



# 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).*

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Tuesday, May 5, 2009

6:30 PM

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

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### 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. Cnare**

### 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. [14238](#) Commending the Madison Memorial Spartan Boys Swimming and Diving Team on winning the 2009 State WIAA Division 1 Title.
 

**Sponsors:** Mark Clear, Paul E. Skidmore, David J. Cieslewicz, Tim Bruer, Shiva Bidar-Sielaff, Joseph R. Clausius, Lauren Cnare, Judy Compton, Bryon A. Eagon, Julia S. Kerr, Steve King, Bridget R. Maniaci, Larry Palm, Thuy Pham-Remmele, Satya V. Rhodes-Conway, Marsha A. Rummel, Jed Sanborn, Chris Schmidt, Michael Schumacher, Brian L. Solomon and Michael E. Verveer

**Legislative History**

4/28/09	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
	Honoring Resolutions	
  
2. [14280](#) Proclaiming May 9, 2009, as "Broom Street Theater Day" in Madison, Wisconsin.
 

**Sponsors:** David J. Cieslewicz, Marsha A. Rummel, Michael E. Verveer, Judy Compton, Satya V. Rhodes-Conway, Brian L. Solomon, Lauren Cnare, Joseph R. Clausius, Steve King, Michael Schumacher and Shiva Bidar-Sielaff

**Legislative History**

4/24/09	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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3. [14494](#) Recognizing the selfless heroism of Lieutenant Gerald Stull.
 

**Sponsors:** David J. Cieslewicz, Marsha A. Rummel, Michael Schumacher, Paul E. Skidmore, Satya V. Rhodes-Conway, Judy Compton, Joseph R. Clausius, Julia S. Kerr, Lauren Cnare, Michael E. Verveer, Bryon A. Eagon, Steve King, Chris Schmidt and Shiva Bidar-Sielaff

**Legislative History**

4/24/09	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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4. [14555](#) Congratulating the Madison Memorial High School Boys Basketball Team on winning the 2009 State WIAA Division 1 Title.
- Sponsors:** Mark Clear, Paul E. Skidmore, David J. Cieslewicz, Tim Bruer, Shiva Bidar-Sielaff, Joseph R. Clausius, Lauren Cnare, Judy Compton, Bryon A. Eagon, Julia S. Kerr, Steve King, Bridget R. Maniaci, Larry Palm, Thuy Pham-Remmele, Satya V. Rhodes-Conway, Marsha A. Rummel, Jed Sanborn, Chris Schmidt, Michael Schumacher, Brian L. Solomon and Michael E. Verveer
- Legislative History**
- |         |                      |  |
|---------|----------------------|--|
| 4/28/09 | Council Office       | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|         | Honoring Resolutions |  |
5. [14566](#) Proclaiming May 4-10, 2009 as Public Service Recognition Week in the City of Madison.
- Sponsors:** David J. Cieslewicz and Common Council By Request
- Legislative History**
- |         |                                 |  |
|---------|---------------------------------|--|
| 4/28/09 | Mayor's Office                  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|         | Common Council Meeting 5/5/2009 |  |
6. [14571](#) Recognizing May 5, 2009 as Cinco de Mayo and thanking our Mexican and Mexican American citizens for their ongoing contributions to the City of Madison.
- Sponsors:** Shiva Bidar-Sielaff, David J. Cieslewicz, Tim Bruer, Mark Clear, Joseph R. Clausius, Judy Compton, Bryon A. Eagon, Julia S. Kerr, Steve King, Bridget R. Maniaci, Larry Palm, Thuy Pham-Remmele, Satya V. Rhodes-Conway, Marsha A. Rummel, Jed Sanborn, Chris Schmidt, Michael Schumacher, Paul E. Skidmore, Brian L. Solomon and Michael E. Verveer
- Legislative History**
- |         |                      |  |
|---------|----------------------|--|
| 4/29/09 | Council Office       | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|         | Honoring Resolutions |  |

## PETITIONS AND COMMUNICATIONS

### PETITIONS

7. [14548](#) Petition from Java Cat, 3918 Monona Dr., Monona re: proposed expansion of Monona Drive.
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 4/27/09 | Clerk's Office<br>Board of Public Works | Referred for Introduction |
|---------|---|---------------------------|

## EARLY PUBLIC COMMENT

## SPECIAL ORDER OF BUSINESS AT 6:45 PM

## PRESENTATION OF CONSENT AGENDA

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

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

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

## REPORT OF PLAN COMMISSION

8. [12392](#) ALTERNATE - Amending Secs. 28.03(2) and 28.12(12)(b)2. to add a definition of demolition and to reduce the notice period for proposed demolitions and creating Section 28.12(12)(d)2. of the Madison General Ordinances to add an exemption for demolition permits.
- Sponsors:** PLAN COMMISSION
- Legislative History**
- |          |  |   |
|----------|--|---|
| 10/21/08 | Attorney's Office/Approval Group<br>Plan Commission; Public Hearings: Plan Commission, 12/01/08; Common Council, 01/06/09  | Referred for Introduction   |
| 10/28/08 | COMMON COUNCIL<br>Due back at the 1/6/09 Common Council Meeting.   | Referred for Public Hearing to the PLAN COMMISSION                      |
| 12/1/08  | PLAN COMMISSION<br>With this referral, the Commission requested the following:<br>-That staff provide explanatory language further clarifying the phrase "previous condition" in Paragraph 2, subdivision (d) and<br>-That staff add a provision that the revised definition sunset on December 31, 2010. (The "exemption" described in Paragraph 2 was not to be included in this provision).   | Rerefer to the PLAN COMMISSION  |
| 12/15/08 | PLAN COMMISSION<br>In recommending referral of this zoning text amendment, the Plan Commission requested that this ordinance be referred to the Landmarks Commission for consideration and for a subcommittee of the Plan Commission to convene for one meeting to discuss the proposed ordinance language, gather input from interested parties and make a recommendation to the whole Plan Commission for consideration. Ald. Gruber, Olson, and Boll agreed to serve on the new subcommittee, with Fey as an alternate. | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION |
| 1/6/09   | COMMON COUNCIL<br>Additional Referral(s): Landmarks Commission, Plan Commission Subcommittee   | Rerefer for Recessed Public Hearing to the PLAN COMMISSION              |
| 1/6/09   | PLAN COMMISSION  | Refer to the LANDMARKS COMMISSION                                       |

3/23/09

LANDMARKS  
COMMISSIONReturn to Lead with the Recommendation  
for Approval to the PLAN COMMISSION

Mr. Tim Parks, City Planner and Mr. Matt Tucker, City Zoning Administrator, gave a brief presentation on the process of developing a demolition definition over the last 18 months.

Mr. Levitan asked staff if "demolition by neglect" was covered under any other city codes? Mr. Tucker replied that the Building Inspection Division has several different building and maintenance codes that generally deal with that issue. Ms Konkol asked staff if there was a definition of "siding"? Mr. Tucker replied that there is definition about weatherized exterior finishes. Ms Konkol asked staff how the 10-year clause in the definition would be monitored? Mr. Parks replied that the new Enterprise Land and Asset Management software that will be used by the City should help with this cause, adding that staff will also look for previous permits.

Mr. Levitan asked staff about the reason that a "street-facing" wall is a separate clause in the definition. Mr. Parks noted that the word facade had some definition issues, and that the subcommittee wanted to put an emphasis on public facing walls and facades. Ms Konkol asked if staff could consider the idea of having an "a" and "b" parts to the definition to more clearly separate the street facing walls from the other exterior walls clause.

Ms Konkol also noted other public facing rights-of-way, water, alleys, etc, and wondered how the street facing clause is affected by these issues? Mr. Tucker noted that alleys are exempt, along with unsigned right-of-ways. This is consistent with the intent to have greater scrutiny of street-facing publicly viewable facades. He noted that conditional use issues should cover most waterways, parks and other areas of concern.

Ledell Zellers, 570 N Carroll Street, registered to speak, noting that in general the subcommittee was responsive to the earlier concerns about a 75% threshold, as well as the concerns about a "rolling demolition". She noted that the State Historical Society's 10% tax rehabilitation guidelines have an additional condition concerning enclosing walls of an existing building by building a larger building around it. They require retention of external walls in place.

Paul Schoeneman, 1108 E Gorham St #3, registered in opposition and asked about the idea of neglect, citing St. Raphael's Cathedral, which was left to stand and get additional weather damage. He was also concerned about the demolition of landmark properties. Mr. Levitan noted that landmarks and buildings in historic districts have additional protections.

Gary Tipler, 807 Jenifer Street, registered in opposition, stating that he is worried about the 50% threshold. He talked with Jim Sewell at the State Historical Society, and noted that the State uses 25% as an unwritten general threshold, but they are more concerned with the quality of the demolition versus the quantity of the demolition.

Mr. Levitan asked why the Commission was seeing this definition at all, considering the additional protections in place for historic structures. Mr. Parks replied that the definition was referred to the Landmarks Commission by the Plan Commission to get feedback, especially concerning older building that may or may not be historic.

Mr. Tucker noted that 75% seemed to big, 25% seemed too small, and that the Plan Commission doesn't want every little issue to come to them, especially for routine/easy items. The subcommittee thought that 50% seemed like a good compromise and that they can alter the definition again if City staff, citizens, or the Plan Commission feel like it isn't working.

4/6/09 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -  
RECESSED PUBLIC HEARING

The Plan Commission recommended approval of an ALTERNATE version of the zoning text amendment ordinance with the following proposed definition and revisions:  
- That the definition be revised to read as follows: "Demolition. Demolition is an act or process that (a) removes, pulls down, tears down, razes, deconstructs or destroys an existing building wall facing a public street or (b), during any ten (10) year period, removes, pulls down, tears down, razes, deconstructs or destroys fifty percent (50%) or more of the area of the exterior walls of a building. This provision does not apply to the repair or replacement of windows, doors or siding."  
Members of the Plan Commission clarified that the intent of provision (a) was intended to apply to the entire wall facing a public street.

The Plan Commission also recommended that the pre-application requirement to notify the registry of persons to receive notice of proposed demolitions or removals be revised to include a provision that allows the notice to be reduced to not less than 10 business days per the approval of the district alder, president of the neighborhood association and Director of the Department of Planning and Community and Economic Development or his/her designee.

9. [13780](#)

Creating Section 28.06(2)(a)3420. of the Madison General Ordinances rezoning property from R4 General Residence District, R6 General Residence District and C2 General Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3421. 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: Meriter Hospital Campus Master Plan GDP/Existing Conditions and Small Project SIP; 13th Aldermanic District: 202 South Park Street.

**Sponsors:** Common Council By Request

**Legislative History**

2/23/09	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 04/06/09; Common Council, 04/21/09	Referred for Introduction
3/3/09	COMMON COUNCIL Due back at the 4/21/09 Common Council Meeting.	Referred for Public Hearing to the PLAN COMMISSION
4/6/09	PLAN COMMISSION This matter was referred to April 20, 2009 pending an advisory recommendation by the Landmarks Commission	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION
4/20/09	PLAN COMMISSION Referred to May 4, 2009 pending an advisory recommendation by the Landmarks Commission.	Rerefer to the PLAN COMMISSION
4/21/09	COMMON COUNCIL Due back at the 5/5/09 Common Council Meeting.	Rerefer for Recessed Public Hearing to the PLAN COMMISSION

NOTE: The Plan Commission will consider ID# 13780 at their 5/4/09 Meeting. Recommendation will be made from the Council floor.

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

10. [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<br>REVIEW COMMITTEE | Referred for Introduction<br>Alcohol License Review Committee, Public Hearing, Common Council Meeting 5/5/09                |
| 3/31/09 | COMMON COUNCIL                      | Referred for Public Hearing to the<br>ALCOHOL LICENSE REVIEW<br>COMMITTEE<br>Due back at the 5/5/09 Common Council Meeting. |
| 4/15/09 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING   |
11. [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<br>REVIEW COMMITTEE | Referred for Introduction<br>Alcohol License Review Committee, Public Hearing, Common Council Meeting 5/5/09                |
| 3/31/09 | COMMON COUNCIL                      | Referred for Public Hearing to the<br>ALCOHOL LICENSE REVIEW<br>COMMITTEE<br>Due back at the 5/5/09 Common Council Meeting. |
| 4/15/09 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING   |
12. [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 Konkel) • Police Sector 406 • Density Area
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 3/23/09 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Referred for Introduction<br>Alcohol License Review Committee, Public Hearing, Common Council Meeting 5/5/09 |
|---------|-------------------------------------|--|

3/31/09	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
		Due back at the 5/5/09 Common Council Meeting.
4/15/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

13. [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 REVIEW COMMITTEE	Referred for Introduction Alcohol License Review Committee, Public Hearing, Common Council Meeting 5/5/09
3/31/09	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
		Due back at the 5/5/09 Common Council Meeting.
4/15/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

## REPORT OF BOARD OF PUBLIC WORKS

14. [14348](#)

Approving Plans, Specifications, And Schedule Of Assessments For Terry  
Place Reconstruction Assessment District - 2009. (10th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

4/22/09	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
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15. [14349](#)

Approving Plans, Specifications, And Schedule Of Assessments For Park  
Street Sidewalk Assessment District - 2009.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

4/22/09	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
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## REPORT OF PLAN COMMISSION

16. [13962](#) Creating Section 28.06(2)(a)3424. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Construct 4,500 Square-Foot Office Building; 9th Aldermanic District: 8002 Watts Road.

**Sponsors:** Common Council By Request

**Legislative History**

3/9/09	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 4/20/09; Common Council, 5/05/09	Referred for Introduction
3/17/09	COMMON COUNCIL Due back at the 5/5/09 Common Council Meeting.	Referred for Public Hearing to the PLAN COMMISSION
4/20/09	PLAN COMMISSION Approval recommended subject to the comments and conditions contained within the Plan Commission materials.	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

The motion passed by the following vote 6:2 (AYE:Ald. Cnare, Ald. Kerr, Sundquist, Olson, Boll, and Bowser; NO: Ald. Gruber, Basford)

17. [13964](#) Creating Section 28.06(2)(a)3427. of the Madison General Ordinances rezoning property from Temp A Agriculture to RDC Research and Development Center District. Proposed Use: 8 Retail/Office Lots & 1 Outlot, Building Demolition & Site Master Plan; 9th Aldermanic District: 9414 Silicon Prairie Parkway.

**Sponsors:** Common Council By Request

**Legislative History**

3/9/09	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 4/20/09; Common Council, 5/05/09	Referred for Introduction
3/17/09	COMMON COUNCIL Due back at the 5/5/09 Common Council Meeting.	Referred for Public Hearing to the PLAN COMMISSION
4/20/09	PLAN COMMISSION This item was withdrawn and requested to be placed on file by the applicant. The motion passed unanimously.	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING

18. [13966](#) Creating Section 28.06(2)(a)3428. of the Madison General Ordinances rezoning property from RPSM Research Park - Specialized Manufacturing District to RDC Research and Development Center District. Proposed Use: Master Plan for Future Development; 9th Aldermanic District: 9502-9602 Silicon Prairie Parkway and 101, 102 and 202 St. Philomena Way.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 3/9/09  | Attorney's Office/Approval Group<br>Plan Commission; Public Hearings: Plan Commission, 4/20/09; Common Council, 5/05/09        | Referred for Introduction   |
| 3/17/09 | COMMON COUNCIL<br>Due back at the 5/5/09 Common Council Meeting.   | Referred for Public Hearing to the PLAN COMMISSION                      |
| 4/20/09 | PLAN COMMISSION<br>This item was withdrawn and requested to be placed on file by the applicant. The motion passed unanimously. | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING |

19. [13969](#) Amending Secs. 28.08(7)(b)5. and 28.08(12)(b)2.; and creating Secs. 28.08(2)(b)8.l., 28.08(9)(b)7.e., and 28.08(11)(b)7.e. of the Madison General Ordinances to allow farmers markets in all residential districts as a permitted accessory use in parking lots of non-residential uses.

**Sponsors:** Marsha A. Rummel

**Legislative History**

- |         |  |  |
|---------|--|--|
| 3/9/09  | Attorney's Office/Approval Group<br>Plan Commission; Public Hearings: Plan Commission, 4/20/09; Common Council, 5/05/09  | Referred for Introduction                          |
| 3/17/09 | COMMON COUNCIL<br>Due back at the 5/5/09 Common Council Meeting.   | Referred for Public Hearing to the PLAN COMMISSION |
| 4/20/09 | PLAN COMMISSION<br>The Plan Commission referred this matter to allow the sponsor, Ald. Rummel, to be present for the discussion on the proposed zoning text amendment. The motion to refer passed unanimously. | Rerefer to the PLAN COMMISSION                     |

NOTE: The Plan Commission will consider ID# 13969 at their 5/4/09 Meeting. Recommendation will be made from the Council floor.

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

20. [14422](#) Report of the Mayor submitting citizen committee appointments (introduced 4-21-2009; action 5-5-2009).

**Sponsors:** David J. Cieslewicz

**Legislative History**

- |         |  |                           |
|---------|--|---------------------------|
| 4/14/09 | Mayor's Office<br>Common Council Meeting 5-5-2009. | Referred for Introduction |
|---------|--|---------------------------|

4/21/09 COMMON COUNCIL Refer to a future Meeting to Confirm to the COMMON COUNCIL  
Confirm at the 5/5/09 Common Council Meeting (2/3 vote required for MT Board, Plan Comm, Sister City Com.& Sustainable Design and Energy Comm).

21. [14549](#) Report of the Mayor designating emergency interim successors.

**Sponsors:** David J. Cieslewicz

**Legislative History**

4/27/09 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

22. [14552](#) Report of the Mayor submitting Alder committee appointments.

**Sponsors:** David J. Cieslewicz

**Legislative History**

4/27/09 Mayor's Office RECOMMEND TO COUNCIL TO  
CONFIRM

23. [14553](#) Report of the Mayor submitting citizen committee appointments (introduced 5-5-2009; action 5-19-2009).

**Sponsors:** David J. Cieslewicz

**Legislative History**

4/27/09 Mayor's Office Referred for Introduction  
Common Council Meeting 5/19/09 (2/3 vote required for Sister City Com appt.)

## BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

24. [14517](#) To fix the property tax exemption.

**Sponsors:** Michael Schumacher, David J. Cieslewicz, Tim Bruer, Mark Clear, Paul E. Skidmore, Julia S. Kerr, Joseph R. Clausius, Steve King, Satya V. Rhodes-Conway, Shiva Bidar-Sielaff, Lauren Cnare, Larry Palm, Michael E. Verveer, Judy Compton, Chris Schmidt and Bryon A. Eagon

**Legislative History**

4/29/09 Council Office RECOMMEND TO COUNCIL TO ADOPT  
UNDER SUSPENSION OF RULES 2.04,  
2.05, 2.24, & 2.25 - MISC. ITEMS

25. [14573](#) Appointments to the Common Council Organizational Committee 2009-2010.

**Legislative History**

4/29/09 Council Office RECOMMEND TO COUNCIL TO  
CONFIRM

## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

26. [13466](#) Operator License Application  
Scott Vest - Establishment where employed: Tony Franks
- Legislative History
- |         |                                  |   |
|---------|----------------------------------|---|
| 2/18/09 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE                                 |
| 3/18/09 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE                                 |
| 4/15/09 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE<br>-REPORT OF OFFICER |
27. [13955](#) Operator License Application  
Erin Nonn - Establishment where employed: Locker Room
- Legislative History
- |         |                                  |   |
|---------|----------------------------------|---|
| 3/18/09 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE                                 |
| 4/15/09 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE<br>-REPORT OF OFFICER |
28. [13956](#) Operator License Application  
Evan Shaffer - Establishment where employed: Coliseum Bar
- Legislative History
- |         |                                  |  |
|---------|----------------------------------|--|
| 3/18/09 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE    |
| 4/15/09 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
29. [13957](#) Operator License Application  
Veronica Flores - Establishment where employed: n/a
- Legislative History
- |         |                                  |   |
|---------|----------------------------------|---|
| 3/18/09 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE                                 |
| 4/15/09 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE<br>-REPORT OF OFFICER |

30. [13958](#) Operator License Application  
Jeffrey Mast - Establishment where employed: Becks of Dane Co.  
Legislative History
- |         |                                     |  |
|---------|-------------------------------------|--|
| 3/18/09 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW<br>COMMITTEE                                 |
| 4/15/09 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE<br>ON FILE WITHOUT PREJUDICE<br>-REPORT OF OFFICER |
31. [13959](#) Operator License Application  
Nicholas Rick - Establishment where employed: Bucks  
Legislative History
- |         |                                     |  |
|---------|-------------------------------------|--|
| 3/18/09 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW<br>COMMITTEE                                 |
| 4/15/09 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE<br>ON FILE WITHOUT PREJUDICE<br>-REPORT OF OFFICER |
32. [14129](#) Change of Agent  
Logans Madtown LLC • dba Logans • 322 W Johnson St  
New Agent: Tom Woodford  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Aldermanic District 04 (Alder Verveer) • Police Sector 403  
Legislative History
- |         |                                     |  |
|---------|-------------------------------------|--|
| 4/15/09 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
33. [14130](#) Change of Corporate Control -- 1 new officer  
Orbut of State Street Inc • dba Mondays • 100% alcohol, 0% food  
523 State St • Agent: Gary Garten  
Class B Combination Liquor & Beer  
Aldermanic District 04 (Alder Verveer) • Police Sector 403  
Legislative History
- |         |                                     |  |
|---------|-------------------------------------|--|
| 4/15/09 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
34. [14131](#) Change of Corporate Control -- 1 new officer  
The Noodle Shop Co - Wisconsin Inc • dba Noodles & Company  
1% alcohol, 99% food  
4280 East Towne Blvd • Agent: OJ Kaiser  
Class B Beer, Class C Wine  
Aldermanic District 17 (Alder Clausius) • Police Sector 515  
Legislative History

4/15/09 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

35. [14132](#) Change of Corporate Control -- 1 new officer  
The Noodle Shop Co - Wisconsin Inc • dba Noodles & Company  
1% alcohol, 99% food  
232 State St • Agent: Danny Wollner  
Class B Beer, Class C Wine  
Aldermanic District 04 (Alder Verveer) • Police Sector 406

Legislative History

4/15/09 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

36. [14144](#) Change of Corporate Control -- 1 new officer  
The Noodle Shop Co - Wisconsin Inc • dba Noodles & Company  
1% alcohol, 99% food  
7050 Mineral Point Rd • Agent: Rick Hacker  
Class B Beer, Class C Wine  
Aldermanic District 09 (Alder Skidmore) • Police Sector 125

Legislative History

4/15/09 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

37. [14145](#) Change of Corporate Control -- 1 new officer  
Stop-N-Go of Madison Inc • dba Stop-N-Go #253  
5445 University Ave • Agent: Andrew Bowman  
Class A Beer  
Aldermanic District 19 (Alder Clear) • Police Sector 109

Legislative History

4/15/09 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

38. [14147](#) Change of Corporate Control -- 1 new officer  
Stop-N-Go of Madison Inc • dba Stop-N-Go #255  
2002 Winnebago St • Agent: Andrew Bowman  
Class A Beer  
Aldermanic District 06 (Alder Rummel) • Police Sector 410

Legislative History

4/15/09 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

39. [14149](#) Change of Corporate Control -- 1 new officer  
Stop-N-Go of Madison Inc • dba Stop-N-Go #284  
6202 Schroeder Rd • Agent: Andrew Bowman  
Class A Beer  
Aldermanic District 01 (Alder Sanborn) • Police Sector 114  
**Legislative History**  
4/15/09 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
40. [14150](#) Change of Corporate Control -- 1 new officer  
Stop-N-Go of Madison Inc • dba Stop-N-Go #287  
3734 Speedway Rd • Agent: Andrew Bowman  
Class A Beer  
Aldermanic District 11 (Alder Gruber) • Police Sector 101  
**Legislative History**  
4/15/09 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
41. [14171](#) SECOND SUBSTITUTE - Creating 38.07(15) of the Madison General  
Ordinances to prohibit the sale of beer or malt liquor in amounts less than the  
amount contained in a six pack of bottles or cans, intoxicating liquor in  
amounts less than two hundred (200) milliliters in volume, and the sale of  
fortified wines for consumption off premises.  
**Sponsors:** Michael Schumacher  
**Legislative History**  
3/25/09 Attorney's Office/Approval Referred for Introduction  
Group  
Alcohol License Review Committee  
3/31/09 COMMON COUNCIL Referred to the ALCOHOL LICENSE  
REVIEW COMMITTEE  
4/15/09 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO ADOPT -  
REVIEW COMMITTEE REPORT OF OFFICER
42. [14199](#) Change of Agent  
CEC Entertainment Inc • dba Chuck E Cheese's • 438 Grand Canyon Dr  
New Agent: Grant Dinehart  
Class B Beer, Class C Wine • 1% alcohol, 66% food, 33% Other  
Aldermanic District 19 (Alder Clear) • Police Sector 113  
**Legislative History**  
4/15/09 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

43. [14234](#) Change of Corporate Control -- 3 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 09 (Alder Skidmore) • Police Sector 124  
Legislative History  
4/15/09 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
44. [14246](#) Change of Agent  
Nakoma Golf Club Inc • dba Nakoma Golf Club • 4145 Country Club Rd  
New Agent: Keith Frederick  
Class B Combination Liquor & Beer • 30% alcohol, 70% food  
Aldermanic District 10 (Alder Solomon) • Police Sector 103  
Legislative History  
4/15/09 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
45. [14247](#) Change of Corporate Control -- 1 new officer  
Nakoma Golf Club Inc • dba Nakoma Golf Club • 30% alcohol, 70% food  
4145 Country Club Rd • Agent: Keith Frederick  
Class B Combination Liquor & Beer  
Aldermanic District 10 (Alder Solomon) • Police Sector 103  
Legislative History  
4/15/09 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
46. [14256](#) Operator License Application  
Colin Jones - Establishment where employed: n/a  
Legislative History  
4/15/09 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO DENY -  
REVIEW COMMITTEE REPORT OF OFFICER
47. [14257](#) Operator License Application  
Amanda Krause - Establishment where employed: Paradise Lounge  
Legislative History  
4/15/09 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
48. [14258](#) Operator License Application  
Roy Schmitz - Establishment where employed: Edgewater Hotel  
Legislative History



4/15/09 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

49. [14414](#)

Change of Licensed Premise  
 Food Fight Inc • dba Fresco • capacity of 70  
 227 State St • Agent: Caitlin Suemnicht  
 Class B Combination Liquor & Beer • 30% Alcohol, 70% food  
 Aldermanic District 04 (Alder Verveer) • Police Sector 405  
 Service bar remodeled to a bar that seats approximately 9 - 11 people. Bench for dinner seating removed to accommodate bar.

Legislative History

4/15/09 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

**REPORT OF BOARD OF ESTIMATES**

50. [14235](#)

Authorizing a payment of legal fees for the defense of police officers and appropriating \$11,202 from the contingent reserve to the miscellaneous litigation account.

Sponsors: David J. Cieslewicz

Legislative History

3/30/09 Attorney's Office Board of Estimates Referred for Introduction  
 4/21/09 COMMON COUNCIL Referred to the BOARD OF ESTIMATES  
 4/27/09 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

51. [14276](#)

Authorizing the Mayor and the City Clerk to sign a Grant Agreement with the State of Wisconsin DNR for the Midwest Clean Diesel - Waste Hauler Retrofits and amending Fleet Service's 2009 Operating Budget.

Sponsors: David J. Cieslewicz

Legislative History

4/2/09 Fleet Service Board of Estimates Referred for Introduction  
 4/21/09 COMMON COUNCIL Referred to the BOARD OF ESTIMATES  
 4/27/09 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

52. [14312](#) Authorizing the Mayor and City Clerk to sign a Distributed Generation Interconnection Agreement with Madison Gas and Electric Company and authorizing indemnification of MG&E, for PVG sites at Waste Transfer Station, Water Utility office and Water Utility Vehicle Storage, and East Police. (Various ADs)

**Sponsors:** Lauren Cnare and Julia S. Kerr

**Legislative History**

4/14/09	Engineering Division Board of Estimates	Referred for Introduction
4/21/09	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
4/27/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

53. [14334](#) Stimulus funds for approving the City's Substantial Amendment to the Community and Neighborhood Development Consolidated One Year Action Plan (2008); authorizing the Mayor and City Clerk to sign the amendment as a condition for receiving HUD Homelessness Prevention and Rapid Re-Housing Program funds and amending the adopted CDBG operating budget to recognize \$817,092 in federal revenues and commensurate expenditure authority and authorizing the CDBG Office to issue a request for proposals for services.

**Sponsors:** Tim Bruer, Shiva Bidar-Sielaff and Marsha A. Rummel

**Legislative History**

4/13/09	COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION Board of Estimates, Community Development Block Grant Commission	Referred for Introduction
4/21/09	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION
4/21/09	COMMON COUNCIL Additional Referral(s): Community Development Block Grant Commission	Referred to the BOARD OF ESTIMATES
4/23/09	COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
4/27/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

54. [14360](#) Resources for Tuberculosis Isolation and Treatment Support.

**Sponsors:** Lauren Cnare

**Legislative History**

4/9/09	Health Department Board of Estimates, Board of Health for Madison and Dane County	Referred for Introduction
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4/16/09	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
4/21/09	BOARD OF ESTIMATES	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
4/21/09	COMMON COUNCIL Additional Referral(s): Board of Health for Madison and Dane County	Referred to the BOARD OF ESTIMATES
4/27/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (14 VOTES REQUIRED) - REPORT OF OFFICER

55. [14361](#)

Amending the 2009 Public Health Operating Budget to allow for the carry-forward and expenditure of 2008 grants and designated donations.

**Sponsors:** Lauren Cnare

**Legislative History**

4/9/09	Health Department Board of Estimates, Board of Health for Madison and Dane County	Referred for Introduction
4/16/09	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
4/21/09	BOARD OF ESTIMATES	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
4/21/09	COMMON COUNCIL Additional Referral(s): Board of Health for Madison and Dane County	Referred to the BOARD OF ESTIMATES
4/27/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (14 VOTES REQUIRED) - REPORT OF OFFICER

56. [14362](#)

Approving an agreement with Madison Area Technical College (MATC) for fire and emergency medical services training and testing services.

**Sponsors:** David J. Cieslewicz, Paul E. Skidmore and Lauren Cnare

**Legislative History**

4/10/09	Fire Department Board of Estimates	Referred for Introduction
4/21/09	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
4/27/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

57. [14379](#)

Approving the Fire Department to work with SafeKids of Dane County on a fund raising campaign for the Safety Town Program.

**Sponsors:** Paul E. Skidmore and Lauren Cnare

**Legislative History**

4/13/09	Fire Department	Referred for Introduction
4/21/09	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
4/27/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

58. [14386](#) Authorizing the Mayor and City Clerk to sign a contract with Virchow Krause & Company, LLP, for independent external audit services for fiscal years 2009, 2010, and 2011 with an option to extend the contract for two subsequent fiscal years 2012 and 2013.

**Sponsors:** David J. Cieslewicz

**Legislative History**

4/10/09	Comptroller's Office Board of Estimates	Referred for Introduction
4/21/09	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
4/27/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

59. [14423](#) Authorizing the Mayor and Chief of Police to accept an additional \$25,000 for a traffic safety grant for Alcohol Enforcement.

**Sponsors:** David J. Cieslewicz

**Legislative History**

4/14/09	Police Department Board of Estimates	Referred for Introduction
4/21/09	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
4/27/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

60. [14434](#) 2009 Resolution on the Spending of Federal Economic Renewal grants to the City of Madison.

**Sponsors:** David J. Cieslewicz, Satya V. Rhodes-Conway, Brian L. Solomon, Larry Palm and Michael E. Verveer

**Legislative History**

4/14/09	Mayor's Office Board of Estimates	Referred for Introduction
4/21/09	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
4/27/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

61. [14439](#) Seeking Common Council approval of the 2009-2010 Arts Grants awards and the 2009 Summer Concerts Series funding as recommended by the Madison Arts Commission.
- Sponsors:** Tim Gruber and Michael E. Verveer
- Legislative History**
- |         |  |   |
|---------|--|---|
| 4/15/09 | Department of Planning and Community and Economic Development Board of Estimates | Referred for Introduction                         |
| 4/21/09 | COMMON COUNCIL   | Referred to the BOARD OF ESTIMATES                |
| 4/27/09 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
62. [14442](#) Allocating \$400,000 appropriated in the 2009 Operating Budget for prior-year encumbrances and appropriating an additional \$114,378 from Contingent Reserve to fund actual 2008 year-end encumbrances in various departmental accounts.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |   |   |
|---------|---|---|
| 4/15/09 | Comptroller's Office Board of Estimates | Referred for Introduction   |
| 4/21/09 | COMMON COUNCIL                          | Referred to the BOARD OF ESTIMATES                                    |
| 4/27/09 | BOARD OF ESTIMATES                      | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
63. [14449](#) Authorizing City agencies to seek American Reinvestment and Recovery Act Funding.
- Sponsors:** David J. Cieslewicz, Tim Bruer and Mark Clear
- Legislative History**
- |         |                                   |   |
|---------|-----------------------------------|---|
| 4/15/09 | Mayor's Office Board of Estimates | Referred for Introduction                         |
| 4/21/09 | COMMON COUNCIL                    | Referred to the BOARD OF ESTIMATES                |
| 4/27/09 | BOARD OF ESTIMATES                | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

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**REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY**

64. [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                                   |
| 3/31/09 | COMMON COUNCIL   | Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY |
| 4/16/09 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER           |

**REPORT OF BOARD OF PUBLIC WORKS**

65. [14282](#) Awarding Public Works Contract No. 6276, Chip Sealing 2009 - East.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 4/22/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
66. [14283](#) Awarding Public Works Contract No. 6277, Chip Sealing 2009 - West.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 4/22/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
67. [14284](#) Awarding Public Works Contract No. 6281, Maple Avenue, Center Avenue & Ludington Avenue Reconstruction Assessment District - 2009.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 4/22/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
68. [14285](#) Awarding Public Works Contract No. 6293, Sanitary Sewer Replacement with Resurfacing - 2009.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**

- |     |                       |   |   |
|-----|-----------------------|---|---|
|     | 4/22/09               | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 69. | <a href="#">14287</a> | Awarding Public Works Contract No. 6350, Fairchild Building Concrete Floor Restoration.   |   |
|     |                       | <b><u>Sponsors:</u></b> BOARD OF PUBLIC WORKS   |   |
|     |                       | <b><u>Legislative History</u></b>   |   |
|     | 4/22/09               | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 70. | <a href="#">14316</a> | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Voges Road Sewer Extension, Contract No. 6376. (16th AD) |   |
|     |                       | <b><u>Sponsors:</u></b> BOARD OF PUBLIC WORKS   |   |
|     |                       | <b><u>Legislative History</u></b>   |   |
|     | 4/22/09               | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 71. | <a href="#">14317</a> | Declaring the City of Madison's intention to exercise its police powers establishing the Waterways 2008 Assessment District and approving the schedule of assessments.  |   |
|     |                       | <b><u>Sponsors:</u></b> BOARD OF PUBLIC WORKS   |   |
|     |                       | <b><u>Legislative History</u></b>   |   |
|     | 4/22/09               | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 72. | <a href="#">14328</a> | Improvements Accepted for Water Service Laterals by Private Contract to Serve Heather Glen Replat Phase I. (1st AD)   |   |
|     |                       | <b><u>Sponsors:</u></b> BOARD OF PUBLIC WORKS   |   |
|     |                       | <b><u>Legislative History</u></b>   |   |
|     | 4/22/09               | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 73. | <a href="#">14329</a> | Improvements Accepted for Water Main by Private Contract to Serve Grandview Commons Phase 14, Private Contract No. 2077. (3rd AD)                                       |   |
|     |                       | <b><u>Sponsors:</u></b> BOARD OF PUBLIC WORKS   |   |
|     |                       | <b><u>Legislative History</u></b>   |   |
|     | 4/22/09               | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

74. [14332](#) Improvements Accepted for Water Main by Private Contract to serve: Grandview Commons Phase 15, Private Contract No. 2085. (3rd AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
4/22/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
75. [14346](#) Declaring the City of Madison's intention to exercise its police powers establishing the Reiner Road Street Assessment District - 2009. (3rd AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
4/22/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
76. [14347](#) 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)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
4/22/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
77. [14350](#) Improvements accepted for Southeast Industrial TID Interceptor, Contract No. 6085.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
4/22/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
78. [14351](#) Improvements accepted for Edgewood Drive Resurfacing, Contract No. 6005.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
4/22/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
79. [14352](#) Authorizing the Mayor and City Clerk to execute a contract with CGC, Inc. for the purpose of furnishing professional services to test asphalt pavement mixtures, concrete mixes and soil compaction; investigate soils; drilling and well construction on various projects administered by the City of Madison.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**



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|  | 4/22/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
80. [14385](#) Awarding Public Works Contract No. 6334, Warning Sirens.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |         |                       |   |
|--|---------|-----------------------|---|
|  | 4/22/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
81. [14387](#) Improvements Accepted for Water Main by Private Contract to Serve 1507 Burning Wood Way. (18th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |         |                       |   |
|--|---------|-----------------------|---|
|  | 4/22/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
82. [14388](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Sherman Avenue Resurfacing Assessment District - 2009. (12th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |         |                       |   |
|--|---------|-----------------------|---|
|  | 4/22/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
83. [14389](#) Improvements accepted for 2007 Warning Sirens, Contract No. 6061.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |         |                       |   |
|--|---------|-----------------------|---|
|  | 4/22/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
84. [14398](#) Declaring the City of Madison's intention to exercise its police powers establishing the Old Sauk Trails Park Sidewalk Assessment District - 2009 (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |         |                       |   |
|--|---------|-----------------------|---|
|  | 4/22/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|

85. [14411](#) Approving plans and specifications for public improvements necessary for the Subdivision known as 3901 Hanson Road CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 2116. (17th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
4/22/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
86. [14412](#) Approving a maintenance agreement for privately maintained improvements within the public right-of-way (within Portage Road and East Park Boulevard as part of the American Center Plat - Hanson Road Addition, Contract No. 2047). (17th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
4/22/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
87. [14415](#) Authorizing the Mayor and City Clerk to enter into an agreement with the City of Monona for the resurfacing of Industrial Drive. (14th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
4/22/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
88. [14417](#) Authorizing the Mayor and City Clerk to execute Amendment #1 to the Contract for Purchase of Services with Ayres Associates Inc. for Wingra Dam Design. (13th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
4/22/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
89. [14421](#) Declaring the City of Madison's intention to exercise its police powers establishing the Femrite Drive and Marsh Road Reconstruction Assessment District - 2009. (16th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
4/22/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

90. [14444](#) Declaring the City of Madison's intention to exercise its police powers establishing the Blackhawk Road Assessment District - 2009. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 4/22/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|

#### REPORT OF COMMISSION ON THE ENVIRONMENT

91. [13861](#) Approving the dissolution of the Erosion Control Subcommittee to the Commission on the Environment.
- Sponsors:** Larry Palm
- Legislative History**
- |         |   |   |
|---------|---|---|
| 3/4/09  | Engineering Division<br>Commission on the Environment | Referred for Introduction                         |
| 3/17/09 | COMMON COUNCIL  | Referred to the COMMISSION ON THE ENVIRONMENT     |
| 4/20/09 | COMMISSION ON THE ENVIRONMENT                         | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

#### REPORT OF PLAN COMMISSION

92. [14406](#) Approving the preliminary and final plats of Silicon Prairie Community Plat located at 9414 Silicon Prairie Parkway. 9th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |                 |  |
|---------|-----------------|--|
| 4/20/09 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER |
|---------|-----------------|--|
- This item was withdrawn and requested to be placed on file by the applicant. The motion passed unanimously.

#### REPORT OF RISK MANAGER

93. [14249](#) J. Tribbey, 804 Rice St., Horicon, 53032 - vehicle damage - \$1,121.74.
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 4/21/09 | COMMON COUNCIL | Refer to the Risk Manager                            |
| 4/29/09 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

94. [14261](#) J. Pollitt, American Family Insurance for J. and S. Payne, 1825 Slater Ln., Burnsville, MN 55337 - vehicle damage - \$2,163.99.  
Legislative History  
4/21/09 COMMON COUNCIL Refer to the Risk Manager  
4/29/09 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
95. [14263](#) P.W. Klug, 24 S. Mills St., Madison, 53715 - property loss - \$2,500.  
Legislative History  
4/21/09 COMMON COUNCIL Refer to the Risk Manager  
4/29/09 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
96. [14264](#) D. Lezama, 12 Deer Point Tr., Madison, 53719 - vehicle damage - \$294.11.  
Legislative History  
4/21/09 COMMON COUNCIL Refer to the Risk Manager  
4/29/09 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
97. [14266](#) C. Darling, 5481 Irish Ln., Fitchburg - personal injury - \$1.00.  
Legislative History  
4/21/09 COMMON COUNCIL Refer to the Risk Manager  
4/29/09 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
98. [14298](#) K. & A. Tripino, 3608 Valley Ridge Rd., Middleton, 53562 - vehicle damage - \$300.60.  
Legislative History  
4/21/09 COMMON COUNCIL Refer to the Risk Manager  
4/29/09 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
99. [14300](#) M. Miller, 2075 Tara Dr., Sun Prairie, 53590 - property loss - \$593.00.  
Legislative History  
4/21/09 COMMON COUNCIL Refer to the Risk Manager

4/29/09 Risk Manager RECOMMEND TO COUNCIL TO  
DISALLOW - REPORT OF OFFICER

100. [14416](#) A. Oliveira, 405 Lucille St., Verona, 53593 - vehicle damage - \$434.93.

Legislative History

4/21/09 COMMON COUNCIL Refer to the Risk Manager

4/29/09 Risk Manager RECOMMEND TO COUNCIL TO  
DISALLOW - REPORT OF OFFICER

## REPORT OF URBAN DESIGN COMMISSION

101. [14239](#) SUBSTITUTE - Amending Section 33.24(8)(a) of the Madison General Ordinances to add land to Urban Design District No. 1.

Sponsors: Judy Compton

Legislative History

3/30/09 Attorney's Office/Approval Group  
Urban Design Commission Referred for Introduction

3/31/09 COMMON COUNCIL Refer to the URBAN DESIGN  
COMMISSION

4/20/09 PLAN COMMISSION Return to Lead with the Recommendation  
for Approval to the URBAN DESIGN  
COMMISSION

The Commission provided an advisory recommendation that this district be approved, subject to changes proposed to the boundary of the Certco property. The amended boundary is shown on the Revised District Map dated 4/20/2009. The Commission recommended the revised boundary for this property shall be subject to covenants and restrictions approved by Planning Division staff, the district alder, and the property owner. The opportunity to submit and review these covenants shall be at the time a certified survey map is submitted to divide the Certco property.

4/22/09 URBAN DESIGN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

The motion was subject to the advisory recommendations of the Plan Commission for a revised boundary affecting the Certco property located at 4802 Femrite Drive and provisions for covenants and restrictions with any future subdivision of the property.

## ITEMS REFERRED TO THIS MEETING

### ORDINANCES

102. [12596](#) SUBSTITUTE - Amending Section 23.11(1) and creating Secs. 23.11(3)(d) and (e), of the Madison General Ordinances to modify the curfew hours for juveniles and create an exception for returning home from work and organized school activities.

Sponsors: Jed Sanborn, Thuy Pham-Remmele and Paul E. Skidmore

Legislative History

11/11/08	Attorney's Office/Approval Group Public Safety Review Board	Referred for Introduction
11/18/08	COMMON COUNCIL	Referred to the PUBLIC SAFETY REVIEW BOARD
12/10/08	PUBLIC SAFETY REVIEW BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
1/6/09	COMMON COUNCIL  1 Registrant(s) in opposition not wishing to speak.  Additional Referral(s): Community Services Commission, Police Department	Refer to the EQUAL OPPORTUNITIES COMMISSION
1/6/09	EQUAL OPPORTUNITIES COMMISSION	Refer to the COMMUNITY SERVICES COMMISSION
1/6/09	EQUAL OPPORTUNITIES COMMISSION	Refer to the Police Department
2/11/09	COMMUNITY SERVICES COMMISSION  The Community Services Commission strongly encourages the Common Council to oppose the modification of the curfew hours for juveniles.	Return to Lead with the Following Recommendation(s) to the EQUAL OPPORTUNITIES COMMISSION
3/12/09	EQUAL OPPORTUNITIES COMMISSION  to place this item on file. The Equal Opportunities Commission strongly opposes this proposal.	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
4/15/09	Police Department  Adopt substitute.	Return to Lead with the Following Recommendation(s) to the EQUAL OPPORTUNITIES COMMISSION
4/21/09	COMMON COUNCIL  1 Registrant(s) in support wishing to speak.; 3 Registrant(s) in opposition wishing to speak; 5 Registrant(s) in support not wishing to speak; 3 Registrant(s) in opposition not wishing to speak.  Adopt at the 5/5/09 Common Council Meeting.	Refer to a future Meeting to Adopt to the COMMON COUNCIL

103. [14309](#)

Adopting and confirming Revision 266 of the Madison General Ordinances as of March 15, 2009 to incorporate the changes pursuant to Sec. 66.0103, Wis. Stats.

**Sponsors:** Common Council By Request

**Legislative History**

4/7/09	Attorney's Office/Approval Group Common Council Meeting 5/5/09	Referred for Introduction
4/21/09	COMMON COUNCIL  Adopt at the 5/5/09 Common Council Meeting.	Refer to a future Meeting to Adopt to the COMMON COUNCIL

104. [14405](#) Amending and restoring Section 8.24(1)(x) of the Madison General Ordinances to remove the sunset provision for the restriction of alcohol consumption in Law Park.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |  |  |
|---------|--|--|
| 4/13/09 | Attorney's Office/Approval Group<br>5/05/09 Common Council meeting | Referred for Introduction                                |
| 4/21/09 | COMMON COUNCIL   | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
- Adopt at the 5/5/09 Common Council Meeting.

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

105. [14561](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Parks Administrative Services Manager" in Compensation Group 18, Range 10 and creating the classification of "Parks Financial and Administrative Manager" in Compensation Group 18, Range 12, thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 4/28/09 | Attorney's Office/Approval Group<br>Personnel Board, Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
106. [14562](#) Amending Section 3.54(1)(p) of the Madison General Ordinances by deleting the classification of "Assistant Transit Scheduler" in Compensation Group 44, Range 07 and creating the classification of "Transit Assistant Schedule Planner" in Compensation Group 44, Range 07, thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 4/28/09 | Attorney's Office/Approval Group<br>Personnel Board, Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
107. [14563](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the Community Development Grants Administrator series and recreating said classifications as the Grants Administrator series.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 4/28/09 | Attorney's Office/Approval Group<br>Personnel Board, Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|

108. [14564](#) Amending Section 10.18(7)(b)2., creating Sec. 10.18(7)(f), and amending Sec. 1.08(3)(a) to ban the disposal of non-contaminated recyclable plastic bags.

**Sponsors:** Judy Compton, David J. Cieslewicz, Brian L. Solomon, Bridget R. Maniaci and Michael E. Verveer

**Legislative History**

4/28/09 Attorney's Office/Approval Referred for Introduction  
Group  
Solid Waste Advisory Committee; Commission on the Environment; Board of Estimates

## RESOLUTIONS

109. [14047](#) Accepting the annual report for Dane County Drainage District #27 for the year ending August 31, 2008.

**Sponsors:** David J. Cieslewicz

**Legislative History**

4/27/09 Department of Planning Referred for Introduction  
and Community and  
Economic Development  
Plan Commission

110. [14430](#) To extend the closing hours at Garner Park to 11:30 p.m. on Saturday, July 25, 2009 for the 7th annual Opera in the Park event post-concert reception for donors. (19th A.D.)

**Sponsors:** Michael Schumacher, Joseph R. Clausius and Mark Clear

**Legislative History**

4/29/09 Parks Division Referred for Introduction  
Board of Park Commissioners

111. [14475](#) Authorizing the modification and extension of loan repayment terms for a \$228,000 Section 17 loan to Madison Development Corporation.

**Sponsors:** Satya V. Rhodes-Conway

**Legislative History**

4/17/09 Attorney's Office Referred for Introduction  
Board of Estimates

112. [14481](#) Authorizing the Mayor and City Clerk to execute an amendment to the lease with Community Action Coalition of South Central Wisconsin, Inc. allowing for the expansion of the community gardens site located within the public greenway at 3501 Hargrove Street.

**Sponsors:** Larry Palm

**Legislative History**

4/17/09 Community and Economic Referred for Introduction  
Development Unit  
Board of Public Works



113. [14504](#) Amending the 2009 Monona Terrace Capital Budget to increase authorized funding by \$100,000 for the Rooftop Kiosk Capital Project.  
**Sponsors:** Michael E. Verveer  
**Legislative History**  
4/28/09 Monona Terrace Referred for Introduction  
Board of Estimates, Monona Terrace Community and Convention Center Board
114. [14520](#) Retitling the Parks Administrative Services Manager classification to Parks Financial and Administrative Manager, moving the new classification from CG 18, Range 10 to CG 18, Range 12, and reallocating the currently vacant position to the new pay range.  
**Sponsors:** David J. Cieslewicz  
**Legislative History**  
4/24/09 Human Resources Referred for Introduction  
Department  
Board of Estimates
115. [14522](#) Deletion of the classification Transit Scheduling and Data Assistant and creation of a new position of Transit Assistant Schedule Planner in Madison Metro Transit.  
**Sponsors:** David J. Cieslewicz  
**Legislative History**  
4/27/09 Human Resources Referred for Introduction  
Department  
Board of Estimates, Personnel Board
116. [14523](#) Recreation of the Community Development Grants Administrator series as the Grants Administrator series and reallocation of the incumbents to the new series.  
**Sponsors:** David J. Cieslewicz  
**Legislative History**  
4/27/09 Human Resources Referred for Introduction  
Department  
Board of Estimates, Personnel Board
117. [14524](#) Creation of a new Grants Administrator 1-LTE position in the Police Department budget.  
**Sponsors:** David J. Cieslewicz  
**Legislative History**  
4/27/09 Human Resources Referred for Introduction  
Department  
Board of Estimates, Personnel Board

118. [14529](#) To authorize the Mayor and City Clerk to sign a lease agreement between the City and Madison Opera Inc., for use of Garner Park on July 25, 2009, for Opera in the Park. (A.D. 19)
- Sponsors:** Mark Clear, Joseph R. Clausius and Paul E. Skidmore
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 4/29/09 | Parks Division<br>Board of Park Commissioners | Referred for Introduction |
|---------|---|---------------------------|
119. [14535](#) Regarding the Creation of a Complete Count Committee.
- Sponsors:** David J. Cieslewicz, Larry Palm, Mark Clear, Paul E. Skidmore, Joseph R. Clausius, Lauren Cnare, Chris Schmidt and Shiva Bidar-Sielaff
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 4/24/09 | Mayor's Office<br>Common Council Meeting 5-19-2009. | Referred for Introduction |
|---------|---|---------------------------|
120. [14550](#) Deletion of one Clerk Typist and one confidential Secretary 1 position and creation of two Administrative Clerk 1 positions (one confidential) within the Human Resources Budget.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 4/27/09 | Human Resources<br>Department<br>Board of Estimates, Personnel Board | Referred for Introduction |
|---------|--|---------------------------|
121. [14554](#) Accepting a 15-foot wide Public Sanitary Sewer Easement from George W. and Sandra J. Kohn across property located at 2002 Waunona Way, Madison, Wisconsin.
- Sponsors:** Tim Bruer
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 4/28/09 | Community and Economic<br>Development Unit<br>Board of Public Works, Plan Commission | Referred for Introduction |
|---------|--|---------------------------|
122. [14560](#) Authorizing the Mayor and City Clerk to execute an amendment to the Tax Incremental Financing Development Agreement between the City and 309 W. Washington, LLC, and amending Enactment No. RES-07-00419.
- Sponsors:** Tim Bruer and Michael E. Verveer
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 4/28/09 | Attorney's Office<br>Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|

123. [14565](#) Authorizing 1) an amendment to the 2009 Operating Budget appropriating \$230,000 from the Madison Capital Revolving Fund (MCRF) fund a \$230,000 MCRF loan referenced herein and 2) the Mayor and City Clerk to execute an agreement to fund a \$230,000 Madison Capital Revolving Fund loan to Wingra Broadway, LLC to construct 8,400 SF of commercial space at 1502 West Broadway.
- Sponsors:** Tim Bruer
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 4/28/09 | Community and Economic Development Unit<br>Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
124. [14568](#) To authorize the Economic Development Division Director to hire an intern for the Division; and, authorizing the amendment of the 2009 Economic Development Division Operating Budget to reallocate \$9,000 in Purchases Services funding for business retention/expansion software to Hourly Employee Pay and Fringe Benefits for the provision of the intern.
- Sponsors:** David J. Cieslewicz and Mark Clear
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 4/29/09 | Planning and Development Department<br>Board of Estimates, Economic Development Commission | Referred for Introduction |
|---------|--|---------------------------|
125. [14576](#) Approving the 2009 Neighborhood Grant Program recommendations made by the Staff Review Team and authorizing the Planning Division Director, Comptroller and City Attorney to execute grant agreements on behalf of the City.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 4/29/09 | Department of Planning and Community and Economic Development<br>Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
126. [14591](#) Authorizing payment of the judgment entered on April 13, 2009 by the court in Walgreen Company v. City of Madison, Case No. 2004 CV 1564 relating to refund of real property taxes for tax years 2003 and 2004 which provides for the refund of taxes and interest in the amount of \$247,790.55 from City resources and amending the 2009 operating budget to reduce estimated General Fund revenues by \$59,595.02 to recognize the City's share of the tax refund and to appropriate \$76,592.43 from Contingent Reserve to fund related interest costs.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 4/29/09 | Attorney's Office<br>Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|

127. [14597](#) Approving the installation of a traffic signal at the intersection of Brooks Street and Johnson Street. (8th AD)

**Sponsors:** Bryon A. Eagon

**Legislative History**

4/29/09 Traffic Engineering Division Referred for Introduction  
Common Council Meeting 5/19/09

## REPORTS

128. [14540](#) Report of Chief of Police re: Police Overtime for 2008 and 1st Quarter of 2009.

**Legislative History**

4/29/09 Police Department Referred for Introduction  
Board of Estimates

## LICENSES

129. [14451](#) Public Hearing - New License  
DGN Enterprise Inc • dba Rosati's Pizza • 3% alcohol, 97% food  
6644 Mineral Point Rd • Agent: John Horner • Estimated Capacity: 24  
Class B Beer, Class C Wine  
Aldermanic District 19 (Alder Clear) • Police Sector 112

**Legislative History**

4/15/09 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alcohol License Review Committee, Public Hearing, Common Council Meeting 6/2/09

130. [14452](#) Public Hearing - New License  
R&T Enterprises LLC • dba JT Whitney's Pub & Brewery • 35% alcohol, 65%  
food, 5% Other  
674 S Whitney Way • Agent: Richard Becker • Estimated Capacity: 410  
Class B Combination Liquor & Beer & Wholesaler  
Aldermanic District 19 (Alder Clear) • Police Sector 113

**Legislative History**

4/15/09 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alcohol License Review Committee, Public Hearing, Common Council Meeting 6/2/09

131. [14453](#) Public Hearing - New License  
CTAWT LLC • dba Ha Long Bay • 20% alcohol, 80% food  
1353 Williamson St • Agent: Jean Tran • Estimated Capacity: 65  
Class B Beer, Class C Wine  
Aldermanic District 06 (Alder Rummel) • Police Sector 410

**Legislative History**

4/15/09 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alcohol License Review Committee, Public Hearing, Common Council Meeting 6/2/09

132. [14454](#) Public Hearing - New License  
Granite City Restaurant Operation Inc • dba Granite City• 16% alcohol, 84% food  
454 S Gammon Rd • Agent: Janna Watson • Estimated Capacity: 239  
Class B Combination Liquor & Beer  
Aldermanic District 09 (Alder Skidmore) • Police Sector 124  
Legislative History  
4/15/09 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alcohol License Review Committee, Public Hearing, Common Council Meeting 6/2/09
133. [14455](#) Public Hearing - New License  
Aebly Enterprises LLC • dba La Zacatecana  
4915 Commercial Ave • Agent: Humberto Macias  
Class A Beer  
Aldermanic District 03 (Alder Cnare ) • Police Sector 609  
Legislative History  
4/15/09 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alcohol License Review Committee, Public Hearing, Common Council Meeting 6/2/09
134. [14456](#) Public Hearing - New License  
Legends Unlimited Inc • dba Legends Unlimited • 20% alcohol, 80% food  
439 Grand Canyon Dr • Agent: Ajdini Abdula • Estimated Capacity: 180  
Class B Combination Liquor & Beer  
Aldermanic District 19 (Alder Clear) • Police Sector 113  
Legislative History  
4/16/09 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alcohol License Review Committee, Public Hearing, Common Council Meeting 6/2/09
135. [14459](#) Public Hearing - New License  
Sendero Inc • dba Pizza Brutta • 11% alcohol, 89% food  
1805 Monroe St • Agent: Derek Lee • Estimated Capacity: 60  
Class B Combination Liquor & Beer  
Aldermanic District 13 (Alder Kerr) • Police Sector 303  
Legislative History  
4/16/09 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alcohol License Review Committee, Public Hearing, Common Council Meeting 6/2/09
136. [14462](#) Public Hearing - New License (Changing from LLC to Inc.)  
Verona Rd BP Mart Inc. • dba Verona Rd BP Mart  
4501 Verona Rd • Agent: Suchinder Singh  
Class A Beer  
Aldermanic District 10 (Alder Solomon) • Police Sector 105  
Legislative History

4/16/09 ALCOHOL LICENSE Referred for Introduction  
 REVIEW COMMITTEE  
 Alcohol License Review Committee, Public Hearing, Common Council Meeting 6/2/09

137. [14463](#) Public Hearing - New License (Changing from LLC to Inc.)  
 SPS Self Service Inc • dba Marathon  
 4602 Verona Rd • Agent: Suchinder Singh  
 Class A Beer  
 Aldermanic District 10 (Alder Solomon) • Police Sector 105

**Legislative History**

4/16/09 ALCOHOL LICENSE Referred for Introduction  
 REVIEW COMMITTEE  
 Alcohol License Review Committee, Public Hearing, Common Council Meeting 6/2/09

138. [14476](#) Public Hearing - New License  
 El Pastor Inc • dba El Pastor • 20% alcohol, 80% food  
 2010 S Park St • Agent: Rosalino Antonio-Ruiz • Estimated Capacity: 78  
 Class B Combination Liquor & Beer  
 Aldermanic District 13 (Alder Kerr) • Police Sector 309

**Legislative History**

4/17/09 ALCOHOL LICENSE Referred for Introduction  
 REVIEW COMMITTEE  
 Alcohol License Review Committee, Public Hearing, Common Council Meeting 6/2/09

139. [14477](#) Public Hearing - New License  
 Guanajuato of Madison Inc • dba Guanajuato Groceries  
 916 S Whitney Way • Agent: Maria Silva  
 Class A Beer  
 Aldermanic District 01 (Alder Sanborn) • Police Sector 115

**Legislative History**

4/17/09 ALCOHOL LICENSE Referred for Introduction  
 REVIEW COMMITTEE  
 Alcohol License Review Committee, Public Hearing, Common Council Meeting 6/2/09

140. [14478](#) Public Hearing - New License  
 Guanajuato of Madison Inc • dba Guanajuato Supermercado  
 1326 S Midvale Blvd • Agent: Maria Silva  
 Class A Beer  
 Aldermanic District 10 (Alder Solomon) • Police Sector 106

**Legislative History**

4/17/09 ALCOHOL LICENSE Referred for Introduction  
 REVIEW COMMITTEE  
 Alcohol License Review Committee, Public Hearing, Common Council Meeting 6/2/09

141. [14479](#) Public Hearing - New License  
Guanajuato of Madison Inc • dba Taqueria Guanajuato • 20% alcohol, 80% food  
1318 S Midvale Blvd • Agent: Maria Silva • Estimated Capacity: 60  
Class B Combination Liquor & Beer  
Aldermanic District 10 (Alder Solomon) • Police Sector 106  
Legislative History  
4/17/09 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alcohol License Review Committee, Public Hearing, Common Council Meeting 6/2/09
142. [14480](#) Public Hearing - New License  
Sam and Ben Enterprises LLC • dba China One • 1% alcohol, 99% food  
518 Grand Canyon Dr • Agent: Qiufang Chen • Estimated Capacity: 360  
Class B Beer, Class C Wine  
Aldermanic District 19 (Alder Clear) • Police Sector 113  
Legislative History  
4/17/09 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alcohol License Review Committee, Public Hearing, Common Council Meeting 6/2/09
143. [14482](#) Public Hearing - New License  
Prosit-To-You • dba Up North • 80% alcohol, 20% food  
524 E Wilson • Agent: Robert Worm • Estimated Capacity: 185  
Class B Combination Liquor & Beer  
Aldermanic District 06 (Alder Rummel) • Police Sector 406 • Density Area  
Legislative History  
4/17/09 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alcohol License Review Committee, Public Hearing, Common Council Meeting 6/2/09
144. [14483](#) Public Hearing - New License  
Prosit-To-You Inc • dba Come Back In • 60% alcohol, 40% food  
508 E Wilson • Agent: Robert Worm • Estimated Capacity: 260  
Class B Combination Liquor & Beer  
Aldermanic District 06 (Alder Rummel) • Police Sector 406 • Density Area  
Legislative History  
4/17/09 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alcohol License Review Committee, Public Hearing, Common Council Meeting 6/2/09
145. [14484](#) Public Hearing - New License  
TK JMPK LLC • dba Tilted Kilt - West • 40% alcohol, 58% food, 2% Other  
420 Gammon Pl • Agent: Robert Rynes • Estimated Capacity: 199  
Class B Combination Liquor & Beer  
Aldermanic District 19 (Alder Clear) • Police Sector 113  
Legislative History

4/17/09 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alcohol License Review Committee, Public Hearing, Common Council Meeting 6/2/09

146. [14567](#) Public Hearing - New License  
HML, LLC • dba Electric Earth Cafe • 20% alcohol, 80% food  
546 W. Washington Ave. • Agent: Sean Lee • Estimated Capacity: 78  
Class B Beer  
Aldermanic District 4 (Alder Verveer) • Police Sector 404

**Legislative History**

4/28/09 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alcohol License Review Committee, Public Hearing, Common Council Meeting 6/2/09

147. [14569](#) Public Hearing - New License  
Asian Persuasion, LLC • Lao Laan Xang • 20% alcohol, 80% food  
2098 Atwood Ave. • Agent: Anousone Inthachinth • Estimated Capacity: 86  
Class B Combination Liquor & Beer  
Aldermanic District 6 (Alder Rummel ) • Police Sector 410

**Legislative History**

4/28/09 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alcohol License Review Committee, Public Hearing, Common Council Meeting 6/2/09

148. [14577](#) Public Hearing - New License  
Lin, Guo Zhi • dba QQ Asian Buffet • 5% alcohol, 95% food  
1291 N. Sherman Ave. • Estimated Capacity: 168  
Class B Beer, Class C Wine  
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 503

**Legislative History**

4/29/09 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alcohol License Review Committee, Public Hearing, Common Council Meeting 6/2/09

149. [14578](#) Public Hearing - New License  
Antojitos El Toril, LLC • dba Antojitos El Toril • 20% alcohol, 80% food  
515 Cottage Grove Rd. • Agent: Jose Gonzalez • Estimated Capacity: 60  
Class B Combination Liquor & Beer  
Aldermanic District 15 (Alder Palm ) • Police Sector 613

**Legislative History**

4/29/09 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alcohol License Review Committee, Public Hearing, Common Council Meeting 6/2/09



150. [14580](#) Public Hearing - New License  
 LSI Group, LLC • dba Europa • 89% alcohol, 10% food, 1% other  
 6676 Odana Rd. • Agent: Kami Eshraghi • Estimated Capacity: 420 (main floor), 300 (banquet)  
 Class B Combination Liquor & Beer  
 Aldermanic District 19 (Alder Clear ) • Police Sector 113
- Legislative History**
- |         |                                     |                           |
|---------|-------------------------------------|---------------------------|
| 4/29/09 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Referred for Introduction |
|---------|-------------------------------------|---------------------------|
- Alcohol License Review Committee, Public Hearing, Common Council Meeting 6/2/09

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

151. [14465](#) P. Revis, Alpha Property & Casualty Insurance Co. for D. Bridges, 58 Sunfish Ct., # A, Madison, 53713 - vehicle damage - \$94.67.
152. [14466](#) N.D. Abrams, Jr., 504 E. Mifflin St., # 5, Madison, 53703 - property loss - \$195.00.
153. [14485](#) G. Olson, 5222 Harbor Ct., Madison, 53705 - property damage - \$380.00.
154. [14511](#) L. Hassell, 24 N. Webster St., Madison, 53703 - vehicle damage - \$1,085.46.
155. [14525](#) P. Michaelis, 1039 Prairie St., Shakopee, MN, 55379 - personal injury - \$556.89.
156. [14526](#) R. Comfort, 40 N. Roby Rd., Madison, 53726 - vehicle damage - \$4,197.83.
157. [14527](#) G. Hillyer, 14 Shefford Cir., Madison, 53719 - property damage - \$500.00.
158. [14531](#) D. Bolling, 10 E. Gorham St., #4, Madison 53703 - vehicle damage - \$1,102.05.
159. [14532](#) M. Maier, 93 Strangeway Ave., Lodi 53555 - vehicle damage - \$1,215.47.
160. [14559](#) T. Olson, 54 Walter St., Madison, 53714 - vehicle damage - \$2595.61.
161. [14582](#) E. Sanchez for EBSCO Publishing, PO Box 602, Ipswich, MA 01938 - vehicle damage - \$6,823.93.
162. [14584](#) R. Van Landingham, 3718 Busse St., Madison (53714) - property loss - \$570.78.

**RECONSIDERATIONS**

163. [14443](#) SUBSTITUTE - Report of the Mayor submitting Alder committee appointments.

**Sponsors:** David J. Cieslewicz

**Legislative History**

4/15/09	Mayor's Office	RECOMMEND TO COUNCIL TO CONFIRM
4/21/09	COMMON COUNCIL	Confirm
4/30/09	COMMON COUNCIL	Reconsider Reconsideration requested by Ald. Bruer.

**ADDENDUM**

164. [14626](#) Briefing by Dr. Tom Schlenker Regarding the H1N1 Virus

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