



# City of Madison

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

## Agenda - Amended COMMON COUNCIL

*This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at [www.madisoncitychannel.tv](http://www.madisoncitychannel.tv).*

Tuesday, March 31, 2009

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: Ald. Solomon**

### 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. [14176](#) Honoring the University of Wisconsin Women's Hockey Team on winning the NCAA Division I Women's Ice Hockey National Championship.  
Sponsors: David J. Cieslewicz and Common Council By Request  
Legislative History  

3/26/09	Mayor's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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2. [13891](#) To declare the week of April 26, 2009 through May 1, 2009, "ARBOR WEEK 2009" and to commemorate the City of Madison's 20th anniversary as a Tree City USA.  
Sponsors: Common Council By Request  
Legislative History  

3/25/09	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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3. [14066](#) Proclaiming April 18 and 25, 2009 Earth Day Clean-up Days and endorsing and encouraging citizen participation in the clean-up events at City of Madison Parks. (All AD's)  
Sponsors: Common Council By Request  
Legislative History  

3/25/09	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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**PETITIONS AND COMMUNICATIONS****PETITIONS**

4. [14076](#) Petition dated March 11, 2009 from K. Dustin, 709 Glenview Dr., Madison re: opposition to a curb, gutter and sidewalk proposal for Camden Road in the Glendale Neighborhood (related to file ID# 13366).  
Legislative History  

3/19/09	Clerk's Office Board of Public Works	Referred for Introduction
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**EARLY PUBLIC COMMENT****SPECIAL ORDER OF BUSINESS AT 6:45 PM****PRESENTATION OF CONSENT AGENDA**

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

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

**PUBLIC HEARINGS - BEGIN AT 6:45 PM****REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

5. [13449](#) Public Hearing - New License  
 LSI Group LLC • dba Dirty Dog Neighborhood Saloon  
 70% alcohol, 28% food, 2% Other  
 6654 Mineral Point Rd • Agent: Kami Eshraghi  
 Estimated Capacity: 400 inside, 60 outside  
 Class B Combination Liquor & Beer  
 Aldermanic District 19 (Alder Clear) • Police Sector 112
- Legislative History
- |         |                                  |  |
|---------|----------------------------------|--|
| 1/26/09 | ALCOHOL LICENSE REVIEW COMMITTEE | Referred for Introduction<br>Alcohol License Review Committee, Public Hearing, Common Council meeting 03/03/09.    |
| 2/3/09  | COMMON COUNCIL                   | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE<br>Due back at the 3/3/09 Common Council Meeting. |
| 2/18/09 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE  |
| 2/18/09 | ALCOHOL LICENSE REVIEW COMMITTEE | Table  |
| 2/18/09 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING   |
| 2/18/09 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE  |
| 3/18/09 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING  |

6. [13796](#) Public Hearing - New License  
 Hawks Landing Golf Corp • dba Sunset Grille • 40% alcohol, 60% food  
 88 Hawks Landing Cir • Agent: Jeffrey Haen • Estimated Capacity: 375  
 Class B Combination Liquor & Beer  
 Aldermanic District 01 (Alder Sanborn) • Police Sector 135
- Legislative History**
- |         |   |   |
|---------|---|---|
| 2/23/09 | ALCOHOL LICENSE<br>REVIEW COMMITTEE   | Referred for Introduction   |
|         | Alcohol License Review Committee, Public Hearing, Common Council Meeting<br>3/31/09 |   |
| 3/3/09  | COMMON COUNCIL  | Referred for Public Hearing to the<br>ALCOHOL LICENSE REVIEW<br>COMMITTEE |
|         | Due back at the 3/31/09 Common Council Meeting.                                     |   |
| 3/18/09 | ALCOHOL LICENSE<br>REVIEW COMMITTEE   | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING                         |
7. [13797](#) Public Hearing - New License  
 Hawks Landing Golf Corp • dba Sunset Grille Oasis • 10% alcohol, 90% food  
 66 Hawks Landing Cir • Agent: Jeffrey Haen • Estimated Capacity: 40  
 Class B Combination Liquor & Beer  
 Aldermanic District 01 (Alder Sanborn) • Police Sector 135
- Legislative History**
- |         |   |   |
|---------|---|---|
| 2/23/09 | ALCOHOL LICENSE<br>REVIEW COMMITTEE   | Referred for Introduction   |
|         | Alcohol License Review Committee, Public Hearing, Common Council Meeting<br>3/31/09 |   |
| 3/3/09  | COMMON COUNCIL  | Referred for Public Hearing to the<br>ALCOHOL LICENSE REVIEW<br>COMMITTEE |
|         | Due back at the 3/31/09 Common Council Meeting.                                     |   |
| 3/18/09 | ALCOHOL LICENSE<br>REVIEW COMMITTEE   | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING                         |
8. [13799](#) Public Hearing - New License  
 Logans Madtown LLC • dba Logans • 40% alcohol, 60% food  
 322 W Johnson St • Agent: Ron Trachtenberg • Estimated Capacity: 500  
 Class B Combination Liquor & Beer  
 Aldermanic District 04 (Alder Verveer) • Police Sector 403 • Density Area
- Legislative History**
- |         |   |   |
|---------|---|---|
| 2/23/09 | ALCOHOL LICENSE<br>REVIEW COMMITTEE   | Referred for Introduction   |
|         | Alcohol License Review Committee, Public Hearing, Common Council Meeting<br>3/31/09 |   |
| 3/3/09  | COMMON COUNCIL  | Referred for Public Hearing to the<br>ALCOHOL LICENSE REVIEW<br>COMMITTEE |
|         | Due back at the 3/31/09 Common Council Meeting.                                     |   |

3/18/09 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

9. [13800](#)

Public Hearing - New License  
Edo Garden LLC • dba Edo Steak House • 20% alcohol, 80% food  
610 S Park St • Agent: Jing Jiang • Estimated Capacity: 90  
Class B Combination Liquor & Beer  
Aldermanic District 13 (Alder Kerr) • Police Sector 305

**Legislative History**

2/23/09 ALCOHOL LICENSE REVIEW COMMITTEE Referred for Introduction  
Alcohol License Review Committee, Public Hearing, Common Council Meeting  
3/31/09

3/3/09 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE  
Due back at the 3/31/09 Common Council Meeting.

3/18/09 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

**REPORT OF BOARD OF PUBLIC WORKS**

10. [13916](#)

Approving Plans, Specifications, And Schedule Of Assessments For Division Street and Helena Street Reconstruction Assessment District - 2009. (6th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

3/18/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

**REPORT OF PLAN COMMISSION**

11. [13571](#)

Creating Section 28.06(2)(a)3419. of the Madison General Ordinances rezoning property from R2 Single-Family Residence District to R2S Single-Family Residence District. Proposed Use: Rezone to Allow Future Creation of 2 Lots from Existing Single-Family Parcel; 15th Aldermanic District: 3502 Sargent Street.

**Sponsors:** Common Council By Request

**Legislative History**

2/5/09 Attorney's Office/Approval Group Referred for Introduction  
Plan Commission; Public Hearings: Plan Commission, 03/23/09; Common Council, 03/31/09

2/24/09 COMMON COUNCIL Referred for Public Hearing to the PLAN COMMISSION  
Due back at the 3/31/09 Common Council Meeting.

3/23/09      PLAN COMMISSION      RECOMMEND TO COUNCIL TO ADOPT -  
PUBLIC HEARING  
Approval of the zoning map amendment was recommended subject to the comments and conditions contained in the Plan Commission materials. The motion passed unanimously.

