



City of Madison

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

Agenda - Amended COMMON COUNCIL

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

Tuesday, October 18, 2011

6:30 PM

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

SPEAKING GUIDELINES

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

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

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

Please contact the Office of the Common Council at (608) 266-4071.

Speaking Limits:

Public Hearing - 5 Minutes, Information Hearing - 5 Minutes, Other Items - 3 minutes.

You must register before your item is considered by the Council.

The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the Council Chambers while the Council is in session.

NOTIFIED ABSENCES: None.

OPENING REMARKS

SUSPENSION OF RULES

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

HONORING RESOLUTIONS

1. [24252](#) Proclaiming October 2011 as “Comprehensive Women's Health Month” in the City of Madison and recognizing that women in our city deserve the best healthcare available.
- Sponsors:** Lisa Subeck, Shiva Bidar-Sielaff, Lauren Cnare, Matthew J. Phair, Steve King, Jill Johnson, Joseph R. Clausius, Bridget R. Maniaci, Chris Schmidt, Michael E. Verveer, Sue Ellingson and Anita Weier
- Legislative History**
- | | | |
|----------|----------------------|--|
| 10/13/11 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
| | Honoring Resolutions | |

PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF ESTIMATES

2. [23675](#) 2012 Executive Operating Budget
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|--|--|
| 8/22/11 | Clerk's Office
Board of Estimates, Common Council Public Hearing 10/18/11 | Referred for Introduction |
| 10/4/11 | COMMON COUNCIL
Refer to Common Council meeting on 11-1-11. | Referred to the BOARD OF ESTIMATES |
| 10/11/11 | BOARD OF ESTIMATES
Re-Refer to the 10-24-2011 BOE Meeting. | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING |

REPORT OF PLAN COMMISSION

3. [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 South 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
9/6/11	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION Common Council Public
10/3/11	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

The Plan Commission recommended referral of this request pending a recommendation by the Urban Design Commission; no future hearing date was set. The recommendation to refer passed by voice vote/ other.

4. [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
9/6/11	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
10/3/11	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

The Plan Commission recommended approval of the amended planned unit development to the Common Council subject to the comments and conditions contained in the Plan Commission materials. The motion passed by voice vote/other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

5. [24049](#) Report of the Mayor submitting committee appointments (introduction 10-4-2011; action 10-18-2011).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|--------------------------------|
| 9/28/11 | Mayor's Office
Confirm 10-18-2011 | Referred for Introduction |
| 10/4/11 | COMMON COUNCIL
Confirm at Common Council meeting on 10-18-11. | Referred to the COMMON COUNCIL |
6. [24222](#) Report of the Mayor submitting Alder committee appointments.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|--------------------------------------|---------------------------------|
| 10/10/11 | Mayor's Office
Confirm 10-18-2011 | RECOMMEND TO COUNCIL TO CONFIRM |
|----------|--------------------------------------|---------------------------------|
7. [24225](#) Report of the Mayor submitting citizen appointments (introduction 10-18-2011; action 11-1-2011).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|-------------------------------------|---------------------------|
| 10/11/11 | Mayor's Office
Confirm 11-1-2011 | Referred for Introduction |
|----------|-------------------------------------|---------------------------|

REPORTS OF OFFICERS

REPORT OF AFFIRMATIVE ACTION COMMISSION

8. [22641](#) Amending Section 39.02(9)(a)2.g. of the Madison General Ordinances to clarify the meaning of "municipality" for purposes of the exception to affirmative action contracting requirements.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- | | | |
|---------|--|---|
| 5/26/11 | Attorney's Office/Approval Group
Affirmative Action Commission | Referred for Introduction |
| 6/7/11 | COMMON COUNCIL | Referred to the AFFIRMATIVE ACTION COMMISSION |
| 10/4/11 | AFFIRMATIVE ACTION COMMISSION
Kato made a motion, seconded by Johnson to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion was adopted by voice vote/other. | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

9. [24158](#) Alcohol License Review Committee Report of Operator License Applications October 18, 2011. See attached report for list of operators.
- Legislative History**
- | | | |
|----------|----------------------------------|---|
| 10/12/11 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|----------|----------------------------------|---|

