



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, September 15, 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: None

OPENING REMARKS

SUSPENSION OF RULES

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

PETITIONS AND COMMUNICATIONS

COMMUNICATIONS

1. [15978](#) Correspondence regarding Plan B, 924 Williamson St
Legislative History
9/10/09 COMMON COUNCIL Refer to the ALCOHOL LICENSE REVIEW COMMITTEE

PETITIONS

2. [15900](#) Petition dated September 2, 2009 from Yong and Amanda Chen, re: direct attachment from the Town of Blooming Grove to the City of Madison.
Legislative History
9/9/09 Clerk's Office Referred for Introduction
Common Council meeting 10/6/09

PETITIONS REFERRED TO THIS MEETING

3. [15559](#) Petition dated July 27, 2009 from Sugar Land, LLC and James C. Bourne re: direct attachment from the Town of Middleton to the City of Madison.
Legislative History
7/29/09 Clerk's Office Referred for Introduction
Common Council Meeting 9/15/09
9/1/09 COMMON COUNCIL Refer to a future Meeting to Accept to the COMMON COUNCIL

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 ALCOHOL LICENSE REVIEW COMMITTEE

4. [15588](#) Suspension Revocation Hearing
 Kollege Klub, Inc., d/b/a Kollege Klub
 529 N. Lake Street Agent: Bruce Meier
 Class B Combination Liquor & Beer - 81% alcohol, 19% food
 Aldermanic District 8 (Alder Eagon) * Police Sector 403
- Legislative History**
- | | | |
|--------|-------------------------------------|--|
| 8/6/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL WITH THE
FOLLOWING RECOMMENDATIONS -
PUBLIC HEARING |
|--------|-------------------------------------|--|
- RECOMMEND TO COUNCIL to Approve the Stipulated Agreement between the parties- RECESSED PUBLIC HEARING

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

5. [15180](#) 18+ Center for Visual & Performing Arts License
 702 University Square LLC • dba To Be Determined • Capacity: 900
 702 W Johnson St • Agent: Scott Acker
 Class B Combination Liquor & Beer • 40% alcohol, 58% food, 2% Other
 Aldermanic District 08 (Alder Eagon) • Police Sector 402
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/23/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | Referred for Introduction
Alcohol License Review Committee, Public Hearing, Common Council Meeting
August 4, 2009. |
| 7/15/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 9/8/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE
ON FILE - REPORT OF OFFICER |
6. [15192](#) Public Hearing - New License
 702 University Square LLC • dba To Be Determined • 40% alcohol, 58% food,
 2% Other
 702 W Johnson St • Agent: Scott Acker • Estimated Capacity: 900
 Class B Combination Liquor & Beer
 Aldermanic District 08 (Alder Eagon) • Police Sector 402 • Density Area
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/23/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | Referred for Introduction
Alcohol License Review Committee, Public Hearing, Common Council Meeting
August 4, 2009. |
| 7/7/09 | COMMON COUNCIL | Referred for Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
- Due back at the 8/4/09 Common Council Meeting.

7/15/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
8/4/09	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/8/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING

REPORT OF BOARD OF ESTIMATES

7. [15829](#) 2010 Executive Capital Budget.
- Legislative History
- | | | |
|---------|---|---|
| 8/31/09 | Clerk's Office
Board of Estimates, Public Hearing, Common Council Meeting 9/15/2009. | Referred for Introduction |
| 9/1/09 | COMMON COUNCIL | Refer For Public Hearing to the BOARD OF
ESTIMATES |

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

8. [15905](#) Report of the Mayor submitting Alder committee appointments.
- Legislative History
- | | | |
|--------|----------------|--|
| 9/9/09 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS |
|--------|----------------|--|
9. [15868](#) Report of the Mayor submitting citizen committee appointments (introduced 9-15-2009; action 10-6-2009).
- Sponsors: David J. Cieslewicz
- Legislative History
- | | | |
|--------|--|---------------------------|
| 9/9/09 | Mayor's Office
Common Council meeting 10-6-2009 (2/3 vote required for Complete Count
Committee) | Referred for Introduction |
|--------|--|---------------------------|

APPOINTMENTS

10. [15724](#) Report of the Mayor submitting citizen committee appointments (introduced 9-1-2009; action 9-15-2009)
- Sponsors: David J. Cieslewicz
- Legislative History

8/27/09	Mayor's Office	Referred for Introduction For Confirmation at the 9/15/2009 Common Council Meeting (2/3 vote required for Complete Count Committee and Monona Terrace Community and Convention Center Board)
9/1/09	COMMON COUNCIL	Refer to a future Meeting to Confirm to the COMMON COUNCIL Approve Joe Alexander appointment 9-1-2009.

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

11. [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.

7/21/09	COMMON COUNCIL	Rerefer to the ALCOHOL LICENSE REVIEW COMMITTEE
9/8/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

12. [15185](#)

Change of Corporate Control -- 1 new officer(s)
 Applicant Cardinal Cafe & Bar Inc • dba Cardinal Bar • 100% alcohol
 418 E Wilson St • Agent: Corey Rogers
 Class B Combination Liquor & Beer
 Aldermanic District 06 (Alder Rummel) • Police Sector 406

Legislative History

7/15/09	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
9/8/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

13. [15240](#)

Amending Section 38.10(1)(f) of the Madison General Ordinances to clarify that non issuance or lack of premise may be grounds for suspension and revocation, as well as non renewal of an alcohol beverage license.

Sponsors: Michael E. Verveer and Michael Schumacher

Legislative History

6/29/09	Attorney's Office/Approval Group Alcohol License Review Committee	Referred for Introduction
7/7/09	COMMON COUNCIL	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE
9/8/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

14. [15318](#)

21+ Entertainment License
 Legends Unlimited Inc • dba Legends Unlimited • Capacity:180
 439 Grand Canyon Dr • Agent: Abdula Ajdini
 Class B Combination Liquor & Beer • 20% alcohol, 80% food
 Aldermanic District 19 (Alder Clear) • Police Sector 113

Legislative History

7/15/09	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
9/8/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

15. [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 Group
Alcohol License Review Committee | Referred for Introduction |
| 7/21/09 | COMMON COUNCIL | Referred to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/8/09 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
16. [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 Group
Alcohol License Review Committee | Referred for Introduction |
| 7/21/09 | COMMON COUNCIL | Referred to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/8/09 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
17. [15761](#) Change of Corporate Control -- Removing two officers
M&B Inc • dba Oakcrest Tavern • 48% alcohol, 52% food
5371 Old Middleton Rd • Agent: Matthew Grinvalsky
Class B Combination Liquor & Beer
Aldermanic District 19 (Alder Clear) • Police Sector 111
- Legislative History**
- | | | |
|--------|----------------------------------|---|
| 9/8/09 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|--------|----------------------------------|---|
18. [15762](#) Change of Agent
M&B Inc • dba Oak Crest Tavern • 5371 Old Middleton Rd
New Agent: Matthew Grinvalsky
Class B Combination Liquor & Beer • 48% alcohol, 52% food
Aldermanic District 19 (Alder Clear) • Police Sector 111
- Legislative History**
- | | | |
|--------|----------------------------------|---|
| 9/8/09 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
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19. [15763](#) Change of Agent
Monona Catering LLC • dba Monona Catering • One John Nolen Dr
New Agent: Mark Mueller
Class B Combination Liquor & Beer • 13% alcohol, 87% food
Aldermanic District 04 (Alder Verveer) • Police Sector 405
Legislative History
9/8/09 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
20. [15764](#) Change of Agent
UltraMart Foods • dba Copps Food Center #8183 • 1312 S Park St
New Agent: Clifford Kraege
Class A Beer, Class A Liquor
Aldermanic District 13 (Alder Kerr) • Police Sector 306
Legislative History
9/8/09 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
21. [15766](#) Change of Agent
Mongol Management LLC • dba BD's Mongolian Grill • 4722 East Towne Blvd
New Agent: Tasha Gosselin
Class B Combination Liquor & Beer • 8% alcohol, 80% food, 12% Other
Aldermanic District 17 (Alder Clausius) • Police Sector 517
Legislative History
9/8/09 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
22. [15767](#) Change of Licensed Premise
WalMart Stores East LP • dba Wal Mart #1138
7202 Watts Rd • Agent: Ed Kilgora
Class A Beer, Class A Liquor
Aldermanic District 01 (Alder Sanborn) • Police Sector 123
Request to remove restriction of alcoholic beverages being sold only at
registers 13 & 14 and to remove 1-year hold on liquor sales.
Legislative History
9/8/09 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
23. [15768](#) Change of Licensed Premise
Fresco LLC • dba Catering a Fresco at Overture Center • capacity of 4000
201 State St • Agent: Cynthia Stoker
Class B Combination Liquor & Beer • 25% Alcohol, 75% food
Aldermanic District 04 (Alder Verveer) • Police Sector 405
Request to change premise to include theatre portions of building.

Legislative History

9/8/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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24. [15846](#)

Change of Licensed Premise
M&P Holdings LLC • Americinn of Madison West • capacity of 80
516 Grand Canyon Dr • Agent: Michael Sias
Class B Combination Liquor & Beer • 1% Alcohol, 0% food, 99% Other
Aldermanic District 19 (Alder Clear) • Police Sector 113
Request to expand licensed premise to include parking lot for promotional
events. Please see attached memo from General Manager.

Legislative History

9/8/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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25. [15906](#)

Alcohol License Review Committee Report of Operator License Applications
9-4-09. See attached report for list of operators.

Legislative History

9/4/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF BOARD OF PUBLIC WORKS26. [15737](#)

Awarding Public Works Contract No. 6035, Bike Paths - 2009 (Research Park
Bike Path).

Sponsors: BOARD OF PUBLIC WORKSLegislative History

9/2/09	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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27. [15738](#)

Awarding Public Works Contract No. 6338, Starkweather Creek Bank
Improvement.

Sponsors: BOARD OF PUBLIC WORKSLegislative History

9/2/09	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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28. [15746](#)

Improvements accepted for Midvale Blvd. Sanitary Sewer Replacement,
Contract No. 5829.

Sponsors: BOARD OF PUBLIC WORKSLegislative History

9/2/09	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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29. [15747](#) Improvements accepted for Fire Station #5 Remodel - Phase II, Contract No. 6195.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 9/2/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
30. [15751](#) Assessing Final Benefits - Northeast Industrial Area Assessment District - Phase 1. (17th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 9/2/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
31. [15755](#) Assessing Benefits - N. Few Street Reconstruction Assessment District - 2009. (2nd AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 9/2/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
32. [15775](#) Improvements Accepted for Water Service Laterals by Private Contract to Serve: The American Center Plat Hanson Addition - Contract #2047 (17th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 9/2/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
33. [15777](#) Improvements Accepted for James Madison Park Basketball Court and Parking Lot ~ Contract #6267 (AD #2)
Sponsors: Bridget R. Maniaci, Joseph R. Clausius and Paul E. Skidmore
Legislative History
 9/2/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
34. [15779](#) Improvements Accepted for Door Creek Farmstead Demolition and Site Restoration ~ Contract #5943 (AD #3)
Sponsors: Lauren Cnare, Joseph R. Clausius and Paul E. Skidmore
Legislative History
 9/2/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [15811](#) Assessing Benefits - 100 N. Randall Street Light Assessment District. (5th & 8th ADs)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 9/2/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
36. [15814](#) Improvements accepted for Gettle Avenue Lift Station Rehabilitation, Contract No. 6153.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 9/2/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
37. [15815](#) Improvements accepted for Sayle Street Traffic Engineering Warehouse Building Phase I Creek Restoration, Contract No. 6188.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 9/2/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
38. [15816](#) Approving plans and specifications for the proposed improvements and authorizing the Mayor and City Clerk to execute a revised 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.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 9/2/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
A motion was made by Hewitt, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:
Excused: Douglas J. Duren and Lucas K. Dailey
Ayes: Joseph R. Clausius; Larry Palm; Michael W. Rewey; Laura E. Hewitt; Russell D. Pietz and Scott A. Vaughn
Abstentions: William Bremer
39. [15817](#) Approving Plans and Specifications and authorizing the Board of Public Works to advertise and receive bids for Bike Paths - 2009, Vilas Park Path, Contract No. 6162. (13th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 9/2/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

40. [15818](#) Approving final plans for the installation of two islands in the 500 and 700 blocks of Acewood Boulevard. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 9/2/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

41. [14940](#) THIRD 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, Judy Compton and Michael Schumacher
- 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 |
| 7/21/09 | COMMON COUNCIL

1 Registrant(s) in opposition not wishing to speak. | Rerefer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 9/1/09 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE

The motion passed by the following vote: 5:2 (AYE: Bruer, Clear, Bidar-Sielaff, Compton, Schumacher; NO: Rummel, Eagon; NON VOTING: Schmidt) | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
42. [14942](#) THIRD 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, Judy Compton and Michael Schumacher
- 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 |

7/21/09	COMMON COUNCIL	Rerefer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
	1 Registrant(s) in opposition not wishing to speak.	
9/1/09	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

43. [15285](#) SUBSTITUTE - Amending Sections 3.30(2), 3.53(10)(a) and 3.54(16)(a) of the Madison General Ordinances to permit members of Compensation Groups 18 and 44 to reside in places of their choosing.

Sponsors: Michael Schumacher, David J. Cieslewicz and Brian L. Solomon

Legislative History

7/1/09	Attorney's Office/Approval Group Common Council Organizational Committee, Board of Estimates, 8/4/09 Common Council Meeting	Referred for Introduction
7/7/09	COMMON COUNCIL	Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
	Additional Referral(s): Board of Estimates Due back at the 8/4/09 Common Council Meeting.	
7/7/09	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Refer to the BOARD OF ESTIMATES
7/27/09	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES
8/24/09	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
9/1/09	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
	The motion passed on the following vote: 6:1 (AYE: Bruer, Clear, Bidar-Sielaff, Eagon, Compton, Schumacher; NO: Rummel; NON VOTING: Schmidt)	

REPORT OF COMMUNITY DEVELOPMENT AUTHORITY

44. [15432](#) SUBSTITUTE 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 Group Community Development Authority	Referred for Introduction
7/21/09	COMMON COUNCIL	Referred to the COMMUNITY DEVELOPMENT AUTHORITY
8/13/09	COMMUNITY DEVELOPMENT AUTHORITY	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

In line five under CDA Housing Operations Subcommittee section, add the wording "current or former" in front of residents.

REPORT OF PERSONNEL BOARD

45. [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 |
| 7/21/09 | COMMON COUNCIL
Additional Referral(s): Board of Estimates | Referred to the PERSONNEL BOARD |
| 7/21/09 | PERSONNEL BOARD | Refer to the BOARD OF ESTIMATES |
| 7/27/09 | BOARD OF ESTIMATES | Return to Lead with the Recommendation
for Approval to the PERSONNEL BOARD |
| 9/2/09 | PERSONNEL BOARD | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
- The motion passed by the following vote: 4:0 (AYE: Paddock, Jezwinski, Hands, Martinelli; ABSTAIN: Lowe)

REPORT OF RISK MANAGER

46. [11445](#) C. Gray, 2215 Lamp Post Ln., Frederick, MD, 21701 - personal injury - \$4,195.22.
- Legislative History**
- | | | |
|--------|----------------|---|
| 8/5/08 | COMMON COUNCIL | Refer to the Risk Manager |
| 9/8/09 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |
47. [15532](#) E. Krueger, Tenney Plaza, Ste. 816, 3 S. Pinckney St., Madison, 53703-2866 - property damage - \$250.00.
- Legislative History**
- | | | |
|--------|----------------|---|
| 8/4/09 | COMMON COUNCIL | Refer to the Risk Manager |
| 9/8/09 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |
48. [15546](#) M & J Van Gemert, 3702 Council Crest, Madison, 53711 - property damage - \$2,106.00.
- Legislative History**
- | | | |
|--------|----------------|---------------------------|
| 8/4/09 | COMMON COUNCIL | Refer to the Risk Manager |
|--------|----------------|---------------------------|

-
- | | | | |
|-----|----------------------------|--|---|
| | 9/8/09 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |
| 49. | 15561 | K. Kelhofer, for Mead & Hunt, 6501 Watts Rd., Madison, 53719 - property
damage - \$944.99. | |
| | <u>Legislative History</u> | | |
| | 8/4/09 | COMMON COUNCIL | Refer to the Risk Manager |
| | 9/8/09 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |
| 50. | 15681 | Greg Born, N&M Transfer Co., Inc., 630 Muttart Rd., Neenah, 54956 for J.
Allen - vehicle damage - \$2,891.96. | |
| | <u>Legislative History</u> | | |
| | 9/1/09 | COMMON COUNCIL | Refer to the Risk Manager |
| | 9/8/09 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |
| 51. | 15691 | A. Archer, 3124 E. Minnehaha Pky., Minneapolis, MN, 55406 - vehicle damage
- \$3,673.99. | |
| | <u>Legislative History</u> | | |
| | 9/1/09 | COMMON COUNCIL | Refer to the Risk Manager |
| | 9/8/09 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |
| 52. | 15723 | R. Gonzales, 310 Owen Rd., Monona, 53716 - vehicle damage - \$200.00. | |
| | <u>Legislative History</u> | | |
| | 9/1/09 | COMMON COUNCIL | Refer to the Risk Manager |
| | 9/8/09 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |
| 53. | 15803 | D. Heitsman, American Family Insurance, for T. and T. Thuemling, 5613
Joylynne Dr., Madison, 53716 - vehicle damage - \$4,292.72. | |
| | <u>Legislative History</u> | | |
| | 9/1/09 | COMMON COUNCIL | Refer to the Risk Manager |
| | 9/8/09 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |
| 54. | 15808 | M. & N. Howell, 4805 South Hill Dr., Madison, 53705 - property damage -
\$5,237.33. | |

Legislative History

9/1/09	COMMON COUNCIL	Refer to the Risk Manager
9/8/09	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING**RESOLUTIONS**

55. [15793](#) Resolution authorizing the issuance of \$_____ General Obligation Capital Improvement and Refunding Promissory Notes, Series 2009A, \$_____ Taxable General Obligation Build America Bonds (Direct Pay) Promissory Notes, Series 2009B, and \$_____ Taxable General Obligation Promissory Notes, Series 2009C, all of the City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefore.
- Sponsors:** David J. Cieslewicz
- Legislative History
- | | | |
|---------|---|---|
| 8/25/09 | Attorney's Office
Board of Estimates, Common Council meeting, 9/15 | Referred for Introduction |
| 9/1/09 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES
NOTE: The Board of Estimates will consider ID #15793 at their Sept. 15, 2009 special meeting. Recommendation will be made from the Council floor. |
56. [15799](#) Approving Settlement of Tax Refund Litigation with Walgreen Co. for Years 2005-2008, Authorizing Entry into Settlement Agreement, Approving payment of \$495,000 from City resources to effectuate the Settlement and amending the 2009 Operating Budget to reduce estimated general fund revenues by \$181,243 to recognize the City's share of Settlement Costs.
- Sponsors:** David J. Cieslewicz
- Legislative History
- | | | |
|---------|---|--|
| 8/26/09 | Attorney's Office
9/15/09 Common Council Meeting | Referred for Introduction |
| 9/1/09 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the
COMMON COUNCIL |
| 9/10/09 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the
COMMON COUNCIL
NOTE: The Board of Estimates will consider ID #15799 at their Sept. 15, 2009 special meeting. Recommendation will be made from the Council floor. |
57. [15804](#) Regarding the creation of a Complete Count Committee.
- Sponsors:** David J. Cieslewicz
- Legislative History
- | | | |
|---------|---|---------------------------|
| 8/27/09 | Mayor's Office
9/15 Common Council Meeting | Referred for Introduction |
|---------|---|---------------------------|

9/1/09	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL
9/2/09	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

58. [15912](#) Amending and repealing various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2009 City Attorney Reviser's Ordinance.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 9/4/09 | Attorney's Office/Approval Group
Common Council Organizational Committee | Referred for Introduction |
|--------|---|---------------------------|
59. [15914](#) Amending Sec. 39.02(3)(c) of the Madison General Ordinances to revise the terms for members of the Affirmative Action Commission from two to three years.
- Sponsors:** David J. Cieslewicz and Joseph R. Clausius
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 9/4/09 | Attorney's Office/Approval Group
Affirmative Action Commission; Common Council Organizational Committee | Referred for Introduction |
|--------|--|---------------------------|
60. [15931](#) Creating Section 28.06(2)(a)3451. of the Madison General Ordinances rezoning property from C1 Limited Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3452. 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 Office Building for Construction of New 3-Story Office Building; 6225 University Avenue: 19th Aldermanic District.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 9/8/09 | Attorney's Office/Approval Group
Plan Commission; Public Hearings: Plan Commission, 10/19/09; Common Council, 11/03/09 | Referred for Introduction |
|--------|---|---------------------------|
61. [15932](#) Adopting and confirming amendments to the Madison General Ordinances as set forth in attached Exhibit F pursuant to Sec. 66.0103, Wis. Stats. to revise the City's Zoning Ordinance.
- Sponsors:** David J. Cieslewicz
- Legislative History**

9/8/09 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission

62. [15933](#) Creating Section 15.01(572) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the Sixteenth Aldermanic District the Chen Attachment and assigning a temporary zoning classification of A Agriculture District, and amending Section 15.02(2) of the Madison General Ordinances to add the attached property to Ward 4.

Sponsors: David J. Cieslewicz

Legislative History

9/8/09 Attorney's Office/Approval Referred for Introduction
Group
10/06/09 Common Council Meeting

63. [15937](#) Amending Section 38.05(9)(o)4.c.i. of the Madison General Ordinances to modify the Alcohol Beverage License Density Plan.

Sponsors: Michael E. Verveer and Michael Schumacher

Legislative History

9/8/09 Attorney's Office/Approval Referred for Introduction
Group
Alcohol License Review Committee

64. [15955](#) Creating Section 28.06(2)(a)3453. of the Madison General Ordinances rezoning property from HIST-MH Mansion Hill Historic District, OR Office Residence District, and R6H General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3454. 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: Redevelop and Expand Existing Edgewater Hotel to a 228-Room Hotel; 666 Wisconsin Avenue; 2nd Aldermanic District.

Sponsors: Common Council By Request

Legislative History

9/8/09 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission 10/19/09, Common Council 11/3/09

RESOLUTIONS

65. [15772](#) Authorizing a loan of HOME funds to Future Madison Northpointe, Inc. in an amount not to exceed \$225,000, and authorizing the Mayor and Clerk to execute any required agreements with Future Madison Northpointe.

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

Legislative History

- | | | | |
|--|--------|---|---------------------------|
| | 9/3/09 | COMMUNITY
DEVELOPMENT BLOCK
GRANT COMMITTEE
Board of Estimates | Referred for Introduction |
|--|--------|---|---------------------------|
66. [15807](#) Authorizing the use of Federal HOME funds in an amount not to exceed \$250,000 to provide additional down payment assistance to qualified homebuyers as part of the City's American Dream Down payment (ADDI) program, and authorizing the Mayor and Clerk to execute any associated agreements as required.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel
- Legislative History**
- | | | | |
|--|--------|---|---------------------------|
| | 9/3/09 | COMMUNITY
DEVELOPMENT BLOCK
GRANT COMMITTEE
Board of Estimates | Referred for Introduction |
|--|--------|---|---------------------------|
67. [15882](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County Human Services to provide Retired Senior Volunteer Driver Escort Services for the City of Madison for the calendar year 2009.
- Sponsors:** Chris Schmidt and Brian L. Solomon
- Legislative History**
- | | | | |
|--|--------|---|---------------------------|
| | 9/3/09 | MADISON METRO
TRANSIT SYSTEM
Transit and Parking Commission, Board of Estimates | Referred for Introduction |
|--|--------|---|---------------------------|
68. [15883](#) Authorizing the Mayor and the City Clerk to accept sponsorship by MillerCoors, LLC in the amount of \$10,000 to help offset the cost of providing free expanded transit service on New Year's Eve. The agreement includes an indemnification clause.
- Sponsors:** Chris Schmidt and Brian L. Solomon
- Legislative History**
- | | | | |
|--|--------|---|---------------------------|
| | 9/3/09 | MADISON METRO
TRANSIT SYSTEM
Transit and Parking Commission; Board of Estimates | Referred for Introduction |
|--|--------|---|---------------------------|
69. [15909](#) Approval to accept a Homeland Security Metropolitan Medical Response System 2008 grant for \$321,221.
- Sponsors:** David J. Cieslewicz, Paul E. Skidmore and Lauren Cnare
- Legislative History**
- | | | | |
|--|--------|-----------------|---------------------------|
| | 9/4/09 | Fire Department | Referred for Introduction |
|--|--------|-----------------|---------------------------|
70. [15910](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.64(2) Wisconsin Statutes.
- Sponsors:** Larry Palm
- Legislative History**
- | | | | |
|--|--------|---------------------------------|---------------------------|
| | 9/8/09 | MADISON PUBLIC
LIBRARY BOARD | Referred for Introduction |
|--|--------|---------------------------------|---------------------------|

Board of Estimates, Madison Public Library Board

71. [15915](#) Accepting ownership of the artwork/sculpture "Community" located in the plaza of the Revival Ridge Apartments at the corner of Allied Drive and Jenewein Road.
Sponsors: Brian L. Solomon and Marsha A. Rummel
Legislative History
 9/8/09 Department of Planning and Community and Economic Development Referred for Introduction
 Madison Arts Commission
72. [15934](#) To approve the 2010 Operating Plan for Madison's Central Business Improvement District (#1).
Sponsors: Michael E. Verveer
Legislative History
 9/8/09 DOWNTOWN COORDINATING COMMITTEE Referred for Introduction
 Downtown Coordinating Committee
73. [15954](#) Adopting the 2010 Economic Development Division Work Plan.
Sponsors: Mark Clear
Legislative History
 9/8/09 Community and Economic Development Unit Referred for Introduction
 Referred to Economic Development Committee
74. [15956](#) Approving an Agreement with the City of Fitchburg for the Interconnection of Municipal Water Systems.
Sponsors: Lauren Cnare and Michael Schumacher
Legislative History
 9/8/09 Water Utility Referred for Introduction
 Water Utility Board
75. [15967](#) Approve the request from Independent Living, Inc. to provide up to \$56,578 in Home Match and CDBG funds to make needed repairs to their rental housing facility at 602 N. Segoe Rd., to improve the building's energy efficiency, safety and accessibility, and protection from water leakage and damage to the building.
Sponsors: Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel
Legislative History
 9/9/09 COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE Referred for Introduction
 Common Council and Board of Estimates

LICENSES

76. [15858](#) Public Hearing - New License
New Cardinal LLC • dba The Cardinal • 75% alcohol, 5% food, 20% Other
418 E Wilson • Agent: Ricardo Gonzalez • Estimated Capacity: 196
Class B Combination Liquor & Beer
Aldermanic District 06 (Alder Rummel) • Police Sector 406 • Density Area
Legislative History
9/1/09 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee, Public Hearing, Common Council Meeting
10/06/09.
77. [15859](#) Public Hearing - New License
Vintage II Inc • dba Vintage Brewing Company • 55% alcohol, 44% food, 1%
Other
674 S Whitney Way • Agent: Trent Kraemer • Estimated Capacity: 362
Class B Combination Liquor & Beer
Aldermanic District 19 (Alder Clear) • Police Sector 113
Legislative History
9/1/09 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee, Public Hearing, Common Council Meeting
10/06/09.
78. [15860](#) Public Hearing - New License
HJ Liquors LLC • dba University Avenue Liquor
525 University Ave • Agent: Herbert Taylor
Class A Beer, Class A Liquor
Aldermanic District 04 (Alder Verveer) • Police Sector 403
Legislative History
9/1/09 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee, Public Hearing, Common Council Meeting
10/06/09.
79. [15861](#) Public Hearing - New License
McKenzie Investment Group Inc • dba Wingstop • 3% alcohol, 97% food
707 S Gammon Rd • Agent: Kenneth Gelinias • Estimated Capacity: 35
Class B Combination Liquor & Beer
Aldermanic District 01 (Alder Sanborn) • Police Sector 114
Legislative History
9/1/09 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee, Public Hearing, Common Council Meeting
10/06/09.
80. [15862](#) Public Hearing - New License
Pizza Oven West LLC, The • dba Pizza Oven West • 8% alcohol, 91% food,
1% Other
6654 Mineral Point Rd • Agent: Tyler Dahmen • Estimated Capacity: 300
Class B Beer, Class C Wine
Aldermanic District 19 (Alder Clear) • Police Sector 112
Legislative History

9/1/09 ALCOHOL LICENSE Referred for Introduction
 REVIEW COMMITTEE
 Alcohol License Review Committee, Public Hearing, Common Council Meeting
 10/06/09.

81. [15863](#) Public Hearing - New License
 The Garage LLP • dba The Garage • 90% alcohol, 10% food
 1970 Atwood Ave • Agent: Hawk Schenkel • Estimated Capacity: 100
 Class B Combination Liquor & Beer
 Aldermanic District 06 (Alder Rummel) • Police Sector 410

Legislative History

9/1/09 ALCOHOL LICENSE Referred for Introduction
 REVIEW COMMITTEE
 Alcohol License Review Committee, Public Hearing, Common Council Meeting
 10/06/09.

82. [15864](#) Public Hearing - New License
 Babe's East LLC • dba Babe's Grill & Bar East • 37% alcohol, 63% food
 4325 Lien Rd • Agent: Lynn Haker • Estimated Capacity: 320
 Class B Combination Liquor & Beer
 Aldermanic District 17 (Alder Clausius) • Police Sector 605

Legislative History

9/1/09 ALCOHOL LICENSE Referred for Introduction
 REVIEW COMMITTEE
 Alcohol License Review Committee, Public Hearing, Common Council Meeting
 10/06/09.

83. [15866](#) Public Hearing - New License
 Capitol Hospitality LLC • dba Sprecher's • 25% alcohol, 70% food, 5% Other
 1262 John Q Hammons Dr • Agent: Susan Getgem • Estimated Capacity: 318
 Class B Combination Liquor & Beer
 Aldermanic District 09 (Alder Skidmore) • Police Sector 127

Legislative History

9/1/09 ALCOHOL LICENSE Referred for Introduction
 REVIEW COMMITTEE
 Alcohol License Review Committee, Public Hearing, Common Council Meeting
 10/06/09.

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

84. [15835](#) B. Swanson, 1011 Emerald St., #1, Madison, 53715 - vehicle damage - \$603.73.
85. [15851](#) P. Kaske, 1937 Paso Roble Way, 53716 - property damage - \$111.05.
86. [15913](#) D. Pilona, 2810 Kingston Dr., Madison, 53713 - vehicle damage - \$1,108.98.
87. [15925](#) B. Kampmeier, 413 Riviera St., Oregon, 53575 - vehicle damage - \$705.91.

88. [15927](#) M.J. and G. Thieleke, 713 Woodward Dr., Madison, 53704 - property damage - \$765.00.
89. [15958](#) T. Fredlund, 1002 S. 103rd St., West Allis, 53214 - vehicle damage - \$4,078.22.

THE FOLLOWING ITEM(S) WERE INTRODUCED FROM THE FLOOR ON 9/1/09, AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1)(B), MGO SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS.

90. [15847](#) Establishing a Glass-Free Zone for the State Street area from 9:30 p.m. on October 30, 2009 to 6:00 a.m. on October 31, 2009, and from 9:30 p.m. on October 31, 2009 to 6:00 a.m. on November 1, 2009.
- Sponsors:** David J. Cieslewicz, Michael E. Verveer, Bryon A. Eagon and Bridget R. Maniaci
- Legislative History**
- | | | |
|---------|--------------------|---|
| 8/31/09 | Mayor's Office | Referred for Introduction
Board of Estimates, Public Safety Review Committee, Downtown Coordinating Committee, Madison's Central Business Improvement District (BID) Board |
| 9/3/09 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 9/3/09 | BOARD OF ESTIMATES | Refer to the PUBLIC SAFETY REVIEW COMMITTEE |
| 9/3/09 | BOARD OF ESTIMATES | Refer to the DOWNTOWN COORDINATING COMMITTEE |
91. [15845](#) Authorizing the Mayor and City Clerk to execute a contract with Frank Productions, Inc., subject to the conditions included in the Street Use Permit expected to be issued to Frank Productions, Inc. for events associated with Halloween, 2009.
- Sponsors:** David J. Cieslewicz, Michael E. Verveer, Bryon A. Eagon and Bridget R. Maniaci
- Legislative History**
- | | | |
|---------|--------------------|---|
| 8/31/09 | Mayor's Office | Referred for Introduction
Board of Estimates, Public Safety Review Committee, Downtown Coordinating Committee, Madison's Central Business Improvement District (BID) Board |
| 9/3/09 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 9/3/09 | BOARD OF ESTIMATES | Refer to the PUBLIC SAFETY REVIEW COMMITTEE |
| 9/3/09 | BOARD OF ESTIMATES | Refer to the DOWNTOWN COORDINATING COMMITTEE |
92. [15843](#) Amending the 2009 Operating Budgets of the Police Department, Engineering Division, Streets Division and Parks Division by appropriating \$48,335 from the Contingent Reserve Fund, utilizing these funds for various expenses related to the Halloween event, and authorizing the receipt of revenues derived from

admission fees and donations.

Sponsors: David J. Cieslewicz, Michael E. Verveer, Bryon A. Eagon and Bridget R. Maniaci

Legislative History

8/31/09	Mayor's Office Board of Estimates, Public Safety Review Committee, Downtown Coordinating Committee, Madison's Central Business Improvement (BID) Board	Referred for Introduction
9/3/09	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
9/3/09	BOARD OF ESTIMATES	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
9/3/09	BOARD OF ESTIMATES	Refer to the DOWNTOWN COORDINATING COMMITTEE

93. [15867](#) Creating Section 27.04(2)(l) of the Madison General Ordinances to require owners of multi-family dwellings to provide contact information of at least two people who can exercise control and care over the property; and amending Sec. 1.08(3)(a) to create a bail deposit for violations.

Sponsors: David J. Cieslewicz and Julia S. Kerr

Legislative History

9/1/09	Attorney's Office/Approval Group Housing Committee, Board of Estimates, Public Safety Review Committee	Referred for Introduction
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ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT