering the Duck Blind will receive a wristband indicating whether they are over or under 21. This is a policy we have had in place since we opened the Duck Blind.
b. In the rest of the stadium all people that appear under 30 & wish to purchase a beer will have their ID checked & if they are over 21 they will receive a wristband that will serve as an indication to our staff that the individual is over 21. This is a policy we have had in place since 2004.
3. We will post our entire Responsible Alcohol Consumption Action Plan on our website - Mallardsbaseball.com.
4. Additionally we have had the following procedures in place & we will continue to enforce them in the future: Mandatory pre-season training for all beer pourers by the City of Madison Police Department, Mallards Management staff, & external experts.
The motion passed byvoice vote/other

89. [10311](#)

Change of Agent
A Place for Friends Bar & Grill LLC • dba A Place for Friends Bar & Grill
2105 Sherman Ave
New Agent: Heidi Dickerson
Class B Combination Liquor & Beer • 32% alcohol, 65% food
Aldermanic District 12 (Ald. Rhodes-Conway) • Police Sector 501

Legislative History

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

90. [10312](#) Change of Corporate Control -- 1 new officer
A Place for Friends Bar & Grill LLC • dba A Place for Friends Bar & Grill
32% alcohol, 65% food
2105 Sherman Ave • Agent: Heidi Dickerson
Class B Combination Liquor & Beer
Aldermanic District 12 (Ald. Rhodes-Conway) • Police Sector 501

Legislative History

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

91. [10322](#) Change of Agent
Lucky 13 Enterprises • dba The Froth House • 11 N Allen St
New Agent: Terese Deborah Dietrich
Class B Beer, Class C Wine • 13% alcohol, 27% food
Aldermanic District 5 (Ald. Webber) • Police Sector 301

Legislative History

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

92. [10323](#) Change of Licensed Premise
Alchemy Cafe LLC • dba Alchemy Cafe • capacity of 99
1980 Atwood Ave • Agent: Joshua Wachter
Class B Combination Liquor & Beer • 50% Alcohol, 50% food
Aldermanic District 6 (Ald. Rummel) • Police Sector 410
Request to add a sidewalk cafe. Construction of a 16' x 6' removable enclosure
to contain 3 tables with 10 chairs.

Legislative History

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

93. [10324](#) Change of Licensed Premise
BW of Madison, Inc • dba Wilson's Bar & Grill • capacity of 99
2144 Atwood Ave • Agent: Randall Wilson
Class B Combination Liquor & Beer • 75% Alcohol, 25% food
Aldermanic District 6 (Ald. Rummel) • Police Sector 601
Discrepancy of square footage between original 1999 application and 2008
renewal (1700 sq. ft vs. 2900). No changes have been made to premises since
original application.

Legislative History

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

94. [10545](#) Change of Corporate Control -- 1 new officers
Galen Day VFW Post 7591 • dba VFW Post 7591
68% alcohol, 32% food
301 Cottage Grove Rd • Agent: Lemuel Ellis
Class B Combination Liquor & Beer
Aldermanic District 15 (Ald. Palm) • Police Sector 613
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/21/08 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|-------------------------------------|--|

95. [10601](#) Change of Licensed Premise
Hoops of Dane County Inc • dba The Bayou • capacity of 104
117 S Butler St • Agent: Dale Beck
Class B Combination Liquor & Beer • 60% Alcohol, 40% food
Aldermanic District 6 (Ald. Rummel) • Police Sector 406
Request for sidewalk cafe.
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/21/08 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
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REPORT OF BOARD OF PARK COMMISSIONERS

96. [10011](#) Authorizing the Mayor and City Clerk to Execute a First Amendment to Deed of Easement from Edgewood, Inc. to the City of Madison Amending the Original Agreement Regarding Edgewood Drive.
- Sponsors:** Michael Schumacher, Joseph R. Clausius and Brian L. Solomon
- Legislative History**
- | | | |
|---------|---|--|
| 4/15/08 | Attorney's Office Board of Parks Commissioners | Referred for Introduction |
| 4/22/08 | COMMON COUNCIL | Refer to the BOARD OF PARK COMMISSIONERS |
| 5/14/08 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF BOARD OF PUBLIC WORKS