REPORT OF BOARD OF ESTIMATES

10. [23920](#) Approving the Community Development Division's HUD required 2012 Action Plan.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Matthew J. Phair
- Legislative History**
- | | | |
|----------|--|---|
| 9/28/11 | CDBG Office
Board of Estimates, Community Development Block Grant Committee | Referred for Introduction |
| 10/4/11 | COMMON COUNCIL
Additional Referral: Community Development Block Grant Committee | Referred to the BOARD OF ESTIMATES |
| 10/4/11 | BOARD OF ESTIMATES | Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE |
| 10/6/11 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 10/10/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
11. [23989](#) Recreate the position (#1862) of Engineer 2 as a Water Construction Supervisor in the Water Utility budget, and reallocate the incumbent (T. Buss) to the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---|
| 9/26/11 | Human Resources Department
Board of Estimates October 10, 2011, Personnel Board, Common Council October 18, 2011. | Referred for Introduction |
| 10/4/11 | COMMON COUNCIL
Additional Referrals: Personnel Board, Common Council meeting on 10-18-11. | Referred to the BOARD OF ESTIMATES |
| 10/4/11 | BOARD OF ESTIMATES
Common Council meeting on 10-18-11. | Refer to the PERSONNEL BOARD |
| 10/5/11 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |

10/10/11 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

12. [23990](#) Recreate the positions (#624 and #3656) of Planning GIS Specialist, currently in CG18, Range 7, in CG18, Range 9 in the Planning Division budget, and reallocate the incumbents (W. Lanier and D. Seidensticker) to the new positions.

Sponsors: Paul R. Soglin

Legislative History

9/26/11 Human Resources Department Referred for Introduction
Board of Estimates October 10, 2011, Personnel Board, Common Council October 18, 2011.

10/4/11 COMMON COUNCIL Referred to the BOARD OF ESTIMATES
Additional Referrals: Personnel Board, Common Council meeting on 10-18-11.

10/4/11 BOARD OF ESTIMATES Refer to the PERSONNEL BOARD
Common Council meeting on 10-18-2011.

10/5/11 PERSONNEL BOARD Return to Lead with the Recommendation
for Approval to the BOARD OF ESTIMATES

10/10/11 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

13. [23991](#) Recreating an Administrative Clerk 1 (CG20/09) position (#2598-occupied by W. Jackson) in the Police Department budget as a Program Assistant 1 (20/11), and reallocating the incumbent to the new position.

Sponsors: Paul R. Soglin

Legislative History

9/26/11 Human Resources Department Referred for Introduction
Board of Estimates October 10, 2011, Personnel Board, Common Council October 18, 2011.

10/4/11 COMMON COUNCIL Referred to the BOARD OF ESTIMATES
Additional Referrals: Personnel Board, Common Council meeting on 10-18-11.

10/4/11 BOARD OF ESTIMATES Refer to the PERSONNEL BOARD
Common Council meeting on 10-18-11.

10/5/11 PERSONNEL BOARD Return to Lead with the Recommendation
for Approval to the BOARD OF ESTIMATES

10/10/11 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

14. [24020](#) Adopting and confirming the Labor Agreement between the City of Madison and Local 311, I.A.F.F. for the period January 1, 2012 through December 31, 2015.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|--|---|
| 9/27/11 | Attorney's Office/Approval Group
Board of Estimates; 10/10/11 Board of Estimates meeting; 10/18/11 Common Council meeting | Referred for Introduction |
| 10/4/11 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES
Return to Common Council on 10-18-11. |
| 10/10/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
15. [24021](#) To adjust the Child Care Assistance income guidelines to keep them in line with the poverty guidelines published by the U.S. Department of Health and Human Services and adopted by the State and to reflect inflationary increases.
- Sponsors:** Anita Weier
- Legislative History**
- | | | |
|----------|---|--|
| 9/28/11 | Community Services Office
Board of Estimates | Referred for Introduction |
| 10/4/11 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 10/10/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
16. [24023](#) Adopting and confirming the Agreement between the City of Madison and the Madison Professional Police Officers Association (MPPOA) from January 1, 2012 through December 31, 2015.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|--|---|
| 9/27/11 | Attorney's Office/Approval Group
Board of Estimates; 10/10/11 Board of Estimates meeting; 10/18/11 Common Council meeting | Referred for Introduction |
| 10/4/11 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES
Return to Common Council on 10-18-11. |
| 10/10/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
17. [24033](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of Water Construction Supervisor in Compensation Group 18, Range 09.
- Sponsors:** Paul R. Soglin
- Legislative History**

9/27/11	Attorney's Office/Approval Group Board of Estimates; Personnel Board	Referred for Introduction
10/4/11	COMMON COUNCIL Additional Referral: Personnel Board.	Referred to the BOARD OF ESTIMATES
10/4/11	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
10/5/11	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
10/10/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

18. [24034](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of Planning GIS Specialist in Compensation Group 18, Range 07 and recreating said classification in Compensation Group 18, Range 09.

Sponsors: Paul R. Soglin

Legislative History

9/27/11	Attorney's Office/Approval Group Board of Estimates, Personnel Board	Referred for Introduction
10/4/11	COMMON COUNCIL Additional Referral: Personnel Board.	Referred to the BOARD OF ESTIMATES
10/4/11	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
10/5/11	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
10/10/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

19. [24036](#) Adopting and confirming Revision No. 276 of the Madison General Ordinances as of September 15, 2011 to incorporate the changes pursuant to Wis. Stat. § 66.0103.

Sponsors: Common Council By Request

Legislative History

9/27/11	Attorney's Office/Approval Group 10/18/11 Common Council meeting	Referred for Introduction
10/4/11	COMMON COUNCIL	Referred to the COMMON COUNCIL
10/10/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

20. [24038](#) Adopting and confirming the Agreement between the City of Madison and the Association of Madison Police Supervisors (AMPS) for the period January 1, 2012 through December 31, 2015.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|--|---|
| 9/27/11 | Attorney's Office/Approval Group
Board of Estimates; 10/10/11 Board of Estimates meeting, 10/18/11 Common Council meeting | Referred for Introduction |
| 10/4/11 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES
Return to the Common Council on 10-18-11. |
| 10/10/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
21. [24068](#) Transferring \$15,000 from Permanent Salaries to Supplies (Furniture) in the 2011 Mayor's Office Adopted Budget.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|--------------------------------------|--|
| 9/28/11 | Mayor's Office
Board of Estimates | Referred for Introduction |
| 10/4/11 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 10/10/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
22. [24147](#) Authorizing the acceptance of a loan in the amount of \$1.5 million from the Wisconsin Department of Natural Resources and the issuance of a general obligation promissory note for the purpose of assisting in the remediation and demolition of the former Royster Clark property, and authorizing the loaning of such funds to RDC Development, LLC.
- Sponsors:** Larry Palm
- Legislative History**
- | | | |
|----------|---|---|
| 10/4/11 | Attorney's Office
Board of Estimates | Referred for Introduction |
| 10/4/11 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 10/10/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER |

REPORT OF BOARD OF PUBLIC WORKS

23. [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. (13th Ald. Dist.)

Sponsors: Sue Ellingson

Legislative History

8/31/11	Engineering Division Board of Public Works, Plan Commission	Referred for Introduction
9/6/11	COMMON COUNCIL Additional Referral: Plan Commission.	Referred to the BOARD OF PUBLIC WORKS
9/6/11	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
9/19/11	PLAN COMMISSION The Plan Commission recommended approval of the vacation of High Street subject to the final approval and recording of the Planned Unit Development zoning map amendment .	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
10/5/11	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

24. [23899](#) Authorizing the execution of a release of the platted access restriction affecting property located at 6613-6637 Mineral Point Road and execution of a new access restriction agreement with the property owner, Grand Canyon Collection, LLC.

Sponsors: Mark Clear

Legislative History

9/13/11	Economic Development Division Board of Public Works, Plan Commission	Referred for Introduction
9/20/11	COMMON COUNCIL Additional referral Plan Commission.	Referred to the BOARD OF PUBLIC WORKS
9/20/11	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
10/3/11	PLAN COMMISSION Rewey commented that he believed that grants of access rights like this one had a value and that the City should charge more for the access rights than the fee for administering the resolution.	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
10/5/11	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

25. [23971](#) Declaring the City of Madison's intention to exercise its police powers establishing the Elderberry Road Assessment District - 2013.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
10/5/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
26. [23972](#) Declaring the City of Madison's intention to exercise its police powers establishing the Elderberry Road, Pleasant View Road and Samuel Drive Assessment District - 2012.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
10/5/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
27. [23974](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and KL Engineering, Inc., for additional design engineering services for University Avenue from Allen Boulevard to Segoe Road (11th & 19th AD).
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
10/5/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
28. [23987](#) Authorizing the Mayor and the City Clerk to enter into an agreement(s) with Dane County for cost sharing for the design engineering contract with HNTB for Mineral Point Road & South Junction Road. (9th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
10/5/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
29. [23993](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 6769, Water and Sanitary Sewer on East Washington Avenue from Thierer Road to East Springs Drive. (17th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
10/5/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

30. [23999](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Waste Transfer Lighting Upgrade - 2012. (13th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
10/5/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
31. [24002](#) Improvements accepted for Metro Maintenance Lighting Retrofit, Contract No. 6460. (6th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
10/5/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
32. [24003](#) Reapproving Plans for Wisconsin Energy Institute, Project Number 53B2262, to allow for terrace treatment and pavers in the right of way. Plans and Specifications and authorization to enter into a maintenance agreement previously approved under RES-11-00028, ID No. 20815.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
10/5/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
33. [24004](#) Improvements accepted for Merry Street Reconstruction Assessment District - 2010, Contract No. 6420.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
10/5/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
34. [24005](#) Improvements accepted for MMB Elevator Modernization, Contract No. 6569.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
10/5/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
35. [24010](#) Awarding Public Works Contract No. 6685, Hawks Landing Pond Dredging - Maintenance.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History

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| | 10/5/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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36. [24012](#) Awarding Public Works Contract No. 6773, MCCA Culvert - 2110 Pearson Street.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 10/5/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
37. [24013](#) Awarding Public Works Contract No. 6812, Fairchild Storm Upgrade - Central Library.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
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| | 10/5/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
38. [24019](#) Approving plans and specifications for public improvements necessary for the project known as Cannonball Bike Trail Lighting. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 10/5/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
39. [24025](#) Authorizing the Mayor and City Clerk to enter into agreements with the Wisconsin Department of Transportation for the design of the Milwaukee Street Bridge and Approaches over the East Branch of the Starkweather Creek.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 10/5/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
- A motion was made by Fix, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:
- Excused - 2
Recused - 1
Aye - 5
40. [24029](#) Approving plans and specifications for public improvements necessary for the project known as Wingra Clinic - Bancroft Dairy Redevelopment and authorizing construction to be undertaken by the Developer, Private Contract No. 2290. (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**

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|------------|--|---|---|
| | 10/5/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 41. | <u>24037</u> | Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on Monona Drive (5700) block and Regent Street (1500 block). (16th & 13th ADs) | |
| | <u>Sponsors:</u> Jill Johnson and Sue Ellingson | | |
| | <u>Legislative History</u> | | |
| | 9/27/11 | Engineering Division
Board of Public Works | Referred for Introduction |
| | 10/4/11 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC WORKS |
| | 10/5/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 42. | <u>24095</u> | Awarding Public Works Contract No. 6322, B. B. Clarke Shoreline Restoration. | |
| | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | | |
| | <u>Legislative History</u> | | |
| | 10/5/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 43. | <u>24139</u> | Approving Addendum No. 2 to the Contract for the Construction of Public Improvements that will be Accepted by the City for Tradesmen Commerce Park, Contract No. 2189. (16th AD) | |
| | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | | |
| | <u>Legislative History</u> | | |
| | 10/5/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF COMMITTEE ON SWEATFREE PURCHASES

- | | | | |
|------------|--|--|---|
| 44. | <u>23331</u> | Amending Sections 4.25(5)(b) and (6)(d) of the Madison General Ordinances, Procurement of Items of Apparel, to authorize the Committee on Sweatfree Purchases to establish procedures to rank bidders compliance with the bidder disclosure statement requirement. | |
| | <u>Sponsors:</u> Satya V. Rhodes-Conway | | |
| | <u>Legislative History</u> | | |
| | 7/18/11 | Attorney's Office/Approval Group
Committee on Sweatfree Purchases | Referred for Introduction |
| | 7/19/11 | COMMON COUNCIL | Refer to the COMMITTEE ON SWEATFREE PURCHASES |

10/12/11

COMMITTEE ON
SWEATFREE
PURCHASES

RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

45. [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
Common Council Organizational Committee | Referred for Introduction |
| 9/6/11 | COMMON COUNCIL | Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 10/4/11 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

46. [24102](#) Approving a Certified Survey Map of property owned by the University Commission of the Episcopal Church-Wisconsin located at 1001 University Avenue. 8th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 9/30/11 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|

REPORT OF POLICE DEPARTMENT

47. [24150](#) SUBSTITUTE Adopting a policy that all buildings owned or leased by the City of Madison will be free of firearms and weapons and posted accordingly and authorizing the sale of said signs.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---|
| 10/4/11 | Attorney's Office
Police Department; Common Council Meeting of 10/18/11 | Referred for Introduction |
| 10/4/11 | COMMON COUNCIL
Additional Referrals: Public Safety Review Committee, Common Council meeting on 10-18-11. | Refer to the Police Department |
| 10/4/11 | Police Department | Refer to the PUBLIC SAFETY REVIEW COMMITTEE |

10/13/11	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
10/13/11	Police Department	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

AGENDA NOTE: Public Safety Review Committee will be meeting on 10-13-2011 and a recommendation will be made from the floor.

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

48. [23910](#) Creating Section 9.06 and amending Section 1.08(3)(a) of the Madison General Ordinances to establish a violation for individuals that are carrying a concealed weapon but fail to have the statutory required documentation with them and to create a bail deposit for violation thereof.
- Sponsors:** Matthew J. Phair, Paul E. Skidmore and Paul R. Soglin
- Legislative History**
- | | | |
|----------|---|---|
| 9/13/11 | Attorney's Office/Approval Group
Public Safety Review Committee; 10/4/11 Public Safety Review Committee Meeting; 10/18/11 Common Council Meeting | Referred for Introduction |
| 9/20/11 | COMMON COUNCIL | Referred to the PUBLIC SAFETY REVIEW COMMITTEE |
| 10/13/11 | PUBLIC SAFETY REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

AGENDA NOTE: Public Safety Review Committee will be meeting on 10-13-2011 and a recommendation will be made from the floor.

49. [23911](#) Creating Section 23.59 and amending Section 1.08(3)(a) of the Madison General Ordinances to create several unlawful trespass violations when an individual is carrying a weapon and enters onto a property of another after having been notified that the carrying of weapons is not permitted on that property and to create a bail deposit for violation thereof.
- Sponsors:** Matthew J. Phair, Paul E. Skidmore and Paul R. Soglin
- Legislative History**
- | | | |
|----------|---|---|
| 9/13/11 | Attorney's Office/Approval Group
Public Safety Review Committee; 10/4/11 Public Safety Review Committee Meeting; 10/18/11 Common Council Meeting | Referred for Introduction |
| 9/20/11 | COMMON COUNCIL | Referred to the PUBLIC SAFETY REVIEW COMMITTEE |
| 10/13/11 | PUBLIC SAFETY REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

AGENDA NOTE: Public Safety Review Committee will be meeting on 10-13-2011 and a recommendation will be made from the floor.

50. [23912](#) Creating Section 24.02(4) of the Madison General Ordinances to create an exception to the disorderly conduct ordinance for a concealed weapon.
- Sponsors:** Matthew J. Phair, Paul E. Skidmore and Paul R. Soglin
- Legislative History**
- | | | |
|----------|---|---|
| 9/13/11 | Attorney's Office/Approval Group | Referred for Introduction |
| | Public Safety Review Committee; 10/4/11 Public Safety Review Committee Meeting; 10/18/11 Common Council Meeting | |
| 9/20/11 | COMMON COUNCIL | Referred to the PUBLIC SAFETY REVIEW COMMITTEE |
| 10/13/11 | PUBLIC SAFETY REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

AGENDA NOTE: Public Safety Review Committee will be meeting on 10-13-2011 and a recommendation will be made from the floor.

REPORT OF RISK MANAGER

51. [23861](#) S. Kushner, QBE Claims, General Casualty Insurance, One General Dr., Sun Prairie, 53596 for Nickles Electric, 4269 Argosy Ct., Madison, 53714 - compensation for medical benefits - \$5,546.30.
- Legislative History**
- | | | |
|----------|----------------|--|
| 9/20/11 | COMMON COUNCIL | Referred to the Risk Manager |
| 10/11/11 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
52. [23953](#) S. Burke, 2501 Greenway View, Madison, 53713 - property damage - \$20.00.
- Legislative History**
- | | | |
|----------|----------------|--|
| 10/4/11 | COMMON COUNCIL | Referred to the Risk Manager |
| 10/11/11 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
53. [23955](#) L. Watson, 245 Swanton Rd., # 6, Madison, 53713 - vehicle damage - \$284.95.
- Legislative History**
- | | | |
|----------|----------------|--|
| 10/4/11 | COMMON COUNCIL | Referred to the Risk Manager |
| 10/11/11 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

54. [23996](#) H. Jansen, 409 E. Lakeview Ave., Madison, 53716 - vehicle damage - \$256.70.

Legislative History

10/4/11	COMMON COUNCIL	Referred to the Risk Manager
10/11/11	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

55. [24051](#) D. Jones, 4502 Judy Ln., Madison, 53704 - property damage - \$229.17.

Legislative History

10/4/11	COMMON COUNCIL	Referred to the Risk Manager
10/11/11	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

REPORT OF TRANSIT/ PARKING COMMISSION

56. [24089](#) Authorizing the Mayor and City Clerk to enter into an agreement with Walker Parking Consultants to provide Owner Representative services for the master planning of the Government East Parking Garage replacement project in the amount of \$56,000.

Sponsors: Lisa Subeck

Legislative History

9/29/11	Parking Utility Transit and Parking Commission	Referred for Introduction
10/4/11	COMMON COUNCIL	Referred to the TRANSIT AND PARKING COMMISSION
10/12/11	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

ORDINANCES

57. [24001](#) Amending Sections 15.02(23) of the Madison General Ordinances to change the polling location for Ward 23.

Sponsors: Joseph R. Clausius

Legislative History

9/26/11	Attorney's Office/Approval Group 10/18/11 Common Council Meeting	Referred for Introduction
10/4/11	COMMON COUNCIL Adopt 10-18-11.	Referred to the COMMON COUNCIL

RESOLUTIONS

58. [23947](#) Authorizing the Mayor and City Clerk to execute a First Addendum to the Employment Agreement with Steven R. Cover, Director of Planning & Community & Economic Development, ending his probationary period effective October 19, 2011.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---------------------------------------|--------------------------------|
| 9/15/11 | Attorney's Office
CC Mtg. 10/04/11 | Referred for Introduction |
| 9/20/11 | COMMON COUNCIL
Adopt 10-18-11. | Referred to the COMMON COUNCIL |
59. [23949](#) Authorizing the Mayor and City Clerk to execute a First Addendum to the Employment Agreement with Natalie L. Erdman, CDA Executive Director, ending her probationary period effective October 19, 2011.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---------------------------------------|--------------------------------|
| 9/15/11 | Attorney's Office
CC Mtg. 10/04/11 | Referred for Introduction |
| 9/20/11 | COMMON COUNCIL | Referred to the COMMON COUNCIL |
60. [23950](#) Authorizing the Mayor and City Clerk to execute a First Adeendum to the Employment Agreement with Robert F. Phillips, City Engineer, ending his probationary period effective October 19, 2011.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---------------------------------------|--------------------------------|
| 9/15/11 | Attorney's Office
CC Mtg. 10/04/11 | Referred for Introduction |
| 9/20/11 | COMMON COUNCIL | Referred to the COMMON COUNCIL |
61. [24018](#) Authorizing the Mayor and City Clerk to execute a first Addendum to the Employment Agreement with Paul A. Kronberger, Information Technology Director.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|--------------------------------|
| 9/26/11 | Attorney's Office
Common Council meeting on 10-18-2011 | Referred for Introduction |
| 10/4/11 | COMMON COUNCIL
Adopt 10-18-11. | Referred to the COMMON COUNCIL |
62. [24063](#) Establishing a Northport-Warner Park-Sherman Neighborhood Public Art Ad Hoc Selection Committee
- Sponsors:** Satya V. Rhodes-Conway and Anita Weier
- Legislative History**

10/4/11	Department of Planning and Community and Economic Development Madison Arts Commission	Referred for Introduction
10/4/11	COMMON COUNCIL	Refer to the MADISON ARTS COMMISSION
	Return to the Common Council meeting on 10-18-11.	

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

63. [24165](#) Creating Section 15.01(581) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 1st Aldermanic District Mid Town Road Attachment and amending Section 15.06(142) of the Madison General Ordinances to assign the attached property to Ward 142 and creating Section 15.02(115) to assign the attached property to Ward 115 and amending Section 15.03(1) to add Ward 115 to Aldermanic District 1.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 10/5/11 | Attorney's Office/Approval
Group | Referred for Introduction |
| | Plan Commission; Public Hearing Dates: 11/7/11 Plan Commission meeting; 11/29/11 Common Council meeting | |
64. [24166](#) Creating Section 15.01(582) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 1st Aldermanic District Mid Town Road Attachment and creating Section 15.06(148) of the Madison General Ordinances to assign the attached property to Ward 148 and creating Section 15.02(116) to assign the attached property to Ward 116, amending Section 15.07(1) to add Ward 148 to Aldermanic District 1 and amending Section 15.03(1) to add Ward 116 to Aldermanic District 1.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 10/5/11 | Attorney's Office/Approval
Group | Referred for Introduction |
| | Plan Commission; Public Hearing Dates: 11/7/11 Plan Commission meeting; 11/29/11 Common Council meeting | |
65. [24226](#) Amending Section 9.49 of the Madison General Ordinances to replace citizen appointees on the Administrative Review Board with City employees and make procedural changes.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 10/11/11 | Attorney's Office/Approval
Group | Referred for Introduction |
| | Common Council Organizational Committee | |

66. [24228](#) Creating Section 28.06(2)(a)3564. 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)3565. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Construct five-story mixed-use building containing 39 apartments and 5,300 square feet of first floor commercial space on Livingston Street frontage of property; 6th Aldermanic District; 722 Williamson Street.

Sponsors: Planning Division

Legislative History

10/11/11 Attorney's Office/Approval Group Referred for Introduction
Plan Commission; Public Hearings: Plan Commission, 11-21-11; Common Council, 11-29-11

67. [24229](#) Creating Section 28.06(2)(a)3566. 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)3567. 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: Amended PUD to allow construction of 30-unit apartment building in place of previously approved mixed-use commercial/residential building; 1st Aldermanic District: 1 Hawks Landing Circle.

Sponsors: Planning Division

Legislative History

10/11/11 Attorney's Office/Approval Group Referred for Introduction
Plan Commission; Public Hearings: Plan Commission, 11-21-11; Common Council, 11-29-11

RESOLUTIONS

68. [24106](#) To Approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2010/11 Maintenance Charges.

Sponsors: Scott J. Resnick and Michael E. Verveer

Legislative History

10/12/11 Parks Division Referred for Introduction
Board of Estimates, Downtown Coordinating Committee

69. [24200](#) Approving an agreement with Dane County for Hazardous Materials Team Response by the Fire Department.

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

Legislative History

- | | | | |
|-----|-----------------------------------|--|---------------------------|
| | 10/6/11 | Fire Department
Board of Estimates | Referred for Introduction |
| 70. | 24215 | Resolution authorizing the redemption prior to maturity of the City of Madison \$6,565,000 Sewer System Revenue Bonds, Series 2003-A | |
| | <u>Sponsors:</u> | Paul R. Soglin | |
| | <u>Legislative History</u> | | |
| | 10/10/11 | Attorney's Office
Board of Estimates | Referred for Introduction |
| 71. | 24218 | Authorizing the Mayor and City Clerk to sign an Intergovernmental Agreement for use of space at the Dane County Law Enforcement Training center by City of Madison Police Department and use of space at the City of Madison Police Training Center by Dane County Sheriff Office. | |
| | <u>Sponsors:</u> | Paul R. Soglin | |
| | <u>Legislative History</u> | | |
| | 10/10/11 | Police Department
Board of Estimates | Referred for Introduction |
| 72. | 24219 | Authorizing the execution of an easement for water facility purposes in and between the properties at 807 Eagle Heights and 2402 Lake Mendota Drive (5th AD). | |
| | <u>Sponsors:</u> | Lauren Cnare and Tim Bruer | |
| | <u>Legislative History</u> | | |
| | 10/11/11 | Water Utility
Water Utility Board | Referred for Introduction |
| 73. | 24223 | Authorizing the Chief of Police to establish Training Center use fees and to execute Space Use Agreements with other law enforcement agencies, governmental organizations, or groups with law enforcement affiliations for use of the City of Madison Police Training Center located at 5702 Femrite Drive, for the purposes of training. | |
| | <u>Sponsors:</u> | Paul R. Soglin | |
| | <u>Legislative History</u> | | |
| | 10/11/11 | Police Department
Board of Estimates | Referred for Introduction |
| 74. | 24230 | Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$1,372,000 Tax Incremental Finance Loan to GI Clinic, LLC to assist in the development of the University Crossing commercial redevelopment project located on the southwest corner of the intersection of University Avenue and the Whitney Way in the proposed TID #41 (University-Whitney). | |
| | <u>Sponsors:</u> | Mark Clear and Chris Schmidt | |
| | <u>Legislative History</u> | | |
| | 10/12/11 | Economic Development
Division
Board of Estimates | Referred for Introduction |

75. [24235](#) Approving a contract with the Department of Veterans Affairs for the Fire Department to provide services beginning October 1, 2011 to the William S. Middleton Veterans Hospital.
Sponsors: Paul R. Soglin, Paul E. Skidmore and Lauren Cnare
Legislative History
 10/12/11 Fire Department Referred for Introduction
 Board of Estimates
76. [24259](#) Resolution authorizing the Mayor and the City Clerk to enter into an agreement with the Lenhart Company, Inc. for the installation of three monitoring wells at University Crossing (19th AD).
Sponsors: Lauren Cnare
Legislative History
 10/13/11 Water Utility Referred for Introduction
 Water Utility Board

LICENSES

77. [24237](#) Public Hearing - New License
 Maria I Chavez • dba La Joya Mexican Restaurant
 3737 Milwaukee Street • Estimated Capacity: 80
 Class B Beer, Class C Wine • 25% alcohol, 75% food
 Aldermanic District 15 (Alder Palm) • Police Sector 610
Legislative History
 10/12/11 Clerk's Office Referred for Introduction
 Alcohol License Review Committee Public Hearing
78. [24238](#) Public Hearing - New License
 Xiu Pan • dba Happy Grill Restaurant
 2810 E Washington Avenue • Estimated Capacity: 50
 Class B Beer • 5% alcohol, 95% food
 Aldermanic District 15 (Alder Palm) • Police Sector 502
Legislative History
 10/12/11 Clerk's Office Referred for Introduction
 Alcohol License Review Committee Public Hearing
79. [24239](#) Public Hearing - New License
 Madison Oil LLC • dba Madison Oil
 4611 Verona Road • Agent: Lakhvir Kaur
 Class A Liquor & Class A Beer
 Aldermanic District 10 (Alder Solomon) • Police Sector 104
Legislative History
 10/12/11 Clerk's Office Referred for Introduction
 Alcohol License Review Committee Public Hearing

REPORTS

80. [24234](#) Report of Chief of Police re: Police Overtime through the 3rd Quarter of 2011.
Legislative History
10/12/11 Police Department Referred for Introduction
Board of Estimates

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

81. [24098](#) S. Frikken, 1822 Helena St., Madison, 53704 - property damage - \$248.00.
82. [24099](#) NOTICE OF CLAIM: L. Meyers and G. Greenfield, 2018 Jefferson St., Madison, 53711 - property damage - amount to be determined.
83. [24100](#) G. Fuerstenberg, 1426 Annen Ln., Madison, 53711 - vehicle damage - \$463.15.
84. [24142](#) M. Bergum, Guardian Group LLC for H. Bloedorn, N5905 Ormsby Rd., Deerbrook, 54420 - vehicle damage - \$2542.94.
85. [24144](#) A. Garcia, 2104 Keyes Ave., Madison, 53711 - property damage - \$65.00.
86. [24167](#) S. Wendt, 110 Ramlen Ct., Appleton, 54915 - property loss - \$224.00.
87. [24170](#) B. Chastain, 17 N. 1st St., Madison 53704 - vehicle damage - \$3,879.51.
88. [24172](#) Don Brumm, Managing Agent, for Manchester Place, 2 E. Mifflin St., Madison 53703 - property damage - \$47,460.00.
89. [24186](#) P. Schmelzer Woodward, W7068 County Rd. B, Rio, 53960 - vehicle damage - \$235.12.
90. [24211](#) NOTICE OF INJURY: J. Ward Peck, 4322 De Volis Pky, Madison, 53711 - personal injury - amount to be determined.
91. [24212](#) State Farm for M. Lavoie, 3121 View Rd., Madison, 53711 - vehicle damage - \$663.19.

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 OF ADDING ADDITIONAL REFERRALS.

92. [24063](#) Establishing a Northport-Warner Park-Sherman Neighborhood Public Art Ad Hoc Selection Committee
Sponsors: Satya V. Rhodes-Conway and Anita Weier
Legislative History

10/4/11	Department of Planning and Community and Economic Development Madison Arts Commission	Referred for Introduction
10/4/11	COMMON COUNCIL	Refer to the MADISON ARTS COMMISSION
	Return to the Common Council meeting on 10-18-11.	

93. [24148](#) Amending Section 12.325(1) to remove the street-use permit exception to the prohibition against soliciting from the highway.

Sponsors: Paul R. Soglin

Legislative History

10/4/11	Attorney's Office Police Department	Referred for Introduction
10/4/11	COMMON COUNCIL Additional Referrals: Common Council Organizational Committee, Public Safety Review Committee, Vending Oversight Committee	Refer to the Police Department
10/5/11	Police Department	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
10/5/11	Police Department	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
10/5/11	Police Department	Refer to the VENDING OVERSIGHT COMMITTEE
10/13/11	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

****ADDENDUM****

LATE ITEM

94. [23785](#) SUBSTITUTE 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, Paul E. Skidmore and Jill Johnson

Legislative History

8/31/11	Attorney's Office/Approval Group Public Safety Review Committee	Referred for Introduction
9/6/11	COMMON COUNCIL	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
9/14/11	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

9/20/11	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL Adopt 10-18-11 Common Council Meeting.
10/4/11	COMMON COUNCIL	Referred to the COMMON COUNCIL Adopt at the Common Council meeting on 10-18-2011.
10/4/11	COMMON COUNCIL	Referred to the COMMON COUNCIL

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT