



City of Madison

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

Agenda - Approved COMMON COUNCIL

This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at www.madisoncitychannel.tv.

Tuesday, July 21, 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 hnub 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. Schmidt

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. [15433](#) Commending Larry D. Nelson, City Engineer and Public Works Team Leader, on his retirement from the City of Madison after 43 years of dedicated service.
Sponsors: David J. Cieslewicz
Legislative History

7/14/09	Engineering Division	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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2. [15440](#) Commending Pamela J. Williamson on her retirement from the City of Madison after 39+ years of dedicated service.
Sponsors: David J. Cieslewicz and Common Council By Request
Legislative History

7/15/09	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 7/21/2009	

3. [15054](#) Recognizing the service of the members of the Coast Guard and Coast Guard Auxiliary and proclaiming July 23, 2009, as "U.S. Coast Guard Band Day" in Madison, Wisconsin.
Sponsors: Julia S. Kerr, David J. Cieslewicz, Michael E. Verveer, Tim Bruer, Chris Schmidt, Paul E. Skidmore, Satya V. Rhodes-Conway, Judy Compton, Shiva Bidar-Sielaff, Joseph R. Clausius, Marsha A. Rummel and Steve King
Legislative History

6/26/09	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. [15270](#) Recognizing the City of Madison's Fleet Service for years of service and achieving Automotative Service Excellence (ASE) Blue Seal status.
Sponsors: Common Council By Request and David J. Cieslewicz
Legislative History

6/30/09	Mayor's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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7/7/09 COMMON COUNCIL Refer to a future Meeting to Adopt to the COMMON COUNCIL
Adopt at the 7/21/09 Common Council Meeting.

5. [15451](#) In memory of Velma Hamilton.

Sponsors: Tim Bruer

Legislative History

7/16/09 Council Office

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

PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

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

6. [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-Feet 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

3/31/09 COMMON COUNCIL Referred for Public Hearing to the PLAN COMMISSION
Due back the 5/19/09 Common Council Meeting.

5/4/09	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION
	This matter was referred pending a recommendation by the Urban Design Commission.	
5/19/09	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the PLAN COMMISSION
6/1/09	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING
	In making the recommendation to approve, the Commission stated that this approval was not to set a precedent to encourage further tear down and larger-scale redevelopment along this portion of East Washington Avenue. The Plan Commission recommended approval subject to the comments and conditions contained within the Plan Commission materials with the following additions and modifications:	
	-That the following additional language be added to Condition 2 of the June 1, 2009 Plan Commission Report: "That the applicant shall submit proof of financing demonstrating the entire cost of the development and all sources necessary to meet these costs."	
	-That the following additional language be added to Condition 3 of the June 1, 2009 Plan Commission Report: "That property management shall include a live-in manager responsible for the site and maintain a permanent sign outside the entrance to the residential units providing the name, address and phone number of the management company."	
	-That the applicant include four (4) additional pedestrian arcade access points, subject to UDC approval.	
	This motion passed unanimously.	
6/16/09	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the COMMON COUNCIL
	1 Registrant(s) in support not wishing to speak.	
	Adopt at the 7/21/09 Common Council Meeting.	

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF PUBLIC WORKS

7. [15269](#) Approving Plans, Specifications, And Schedule Of Assessments For Old Sauk Trails Park Sidewalk Assessment District - 2009.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

7/8/09	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
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REPORT OF PLAN COMMISSION

8. [14883](#) Creating Section 28.06(2)(a)3434. 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: Approval of Final Plans to Allow Construction of 14,000 Square Foot Office Building; 4th Aldermanic District: 159-171 Proudfit Street/701-737 Lorillard Court.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 5/26/09 | Attorney's Office/Approval Group
Plan Commission; Public Hearings: Plan Commission, 7/06/09; Common Council, 7/21/09 | Referred for Introduction |
| 6/2/09 | COMMON COUNCIL
Due back at the 7/21/09 Common Council Meeting. | Referred for Public Hearing to the PLAN COMMISSION |
| 7/6/09 | PLAN COMMISSION
Approval recommended subject to the comments and conditions contained in the Plan Commission materials. The motion passed unanimously. | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
9. [14884](#) Creating Section 28.06(2)(a)3435. of the Madison General Ordinances rezoning property from A Agriculture District and PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to R2T Single-Family Residence District. Proposed Use: Demolish or Remove 3 Existing Single-Family Houses and Rezone and Subdivide Site into a Total of 6 Single-Family Lots; 3rd Aldermanic District: 6202-6210 Cottage Grove Road.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 5/26/09 | Attorney's Office/Approval Group
Plan Commission; Public Hearings: Plan Commission, 7/06/09; Common Council, 7/21/09 | Referred for Introduction |
| 6/2/09 | COMMON COUNCIL
Due back at the 7/21/09 Common Council Meeting. | Referred for Public Hearing to the PLAN COMMISSION |
| 7/6/09 | PLAN COMMISSION
Approval recommended subject to the comments and conditions contained in the Plan Commission materials. The motion passed unanimously. | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

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

10. [15196](#) Report of the Mayor submitting citizen committee appointments (introduced 7-7-2009; action 7-21-2009).
Sponsors: David J. Cieslewicz
Legislative History
 7/1/09 Mayor's Office Referred for Introduction
 Common Council Meeting 7-21-2009.
 7/7/09 COMMON COUNCIL Refer to a future Meeting to Confirm to the
 COMMON COUNCIL
 Confirm at the 7/21/09 Common Council Meeting.
11. [15425](#) Report of the Mayor submitting citizen committee appointments (introduced 7-21-2009; action 8-4-2009).
Sponsors: David J. Cieslewicz
Legislative History
 7/13/09 Mayor's Office Referred for Introduction
 Common Council Meeting August 4, 2009.
12. [15452](#) Report of the Mayor submitting Alder committee appointments (for information only).
Sponsors: David J. Cieslewicz
Legislative History
 7/16/09 Mayor's Office RECOMMEND TO COUNCIL WITH THE
 FOLLOWING RECOMMENDATIONS -
 REPORT OF OFFICER
 For informational purposes.

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

13. [15384](#) Amending the Metro Transit 2009 Operating Budget to allow for the promotion of five Motorcoach Operators to full time in order to control overtime costs with the service increases that go into effect August 23, 2009.
Sponsors: Jed Sanborn, Brian L. Solomon and Chris Schmidt
Legislative History
 7/13/09 Metro Transit RECOMMEND TO COUNCIL TO ADOPT
 UNDER SUSPENSION OF RULES 2.04,
 2.05, 2.24, & 2.25 - MISC. ITEMS

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

14. [15450](#) Alcohol License Review Committee Report of Operator License Applications 7-15-09. See attached report for list of operators.
Legislative History

7/15/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF CITY ATTORNEY

15. [14946](#) Lommen, Abdo, Cole, King & Stagberg PA, attorney for ZipSort Inc., 1820 Wright St., Madison - excessive assessment - \$42,889.57.
- Legislative History**
- | | | |
|---------|-------------------|---|
| 6/16/09 | Attorney's Office | RECOMMEND TO COUNCIL WITH THE
FOLLOWING RECOMMENDATIONS -
REPORT OF OFFICER |
|---------|-------------------|---|
- See attached report of the City Attorney.

REPORT OF BOARD OF ESTIMATES

16. [15093](#) Authorizing the City to enter into an intergovernmental agreement with the Village of Shorewood Hills to conduct a traffic and pedestrian safety and operations study of the intersection of Ridge Street and University Avenue and University Bay Drive and University Avenue.
- Sponsors:** Chris Schmidt and Shiva Bidar-Sielaff
- Legislative History**
- | | | |
|---------|---|--|
| 6/15/09 | Traffic Engineering Division
Board of Estimates (7/13) | Referred for Introduction |
| 7/7/09 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 7/13/09 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
17. [15131](#) Amending the 2009 Capital Budgets of Engineering-Major Streets, Engineering-Other, Stormwater Utility and State Street-Capitol Square and Transferring Debt Proceeds Among Capital Projects.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|---|
| 6/16/09 | Engineering Division
Board of Estimates | Referred for Introduction |
| 7/7/09 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 7/13/09 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER |
18. [15133](#) Creation of a new Grants Administrator 1-LTE position in the Community Development Division budget and amending the CDBG operating budget to provide \$30,150 in salary and benefit expense and offsetting federal revenues.
- Sponsors:** David J. Cieslewicz
- Legislative History**

6/25/09	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
7/7/09	COMMON COUNCIL Additional Referral(s): Personnel Board	Referred to the BOARD OF ESTIMATES
7/7/09	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
7/8/09	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/13/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

19. [15137](#)

SUBSTITUTE - Appropriating \$13,500 from the Contingent Reserve to provide one-time funding in an amount equivalent to one (1) month salary and benefits for the three full-time administrative staff at the Catholic Multicultural Center. A Resolution indicating both the City of Madison's concern about the recent closure of the Catholic Multicultural Center and its interest in participating in the collaborative efforts with various parishes, religious organizations, social service providers and community groups to re-open the center and continue the related programs and services

Sponsors: David J. Cieslewicz, Steve King, Shiva Bidar-Sielaff, Julia S. Kerr, Judy Compton and Tim Bruer

Legislative History

6/15/09	Mayor's Office Board of Estimates	Referred for Introduction
6/16/09	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
7/13/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

20. [15139](#)

Authorizing the execution of a second amendment to lease with Spring Properties LLC, et al., providing for a three-year extension of the lease of office space at 121 South Pinckney Street for the Madison Metropolitan Planning Organization.

Sponsors: Michael E. Verveer

Legislative History

6/17/09	Community and Economic Development Unit Board of Estimates	Referred for Introduction
7/7/09	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
7/13/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

21. [15148](#) Adopting underwriting guidelines for Community-Development assisted properties at initial sale, and authorizing the CDBG Committee to make additional changes as needed.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|---|--|
| 6/29/09 | COMMUNITY
DEVELOPMENT BLOCK
GRANT COMMITTEE
Board of Estimates | Referred for Introduction |
| 7/7/09 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 7/13/09 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
22. [15168](#) Reallocating Library Technology Funds and amending the 2009 Capital Budget.
- Sponsors:** Larry Palm
- Legislative History**
- | | | |
|---------|--|---|
| 6/22/09 | Library
Board of Estimates, Madison Public Library Board | Referred for Introduction |
| 7/2/09 | MADISON PUBLIC
LIBRARY BOARD | Return to Lead with the Recommendation
for Approval to the BOARD OF
ESTIMATES |
| 7/7/09 | COMMON COUNCIL
Additional Referral(s): Madison Public Library Board | Referred to the BOARD OF ESTIMATES |
| 7/13/09 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER |
23. [15174](#) Appropriating \$2,915 from the Contingent Reserve to the Police Department for the assignment of an additional Adult School Crossing Guard for 2009.
- Sponsors:** Judy Compton, Paul E. Skidmore, Bryon A. Eagon, Bridget R. Maniaci and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|--|---|
| 6/22/09 | Traffic Engineering Division
Board of Estimates | Referred for Introduction |
| 7/7/09 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 7/13/09 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER |

24. [15209](#) SUBSTITUTE - Moving the Community Development Grants Supervisor classification from CG 18, Range 15 to Range 13 and creating a new vacant position of Community Development Grants Supervisor within the Community Development Division budget.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|---|
| 6/25/09 | Human Resources
Department
Board of Estimates, Personnel Board | Referred for Introduction |
| 7/7/09 | COMMON COUNCIL
Additional Referral(s): Personnel Board | Referred to the BOARD OF ESTIMATES |
| 7/7/09 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 7/8/09 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 7/13/09 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
25. [15210](#) Moving the Mayoral Office Clerk classification from CG 17 Range 9 to Range 10 and reallocating the existing position and incumbent to the new pay range.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|---|
| 6/25/09 | Human Resources
Department
Board of Estimates, Personnel Board | Referred for Introduction |
| 7/7/09 | COMMON COUNCIL
Additional Referral(s): Personnel Board | Referred to the BOARD OF ESTIMATES |
| 7/7/09 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 7/8/09 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 7/13/09 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
26. [15212](#) Creating a new position (1.0 FTE) of Community Services Specialist 1 within the Community Development Division, Office of Community Services.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/25/09 | Human Resources
Department
Board of Estimates, Personnel Board | Referred for Introduction |
|---------|--|---------------------------|

7/7/09	COMMON COUNCIL Additional Referral(s): Personnel Board	Referred to the BOARD OF ESTIMATES
7/7/09	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
7/8/09	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/13/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

27. [15228](#)

Approving the City of Madison to contract with the State of Wisconsin, Department of Military Affairs, Division of Emergency Management for Fire Department services as a Regional Hazardous Materials Response Team and approving the 2009-2011 program budget and amending the 2007-2009 program budget.

Sponsors: David J. Cieslewicz and Lauren Cnare

Legislative History

6/26/09	Fire Department Board of Estimates	Referred for Introduction
7/7/09	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
7/13/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

28. [15255](#)

Authorizing the Mayor and City Clerk to enter into a purchase of service agreement with Porchlight, Inc., to manage a Transit For Economic Self-Sufficiency program utilizing City of Madison miscellaneous funds as identified in the 2009 adopted operating budget.

Sponsors: David J. Cieslewicz, Lauren Cnare and Brian L. Solomon

Legislative History

6/30/09	Community Services Office Board of Estimates	Referred for Introduction
7/7/09	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
7/13/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

29. [15264](#)

SUBSTITUTE - Amending the 2009 Parks Division Capital Budget and Awarding Public Works Contract No. 6345, Warner Park Roof Replacement - 2009.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

7/8/09	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/13/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.24, & 2.25 - (15 VOTES REQUIRED) - REPORT OF OFFICER

30. [15273](#)

Continuing AlertMadison City-to-Resident Text Messaging Service by appropriating \$18,408 from the Contingent Reserve to the Information Technology Department's 2009 Operating Budget to pay for the 2009 portion of this contract, with the costs in 2010 being a part of Information Technology's planned Operating Budget, and authorizing the Mayor and City Clerk to execute a two-year contract with Inspiron Logistics, Inc. for continuation of services being provided.

Sponsors: David J. Cieslewicz, Michael E. Verveer, Mark Clear, Bryon A. Eagon, Marsha A. Rummel and Satya V. Rhodes-Conway

Legislative History

7/1/09	Department of Information Technology Board of Estimates	Referred for Introduction
7/7/09	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
7/13/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

31. [15274](#)

Amending Section 3.54(1)(b) of the Madison General Ordinances by moving the classification of "Community Development Grants Supervisor" in Compensation Group 18, Range 15 to Compensation Group 18, Range 13, thereof.

Sponsors: David J. Cieslewicz

Legislative History

6/30/09	Attorney's Office/Approval Group Board of Estimates, Personnel Board	Approved As To Form
7/7/09	COMMON COUNCIL Additional Referral(s): Personnel Board	Referred to the BOARD OF ESTIMATES
7/7/09	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
7/8/09	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/13/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

32. [15275](#) Amending Section 3.54(1)(f) of the Madison General Ordinances by moving the classification of "Mayoral Office Clerk" in Compensation Group 17, Range 9 to Compensation Group 17, Range 10, thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|---|
| 6/30/09 | Attorney's Office/Approval Group
Board of Estimates, Personnel Board | Approved As To Form |
| 7/7/09 | COMMON COUNCIL
Additional Referral(s): Personnel Board | Referred to the BOARD OF ESTIMATES |
| 7/7/09 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 7/8/09 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 7/13/09 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
33. [15280](#) SUBSTITUTE - Modification and extension of the contract with the Department of Commerce for the tank program.
- Sponsors:** David J. Cieslewicz, Paul E. Skidmore and Lauren Cnare
- Legislative History**
- | | | |
|---------|---------------------------------------|---|
| 6/30/09 | Fire Department
Board of Estimates | Referred for Introduction |
| 7/7/09 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 7/13/09 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
34. [15343](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the improvement of County Trunk Highway M & Pleasant View Road extended from Prairie Hill Road to Mineral Point Road with the use of stimulus funding for the project. (9th AD)
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 7/8/09 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 7/13/09 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

35. [15344](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the reconstruction of University Avenue from Shorewood Boulevard to Segoe Road with the use of stimulus funding for this project. (11th AD)
- Sponsors:** Chris Schmidt
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 7/8/09 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 7/13/09 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

REPORT OF BOARD OF PARK COMMISSIONERS

36. [15064](#) Amending Section 23.40 of the Madison General Ordinances to declare ash trees infected with Emerald Ash Borer to be a public nuisance and to facilitate proper removal and disposal of any infected trees declared to be a public nuisance.
- Sponsors:** David J. Cieslewicz, Joseph R. Clausius and Michael Schumacher
- Legislative History**
- | | | |
|---------|---|---|
| 6/9/09 | Attorney's Office/Approval Group
Board of Park Commissioners | Referred for Introduction |
| 6/16/09 | COMMON COUNCIL | Referred to the BOARD OF PARK COMMISSIONERS |
| 7/8/09 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF BOARD OF PUBLIC WORKS

37. [14740](#) Accepting a 2-foot wide public sidewalk easement along Williamson Street.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | |
|---------|---|---------------------------------------|
| 5/26/09 | Community and Economic Development Unit
Board of Public Works, Plan Commission | Referred for Introduction |
| 6/2/09 | COMMON COUNCIL
Additional Referral(s): Plan Commission | Referred to the BOARD OF PUBLIC WORKS |
| 6/2/09 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |

6/15/09	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
7/8/09	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [14751](#) Approving the Environmental Assessment for the CTH M / Junction Road & Mineral Point Road project and approving the roadway geometry contained in the Environmental Assessment. (9th AD).

Sponsors: Paul E. Skidmore

Legislative History

5/13/09	Engineering Division Board of Public Works, Pedestrian/Bicycle/Motor Vehicle Commission, Common Council Meeting 6/16/09	Referred for Introduction
5/19/09	COMMON COUNCIL Additional Referral(s): Pedestrian/Bicycle/Motor Vehicle Commission, Long Range Transportation Planning Commission. Due back at the 6/16/09 Common Council Meeting.	Referred to the BOARD OF PUBLIC WORKS
5/19/09	BOARD OF PUBLIC WORKS	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
5/19/09	BOARD OF PUBLIC WORKS	Refer to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE
6/18/09	LONG RANGE TRANSPORTATION PLANNING COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
6/23/09	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
7/8/09	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

39. [14891](#) Accepting a 10-foot wide Public Storm Sewer Easement from Robert Kortsch and Sean and Nataliya Flannery across the properties located and 540 and 544 Oak Street.

Sponsors: Larry Palm

Legislative History

5/26/09	Community and Economic Development Unit Board of Public Works, Plan Commission	Referred for Introduction
6/2/09	COMMON COUNCIL Additional Referral(s): Plan Commission	Referred to the BOARD OF PUBLIC WORKS

6/2/09	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
6/15/09	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
7/8/09	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

40. [14996](#)

Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for the construction of Felland Road Sanitary Sewer Phase 2 and Stormwater Management Project near Felland Road / Burke Road / Wisconsin & Southern Railroad, located in that part of the South 1/2 of Section 23 and part of the North 1/2 of Section 26, all in Town 8 North, Range 10 East, Town of Burke, Dane County, Wisconsin. (17th AD)

Sponsors: Joseph R. Clausius

Legislative History

6/3/09	Engineering Division Board of Public Works, Plan Commission	Referred for Introduction
6/16/09	COMMON COUNCIL Additional Referral(s): Plan Commission	Referred to the BOARD OF PUBLIC WORKS
6/16/09	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
7/6/09	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
7/8/09	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

41. [15071](#)

Improvements accepted for Sequoya Branch Library Interior Building Improvements, Contract No. 6148.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

6/17/09	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
7/8/09	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

42. [15132](#) Assessing Benefits - Valley View Road Street Assessment District - 2006. (9th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
7/8/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
43. [15140](#) To establish Revised Assessments For Spring 2009 Street Trees (various AD's)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
7/8/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
44. [15149](#) Improvements Accepted for Door Creek Park Grading ~ Phase 1 Contract #6220 (AD #3)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
7/8/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
45. [15152](#) Declaring the City of Madison's intention to exercise its police powers establishing the Hillcrest Drive Drainage Assessment District. (11th AD)
Legislative History
7/8/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
46. [15153](#) Improvements accepted for Ravine Street Arch Culvert Rehab, Contract No. 6172
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
7/8/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
47. [15158](#) Improvements accepted for East Streets Maintenance Lighting Retrofit 2008, Contract No. 6245.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
7/8/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

48. [15159](#) Improvements accepted for Hoard St., Upham St., N. Sixth St. & N. Fifth St. Reconstruction Street Assessment District - 2007, Contract No. 6021.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/8/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
49. [15160](#) Improvements accepted for 2007 Resurfacing Various Streets; Asphalt Paving, & Asphalt Base Patching & Base Patch Grinding, Contract No. 5992.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/8/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
50. [15243](#) Authorizing the Common Council to accept ownership of the irrigation system located within the maintenance area for portions of the public right of way adjacent to 4602 East Park Boulevard. (A.D. 17)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/8/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
51. [15245](#) Approving plans for the project known as MMSD NE Interceptor PS10 to Lien Road Relief/Replacement and authorizing construction to be undertaken by Madison Metropolitan Sewerage District and approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM, Private Contract No. 2230. (3rd, 15th, & 17th ADs)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/8/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
52. [15246](#) Improvements accepted for Demetral Landfill PV Installation 2008, Contract No. 6210.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/8/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

53. [15248](#) Approving plans and specifications for public improvements necessary for the project known as 604-630 East Johnson Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2228. (2nd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 7/8/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
54. [15249](#) Approving plans and specifications for public improvements necessary for the project known as Truax (Wright Street) Sewer and Water Relocation and authorizing construction to be undertaken by the Developer, Private Contract No. 2234. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 7/8/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
55. [15251](#) Improvements accepted for Sherman Flyer Segment 1 Path - 2007, Contract No. 5473.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 7/8/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
56. [15252](#) Improvements accepted for Riverside Drive and Yahara Place Reconstruction Assessment District - 2008, Contract No. 6140.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 7/8/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
57. [15254](#) Improvements accepted for Restoration/Landscaping - 2008, Contract No. 6168.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 7/8/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|

58. [15257](#) Improvements accepted for Greentree Landfill PV Installation 2008, Contract No. 6209.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/8/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
59. [15258](#) Improvements Accepted Priority Stump Removal - 2008, Contract No. 6232.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/8/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
60. [15259](#) Improvements Accepted Streets Badger Road Facility - Flooring, Contract No. 6234.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/8/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
61. [15261](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Veterans Memorial Park Plaza, Contract No. 6363. (16th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/8/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
62. [15262](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks and Ordering Property Owners to Install Sidewalk. (2nd, 6th, & 15th ADs)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/8/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
63. [15263](#) Awarding Public Works Contract No. 6280, Lawrence Street Reconstruction Street Assessment District - 2009.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/8/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

64. [15271](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Woodley Lane Forecmain Replacement. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 7/8/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|

REPORT OF CITY CLERK

65. [15428](#) Secondhand Dealer License
James O Jones dba Eastside Bazar
836 E Johnson St
- Legislative History**
- | | | |
|---------|----------------|---|
| 7/14/09 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------|---|

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

66. [14940](#) SUBSTITUTE - Amending Section 33.02 of the Madison General Ordinances to modify the composition of the Alcohol License Review Committee.
- Sponsors:** Tim Bruer, Mark Clear and Judy Compton
- Legislative History**
- | | | |
|---------|---|---|
| 5/29/09 | Attorney's Office/Approval Group
Common Council Organizational Committee | Referred for Introduction |
| 6/2/09 | COMMON COUNCIL | Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 7/7/09 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
67. [14941](#) Amending Section 33.17 of the Madison General Ordinances to modify the composition of the Economic Development Committee.
- Sponsors:** Tim Bruer and Mark Clear
- Legislative History**
- | | | |
|---------|---|---|
| 5/29/09 | Attorney's Office/Approval Group
Common Council Organizational Committee | Referred for Introduction |
| 6/2/09 | COMMON COUNCIL | Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |

7/7/09 COMMON COUNCIL ORGANIZATIONAL COMMITTEE RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

68. [14942](#) SUBSTITUTE - Amending Section 33.22 of the Madison General Ordinances to modify the composition of the Public Safety Review Committee.

Sponsors: Tim Bruer, Mark Clear and Judy Compton

Legislative History

5/29/09 Attorney's Office/Approval Group Referred for Introduction
Common Council Organizational Committee

6/2/09 COMMON COUNCIL ORGANIZATIONAL COMMITTEE Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE

7/7/09 COMMON COUNCIL ORGANIZATIONAL COMMITTEE RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

69. [15056](#) Amending Section 2.205 of the Madison General Ordinances to allow the President of the Common Council to appoint subcommittees to address issues of a temporary nature.

Sponsors: Tim Bruer

Legislative History

6/9/09 Attorney's Office/Approval Group Referred for Introduction
Common Council Organizational Committee

6/16/09 COMMON COUNCIL ORGANIZATIONAL COMMITTEE Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE

7/7/09 COMMON COUNCIL ORGANIZATIONAL COMMITTEE RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF EQUAL OPPORTUNITIES COMMISSION

70. [15224](#) Amending Section 39.06 of the Madison General Ordinances to add Dane County representatives to the Commission that determines the recipient of the Reverend Doctor Martin Luther King, Jr. Humanitarian Award; and to specify the number of members within the commission and their roles.

Sponsors: David J. Cieslewicz

Legislative History

6/26/09 Attorney's Office/Approval Group Referred for Introduction
Equal Opportunities Commission

7/7/09 COMMON COUNCIL ORGANIZATIONAL COMMITTEE Referred to the EQUAL OPPORTUNITIES COMMISSION

7/9/09	EQUAL OPPORTUNITIES COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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REPORT OF LANDMARKS COMMISSION

71. [15184](#) Amending Sections 33.19(2) and 33.19(16) of the Madison General Ordinances to increase penalties for violations of the Landmarks Ordinance and to add a definition of 'person.'
- Sponsors:** Bridget R. Maniaci
- Legislative History**
- | | | |
|---------|---|--|
| 6/23/09 | Attorney's Office/Approval
Group
Landmarks Commission | Referred for Introduction |
| 7/7/09 | COMMON COUNCIL | Referred to the LANDMARKS
COMMISSION |
| 7/13/09 | LANDMARKS
COMMISSION | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

REPORT OF MADISON ELECTION ADVISORY COMMITTEE

72. [15215](#) Urging passage of enabling legislation for online voter registration.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 6/25/09 | Clerk's Office
Madison Election Advisory Committee | Referred for Introduction |
| 7/7/09 | COMMON COUNCIL | Referred to the MADISON ELECTION
ADVISORY COMMITTEE |
| 7/14/09 | MADISON ELECTION
ADVISORY COMMITTEE
with additional language proposed | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

REPORT OF PLAN COMMISSION

73. [15063](#) Authorizing staff to amend the Project Plan and Boundary to TID #39 (Stoughton Road) and authorizing staff to request an extra-territorial expenditure from the TIF Joint Review Board upon Common Council adoption of a Project Plan and Boundary and Amendment to TID #39.
- Sponsors:** Tim Bruer, Mark Clear and David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|---------------------------------|
| 6/9/09 | Community and Economic
Development Unit
Plan Commission, Board of Estimates | Referred for Introduction |
| 6/16/09 | COMMON COUNCIL
Additional Referral(s): Board of Estimates | Referred to the PLAN COMMISSION |

6/16/09	PLAN COMMISSION	Refer to the BOARD OF ESTIMATES
6/29/09	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION

NOTE: The Plan Commission will consider ID# 15063 at their 7/20/09 meeting. Recommendation will be made from the Council floor.

74. [15234](#) Approving a Certified Survey Map of property owned by Great Neighborhoods, Inc. located at 6202-6206 Cottage Grove Road. 3rd Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|-----------------|--|
| 7/6/09 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
|--------|-----------------|--|
- Approval recommended subject to the comments and conditions contained in the Plan Commission materials. The motion passed unanimously.
75. [15235](#) Approving a Certified Survey Map of property owned by Premium Real Estate, LLC located at 6210 Cottage Grove Road. 3rd Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|-----------------|--|
| 7/6/09 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
|--------|-----------------|--|
- Approval recommended subject to the comments and conditions contained in the Plan Commission materials. The motion passed unanimously.
76. [15236](#) Approving two Certified Survey Maps of property owned by Homburg Farms, LLC located on both sides of Vilas Hope Road at Jahnke Road in the Town of Cottage Grove in the City's extraterritorial plat approval jurisdiction, including the dedication to the City of two lots for a future bike path.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|-----------------|--|
| 7/6/09 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
|--------|-----------------|--|
- Approval recommended subject to the comments and conditions contained in the Plan Commission materials. The motion passed unanimously.

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

77. [15003](#) SUBSTITUTE - Accepting the continuing dispatch services from Dane County for City of Madison police, fire and ambulance services, agreeing to continue the terms of the current Agreement until a Scope of Services is in place, acknowledging the ongoing and collaborative work to develop a Scope of Services to be implemented by the Dane County Public Safety Communications Center and all user agencies of the Center, and reaffirming the City's interest in pursuing a countywide 311 or 311-style system.
- Sponsors:** David J. Cieslewicz
- Legislative History**

6/1/09	Mayor's Office Public Safety Review Board	Referred for Introduction
6/2/09	COMMON COUNCIL	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
7/14/09	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF RISK MANAGER

78. [15045](#) D. Yallaly, 7833 Brule St., Madison, 53717 - vehicle damage - \$607.04.
Legislative History
- | | | |
|---------|----------------|--|
| 6/16/09 | COMMON COUNCIL | Refer to the Risk Manager |
| 7/15/09 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
79. [15127](#) T. Bubon and J. Betters-Bubon, 2402 Commonwealth Ave., Madison, 53711 - property damage - \$2,113.00.
Legislative History
- | | | |
|---------|----------------|--|
| 7/7/09 | COMMON COUNCIL | Refer to the Risk Manager |
| 7/15/09 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
80. [15136](#) S. Barnett and S. Reschke, 6022 Old Middleton Rd., Madison, 53705 - property damage - \$704.92.
Legislative History
- | | | |
|---------|----------------|--|
| 7/7/09 | COMMON COUNCIL | Refer to the Risk Manager |
| 7/15/09 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
81. [15155](#) D. Leadholm, 201 Pflaum Rd., Monona, 53716 - vehicle damage - \$69.43.
Legislative History
- | | | |
|---------|----------------|--|
| 7/7/09 | COMMON COUNCIL | Refer to the Risk Manager |
| 7/15/09 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

REPORT OF TRANSIT AND PARKING COMMISSION

82. [14918](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Edgewood College for the provision of free access by Edgewood students and employees to Metro Transit for fixed route and ADA paratransit services, with reimbursement per trip for the contract period.

Sponsors: Jed Sanborn, Chris Schmidt and Brian L. Solomon

Legislative History

5/27/09	Metro Transit Transit and Parking Commission, Board of Estimates	Referred for Introduction
6/16/09	COMMON COUNCIL Additional Referral(s): Board of Estimates	Referred to the TRANSIT AND PARKING COMMISSION
6/16/09	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
6/29/09	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
7/14/09	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

83. [15207](#) Authorizing the negotiation and execution of a contract to purchase multi-space parking meter equipment and services from Metric Group Inc. and authorizing the Mayor and City Clerk to execute necessary contract(s).

Sponsors: Brian L. Solomon, Jed Sanborn and Chris Schmidt

Legislative History

6/25/09	Parking Utility Transit and Parking Commission, Board of Estimates	Referred for Introduction
7/7/09	COMMON COUNCIL Additional Referral(s): Board of Estimates	Referred to the TRANSIT AND PARKING COMMISSION
7/7/09	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
7/13/09	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
7/14/09	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

LICENSES

84. [10601](#)

Change of Licensed Premise

Hoops of Dane County Inc • dba The Bayou • capacity of 104

117 S Butler St • Agent: Dale Beck

Class B Combination Liquor & Beer • 60% Alcohol, 40% food

Aldermanic District 6 (Ald. Rummel) • Police Sector 406

Request for sidewalk cafe.

Legislative History

5/21/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
6/3/08	COMMON COUNCIL	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
7/16/08	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
8/20/08	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
6/17/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER with the condition that the sidewalk cafe close at 10:00 p.m. nightly.
7/7/09	COMMON COUNCIL	Rerefer to the COMMON COUNCIL 1 Registrant(s) in support wishing to speak. Grant at the 7/21/09 Common Council Meeting with the following condition: that the sidewalk cafe close at 10:00 p.m. nightly.

85. [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
5/5/09	COMMON COUNCIL	Rerefer to the ALCOHOL LICENSE REVIEW COMMITTEE 1 Registrant(s) in opposition not wishing to speak.
5/20/09	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/17/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER The motion FAILED by the following vote: 3 Ayes, 3 Noes. There was not a subsequent motion made after the vote to deny failed. Recommendation will need to be made from the Council floor. See attached memo from Assistant City Attorney Steve Brist.
7/7/09	COMMON COUNCIL	Rerefer to the COMMON COUNCIL Recommendation will need to be made from the Council floor. See attached memo from Assistant City Attorney Steve Brist.

86. [14651](#) Change of Licensed Premise
 Whiskey River LLC • dba Rev Jim's Roadhouse • capacity of 180
 6402 Millpond Rd • Agent: Kevin Weaver
 Class B Combination Liquor & Beer • 70% Alcohol, 30% food
 Aldermanic District 16 (Alder Compton) • Police Sector 621
 Request to expand licensed premise to include a portion of the parking lot (see attached) for specific outdoor-related events listed in Addendum A.

Legislative History

5/20/09 ALCOHOL LICENSE REVIEW COMMITTEE Refer to the ALCOHOL LICENSE REVIEW COMMITTEE

6/17/09 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

with the following conditions: Outdoor venue/amplification use will be permitted on Friday and Saturday evenings, as well as Sundays from 12 pm to 8 pm if this day falls prior to a Monday holiday, permission for any other day may be granted with prior approval from MPD East District command staff, said request shall be made a minimum of 48 hours prior to event; No amplification prior to Noon or past 12 am allowed during any day or special event; Amplification shall be no louder than 45 decibels within a 100' radius of Rev. Jim's property line, amplification may include live or pre-recorded music; A minimum of one visible identifiable security staff for every 50 customers, security will be responsible for monitoring inside the tavern, outdoor seating or stage area and parking lot; A licensed security company shall be retained to assist with larger scale outdoor events on a case-by-case basis after consultation with MPD; Semi trucks shall not be allowed extended parking in the lot, although this would not prohibit short-term delivery of supplies to include loading and unloading; Fencing will be required surrounding the designated outside venue as depicted in the proposal, with signage indicating "no alcoholic beverages past this point"; capacity kept at 581.

7/7/09 COMMON COUNCIL Rerefer to the COMMON COUNCIL
 1 Registrant(s) in support not wishing to speak.

Grant at the 7/21/09 Common Council Meeting with the following conditions: Outdoor venue/amplification use will be permitted on Friday and Saturday evenings, as well as Sundays from 12 pm to 8 pm if this day falls prior to a Monday holiday, permission for any other day may be granted with prior approval from MPD East District command staff, said request shall be made a minimum of 48 hours prior to event; No amplification prior to Noon or past 12 am allowed during any day or special event; Amplification shall be no louder than 45 decibels within a 100' radius of Rev. Jim's property line, amplification may include live or pre-recorded music; A minimum of one visible identifiable security staff for every 50 customers, security will be responsible for monitoring inside the tavern, outdoor seating or stage area and parking lot; A licensed security company shall be retained to assist with larger scale outdoor events on a case-by-case basis after consultation with MPD; Semi trucks shall not be allowed extended parking in the lot, although this would not prohibit short-term delivery of supplies to include loading and unloading; Fencing will be required surrounding the designated outside venue as depicted in the proposal, with signage indicating "no alcoholic beverages past this point"; capacity kept at 581.

ORDINANCES

87. [15229](#) Adopting and confirming Revision 267 of the Madison General Ordinances as of June 15, 2009 to incorporate the changes pursuant to Sec. 66.0103, Wis. Stats.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|--|
| 6/26/09 | Attorney's Office/Approval Group
July 21 Common Council Meeting | Referred for Introduction |
| 7/7/09 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL
Adopt at the 7/21/09 Common Council Meeting. |
88. [15230](#) Amending Sections 15.02(91) of the Madison General Ordinances to change the polling location for Ward 91.
- Sponsors:** Steve King
- Legislative History**
- | | | |
|---------|--|--|
| 6/26/09 | Attorney's Office/Approval Group
Common Council Meeting 7/21/09 | Referred for Introduction |
| 7/7/09 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL
Adopt at the 7/21/09 Common Council Meeting. |
89. [15286](#) Amending Sec. 31.04(2)(a) of the Madison General Ordinances to correct references to state laws as they relate to signs within 660 feet of certain interstate highways.
- Sponsors:** Michael E. Verveer and Marsha A. Rummel
- Legislative History**
- | | | |
|--------|--|--|
| 7/1/09 | Attorney's Office/Approval Group
Common Council Meeting 7/21/09 | Referred for Introduction |
| 7/7/09 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL
Adopt at the 7/21/09 Common Council Meeting. |

RESOLUTIONS

90. [13482](#) Adopting Phase 1 of 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
3/31/09	COMMON COUNCIL	Referred to the PLAN COMMISSION
	Additional Referral(s): Board of Park Commissioners, Long Range Transportation Planning Commission	
3/31/09	PLAN COMMISSION	Refer to the BOARD OF PARK COMMISSIONERS
3/31/09	PLAN COMMISSION	Refer to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE
4/16/09	LONG RANGE TRANSPORTATION PLANNING COMMITTEE	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
	Gary Poulson/Bob Schaefer submitted a substitute motion: "The LRTPC recommends adoption of Phase A of the Shady Wood Neighborhood Development Plan; and that development of Phases B and C needs to await the preparation and adoption of the Shady Wood NDP, as to Phases B and C."	
	That substitute motion passed unanimously (Ald. Paul Skidmore abstained).	
5/13/09	BOARD OF PARK COMMISSIONERS	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
	A motion was made by Wallner/Skidmore to approve Phase A (referred to as Phase 1 in the Resolution) of the Shady Wood Neighborhood Development Plan as a supplement to the City of Madison Comprehensive Plan and to refer Phases B and C for 60 days. The motion passed by the following vote: 4 Ayes and 2 Noes.	
5/18/09	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
	The original motion, made by Olson and seconded by Ald. Cnare, to recommend approval of a substitute ordinance adopting the entire plan was replaced on a motion by Boll and seconded by Ald. Schumacher to separate the consideration of each development phase. The motion to separate passed by the following vote 6:2 (AYE: Boll, Ald. Schumacher, Sundquist, Basford, Gruber, and Heifetz; NO: Ald. Cnare, Olson; NON-VOTING: Pearson and Fey.) Upon separating the items, the Commission made two recommendations. The first was to recommend approval of the adopting resolution, approving only the first phase of development. (This is listed as "Phase 1" in the adopting resolution and labeled as "Phase A" in the planning document.) This motion, made by Basford and seconded by Boll, passed by the following vote: 7:1 (AYE: Boll, Ald. Schumacher, Sundquist, Basford, Gruber, Olson, and Heifetz; NO: Ald. Cnare; NON-VOTING: Pearson and Fey.) The second motion was made regarding future development phases. Boll moved and Ald. Schumacher seconded a motion to refer consideration of "Phases B and C" of the plan until such time staff believes it is appropriate to bring forward. This motion specified that this item is to return to the Plan Commission within six months. That motion passed by the following vote: 7:1 (AYE: Boll, Ald. Schumacher, Sundquist, Basford, Gruber, Olson, and Heifetz; NO: Ald. Cnare; NON-VOTING: Pearson and Fey.)	
6/2/09	COMMON COUNCIL	Rerefer to the PLAN COMMISSION
	6 Registrant(s) in support wishing to speak; 1 Registrant(s) in support not wishing to speak.	

6/2/09	COMMON COUNCIL	Adopt
6/15/09	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
	The Plan Commission recommended <u>adoption</u> of Phase A/ Phase 1 of the Shady Wood Neighborhood Development Plan and <u>referral</u> of Phases B and C (2 and 3) for 6 months.	
	The motion by Olson, seconded by Basford, passed on the following vote: AYE: Ald. Schumacher, Boll, Bowser, Basford, Gruber, and Olson; NAY: Ald. Cnare; NON-VOTING: Pearson and Fey; EXCUSED: Ald. Kerr, Sundquist and Heifetz.)	
7/7/09	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL
	1 Registrant(s) in support not wishing to speak.	
	Adopt at the 7/21/09 Common Council Meeting.	

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

91. [15387](#) Creating Section 28.06(2)(a)3443. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Amend GDP for Lots 1 & 2 of MetroTech to Accommodate Future Fire Station; 3rd Aldermanic District: 6322 Town Center Drive.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/10/09 | Attorney's Office/Approval
Group | Referred for Introduction |
| | Plan Commission; Public Hearings: Plan Commission, 8/17/09; Common Council, 9/01/09 | |
92. [15388](#) Amending Sec. 7.48 of the Madison General Ordinances to update the City phosphorus fertilizer ban pursuant to 2009 Wis. Act 9 (newly enacted Wis. Stat. § 94.643).
- Sponsors:** Larry Palm
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/10/09 | Attorney's Office/Approval
Group | Referred for Introduction |
| | Committee on the Environment, Board of Health for Madison and Dane County | |
93. [15390](#) Creating Section 28.06(2)(a)3444. of the Madison General Ordinances rezoning property from Temp A Agriculture to C Conservancy District. Proposed Use: Provide City zoning for addition to Cherokee Marsh Conservation Park; 18th Aldermanic District: 1302 Wheeler Road.
- Sponsors:** Common Council By Request
- Legislative History**

- 7/10/09 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission, 8/17/09; Common Council, 9/01/09
94. [15432](#) Amending Section 3.17(18) of the Madison General Ordinances to increase the membership of the CDA Housing Operations Subcommittee.
Sponsors: Tim Bruer
Legislative History
- 7/14/09 Attorney's Office/Approval Referred for Introduction
Group
Community Development Authority
95. [15439](#) Amending Section 38.10(1)(a)7. of the Madison General Ordinances to amend a statutory reference; and creating Sections 38.10(1)(a)9. through 38.10(1)(a)13. of the Madison General Ordinances to establish additional criteria for alcohol license suspension or revocation.
Sponsors: Michael E. Verveer and Michael Schumacher
Legislative History
- 7/15/09 Attorney's Office/Approval Referred for Introduction
Group
Alcohol License Review Committee
96. [15441](#) Creating Section 38.07(15) of the Madison General Ordinances to prevent the sale of liquor at establishments that sell motor fuels.
Sponsors: Michael E. Verveer and Michael Schumacher
Legislative History
- 7/15/09 Attorney's Office/Approval Referred for Introduction
Group
Alcohol License Review Committee
97. [15449](#) Creating Section 4.22(4)(m) of the Madison General Ordinances to assist participants in the CDA's Housing Choice Voucher (Section 8) program whose percentage of rent burden has increased substantially as a result of HUD's decrease in 2009 funding to the CDA.
Sponsors: Michael Schumacher, Bridget R. Maniaci, Brian L. Solomon, Julia S. Kerr, Shiva Bidar-Sielaff, Larry Palm, Michael E. Verveer and Satya V. Rhodes-Conway
Legislative History
- 7/15/09 Attorney's Office/Approval Referred for Introduction
Group
Housing Committee, Community Development Authority, Community Development Block Grant Committee, Economic Development Committee, Board of Estimates

RESOLUTIONS

98. [13868](#) Authorizing the Mayor and the City Clerk to enter into an Agreement with Trapeze Software Group, Inc. to accept, at no charge, the Trapeze Google Export product.
- Sponsors:** Brian L. Solomon, Chris Schmidt and Jed Sanborn
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/10/09 | Metro Transit
Transit and Parking Commission, Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
99. [15279](#) Approving and adopting the City of Madison Personnel Rules, revised 2009.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/14/09 | Human Resources
Department
Personnel Board, Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
100. [15345](#) To authorize the Mayor and City Clerk to enter into a Use Agreement with the YMCA of Dane County, Inc. for the YMCA's non-exclusive use of Elver Park for a summer day camp in 2009 with the possibility of two, 1-year renewals.
- Sponsors:** Jed Sanborn, Paul E. Skidmore and Joseph R. Clausius
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/14/09 | Parks Division
Board of Estimates, Board of Park Commissioners | Referred for Introduction |
|---------|---|---------------------------|
101. [15354](#) Approving Facade Improvement Grant to: 555 State Street (Fat Sandwich Company), 627-631 State Street (U.S. Cellular/Printex), 924 Williamson Street (Plan B), 2205 Sherman Avenue (Madison Chiropractic), 110 S. Dickinson Street (Bock Water Heaters, Inc.), 110-112 King Street (Ancora) and 831 Williamson Street (Chez Vous Catering).
- Sponsors:** Marsha A. Rummel, Michael E. Verveer, Satya V. Rhodes-Conway and Bryon A. Eagon
- Legislative History**
- | | | |
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| 7/8/09 | Community and Economic
Development Unit
Board of Estimates | Referred for Introduction |
|--------|--|---------------------------|
102. [15380](#) Approve use of \$796,664 in Homeless Prevention and Rapid Re-Housing Program (HPRP) funds by Community Action Coalition for South Central Wisconsin, Inc. (CACSCW) based on the results of a CDBG Office Request for Proposals and approved by the CDBG Committee; and authorize the Mayor and the City Clerk to sign a contract for services with CACSCW.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/16/09 | COMMUNITY
DEVELOPMENT BLOCK
GRANT COMMITTEE
Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|

103. [15436](#) Authorizing the Common Council to accept ownership from Leopold Neighborhood Association of two neighborhood entrance signs with landscaping to be located in the Cannonball Bike Path corridor at the West Beltline Highway frontage road and at the Post Road intersections.
- Sponsors:** Tim Bruer
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/14/09 | Community and Economic Development Unit
Board of Public Works, Plan Commission | Referred for Introduction |
|---------|---|---------------------------|
104. [15444](#) Establishing rules and procedures for Common Council deliberation on the City of Madison's 2010 Capital and Operating Budgets.
- Sponsors:** Tim Bruer and Mark Clear
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/15/09 | Comptroller's Office
Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
105. [15446](#) Creating the Madison City Channel Ad Hoc Advisory Committee.
- Sponsors:** David J. Cieslewicz and Judy Compton
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/15/09 | Mayor's Office
Common Council Meeting 8/4/09 | Referred for Introduction |
|---------|---|---------------------------|
106. [15448](#) Authorizing a multi-year contract with Xiocom Wireless, Inc., d/b/a MadCity Broadband, for wireless mesh network services.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/15/09 | Department of Information Technology
Board of Estimates | Referred for Introduction |
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PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

107. [15314](#) K. Neuschel and C. Dornan, 415 Ludington Ave., Madison, 53704 - property damage - \$7,500.00.
108. [15316](#) S. Caya, Nowlan & Mouat LLP, attorney for B. Binion, 100 S. Main St., Janesville, 53547 - personal injury - \$50,000.
109. [15317](#) S. Caya, Nowlan & Mouat LLP, attorney for J. Bowan, 100 S. Main St., Janesville, 53547 - personal injury - \$50,000.

110. [15342](#) NOTICE OF CIRCUMSTANCES OF CLAIM: D. Schwartz, DeWitt Ross & Stevens, S.C., attorney for F. Brandon - vehicle damage - amount to be determined.
111. [15385](#) J. LaRue, Madison - property damage - \$64.75.
112. [15403](#) K. Hartman-Semtry, 3052 Waunona Way, Madison - vehicle damage - \$2,035.63.
113. [15404](#) J. Rincon-Olmos, 2817 Dunwoody Dr., Madison - vehicle damage - \$6,837.99.
114. [15405](#) J. Drogue, Cincinnati Insurance Companies, for K. Auby, 4304 Winnequah Rd., Monona - vehicle damage - \$3,730.13.
115. [15429](#) M. Hoven, N8910 Blazer Rd., Belleville, 53508 - vehicle damage - \$2,151.24.
116. [15434](#) K. Metzloff, 5105 Spring Ct., Madison, 53705 - property loss - \$835.00.
117. [15435](#) NOTICE OF INJURY: T. Rymer, Gendlin, Liverman & Rymer, attorney for C. Tukiendorf, 2292 US Hwy 12 & 18, Cottage Grove, 53527 - personal injury - amount to be determined.

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