97. [10038](#) Authorizing the Mayor and City Clerk to execute and convey to the Wisconsin Department of Transportation Division of Transportation Districts a Temporary Limited Easement, within existing City of Madison owned Public Storm Water Detention lands, necessary for the construction of improvements identified in Middleton-Madison Mineral Point Road Interchange USH 12 (West Beltline Highway) State Project No. 5300-06-72.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 5/21/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
98. [10307](#) Accepting sanitary sewer constructed by Private Contract In Crosswinds at Hawks Landing Phase III, Private Contract No.1956. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 5/21/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
99. [10308](#) Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Subdivision Contract for Lien Road CSM, Contract No. 1995. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 5/21/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
100. [10321](#) Authorizing the Mayor and City Clerk to enter into an agreement with Destree Design Architects, Inc. to provide professional architectural and engineering design serves for interior improvements at Madison Senior Center located at 330 West Mifflin Street. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 5/21/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
101. [10326](#) Awarding Public Works Contract No. 6119, Chip Sealing 2008 - East.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 5/21/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|

102. [10327](#) Awarding Public Works Contract No. 6120, Chip Sealing 2008 - West.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/21/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
103. [10328](#) Awarding Public Works Contract No. 6141, Rugby Row, Vista Road & Eton Ridge Reconstruction Assessment District - 2008.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/21/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
104. [10329](#) Awarding Public Works Contract No. 6189, CCB Central District Police Remodel - Phase 4. (6th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/21/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
105. [10332](#) Declaring the City of Madison's intention to exercise its police powers establishing the Old Sauk Road Street Assessment District-2008. (9th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/21/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
106. [10333](#) Accepting sanitary sewer constructed by Private Contract In Owl's Creek - Phase I, Private Contract No. 2054. (16th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/21/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
107. [10337](#) Accepting sanitary sewer constructed by Private Contract In Owl's Creek - Phase II, Private Contract No. 2055. (16th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/21/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

108. [10338](#) Accepting storm sewer constructed by private contract in Owl's Creek - Phase II, Private Contract No. 2055. (16th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/21/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
109. [10340](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Owl's Creek Phase II, Private Contract No. 2055. (16th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/21/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
110. [10395](#) Approving plans and specifications for public improvements required to serve Phase VI of the Subdivision known as Linden Park and authorizing construction to be undertaken by the Developer, Private Contract No. 2204. (1st AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/21/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
111. [10396](#) Approving plans and specifications for public improvements required to serve Phase VII of the Subdivision known as Linden Park, and authorizing construction to be undertaken by the Developer, Private Contract No. 2205. (1st AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/21/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
112. [10408](#) Approving plans and specifications for public improvements necessary for the project known as 451 West Wilson Street and 315 South Bassett Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2199. (4th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/21/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

113. [10435](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 6218, Sayle Street Traffic Engineering Warehouse Building - Phase 2 Building Construction. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 5/21/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
114. [10436](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bram Street Viaduct Improvements, Contract No. 6131. (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
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| 5/21/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
115. [10438](#) Improvements accepted for Repairing & Sealing Pavement Cracks, Local Streets - 2007, Contract No. 6011. (Various ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 5/21/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
116. [10440](#) Improvements accepted for Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2006, Contract No. 5896. (Various ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 5/21/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
117. [10446](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Priority Stump Removal, Contract No. 6232. (Various ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 5/21/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|

118. [10452](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Allis Avenue Water Main Replacement Project, Contract No. 6233. (16th & 15th ADs)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/21/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
119. [10479](#) Accepting sanitary sewer constructed by Private Contract In East Towne Mall Sewer & Water Relocation, Private Contract No. 1940. (17th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/21/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
120. [10504](#) Approving final plans for additional improvement locations to be installed with Contract #6001, Local Road Traffic Calming & Arterial Pedestrian Enhancements-2007. (City-Wide)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/21/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
121. [10505](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Street Badger Road Facility - Flooring Replacement, Contract No. 6234. (14th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/21/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
122. [10527](#) Accepting bituminous pavement constructed by private contract in Fairhaven Road Certified Survey Map, Private Contract No. 1901. (7th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/21/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
123. [10528](#) Accepting sanitary sewer constructed by Private Contract In 601 West Wilson Street PUD, Private Contract No. 2101. (4th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History

5/21/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

124. [10533](#) Accepting storm sewer constructed by private contract in 601 West Wilson Street PUD, Private Contract No. 2101. (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

5/21/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

125. [10534](#) Accepting storm sewer constructed by private contract in 6506 Old Sauk Road PUD-SIP, Private Contract No. 2159. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

5/21/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

126. [10535](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 6506 Old Sauk Road PUD-SIP, Private Contract No. 2159. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

5/21/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

127. [10536](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 601 West Wilson Street PUD, Private Contract No. 2101. (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

5/21/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

128. [10602](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Town of Madison for the installation of sidewalk on West Badger Road.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

5/21/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

REPORT OF MADISON ARTS COMMISSION

129. [10032](#) Seeking Common Council approval of the 2008-09 Madison Arts Commission Grant awards and the 2008 Summer Concerts Performances as recommended by the Madison Arts Commission.
- Sponsors:** Tim Gruber and Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|--|
| 4/15/08 | Planning and Development Department Madison Arts Commission | Referred for Introduction |
| 4/22/08 | COMMON COUNCIL | Refer to the MADISON ARTS COMMISSION |
| 5/19/08 | MADISON ARTS COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION

130. [09945](#) Authorizing the provision of Community Development funds to assist Porchlight develop a "Housing First" model for families in ways that address City Community and Neighborhood Development Objectives.
- Sponsors:** Tim Bruer and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|--|---|
| 5/1/08 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 5/14/08 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION Community Development Block Grant Commission, Board of Estimates | Referred for Introduction |
| 5/20/08 | COMMON COUNCIL | Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION Additional Referral(s): Board of Estimates |
131. [10139](#) Movin' Out, Inc, Revision of Rental Contract Terms.
- Legislative History**
- | | | |
|--------|--|--|
| 5/1/08 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|--|--|

REPORT OF MADISON ARTS COMMISSION

132. [10032](#) Seeking Common Council approval of the 2008-09 Madison Arts Commission Grant awards and the 2008 Summer Concerts Performances as recommended by the Madison Arts Commission.
- Sponsors:** Tim Gruber and Michael E. Verveer
- Legislative History**

| | | |
|---------|---|--|
| 4/15/08 | Planning and Development Department Madison Arts Commission | Referred for Introduction |
| 4/22/08 | COMMON COUNCIL | Refer to the MADISON ARTS COMMISSION |
| 5/19/08 | MADISON ARTS COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF PLAN COMMISSION

133. [09550](#) SUBSTITUTE - Adopting the Stoughton Road Revitalization Project Plan and the goals, recommendations, and implementation steps contained therein as a supplement to the City's Comprehensive Plan.
- Sponsors:** Judy Compton
- Legislative History**
- | | | |
|---------|--|--|
| 3/11/08 | Department of Planning and Community and Economic Development Plan Commission, Urban Design Commission, Pedestrian/Bicycle/Motor Vehicle Commission, Long Range Transportation Planning Commission, Transit and Parking Commission, Board of Park Commissioners, Board of Estimates | Referred for Introduction |
| 3/18/08 | COMMON COUNCIL Additional Referral(s): Urban Design Commission, Pedestrian/Bicycle/Motor Vehicle Commission, Long Range Transportation Planning Commission, Transit and Parking Commission, Board of Park Commissioners, Board of Estimates | Refer to the PLAN COMMISSION |
| 3/18/08 | PLAN COMMISSION | Refer to the URBAN DESIGN COMMISSION |
| 3/18/08 | PLAN COMMISSION | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION |
| 3/18/08 | PLAN COMMISSION | Refer to the LONG RANGE TRANSPORTATION PLANNING COMMISSION |
| 3/18/08 | PLAN COMMISSION | Refer to the TRANSIT AND PARKING COMMISSION |
| 3/18/08 | PLAN COMMISSION | Refer to the BOARD OF PARK COMMISSIONERS |
| 3/18/08 | PLAN COMMISSION | Refer to the BOARD OF ESTIMATES |
| 3/27/08 | PLAN COMMISSION | Refer to the ECONOMIC DEVELOPMENT COMMISSION |

| | | |
|---------|---|---|
| 4/2/08 | ECONOMIC DEVELOPMENT COMMISSION | Return to Lead with the Recommendation for Approval to the PLAN COMMISSION |
| 4/16/08 | URBAN DESIGN COMMISSION | Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION The Urban Design Commission RECOMMENDED s and supports of the provisions and objectives of the Stoughton Road Revitalization Project Plan in regards to land use, design and neighborhood planning. The Urban Design Commission does not support WisDOT provisions contained in the plan relevant to fly overs, sunken roads and high speeds as a detriment to the corridor's economic, social and neighborhood fabric. The Commission recommends approval of the land use and design objectives. WisDOT Alternatives not acceptable; they are inconsistent with other objectives of the project plan. The Urban Design Commission specifically recommends against WisDOT Alternatives B and C, but supports Alternative A with WisDOT provisions requiring alteration to be more in support of the level of service (LOS) provisions of alternate modes of transportation for motorists, transit riders, pedestrians, and bicyclists. In general, the WisDOT alternatives don't work on the economic and sustainable basis and rationale of the plan. The Commission specifically recommends the following: <ul style="list-style-type: none"> • No grade separated crossings or intersections, sunken roads or fly over provisions; detrimental to the plan and any additional development along the corridor. • WisDOT Alternative A should be modified to be more of a "parkway" in the landscaped areas and more of a "boulevard" in urban areas. • Support both a boulevard and parkway types of highway improvements. • The corridor should have at grade intersections with additional median plantings and have a maximum 45 mph speed limit along the entire corridor. • WisDOT Alternatives B and C are fundamentally detrimental to the goals of the plan and its vision and will be a detriment to the further development and unity of neighborhoods within the corridor. |
| 4/17/08 | LONG RANGE TRANSPORTATION PLANNING COMMISSION | Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION |

| | | |
|--|---|--|
| 4/29/08 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION | Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION This Resolution was Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION |
| <p>The PBMVC recommended to approve the resolution with the following recommendations: (1) that there be five multi-modal bridges and no Texas U-turn bridges in the Grid Development Area; (2) that WisDOT should consider the needs of pedestrians, bicyclists and transit users and their connections to businesses on Stoughton Road when looking at frontage roads and/or other parallel routes to Stoughton Road; (3) consider how buildings interface with streets in the Garden Area; (3) that Stoughton Road be an at-grade 45 mile-per-hour boulevard in the SRRP corridor; (4) that there be no flyover interchange at Stoughton Road-Highways 12 & 18; (5) that WisDOT be encouraged to create a different park-and-ride facility than what is in place now; (6) that there be a transit connection from the park-and-ride lot to the East Transfer Point; and (7) that the Plan identify missing sidewalk segments.</p> | | |
| 5/12/08 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the PLAN COMMISSION |
| 5/13/08 | TRANSIT AND PARKING COMMISSION | Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION The Commission recommended approval of the Plan with the recommendation that the parking and transit utilities be encouraged to work together to create a bus route that would run from the E. Broadway Park and Ride directly to Metro's East Transfer Point, straight up Stoughton Road. |
| 5/14/08 | BOARD OF PARK COMMISSIONERS | Return to Lead with the Recommendation for Approval to the PLAN COMMISSION |
| 5/19/08 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF RISK MANAGER

134. [09339](#) B. Kerrigan, 1726 Van Hise Ave., #1, Madison - vehicle damage - \$805.92.
Legislative History
- | | | |
|---------|----------------|--|
| 3/4/08 | COMMON COUNCIL | Refer to the Risk Manager |
| 5/29/08 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
135. [10339](#) A. & C. Hoffmann, 1122 Vernon Ave., Madison, 53716 - vehicle damage - \$191.50.
Legislative History
- | | | |
|---------|----------------|--|
| 5/20/08 | COMMON COUNCIL | Refer to the Risk Manager |
| 5/28/08 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

136. [10343](#) F. Walker, 227 E. Bluff, Madison, 53704 - vehicle damage - \$942.04.
Legislative History
5/20/08 COMMON COUNCIL Refer to the Risk Manager
5/28/08 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER
137. [10347](#) N. Gregorius, 1413 Prairie Rd., Madison, 53704 - vehicle damage - \$8,000.
Legislative History
5/20/08 COMMON COUNCIL Refer to the Risk Manager
5/28/08 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER
138. [10356](#) C. Free, 7425 W. Valley Ridge Dr., Madison, 53719 - vehicle damage - \$5,133.19.
Legislative History
5/20/08 COMMON COUNCIL Refer to the Risk Manager
5/28/08 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER
139. [10361](#) S. Madalinski, 3602 Turning Leaf Dr., Madison, 53719 - property damage - \$292.61.
Legislative History
5/20/08 COMMON COUNCIL Refer to the Risk Manager
5/28/08 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER
140. [10362](#) E. CaPaul, 5700 State Road 113, Waunakee, 53597 - vehicle damage - \$1,381.81.
Legislative History
5/20/08 COMMON COUNCIL Refer to the Risk Manager
5/29/08 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER
141. [10459](#) A. Cavanah for DocuSafe of Madison, Inc., 3700 Commerce Dr., Madison, 53719 - vehicle damage - \$3,155.81
Legislative History

- | | | | |
|--|---------|----------------|---|
| | 5/20/08 | COMMON COUNCIL | Refer to the Risk Manager |
| | 5/28/08 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
142. [10460](#) V. Richardson, 6221 Old Sauk Rd., Madison 53705 - vehicle damage - \$321.85.
- Legislative History
- | | | | |
|--|---------|----------------|---|
| | 5/20/08 | COMMON COUNCIL | Refer to the Risk Manager |
| | 5/28/08 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
143. [10513](#) M. Lasch, 5217 Nannyberry Dr., Fitchburg, 53711 - vehicle damage - \$100.77.
- Legislative History
- | | | | |
|--|---------|----------------|---|
| | 5/20/08 | COMMON COUNCIL | Refer to the Risk Manager |
| | 5/28/08 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

REPORT OF WATER UTILITY BOARD

144. [08381](#) SUBSTITUTE - Requiring all City agencies and departments, in cooperation with the Facilities and Sustainability Manager, to estimate their current water consumption and to come up with a comprehensive list of steps to reduce their water consumption.
- Sponsors: Satya V. Rhodes Conway, Marsha A. Rummel, Michael E. Verveer, Robbie Webber and Brian L. Solomon
- Legislative History
- | | | |
|---------|---|--|
| 1/3/08 | Council Office | Fiscal Note Required / Approval to the Comptroller's Office |
| | Return to Water Utility | |
| 1/8/08 | COMMON COUNCIL | Refer to the WATER UTILITY BOARD |
| | Additional Referral(s): Sustainable Design and Energy Committee | |
| 1/8/08 | WATER UTILITY BOARD | Reconsider |
| 3/10/08 | SUSTAINABLE DESIGN AND ENERGY COMMITTEE | Return to Lead with the Following Recommendation(s) to the WATER UTILITY BOARD |
| 5/27/08 | WATER UTILITY BOARD | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

145. [10490](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the Professional Services Agreement with Montgomery Associates Resource Solutions LLC for extended pumping and testing of the Larkin Street test well. 11th AD.

Sponsors: Tim Gruber and WATER UTILITY BOARD

Legislative History

| | | |
|---------|--------------------------------------|--|
| 5/13/08 | Water Utility Water Utility Board | Referred for Introduction |
| 5/20/08 | COMMON COUNCIL | Refer to the WATER UTILITY BOARD |
| 5/27/08 | WATER UTILITY BOARD | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

ITEMS REFERRED TO THIS MEETING

ORDINANCES

146. [09802](#) Amending Sections 31.03(2), 31.04(2)(b) and creating Section 32.04(2)(c) and (d) of the Madison General Ordinances to revise the procedure for the Urban Design Commission to conduct a Comprehensive Design Review for the approval of certain street graphics (signs) on private property, and creating a timeline and modifying the appeal process for UDC decisions under Chapter 31.

Sponsors: Tim Bruer and Marsha A. Rummel

Legislative History

| | | |
|---------|--|---|
| 4/1/08 | Attorney's Office/Approval Group Urban Design Commission | Referred for Introduction |
| 4/8/08 | COMMON COUNCIL | Refer to the URBAN DESIGN COMMISSION |
| 5/7/08 | URBAN DESIGN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 5/20/08 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL |

Adopt at the 6/3/08 Common Council Meeting.

REPORTS

147. [08016](#) Annual Report on Balance of Gender, Racial/Ethnic Minorities and People with Disabilities on City of Madison committee, commission and board appointments.

Legislative History

| | | |
|---------|----------------------------------|--|
| 4/15/08 | AFFIRMATIVE ACTION COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|----------------------------------|--|

4/22/08 COMMON COUNCIL Refer to a future Meeting to Accept to the
COMMON COUNCIL
Accept at the 5/20/08 Common Council Meeting.

5/20/08 COMMON COUNCIL Refer to a future Meeting to Accept to the
COMMON COUNCIL
1 Registrant(s) in support wishing to speak.
Accept at the 6/3/08 Common Council Meeting.

148. [10506](#) Preliminary Report: Central Park Design & Implementation Task Force - May 14, 2008.

Legislative History

5/14/08 CENTRAL PARK DESIGN Referred for Introduction
AND IMPLEMENTATION
TASK FORCE
Common Council Meeting 6/3/08

5/20/08 COMMON COUNCIL Refer to a future Meeting to Accept to the
COMMON COUNCIL
Accept at the 6/3/08 Common Council Meeting.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

149. [10639](#) Amending Section 3.54(1)(e) of the Madison General Ordinances by creating the classification of Housing Assistance Clerk 2 in Compensation Group 20, Range 12, thereof.

Sponsors: Common Council By Request

Legislative History

5/23/08 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates, Personnel Board, Common Council Meeting 6/17/08

150. [10641](#) Amending Section 3.54(1)(e) of the Madison General Ordinances by creating the classification of Graphics Assistant in Compensation Group 20, Range 09, thereof.

Sponsors: Common Council By Request

Legislative History

5/23/08 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates, Personnel Board, Common Council Meeting 6/17/08

151. [10642](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of Compensation and Safety Manager in Compensation Group 18, Range 15, and by creating the classification of Compensation and Benefits Manager in Compensation Group 18, Range 15, thereof.

Sponsors: Common Council By Request

Legislative History

5/23/08 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates, Personnel Board, Common Council Meeting 6/17/08

152. [10643](#) Creating Section 28.06(2)(a)3367. 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: Final Plans to Construct a Mixed-Use Building with 100 Apartments and Retail; 11th Aldermanic District: 515 South Midvale Boulevard.

Sponsors: Common Council By Request

Legislative History

5/23/08 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission, Public Hearings: Plan Commission, 7/07/08; Common Council, 7/15/08

153. [10646](#) Creating Section 28.06(2)(a)3368. of the Madison General Ordinances rezoning property from Temporary A Agriculture District to M1 Limited Manufacturing District and W Wetland District. Proposed Use: 6 Industrial Lots and 3 Outlots; 16th Aldermanic District: 6403-6703 Femrite Drive.

Sponsors: Common Council By Request

Legislative History

5/23/08 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission, Public Hearings: Plan Commission, 7/07/08; Common Council, 7/15/08

154. [10648](#) Creating Section 28.06(2)(a)3369. 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 and creating Section 28.06(2)(a)3370. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Final Plans for Medical/Dental Office; 3rd Aldermanic District: 6502 Town Center Drive

Sponsors: Common Council By Request

Legislative History

5/23/08 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission, Public Hearings: Plan Commission, 7/07/08; Common Council, 7/15/08

155. [10651](#) Creating Section 28.06(2)(a)3371. of the Madison General Ordinances rezoning property from R2T Single-Family Residence District, R2Y Single-Family Residence District and R2Z Single-Family Residence District to R2T Single-Family Residence District. Proposed Use: Replatting 57 Single-Family Lots and 1 Outlot; 1st Aldermanic District: 9114 Ancient Oak Lane.

Sponsors: Common Council By Request

Legislative History

5/23/08 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission, Public Hearings: Plan Commission, 7/07/08; Common Council, 7/15/08

156. [10663](#) Amending Section 33.13(4)(c) of the Madison General Ordinances to Limit Other Referrals to the CCOC to Matters that are not within the Mission or Jurisdiction of another City Board, Commission or Committee.

Sponsors: Zachariah Brandon

Legislative History

5/27/08 Attorney's Office/Approval Referred for Introduction
Group
Common Council Organizational Committee

157. [10687](#) Adopting and confirming the Labor Agreement between the City of Madison and the Madison City Attorneys Association (MCAA) from January 1, 2008 to December 31, 2009.

Sponsors: Common Council By Request

Legislative History

5/28/08 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates, Common Council Meeting 6/17/08

RESOLUTIONS

158. [10150](#) Acceptance of the Isman Grant of up to \$5,000 for the Fire Department hazardous materials response team to attend a national conference.

Sponsors: Paul E. Skidmore and Lauren Cnare

Legislative History

5/22/08 Fire Department Referred for Introduction
Board of Estimates

159. [10330](#) Authorizing the Mayor and the City Clerk to enter into a three-year agreement for drug and alcohol testing services for Metro Transit with Kroll, with one two-year extension option.

Sponsors: Brian L. Solomon

Legislative History

5/28/08 MADISON METRO Referred for Introduction
TRANSIT SYSTEM
Transit and Parking Commission, Board of Estimates

160. [10397](#) Authorizing Metro Transit to amend its 2008 Operating Budget to increase expenditures by \$78,606 funded with Transit reserves in order to support urgently needed route and schedule changes.

Sponsors: Brian L. Solomon and Jed Sanborn

Legislative History

5/12/08 MADISON METRO Referred for Introduction
TRANSIT SYSTEM
Transit and Parking Commission, Board of Estimates

161. [10507](#) Vacating Moonlight Trail from Ancient Oak Lane to Winter Frost Place and public alleys located within Outlots 14, 15, 16 and 21, Linden Park, as dedicated by said Linden Park, recorded in Volume 59-095B of Plats on Pages 488-493 as Document No. 4139208, Dane County Registry, located in the Northeast ¼ and the Northwest ¼ of the Northeast ¼ of Section 33, Town 07 North, Range 08 East, City of Madison (formerly Township of Middleton), Dane County, Wisconsin, and Authorizing the Mayor and City Clerk to execute the final public utility easement release document administered by the City Office of Real Estate Services.

Sponsors: Jed Sanborn

Legislative History

5/16/08 Engineering Division Referred for Introduction
Board of Public Works, Plan Commission, Common Council Meeting 7/15/08 for public hearing.

162. [10511](#) 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, 2008 through December 31, 2009.

Sponsors: David J. Cieslewicz

Legislative History

5/16/08 Human Resources Referred for Introduction
Department
Board of Estimates, Common Council Meeting 6/17/08

163. [10543](#) Re-authorizing the Madison Arts Commission to issue a request for proposals for the purpose of enlisting the services of a cultural planning consultant to assist the Madison Arts Commission in developing of a Cultural Plan for the City of Madison.

Sponsors: Tim Gruber and Michael E. Verveer

Legislative History

5/28/08 Department of Planning and Referred for Introduction
Community and Economic
Development
Madison Arts Commission, Board of Estimates

164. [10616](#) That the position (#1879) of Administrative Clerk 1, in Compensation Group 20, Range 09, (occupied by D. Meinert) in the permanent salary detail of the Water Utility is repealed and recreated as an Administrative Clerk 2 in Compensation Group 20, Range 11, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

Sponsors: David J. Cieslewicz

Legislative History

5/23/08 Human Resources Referred for Introduction
Department
Board of Estimates, Personnel Board

165. [10617](#) That the vacant position (#866) of Compensation and Safety Manager, in Compensation Group 18, Range 15, in the permanent salary detail of the Human Resources Department is repealed and recreated as a Compensation and Benefits Manager in Compensation Group 18, Range 15, thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 5/27/08 | Human Resources Department Board of Estimates, Personnel Board | Referred for Introduction |
|---------|--|---------------------------|
166. [10618](#) That the position (#2542) of Police Property Clerk, in Compensation Group 16, Range 07, (occupied by P. Bruhnke) in the permanent salary detail of the Police Department is repealed and recreated as an Auto Service Worker in Compensation Group 16, Range 08, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 5/23/08 | Human Resources Department Board of Estimates, Personnel Board | Referred for Introduction |
|---------|--|---------------------------|
167. [10632](#) That the position (#1025) of Housing Assistance Clerk, in Compensation Group 20, Range 11, (occupied by S. Clayborne) in the permanent salary detail of the Housing Operations Unit budget is repealed and recreated as a Housing Assistance Clerk 2, in Compensation Group 20, Range 12, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 5/27/08 | Human Resources Department Board of Estimates, Personnel Board | Referred for Introduction |
|---------|--|---------------------------|
168. [10633](#) That the new vacant position tentatively identified as Graphic Assistant (0.50) (no Compensation Group/Range specified) in the permanent salary detail of the Overture Center budget is repealed and recreated as a position of Graphics Assistant in Compensation Group 20, Range 09 thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 5/27/08 | Human Resources Department Board of Estimates, Personnel Board | Referred for Introduction |
|---------|--|---------------------------|
169. [10672](#) Authorizing and Mayor and the City Clerk to enter into a contract with Dane County for the sealcoating of unimproved streets.
- Sponsors:** David J. Cieslewicz
- Legislative History**

5/27/08 Streets Division Referred for Introduction
 Board of Public Works

170. [10674](#) Approving plans and specifications and authorizing the Board of Public Works to conduct a 120-day pilot for the testing of two-way traffic on the 400 block of West Gilman Street including traffic signal changes at the intersection of University Avenue and Gilman and Frances Street. (4th AD)

Sponsors: Michael E. Verveer

Legislative History

5/27/08 Engineering Division Referred for Introduction
 Board of Public Works

171. [10675](#) Authorizing the Mayor and City Clerk to execute a Use Agreement between the City and Mid-West Management, Inc. (Mid-West) for the July 4th Celebration at Elver Park; amending the 2008 City of Madison Parks Division Budget; and authorizing the Mayor and City Clerk to enter into an Agreement between the City and Bartolotta Fireworks Company, Inc. for the fireworks display at Elver Park.

Sponsors: David J. Cieslewicz, Jed Sanborn and Thuy Pham-Remmele

Legislative History

5/28/08 Parks Division Referred for Introduction
 Board of Estimates, Board of Park Commissioners

172. [10682](#) Authorizing the City to enter into an agreement to accept funds from Dane County to continue the Pedestrian-Bicycle Coordinator Program in the Traffic Engineering Division.

Sponsors: Robbie Webber

Legislative History

5/28/08 Traffic Engineering Division Referred for Introduction
 Board of Estimates, Pedestrian/Bicycle/Motor Vehicle Commission

173. [10684](#) To adopt policy guidelines for use by the Alcohol License Review Committee (ALRC) in the ALRC's review and recommendation process for operators license applications.

Sponsors: Michael Schumacher

Legislative History

5/28/08 Comptroller's Referred for Introduction
 Office/Approval Group
 Alcohol License Review Committee

174. [10693](#) Approving the Public Participation Process for Water Utility Facilities.

Sponsors: Lauren Cnare, Michael Schumacher and Tim Gruber

Legislative History

5/28/08 Water Utility Referred for Introduction
 Water Utility Board

175. [10695](#) Authorizing the Mayor and the City Clerk to execute an amendment of agreement with Dane County to extend the existing agreement for dispatch operations for not more than two (2) six-month periods.

Sponsors: David J. Cieslewicz

Legislative History

5/28/08

Mayor's Office

Referred for Introduction

Common Council Meeting 6/17/08

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

176. [10604](#) P. Djergou, 38 Craig Ave., Madison, 53705 - property damage - \$450.00.
177. [10625](#) A. Romens, 116 E. Gilman St., # 6E, Madison, 53703 - vehicle damage - \$1,113.66.
178. [10627](#) Estell Daniels of American Recovery Systems, Inc. for A. Bhasin, 328 Russell St., # 1, Madison, 53704 - vehicle damage - \$1,871.23.
179. [10628](#) D. Schmidt, 700 W. Badger Rd., # 101, Madison, 53713 - personal injury - \$4,222.50.
180. [10629](#) American Family Insurance for Filbrandt & Company, Inc., P.O. Box 5525, 53705 - vehicle damage - \$2,534.46.
181. [10634](#) D. Reynolds, 202 Van Dusen St., Madison - property damage - \$75.00.
182. [10635](#) General Casualty for S. Alderson, 2802 Dryden Dr., # 205, Madison, 53704 - vehicle damage - \$880.59.
183. [10644](#) Madison Gas and Electric Company, PO Box 1231, Madison, 53701 - property damage - \$568.18.
184. [10688](#) S. Lindgren, 1011 Lawrence St., Madison, 53715 - property damage - \$436.60.
185. [10689](#) Kerry Karr, State Farm Insurance Companies, for J. Lovata, 2717 Whitlock Rd., Madison, 53719 - vehicle damage, \$4,406.38.
186. [10712](#) F. Alfano for Italian Workmen's Club, 914 Regent St., Madison, 53715 - property damage - \$129.99.

LATE ITEMS

REPORT OF BOARD OF PARK COMMISSIONERS

187. [10075](#) Authorizing the Mayor and City Clerk to execute a lease with Camp Randall Rowing Club, Inc. for the Brittingham Boathouse located at 617 North Shore Drive.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|--|
| 4/21/08 | Community and Economic Development Unit Referred to Park Commission and Plan Commission | Referred for Introduction |
| 4/22/08 | COMMON COUNCIL Additional Referral(s): Plan Commission | Refer to the BOARD OF PARK COMMISSIONERS |
| 4/22/08 | BOARD OF PARK COMMISSIONERS | Refer to the PLAN COMMISSION |
| 5/5/08 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS |
| 5/14/08 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

BUSINESS BY THE MAYOR

188. [10718](#) Authorizing public depositories and adding Treasurer Dave Gawenda as a person with authority to transfer funds.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|-------------------|--|
| 5/30/08 | Attorney's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|-------------------|--|

****ADDENDUM****

REPORT OF PLAN COMMISSION

NOTE: THE PLAN COMMISSION WILL CONSIDER ID# 10659 & 10660 AT THEIR 6/2/08 MEETING. A RECOMMENDATION WILL BE MADE FROM THE COUNCIL FLOOR.

189. [10659](#) Approving the preliminary plat of 1000 Oaks Subdivision located at 604-702 South Point Road. 9th Ald. Dist.
- Sponsors:** Common Council By Request

190. [10660](#) Approving the final plat of 1000 Oaks Subdivision located at 604 South Point Road. 9th Ald. Dist.

Sponsors: Common Council By Request

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT