



City of Madison

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

Agenda - Approved COMMON COUNCIL

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Tuesday, August 2, 2011

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.

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Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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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. Tim Bruer

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. [23237](#) Recognizing and congratulating East Madison Community Center on their 45th Anniversary.
Sponsors: Joseph R. Clausius
Legislative History
7/11/11 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

2. [23391](#) Tenth Anniversary of the Ford Ironman Wisconsin
Sponsors: Paul R. Soglin
Legislative History
7/28/11 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

3. [23436](#) Recognizing the steadfast dedication and commitment of Rose "Rosie the Crossing Guard" Hiestand.
Sponsors: Mark Clear and Chris Schmidt
Legislative History
7/27/11 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

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

4. [22443](#) Creating Section 28.06(2)(a)3536. of the Madison General Ordinances rezoning property from R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3537. 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: Relocate a portion of existing church/student center elsewhere on the same parcel and demolish remainder to allow construction of a 90-unit apartment building; 8th Aldermanic District;1001 University Avenue.

Sponsors: PLAN COMMISSION

Legislative History

5/9/11	Attorney's Office Plan Commission; Public Hearings: Plan Commission 6/20/11, Common Council 7/5/11	Referred for Introduction
5/17/11	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
6/20/11	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
	The Plan Commission recommended that the Common Council re-refer the item back to the Plan Commission for up to 90 days to allow the applicant to determine whether the proposed building can be adjusted to eliminate the shading impact on the stained glass sanctuary windows during morning hours, all days of the year. During the discussion of this item, members of the Plan Commission also requested further information be provided on the St. Francis House and on demolition permit standards 1b and 1d.	
	The motion passed by the following vote: 4:1 [AYE: Ald. Rummel, Olson, Andrzejewski, and Ald. King; NAY: Ald. Schmidt; NON-VOTING: Fey; EXCUSED: Basford, Heifetz, Sundquist]	
7/5/11	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
7/11/11	PLAN COMMISSION	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING
	The motion recommending this item to be placed on file without prejudice passed unanimously. A previous motion to approve the demolition permit and recommending approval of the zoning map amendment item failed by the following vote: 3:5 [AYE: Ald. Schmidt, Olson, and Sundquist; NO: Ald. Rummel, Ald. King, Heifetz, Andrzejewski, and Rewey; NON-VOTING: Fey.] That motion was made by Olson and seconded by Ald. Schmidt. In discussing the motion to approve, some members of the Plan Commission indicated they did not find the approval standards were met. The different standards cited by some Commission members included PUD standards 1 and 2, Demolition Standards 1b and 1d, and the Zoning Map amendment finding that the amendment is in the public interest and not solely for the interest of the applicant.	
7/19/11	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL
	Re-refer to the Common Council on 8-2-2011.	

5. [23040](#) Repealing and recreating Section 15.02 of the Madison General Ordinances entitled "Wards and Ward Boundaries" to update existing Aldermanic Ward Boundaries.
- Sponsors:** Steve King, Lauren Cnare, Tim Bruer and Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|---------|--|--|
| 6/28/11 | Attorney's Office/Approval Group | Referred for Introduction |
| | 7/9/11 Common Council meeting for public hearing; 8/2/11 Common Council meeting for adoption | |
| 7/5/11 | COMMON COUNCIL | Referred for Public Hearing to the COMMON COUNCIL |
| | Public Hearing 7/19/2011, Adoption 8/2/2011. | |
| 7/19/11 | COMMON COUNCIL | Re-refer for Recessed Public Hearing to the COMMON COUNCIL |
| | Re-refer to the Common Council meeting on 8-2-2011. | |
6. [23041](#) Repealing and recreating Section 15.03 of the Madison General Ordinances to update existing Aldermanic Districts.
- Sponsors:** Tim Bruer, Lauren Cnare, Steve King and Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|---------|---|--|
| 6/28/11 | Attorney's Office/Approval Group | Referred for Introduction |
| | 7/19/11 Common Council meeting for public hearing; 8/2/11 Common Council meeting for adoption | |
| 7/5/11 | COMMON COUNCIL | Referred for Public Hearing to the COMMON COUNCIL |
| | Public Hearing 7/19/2011, Adoption 8/2/2011. | |
| 7/19/11 | COMMON COUNCIL | Re-refer for Recessed Public Hearing to the COMMON COUNCIL |
| | Re-refer to the Common Council meeting on 8-2-2011. | |
7. [23336](#) Appeal received from LZ, LLC regarding Legistar file number 22443 and the decision regarding the property located at 1001 University Avenue.
- Legislative History**
- | | | |
|---------|--|--|
| 7/18/11 | COMMON COUNCIL | Re-refer for Recessed Public Hearing to the COMMON COUNCIL |
| 7/19/11 | COMMON COUNCIL | Refer to the COMMON COUNCIL |
| | Refer to the Common Council meeting on 8-2-2011. | |

REPORT OF ALCOHOL REVIEW COMMITTEE

8. [22513](#) Public Hearing - New License
 Stop-N-Go of Madison Inc • dba Stop-N-Go # 231
 4624 Monona Dr • Agent: Andrew Bowman
 Class A Beer, Class A Liquor
 Aldermanic District 15 (Alder Palm) • Police Sector 613
- Legislative History**
- | | | |
|---------|--|---|
| 6/2/11 | Clerk's Office
Alcohol License Review Committee | Referred for Introduction
Public Hearing |
| 6/7/11 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
| 6/15/11 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO
RE-REFER - RECESSED PUBLIC
HEARING to the ALCOHOL LICENSE
REVIEW COMMITTEE |
| 7/5/11 | COMMON COUNCIL | Re-refer for Recessed Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
| 7/25/11 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT
WITH CONDITIONS - RECESSED PUBLIC
HEARING |
- The license includes a Class A Liquor license limited to wine only, and a Class A Beer license.

PUBLIC HEARINGS - BEGIN AT 6:45 PM**REPORT OF BOARD OF PUBLIC WORKS**

9. [23193](#) Approving Plans, Specifications, And Schedule Of Assessments For E.
 Washington Avenue Sidewalk Assessment District - 2012.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|--------------------------|---|
| 7/20/11 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING |
|---------|--------------------------|---|
10. [23194](#) Approving Plans, Specifications, And Schedule Of Assessments For West
 Main Street Mid-Block Pedestrian Crossing Assessment District - 2011.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|--------------------------|---|
| 7/20/11 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING |
|---------|--------------------------|---|

11. [23195](#) Approving Plans, Specifications, And Schedule Of Assessments For Fish Hatchery Road Assessment District - 2012.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/20/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
12. [23196](#) Approving Plans, Specifications, And Schedule Of Assessments For University Avenue Reconstruction Assessment District - 2012.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/20/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

REPORT OF PLAN COMMISSION

13. [22848](#) Creating Section 28.06(2)(a)3546. of the Madison General Ordinances rezoning property from R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3547. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Construct 14-unit apartment building adjacent to Acacia apartments/fraternity. 2nd Aldermanic District; 229 West Lakelawn Place.
Sponsors: Planning Division
Legislative History
 6/14/11 Attorney's Office Referred for Introduction
 Plan Commission; Public Hearings: Plan Commission 7/25/11, Common Council 8/2/11
 6/21/11 COMMON COUNCIL Referred for Public Hearing to the PLAN COMMISSION

7/25/11 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT
WITH CONDITIONS - PUBLIC HEARING

The Plan Commission recommended approval of the proposed development subject to the comments and conditions in the Plan Commission materials and the following revised conditions:

- That condition #3 in the Planning Division's staff report regarding providing a connection from the project to Lakelawn Place be eliminated.

- On a motion by Ald. King, seconded by Heifetz, the Plan Commission amended condition #7 of the staff report to reflect the bicycle parking (63 stalls) and moped parking (20 stalls) shown on the development plans dated July 13, 2011. The amendment to revise this condition passed 4-2 on the following vote: AYE: Ald. King, Ald. Schmidt, Andrzejewski, Heifetz; NAY: Ald. Rummel, Sundquist; NON-VOTING: Olson; EXCUSED: Fey, Basford, Rewey. An earlier motion by Sundquist, seconded by Ald. Rummel, to maintain condition #7 as stated in the staff report failed 3-4 on the following vote: AYE: Ald. Rummel, Ald. Schmidt, Sundquist; NAY: Ald. King, Olson, Andrzejewski, Heifetz; EXCUSED: Fey, Basford, Rewey.

- As a result of the action on condition #7, the Plan Commission directed staff to revise condition #9 of the staff report, which now reads as follows: "Provide a minimum of 24 bicycle parking stalls in a safe and convenient location on an impervious surface as required by MGO Sec. 28.11(3) to be shown on the final plan. The racks shall be securely anchored to the ground or building to prevent the lockers or racks from being removed from the location. A bike-parking stall is 2 feet by 6 feet, with a 6-foot vertical clearance and a 5-foot access aisle. The applicant shall work with Planning and Zoning staff on how the remaining 39 bicycle parking stalls will be provided."

A motion by Heifetz, seconded by Andrzejewski, to eliminate condition #30 of the staff report regarding construction of a 5-foot wide sidewalk along Lakelawn Place, failed 2-4 on the following vote: AYE: Heifetz, Andrzejewski; NAY: Ald. King, Ald. Rummel, Ald. Schmidt, Sundquist; NON-VOTING: Olson; EXCUSED: Fey, Basford, Rewey.

14. [22849](#)

SUBSTITUTE. Creating Section 28.06(2)(a)3548. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to R2T Single-Family Residence District. Proposed Use: Rezone and replat 8 two-family residential lots (16 units) into 12 single-family residential lots. 9th Aldermanic District; 9335, 9401, 9429 & 9501 Elderberry Road & 9336, 9402, 9444 & 9502 Spirit Street.

Sponsors: Planning Division

Legislative History

6/14/11	Attorney's Office Plan Commission; Public Hearings: Plan Commission 7/25/11, Common Council 8/2/11	Referred for Introduction
6/21/11	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
7/25/11	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

The Plan Commission recommended approval of the rezoning request subject to the comments and conditions in the Plan Commission materials.

15. [22850](#) Creating Section 28.06(2)(a)3544. 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)3545. 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 auto repair garage to allow construction of a mixed-use building with 18 apartment units and 3,300 square feet of first floor commercial space. 3502 Monroe Street, 10th Aldermanic District.
- Sponsors:** PLAN COMMISSION
- Legislative History**
- | | | |
|---------|--|--|
| 6/14/11 | Attorney's Office
Plan Commission; Public Hearings Plan Commission 7/25/11, Common Council 8/2/11 | Referred for Introduction |
| 6/21/11 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| 7/25/11 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING |
- The Plan Commission recommended approval of the proposed development subject to the comments and conditions in the Plan Commission materials.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

16. [23169](#) Amending the 2011 Capital Budget of Facilities Management and Awarding Public Works Contract No. 6728, Fire Station #12 Roof Replacement.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 7/20/11 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 7/25/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.24, & 2.25 - (15 VOTES REQUIRED) - REPORT OF OFFICER |
17. [23388](#) Authorizing a payout of accumulated sick leave for City of Madison employees currently working at the Overture Center who are not eligible for retirement and who transition to employment with the Overture Center Foundation on January 1, 2012, and amending the 2011 Operating Budget to appropriate up to \$250,000 from the Contingent Reserve.
- Sponsors:** Paul R. Soglin, Michael E. Verveer, Lauren Cnare, Joseph R. Clausius, Brian L. Solomon and Shiva Bidar-Sielaff
- Legislative History**

7/22/11	Mayor's Office	Referred for Introduction
7/25/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.24, & 2.25 - (15 VOTES REQUIRED) - REPORT OF OFFICER

CONFIRMATION HEARING

18. [23121](#) Submitting the name of Mark E. Hanson for confirmation of a five-year term as the City Assessor.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|--|
| 7/6/11 | Human Resources
Department
Board of Estimates July 25, 2011, Common Council meeting August 2, 2011 for Confirmation Hearing. | Referred for Introduction |
| 7/19/11 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 7/25/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING |
19. [23328](#) Submitting the name of David P. Schmiedicke for confirmation of a five-year term as the Finance Director.
- Sponsors:** Paul R. Soglin and Lauren Cnare
- Legislative History**
- | | | |
|---------|---|--|
| 7/15/11 | Human Resources
Department
Board of Estimates July 25, 2011 Common Council meeting August 2, 2011 for Confirmation Hearing. | Referred for Introduction |
| 7/19/11 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 7/25/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING |

APPOINTMENTS

20. [23249](#) Report of the Mayor submitting citizen committee appointments (introduced 7-19-2011; action 8-2-2011).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|------------------------------------|--|
| 7/13/11 | Mayor's Office
Confirm 8-2-2011 | Referred for Introduction |
| 7/19/11 | COMMON COUNCIL | Refer to a future Meeting to Confirm to the COMMON COUNCIL
Confirm at the Common Council meeting on 8-2-2011. |

21. [23408](#) Report of the Mayor submitting citizen appointments (introduced 8-2-2011; action 9-6-2011).
Sponsors: Paul R. Soglin
Legislative History
 7/27/11 Mayor's Office Referred for Introduction
 Confirm 9-6-2011

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

22. [23396](#) Presentation of 2011 Rev. James C. Wright Human Rights Award by the City of Madison Department of Civil Rights, Equal Opportunities Division.
Legislative History
 7/25/11 Council Office Refer to the COMMON COUNCIL
 President's Business

REPORTS OF OFFICERS

REPORT OF AFFIRMATIVE ACTION COMMISSION

23. [22352](#) Review of the City of Madison's Affirmative Action Plan, 2010 Report
Legislative History
 7/26/11 AFFIRMATIVE ACTION RECOMMEND TO COUNCIL TO ACCEPT
 COMMISSION - REPORT OF OFFICER

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

24. [21665](#) Change of Corporate Control
 Orpheum of Madison Inc • dba Orpheum Theatre
 216 State St • Agent: Eric Fleming
 Class B Combination Liquor & Beer • 49% alcohol, 51% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 406
 Loss of one officer
Legislative History
 3/8/11 Clerk's Office Referred for Introduction
 3/16/11 ALCOHOL LICENSE REFER TO THE ALCOHOL LICENSE REVIEW
 REVIEW COMMITTEE COMMITTEE
 7/25/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO PLACE
 REVIEW COMMITTEE ON FILE WITHOUT PREJUDICE
 -REPORT OF OFFICER

25. [22516](#)

Public Hearing - New License
 Dumpling Haus LLC • dba Dumpling Haus
 702 N Midvale Blvd • Agent: Jenny Yin • Estimated Capacity: 30
 Class B Beer, Class C Wine • 5% alcohol, 95% food
 Aldermanic District 11 (Alder Schmidt) • Police Sector 108

Legislative History

6/2/11	Clerk's Office Alcohol License Review Committee	Referred for Introduction Public Hearing
6/7/11	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/15/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
7/5/11	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/25/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING

26. [22519](#)

Public Hearing - New License
 Headliners LLC • dba Headliners
 6718 Odana Rd • Agent: Tanya Driese • Estimated Capacity: 500
 Class B Combination Liquor & Beer • 40% alcohol, 60% food
 Aldermanic District 19 (Alder Clear) • Police Sector 113

Legislative History

6/2/11	Clerk's Office Alcohol License Review Committee	Referred for Introduction Public Hearing
6/7/11	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/15/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
7/5/11	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/25/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING

27. [22689](#) 21+ Entertainment License
 NDZ Enterprises LLC • dba Dexter's Pub • Capacity: 143
 310 North St • Agent: Nicholas Zabel
 Class B Combination Liquor & Beer
 60.11% alcohol, 37.10% food 2.79% other
 Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 502
Legislative History
- | | | |
|---------|-------------------------------------|--|
| 6/15/11 | ALCOHOL LICENSE
REVIEW COMMITTEE | Re-refer to the ALCOHOL LICENSE
REVIEW COMMITTEE |
| 7/25/11 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
28. [22700](#) 21+ Entertainment License
 Headliners LLC • dba Headliners • Capacity: 500
 6718 Odana Rd • Agent: Tanya Driese
 Class B Combination Liquor & Beer • 40% alcohol, 60% food
 Aldermanic District 19 (Alder Clear) • Police Sector 113
Legislative History
- | | | |
|---------|-------------------------------------|--|
| 6/15/11 | ALCOHOL LICENSE
REVIEW COMMITTEE | Re-refer to the ALCOHOL LICENSE
REVIEW COMMITTEE |
| 7/25/11 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE
ON FILE WITHOUT PREJUDICE
-REPORT OF OFFICER |
29. [22706](#) Change of Licensed Premise
 TGRM LLC • dba T C Katz • Capacity: 240
 303 N Henry St • Agent: Ted Gervasi
 Class B Combination Liquor & Beer • 95% alcohol, 5% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 403
 Request to add an outdoor patio and a small service bar upstairs to service the
 outdoor patio.
Legislative History
- | | | |
|---------|-------------------------------------|--|
| 6/15/11 | ALCOHOL LICENSE
REVIEW COMMITTEE | Re-refer to the ALCOHOL LICENSE
REVIEW COMMITTEE
add an outdoor patio and a small service bar upstairs to service
the outdoor patio |
| 7/25/11 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE
ON FILE WITHOUT PREJUDICE
-REPORT OF OFFICER |

30. [22707](#) Change of Licensed Premise
Grieg Club, The • dba Grieg Social Club
Current Capacity: 99 • Proposed Capacity: 69 indoors, 30 outdoors
610 North St • Agent: Richard Jowett
Class B Combination Liquor & Beer • 86% alcohol, 14% food
Aldermanic District 15 (Ald. Palm) • Police Sector 503
Request to add an outdoor area for smoking and drinking alcoholic beverages.
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/15/11 | ALCOHOL LICENSE
REVIEW COMMITTEE | Re-refer to the ALCOHOL LICENSE
REVIEW COMMITTEE |
| 7/25/11 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
31. [22718](#) Change of Agent
Orpheum Theatre Company of Madison Inc • dba Orpheum Theatre
216 State St
New Agent: Henry Doane
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 04 (Alder Verveer) • Police Sector 406
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/15/11 | ALCOHOL LICENSE
REVIEW COMMITTEE | Re-refer to the ALCOHOL LICENSE
REVIEW COMMITTEE |
| 7/25/11 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE
ON FILE WITHOUT PREJUDICE
-REPORT OF OFFICER |
32. [23034](#) Amending Sec. 38.05(9)(e), Secs. 10.056(4)(a)7., (4)(b)3., (5)(d), (5)(f),
creating Secs. 10.056(4)(b)4. and (6)(p), and amending Sec. 38.07(7) of the
Madison General Ordinances to require Common Council approval of
temporary Class B alcohol licenses issued in conjunction with Street Use
Permits and modifying the procedures for approving such licenses and Street
Use Permits accordingly.
- Sponsors:** Paul R. Soglin, Shiva Bidar-Sielaff, Jill Johnson, Paul E. Skidmore, Lisa
Subeck and Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---|
| 6/28/11 | Attorney's Office/Approval
Group
Alcohol License Review Committee; Board of Park Commissioners; and Street Use
Staff Commission | Approved As To Form |
| 6/29/11 | Attorney's Office
Alcohol License Review Committee; Board of Park Commissioners; Street Use Staff
Commission. | Referred for Introduction |
| 7/5/11 | COMMON COUNCIL
Additional Referrals: Board of Park Commissioners, Street Use Staff Commission. | Referred to the ALCOHOL LICENSE
REVIEW COMMITTEE |

7/5/11	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the BOARD OF PARK COMMISSIONERS
7/5/11	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the STREET USE STAFF COMMISSION
7/13/11	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation to Place on File without Prejudice
7/25/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER A motion was made by Ald. Verveer, seconded by Ald. Bidar-Sielaff, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other with the following technical changes: On page 3, insert the number '1' before the underlined text beginning with "Temporary Application Without Concurrent Street use..." On page 4, insert the number '2' before the underlined text beginning with "Application With Street Use Permit." On page 4, insert the number '3' before the underlined text beginning with "Applicants Convicted of Chapter 38 Violations." On page 4, insert the number '4' before the underlined text beginning with "Required Availability of Non-Alcoholic Beverages." After the meeting, staff discovered that there had been a printing error in the document seen by the ALRC. This error was exclusively the lack of subsection numbers. The legislative file text was correct when created.

33. [23044](#)

Change of Corporate Control
Team R 'N' B Wisconsin LLC • dba Famous Dave's
900 S Park St • Agent: Peter Benedict
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 13 (Alder Ellingson) • Police Sector 306
Loss of one member.

Legislative History

7/25/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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34. [23045](#)

Change of Corporate Control
TGRM LLC • dba T C Katz
303 N Henry St • Agent: Ted Gervasi
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Two new members, and loss of one member.

Legislative History

7/25/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
---------	-------------------------------------	---

Conditions are that the application be amended to show the new stockholders and percentages of ownership are: Ted Gervasi 70%, Michael Klinkhammer 20%, Rebecca Fichtner 10%.

35. [23046](#) Change of Agent
 Cathay Pacific Inc • dba Hong Kong Cafe • 2 S Mills St
 New Agent: Siu Wah Leung
 Class B Combination Liquor & Beer • 10% alcohol, 90% food
 Aldermanic District 13 (Alder Ellingson) • Police Sector 304
Legislative History
 7/25/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
36. [23047](#) Change of Agent
 Pat & Mike Inc • dba Lombardino's • 2500 University Ave
 New Agent: Michael Banas
 Class B Combination Liquor & Beer • 30% alcohol, 70% food
 Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301
Legislative History
 7/25/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
37. [23048](#) 21+ Entertainment License
 Puerto Escondido LLC • dba Puerto Escondido Mexican Restaurant
 Capacity: 100
 2705 W Beltline Hwy • Agent: Eliezer Martinez
 Class B Beer, Class C Wine • 10% alcohol, 90% food
 Aldermanic District 14 (Alder Bruer) • Police Sector 308
Legislative History
 7/25/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT
 REVIEW COMMITTEE WITH CONDITIONS - REPORT OF
 OFFICER
 The conditions are that the basement is for storage purposes only.
38. [23049](#) Public Hearing - New License
 Puerto Escondido LLC • dba Puerto Escondido Mexican Restaurant
 2705 W Beltline Hwy • Agent: Eliezer Martinez • Estimated Capacity: 100
 Class B Beer, Class C Wine • 10% alcohol, 90% food
 Aldermanic District 14 (Alder Bruer) • Police Sector 308
Legislative History
 6/28/11 Clerk's Office Referred for Introduction
 Alcohol License Review Committee Public Hearing
 7/5/11 COMMON COUNCIL Referred for Public Hearing to the
 ALCOHOL LICENSE REVIEW
 COMMITTEE
 7/25/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT
 REVIEW COMMITTEE WITH CONDITIONS - PUBLIC HEARING
 the premise does not include the basement, which is only to be used for storage.

39. [23050](#) Public Hearing - New License
 Yong Yue Ma • dba Orient House Chinese Restaurant
 626 S Park St • Estimated Capacity: 60
 Class B Beer, Class C Wine • 5% alcohol, 95% food
 Aldermanic District 13 (Alder Ellingson) • Police Sector 305
Legislative History
- | | | |
|---------|--|---|
| 6/28/11 | Clerk's Office
Alcohol License Review Committee | Referred for Introduction
Public Hearing |
| 7/5/11 | COMMON COUNCIL | Referred for Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
| 7/25/11 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
40. [23051](#) Public Hearing - New License
 Trinity LLC • dba Erin's Snug Irish Pub
 4601 American Parkway • Agent: Jerry Waller • Estimated Capacity: 300
 Class B Combination Liquor & Beer • 25% alcohol, 75% food
 Aldermanic District 17 (Alder Clausius) • Police Sector 520
Legislative History
- | | | |
|---------|--|---|
| 6/28/11 | Clerk's Office
Alcohol License Review Committee | Referred for Introduction
Public Hearing |
| 7/5/11 | COMMON COUNCIL | Referred for Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
| 7/25/11 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
41. [23052](#) Public Hearing - New License
 Echo on Main Inc • dba Echo on Main
 554 W Main St • Agent:Patrick Rynes • Estimated Capacity: 145
 Class B Combination Liquor & Beer • 60% alcohol, 35% food, 5% other
 Aldermanic District 4 (Alder Verveer) • Police Sector 404 • Density Area
Legislative History
- | | | |
|---------|--|---|
| 6/28/11 | Clerk's Office
Alcohol License Review Committee | Referred for Introduction
Public Hearing |
| 7/5/11 | COMMON COUNCIL | Referred for Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
| 7/25/11 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT
WITH CONDITIONS - PUBLIC HEARING |
- 1) The entity licensed is Echo on Main Inc.
 2) The registered corporate agent is Susan Bulgrim.

42. [23053](#) Public Hearing - New License
China Star LLC • dba China Star
515 Junction Rd • Agent: Jie Yang • Estimated Capacity: 40
Class B Beer, Class C Wine • 5% alcohol, 95% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 128
- Legislative History**
- | | | |
|---------|--|---|
| 6/28/11 | Clerk's Office
Alcohol License Review Committee | Referred for Introduction
Public Hearing |
| 7/5/11 | COMMON COUNCIL | Referred for Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
| 7/25/11 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
43. [23054](#) Public Hearing - New License
Open Pantry Food Marts of Wisconsin Inc • dba Open Pantry #1200
2703 W Beltline Hwy • Agent: James L Schutz
Class A Beer
Aldermanic District 14 (Alder Bruer) • Police Sector 308
- Legislative History**
- | | | |
|---------|--|---|
| 6/28/11 | Clerk's Office
Alcohol License Review Committee | Referred for Introduction
Public Hearing |
| 7/5/11 | COMMON COUNCIL | Referred for Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
| 7/25/11 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
44. [23055](#) Public Hearing - New License
Open Pantry Food Marts of Wisconsin Inc • dba Open Pantry #1245
2201 S Park St • Agent: James L Schutz
Class A Beer
Aldermanic District 14 (Alder Bruer) • Police Sector 310
- Legislative History**
- | | | |
|---------|--|---|
| 6/28/11 | Clerk's Office
Alcohol License Review Committee | Referred for Introduction
Public Hearing |
| 7/5/11 | COMMON COUNCIL | Referred for Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
| 7/25/11 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |

45. [23056](#) Public Hearing - New License
 Open Pantry Food Marts of Wisconsin Inc • dba Open Pantry #1335
 2216 University Ave • Agent: James L Schutz
 Class A Beer
 Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301

Legislative History

6/29/11	Clerk's Office Alcohol License Review Committee	Referred for Introduction Public Hearing
7/5/11	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/25/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING 1) No sale of single cans or single bottles of beer or fermented malt beverages. 2) Exclusion from previous condition for specialty imported beers and microbrews.

46. [23057](#) Public Hearing - New License
 Open Pantry Food Marts of Wisconsin Inc • dba Open Pantry #705
 1401 Regent St • Agent: James L Schutz
 Class A Beer
 Aldermanic District 13 (Alder Ellingson) • Police Sector 303

Legislative History

6/29/11	Clerk's Office Alcohol License Review Committee	Referred for Introduction Public Hearing
7/5/11	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/25/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

47. [23058](#) Public Hearing - New License
 Open Pantry Food Marts of Wisconsin Inc • dba Open Pantry #1215
 1412 Pflaum Rd • Agent: James L Schutz
 Class A Beer
 Aldermanic District 16 (Alder Johnson) • Police Sector 616

Legislative History

6/29/11	Clerk's Office Alcohol License Review Committee	Referred for Introduction Public Hearing
7/5/11	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/25/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

48. [23059](#) Public Hearing - New License
 Pure Axis Group LLC • dba Northside Liquor
 2911 N Sherman Ave • Agent: Jon Bruns
 Class A Liquor, Class A Beer
 Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 504
Legislative History
- | | | |
|---------|--|---|
| 6/29/11 | Clerk's Office
Alcohol License Review Committee | Referred for Introduction
Public Hearing |
| 7/5/11 | COMMON COUNCIL | Referred for Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
| 7/25/11 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
49. [23060](#) Public Hearing - New License
 Jolly Bob's Inc • dba Jolly Bob's
 1210 Williamson • Agent: Tim Erickson • Estimated Capacity: 99
 Class B Combination Liquor & Beer • 40% alcohol, 60% food
 Aldermanic District 6 (Alder Rummel) • Police Sector 408
Legislative History
- | | | |
|---------|--|---|
| 6/29/11 | Clerk's Office
Alcohol License Review Committee | Referred for Introduction
Public Hearing |
| 7/5/11 | COMMON COUNCIL | Referred for Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
| 7/25/11 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
50. [23061](#) Public Hearing - New License
 Luigi's Diner LLC • dba Luigi's Diner
 515 S Midvale Blvd • Agent: Melanie Horzuesky • Estimated Capacity: 70
 Class B Beer, Class C Wine • 10% alcohol, 90% food
 Aldermanic District 11 (Alder Schmidt) • Police Sector 102
Legislative History
- | | | |
|---------|--|---|
| 6/29/11 | Clerk's Office
Alcohol License Review Committee | Referred for Introduction
Public Hearing |
| 7/5/11 | COMMON COUNCIL | Referred for Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
| 7/25/11 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |

51. [23062](#) Public Hearing - New License
 Santa Maria Grocery Inc • dba Santa Maria Grocery
 1326 S Midvale Blvd • Agent: Maricela Mendoza
 Class A Liquor, Class A Beer
 Aldermanic District 10 (Alder Solomon) • Police Sector 106
Legislative History
- | | | |
|---------|---|---|
| 6/29/11 | Clerk's Office
Alcohol Licene Review Committee | Referred for Introduction
Public Hearing |
| 7/5/11 | COMMON COUNCIL | Referred for Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
| 7/25/11 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT
WITH CONDITIONS - PUBLIC HEARING
The license includes a Class A Liquor license limited to wine only, and a Class A Beer
license. |
52. [23063](#) Public Hearing - New License
 Tropical Cuisine LLC • dba Tropical Cuisine
 15 N Broom St • Agent: Blanca Maldonado • Estimated Capacity: 50
 Class B Beer, Class C Wine • 20% alcohol, 80% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area
Legislative History
- | | | |
|---------|--|---|
| 6/29/11 | Clerk's Office
Alcohol License Review Committee | Referred for Introduction
Public Hearing |
| 7/5/11 | COMMON COUNCIL | Referred for Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
| 7/25/11 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT
WITH CONDITIONS - PUBLIC HEARING
1) That the establishment continue to meet the definition of a restaurant under
Madison General Ordinance 38.02.
2) That the capacity is no greater than 56, this may be further limited by municipal
code.
3) Alcohol service ceases at 10pm. |
53. [23064](#) Public Hearing - New License
 New Seoul Korean Restaurant LLC
 dba New Seoul Korean Restaurant
 2503 University Ave • Agent: Miok Park • Estimated Capacity: 45
 Class B Beer • 3% alcohol, 97% food
 Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301
Legislative History
- | | | |
|---------|--|---|
| 6/29/11 | Clerk's Office
Alcohol License Review Committee | Referred for Introduction
Public Hearing |
| 7/5/11 | COMMON COUNCIL | Referred for Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE |

7/25/11 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

54. [23065](#)

Public Hearing - New License
The Villa Tap LLC • dba Villa Tap
2302 Packers Ave • Agent: Christopher Warren • Estimated Capacity: 99
Class B Combination Liquor & Beer • 80% alcohol, 20% food
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 504

Legislative History

6/29/11 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

7/5/11 COMMON COUNCIL Referred for Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE

7/25/11 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT
WITH CONDITIONS - PUBLIC HEARING
The premise is expanded once per year with a fence across two driveways to
completely enclose the parking lot for Rhythm and Booms Celebration. Alcohol
service will cease at this event at 8 pm.

55. [23066](#)

Public Hearing - New License
Peter Horkan, Justin Dahmen, & Tyler Dahmen
dba Regent Treats • 1402 Regent St
Estimated Capacity: 20-30 inside, 300 outside
Class B Beer • 10% alcohol, 80% food, 10% other
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 402

Legislative History

6/29/11 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

7/5/11 COMMON COUNCIL Referred for Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE

7/25/11 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO PLACE
ON FILE WITHOUT PREJUDICE -PUBLIC
HEARING

56. [23068](#)

Public Hearing - New License
My Buddies LLC • dba My Buddies
4325 Lien Rd • Agent: Dale Wells • Estimated Capacity: 280
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 17 (Alder Clausius) • Police Sector 605

Legislative History

6/29/11 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

7/5/11	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/25/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

1) That the establishment continue to meet the definition of a restaurant under Madison General Ordinance 38.02.
2) That food is available at all times the establishment is open.
3) That alcohol sales cease 2 hours prior to statutory bar time.

57. [23103](#)

18+ Center for Visual & Performing Arts License
Hoops of Dane County Inc • The Bayou A New Orleans Style Tavern
117 S Butler St • Agent: Dale Beck • Capacity: 104
Class B Combination Liquor & Beer • 65% alcohol, 35% food
Aldermanic District 6 (Alder Rummel) • Police Sector 406

Legislative History

7/25/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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1. The license holder will email the First Settlement Neighborhood Association chairperson at least several days in advance of each event so that the information can be distributed to the neighborhood via email. The license holder will send a copy of this email to Madison Police-Central District Command Staff at the same time.

2. The license holder will use effective systems for carding such as an ID scanner and wrist banding to identify underage attendees as well as carefully monitoring for switching of drinks.

3. The number of 18-20 year olds is capped at 30 per performance/event.

4. The number of events is limited to 4 per month.

5. The license holder must come before the Alcohol License Review Committee in January, 2012 to provide an update to the committee on the use of this license.

58. [23104](#)

21+ Entertainment License
Schwoegler's Park Town Lanes Inc • Capacity: 150
444 Grand Canyon Dr • Agent: Carter Smith
Class B Combination Liquor & Beer
25% alcohol, 13% food, 62% other
Aldermanic District 19 (Alder Clear) • Police Sector 113

Legislative History

7/25/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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The condition is the understanding that the applicant will contact their local Alder and Police Captain to discuss their application.

59. [23106](#) Change of Licensed Premise
 The Mason Lounge LLC • dba Mason Lounge
 Current Capacity:89 (indoors) • Proposed Outdoor Capacity: 25
 416 S Park St • Agent: Bryan Richgels
 Class B Combination Liquor & Beer • 85% alcohol, 15% food
 Aldermanic District 13 (Alder Ellingson) • Police Sector 305
 Request to add a small outdoor patio.
Legislative History
 7/25/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT
 REVIEW COMMITTEE WITH CONDITIONS - REPORT OF
 OFFICER
 The condition is that the closing time for the outdoor patio is 9 pm.
60. [23107](#) Change of Agent
 117 MLK LLC • dba Ocean Grill • 117 Martin Luther King Jr Blvd
 New Agent: Thomas Ray
 Class B Combination Liquor & Beer • 27% alcohol, 73% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 405
Legislative History
 7/25/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
61. [23108](#) Change of Corporate Control
 ERJ Dining III LLC • dba Chili's Grill & Bar
 4344 East Towne Blvd • Agent: Paul Thompson
 7301 Mineral Point Road • Agent: Paul Thompson
 Class B Combination Liquor & Beer • 15% alcohol, 85% food
 Aldermanic Districts 17, 9 (Alder Clausius, Alder Skidmore)
 Police Sectors 515, 124
 New Treasurer.
Legislative History
 7/25/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
62. [23113](#) 21+ Entertainment License
 Edo Garden LLC • dba Ichiban • Capacity: 150
 610 S Park St • Agent: Jing Jiang
 Class B Combination Liquor & Beer • 20% alcohol, 80% food
 Aldermanic District 13 (Alder Ellingson) • Police Sector 305
Legislative History
 7/25/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER

63. [23133](#) Change of Licensed Premise
 MMJ Inc • dba Players Sports Bar • Capacity: 99 indoors, 99 outdoors
 2013 Winnebago St • Agent: Marilyn Guess
 Class B Combination Liquor & Beer • 80% alcohol, 20% food
 Aldermanic District 6 (Alder Rummel) • Police Sector 410
 Request to add an outdoor garden during Atwood Days, July 30, from noon to midnight, and for Players Golf Outing August 6 from 3 pm to midnight.

Legislative History

7/25/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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the approval is for the 8/6/2011 event

64. [23419](#) Alcohol License Review Committee Report of Operator License Applications
 July 28. See attached report for list of operators.

Legislative History

7/27/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF BOARD OF ESTIMATES

65. [22954](#) Amending the 2011 Stormwater Utility Capital Budget to reallocate existing budget authority to provide funding for needed dredging and greenway projects to be completed in 2011.

Sponsors: Mark Clear and Steve King

Legislative History

6/21/11	Engineering Division Board of Estimates, Board of Public Works	Referred for Introduction
7/5/11	COMMON COUNCIL Additional Referral: Board of Public Works.	Referred to the BOARD OF ESTIMATES
7/5/11	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
7/20/11	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/25/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

66. [23120](#) Approving the extension of the contract with the City for Fire Department Regional Hazardous Materials Response Team Services. The contract is with the State of Wisconsin, Department of Military Affairs, Division of Emergency Management.

Sponsors: Paul R. Soglin, Paul E. Skidmore and Lauren Cnare

Legislative History

7/7/11	Fire Department Board of Estimates	Referred for Introduction
7/19/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
7/25/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

67. [23135](#) Substitute Resolution Authorizing the Mayor and City Clerk to sign an Agreement with the Board of Regents of the University of Wisconsin for the City to be a Sub-Recipient under the Grant awarded by the National Telecommunications and Information Administration of the United States Department of Commerce.

Sponsors: Mark Clear and Marsha A. Rummel

Legislative History

7/7/11	Attorney's Office 7/25/11 Board of Estimates; 8/2/11 Common Council Meeting	Referred for Introduction
7/19/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
7/25/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

This Substitute will be moved from the floor.

68. [23235](#) Classify the position of Grant Writer in the Community Development Division Budget in CG 18-08.

Sponsors: Paul R. Soglin

Legislative History

7/12/11	Human Resources Department Board of Estimates, Personnel Board.	Referred for Introduction
7/19/11	COMMON COUNCIL Additional Referral: Personnel Board.	Referred to the BOARD OF ESTIMATES
7/19/11	BOARD OF ESTIMATES	Re-refer for Recessed Public Hearing to the PERSONNEL BOARD
7/20/11	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

7/25/11 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

69. [23236](#) Reallocating the incumbent, E. Stenson, of position #878, currently classified as a Human Resources Analyst 2 (CG18-08), to the budgeted position of Labor Relations Specialist (CG18-12) within the Human Resources Department budget.

Sponsors: Paul R. Soglin

Legislative History

7/12/11 Human Resources Department Referred for Introduction
Board of Estimates, Personnel Board.

7/19/11 COMMON COUNCIL Referred to the BOARD OF ESTIMATES
Additional Referral: Personnel Board.

7/19/11 BOARD OF ESTIMATES Refer to the PERSONNEL BOARD

7/20/11 PERSONNEL BOARD Return to Lead with the Recommendation
for Approval to the BOARD OF
ESTIMATES
The motion passed by the following vote: 4:1: Aye: Hinz, Thornton, Martinson No:
Lowe

7/25/11 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

70. [23239](#) Fill position #102 of Monona Terrace Associate Director through competition, and upon filling the position, delete position #3264 of Monona Terrace Business Manager currently occupied by K. Hurtgen; retitle the position (#3245) of Monona Terrace Associate Director-Marketing, Events, Community and Public Relations as a Monona Terrace Associate Director and reallocate the incumbent (W. Zeinemann) to the new position, all in the Monona Terrace budget.

Sponsors: Paul R. Soglin

Legislative History

7/12/11 Human Resources Department Referred for Introduction
Board of Estimates, Personnel Board.

7/19/11 COMMON COUNCIL Referred to the BOARD OF ESTIMATES
Additional Referral: Personnel Board.

7/19/11 BOARD OF ESTIMATES Refer to the PERSONNEL BOARD

7/20/11 PERSONNEL BOARD Return to Lead with the Recommendation
for Approval to the BOARD OF
ESTIMATES

7/25/11 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

71. [23253](#) Approving Facade Improvement Grant to 752 East Gorham Street (The Livingston Inn).
- Sponsors:** Bridget R. Maniaci
- Legislative History**
- | | | |
|---------|---|---|
| 7/13/11 | Economic Development Division
Board of Estimates | Referred for Introduction |
| 7/19/11 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 7/25/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
72. [23260](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of Monona Terrace Business Manager in Compensation Group 18, Range 10, and deleting the classification of Monona Terrace Associate-Director Marketing, Events, Community and Public Relations in Compensation Group 18, Range 14, thereof.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---|
| 7/12/11 | Attorney's Office/Approval Group
Board of Estimates, Personnel Board | Referred for Introduction |
| 7/19/11 | COMMON COUNCIL
Additional Referral: Personnel Board. | Referred to the BOARD OF ESTIMATES |
| 7/19/11 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 7/20/11 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 7/25/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
73. [23261](#) Amending Section 3.54(1)(b) of the Madison General Ordinances to create the classification of Grant Writer in Compensation Group 18, Range 8, thereof.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|------------------------------------|
| 7/12/11 | Attorney's Office/Approval Group
Board of Estimates, Personnel Board | Referred for Introduction |
| 7/19/11 | COMMON COUNCIL
Additional Referral: Personnel Board. | Referred to the BOARD OF ESTIMATES |
| 7/19/11 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |

7/20/11	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/25/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

74. [23271](#) Authorizing the Mayor and the City Clerk to extend a contract with George E. Austin (dba, AVA Civic Enterprises) for project director services for the Judge James E. Doyle Square Master Planning project.

Sponsors: Paul R. Soglin, Lauren Cnare and Shiva Bidar-Sielaff

Legislative History

7/13/11	Department of Planning and Community and Economic Development Board of Estimates	Referred for Introduction
7/19/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
7/25/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

75. [23276](#) Amending the 2011 Information Technology operating budget to appropriate \$9,802 to WYOU Community Access Television Station for the January 2011 Public, Educational and Government (PEG) fee distribution.

Sponsors: Lauren Cnare and Marsha A. Rummel

Legislative History

7/13/11	Department of Information Technology Board of Estimates	Referred for Introduction
7/19/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
7/25/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

76. [22752](#) Awarding Public Works Contract No. 6703, Bernard Boathouse Roof Replacement, 614 E. Gorham.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

7/20/11	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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77. [22812](#) Authorizing the Mayor and City Clerk to execute an air space lease with the Board of Regents of the University of Wisconsin System for use of the public right-of-way over East Campus Mall for an enclosed elevated gallery connecting two buildings comprising the Chazen Museum of Art.

Sponsors: Scott J. Resnick

Legislative History

6/10/11	Economic Development Division Referred to Board of Public Works and Plan Commission.	Referred for Introduction
6/21/11	COMMON COUNCIL Additional referral to Plan Commission	Referred to the BOARD OF PUBLIC WORKS
6/21/11	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
7/11/11	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
7/20/11	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

78. [22841](#) Authorizing the Mayor to enter into the Yahara Future Memorandum of Understanding with Dane County, the Wisconsin Department of Natural Resources, and the Wisconsin Department of Agriculture, Trade and Consumer Protection Regarding Efforts to Improve Water Quality in the Yahara River Chain of Lakes.

Sponsors: Paul R. Soglin

Legislative History

6/13/11	Attorney's Office Board of Public Works; Committee on the Environment	Referred for Introduction
6/21/11	COMMON COUNCIL Additional referral to Committee on the Environment	Referred to the BOARD OF PUBLIC WORKS
6/21/11	BOARD OF PUBLIC WORKS	Referred to the COMMITTEE ON THE ENVIRONMENT
7/18/11	COMMITTEE ON THE ENVIRONMENT	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
7/20/11	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

79. [23019](#) Assessing Benefits - 2010 Street Resurfacing
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
7/20/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
80. [23149](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Central Public Library - Remodel & Renovation - General Construction, Contract No. 6437. (4th AD)
Sponsors: Michael E. Verveer and Larry Palm
Legislative History
7/20/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
81. [23151](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Central Public Library - Remodel & Renovation - Hazardous Material Removal, Contract No. 6735. (4th AD)
Sponsors: Michael E. Verveer and Larry Palm
Legislative History
7/20/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
82. [23152](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olbrich Softball Lighting, Contract No. 6758. (15th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
7/20/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
83. [23156](#) Assessing Benefits - North & South Broom Street Resurfacing Assessment District - 2010.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
7/20/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

84. [23158](#) Authorizing the Mayor and City Clerk to enter into an agreement with Wisconsin and Southern Railroad (WSOR) to share the cost of crossing materials for Railroad Crossing Repairs 2011.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/20/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
85. [23160](#) Awarding Public Works Contract No. 6333, Tenney Lagoon Outlet Structure Project.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/20/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
86. [23161](#) Awarding Public Works Contract No. 6564, Droster Road CIPP Water Main Rehabilitation - 2011.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/20/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
87. [23162](#) Awarding Public Works Contract No. 6613, Mid Town Road Assessment District - 2011.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/20/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
 A motion was made by Ald. Skidmore, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, contingent on the approval of the assessments for the project by Common Council.
88. [23163](#) Awarding Public Works Contract No. 6657, Quann Park Tennis Court Reconstruction.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/20/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

89. [23165](#) Awarding Public Works Contract No. 6704, Garner Park Shelter Masonry Repairs.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
7/20/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
90. [23166](#) Awarding Public Works Contract No. 6709, Vernon Boulevard Storm Gate Rebuild.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
7/20/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
91. [23167](#) Awarding Public Works Contract No. 6726, Booster Station 118.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
7/20/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
92. [23170](#) Awarding Public Works Contract No. 6729, Madison Water Utility Pressure Zone 4 Test Well.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
7/20/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
93. [23171](#) Awarding Public Works Contract No. 6733, Door Creek Cross Country Ski/Hiking Trail Grading.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
7/20/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
94. [23172](#) Awarding Public Works Contract No. 6737, Manufacturers Drive Assessment District - 2011.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
7/20/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

95. [23174](#) Assessing Benefits - Hillcrest Upland Greenway & Sanitary Lateral Assessment District.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
7/20/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
96. [23175](#) Assessing Benefits - Gilmore Street and Cross Street Reconstruction Assessment District - 2010.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
7/20/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
97. [23176](#) Assessing Benefits - Hanson Road Assessment District - 2010.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
7/20/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
98. [23177](#) Assessing Benefits - Commercial Avenue Street Assessment District - 2010.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
7/20/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
99. [23178](#) Assessing Benefits - McCormick Avenue & Commercial Avenue Reconstruction Assessment District - 2010.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
7/20/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
100. [23179](#) Assessing Benefits - Camden Road, Linda Vista and Hob Street Assessment District - 2010.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
7/20/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

101. [23185](#) Assessing Benefits - West Gilman Street Reconstruction Assessment District 2 - 2009.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
7/20/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
102. [23186](#) Assessing Benefits - Langdon Streetscape Updates Assessment District - 2010.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
7/20/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
103. [23187](#) Assessing Benefits - University Avenue & Campus Drive Reconstruction Assessment District - 2010.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
7/20/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
104. [23189](#) Assessing Benefits - Reiner Road Street Assessment District - 2009.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
7/20/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
105. [23190](#) Assessing Benefits - Sanitary Sewer Replacement with Resurfacing East Assessment District - 2010.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
7/20/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
106. [23191](#) Assessing Benefits - Assessing Benefits - Sanitary Sewer Replacement with Resurfacing West Assessment District - 2010.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
7/20/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

107. [23208](#) Assessing Benefits - Riverside Drive Reconstruction Assessment District - 2010. (6th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
7/20/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
108. [23211](#) Assessing Benefits - Monona Drive Reconstruction Assessment District - 2009.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
7/20/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
109. [23212](#) Assessing Benefits - Bartillon Drive Sidewalk Assessment District - 2010.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
7/20/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
110. [23216](#) Assessing Benefits - Edgewood Avenue Reconstruction Assessment District - 2010.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
7/20/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
111. [23217](#) Assessing Benefits - Merry Street Reconstruction Assessment District - 2010.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
7/20/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
112. [23225](#) Assessing Benefits - Commercial Avenue, Kedzie Street, Pawling Street, Scofield Street, and Eighth Street Reconstruction Assessment District - 2010.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
7/20/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

113. [23226](#) Assessing Benefits - Kedzie Street and North Lawn Avenue Reconstruction Assessment District - 2010.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
7/20/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
114. [23229](#) Assessing Benefits - Scofield Street Driveways Assessment District - 2010.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
7/20/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
115. [23254](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Shenandoah Greenway Improvement - 2010, Contract No. 6468. (19th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
7/20/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
116. [23282](#) Approving plans and specifications for public improvements necessary for the project known as 4624 Monona Drive Stop-N-Go and authorizing construction to be undertaken by the Developer, Private Contract No. 2279. (15th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
7/20/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
117. [23304](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for East Streets Maintenance Facility PV Installation - 2011, Contract No. 6756. (17th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
7/20/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

118. [23305](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station 8 Lighting Retrofit - 2012. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 7/20/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
119. [23323](#) Authorizing the Mayor and City Clerk to enter into an agreement with General Engineering Company for surveying services for 2012 Group B Street and Sewer reconstruction projects. (Various ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 7/20/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
120. [23324](#) Authorizing the Mayor and City Clerk to enter into an agreement with Royal Oak & Associates for surveying services for 2012 Group C Street and Sewer reconstruction projects. (Various ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 7/20/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
121. [23325](#) Authorizing the Mayor and City Clerk to enter into an agreement with Burse Surveying & Engineering for surveying services for 2012 Group D Street and Sewer reconstruction projects. (Various ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 7/20/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
122. [23339](#) Approving plans and specifications for public improvements required to serve Phase 5 of the Subdivision known as the Meadowlands and authorizing construction to be undertaken by the Developer, Private Contract No. 2084 and rescinding resolution RES-06-00570, ID 03859.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 7/20/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|

123. [23343](#) Authorizing the Mayor and the City Clerk to execute an agreement with Strand Associates for design engineering services for the Traffic Study - East Johnson Street - North Butler Street to North Baldwin Street.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

7/20/11	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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REPORT OF CITY-COUNTY LIAISON COMMITTEE

124. [18498](#) Repealing Sections 4.07(1) and (2) and creating Sections 4.07(1) through (11) of the Madison General Ordinances to provide for installment payment of real property tax and personal property taxes for improvements on leased land and establish payment procedures for personal property tax, special charges, special assessments and special taxes.

Sponsors: Mark Clear

Legislative History

5/12/10	Attorney's Office/Approval Group Board of Estimates	Referred for Introduction
5/18/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
5/24/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER The motion passed by the following vote: 4:2:1: (Aye: Clear, Bruer, Verveer, Clausius; Abstain: Sanborn, Rhodes-Conway; Non Voting: Cieslewicz)
5/24/10	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES
6/1/10	COMMON COUNCIL	Re-refer to the COMMON COUNCIL
6/15/10	COMMON COUNCIL Common Council to Adopt 7-6-10.	Referred to the COMMON COUNCIL
7/6/10	COMMON COUNCIL Refer to CC meeting on 12/14/10	Re-refer
12/14/10	COMMON COUNCIL	Re-refer to a Future Meeting to Adopt to the COMMON COUNCIL Re-Refer to Common Council Meeting on 2/22/2011 to adopt.
2/22/11	COMMON COUNCIL	Re-refer to the COMMON COUNCIL Re-refer to the Common Council meeting on 4-19-2011 to Adopt.
5/3/11	COMMON COUNCIL	Re-refer to the CITY-COUNTY LIAISON COMMITTEE
7/14/11	CITY-COUNTY LIAISON COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - REPORT OF OFFICER to the CITY-COUNTY LIAISON COMMITTEE Re-refer to a future February 2012 City-County Liaison Meeting

125. [22845](#) Authorizing the Mayor and City Clerk to execute the Fourth Addendum to Agreement between the City of Madison and Dane County for the City's purchase of space in the City-County Building.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | |
|---------|---|--|
| 6/14/11 | Economic Development Division
Referred to City-County Liaison Committee and Board of Estimates. | Referred for Introduction |
| 6/21/11 | COMMON COUNCIL
Additional referral to Board of Estimates | Referred to the CITY-COUNTY LIAISON COMMITTEE |
| 6/21/11 | CITY-COUNTY LIAISON COMMITTEE | Referred to the BOARD OF ESTIMATES |
| 6/27/11 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the CITY-COUNTY LIAISON COMMITTEE |
| 7/14/11 | CITY-COUNTY LIAISON COMMITTEE
Adopted on 6-0-1 vote: Ayes-Cnare, Bidar-Sielaff, Clear, O'Laughlin, Sargent, Rusk;
Absent: Wescott; Abstained: Monks | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF LANDMARKS COMMISSION

126. [22775](#) 1021 University Avenue - Luther Memorial Church Landmark Nomination review
- Legislative History**
- | | | |
|---------|---|---|
| 6/13/11 | LANDMARKS COMMISSION | Approve |
| 7/25/11 | LANDMARKS COMMISSION
A motion was made by Rosenblum, seconded by Slattery, to open the public hearing. The motion passed by a voice vote/other. | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
- Pastor Pohlman and Gary Tipler registered in support. Mr. Tipler gave a brief presentation about the history and significance of the building.
- A motion was made by Rosenblum, seconded by Slattery, to close the public hearing. The motion passed by a voice vote/other.**
- The Landmarks Commission discussed the significance of the building and that the building meets criteria #1 under MGO 33.19(4)(a) because it exemplifies the cultural and social history of the community and Nation, criteria #3 because it embodies the distinguishing characteristics of an architectural type specimen of the Gothic Revival and Mid-Century Gothic Revival, and criteria #4 because it is representative of the notable work of the architectural firm, Claude & Starck.
- A motion was made by Rosenblum, seconded by Gehrig, to recommend to the Common Council the landmark designation of the Luther Memorial Church at 1021 University Avenue under criteria #1, 3 and 4 of the Landmarks Ordinance. The motion passed by a voice vote/other.**

REPORT OF PLAN COMMISSION

127. [23330](#) Approving the preliminary and final plat of Woodstone Replat (Lots 1, 2, 57, 64, 65, 72, 73 and 86) located at 9335, 9401, 9429 & 9501 Elderberry Road & 9336, 9402, 9444 & 9502 Spirit Street; 9th Ald. Dist.

Sponsors: PLAN COMMISSION

Legislative History

7/25/11	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - REPORT OF OFFICER
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The Plan Commission recommended approval of the proposed replat subject to the comments and conditions in the Plan Commission materials.

REPORT OF DIRECTOR OF PLANNING AND DEVELOPMENT

128. [23451](#) Approving a Certified Survey Map of property owned by Bassett Johnson, LLC located at 434-454 W. Johnson Street. 4th Ald. Dist.

Legislative History

7/27/11	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

129. [23022](#) Creating Section 23.55 of the Madison General Ordinances to prohibit being party to a retail theft.

Sponsors: Jill Johnson, Matthew J. Phair and Paul E. Skidmore

Legislative History

6/28/11	Attorney's Office/Approval Group Public Safety Review Committee	Referred for Introduction
7/5/11	COMMON COUNCIL	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
7/12/11	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

130. [23023](#) Creating Section 23.58 of the Madison General Ordinances to prohibit theft and amending Sec. 1.08(3)(a) to establish a bail deposit for a violation thereof.

Sponsors: Jill Johnson, Matthew J. Phair and Paul E. Skidmore

Legislative History

6/28/11	Attorney's Office/Approval Group Public Safety Review Committee	Referred for Introduction
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7/5/11	COMMON COUNCIL	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
7/12/11	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

131. [23024](#) Creating Section 24.05 of the Madison General Ordinances to prohibit battery and amending Sec. 1.08(3)(a) to establish a bail deposit for a violation thereof.

Sponsors: Jill Johnson, Matthew J. Phair and Paul E. Skidmore

Legislative History

6/28/11	Attorney's Office/Approval Group Public Safety Review Committee	Referred for Introduction
7/5/11	COMMON COUNCIL	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
7/12/11	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF RISK MANAGER

132. [22847](#) N. Griswold, 101 E. Mifflin St., #610, Madison, 53703 - personal injury - \$11,078.20.

Legislative History

6/21/11	COMMON COUNCIL	Referred to the Risk Manager
7/27/11	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

133. [23073](#) G. Baldarotta, 641 W. Main St., # 116, Madison, 53703 - property damage - \$400.00.

Legislative History

7/5/11	COMMON COUNCIL	Referred to the Risk Manager
7/27/11	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

134. [23082](#) D. Uren, 1133 Erin St., Madison, 53715 - personal injury and property damage - \$7,722.17.

Legislative History

7/19/11	COMMON COUNCIL	Referred to the Risk Manager
7/27/11	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

135. [23274](#) M.A. McGreevy, 3904 Maher Ave., Madison, 53716 - property damage - \$310.00.

Legislative History

7/19/11	COMMON COUNCIL	Referred to the Risk Manager
7/27/11	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

REPORT OF SUSTAINABLE DESIGN AND ENERGY COMMITTEE

136. [22958](#)

SUBSTITUTE Authorizing the execution of agreements and associated easements with Madison Gas and Electric Company relating to the installation, operation, maintenance and repair of electric vehicle charging stations on City property.

Sponsors: Chris Schmidt and Satya V. Rhodes-Conway

Legislative History

6/23/11	Engineering Division	Referred for Introduction Sustainable Design and Energy Committee (7/15/2011), Board of Park Commissioners (7/13/2011), Parking and Transit Commission (7/13/2011), Public Library Board (7/7/2011)
7/5/11	COMMON COUNCIL	Referred to the SUSTAINABLE DESIGN AND ENERGY COMMITTEE Additional Referrals: Board of Park Commissioners, Transit and Parking Commission, Madison Public Library Board.
7/5/11	SUSTAINABLE DESIGN AND ENERGY COMMITTEE	Refer to the BOARD OF PARK COMMISSIONERS
7/5/11	SUSTAINABLE DESIGN AND ENERGY COMMITTEE	Refer to the TRANSIT AND PARKING COMMISSION
7/5/11	SUSTAINABLE DESIGN AND ENERGY COMMITTEE	Refer to the MADISON PUBLIC LIBRARY BOARD
7/7/11	MADISON PUBLIC LIBRARY BOARD	Return to Lead with the Recommendation for Approval to the SUSTAINABLE DESIGN AND ENERGY COMMITTEE
7/13/11	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the SUSTAINABLE DESIGN AND ENERGY COMMITTEE

7/13/11	TRANSIT AND PARKING COMMISSION	Return to Lead with the Following Recommendation(s) to the SUSTAINABLE DESIGN AND ENERGY COMMITTEE
	With the approval of all parties to the agreement, a motion was made by Sponsor Ald. Schmidt, seconded by Ald. Subeck, to Return to Lead with the Following Recommendation, to create and recommend adoption of a Substitute resolution, which adds the language to the second to the last paragraph, as follows: "BE IT FURTHER RESOLVED that the agreements shall be for a period of ten (10) years, with an option of a ten (10) year renewal, and the terms and conditions thereof shall be consistent with the agreement attached hereto as Exhibit A, <u>subject to final negotiation of operational details and in a final form to be approved by the City Attorney</u> ; and," The motion passed by voice vote/other.	
7/28/11	SUSTAINABLE DESIGN AND ENERGY COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF TRANSIT/ PARKING COMMISSION

137. [23025](#) Creating new Sec. 8.14(2)(c)4., renumbering and amending current Sec. 8.14(2)(c)4. to 5., creating Sec. 8.14(3)(h) and amending Sec. 1.08(3)(a) of the Madison General Ordinances to create a penalty for drivers who cause damage to a municipal parking facility.

Sponsors: Bridget R. Maniaci, Chris Schmidt and Lisa Subeck

Legislative History

6/28/11	Attorney's Office/Approval Group Transit and Parking Commission	Referred for Introduction
7/5/11	COMMON COUNCIL	Referred to the TRANSIT AND PARKING COMMISSION
7/13/11	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF VENDING OVERSIGHT COMMITTEE

138. [23300](#) Creating Sec. 9.13(11) of the Madison General Ordinances, UW Football Game Day Vending Area, establishing procedures for assignment of street vending sites in this new vending area and prohibiting street vendors from using equipment within this area except from an assigned site.

Sponsors: Scott J. Resnick and Michael E. Verveer

Legislative History

7/13/11	Attorney's Office/Approval Group VOC; 8/2/11 Common Council Meeting	Referred for Introduction
7/19/11	COMMON COUNCIL	Referred to the VENDING OVERSIGHT COMMITTEE
7/27/11	VENDING OVERSIGHT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

ORDINANCES

139. [23258](#) Adopting and confirming Revision No. 275 of the Madison General Ordinances as of June 15, 2011 to incorporate the changes pursuant to Wis. Stat. § 66.0103.

Sponsors: Common Council By Request

Legislative History

7/12/11	Attorney's Office/Approval Group 8/2/11 Common Council Meeting	Referred for Introduction
7/19/11	COMMON COUNCIL	Referred to the COMMON COUNCIL

RESOLUTIONS

140. [23270](#) Approving an extension of the provisional appointment of Aaron Olver to the position of Economic Development Division Director until the position is filled on a permanent basis.

Sponsors: Paul R. Soglin, Lauren Cnare, Shiva Bidar-Sielaff and Marsha A. Rummel

Legislative History

7/13/11	Human Resources Department Common Council August 2, 2011, for Confirmation.	Referred for Introduction
7/19/11	COMMON COUNCIL	Referred to the COMMON COUNCIL

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

141. [23404](#) Creating Section 15.01(580) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 1st Aldermanic District the Laughlin Attachment and amending Section 15.01(96) of the Madison General Ordinances to assign the attached property to Ward 96.

Sponsors: Paul R. Soglin

Legislative History

7/26/11	Attorney's Office/Approval Group 9/6/11 Common Council Meeting	Referred for Introduction
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RESOLUTIONS

142. [22180](#) Authorizing the payment of a judgment in *Adams Outdoor Advertising v. City of Madison* 329 Wis. 2d 270, (Wis. App. 2010) *Unpublished*, and a settlement with Adams Outdoor Advertising: (1) payment of a judgment relating to a refund of property taxes for tax years 2002-2004 and 2006 which provides for a refund of taxes, interest and costs in the amount of \$710,467.00 from City resources and amending the 2011 operating budget to reduce estimated General Fund revenues by \$119,415.69 to recognize the City's share of the tax refund and appropriating \$368,770.47 from the Contingent Reserve to fund related interest and court costs; and (2) authorizing the payment of a settlement in *Adams Outdoor Advertising v. City of Madison* in tax years 2007-2010 for an additional refund of \$368,625.00 without interest and costs. The City's 2011 operating budget is amended to reduce the general fund revenues by \$135,407.59 to recognize the City's share of the settlement costs.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/25/11 | Attorney's Office
Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
143. [23234](#) Recreate the position (#3293) of Building Maintenance Supervisor (CG18-R06) as a Building Maintenance and Technical Supervisor (CG18-R08) and reallocate the incumbent (J. Griffith) to the new position in the Monona Terrace budget.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/12/11 | Human Resources Director
Board of Estimates, Personnel Board. | Referred for Introduction |
|---------|--|---------------------------|
144. [23351](#) Establishing a Glass-Free Zone for the State Street area from 9:30 pm on October 28, 2011 to 5:00 am on October 29, 2011 and from 9:30 pm on October 29, 2011 to 5:00 am on October 30, 2011
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/22/11 | Attorney's Office
Public Safety Review Committee (9/13/11); Downtown Coordinating Committee (8/18/11); Common Council (10/4/11) | Referred for Introduction |
|---------|--|---------------------------|
145. [23403](#) Authorizing the Mayor and City Clerk to sign a contract with New World Systems Corporation to upgrade the Police Department's records management system.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--------------------------|---------------------------|
| 7/26/11 | Police Department
BOE | Referred for Introduction |
|---------|--------------------------|---------------------------|

146. [23413](#) Authorizing the Water Utility General Manager to certify water and sewer bills, assessments, and charges to the 2011 tax rolls of other governmental units for delinquent accounts in those jurisdictions.
- Sponsors:** Lauren Cnare and Tim Bruer
- Legislative History**
- | | | |
|---------|--------------------------------------|---------------------------|
| 7/26/11 | Water Utility
Water Utility Board | Referred for Introduction |
|---------|--------------------------------------|---------------------------|
147. [23414](#) Accepting title to three vacant lots in the Third Addition to Cherokee Park from Cherokee Park, Inc. and, in exchange, authorizing the release of the open space easements in Outlot 1 of CSM 12991.
- Sponsors:** Anita Weier
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/26/11 | Economic Development
Division | Referred for Introduction |
| | Referred to Board of Park Commissioners, Board of Public Works and Plan Commission. | |
148. [23416](#) Resolution to Amend the 2011 Operating Budgets of the Police Department, Streets Division and Parks Division by appropriating \$35,018 from the Contingent Reserve Fund for expenses related to the "Freakfest 2011" Halloween event and authorizing receipt of revenues derived from admission fees and donations.
- Sponsors:** Paul R. Soglin, Mark Clear, Michael E. Verveer, Bridget R. Maniaci and Scott J. Resnick
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/26/11 | Mayor's Office | Referred for Introduction |
| | Board of Estimates, Public Safety Review Committee, Downtown Coordinating Committee | |
149. [23417](#) Resolution to authorize a contract with Frank Productions, Inc. for Freakfest 2011 and to authorize gating and ticketing for entry into the event area.
- Sponsors:** Paul R. Soglin, Mark Clear, Michael E. Verveer, Bridget R. Maniaci and Scott J. Resnick
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/26/11 | Mayor's Office | Referred for Introduction |
| | Board of Estimates, Public Safety Review Committee, Downtown Coordinating Committee | |
150. [23435](#) Submitting the appointment of Aaron D. Olver for confirmation of a five-year term as the Economic Development Division Director.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/27/11 | Human Resources
Department | Referred for Introduction |
| | Board of Estimates August 29, 2011, Common Council meeting September 6, 2011 for Confirmation Hearing. | |

LICENSES

151. [23418](#) Public Hearing - New License
La Zacatecana of Wisconsin LLC • dba La Zacatecana
4915 Commercial Avenue • Agent: Antonio Salgado
Class A Liquor and Class A Beer
Aldermanic District 3 (Alder Cnare) • Police Sector 609
Legislative History
7/26/11 Clerk's Office Referred for Introduction
Alcohol License Review Committee
152. [23427](#) Public Hearing - New License
Badger Wings LLC • dba Wingstop
1234 Regent St • Agent: Vic Villacrez • Estimated Capacity: 32
Class B Beer • 10% alcohol, 90% food
Aldermanic District 8 (Alder Resnick) • Police Sector 402
Legislative History
7/27/11 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee
153. [23428](#) Public Hearing - New License
Cafe Costa Rica LLC • dba El Ricon Tico
1133 Williamson St • Agent: Rey Anthony Clarke • Estimated Capacity: 49
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408
Legislative History
7/27/11 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

REPORTS

154. [23430](#) Report of Chief of Police re: Police Overtime through the 2nd Quarter of 2011
Legislative History
7/27/11 Police Department Referred for Introduction
Board of Estimates

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

155. [22163](#) K. Farrell, 7440 Rolling Meadow Rd., Verona, 53593 - vehicle damage -
\$453.65.
Legislative History
5/3/11 COMMON COUNCIL Referred to the Risk Manager

156. [22247](#) NOTICE OF CLAIM: F. Ramirez, 1148 Morraine View Dr., #201, Madison, 53719 - vehicle damage - amount to be determined.
Legislative History
5/3/11 COMMON COUNCIL Referred to the Risk Manager
157. [22251](#) J. Phillips, 9206 Bear Claw Way, Madison, 53717 - property damage - \$148.52.
Legislative History
5/3/11 COMMON COUNCIL Referred to the Risk Manager
158. [22252](#) C. Johnson, 909 Winding Way, Middleton, 53562 - property damage - \$665.33.
Legislative History
5/3/11 COMMON COUNCIL Referred to the Risk Manager
159. [23340](#) R. Duncan, 2942 Barlow St., Madison, 53705 - vehicle damage - \$177.91.
Legislative History
7/28/11 Risk Manager Referred for Introduction
160. [23406](#) D. Lee, Union Cab of Madison, PO Box 3513, Madison, 53704 - vehicle damage - \$500.08.

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