



# City of Madison

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

## Agenda - Approved COMMON COUNCIL

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Tuesday, September 6, 2011

6:30 PM

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

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### SPEAKING GUIDELINES

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

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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. Scott Resnick**

### 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. [23604](#) Recognizing September 15, 2011, through October 15, 2011, as Hispanic Heritage Month.  

**Sponsors:** Paul R. Soglin, Shiva Bidar-Sielaff, Joseph R. Clausius, Matthew J. Phair, Marsha A. Rummel, Anita Weier, Michael E. Verveer, Chris Schmidt, Lauren Cnare, Steve King, Sue Ellingson, Satya V. Rhodes-Conway and Tim Bruer

**Legislative History**

|         |                |  |
|---------|----------------|--|
| 8/15/11 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
  
2. [23608](#) Saluting and honoring Dan Stephans for the contributions he has made to historic preservation as member and chair of the Landmarks Commission.  

**Sponsors:** Marsha A. Rummel

**Legislative History**

|         |                |  |
|---------|----------------|--|
| 8/15/11 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
  
3. [23708](#) Congratulating Elena Aleman for being selected as the 2011 Miss Viva México and ambassador of Mexican culture and heritage.  

**Sponsors:** Shiva Bidar-Sielaff

**Legislative History**

|         |                |  |
|---------|----------------|--|
| 8/26/11 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
  
4. [23642](#) Commending and recognizing Elizabeth A. Ekola, Account Clerk II, on her retirement after more than 23 years of dedicated service as a city employee.  

**Sponsors:** Paul R. Soglin

**Legislative History**

|         |                    |  |
|---------|--------------------|--|
| 8/18/11 | Finance Department | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|--------------------|--|

5. [23766](#) Commending Jeffrey J.J. Ekola on his retirement from the City of Madison after 25 years of exemplary service.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |                               |  |
|---------|-------------------------------|--|
| 8/30/11 | Economic Development Division | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.24, & 2.25 - (15 VOTES REQUIRED) - REPORT OF OFFICER |
|---------|-------------------------------|--|
6. [23797](#) Recognition of the 10th anniversary of the September 11th terrorist attacks on the United States.
- Legislative History**
- |        |                      |  |
|--------|----------------------|--|
| 9/1/11 | Mayor's Office       | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|        | Honoring Resolutions |  |

**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**

7. [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<br>Alcohol License Review Committee                | Referred for Introduction<br>Public Hearing  |
| 7/5/11  | COMMON COUNCIL  | Referred for Public Hearing to the<br>ALCOHOL LICENSE REVIEW<br>COMMITTEE              |
| 7/25/11 | ALCOHOL LICENSE<br>REVIEW COMMITTEE                               | RECOMMEND TO COUNCIL TO PLACE<br>ON FILE WITHOUT PREJUDICE -PUBLIC<br>HEARING          |
| 8/2/11  | COMMON COUNCIL  | Re-refer for Recessed Public Hearing to the<br>ALCOHOL LICENSE REVIEW<br>COMMITTEE     |
|         | Additional re-referral to the Common Council meeting on 9-6-2011. |  |
| 8/17/11 | ALCOHOL LICENSE<br>REVIEW COMMITTEE                               | RECOMMEND TO COUNCIL TO PLACE<br>ON FILE WITHOUT PREJUDICE<br>-RECESSED PUBLIC HEARING |

## REPORT OF PLAN COMMISSION

8. [21732](#) SUBSTITUTE. Creating Section 28.06(2)(a)3528. of the Madison General Ordinances rezoning property from C2 General Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3529. 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 to allow construction of 60 apartment units in two buildings; 20th Aldermanic District; 677 South Segoe Road.

**Sponsors:** Common Council By Request

**Legislative History**

|         |  |  |
|---------|--|--|
| 3/14/11 | Attorney's Office<br>Plan Commission; Public Hearings: Plan Commission 5-2-11; Council Council 5-17-11   | Referred for Introduction  |
| 3/29/11 | COMMON COUNCIL   | Referred for Public Hearing to the PLAN COMMISSION                       |
| 5/2/11  | PLAN COMMISSION<br><br>The Plan Commission recommended re-referral of this matter at the request of the applicant.   | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION |
| 5/17/11 | COMMON COUNCIL   | Re-refer for Recessed Public Hearing to the PLAN COMMISSION              |
| 8/29/11 | PLAN COMMISSION<br><br>On a motion by Sundquist, seconded by Ald. Rummel, the Plan Commission recommended approval of the proposed development subject to the comments and conditions in the Plan Commission materials and the following condition:<br><br>- That the developer submit a traffic impact analysis for the proposed development to the Traffic Engineering Division for review prior to recording of the planned unit development and the issuance of permits for demolition or new construction.<br><br>The motion passed 7-1 on the following vote: AYE: Ald. King, Ald. Rummel, Andrzejewski, Helfetz, Olson, Rewey, Sundquist; NAY: Ald. Schmidt; NON-VOTING: Fey. | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING  |

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

9. [23418](#) Public Hearing - New License  
 La Zacatecana of Wisconsin LLC • dba La Zacatecana  
 4915 Commercial Avenue • Agent: Antonio Salgado  
 Class A Beer  
 Aldermanic District 3 (Alder Cnare) • Police Sector 609
- Legislative History**
- |         |  |  |
|---------|--|--|
| 7/26/11 | Clerk's Office<br>Alcohol License Review Committee | Referred for Introduction  |
| 8/2/11  | COMMON COUNCIL                                     | Referred for Public Hearing to the<br>ALCOHOL LICENSE REVIEW<br>COMMITTEE  |
| 8/17/11 | ALCOHOL LICENSE<br>REVIEW COMMITTEE                | RECOMMEND TO COUNCIL TO GRANT<br>WITH CONDITIONS - PUBLIC HEARING<br>The condition is that the applicant amend the application to Class A Beer only. |
10. [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<br>REVIEW COMMITTEE<br>Alcohol License Review Committee | Referred for Introduction   |
| 8/2/11  | COMMON COUNCIL  | Referred for Public Hearing to the<br>ALCOHOL LICENSE REVIEW<br>COMMITTEE |
| 8/17/11 | ALCOHOL LICENSE<br>REVIEW COMMITTEE                                     | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING                         |

11. [23428](#) Public Hearing - New License  
Cafe Costa Rica LLC • dba El Rincon 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<br>Alcohol License Review Committee | Referred for Introduction<br>Public Hearing                               |
| 8/2/11  | COMMON COUNCIL                                     | Referred for Public Hearing to the<br>ALCOHOL LICENSE REVIEW<br>COMMITTEE |
| 8/17/11 | ALCOHOL LICENSE<br>REVIEW COMMITTEE                | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING                         |

#### REPORT OF BOARD OF PUBLIC WORKS

12. [23520](#) Approving Schedule Of Assessments For Mid Town Road Assessment District - 2011.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                          |   |
|---------|--------------------------|---|
| 8/23/11 | BOARD OF PUBLIC<br>WORKS | RECOMMEND TO COUNCIL TO ADOPT -<br>PUBLIC HEARING |
|---------|--------------------------|---|
13. [23612](#) Approving Plans, Specifications, and Schedule of Assessments for 115 King Street Vault Assessment District - 2011.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                          |   |
|---------|--------------------------|---|
| 8/17/11 | BOARD OF PUBLIC<br>WORKS | RECOMMEND TO COUNCIL TO ADOPT -<br>PUBLIC HEARING |
|---------|--------------------------|---|

## REPORT OF PLAN COMMISSION

14. [23014](#) Creating Section 28.06(2)(a)3550. 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) 3551. 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: Approve general development plan for one-story commercial building and adjacent 28-unit apartment building and specific implementation plan for apartment building. 9th Aldermanic District; 652 Bear Claw Way.
- Sponsors:** Planning Division
- Legislative History**
- |         |   |   |
|---------|---|---|
| 6/28/11 | Attorney's Office<br>Plan Commission; Public Hearings: 9/6/11 | Referred for Introduction<br>Plan Commission 8/8/11, Common Council   |
| 7/5/11  | COMMON COUNCIL  | Referred for Public Hearing to the PLAN COMMISSION  |
| 8/8/11  | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING<br>The Plan Commission recommended approval of the proposed development subject to the comments and conditions in the Plan Commission materials. |
15. [23018](#) Creating Section 28.06(2)(a)3549. of the Madison General Ordinances rezoning property from C1 Limited Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Approve general development plan for future two-story commercial building. 9th Aldermanic District; 647 Bear Claw Way.
- Sponsors:** PLAN COMMISSION
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/28/11 | Attorney's Office<br>Plan Commission; Public Hearings: 8/8/11, Common Council 9/6/11 | Referred for Introduction<br>Common Council 9/6/11  |
| 7/5/11  | COMMON COUNCIL   | Referred for Public Hearing to the PLAN COMMISSION  |
| 8/8/11  | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING<br>The Plan Commission recommended approval of the proposed development subject to the comments and conditions in the Plan Commission materials. |



16. [23020](#) Creating Section 28.06(2)(a)3552. of the Madison General Ordinances rezoning property from R6 General Residence District and R6H General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3553. 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: Approve a general development plan for the future construction of an expansion of Bethel Lutheran Church, and approve an specific implementation plan for existing uses. 312 Wisconsin Avenue and 345 N. Carroll Street; 4th Aldermanic District.

**Sponsors:** PLAN COMMISSION

**Legislative History**

|         |  |  |
|---------|--|--|
| 6/28/11 | Attorney's Office<br>Plan Commission; Public Hearings: 8/8/11, Common Council 9/6/11 | Referred for Introduction  |
| 7/5/11  | COMMON COUNCIL   | Referred for Public Hearing to the PLAN COMMISSION                       |
| 8/8/11  | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION |

The Plan Commission recommended that this matter be re-referred to the Plan Commission at the request of the applicant. No future hearing date has been requested.

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

**CONFIRMATION HEARING**

17. [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<br>Department<br>Board of Estimates August 29, 2011, Common Council meeting September 6, 2011 for Confirmation Hearing. | Referred for Introduction                            |
| 8/2/11  | COMMON COUNCIL<br>Adopt at the Common Council meeting on 9-6-2011.  | Referred to the BOARD OF ESTIMATES                   |
| 8/29/11 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING |

## APPOINTMENTS

18. [23374](#) Report of the Mayor submitting a citizen appointment (introduced 7-5-2011; action 9-6-2011).  
**Sponsors:** Paul R. Soglin  
**Legislative History**  
6/29/11 Mayor's Office Referred for Introduction  
7/5/11 COMMON COUNCIL Refer to the Mayor's Office  
7/19/11 COMMON COUNCIL Re-refer to the Mayor's Office  
Common Council confirm on 9-6-2011
19. [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  
8/2/11 COMMON COUNCIL Refer to the COMMON COUNCIL  
Confirm at the Common Council meeting on 9-6-2011.
20. [23732](#) Report of the Mayor submitting Alder committee appointments.  
**Sponsors:** Paul R. Soglin  
**Legislative History**  
8/29/11 Mayor's Office RECOMMEND TO COUNCIL TO  
CONFIRM  
Confirm 9-6-2011
21. [23733](#) Report of the Mayor submitting citizen appointments to the Zoning Board of Appeals.  
**Sponsors:** Paul R. Soglin  
**Legislative History**  
8/29/11 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT  
UNDER SUSPENSION OF RULES 2.04,  
2.05, 2.24, & 2.25 - MISC. ITEMS  
Confirm 9-6-2011
22. [23735](#) Report of the Mayor submitting citizen committee appointments (introduced 9-6-2011; action 9-20-2011).  
**Sponsors:** Paul R. Soglin  
**Legislative History**  
8/31/11 Mayor's Office Referred for Introduction  
Confirm 9-20-2011

## BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

23. [23685](#) Supporting the application by the Natural Heritage Land Trust for a Stewardship grant to purchase the Wheeler Triangle.
- Sponsors:** Anita Weier, Lauren Cnare, Joseph R. Clausius, Michael E. Verveer, Sue Ellingson, Shiva Bidar-Sielaff and Satya V. Rhodes-Conway
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 8/23/11 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
24. [23704](#) Amending RES-11-00736 (Legislative File ID # 22958), 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**
- |         |                   |  |
|---------|-------------------|--|
| 8/25/11 | Attorney's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|-------------------|--|
25. [23741](#) Changing Authorized Representative for DNR Recycling Grant
- Sponsors:** Steve King
- Legislative History**
- |         |                      |  |
|---------|----------------------|--|
| 8/31/11 | Streets Division     | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|         | President's Business |  |
26. [23777](#) Amending Section 15.02 of the Madison General Ordinances to incorporate changes to the ward descriptions necessitated by the State's redistricting.
- Sponsors:** Lauren Cnare, Tim Bruer, Satya V. Rhodes-Conway and Steve King
- Legislative History**
- |         |                                  |  |
|---------|----------------------------------|--|
| 8/31/11 | Attorney's Office/Approval Group | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|----------------------------------|--|

27. [23778](#) Amending Section 15.03 of the Madison General Ordinances to revise the existing Aldermanic Districts to incorporate changes necessitated by the State's redistricting.
- Sponsors:** Lauren Cnare, Tim Bruer, Satya V. Rhodes-Conway and Steve King
- Legislative History**
- |         |                                  |  |
|---------|----------------------------------|--|
| 8/31/11 | Attorney's Office/Approval Group | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|----------------------------------|--|

## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

28. [20314](#) Hearing on Complaint for Revocation of:  
The Family Business LLC • Dba R Place on Park  
1821 S Park St • Agent: Roderick Flowers  
Class B Combination Liquor & Beer • 100% alcohol, 0% food  
Aldermanic District 13 (Alder Ellingson) • Police Sector 310
- Legislative History**
- |          |                                  |   |
|----------|----------------------------------|---|
| 10/25/10 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE   |
| 10/27/10 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE   |
| 11/8/10  | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE   |
| 12/2/10  | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE   |
| 12/15/10 | ALCOHOL LICENSE REVIEW COMMITTEE | Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE<br>The motion directs the chair, within legal and procedural parameters to schedule a hearing date specific to this item.  |
| 8/1/11   | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER<br><br>This recommendation includes placing on file without prejudice - report of officer the supplemental complaint before the committee as well. |
29. [20983](#) Operator License Application  
Heather Zvara - Establishment where employed: Pedro's East
- Legislative History**
- |         |                                  |   |
|---------|----------------------------------|---|
| 1/19/11 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
|---------|----------------------------------|---|

|         |                                     |  |
|---------|-------------------------------------|--|
| 2/16/11 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW<br>COMMITTEE                                 |
| 8/17/11 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE<br>ON FILE WITHOUT PREJUDICE<br>-REPORT OF OFFICER |

30. [22692](#)

Change of Licensed Premise  
 NDZ Enterprises LLC • dba Dexter's Pub • Capacity: 143  
 301 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  
 Extend premises to include Northside parking lot for several events each year.

Legislative History

|         |                                     |  |
|---------|-------------------------------------|--|
| 6/15/11 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Re-refer to the ALCOHOL LICENSE<br>REVIEW COMMITTEE                              |
| 7/25/11 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Re-refer to the ALCOHOL LICENSE<br>REVIEW COMMITTEE                              |
| 8/17/11 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE<br>ON FILE WITHOUT PREJUDICE<br>-REPORT OF OFFICER |

31. [23005](#)

Repealing Section 38.12 and renumbering Section 38.13 to Section 38.12 to eliminate the prohibition of alcohol to habitually intoxicated persons, and amending Section 1.08(3)(a) of the Madison General Ordinances to repeal the bail deposit for such violation.

Sponsors: Paul R. Soglin and Marsha A. Rummel

Legislative History

|         |   |  |
|---------|---|--|
| 6/27/11 | Attorney's Office/Approval<br>Group<br>Alcohol License Review Committee | Referred for Introduction                              |
| 7/5/11  | COMMON COUNCIL<br>Additional Referral: Public Safety Review Committee.  | Referred to the ALCOHOL LICENSE<br>REVIEW COMMITTEE    |
| 7/5/11  | ALCOHOL LICENSE<br>REVIEW COMMITTEE                                     | Refer to the PUBLIC SAFETY REVIEW<br>COMMITTEE         |
| 7/12/11 | PUBLIC SAFETY REVIEW<br>COMMITTEE                                       | Return to Lead with the Following<br>Recommendation(s) |
| 7/25/11 | ALCOHOL LICENSE<br>REVIEW COMMITTEE                                     | Re-refer to the ALCOHOL LICENSE<br>REVIEW COMMITTEE    |
| 8/17/11 | ALCOHOL LICENSE<br>REVIEW COMMITTEE                                     | Re-refer to the ALCOHOL LICENSE<br>REVIEW COMMITTEE    |

8/17/11 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

32. [23034](#)

SUBSTITUTE Amending Sec. 38.05(9)(e), Secs. 10.056(4)(a)7., (4)(b)3., (5)(d), (5)(f), (6)(o)1., and (8), 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, modifying the procedures for approving such licenses and Street Use Permits accordingly, and to update the insurance, indemnification and fire lane requirements.

**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<br>Alcohol License Review Committee; Board of Park Commissioners; and Street Use Staff Commission  | Approved As To Form   |
| 6/29/11 | Attorney's Office<br>Alcohol License Review Committee; Board of Park Commissioners; Street Use Staff Commission.  | Referred for Introduction   |
| 7/5/11  | COMMON COUNCIL<br>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<br>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:<br>On page 3, insert the number '1' before the underlined text beginning with "Temporary Application Without Concurrent Street use..."<br>On page 4, insert the number '2' before the underlined text beginning with "Application With Street Use Permit."<br>On page 4, insert the number '3' before the underlined text beginning with "Applicants Convicted of Chapter 38 Violations."<br>On page 4, insert the number '4' before the underlined text beginning with "Required Availability of Non-Alcoholic Beverages."<br><br>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. | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                         |
| 8/2/11  | COMMON COUNCIL<br>Re-refer to Alcohol License Review Committee meeting on 8-17-2011   | Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE                          |

|         |                                  |   |
|---------|----------------------------------|---|
| 8/2/11  | COMMON COUNCIL                   | Re-refer to the STREET USE STAFF COMMISSION                                 |
| 8/17/11 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |

The recommendation is that the ordinance includes the language offered by the Street Use Staff Team.

33. [23105](#)

21+ Entertainment License  
 Circolo LLC • dba Pasqual's Hilldale • Capacity: 155  
 670 N Midvale Blvd • Agent: Theresa Taggart  
 Class B Combination Liquor & Beer • 10% alcohol, 90% food  
 Aldermanic District 11 (Alder Schmidt) • Police Sector 108

Legislative History

|         |                                  |   |
|---------|----------------------------------|---|
| 7/25/11 | ALCOHOL LICENSE REVIEW COMMITTEE | Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE                  |
| 8/17/11 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER |

The condition is that all events be completed by midnight.

34. [23497](#)

Amending Sections 38.10(1)(ar) and (b) and repealing Section 38.10(5) of the Madison General Ordinances creating an ALRC Hearings Subcommittee and Procedures.

Sponsors: Shiva Bidar-Sielaff and Michael E. Verveer

Legislative History

|        |  |   |
|--------|--|---|
| 8/2/11 | Attorney's Office/Approval Group<br>Alcohol License Review Committee | Referred for Introduction                     |
| 8/2/11 | COMMON COUNCIL   | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |

Refer to the Common Council meeting on 9-6-2011.

|         |                                  |  |
|---------|----------------------------------|--|
| 8/17/11 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT AS SUBSTITUTED - REPORT OF OFFICER |
|---------|----------------------------------|--|

Section 2(b)(1)(b) delete the text "composed of the Chairperson and two additional members"

Section 2(b)(2)(a) should read "The Alcohol License Review Committee chairperson or the chair's designee shall conduct the hearing, administer oaths to all witnesses and may issue subpoenas. So far as practicable, the rules of evidence provided in Wis. Stat. § 227.45, shall be followed. The complainant shall have the burden of proving the charges by a preponderance of the evidence."

35. [23528](#) Change of Licensed Premise  
 Cathay Pacific Inc • dba Hong Kong Cafe  
 Proposal to increase outdoor capacity from 195 to 310  
 2 S Mills St • Agent: Siu Wah Leung  
 Class B Combination Liquor & Beer • 10% alcohol, 90% food  
 Aldermanic District 13 (Alder Ellingson) • Police Sector 304  
 Request to increase capacity of the outdoor eating area from 195 to 310 for  
 Badger home football games only.
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 8/17/11 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
36. [23529](#) Change of Licensed Premise  
 Capitol Hospitality LLC • dba Sprecher's Restaurant & Pub  
 Proposal to increase outdoor capacity from 240 to 440  
 1262 John Q Hammons Drive • Agent: Susan Getgen  
 Class B Combination Liquor & Beer • 30% alcohol, 70% food  
 Aldermanic District 9 (Alder Skidmore) • Police Sector 127  
 Request to increase outdoor capacity for one day, September 24, 2011 from  
 240 to 440 for Oktoberfest event. Includes fenced in tent area with Security/ID  
 checks.
- Legislative History**
- |         |                                     |   |
|---------|-------------------------------------|---|
| 8/17/11 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT<br>WITH CONDITIONS - REPORT OF<br>OFFICER |
|---------|-------------------------------------|---|
- The condition is that the date of the event is changed from September 24, 2011 to  
 October 8, 2011.
37. [23531](#) Change of Agent  
 Paison's Restaurant Inc • dba Paison's • 131 W. Wilson St  
 New Agent: Walter S Borowski  
 Class B Combination Liquor & Beer • 25% alcohol, 75% food  
 Aldermanic District 4 (Alder Verveer) • Police Sector 405
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 8/17/11 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
38. [23532](#) Change of Corporate Control  
 Hooters of East Madison, LLC • dba Hooters of East Madison  
 2639 East Springs Drive • Agent: Laura Clark  
 Class B Combination Liquor & Beer • 31% alcohol, 66% food, 3% Other  
 Aldermanic District 17 (Alder Clausius) • Police Sector 517  
 1 new officer
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 8/17/11 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|



39. [23534](#) Change of Agent  
Town Center Dining LLC • dba Steenbock's on Orchard  
330 N Orchard Street  
New Agent: Lisa Loup  
Class B Combination Liquor & Beer • 25% alcohol, 75% food  
Aldermanic District 8 (Alder Resnick) • Police Sector 402  
Legislative History  
8/17/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
40. [23535](#) Change of Agent  
Granite City Restaurant Operations • dba Granite City Food & Brewery  
454 S Gammon Road  
New Agent: Robert Engler  
Class B Combination Liquor & Beer • 18% alcohol, 82% food  
Aldermanic District 9 (Alder Skidmore) • Police Sector 124  
Legislative History  
8/17/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
41. [23536](#) Change of Agent  
Benvenuto's Madison Inc • dba Benvenuto's • 1849 Northport Drive  
New Agent: Samantha Kuhl  
Class B Combination Liquor & Beer • 18% alcohol, 82% food  
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 504  
Legislative History  
8/17/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
42. [23537](#) Change of Corporate Control  
Silly Yak Bakery & Bread Barn • dba Silly Yak Bakery  
7866 Mineral Point Road • Agent: Holly Beach  
Class A Beer  
Aldermanic District 9 (Alder Skidmore) • Police Sector 125  
Loss of Officer  
Legislative History  
8/17/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

43. [23538](#) Change of Corporate Control  
Francinn Corp • dba Best Western Inn Towner  
2424 University Avenue • Agent: Patricia Chang  
Class B Combination Liquor & Beer • 14% alcohol, 69% food, 17% other  
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301  
3 new officers
- Legislative History
- |         |                                     |  |
|---------|-------------------------------------|--|
| 8/17/11 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|

44. [23574](#) Report on proposal to amend sec. 38.10, MGO revocation procedures to provide for a Hearing Examiner process.
- Legislative History
- |         |                                     |  |
|---------|-------------------------------------|--|
| 8/17/11 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE<br>ON FILE WITHOUT PREJUDICE<br>-REPORT OF OFFICER |
|---------|-------------------------------------|--|

## REPORT OF CITY CLERK'S OFFICE

46. [23794](#) Operator License Applications Report September 5, 2011. See attached report for list of operators.
- Legislative History
- |         |                |  |
|---------|----------------|--|
| 8/31/11 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|----------------|--|

## REPORT OF BOARD OF ESTIMATES

47. [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<br>Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|

|         |                    |   |
|---------|--------------------|---|
| 8/2/11  | COMMON COUNCIL     | Referred to the BOARD OF ESTIMATES  |
| 8/29/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT<br>(15 VOTES REQUIRED) - REPORT OF<br>OFFICER |

48. [22952](#) Authorizing the transfer of property in Leopold Park from the Parks Division to the Water Utility for the site of a future booster pump station.

**Sponsors:** Tim Bruer

**Legislative History**

|         |   |   |
|---------|---|---|
| 6/20/11 | Economic Development<br>Division<br>Board of Estimates, Board of Park Commissioners, Water Utility Board, Plan<br>Commission. | Referred for Introduction   |
| 7/5/11  | COMMON COUNCIL<br>Additional Referrals: Board of Park Commissioners, Water Utility Board, Plan<br>Commission.                 | Referred to the BOARD OF ESTIMATES  |
| 7/5/11  | BOARD OF ESTIMATES  | Refer to the BOARD OF PARK<br>COMMISSIONERS   |
| 7/5/11  | BOARD OF ESTIMATES  | Refer to the WATER UTILITY BOARD  |
| 7/5/11  | BOARD OF ESTIMATES  | Refer to the PLAN COMMISSION  |
| 7/11/11 | PLAN COMMISSION   | Return to Lead with the Recommendation<br>for Approval to the BOARD OF<br>ESTIMATES |
| 7/13/11 | BOARD OF PARK<br>COMMISSIONERS  | Return to Lead with the Recommendation<br>for Approval to the BOARD OF<br>ESTIMATES |
| 7/26/11 | WATER UTILITY BOARD   | Return to Lead with the Recommendation<br>for Approval to the BOARD OF<br>ESTIMATES |
| 8/29/11 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                                |

49. [23255](#) Authorizing the grant of a permanent limited easement to American Transmission Company for an electric transmission line in a portion of the City's Stormwater Utility Parcel 532-533, located along IH 39/90 and Kipp Street.

**Sponsors:** Lauren Cnare

**Legislative History**

|         |  |                           |
|---------|--|---------------------------|
| 7/12/11 | Economic Development<br>Division<br>Referred to Board of Estimates, Board of Public Works and Plan Commission. | Referred for Introduction |
|---------|--|---------------------------|

|         |                          |   |
|---------|--------------------------|---|
| 7/19/11 | COMMON COUNCIL           | Referred to the BOARD OF ESTIMATES<br>Additional Referrals: Board of Public Works, Plan Commission.   |
| 7/19/11 | BOARD OF ESTIMATES       | Refer to the BOARD OF PUBLIC WORKS  |
| 7/19/11 | BOARD OF ESTIMATES       | Refer to the PLAN COMMISSION  |
| 7/25/11 | PLAN COMMISSION          | Return to Lead with the Recommendation<br>for Approval to the BOARD OF<br>ESTIMATES<br><br>The Plan Commission recommended approval of this resolution to the Board of<br>Estimates by the following vote: AYE: Ald. King, Sundquist, Andrzejewski, Heifetz;<br>NAY: Ald. Rummel, Ald. Schmidt; NON-VOTING: Olson; EXCUSED: Fey, Basford,<br>Rewey. |
| 8/3/11  | BOARD OF PUBLIC<br>WORKS | Return to Lead with the Recommendation<br>for Approval to the BOARD OF<br>ESTIMATES   |
| 8/29/11 | BOARD OF ESTIMATES       | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER  |

50. [23263](#)

Creating Tax Incremental Finance (TIF) District #41 (University - Whitney) City of Madison and approving a Project Plan and Boundary for said TIF District.

**Sponsors:** Mark Clear and Chris Schmidt

**Legislative History**

|         |   |   |
|---------|---|---|
| 7/13/11 | Economic Development<br>Division<br>Board of Estimates, Plan Commission | Referred for Introduction   |
| 7/19/11 | COMMON COUNCIL  | Referred to the BOARD OF ESTIMATES<br>Additional Referral: Plan Commission. |
| 7/19/11 | BOARD OF ESTIMATES  | Refer to the PLAN COMMISSION  |
| 7/25/11 | BOARD OF ESTIMATES  | Refer to the BOARD OF ESTIMATES   |

8/8/11 PLAN COMMISSION Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

The Plan Commission recommended approval of the Project Plan and Boundary for Tax Incremental Finance District #41 with the following revisions:

- Revise the Existing Zoning Map on page 14 and the Proposed Zoning Map on page 15 and the related text references in the Plan to note the boundaries of the Wellhead Protection Zone District 14 zoning overlay;

- Revise the Proposed Zoning Map on page 15 to show PUD-GDP-SIP zoning for only the approximately 14-acre parcel owned by Erdman Holdings, LLC, which is proposed for redevelopment by Krupp Construction; the zoning of the other properties within the proposed Plan boundaries is not proposed to be changed at this time;

- Revise the Proposed Land Use Map on page 17 and the related text references in the Plan to reflect the Common Council's May 17, 2011 adoption (Ord. No. 11-00070) of a revised Comprehensive Plan Generalized Future Land Use Map 2-2h and related Map Note 34 to call for Community Mixed-Use development instead of Neighborhood Mixed-Use development per a recommendation in the adopted Spring Harbor Neighborhood Plan (2006);

- Due to the existence of the Wellhead Protection Zone District 14 zoning overlay, the Plan should exclude any land use not allowed within that zone and should note that all land uses within the zone require the approval of the General Manager of the Madison Water Utility or his/ her designee.

8/29/11 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

A motion was made by Ald. Cnare, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT WITH PLAN COMMISSIONS REVISION'S TO THE PROJECT PLAN - REPORT OF OFFICER.

51. [23402](#)

Amending the 2011 Capital Budget of Engineering-Major Streets and Awarding Public Works Contract No. 6602, Bridge Maintenance and Repairs - 2011.

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

8/3/11 BOARD OF PUBLIC WORKS Refer to the BOARD OF PUBLIC WORKS

8/17/11 BOARD OF PUBLIC WORKS Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

8/29/11 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.24, & 2.25 - (15 VOTES REQUIRED) - REPORT OF OFFICER

52. [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 Referred for Introduction  
Board of Estimates

|         |                    |  |
|---------|--------------------|--|
| 8/2/11  | COMMON COUNCIL     | Referred to the BOARD OF ESTIMATES                   |
| 8/29/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |

53. [23430](#) Report of Chief of Police re: Police Overtime through the 2nd Quarter of 2011

**Legislative History**

|         |   |   |
|---------|---|---|
| 7/27/11 | Police Department<br>Board of Estimates | Referred for Introduction                             |
| 8/2/11  | COMMON COUNCIL                          | Referred to the BOARD OF ESTIMATES                    |
| 8/29/11 | BOARD OF ESTIMATES                      | RECOMMEND TO COUNCIL TO ACCEPT<br>- REPORT OF OFFICER |

54. [23463](#) Authorizing the Mayor and City Clerk to execute a loan agreement with Movin' Out Inc. for up to \$283,759 in HOME Match funds to purchase land at 2100 Winnebago Street on which to construct mixed-income multi-family rental housing.

**Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Matthew J. Phair

**Legislative History**

|         |  |   |
|---------|--|---|
| 8/2/11  | CDBG Office<br>Board of Estimates, Community Development Block Grant Committee | Referred for Introduction   |
| 8/2/11  | COMMON COUNCIL<br>Additional Referral: Community Development Block Grant       | Refer to the BOARD OF ESTIMATES   |
| 8/4/11  | COMMUNITY<br>DEVELOPMENT BLOCK<br>GRANT COMMITTEE                              | Return to Lead with the Recommendation<br>for Approval to the BOARD OF<br>ESTIMATES |
| 8/4/11  | BOARD OF ESTIMATES   | Refer to the COMMUNITY DEVELOPMENT<br>BLOCK GRANT COMMITTEE                         |
| 8/29/11 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                                |

55. [23489](#) Authorizing the Mayor and City Clerk to enter into a contract with Pellitteri Waste Systems of Madison to process and market the recyclables collected by the City of Madison.

**Sponsors:** Paul R. Soglin, Steve King and Jill Johnson

**Legislative History**

|         |                    |  |
|---------|--------------------|--|
| 8/2/11  | COMMON COUNCIL     | Refer to the BOARD OF ESTIMATES                      |
| 8/29/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |

56. [23496](#) Authorizing the execution of an Offer to Sell Real Estate with Genesis Commons LLC for the purchase of Lot 9 in the Final Genesis Plat for the development of a high capacity well in the southeast side of Madison.
- Sponsors:** Lauren Cnare and Jill Johnson
- Legislative History**
- |         |   |   |
|---------|---|---|
| 8/2/11  | Economic Development Division<br>Referred to Board of Estimates and Water Utility Board.                                      | Referred for Introduction   |
| 8/2/11  | COMMON COUNCIL<br>Additional Referral: Water Utility Board.   | Refer to the BOARD OF ESTIMATES   |
| 8/2/11  | BOARD OF ESTIMATES  | Refer to the WATER UTILITY BOARD  |
| 8/23/11 | WATER UTILITY BOARD<br><br>Aye: Bruer, Gotkowitz, Mayer, Nelson; No: Melton; Non-Voting: Harrington & Voegeli; Excused: Cnare | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 8/29/11 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
57. [23628](#) Amending RES 11-00538 (File ID 22622 and authorizing the Mayor and City Clerk to execute an agreement to fund a Madison Capital Revolving Fund loan to TJ's Taylor's One Price Cleaners, Inc. to purchase machinery and equipment and renovate the property at 4522 Verona Road into 8,800 SF of commercial space.
- Sponsors:** Brian L. Solomon
- Legislative History**
- |         |   |  |
|---------|---|--|
| 8/18/11 | Economic Development Division<br>Referred to Board of Estimates | Referred for Introduction  |
| 8/29/11 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

#### REPORT OF BOARD OF PUBLIC WORKS

58. [22843](#) Authorizing the Mayor and City Clerk to execute an airspace 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**
- |         |  |                           |
|---------|--|---------------------------|
| 6/13/11 | Attorney's Office/Approval Group<br>Board of Public Works, Plan Commission, Economic Development Committee | Referred for Introduction |
|---------|--|---------------------------|

- |  |         |   |  |
|--|---------|---|--|
|  | 6/21/11 | COMMON COUNCIL                          | Referred to the BOARD OF PUBLIC WORKS  |
|  |         | Additional referrals to Plan Commission |  |
|  | 6/21/11 | BOARD OF PUBLIC WORKS                   | Referred to the PLAN COMMISSION  |
|  | 7/20/11 | BOARD OF PUBLIC WORKS                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                |
|  | 8/8/11  | PLAN COMMISSION                         | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
59. [23159](#) Awarding Public Works Contract No. 6325, Bagley Parkway Sewer Rehabilitation.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |        |                       |   |
|--|--------|-----------------------|---|
|  | 8/3/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
60. [23168](#) Awarding Public Works Contract No. 6727, 204 S. Ingersoll Building Demo (Central Park).
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |         |                       |   |
|--|---------|-----------------------|---|
|  | 7/20/11 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS                |
|  | 8/17/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
61. [23188](#) Assessing Benefits - Femrite Drive and Marsh Road Assessment District - 2010.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |         |                       |   |
|--|---------|-----------------------|---|
|  | 8/3/11  | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS                |
|  | 8/17/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |



62. [23218](#) Authorizing the acceptance of a quit claim deed from Madison Gas and Electric Company for the purposes of clearing title to existing University Avenue public right of way.
- Sponsors:** Mark Clear
- Legislative History**
- |         |   |  |
|---------|---|--|
| 7/13/11 | Economic Development Division<br>Board of Public Works, Plan Commission | Referred for Introduction  |
| 7/19/11 | COMMON COUNCIL<br>Additional Referral: Plan Commission.                 | Referred to the BOARD OF PUBLIC WORKS  |
| 7/19/11 | BOARD OF PUBLIC WORKS   | Refer to the PLAN COMMISSION   |
| 7/25/11 | PLAN COMMISSION   | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 8/3/11  | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                |
63. [23390](#) Improvements Accepted for Allis Avenue Water Main Replacement Project - Contract #6233 (16th AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |        |                       |   |
|--------|-----------------------|---|
| 8/3/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
64. [23399](#) Improvements accepted for Old Sauk Trails Park Sidewalk Assessment District - 2009, Contract No. 6303.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |        |                       |   |
|--------|-----------------------|---|
| 8/3/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
65. [23401](#) Awarding Public Works Contract No. 6458, Olbrich Gardens Lighting Retrofit - 2010.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |        |                       |   |
|--------|-----------------------|---|
| 8/3/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|

66. [23415](#) Authorizing the City Engineer to disburse \$10,000 to Urban Land Interest (ULI) for the closure in place of two underground storage tanks (USTs) from the public right-of-way at 110 East Main Street per policy established by Resolution 49,215 (ID No. 11,777) adopted September 1, 1992.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 8/3/11  | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS                |
| 8/17/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
67. [23426](#) Assessing Benefits - Debra Lane / Wheeler Road Drainage Assessment District.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |        |                       |   |
|--------|-----------------------|---|
| 8/3/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
68. [23429](#) Improvements accepted for Maintenance Facilities & Fire Stations Lighting Retrofit - 2010, Contract No. 6412.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |        |                       |   |
|--------|-----------------------|---|
| 8/3/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
69. [23494](#) Approving plans and specifications for public improvements necessary for the project known as Madison College Protective Services Building - 1701 Pearson Street and authorizing construction to be undertaken by the Developer, Private Contract No. 2284. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 8/17/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
70. [23499](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Server Room & Police Storage Remodel - 2012, Contract No. 6624. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 8/17/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|

71. [23522](#) Declaring the City of Madison's intention to exercise its police powers establishing the E. Washington Avenue Sanitary Sewer Assessment District - 2012.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 8/17/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
72. [23542](#) Assessing Benefits - North Sherman Avenue Resurfacing Assessment District - 2009.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 8/17/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
73. [23543](#) Assessing Benefits - Lakeland Avenue and Schurz Avenue Reconstruction Assessment District - 2010.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 8/17/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
74. [23544](#) Assessing Benefits - Division Street and Helena Street Reconstruction Assessment District - 2009.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 8/17/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|

75. [23545](#) Accepting epoxy pavement markings improvements constructed at city-wide locations as provided under public works contract 6198 (2008-10).  
**Sponsors:** Chris Schmidt  
**Legislative History**  
8/17/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
76. [23546](#) Awarding Public Works Contract No. 6591, Marshall Park Boat Launch / Channel Dredging & Spring Harbor Dredging.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
8/17/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
77. [23547](#) Approving Plans, Specifications, and Awarding Public Works Contract No. 6732, 2011 Park Path Paving.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
8/17/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
78. [23554](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Boulevard Landscaping - 2011, Contract No. 6736.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
8/17/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
79. [23558](#) Improvements accepted for Warning Sirens - 2010, Contract No. 6488  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
8/17/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

80. [23606](#) Assessing Benefits - West Gilman Street Reconstruction Assessment District 2 - 2009 (REVISED) and rescinding ID No. 23185, RES-11-00710, adopted 8/2/2011.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 8/17/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
81. [23615](#) Declaring the City of Madison's intention to exercise its police powers establishing the 115 King Street Vault Assessment District - 2011.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 8/17/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|

#### REPORT OF ETHICS BOARD

82. [21490](#) Amending Sec. 3.35(9) of the Madison General Ordinances to require certain city employees to file a Statement of Interest.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |  |   |
|---------|--|---|
| 2/21/11 | Attorney's Office/Approval Group<br>Ethics Board | Referred for Introduction                         |
| 3/1/11  | COMMON COUNCIL                                   | Referred to the ETHICS BOARD                      |
| 6/2/11  | ETHICS BOARD                                     | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
83. [21740](#) Amending Sec. 3.35(5)(b) of the Madison General Ordinances to clarify the cross-referenced meaning of the term "political activity."
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |  |   |
|---------|--|---|
| 3/16/11 | Attorney's Office/Approval Group<br>Ethics Board | Referred for Introduction                         |
| 3/29/11 | COMMON COUNCIL                                   | Referred to the ETHICS BOARD                      |
| 6/2/11  | ETHICS BOARD                                     | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

**REPORT OF PED BIKE MOTOR VEHICLE COMMISSION**

84. [23329](#) Approving plans and specifications and authorizing the Traffic Engineering Division to reallocate roadway width via pavement markings on Segoe Rd from Mineral Point Road to Odana Rd and providing buffered bicycle lanes.
- Sponsors:** Matthew J. Phair
- Legislative History**
- |         |  |   |
|---------|--|---|
| 7/18/11 | Traffic Engineering Division<br>Pedestrian/Bicycle/Motor Vehicle Commission, Board of Public Works | Referred for Introduction   |
| 7/19/11 | COMMON COUNCIL   | Refer to the<br>PEDESTRIAN/BICYCLE/MOTOR VEHICLE<br>COMMISSION<br><br>Additional Referral: Board of Public Works.   |
| 7/19/11 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE<br>COMMISSION   | Refer to the BOARD OF PUBLIC WORKS  |
| 7/26/11 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE<br>COMMISSION   | RECOMMEND TO COUNCIL WITH THE<br>FOLLOWING RECOMMENDATIONS -<br>REPORT OF OFFICER<br><br>The Commission recommends that Traffic Engineering educate residents and the public on how to use the bike lanes. A press release and media should be used to communicate and educate the public. Educational information will also be provided by Traffic Engineering to the Midvale Heights Neighborhood Association to include in their newsletter. |
| 8/3/11  | BOARD OF PUBLIC WORKS  | Return to Lead with the Recommendation<br>for Approval to the<br>PEDESTRIAN/BICYCLE/MOTOR VEHICLE<br>COMMISSION   |

**REPORT OF PLAN COMMISSION**

85. [23204](#) SUBSTITUTE Amending Sec. 16.23(3)(a)4., creating new Sec. 33.19(5)(i)1., renumbering current Secs. 33.19(5)(i)1. through 4. to 2. through 5., respectively, of the Madison General Ordinances to include Landmarks Commission review of land divisions and plats of landmark sites and properties in Historic Districts.
- Sponsors:** Shiva Bidar-Sielaff and Marsha A. Rummel
- Legislative History**
- |         |  |   |
|---------|--|---|
| 7/11/11 | Attorney's Office/Approval<br>Group  | Referred for Introduction   |
|         | Plan Commission, Landmarks Commission; Public Hearing Dates: Landmarks Commission 7/25/11; Plan Commission 8/8/11; Common Council 9/6/11 |   |
| 7/19/11 | COMMON COUNCIL   | Referred to the PLAN COMMISSION<br>Additional Referral: Landmarks Commission. |
| 7/19/11 | PLAN COMMISSION  | Refer to the LANDMARKS COMMISSION   |

|         |                         |   |
|---------|-------------------------|---|
| 7/25/11 | LANDMARKS<br>COMMISSION | Return to Lead with the Recommendation<br>for Approval to the PLAN COMMISSION |
|---------|-------------------------|---|

|        |                 |   |
|--------|-----------------|---|
| 8/8/11 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT<br>WITH CONDITIONS - REPORT OF<br>OFFICER |
|--------|-----------------|---|

The Plan Commission recommended approval of the proposed text amendment with the revised ordinance language recommended by the Landmarks Commission on August 8, 2011.

#### REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

86. [23613](#) Approving a Certified Survey Map of property owned by Parman Place, LLC located at 3502 Monroe Street. 10th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 8/16/11 | Department of Planning<br>and Community and<br>Economic Development | RECOMMEND TO COUNCIL TO ADOPT<br>UNDER SUSPENSION OF RULES 2.04,<br>2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|

#### REPORT OF RISK MANAGER

87. [22969](#) Melissa Destree, Destree Architecture & Design, for Andy Beaulieu, 408 LG Property LLC, 402 W. Gorham St., Madison 53703 - Signage Compliance - \$5,735.00.
- Legislative History**
- |         |                |   |
|---------|----------------|---|
| 7/5/11  | COMMON COUNCIL | Referred to the Risk Manager                            |
| 8/30/11 | Risk Manager   | RECOMMEND TO COUNCIL TO<br>DISALLOW - REPORT OF OFFICER |
88. [23340](#) R. Duncan, 2942 Barlow St., Madison, 53705 - vehicle damage - \$177.91.
- Legislative History**
- |         |                |   |
|---------|----------------|---|
| 7/28/11 | Risk Manager   | Referred for Introduction                               |
| 8/2/11  | COMMON COUNCIL | Referred to the Risk Manager                            |
| 8/30/11 | Risk Manager   | RECOMMEND TO COUNCIL TO<br>DISALLOW - REPORT OF OFFICER |

**REPORT OF TRANSIT/ PARKING COMMISSION**

89. [23070](#) Authorizing the Transit General Manager to enter into agreements with qualified human service agencies to purchase social service agency fare media for agency trips for their ADA complementary paratransit eligible clients at the Agency Fare Rate established in the Metro Fare Tariff.

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

**Legislative History**

|         |   |   |
|---------|---|---|
| 6/29/11 | Metro Transit<br>Transit and Parking Commission, Board of Estimates | Referred for Introduction   |
| 7/19/11 | COMMON COUNCIL<br>Additional Referral: Board of Estimates           | Referred to the TRANSIT AND PARKING COMMISSION  |
| 7/19/11 | TRANSIT AND PARKING COMMISSION                                      | Refer to the BOARD OF ESTIMATES   |
| 7/25/11 | BOARD OF ESTIMATES  | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION |
| 8/10/11 | TRANSIT AND PARKING COMMISSION                                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |

**REPORT OF WATER UTILITY BOARD**

90. [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<br>Water Utility Board | Referred for Introduction                         |
| 8/2/11  | COMMON COUNCIL                       | Referred to the WATER UTILITY BOARD               |
| 8/23/11 | WATER UTILITY BOARD                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |



## ITEMS REFERRED TO THIS MEETING

### ORDINANCES

91. [23404](#) SUBSTITUTE 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 First Aldermanic District the Laughlin Attachment and amending Section 15.02(114) to assign the attached property to new Ward 114 and amending current Section 15.06(122) to assign the attached property to current Ward 122 and amending Sec. 15.03(1) to assign the attached property to the First Aldermanic District.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |   |  |
|---------|---|--|
| 7/26/11 | Attorney's Office/Approval Group<br>9/6/11 Common Council Meeting | Referred for Introduction  |
| 8/2/11  | COMMON COUNCIL  | Referred to the COMMON COUNCIL<br>Referred to the Common Council meeting on 9-6-2011 to adopt. |

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### CONFIRMATION

92. [23568](#) Submitting the name of Barbara Dimick for confirmation of a five-year term as Library Director.
- Sponsors:** Paul R. Soglin and Larry Palm
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 8/10/11 | Attorney's Office<br>Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|

### ORDINANCES

93. [23641](#) Amending Section 23.29(4) of the Madison General Ordinances to authorize the Mayor or the Superintendent of Streets to appoint the Weed Commissioners.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 8/18/11 | Attorney's Office/Approval Group<br>Common Council Organizational Committee | Referred for Introduction |
|---------|---|---------------------------|

94. [23648](#) Amending Section 3.54(21) of the Madison General Ordinances to provide stand by (On-Call) pay to Madison Metro Shop Supervisors.  
**Sponsors:** Paul R. Soglin  
**Legislative History**  
 8/19/11 Attorney's Office/Approval Referred for Introduction  
 Group  
 Board of Estimates
95. [23690](#) Creating Section 28.06(2)(a)3560. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Allow construction of daycare facility for Meriter Hospital. 13th Aldermanic District; 113 S. Mills Street and 1022 Mound Street.  
**Sponsors:** Planning Division  
**Legislative History**  
 8/23/11 Attorney's Office Referred for Introduction  
 Plan Commission; Public Hearings: Plan Commission 10/3/11, Common Council 10/18/11
96. [23691](#) Creating Section 28.06(2)(a)3558. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3559. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Construct addition to Attic Angels Place Health Center and Assisted Living Facility. 9th Aldermanic District; 8301 Old Sauk Road  
**Sponsors:** Planning Division  
**Legislative History**  
 8/23/11 Attorney's Office Referred for Introduction  
 Plan Commission; Public Hearings: Plan Commission 10/3/11, Common Council 10/18/11
97. [23692](#) Creating Sections 8.24(1)(q) and (aa) of the Madison General Ordinances to ban alcohol in the public right of ways on North Carroll and North Henry Street.  
**Sponsors:** Scott J. Resnick  
**Legislative History**  
 8/23/11 Attorney's Office/Approval Referred for Introduction  
 Group  
 Public Safety Review Committee

98. [23709](#) Amending Section 1.08(3)(a) of the Madison General Ordinances to establish bail deposit amounts for the third and fourth violations of permitting dogs and cats to run at large unless under control of a person.
- Sponsors:** Matthew J. Phair
- Legislative History**
- 8/26/11 Attorney's Office/Approval Referred for Introduction  
Group  
Board of Health for Madison and Dane County
99. [23710](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of Library Business Operations Manager in Compensation Group 18, Range 14, thereof.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 8/26/11 Attorney's Office/Approval Referred for Introduction  
Group  
Board of Estimates, Personnel Board
100. [23743](#) Creating Section 28.06(2)(a)3562. of the Madison General Ordinances rezoning property from R4 General Residence District and C3 Commercial Highway District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3563. 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: Approval of General Development Plan for future mixed use/employment development, and; approval of a Specific Implementation Plan for medical clinic/office bldg. and parking ramp. 13th Aldermanic District; 1002-1102 South Park Street, 906-918 Midland Street and 1101-1109 Fish Hatchery Road.
- Sponsors:** Planning Division
- Legislative History**
- 8/29/11 Attorney's Office Referred for Introduction  
Plan Commission; Public Hearings: Plan Commission 9/19/11, Common Council  
10/4/11

101. [23749](#) Creating Section 28.06(2)(a)3556. of the Madison General Ordinances rezoning property from C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3557. 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: Approval of a General Development Plan for future construction of mixed-use/employment and approval of a Specific Implementation Plan for medical office building. 19th Aldermanic District; 5063-5119 University Avenue and 702 N. Whitney Way.

**Sponsors:** Planning Division

**Legislative History**

8/30/11 Attorney's Office Referred for Introduction  
Plan Commission; Public Hearings: Plan Commission 9/19/11, Common Council  
10/4/11

102. [23750](#) Creating Section 28.06(2)(a)3554. of the Madison General Ordinances rezoning property from R4 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3555. 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: Planned Unit Development to allow rehabilitation of 3 existing four-unit apartment buildings; 6th Aldermanic District; 434 South Thornton Avenue, 1526 Jenifer Street and 433 Cantwell Court.

**Sponsors:** Planning Division

**Legislative History**

8/30/11 Attorney's Office Referred for Introduction  
Plan Commission; Public Hearings: Plan Commission 9/19/11, Commons Council  
10/4/11

103. [23758](#) Amending Sec. 9.13(7)(b)2. of the Madison General Ordinances to remove part of the 1500 block of Jefferson Street from the Camp Randall High Density Vending Area.

**Sponsors:** Michael E. Verveer

**Legislative History**

8/30/11 Attorney's Office/Approval Referred for Introduction  
Group  
September 20, 2011 Common Council meeting for Adoption

104. [23772](#) Amending Sections 31.03(2), 31.044(1)(h), 31.15(2), and 31.15(3) of the Madison General Ordinances to allow a public information board, kiosk, or sidewalk showcase to be used as a Neighborhood Sign, amending the definition of Neighborhood Sign, and creating a definition for Public Information Board.

**Sponsors:** Brian L. Solomon

**Legislative History**

8/30/11 Attorney's Office/Approval Referred for Introduction  
Group  
Urban Design Commission (UDC 9/21/11meeting)

105. [23785](#) Amending Sections 9.24 and 1.08(3)(a) of the Madison General Ordinances to require secondhand dealers to compile and submit to the police department electronic records of transactions and creating penalties.

**Sponsors:** Michael E. Verveer

**Legislative History**

8/31/11 Attorney's Office/Approval Referred for Introduction  
Group  
Public Safety Review Committee

## RESOLUTIONS

106. [23478](#) Approving a revised procedure for contract finalization for Public Works Improvement Contracts.

**Sponsors:** Paul E. Skidmore

**Legislative History**

8/18/11 Engineering Division Referred for Introduction  
Board of Public Works

107. [23525](#) Approving Settlement of tax refund litigation with Lamar Outdoor Advertising of Janesville for years 2004, 2006-2010, Approving payment of \$160,000 from City resources to effectuate the Settlement and amending the 2011 Operating Budget to reduce estimated general fund revenues by \$59,468.19 to recognize the City's share of Settlement Costs.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 8/30/11 | Attorney's Office<br>Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
108. [23625](#) Authorizing the Mayor and City Clerk to execute a loan agreement to fund a \$70,000 Mansion Hill-James Madison Park Neighborhood Small Cap TIF Loan to ("Borrower") to purchase and renovate the property located at 125 N. Hancock Street and convert it from a rental to owner-occupied housing.
- Sponsors:** Bridget R. Maniaci and Michael E. Verveer
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 8/17/11 | Economic Development<br>Division<br>Board of Estimates. | Referred for Introduction |
|---------|---|---------------------------|
109. [23673](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3) Wisconsin Statutes
- Sponsors:** Larry Palm
- Legislative History**
- |         |   |   |
|---------|---|---|
| 8/22/11 | Library<br>Board of Estimates, Madison Public Library Board | Referred for Introduction   |
| 9/1/11  | MADISON PUBLIC<br>LIBRARY BOARD                             | Return to Lead with the Recommendation<br>for Approval to the BOARD OF<br>ESTIMATES |
110. [23701](#) Resolution supporting an additional \$4.0 million in General Obligation borrowing for the Central Library project and another \$500,000 of private donations as proposed in the 2012 Executive Capital Budget.
- Sponsors:** Paul R. Soglin, Michael E. Verveer, Larry Palm and Shiva Bidar-Sielaff
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 8/30/11 | Engineering Division<br>Board of Estimates, Madison Public Library Board | Referred for Introduction |
|---------|--|---------------------------|
111. [23705](#) Amending the 2011 Engineering Operating Budget for the creation of a 1.0 FTE position of Public Works General Foreperson (CG18-07), and appropriating \$24,725 from the Contingent Reserve.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 8/29/11 | Human Resources<br>Department<br>Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|

112. [23716](#) Recreating the vacant 1.0 FTE non-represented Clerk's Office Coordinator position (CG18-06, #4047) as a 1.0 FTE represented position of Certified Municipal Clerk (CG20-11) in the Clerk's Office budget, to be underfilled as a Municipal Clerk 1 (CG20-09).
- Sponsors:** Paul R. Soglin
- Legislative History**
- 8/29/11 Human Resources Department Referred for Introduction  
Board of Estimates, Common Council meeting 9-20-11.
113. [23718](#) Authorizing the Mayor, City Clerk and Chief of Police to accept the FY 2011 Edward Byrne Memorial Justice Assistance Grant award in the amount of \$125,385 and to utilize these funds to support several law enforcement initiatives.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 8/29/11 Police Department Referred for Introduction  
Board of Estimates
114. [23719](#) Authorizing the Mayor and City Clerk to sign a contract with Aperta, Inc. for five years of support and maintenance services for remittance processing software associated with a new remittance processor for the City Treasurer's Office.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 8/29/11 Treasurer's Office Referred for Introduction  
Board of Estimates
115. [23726](#) Recreating the position (#788) of Administrative Support Clerk 1 (CG20-06) in the Finance Department Budget as an Administrative Support Clerk 2 (CG20-09) and reallocating the incumbent, C. LeMay, to the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 8/29/11 Human Resources Department Referred for Introduction  
Board of Estimates, Personnel Board
116. [23728](#) Approving Hastings Air Energy Control, Inc. to perform the upgrade conversion of the Plymovent Systems installed at all stations and vehicle modifications for \$69,955.98
- Sponsors:** Lauren Cnare and Paul E. Skidmore
- Legislative History**
- 8/29/11 Fire Department Referred for Introduction  
Board of Estimates

117. [23730](#) Recreate the position (#476) of Librarian Supervisor as a Library Business Operations Manager in the Library budget, and reallocate the incumbent (S. Lee) to the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 8/29/11 Human Resources Referred for Introduction  
Department  
Board of Estimates, Personnel Board
118. [23731](#) Rename the classification of "Police Lab Technician" in CG16-10 as "Forensic Lab Technician," move the classification of Forensic Lab Technician to CG16-11, recreate the position of Police Lab Technician, currently occupied by C. Van Hove (#3832), as a Forensic Lab Technician within the Police Department budget, and reallocate the incumbent to the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 8/29/11 Human Resources Referred for Introduction  
Department  
Board of Estimates, Personnel Board
119. [23734](#) Retitling an Administrative Clerk 2 (CG20/11) position (#2589) in the Police Department as a Program Assistant 1 (20/11).
- Sponsors:** Paul R. Soglin
- Legislative History**
- 8/29/11 Human Resources Referred for Introduction  
Department  
Board of Estimates, Personnel Board
120. [23736](#) Authorizing the grant of a permanent limited easement to American Transmission Company for an electric transmission line along a portion of the City's Stormwater Utility Parcel 533, located along the 4200 Block of Sycamore Avenue.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- 8/29/11 Economic Development Referred for Introduction  
Division  
Board of Estimates, Board of Public Works, Plan Commission.



121. [23737](#) Reallocating \$9,965 in 2011 Community Resources funds from the Dane County Parent Council Preschool Enrichment Program (PEP) to the East Madison Community Center Children's Development Program and authorizing the Mayor and the City Clerk to enter into an amended contract with the East Madison Community Center.
- Sponsors:** Satya V. Rhodes-Conway, Lisa Subeck and Anita Weier
- Legislative History**
- 8/29/11 COMMUNITY SERVICES Referred for Introduction  
COMMITTEE  
Common Council Meeting 9/20/11  
(Note: The ECCEC recommended approval on 7/28/11; The CSC recommended approval on 8/24/11)
122. [23738](#) Resolution deleting one Traffic Engineer 1 position (CG 18 R 10) (#3844) in the permanent salary detail of the Traffic Engineering Division budget, recreating it as a Traffic Engineer 2 position (CG 18 R 12) thereof and reallocating the current incumbent (position #3844) to the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 8/29/11 Human Resources Referred for Introduction  
Department  
Board of Estimates September 12, 2011, Personnel Board, Common Council September 20, 2011.
123. [23740](#) Resolution deleting two Administrative Clerk 1 positions (CG 20 R 09) (#3429, currently vacant, and #1029) in the permanent salary detail of the Housing Operations Unit budget, recreating them as Program Assistant 1 positions (CG 20 R 011) thereof and reallocating the current incumbent (position #1029) to the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 8/29/11 Human Resources Referred for Introduction  
Department  
Board of Estimates September 12, 2011, Personnel Board, Common Council September 20, 2011 Confirmation Hearing
124. [23742](#) To approve the 2012 Operating Plan for Madison's Central Business Improvement District (#1).
- Sponsors:** Michael E. Verveer
- Legislative History**
- 8/29/11 Council Office Referred for Introduction  
Downtown Coordinating Committee
125. [23746](#) Authorizing the Mayor and City Clerk to execute an amendment to Land Use Restriction Agreement regarding 326 W. Wilson Street
- Sponsors:** Michael E. Verveer
- Legislative History**
- 8/30/11 Attorney's Office Referred for Introduction  
Board of Estimates

126. [23751](#) Approve the use of \$63,000 in CDBG funds to Quaker Housing, Inc. to replace windows in 31 rental units located at 2110 Fisher and 2025 Taft Street and authorize the Mayor and City Clerk to execute all agreements required as part of this project.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Matthew J. Phair
- Legislative History**
- 8/30/11 CDBG Office Referred for Introduction  
Board of Estimates, Community Development Block Grant Committee
127. [23752](#) Authorizing the allocation of \$50,000 of additional CDBG funds to support the development of the FEED Kitchen Incubator project on Madison's Northside; and authorizing the Mayor and the City Clerk to execute an amended FEED Kitchen Incubator contract with the Northside Planning Council.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Matthew J. Phair
- Legislative History**
- 8/30/11 CDBG Office Referred for Introduction  
Board of Estimates
128. [23762](#) Resolution Authorizing the Issuance of \$67,005,000 General Obligation Promissory Notes, Series 2011-A, and \$13,130,000 Taxable General Obligation Promissory Notes, Series 2011-B, All of the City of Madison, Wisconsin, Providing the Details Thereof, Establishing Interest Rates Thereon and Levying Taxes Therefor
- Sponsors:** Paul R. Soglin
- Legislative History**
- 8/30/11 Attorney's Office Referred for Introduction  
Board of Estimates, Common Council Meeting of 9/20/2011
129. [23790](#) Vacating all of the High Street public street right-of-way segment from Midland Street to Fish Hatchery Road, which was originally dedicated by the subdivision plat of Grand View Addition to South Madison, located adjacent to and reversion rights to, Block One (1) and Block Six (6), said Grand View addition to South Madison, being located in part Southeast ¼ of the Northwest ¼ of Section 26, Town 07 North, Range 09 East, City of Madison, Dane County, Wisconsin. (10th AD)
- Sponsors:** Sue Ellingson
- Legislative History**
- 8/31/11 Engineering Division Referred for Introduction  
Board of Public Works, Plan Commission

130. [23801](#) BY TITLE ONLY- Resolution moving employees in the bargaining units represented by Madison Professional Police Officers Association (MPPOA), Association of Madison Police Supervisors, and International Association of Firefighters Local 311, into the Wisconsin Public Employer Group Health Insurance Deductible HMO Option, paired with the Deductible Standard Plan. All other City employees remain in the Traditional HMO Option with the Classic Standard Plan option.

**Sponsors:** Paul R. Soglin

**Legislative History**

9/1/11 Human Resources Department Referred for Introduction  
Board of Estimates September 12, 2011, Common Council September 20, 2011.

### CAPITAL BUDGET

131. [23676](#) 2012 Executive Capital Budget
- Sponsors:** Paul R. Soglin
- Legislative History**
- 8/22/11 Clerk's Office Referred for Introduction  
Board of Estimates, Common Council Public Hearing 9/20/11.

### PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

#### CLAIMS - REFER TO RISK MANAGER

132. [23475](#) B. Jones for National Guardian Life, 2 E. Gilman St., Madison, 53703 - property damage - \$4,783.71.
133. [23493](#) NOTICE OF INJURY: J. Hoekert, 1048 Fitness Run, Sun Prairie, 53590 - personal injury - amount to be determined.
134. [23507](#) E. Ogletree, 619 Welch St., Rewey, 53580 - vehicle damage - \$189.91.
135. [23517](#) D. Rinzel, 941 E. Dayton St., Madison, 53703 - vehicle damage - \$798.22.
136. [23518](#) C. Riemer, 4211 Maher Ave., Madison, 53716 - property damage - \$1258.00.
137. [23527](#) NOTICE OF CLAIM: C. Leddon of PHH Arval, P.O. Box 22543, Baltimore, MD, 21298, for M. Hoger of Du Pont de Nemours & Company - vehicle accident - amount to be determined.
138. [23533](#) J. McDonald, 6014 Monticello Way, Madison, 53719 - vehicle damage & personal injury - \$4,185.08.
139. [23562](#) H. Hall, 115 W. Doty, Madison, 53703 - civil rights violation, personal injury, pain and suffering - \$500,000.00.

140. [23575](#) I. Olson, 929 Nancy Ln., Madison, 53704 - vehicle damage - \$3,913.38.
141. [23586](#) L. Higgins, 1716 Tin Cup Rd., Mohomet, IL 61853 - vehicle damage - \$2,169.44.
142. [23587](#) D. vonArx, 1301 3rd St., New Glarus, 53574 - vehicle damage - \$1,068.55.
143. [23588](#) S. Smith, 2617 Norfolk Cir., Fitchburg, 53719 - property loss - \$44.99.
144. [23603](#) E. Hermansen for Chet's Car Care, 2020 Aberg Ave., Madison, 53704 - property damage - \$763.30.
145. [23654](#) D. Milligan, TransPaC Solutions, for FedEx Express, P.O. Box 35246, Louisville, KY 40232-5246 - vehicle damage - \$497.06.
146. [23655](#) NOTICE OF CLAIM: E. Ryberg, Habush Habush & Rottier S.C. for J. Petkus, 28098 Cty. Hwy. CC, Cazenovia, 53924 - personal injury - amount to be determined.
147. [23711](#) S. Anderson, 903 N. Madison St., Waunakee, 53597 - vehicle damage and personal injury - \$11,511.15.
148. [23720](#) NOTICE OF CLAIM: Howard Goldman, attorney for J. Grant, N9560 Argue Rd., New Glarus, 53574 - wrongful death - amount to be determined.
149. [23721](#) NOTICE OF CLAIM: Howard Goldman, attorney for J. Grant in his capacity as M. Grant's surviving spouse, N9560 Argue Rd., New Glarus, 53574 - wrongful death - amount to be determined.
150. [23774](#) Amy Pellitteri for Madison Gas and Electric Co., P.O. Box 1231, Madison, 53701-1231 - property damage - \$856.14.
151. [23780](#) C. Jakob, 2602 Fairfield Pl., Madison 53704-4825 - vehicle damage - \$400.00.

THE FOLLOWING ITEMS WERE INTRODUCED FROM THE FLOOR AT THE LAST COMMON COUNCIL MEETING, AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1)(B), MGO SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS.

152. [23463](#) Authorizing the Mayor and City Clerk to execute a loan agreement with Movin' Out Inc. for up to \$283,759 in HOME Match funds to purchase land at 2100 Winnebago Street on which to construct mixed-income multi-family rental housing.

**Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Matthew J. Phair

**Legislative History**

|        |   |                                 |
|--------|---|---------------------------------|
| 8/2/11 | CDBG Office   | Referred for Introduction       |
|        | Board of Estimates, Community Development Block Grant Committee |                                 |
| 8/2/11 | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES |
|        | Additional Referral: Community Development Block Grant          |                                 |

|         |   |   |
|---------|---|---|
| 8/4/11  | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 8/4/11  | BOARD OF ESTIMATES                          | Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE                      |
| 8/29/11 | BOARD OF ESTIMATES                          | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

Note: File 23463 is also item #54 on this agenda under Report of Board of Estimates for adoption.

153. [23489](#) Authorizing the Mayor and City Clerk to enter into a contract with Pellitteri Waste Systems of Madison to process and market the recyclables collected by the City of Madison.

**Sponsors:** Paul R. Soglin, Steve King and Jill Johnson

**Legislative History**

|         |                    |   |
|---------|--------------------|---|
| 8/2/11  | COMMON COUNCIL     | Refer to the BOARD OF ESTIMATES                   |
| 8/29/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

Note: File 23489 is also item #55 on this agenda under Report of Board of Estimates for adoption.

154. [23495](#) Authorizing the execution of a lease at 2422 Pennsylvania Avenue for the temporary relocation of warehouse space for City of Madison's Central Public Library.

**Sponsors:** Michael E. Verveer

**Legislative History**

|        |                               |   |
|--------|-------------------------------|---|
| 8/2/11 | Economic Development Division | Referred for Introduction   |
|        |                               | Referred to Board of Estimates and Madison Public Library Board.              |
| 8/2/11 | COMMON COUNCIL                | Refer to the BOARD OF ESTIMATES   |
|        |                               | Additional Referral: Madison Public Library Board.                            |
| 8/2/11 | BOARD OF ESTIMATES            | Refer to the MADISON PUBLIC LIBRARY BOARD                                     |
| 9/1/11 | MADISON PUBLIC LIBRARY BOARD  | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |

155. [23496](#) Authorizing the execution of an Offer to Sell Real Estate with Genesis Commons LLC for the purchase of Lot 9 in the Final Genesis Plat for the development of a high capacity well in the southeast side of Madison.
- Sponsors:** Lauren Cnare and Jill Johnson
- Legislative History**
- |         |   |   |
|---------|---|---|
| 8/2/11  | Economic Development Division<br>Referred to Board of Estimates and Water Utility Board.                                      | Referred for Introduction   |
| 8/2/11  | COMMON COUNCIL<br>Additional Referral: Water Utility Board.   | Refer to the BOARD OF ESTIMATES   |
| 8/2/11  | BOARD OF ESTIMATES  | Refer to the WATER UTILITY BOARD  |
| 8/23/11 | WATER UTILITY BOARD<br><br>Aye: Bruer, Gotkowitz, Mayer, Nelson; No: Melton; Non-Voting: Harrington & Voegeli; Excused: Cnare | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 8/29/11 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

Note: File 23496 is also item #56 on this agenda under Report of Board of Estimates for adoption.

156. [23497](#) Amending Sections 38.10(1)(ar) and (b) and repealing Section 38.10(5) of the Madison General Ordinances creating an ALRC Hearings Subcommittee and Procedures.
- Sponsors:** Shiva Bidar-Sielaff and Michael E. Verveer
- Legislative History**
- |         |  |  |
|---------|--|--|
| 8/2/11  | Attorney's Office/Approval Group<br>Alcohol License Review Committee   | Referred for Introduction  |
| 8/2/11  | COMMON COUNCIL<br>Refer to the Common Council meeting on 9-6-2011.   | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE                    |
| 8/17/11 | ALCOHOL LICENSE REVIEW COMMITTEE<br><br>Section 2(b)(1)(b) delete the text "composed of the Chairperson and two additional members"<br><br>Section 2(b)(2)(a) should read "The Alcohol License Review Committee chairperson or the chair's designee shall conduct the hearing, administer oaths to all witnesses and may issue subpoenas. So far as practicable, the rules of evidence provided in Wis. Stat. § 227.45, shall be followed. The complainant shall have the burden of proving the charges by a preponderance of the evidence." | RECOMMEND TO COUNCIL TO ADOPT AS SUBSTITUTED - REPORT OF OFFICER |

Note: File 23497 is also item #34 on this agenda under Report of Alcohol License Review Committee for adoption as substituted.

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

**ADJOURNMENT**