#### END OF PUBLIC HEARINGS

#### BUSINESS PRESENTED BY THE MAYOR

12.    [13987](#)      Report of the mayor submitting citizen committee appointments (introduced 3-17-2009; action 3-31-2009).  
**Sponsors:**      David J. Cieslewicz  
**Legislative History**
- |         |                |   |
|---------|----------------|---|
| 3/10/09 | Mayor's Office | Referred for Introduction<br>Common Council Meeting 3-31-2009. 2/3 vote required for Sweatfree Purchases Com appointee.   |
| 3/17/09 | COMMON COUNCIL | Refer to a future Meeting to Confirm to the COMMON COUNCIL<br>Confirm at the 3/31/09 Common Council Meeting (2/3 vote required for Sweatfree Purchases Comm appointee). |
13.    [14137](#)      Report of the Mayor submitting citizens committee appointments (introduced 3-31-2009; action 4-21-2009).  
**Sponsors:**      David J. Cieslewicz  
**Legislative History**
- |         |                |   |
|---------|----------------|---|
| 3/25/09 | Mayor's Office | Referred for Introduction<br>Common Council Meeting 4-21-2009. 2/3 vote for Contracted Service Oversight Com & Ho-Chunk Nation/Madison Plng. Com. |
|---------|----------------|---|

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

14.    [14174](#)      Board of Assessor Appointments dated March 20, 2009.  
**Legislative History**
- |         |                    |                                 |
|---------|--------------------|---------------------------------|
| 3/25/09 | BOARD OF ASSESSORS | RECOMMEND TO COUNCIL TO CONFIRM |
|---------|--------------------|---------------------------------|

#### REPORTS OF OFFICERS

#### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

15.    [11111](#)      To enlist the Alcohol Policy Coordinator to develop improved notification procedures for establishments seeking new alcohol licenses or modifications to existing alcohol licenses.  
**Sponsors:**      Michael Schumacher and Brenda K. Konkel  
**Legislative History**

6/26/08	Council Office Alcohol License Review Committee	Referred for Introduction
7/1/08	COMMON COUNCIL	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
7/16/08	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
3/18/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

16. [13237](#)

Operator License Application  
Denise Gober - Establishment where employed: Citgo

**Legislative History**

1/21/09	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
2/18/09	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE Recommend to Council to Place on File Without Prejudice.
3/18/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

17. [13358](#)

ALTERNATE SECOND SUBSTITUTE - Amending Section 33.02(2) of the Madison General Ordinances to modify the composition of the Alcohol License Review Committee by designating previous nonvoting members as technical advisors and staff to the ALRC.

**Sponsors:** Michael Schumacher

**Legislative History**

1/21/09	Attorney's Office/Approval Group Alcohol License Review Committee, Common Council Organizational Committee	Referred for Introduction
2/3/09	COMMON COUNCIL	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE Additional Referral(s): Common Council Organizational Committee
2/3/09	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
2/18/09	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the COMMON COUNCIL
2/24/09	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Return to Lead with the Following Recommendation(s) to the ALCOHOL LICENSE REVIEW COMMITTEE
3/18/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

18. [13469](#) Operator License Application  
Josh Stanton - Establishment where employed: Kellys Market Mobile  
Legislative History
- |         |                                  |   |
|---------|----------------------------------|---|
| 2/18/09 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE                                 |
| 3/18/09 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE<br>-REPORT OF OFFICER |
19. [13471](#) Operator License Application  
Nicholas Fatsis - Establishment where employed: Star One Staffing  
Legislative History
- |         |                                  |   |
|---------|----------------------------------|---|
| 2/18/09 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE                                 |
| 3/18/09 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE<br>-REPORT OF OFFICER |
20. [13473](#) Operator License Application  
Lucas Kluever - Establishment where employed: Kellys Market  
Legislative History
- |         |                                  |   |
|---------|----------------------------------|---|
| 2/18/09 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE                                 |
| 3/18/09 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE<br>-REPORT OF OFFICER |
21. [13543](#) Change of Licensed Premise  
Madison Northeast LLC • dba Holiday Inn Madison at The American Center • capacity of 250  
5109 West Terrace Dr • Agent: John Stauffacher  
Class B Combination Liquor & Beer • 30% Alcohol, 70% food  
Aldermanic District 17 (Alder Clausius) • Police Sector 520  
Request to extend licensed premise to include two exterior patio areas.  
Legislative History
- |         |                                  |   |
|---------|----------------------------------|---|
| 2/18/09 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE     |
| 3/18/09 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |



22. [13633](#) Operator License Application  
Renee Kubinieć - Establishment where employed: n/a  
Legislative History
- |         |                                     |   |
|---------|-------------------------------------|---|
| 2/18/09 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW<br>COMMITTEE    |
| 3/18/09 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO DENY -<br>REPORT OF OFFICER |
23. [13859](#) Change of Licensed Premise  
Madison Mallards LLC • dba Madison Mallards • capacity of 7500  
2920 N Sherman Ave • Agent: Vern Stenman  
Class B Beer • 40% Alcohol, 60% food  
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 505  
Request to remodel Duck Blind Area #1, Duck Blind Area #2, and left field  
Family Area. No change to total capacity of the stadium or the capacity in any  
of the specified areas (see attached plans).  
Legislative History
- |         |                                     |  |
|---------|-------------------------------------|--|
| 3/18/09 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
24. [14168](#) Alcohol License Review Committee Report of Operator License Applications  
3-24-09. See attached report for list of operators.  
Legislative History
- |         |                                     |  |
|---------|-------------------------------------|--|
| 3/24/09 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|

**REPORT OF CITY ATTORNEY**

25. [13509](#) Foley & Lardner, LLP attorney for Greentree Glen, LLC, c/o Midwest  
Affordable Housing Corp., 1560 East Blackthorne Pl., Whitefish Bay, WI -  
unlawful taxation - \$71,922.54 plus interest.  
Legislative History
- |         |                   |   |
|---------|-------------------|---|
| 2/3/09  | COMMON COUNCIL    | Refer to the Attorney's Office                      |
| 3/18/09 | Attorney's Office | RECOMMEND TO COUNCIL TO DENY -<br>REPORT OF OFFICER |
26. [13575](#) Reinhart, Boerner, Van Deuren, S.C., for Oak Park MHC, LLC, 3901 Packers  
Ave., Madison - excessive assessment - \$121,269.76 plus interest.  
Legislative History
- |         |                |                                |
|---------|----------------|--------------------------------|
| 2/24/09 | COMMON COUNCIL | Refer to the Attorney's Office |
|---------|----------------|--------------------------------|

- |     |                              |   |   |
|-----|------------------------------|---|---|
|     | 3/25/09                      | Attorney's Office   | RECOMMEND TO COUNCIL TO DENY -<br>REPORT OF OFFICER |
| 27. | <a href="#"><u>13577</u></a> | Reinhart, Boerner, Van Deuren, S.C., for Madison Turners, Inc., 3001 S. Stoughton Rd., Madison - unlawful taxation - \$24,686.50 plus interest.                                       |   |
|     | <u>Legislative History</u>   |   |   |
|     | 2/24/09                      | COMMON COUNCIL  | Refer to the Attorney's Office                      |
|     | 3/18/09                      | Attorney's Office   | RECOMMEND TO COUNCIL TO DENY -<br>REPORT OF OFFICER |
| 28. | <a href="#"><u>13578</u></a> | Wisconsin Housing Preservation Corp. (WHPC-MMM, LLC), 1910 Post Rd., Madison - unlawful taxation - \$88,170.04.   |   |
|     | <u>Legislative History</u>   |   |   |
|     | 2/24/09                      | COMMON COUNCIL  | Refer to the Attorney's Office                      |
|     | 3/18/09                      | Attorney's Office   | RECOMMEND TO COUNCIL TO DENY -<br>REPORT OF OFFICER |
| 29. | <a href="#"><u>13579</u></a> | Von Friesen and Roper, S.C. for Lamar Outdoor Advertising of Madison/Rockford, P.O. Box 66338, Baton Rouge, LA - excessive assessment - amount of claim: \$18,346.36 (plus interest). |   |
|     | <u>Legislative History</u>   |   |   |
|     | 2/24/09                      | COMMON COUNCIL  | Refer to the Attorney's Office                      |
|     | 3/18/09                      | Attorney's Office   | RECOMMEND TO COUNCIL TO DENY -<br>REPORT OF OFFICER |
| 30. | <a href="#"><u>13581</u></a> | Von Briesen and Roper, S.C. for Adams Outdoor Advertising, 102 E. Badger Rd., Madison - excessive assessment - amount of claim: \$122,016.44.   |   |
|     | <u>Legislative History</u>   |   |   |
|     | 2/24/09                      | COMMON COUNCIL  | Refer to the Attorney's Office                      |
|     | 3/19/09                      | Attorney's Office   | RECOMMEND TO COUNCIL TO DENY -<br>REPORT OF OFFICER |
| 31. | <a href="#"><u>13582</u></a> | Reinhart, Boerner, Van Deuren, S.C., for Walgreen Co., 2909 E. Washington Ave. and 3710 E. Washington Ave., Madison - excessive assessment - \$156,224.10 plus interest.              |   |
|     | <u>Legislative History</u>   |   |   |
|     | 2/24/09                      | COMMON COUNCIL  | Refer to the Attorney's Office                      |

3/18/09 Attorney's Office RECOMMEND TO COUNCIL TO DENY -  
REPORT OF OFFICER

32. [13641](#) Adams Outdoor Advertising, 102 E. Badger Rd., Madison - excessive  
assessment- amount of claim: \$122,016.44.

Legislative History

2/24/09 COMMON COUNCIL Refer to the Attorney's Office

3/19/09 Attorney's Office RECOMMEND TO COUNCIL TO DENY -  
REPORT OF OFFICER

**REPORT OF BOARD OF ESTIMATES**

33. [11531](#) City of Madison TIF Objective & Policies Report.

Legislative History

8/18/08 TAX INCREMENTAL FINANCING POLICY AD  
HOC COMMITTEE Return to Lead with the Following  
Recommendation(s) to the BOARD OF  
ESTIMATES

8/25/08 BOARD OF ESTIMATES Refer to the BOARD OF ESTIMATES

9/8/08 BOARD OF ESTIMATES RECOMMEND TO COUNCIL WITH THE  
FOLLOWING RECOMMENDATIONS -  
REPORT OF OFFICER

ACCEPT REPORT.

9/16/08 COMMON COUNCIL Refer to the TAX INCREMENTAL  
FINANCING POLICY AD HOC  
COMMITTEE

Additional Referral(s): Economic Development Commission

9/16/08 TAX INCREMENTAL FINANCING POLICY AD  
HOC COMMITTEE Refer to the ECONOMIC DEVELOPMENT  
COMMISSION

10/15/08 ECONOMIC DEVELOPMENT  
COMMISSION Discuss and continue

11/5/08 ECONOMIC DEVELOPMENT  
COMMISSION Discuss and continue

12/3/08 ECONOMIC DEVELOPMENT  
COMMISSION Discuss and continue

12/8/08	ECONOMIC DEVELOPMENT COMMISSION	Return to Lead with the Following Recommendation(s) to the TAX INCREMENTAL FINANCING POLICY AD HOC COMMITTEE
1/22/09	TAX INCREMENTAL FINANCING POLICY AD HOC COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER See attached report (FINAL REPORT - Cover Memo - TIF Policy Comte 2-24-09.pdf)
2/24/09	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES 2 Registrant(s) in opposition not wishing to speak.
		Due back at the 3/31/09 Common Council Meeting.
3/23/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER  A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS CHANGE EQUITY PARTICIPATION PAYMENT TO 50% TO THE CITY AND 50% RETAINED BY THE DEVELOPER - REPORT OF OFFICER. The motion passed by the following vote: 4 Aye (Clausius, Bruer, Clear and Rhodes Conway), 1 Abstention (Sanborn) and 1 non voting (Cieslewicz).

34. [13709](#) Approving the Guidelines for Monona Terrace Event Booking Assistance Fund.

**Sponsors:** David J. Cieslewicz, Lauren Cnare and Thuy Pham-Remmele

**Legislative History**

2/17/09	Attorney's Office Board of Estimates, Monona Terrace Community and Convention Center Board	Referred for Introduction
2/24/09	COMMON COUNCIL Additional Referral(s): Monona Terrace Community and Convention Center Board	Referred to the BOARD OF ESTIMATES
2/24/09	BOARD OF ESTIMATES	Refer to the MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD
3/19/09	MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES
3/23/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [13772](#) Authorizing the acceptance of a Site Assessment Grant (SAG) from the State of Wisconsin Department of Natural Resources (WDNR) to fund environmental testing and remediation activities at the Garver Feed Mill site.

**Sponsors:** Marsha A. Rummel

**Legislative History**

2/20/09	Community and Economic Development Unit Board of Estimates, Board of Park Commissioners	Referred for Introduction
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3/3/09	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES Additional Referral(s): Board of Park Commissioners
3/3/09	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
3/11/09	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/23/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

36. [13811](#) Authorizing the provision of HOME, HOME MATCH, or Affordable Housing Trust funds to assist Housing Initiatives with a rental housing project in ways that address City, Community and Neighborhood Development Objectives.

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

**Legislative History**

3/6/09	COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION Board of Estimates	Referred for Introduction
3/17/09	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
3/23/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [13816](#) Authorizing the subordination of previously approved loans to Operation Fresh Start to a first mortgage holder and authorizing the Mayor and City Clerk to sign agreements to effect such a change.

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

**Legislative History**

3/6/09	COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION Board of Estimates	Referred for Introduction
3/17/09	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
3/23/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [13830](#) Authorizing the provision of CDBG and HOME MATCH funds to assist Habitat for Humanity of Dane County to develop affordable owner-occupied housing in the Southwest Neighborhood.

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

**Legislative History**

3/6/09	COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION Board of Estimates	Referred for Introduction
3/17/09	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
3/23/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

39. [13854](#) Amending Sec. 3.32(6)(e)3. of the Madison General Ordinances to move the sick leave payout to the pay period immediately preceding December 25th.

**Sponsors:** David J. Cieslewicz

**Legislative History**

3/3/09	Attorney's Office/Approval Group Board of Estimates	Referred for Introduction
3/17/09	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
3/23/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

40. [13886](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a Project Safe Neighborhoods award from the State of Wisconsin, Office of Justice Assistance in the amount of \$40,000 and to utilize these funds toward anti-gang prevention and enforcement efforts.

**Sponsors:** David J. Cieslewicz

**Legislative History**

3/9/09	Police Department Board of Estimates	Referred for Introduction
3/17/09	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
3/23/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

41. [13897](#) Approving the acceptance of up to 150 First Alert smoke alarms for distribution to low income families, at risk seniors and persons with disabilities.

**Sponsors:** Michael E. Verveer

**Legislative History**

3/6/09	Fire Department Board of Estimates	Referred for Introduction
3/17/09	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
3/23/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

42. [13982](#) Amending the 2009 Adopted Capital Budget of Engineering-Other and approving plans and specifications for public improvements necessary for the project known as Starkweather West Branch Path and authorizing the Mayor and the City Clerk to execute a cost sharing and construction agreement with the State of Wisconsin Department of Transportation. (14th, 15th, & 17th ADs)

**Sponsors:** Larry Palm, Tim Bruer and Joseph R. Clausius

**Legislative History**

3/10/09	Engineering Division Board of Estimates, Board of Public Works	Referred for Introduction
3/17/09	COMMON COUNCIL Additional Referral(s): Board of Public Works	Referred to the BOARD OF ESTIMATES
3/17/09	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
3/18/09	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/23/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

43. [13985](#) Amending the 2009 Adopted Operating budget of the Mayor's Office in the amount of \$11,326 to provide for the reauthorization of expenditures (and associated grant revenues) relating to a Joyce Foundation grant for a Blue Ribbon Committee on Clean Elections.

**Sponsors:** David J. Cieslewicz

**Legislative History**

3/10/09	Mayor's Office Board of Estimates	Referred for Introduction
3/17/09	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
3/23/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

44. [14002](#) SECOND SUBSTITUTE - For the Midwest BioLink Commercialization and Business Center To commit to providing the local community match to MDC, or its assigns, through an investment of ~~\$X,XXX,XXX \$1,450,750~~ \$2,049,250 through TID # 39, and a contribution of a 2.63 acre property within the BioAg Gateway (World Dairy Campus - Lot # 10) valued at approximately \$573,000; and, to amend the Department of Planning & Community & Economic Development Capital Budget, Project # 15, "TID # 39 - Stoughton Road" by up to ~~\$X,XXX,XXX \$1,450,750~~ \$2,049,250 with debt to be supported by TID # 39 proceeds; and, to authorize the execution of a development agreement with MDC, or its assigns, for the construction and management of BioLink, including any and all required TIF loan and property conveyance (World Dairy Campus - Lot # 10) documents; and, to authorize the execution of any and all agreements with the EDA regarding this grant.

**Sponsors:** Judy Compton, David J. Cieslewicz and Mark Clear

**Legislative History**

3/11/09	Community and Economic Development Unit Board of Estimates	Referred for Introduction
3/17/09	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES Due back at the 3/31/09 Common Council Meeting.
3/23/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

45. [14026](#) Amending Enactment No. RES-07-00419 and authorizing the execution of a second amendment to the Tax Incremental Financing Development Agreement between the City and 309 W. Washington, LLC

**Sponsors:** Michael E. Verveer

**Legislative History**

3/12/09	Attorney's Office	Referred for Introduction
3/17/09	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
3/23/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

## REPORT OF BOARD OF PUBLIC WORKS

46. [13839](#) Improvements accepted for Sanitary Sewer Replacements W/Resurfacing - 2005, Contract No. 5827. (Various ADs)

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

3/18/09	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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47. [13855](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and Ayres Associates, Inc. for additional design engineering services for CTH M/Valley View Road Intersection and Pleasant View Road from Prairie Hill Road to CTH S. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 3/4/09  | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS                |
| 3/18/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
48. [13900](#) Accepting improvements and assessing benefits for the Raymond Road - Whitney Way Traffic Signal Assessment District. (20th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 3/18/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
49. [13925](#) Awarding Public Works Contract No. 6284, North Few Street Reconstruction Assessment District - 2009.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 3/18/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
50. [13937](#) Awarding Public Works Contract No. 6287, Repairing and Sealing Pavement Cracks, Local Streets - 2009.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 3/18/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
51. [13938](#) Awarding Public Works Contract No. 6288, Repairing and Sealing Pavement Cracks, Major Streets - 2009.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 3/18/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|

52. [13939](#) Awarding Public Works Contract No. 6289, Resurfacing 2009 - Asphalt Paving.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
3/18/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER
53. [13940](#) Amending the 2009 adopted Traffic Engineering capital budget for Traffic Signal Infrastructure (project #7, Acc't No. 810417) to recognize an additional \$103,900 in expenditures and offsetting revenues and awarding Public Works Contract No. 6290, Resurfacing 2009 - Utility Casting Repair, Adjusting & Curb & Gutter Repair Assessment District.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
3/18/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT  
(15 VOTES REQUIRED) - REPORT OF OFFICER
54. [13941](#) Awarding Public Works Contract No. 6291, Resurfacing 2009 - Grinding & Pulverizing.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
3/18/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER
55. [13942](#) Awarding Public Works Contract No. 6295, Sidewalk and Curb and Gutter, Citywide Installation and Repair - 2009.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
3/18/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER
56. [13943](#) Awarding Public Works Contract No. 6317, Tennis Court Construction / Resurfacing - 2009.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
3/18/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER
57. [13944](#) Awarding Public Works Contract No. 6318, Park Paving - 2009.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**

- |     |                                   |  |   |
|-----|-----------------------------------|--|---|
|     | 3/18/09                           | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                     |
| 58. | <a href="#">13946</a>             | Awarding Public Works Contract No. 6331, University Avenue Pavement Rehabilitation.  |   |
|     | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS  |   |
|     | <b><u>Legislative History</u></b> |  |   |
|     | 3/18/09                           | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                     |
| 59. | <a href="#">13947</a>             | Awarding Public Works Contract No. 6332, Street Tree Installation.   |   |
|     | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS  |   |
|     | <b><u>Legislative History</u></b> |  |   |
|     | 3/18/09                           | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                     |
| 60. | <a href="#">13949</a>             | Awarding Public Works Contract No. 6360, Resurfacing 2009 - Asphalt Paving Surface Only.   |   |
|     | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS  |   |
|     | <b><u>Legislative History</u></b> |  |   |
|     | 3/18/09                           | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                     |
| 61. | <a href="#">13980</a>             | Amending the 2009 adopted Traffic Engineering capital budget for Traffic Signal Infrastructure (project # 7, Acct No. 810417) to recognize an additional \$9,720 in expenditures and offsetting revenues and awarding Public Works Contract No. 6292, Resurfacing 2009 - Asphalt Base Patching and Base Patching Grinding. |   |
|     | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS  |   |
|     | <b><u>Legislative History</u></b> |  |   |
|     | 3/18/09                           | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
| 62. | <a href="#">13997</a>             | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Landfill PV Installation - 2009, Contract No. 6346. (13th AD)   |   |
|     | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS  |   |
|     | <b><u>Legislative History</u></b> |  |   |
|     | 3/18/09                           | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                     |

63. [13999](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for East Police PV Installation 2009, Contract No. 6364. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 3/18/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
64. [14000](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warning Sirens - 2009, Contract No. 6334. (14th & 18th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 3/18/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
65. [14003](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Upper Badger Mill Creek Greenway Repair. (7th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 3/18/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
66. [14004](#) Approving Addendum No. 2 to the Subdivision Contract for Grandview Commons - Phase XV, Contract No. 2085. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 3/18/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
67. [14005](#) Approving Addendum No. 2 to the Subdivision Contract for Grandview Commons - Phase XIV, Contract No. 2077. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 3/18/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
68. [14007](#) Declaring the City of Madison's intention to exercise its police powers establishing the Littlemore Drive Assessment District - 2009. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**

- |     |   |   |  |
|-----|---|---|--|
|     | 3/18/09   | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |
| 69. | <a href="#">14008</a>                                       | Declaring the City of Madison's intention to exercise its police powers establishing the Lawrence Street Reconstruction Assessment District - 2009. (13th AD)   |  |
|     | <b><u>Sponsors:</u></b> BOARD OF PUBLIC WORKS               |   |  |
|     | <b><u>Legislative History</u></b>                           |   |  |
|     | 3/18/09   | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |
| 70. | <a href="#">14009</a>                                       | Declaring the City of Madison's intention to exercise its police powers establishing the Terry Place Reconstruction Assessment District-2009. (10th AD)   |  |
|     | <b><u>Sponsors:</u></b> BOARD OF PUBLIC WORKS               |   |  |
|     | <b><u>Legislative History</u></b>                           |   |  |
|     | 3/18/09   | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |
| 71. | <a href="#">14010</a>                                       | Declaring the City of Madison's intention to exercise its police powers establishing the Midvale Boulevard, Tokay Boulevard and Waite Circle Resurfacing Assessment District - 2009. (10th, 11th, & 20th ADs)               |  |
|     | <b><u>Sponsors:</u></b> BOARD OF PUBLIC WORKS               |   |  |
|     | <b><u>Legislative History</u></b>                           |   |  |
|     | 3/18/09   | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER |
| 72. | <a href="#">14028</a>                                       | Declaring the City of Madison's intention to exercise its police powers establishing the Park Street Sidewalk Assessment District - 2009. (14th AD)   |  |
|     | <b><u>Sponsors:</u></b> BOARD OF PUBLIC WORKS and Tim Bruer |   |  |
|     | <b><u>Legislative History</u></b>                           |   |  |
|     | 3/18/09   | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |
| 73. | <a href="#">14042</a>                                       | Approving plans and specifications for the installation of streetlighting bases and conduit and communications conduit in conjunction with median construction on McKee Road from Highpoint Road to Snowy Parkway. (7th AD) |  |
|     | <b><u>Sponsors:</u></b> BOARD OF PUBLIC WORKS               |   |  |
|     | <b><u>Legislative History</u></b>                           |   |  |
|     | 3/18/09   | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |

74. [14044](#) Approving plans and specifications for public improvements required to serve Phase I of the Subdivision known as Eastlawn and authorizing construction to be undertaken by the Developer, and rescinding RES-08-00831, ID No. 11495, Private Contract No. 2210. (3rd AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

3/18/09	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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#### REPORT OF COMPTROLLER'S OFFICE

75. [14117](#) Annual Local Purchasing Report Requested by the Common Council, Resolution 07-00421, File ID 05943.

**Legislative History**

3/20/09	Comptroller's Office	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
	Accept	

#### REPORT OF PED BIKE MOTOR VEHICLE COMMISSION

76. [13915](#) Temporary extension of time limits for no stopping, standing, and parking on Regent Street from South Park Street to Monroe Street for the duration of the reconstruction project of University Avenue.

**Sponsors:** Julia S. Kerr

**Legislative History**

3/11/09	Traffic Engineering Division Pedestrian/Bicycle/Motor Vehicle Commission	Referred for Introduction
3/17/09	COMMON COUNCIL	Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
3/24/09	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

#### REPORT OF PERSONNEL BOARD

77. [13504](#) Amending Section 3.53(16)(b) of the Madison General Ordinances by clarifying various deadlines for actions concerning appeals of personnel actions for non-represented employees.

**Sponsors:** David J. Cieslewicz

**Legislative History**

1/28/09	Attorney's Office/Approval Group Personnel Board	Referred for Introduction
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2/3/09	COMMON COUNCIL	Referred to the PERSONNEL BOARD
3/4/09	PERSONNEL BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

78. [13788](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of Traffic Operations Supervisor in Compensation Group 18, Range 9, and recreating said classification in Compensation Group 18, Range 8, thereof.

**Sponsors:** David J. Cieslewicz

**Legislative History**

2/23/09	Attorney's Office/Approval Group Personnel Board; Board of Estimates	Referred for Introduction
3/3/09	COMMON COUNCIL Additional Referral(s): Board of Estimates	Referred to the PERSONNEL BOARD
3/3/09	PERSONNEL BOARD	Refer to the BOARD OF ESTIMATES
3/4/09	PERSONNEL BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
3/9/09	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the PERSONNEL BOARD

## REPORT OF PLAN COMMISSION

79. [12771](#) ALTERNATE - Establishing sustainability goals to guide the development of the plan for the Northeast Neighborhoods.

**Sponsors:** David J. Cieslewicz

**Legislative History**

11/14/08	Mayor's Office Plan Commission, Sustainable Design and Energy Committee, Long Range Transportation Planning Commission, Water Utility Board	Referred for Introduction
12/2/08	COMMON COUNCIL Additional Referral(s): Sustainable Design and Energy Committee, Long Range Transportation Planning Commission, Water Utility Board	Referred to the PLAN COMMISSION
12/2/08	PLAN COMMISSION	Refer to the SUSTAINABLE DESIGN AND ENERGY COMMITTEE
12/2/08	PLAN COMMISSION	Refer to the LONG RANGE TRANSPORTATION PLANNING COMMISSION
12/2/08	PLAN COMMISSION	Refer to the WATER UTILITY BOARD
12/16/08	WATER UTILITY BOARD	Rerefer to the WATER UTILITY BOARD

12/18/08	LONG RANGE TRANSPORTATION PLANNING COMMISSION	Refer to the LONG RANGE TRANSPORTATION PLANNING COMMISSION
1/15/09	LONG RANGE TRANSPORTATION PLANNING COMMISSION	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
1/27/09	WATER UTILITY BOARD	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION  Approved with the addition of a friendly amendment made by George Meyer to include the following language: "strongly encourage the use of EPA WaterSense-labeled water fixtures, and strongly discouraging the use of outdoor lawn irrigation systems."
2/23/09	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  The Plan Commission recieved a presentation about the Northeast Neighborhood Planning Area by Rick Roll of the Planning Division, followed by a presentation on the sustainability goals for the neighborhood plan by Andrew Statz of the Mayor's Office. The Commission also discussed the stormwater objectives in the resolution with Larry Nelson, City Engineer.  Following the presentation, the Plan Commission recommended approval of an Alternate of the Substitute Resolution with the language approved by the Water Utility Board and the Long Range Transportation Planning Commission and the addition of an eleventh Whereas clause. The Plan Commission-approved version includes the following revisions or additions:  - "Whereas [#11], the development of the neighborhoods will likely take place over several decades and will require continual revisions to achieve these goals:"  - #1 in the first "Now Therefore Be It Resolved" clause shall read: "1. Capturing 25% of all trips made by persons living in the development area by walking, bicycling or transit <u>and/or reducing household motor vehicle miles of travel (VMT) by 25% (in comparison to a baseline, to be determined by the staff)</u> through the use of transit-oriented development, traditional neighborhood development, mixed-use development, transit access to early neighborhood residents, transportation demand management plans, walkable environments, bike facilities, or other transportation demand management practices."  - #3 in the first "Now Therefore Be It Resolved" clause shall read: "3. Reducing residential per capita water use by 25% compared to current City-wide per capita levels through the use of low-flow appliances and fixtures, dual-flow and low-flow toilets, rain barrels, low-impact lawn care design, conservation education and outreach, or other water conservation practices, <u>and to strongly encourage the use of EPA Water Sense-labeled water fixtures, and strongly discouraging the use of outdoor lawn irrigation systems.</u> "  - A second resolved clause that shall read: <u>"Be It Further Resolved that as part of the northeast neighborhoods planning process, the staff will develop specific implementation strategies to achieve these goals."</u>  A motion was made by Cnare, seconded by Kerr, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/ other.
3/3/09	PLAN COMMISSION	Refer to the BOARD OF PARK COMMISSIONERS  Due back at the 3/31/09 Common Council Meeting.
3/3/09	COMMON COUNCIL	Refer to the PLAN COMMISSION Additional Referral(s): Board of Park Commissioners. Due back at the 3/31/09 Common Council Meeting.
3/9/09	PLAN COMMISSION	Rerefer to the PLAN COMMISSION This matter was referred at the request of the Mayor's Office to allow the Board of Parks Commissioners to review the resolution at their March 11, 2009 meeting.



3/11/09	BOARD OF PARK COMMISSIONERS	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
3/23/09	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
	Recommend to Council to adopt an alternate resolution with the following revisions to the second substitute of the resolution:	
	-That Goal 2 be revised to state the following: "Reducing household consumption of natural gas and fossil fuel-generated electricity by 25% compared to a baseline reflecting recent residential construction, which will be established and included in the Northeast Neighborhoods Development Plan."	
	-That a new goal (Goal 5) be added to state the following: "That the City deliver services in the most energy efficient method possible."	
	The addition of Goal 5 was approved on a motion made by Olson and seconded by Ald. Gruber to amend the main motion. Both the amendment and the main motion passed by the following vote 6:0 (AYE: Bowser, Sundquist, Ald. Gruber, Ald. Cnare, Olson, and Basford; NON VOTING: Fey; ABSTAINING: Boll)	

80. [13981](#) Adopting the Truax Park Apartments Master Plan and Site Development Study and recommendations contained therein as a supplement to the City's adopted Comprehensive Plan. 17th Aldermanic District.

**Sponsors:** Joseph R. Clausius, Julia S. Kerr and Tim Bruer

**Legislative History**

3/11/09	Housing Operations Plan Commission	Referred for Introduction
3/17/09	COMMON COUNCIL	Referred to the PLAN COMMISSION
3/23/09	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
	The motion passed by the following vote: 6:1: (AYE: Bowser, Sundquist, Ald. Cnare, Olson, Boll, Basford; NO: Ald. Gruber; NON VOTING: Fey)	

81. [14032](#) Approving Certified Survey Map of property owned by McAllen Properties Madison, LLC located at 3901 Hanson Road. 17th Ald. Dist.

**Sponsors:** Common Council By Request

**Legislative History**

3/23/09	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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**REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT**

82. [14156](#) Approving a Certified Survey Map of property owned by La Samartine Cooperative at 1045-1047 East Wilson Street. 6th Ald. Dist.

**Sponsors:** Common Council By Request

**Legislative History**

3/24/09 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

83. [14163](#) Authorizing the Mayor and City Clerk to execute a joint annexation petition with Cherokee Park, Inc. to cause a 77.06-acre property located on the north side of Wheeler Road west of Comanche Way, including land commonly referred to as the Wheeler Open Space Parcel, to be annexed into the City from the Town of Westport. 18th Ald. Dist.

**Sponsors:** Michael Schumacher

**Legislative History**

3/24/09 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

**REPORT OF RISK MANAGER**

84. [13583](#) W. Klimczyk, 2534 W. Memorial Dr., Janesville, 53548 - vehicle damage - \$89.95.

**Legislative History**

2/24/09 COMMON COUNCIL Refer to the Risk Manager

3/24/09 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

85. [13795](#) M.J. Pollock, 5125 Sudbury Way, Madison, 53714 - property damage - \$64.46.

**Legislative History**

3/3/09 COMMON COUNCIL Refer to the Risk Manager

3/24/09 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

86. [13993](#) J. Schmitt, 816 S. Second St., Mt. Horeb (53572) - vehicle damage - \$172.23.

**Legislative History**

3/17/09 COMMON COUNCIL Refer to the Risk Manager

3/24/09 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

87. [13994](#) C. Gosenheimer, 3341 Gregory St., Madison (53711) - personal injury - \$2,432.00.

**Legislative History**

3/17/09 COMMON COUNCIL Refer to the Risk Manager

3/24/09 Risk Manager RECOMMEND TO COUNCIL TO  
DISALLOW - REPORT OF OFFICER

## ITEMS REFERRED TO THIS MEETING

### RESOLUTIONS

88. [13249](#) Adopting the 2009 Economic Development Work Plan.
- Sponsors:** Mark Clear and David J. Cieslewicz
- Legislative History**
- |         |  |   |
|---------|--|---|
| 1/13/09 | Community and Economic<br>Development Unit<br>Board of Estimates   | Referred for Introduction                                   |
| 1/20/09 | COMMON COUNCIL   | Referred to the BOARD OF ESTIMATES                          |
| 1/26/09 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER        |
| 2/3/09  | COMMON COUNCIL<br><br>Adopt at the 3/3/09 Common Council Meeting.  | Refer to a future Meeting to Adopt to the<br>COMMON COUNCIL |
| 3/3/09  | COMMON COUNCIL<br><br>Adopt at the 3/31/09 Common Council Meeting. | Refer to a future Meeting to Adopt to the<br>COMMON COUNCIL |
89. [13988](#) Amending the designated seats of the Allied Area Task Force.
- Sponsors:** Brian L. Solomon
- Legislative History**
- |         |  |   |
|---------|--|---|
| 3/11/09 | Community Services Office<br>Common Council Meeting 3/31/09        | Referred for Introduction                                   |
| 3/17/09 | COMMON COUNCIL<br><br>Adopt at the 3/31/09 Common Council Meeting. | Refer to a future Meeting to Adopt to the<br>COMMON COUNCIL |

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

90. [13963](#) Creating Section 28.06(2)(a)3425. of the Madison General Ordinances rezoning property from R5 General Residence District and C2 General Commercial to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3426. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish 4 Buildings and Construct Mixed-Use Building with 26 Multi-family units and 11,700 Square-Foot Commercial Space; 12th Aldermanic District: 1900-1916 East Washington Avenue.
- Sponsors:** Common Council By Request
- Legislative History**
- |        |  |                           |
|--------|--|---------------------------|
| 3/9/09 | Attorney's Office/Approval Group   | Referred for Introduction |
|        | Plan Commission; Public Hearings: Plan Commission, 5/4/09; Common Council, 5/19/09 |                           |
91. [13992](#) Amending Secs. 3.32(6)(b)1., 3.32(6)(e)1., 3.32(6)(e)2., and 3.38(1)(b)3.a. of the Madison General Ordinances to modify existing sick leave eligibility, earning and accumulation provisions to make sick leave benefits available to more employees.
- Sponsors:** Julia S. Kerr and Lauren Cnare
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 3/11/09 | Attorney's Office/Approval Group   | Referred for Introduction |
|         | Personnel Board, Board of Estimates, Common Council Organizational Committee |                           |
92. [14157](#) Amending Section 3.54(2)(a) of the Madison General Ordinances by creating the hourly classification of Engineer and deleting the hourly classification of Civil Engineer within Compensation Group 17.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |                                     |                           |
|---------|-------------------------------------|---------------------------|
| 3/24/09 | Attorney's Office/Approval Group    | Referred for Introduction |
|         | Personnel Board, Board of Estimates |                           |
93. [14160](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of Labor Relations Analyst 1 in Compensation Group 18, Range 06.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |                                     |                           |
|---------|-------------------------------------|---------------------------|
| 3/24/09 | Attorney's Office/Approval Group    | Referred for Introduction |
|         | Personnel Board, Board of Estimates |                           |

94. [14161](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the Personnel Analyst series and recreating said classifications as the Human Resources Analyst series.  
**Sponsors:** David J. Cieslewicz  
**Legislative History**  
3/24/09 Attorney's Office/Approval Referred for Introduction  
Group  
Personnel Board, Board of Estimates
95. [14162](#) Amending Sections 3.54(1)(f) and 3.54(1)(b) of the Madison General Ordinances by deleting the classification of Crossing Guard Supervisor in Compensation Group 17, Range 13, and recreating said classification in Compensation Group 18, Range 01, thereof.  
**Sponsors:** David J. Cieslewicz  
**Legislative History**  
3/24/09 Attorney's Office/Approval Referred for Introduction  
Group  
Personnel Board, Board of Estimates
96. [14165](#) Amending Secs. 12.142(3) and 12.145(1)(d) of the Madison General Ordinances to increase on-street parking meter rates and rates for meter hoods.  
**Sponsors:** Jed Sanborn  
**Legislative History**  
3/24/09 Attorney's Office/Approval Referred for Introduction  
Group  
Transit and Parking Commission
97. [14171](#) Creating 38.07(15) of the Madison General Ordinances to prohibit the sale of beer or malt liquor in amounts less than seventy-two (72) ounces in volume for consumption off premises.  
**Sponsors:** Michael Schumacher  
**Legislative History**  
3/25/09 Attorney's Office/Approval Referred for Introduction  
Group  
Alcohol License Review Committee

## RESOLUTIONS

98. [13482](#) Adopting the Shady Wood Neighborhood Development Plan as a supplement to the City of Madison Comprehensive Plan, and authorizing the City's application to amend the Central Urban Service Area to include the Phase 1 development staging area identified in the plan.  
**Sponsors:** Jed Sanborn  
**Legislative History**

1/27/09	Department of Planning and Community and Economic Development Plan Commission, Board of Park Commissioners, Long-Range Transportation Planning Commission	Referred for Introduction
2/24/09	COMMON COUNCIL	Withdraw
3/25/09	Department of Planning and Community and Economic Development Plan Commission, Board of Park Commissioners, Long-Range Transportation Planning Commission	Referred for Introduction

99. [13810](#) Relating to 2009-2011 Taxicab "Paratransit" Licensing.

**Sponsors:** Jed Sanborn

**Legislative History**

3/24/09	Traffic Engineering Division Transit and Parking Commission	Referred for Introduction
---------	--	---------------------------

100. [14027](#) Authorizing the Mayor and City Clerk to enter into a contract with the University of Wisconsin's Applied Population Lab to expand the Neighborhood Indicators Project City-wide.

**Sponsors:** David J. Cieslewicz

**Legislative History**

3/12/09	Mayor's Office Board of Estimates, Common Council Meeting 4/21/09	Referred for Introduction
---------	--	---------------------------

101. [14031](#) To authorize the Mayor and City Clerk to enter into a one (1) year Agreement between the City of Madison and D. L. Anderson Company beginning with the signing of the Lease Agreement and ending on October 31, 2009 for the use of docking facilities to provide lake access at Marshall, Olbrich, Olin and Warner Parks. (Various A.D.)

**Sponsors:** Joseph R. Clausius and Michael Schumacher

**Legislative History**

3/25/09	Parks Division Board of Estimates, Board of Park Commissioners	Referred for Introduction
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102. [14033](#) Confirming the re-appointment of Michael P. May to the position of City Attorney subject to the approval and execution of a five-year employment agreement.

**Sponsors:** David J. Cieslewicz

**Legislative History**

3/16/09	Human Resources Department Board of Estimates, Confirmation Hearing, Common Council Meeting 4/21/09	Referred for Introduction
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103. [14043](#) A resolution required by the Department of Workforce Development for the reauthorizing of the City of Madison's Self-Insured Worker's Compensation Program.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 3/25/09 | Human Resources<br>Department<br>Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
104. [14068](#) Approval to reinstate, amend and extend the agreement with Dane County for Fire Department Level B Hazardous Materials response covering 2009-2011 with a three-year option renewal.
- Sponsors:** David J. Cieslewicz, Paul E. Skidmore and Lauren Cnare
- Legislative History**
- |         |                                       |                           |
|---------|---------------------------------------|---------------------------|
| 3/19/09 | Fire Department<br>Board of Estimates | Referred for Introduction |
|---------|---------------------------------------|---------------------------|
105. [14079](#) Amending the Intergovernmental Agreement between the City and Dane County creating the City-County Health Department, with respect to absences and election of officers.
- Sponsors:** Lauren Cnare
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 3/24/09 | Attorney's Office<br>Board of Health for Madison and Dane County | Referred for Introduction |
|---------|--|---------------------------|
106. [14100](#) To SUSPEND the handcrafted goods vending restrictions on May 9, 2009 from 8:00 a.m. to 5:00 p.m. during Cars on State and authorizing the Greater State Street Business Association, as sponsor of the special event, to select vendors and vending sites for the duration of this special event on the 100-600 blocks of State St and the 200-300 blocks of N. Henry St.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 3/25/09 | Parks Division<br>Street Use Staff Team, Downtown Coordinating Committee, Vending Oversight Committee | Referred for Introduction |
|---------|---|---------------------------|
107. [14101](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions on June 6, 2009 during the 30th Anniversary COWS ON THE CONCOURSE and authorizing the Dane County Dairy Promotion Committee, as sponsor of the special event, to select vendors, vending sites and performers for the duration of the event on the 10 blocks of E. & W. Main St. and the 100 & 200 blocks of Martin Luther King, Jr. Blvd.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 3/25/09 | Parks Division<br>Street Use Staff Team, Downtown Coordinating Committee, Vending Oversight Committee | Referred for Introduction |
|---------|---|---------------------------|

108. [14102](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions on June 13, 2009 during Safety Saturday and authorizing the Madison Fire Department, as sponsor of the special event, to select vendors, vending sites and performers for the duration of the event on the 10 blocks of E. & W. Main St., the 10 block of N. & S. Pinckney and the 100 & 200 blocks of Martin Luther King, Jr. Blvd.

**Sponsors:** Michael E. Verveer

**Legislative History**

3/25/09 Parks Division Referred for Introduction  
Street Use Staff Team, Downtown Coordinating Committee, Vending Oversight Committee

109. [14103](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions on June 24, July 1, 8, 15, 22 and 29, 2009 (rain dates June 25, July 2, 9, 16, 23 and 30, 2009) from 3:00 p.m. to 11:59 p.m. during CONCERTS ON THE SQUARE and authorizing the Wisconsin Chamber Orchestra, as sponsor of the special event, to select vendors and vending sites for the duration of this special event on the 10 blocks of E. & W. Main St. and N. & S. Pinckney and the 100 blocks of E. Washington and MLK Jr. Blvd.

**Sponsors:** Michael E. Verveer

**Legislative History**

3/25/09 Parks Division Referred for Introduction  
Street Use Staff Team, Downtown Coordinating Committee, Vending Oversight Committee

110. [14104](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE Mall/Concourse vending licenses from 6:00 p.m., July 10, 2009 to 9:00 p.m., July 12, 2009 in the areas specified below for the benefit of the Madison Museum of Contemporary Art, so that the 51st Annual ART FAIR ON THE SQUARE may occur.

**Sponsors:** Michael E. Verveer

**Legislative History**

3/25/09 Parks Division Referred for Introduction  
Street Use Staff Team, Downtown Coordinating Committee, Vending Oversight Committee

111. [14105](#) Authorizing the Madison Museum of Contemporary Art, as sponsor of the 51st Annual ART FAIR ON THE SQUARE, EXCLUSIVE RIGHTS to select vendors, salespersons, vending sites and performers for the duration of this special event, 6:00 p.m. July 10, 2009 to 9:00 p.m., July 12, 2009, within the perimeter of the area, defined in the companion resolution, involved in the event.

**Sponsors:** Michael E. Verveer

**Legislative History**

3/25/09 Parks Division Referred for Introduction  
Street Use Staff Team, Downtown Coordinating Committee, Vending Oversight Committee



112. [14106](#) Authorizing the WI Alliance of Artists and Craftspeople, as sponsor of the ART FAIR OFF THE SQUARE, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers for the duration of the ART FAIR OFF THE SQUARE, from 6:00 p.m., July 10, 2009 to 9:00 p.m., July 12, 2009 on the 200 block of Martin Luther King Jr. Blvd.

**Sponsors:** Michael E. Verveer

**Legislative History**

3/25/09 Parks Division Referred for Introduction  
Street Use Staff Team, Downtown Coordinating Committee, Vending Oversight Committee

113. [14107](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE certain Mall/Concourse vending licenses from 6:00 p.m., July 10, 2009 to 9:00 p.m., July 12, 2009 on the 200 block of Martin Luther King, Jr. Blvd. for the benefit of WI Alliance of Artists & Craftspeople, so that ART FAIR OFF THE SQUARE may occur.

**Sponsors:** Michael E. Verveer

**Legislative History**

3/25/09 Parks Division Referred for Introduction  
Street Use Staff Team, Downtown Coordinating Committee, Vending Oversight Committee

114. [14108](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE Mall/Concourse vending licenses on July 17, 18 and 19, 2009 in the areas specified below for the benefit of the Greater State St. Business Association (GSSBA), so that MAXWELL ST. DAYS may occur.

**Sponsors:** Michael E. Verveer

**Legislative History**

3/25/09 Parks Division Referred for Introduction  
Street Use Staff Team, Downtown Coordinating Committee, Vending Oversight Committee

115. [14109](#) Authorizing the Greater State Street Business Association (GSSBA), as sponsor of MAXWELL ST. DAYS, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers for the duration of MAXWELL ST. DAYS, July 17, 18 and 19, 2009 within the perimeter of the area involved in the event.

**Sponsors:** Michael E. Verveer

**Legislative History**

3/25/09 Parks Division Referred for Introduction  
Street Use Staff Team, Downtown Coordinating Committee, Vending Oversight Committee

116. [14110](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions on August 5, 12, 19, 26 and September 2, 2009 during the Jazz @ 5 concert series and authorizing Jazz @ 5 Inc., as sponsor of the special event, to select vendors, vending sites and performers within the 100 block of State St. for the duration of the special event.
- Sponsors:** Michael E. Verveer
- Legislative History**
- 3/25/09 Parks Division Referred for Introduction  
Street Use Staff Team, Downtown Coordinating Committee, Vending Oversight Committee
117. [14111](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE certain Mall/Concourse vending licenses from 1:00 p.m., September 4, 2009 to 11:59 p.m., September 6, 2009 in the areas specified below for the benefit of Madison Festivals Inc., so that TASTE OF MADISON may occur.
- Sponsors:** Michael E. Verveer
- Legislative History**
- 3/25/09 Parks Division Referred for Introduction  
Street Use Staff Team, Downtown Coordinating Committee, Vending Oversight Committee
118. [14112](#) Authorizing Madison Festivals Inc., as sponsor of the TASTE OF MADISON, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers for the duration of the TASTE OF MADISON, from 1:00 p.m., September 4, 2009 to 11:59 p.m. on September 4, 2009, within the perimeter of the area involved in the event.
- Sponsors:** Michael E. Verveer
- Legislative History**
- 3/25/09 Parks Division Referred for Introduction  
Street Use Staff Team, Downtown Coordinating Committee, Vending Oversight Committee
119. [14113](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions September 10 - 13, 2009 during IRONMAN WI Expo and authorizing the Ford Ironman Wisconsin, as sponsor of the special event, to select vendors, vending sites and performers for the duration of the event on the 200 block of Martin Luther King, Jr. Blvd.
- Sponsors:** Michael E. Verveer
- Legislative History**
- 3/25/09 Parks Division Referred for Introduction  
Street Use Staff Team, Downtown Coordinating Committee, Vending Oversight Committee

120. [14114](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions Saturday, September 26, 2009 during the Food for Thought Festival and authorizing the Dane County REAP Food Group, as sponsor of the event, to select vendors, vending sites and performers for the duration of the event on the 100 and 200 blocks of Martin Luther King, Jr. Blvd.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 3/25/09 | Parks Division<br>Street Use Staff Team, Downtown Coordinating Committee, Vending Oversight Committee | Referred for Introduction |
|---------|---|---------------------------|
121. [14115](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE Mall/Concourse vending licenses from 6:00 p.m., October 31, 2009 to 3:00 a.m., November 1, 2009 in the areas specified in the Street Use Permit Frank Productions, Inc. will obtain for Freakfest 2009.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 3/25/09 | Parks Division<br>Street Use Staff Team, Downtown Coordinating Committee, Vending Oversight Committee | Referred for Introduction |
|---------|---|---------------------------|
122. [14116](#) Authorizing Frank Productions, Inc., as organizing group for FREAKFEST 2009, EXCLUSIVE RIGHTS to select vendors, salespersons, vending sites and performers for the duration of this special event, 6:00 p.m. October 31, 2009 to 3:00 a.m. November 1, 2009, within the perimeter of the area, defined in the Street Use Permit for the event.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 3/25/09 | Parks Division<br>Street Use Staff Team, Downtown Coordinating Committee, Vending Oversight Committee | Referred for Introduction |
|---------|---|---------------------------|
123. [14136](#) Deletion of the classification of Traffic Count Worker and creating a new position of Traffic Signal Maintenance Worker within Traffic Engineering.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 3/23/09 | Human Resources<br>Department<br>Board of Estimates, Personnel Board | Referred for Introduction |
|---------|--|---------------------------|
124. [14143](#) Recreation of the Crossing Guard Supervisor classification in Compensation Group 18-01 and adjustment of the FTE associated to each position.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 3/23/09 | Human Resources<br>Department<br>Board of Estimates, Personnel Board | Referred for Introduction |
|---------|--|---------------------------|

125. [14151](#) Creation of the the hourly classification of Engineer and deletion of the hourly classification of Civil Engineer within compensation group 17.  
**Sponsors:** David J. Cieslewicz  
**Legislative History**  
 3/23/09 Human Resources Referred for Introduction  
 Department  
 Board of Estimates, Personnel Board
126. [14153](#) Recreating the Personnel Analyst series as the Human Resouces Analyst series and reallocation of the incumbents to this new series.  
**Sponsors:** David J. Cieslewicz  
**Legislative History**  
 3/23/09 Human Resources Referred for Introduction  
 Department  
 Board of Estimates, Personnel Board
127. [14154](#) Creation of a new position of Human Resources Analyst 2 within Human Resources.  
**Sponsors:** David J. Cieslewicz  
**Legislative History**  
 3/23/09 Human Resources Referred for Introduction  
 Department  
 Board of Estimates, Personnel Board
128. [14158](#) Authorizing the Transfer of Unrepresented City of Madison Employees of Public Health-Madison and Dane County to Dane County Employment.  
**Sponsors:** Lauren Cnare  
**Legislative History**  
 3/24/09 Health Department Referred for Introduction  
 Board of Estimates
129. [14164](#) Authorizing the Mayor and City Clerk to execute a contract for construction by City forces with WDOT for supplying and installing various signal materials, and approving indemnification of WDOT under this contract.  
**Sponsors:** Tim Bruer  
**Legislative History**  
 3/24/09 Traffic Engineering Division Referred for Introduction  
 Board of Estimates
130. [14166](#) Creation of an additional position of Community Development Project Manager within the Department of Planning & Community & Economic Development.  
**Sponsors:** David J. Cieslewicz  
**Legislative History**  
 3/24/09 Human Resources Referred for Introduction  
 Department  
 Board of Estimates, Personnel Board

**LICENSES**

131. [14128](#) Public Hearing - New License  
Madison CS Hospitality LLC • dba Madison Cambria Suites  
26% alcohol, 74% food  
5045 Eastpark Blvd • Agent: Robert Rehm Jr • Estimated Capacity: 40  
Class B Combination Liquor & Beer  
Aldermanic District 17 (Alder Clausius) • Police Sector 520  
**Legislative History**  
3/20/09 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alcohol License Review Committee, Public Hearing, Common Council Meeting 5/5/09
132. [14141](#) Public Hearing - New License  
Fauerbach Brewing Co LLC • dba Fauerbach Brewing Co LLC • 100% alcohol  
2310 Daniels St #148 • Agent: Peter Fauerbach  
Wholesale Beer  
Aldermanic District 16 (Alder Compton) • Police Sector 617  
**Legislative History**  
3/23/09 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alcohol License Review Committee, Public Hearing, Common Council Meeting 5/5/09
133. [14155](#) Public Hearing - New License  
Old Market Bistro LLC • dba Old Market Bistro • 15% alcohol, 85% food  
15 N Butler • Agent: Forrest Thomas • Estimated Capacity: 99  
Class B Combination Liquor & Beer  
Aldermanic District 02 (Alder Konkell) • Police Sector 406 • Density Area  
**Legislative History**  
3/23/09 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alcohol License Review Committee, Public Hearing, Common Council Meeting 5/5/09
134. [14159](#) Public Hearing - New License  
Madison East Beverage LLC • dba Staybridge Suites  
3301 City View Dr • Agent: Lisa Betow • Estimated Capacity: 90 guest rooms  
Class B Beer  
Aldermanic District 17 (Alder Clausius) • Police Sector 519  
**Legislative History**  
3/24/09 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alcohol License Review Committee, Public Hearing, Common Council Meeting 5/5/09

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

135. [14051](#) J. Scidmore, 5544 N. Eagle Rd., Evansville (53536) - vehicle damage - \$1,123.33.
136. [14052](#) NOTICE OF CLAIM - J. Beatty for Wisconsin Management Company, Inc., 2040 S. Park St., Madison (53713) - property damage - amount to be determined.
137. [14053](#) N. Rotar, 330 Oriole Ln., Madison (53704) - vehicle damage - \$920.13.
138. [14054](#) E. Bukacek, 1323 W. Dayton St., # 17, Madison, 53715 - vehicle damage - \$6,683.69.
139. [14167](#) K. Schulte, USAA Casualty Insurance Co., for J. Reiss, 2539 Van Hise Ave., Madison, 53705 - vehicle damage - \$2,782.98.
140. [14169](#) B. and R. Whiting, 9 Colorado Ct., Madison, 53704 - property damage - \$255.00.
141. [14170](#) J. Bastian, 6108 Driftwood Ave., Madison, 53705 - vehicle damage - \$40.20.

**\*\*ADDENDUM\*\*****HONORING RESOLUTIONS**

142. [14236](#) Recognizing and commending Enis Ragland for his professional and personal dedication to the City of Madison on the occasion of his retirement.
- Sponsors:** David J. Cieslewicz and Common Council By Request
- Legislative History**
- |         |                           |  |
|---------|---------------------------|--|
| 3/30/09 | Community Services Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|---------------------------|--|

**BUSINESS BY THE MAYOR**

143. [14237](#) Authorizing the Police Department to hire 6 additional officers in May, 2009, and increasing the Police Department's authorized police officer positions by six, contingent upon the receipt of a COPS Hiring grant.
- Sponsors:** David J. Cieslewicz, Tim Bruer, Mark Clear and Paul E. Skidmore
- Legislative History**

3/30/09

Police Department

RECOMMEND TO COUNCIL TO ADOPT  
UNDER SUSPENSION OF RULES 2.04,  
2.05, 2.24, & 2.25 - MISC. ITEMS

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

**ADJOURNMENT**