



# 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](http://www.madisoncitychannel.tv).*

---

Tuesday, September 18, 2012

7:30 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

1. [27635](#) Presentation: Poetry Recitation by Madison Poet Laureate - Wendy Vardaman.  
Legislative History  
9/10/12 Council Office Refer to the COMMON COUNCIL

### 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

2. [27267](#) Proclaiming September 11, 2012, as Protect Your Groundwater Day in the City of Madison.
- Sponsors:** Satya V. Rhodes-Conway, Paul R. Soglin, Shiva Bidar-Sielaff, Lauren Cnare, Sue Ellingson, Michael E. Verveer, Matthew J. Phair, Anita Weier, Chris Schmidt, Marsha A. Rummel, Joseph R. Clausius and Brian L. Solomon
- Legislative History**
- |         |  |                                |
|---------|--|--------------------------------|
| 7/31/12 | Council Office<br><i>Common Council 9/4/12</i> | Referred for Introduction      |
| 8/7/12  | COMMON COUNCIL                                 | Referred to the COMMON COUNCIL |
3. [27666](#) Celebrating the 10th anniversary of the Thai Pavilion and Garden at Olbrich Botanical Gardens.
- Sponsors:** Marsha A. Rummel and Larry Palm
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 9/12/12 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|

## PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

## EARLY PUBLIC COMMENT

## SPECIAL ORDER OF BUSINESS AT 7:45 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 BOARD OF ESTIMATES

4. [27455](#) 2013 Executive Capital Budget
- Legislative History**
- |         |  |  |
|---------|--|--|
| 8/20/12 | Clerk's Office<br>Board of Estimates, Common Council Public Hearing 9/18/2012. | Referred for Introduction  |
| 9/4/12  | COMMON COUNCIL<br>Return to Common Council on 9/18/2012                        | Referred to the BOARD OF ESTIMATES                                       |
| 9/10/12 | BOARD OF ESTIMATES   | Refer to the BOARD OF ESTIMATES  |
| 9/11/12 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING |
- Re-refer to the Board of Estimates

## BUSINESS PRESENTED BY THE MAYOR

### APPOINTMENTS

5. [27471](#) Report of the Mayor submitting citizen committee appointments (introduction 9-4-2012; action 9-18-2012).
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |   |                             |
|---------|---|-----------------------------|
| 8/29/12 | Mayor's Office<br>Confirm 9-18-2012                                 | Referred for Introduction   |
| 9/4/12  | COMMON COUNCIL<br>Confirm at the Common Council meeting on 9-18-12. | Refer to the COMMON COUNCIL |
6. [27657](#) Report of the Mayor submitting alder committee appointments.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |                                     |                                 |
|---------|-------------------------------------|---------------------------------|
| 9/11/12 | Mayor's Office<br>Confirm 9-18-2012 | RECOMMEND TO COUNCIL TO CONFIRM |
|---------|-------------------------------------|---------------------------------|
7. [27658](#) Report of the Mayor submitting citizen committee appointments (introduction 9-18-2012; action 10-2-2012).
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |                                     |                           |
|---------|-------------------------------------|---------------------------|
| 9/12/12 | Mayor's Office<br>Confirm 10-2-2012 | Referred for Introduction |
|---------|-------------------------------------|---------------------------|

### ORDINANCES

8. [26604](#) FOURTH SUBSTITUTE Amending Section 24.12 of the Madison General Ordinances to prohibit panhandling in the State Street Mall/Capitol Concourse and to eliminate the panhandling restriction in front of nonresidential buildings.
- Sponsors:** Paul R. Soglin and Michael E. Verveer
- Legislative History**
- |         |   |   |
|---------|---|---|
| 6/4/12  | Attorney's Office/Approval Group<br><i>Public Safety Review Committee</i>       | Referred for Introduction   |
| 6/12/12 | COMMON COUNCIL<br><i>Additional referral to Downtown Coordinating Committee</i> | Referred to the PUBLIC SAFETY REVIEW COMMITTEE  |
| 6/12/12 | PUBLIC SAFETY REVIEW COMMITTEE  | Referred to the DOWNTOWN COORDINATING COMMITTEE   |
| 6/21/12 | DOWNTOWN COORDINATING COMMITTEE   | Return to Lead with the Recommendation for Approval to the PUBLIC SAFETY REVIEW COMMITTEE |
| 7/10/12 | PUBLIC SAFETY REVIEW COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |
| 7/17/12 | COMMON COUNCIL<br><i>Common Council 8-7-12.</i>                                 | Re-refer to the COMMON COUNCIL  |
| 8/7/12  | COMMON COUNCIL  | Referred to the Mayor's Office  |

## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

9. [27665](#) Alcohol License Review Committee Report of Operator License Applications September 18, 2012 See attached report for list of operators.
- Legislative History**
- |         |                |   |
|---------|----------------|---|
| 9/12/12 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------|---|

### REPORT OF BOARD OF ESTIMATES

10. [26893](#) Accepting the report of the Emerald Ash Borer Taskforce and adopting the recommendations contained therein.
- Sponsors:** Paul R. Soglin, Joseph R. Clausius, Mark Clear, Paul E. Skidmore and Marsha A. Rummel
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 6/27/12 | Parks Division | Referred for Introduction<br><i>Board of Estimates; Board of Park Commissioners; Board of Public Works; Water Utility Board; Committee on the Environment; Board of Health for Madison and Dane County, Solid Waste Advisory Committee</i> |
|---------|----------------|--|

7/3/12	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES <i>Additional Referrals: Board of Park Commissioners, Board of Public Works, Water Utility Board, Committee on the Environment, Board of Health for Madison and Dane County, Solid Waste Advisory Committee.</i>
7/3/12	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
7/3/12	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
7/3/12	BOARD OF ESTIMATES	Refer to the WATER UTILITY BOARD
7/3/12	BOARD OF ESTIMATES	Refer to the COMMITTEE ON THE ENVIRONMENT
7/3/12	BOARD OF ESTIMATES	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
7/3/12	BOARD OF ESTIMATES	Refer to the SOLID WASTE ADVISORY COMMITTEE
7/11/12	BOARD OF PARK COMMISSIONERS	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES
7/16/12	COMMITTEE ON THE ENVIRONMENT	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES
7/24/12	WATER UTILITY BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/25/12	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
8/9/12	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/6/12	SOLID WASTE ADVISORY COMMITTEE	Return to Lead with the Recommendation for Approval
9/10/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER  Adopt and include the recommendations from the Board of Park Commissioners and the Committee on the Environment and include stronger language regarding chemical treatment in the report.

11. [27390](#) Approving Facade Improvement Grants to 1525 Williamson Street (Brew and Grow) and 2437 & 2439 Atwood Avenue (Madison Brewery).

**Sponsors:** Marsha A. Rummel

**Legislative History**

8/14/12	Economic Development Division Board of Estimates.	Referred for Introduction
9/4/12	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES

9/10/12 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

12. [27406](#)

Approving \$108,000 in Federal HOME funds to provide additional down payment assistance to qualified homebuyers through Movin' Out, Inc.

**Sponsors:** Tim Bruer, Lauren Cnare and Matthew J. Phair

**Legislative History**

8/29/12	CDBG Office Board of Estimates, Community Development Block Grant Committee	Referred for Introduction
9/4/12	COMMON COUNCIL Additional Referral: Community Development Block Grant Committee.	Referred to the BOARD OF ESTIMATES
9/5/12	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
9/6/12	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/10/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

13. [27410](#)

Authorizing the Mayor, City Clerk and Chief of Police to accept the FY 2012 Edward Byrne Memorial Justice Assistance Grant award in the amount of \$109,537 and to utilize these funds to support several law enforcement initiatives.

**Sponsors:** Paul R. Soglin

**Legislative History**

8/15/12	Police Department Board of Estimates	Referred for Introduction
9/4/12	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
9/10/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

14. [27469](#)

Create the classification of "Neighborhood Resource Coordinator" in CG18, Range 10, and allocate position #4391 to this new classification.

**Sponsors:** Paul R. Soglin

**Legislative History**

8/23/12	Human Resources Department Board of Estimates 9/10/2012, Personnel Board 9/5/2012	Referred for Introduction
9/4/12	COMMON COUNCIL Additional Referral: Personnel Board	Referred to the BOARD OF ESTIMATES

9/5/12	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/5/12	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
9/10/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

15. [27509](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Neighborhood Resource Coordinator" in Compensation Group 18, Range 10.

**Sponsors:** Paul R. Soglin

**Legislative History**

8/24/12	Attorney's Office/Approval Group Board of Estimates, Personnel Board	Referred for Introduction
9/4/12	COMMON COUNCIL Additional Referral: Personnel Board.	Referred to the BOARD OF ESTIMATES
9/5/12	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/5/12	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
9/10/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

16. [27510](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Parking Enforcement Supervisor" in Compensation Group 18, Range 05, and recreating the classification of "Parking Enforcement Supervisor" in Compensation Group 18, Range 08.

**Sponsors:** Paul R. Soglin

**Legislative History**

8/24/12	Attorney's Office/Approval Group Board of Estimates, Personnel Board	Referred for Introduction
9/4/12	COMMON COUNCIL Additional Referral: Personnel Board.	Referred to the BOARD OF ESTIMATES
9/5/12	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/5/12	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
9/10/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

17. [27511](#) Recreate a 1.0 FTE Parking Enforcement Supervisor (CG18-05) position, currently occupied by S. Niesen (#3750), as a Parking Enforcement Supervisor in CG18, R08, within the Police Department budget and reallocate the incumbent to the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |   |   |
|---------|---|---|
| 8/24/12 | Human Resources<br>Department<br>Board of Estimates September 10, 2012, Personnel Board September 5, 2012 | Referred for Introduction   |
| 9/4/12  | COMMON COUNCIL<br>Additional Referral: Personnel Board  | Referred to the BOARD OF ESTIMATES  |
| 9/5/12  | PERSONNEL BOARD   | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 9/5/12  | BOARD OF ESTIMATES  | Refer to the PERSONNEL BOARD  |
| 9/10/12 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

18. [27514](#) Authorizing the Issuance of \$\_\_\_\_\_ General Obligation Corporate Purpose Bonds, Series 2012-C, of the City of Madison, Wisconsin, Providing the Details Thereof, Establishing Interest Rates Thereon and Levying Taxes Therefore.
- Sponsors:** Paul R. Soglin and Michael E. Verveer
- Legislative History**
- |         |  |                                    |
|---------|--|------------------------------------|
| 8/27/12 | Attorney's Office<br>Board of Estimates; 15 votes required | Referred for Introduction          |
| 9/4/12  | COMMON COUNCIL<br>15 Votes Required                        | Referred to the BOARD OF ESTIMATES |

**AGENDA NOTE: The Board of Estimates will be meeting on Tuesday, September 18, 2012 and a recommendation will be made from the floor. This item requires 15 votes to pass.**

19. [27515](#) Authorizing the Chief of Police to host the Northwestern University School of Police Staff and Command (SPSC), and to execute a contract with Northwestern and accept registration fees for course attendance.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |   |   |
|---------|---|---|
| 8/27/12 | Police Department<br>Board of Estimates | Referred for Introduction                         |
| 9/4/12  | COMMON COUNCIL                          | Referred to the BOARD OF ESTIMATES                |
| 9/10/12 | BOARD OF ESTIMATES                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |



20. [27523](#) Authorizing the Mayor and Chief of Police to accept a grant totaling \$16,634 from the Wisconsin Department of Transportation for continuing the 2012-2013 Pedestrian/Bicycle Ambassador Program.
- Sponsors:** Sue Ellingson
- Legislative History**
- |         |   |  |
|---------|---|--|
| 8/28/12 | Police Department<br>Board of Estimates | Referred for Introduction                            |
| 9/4/12  | COMMON COUNCIL                          | Referred to the BOARD OF ESTIMATES                   |
| 9/10/12 | BOARD OF ESTIMATES                      | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
21. [27522](#) Authorizing the Issuance of \$\_\_\_\_\_ General Obligation Promissory Notes, Series 2012-A, and \$\_\_\_\_\_ Taxable General Obligation Promissory Notes, Series 2012-B, all of the City of Madison, Wisconsin, Providing the Details Thereof, Establishing Interest Rates Thereon and Levying Taxes Therefore
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |  |                                    |
|---------|--|------------------------------------|
| 8/28/12 | Attorney's Office<br>Board of Estimates; 15 votes required | Referred for Introduction          |
| 9/4/12  | COMMON COUNCIL<br>15 votes Required                        | Referred to the BOARD OF ESTIMATES |
- AGENDA NOTE: The Board of Estimates will be meeting on Tuesday, September 18, 2012 and a recommendation will be made from the floor. This item requires 15 votes to pass.**
22. [27530](#) Authorizing a double-fill of a Transit Operations Supervisor
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |  |  |
|---------|--|--|
| 8/28/12 | Human Resources<br>Department<br>Board of Estimates September 10, 2012 | Referred for Introduction                            |
| 9/4/12  | COMMON COUNCIL   | Referred to the BOARD OF ESTIMATES                   |
| 9/10/12 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
23. [27545](#) Transferring funds from Major Streets to Lien Road in order to close the Lien Road project.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 8/29/12 | Engineering Division<br>Board of Estimates (9/10) | Referred for Introduction |
|---------|---|---------------------------|

9/4/12	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
9/10/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

**REPORT OF BOARD OF PUBLIC WORKS**

24. [27373](#) Accepting improvements and assessing benefits for Watts Road-Walmart West Driveway Traffic Signal District. (1st AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**
- |        |                       |  |
|--------|-----------------------|--|
| 9/5/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
|--------|-----------------------|--|
25. [27382](#) Correcting a clerical error in RES-12-00097 and Determining a Public Purpose and Necessity and adopting Transportation Project Plat No. 5992-08-07 - 4.11 Amendment No: 1 Mineral Point Road / CTH S & South Junction Road / CTH M- South Junction Road, City of Madison, Dane County, Wisconsin for the acquisition of Plat of Land Interests required.  
**Sponsors:** Paul E. Skidmore  
**Legislative History**
- |         |   |  |
|---------|---|--|
| 8/13/12 | Engineering Division<br>Board of Public Works (9/5/2012), Plan Commission (9/12/2012) | Referred for Introduction  |
| 9/4/12  | COMMON COUNCIL<br><br>Additional Referral: Plan Commission.                           | Referred to the BOARD OF PUBLIC WORKS  |
| 9/5/12  | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                             |
| 9/5/12  | BOARD OF PUBLIC WORKS   | Refer to the PLAN COMMISSION   |
| 9/12/12 | PLAN COMMISSION   | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
26. [27387](#) Accepting improvements and assessing benefits for **Landmark Place** Streetlight Improvement District. (14th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**
- |        |                       |  |
|--------|-----------------------|--|
| 9/5/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
|--------|-----------------------|--|

27. [27445](#) Assessing Benefits - North Frances Street Resurfacing Assessment District - 2011.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 8/22/12 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS                |
| 9/5/12  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
28. [27472](#) Approving and Adopting a Policy for Interchange Assessment.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |  |   |
|---------|--|---|
| 8/23/12 | Engineering Division<br>Board of Public Works (9/5/2012) | Referred for Introduction                         |
| 9/4/12  | COMMON COUNCIL   | Referred to the BOARD OF PUBLIC WORKS             |
| 9/5/12  | BOARD OF PUBLIC WORKS                                    | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
- A motion was made by Skidmore, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:  
 Aye: Skidmore, Weier, Fix, Lawton, Branson  
 No: Dailey  
 Excused: Hinke
29. [27477](#) Accepting improvements and assessing benefits for the Old Sauk Road-North Westfield Road Traffic Signal Assessment District, and rescinding previous Leg. File 27042, Enactment No. RES-12-00606. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |        |                       |   |
|--------|-----------------------|---|
| 9/5/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
30. [27480](#) Authorizing the Mayor and City Clerk to request a minor amendment to the environmental corridor from the Capital Area Regional Planning Commission.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |   |   |
|---------|---|---|
| 8/29/12 | Engineering Division<br>Board of Public Works (9/5), Plan Commission (9/12) | Referred for Introduction                         |
| 9/4/12  | COMMON COUNCIL  | Referred to the BOARD OF PUBLIC WORKS             |
|         | Additional Referral: Plan Commission.                                       |   |
| 9/5/12  | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

- |            |                                   |   |  |
|------------|-----------------------------------|---|--|
|            | 9/5/12                            | BOARD OF PUBLIC WORKS   | Refer to the PLAN COMMISSION   |
|            | 9/12/12                           | PLAN COMMISSION   | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| <b>31.</b> | <a href="#"><u>27516</u></a>      | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 6962, South Point Road Public Works Storage Building. (19th AD) |  |
|            | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS   |  |
|            | <b><u>Legislative History</u></b> |   |  |
|            | 9/5/12                            | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                |
| <b>32.</b> | <a href="#"><u>27536</u></a>      | Awarding Public Works Contract No. 6922, Syene Road Assessment District - 2012.   |  |
|            | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS   |  |
|            | <b><u>Legislative History</u></b> |   |  |
|            | 9/5/12                            | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                |
| <b>33.</b> | <a href="#"><u>27537</u></a>      | Awarding Public Works Contract No. 6935, Sauk Creek Sanitary Access Road, Phase 2.  |  |
|            | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS   |  |
|            | <b><u>Legislative History</u></b> |   |  |
|            | 9/5/12                            | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                |
| <b>34.</b> | <a href="#"><u>27539</u></a>      | Awarding Public Works Contract No. 6942, Warner Lagoon Outlet Culvert Repair.   |  |
|            | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS   |  |
|            | <b><u>Legislative History</u></b> |   |  |
|            | 9/5/12                            | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                |
| <b>35.</b> | <a href="#"><u>27585</u></a>      | Declaring the City of Madison's intention to exercise its police powers establishing the Lake Mendota Drive (5510-5520) Sanitary Sewer Assessment District - 2012. (19th AD)                |  |
|            | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS   |  |
|            | <b><u>Legislative History</u></b> |   |  |
|            | 9/5/12                            | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                |

**REPORT OF LANDMARKS COMMISSION**

36. [26539](#) 627 East Gorham Street - Landmark Nomination

**Legislative History**

6/11/12	LANDMARKS COMMISSION	Refer to the LANDMARKS COMMISSION
7/30/12	LANDMARKS COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

The Landmarks Commission recommended designation of 627 East Gorham Street (the Spangenberg House) as a City Landmark under Criteria 1 and 3 of the Landmarks Ordinance. The motion passed by voice vote/ other.

37. [26540](#) 633 East Gorham Street - Landmark Nomination

**Legislative History**

6/11/12	LANDMARKS COMMISSION	Refer to the LANDMARKS COMMISSION
7/30/12	LANDMARKS COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

The Landmarks Commission recommended designation of 633 East Gorham Street (the Robert White House) as a City Landmark under Criteria 1 and 3 of the Landmarks Ordinance. The motion was passed on the following 4-1 vote: AYE: Ald. Rummel, McLean, Fowler, Gehrig; NAY: Slattery; EXCUSED: Rosenblum; NON-VOTING: Levitan.

NOTE: Slattery supported designation based on Criteria 1, but not 1 and 3.

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

38. [27631](#) Authorizing the Mayor and City Clerk to execute appropriate documents to amend a use restriction on an apartment building at 2801 Dryden Drive. 12th Ald. District.

**Sponsors:** PLAN COMMISSION

**Legislative History**

9/7/12	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
--------	---	--

39. [27652](#) Approving a Certified Survey Map of property owned by Doty Street Partners, LLC located at 211 S. Bedford Street and 541-553 W. Doty Street. 4th Ald. Dist.

**Sponsors:** Common Council By Request

**Legislative History**

9/11/12	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
---------	---	--

40. [27653](#) Approving a Certified Survey Map of property owned by John W. Thompson and Jane A. Bartell located at 5206 Harbor Court. 19th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 9/11/12 | 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 RISK MANAGER

41. [26861](#) J. Newmister, State Farm Mutual Automobile Insurance Co. for N. Mullen, P.O. Box 2371, Bloomington, IL 61702-2371 - vehicle damage - \$1,420.45.
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 7/3/12  | COMMON COUNCIL | Referred to the Risk Manager                         |
| 9/12/12 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
42. [27391](#) B. Vales, 6703 Park Ridge Dr., Madison, 53719 - vehicle damage - \$3,404.85.
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 9/4/12  | COMMON COUNCIL | Referred to the Risk Manager                         |
| 9/12/12 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
43. [27392](#) C. Gardner, 5309 Brody Dr., # 103, Madison, 53705 - vehicle damage - \$856.45.
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 9/4/12  | COMMON COUNCIL | Referred to the Risk Manager                         |
| 9/12/12 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
44. [27395](#) American Family Insurance for B. Wright, 1510 Jenifer St., Madison, 53703 - vehicle damage - \$7,761.28.
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 9/4/12  | COMMON COUNCIL | Referred to the Risk Manager                         |
| 9/12/12 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
45. [27439](#) N. Brayshaw, 4805 McKenna Blvd., Monona, 53716 - property damage - greater than \$1.00.
- Legislative History**

9/4/12	COMMON COUNCIL	Referred to the Risk Manager
9/12/12	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

### REPORT OF SOLID WASTE ADVISORY COMMITTEE

46. [27347](#) SUBSTITUTE. Authorizing the City to participate in negotiations and, if necessary, arbitration with Dane County regarding the County's Rodefild Landfill expansion application, creating the Rodefild Landfill Expansion City Negotiating Team Committee and authorizing the Mayor to appoint members to the Rodefild Landfill expansion local committee and the Rodefild Landfill Expansion City Negotiating Team Committee.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |  |  |
|---------|--|--|
| 8/7/12  | Attorney's Office<br>Solid Waste Advisory Committee; Board of Public Works; Committee on the Environment | Referred for Introduction  |
| 8/7/12  | COMMON COUNCIL   | Refer to the SOLID WASTE ADVISORY<br>COMMITTEE<br><i>Additional Referrals: Board of Public Works, Committee On The Environment</i> |
| 9/5/12  | BOARD OF PUBLIC<br>WORKS   | Return to Lead with the Recommendation<br>for Approval to the SOLID WASTE<br>ADVISORY COMMITTEE                                    |
| 9/6/12  | SOLID WASTE<br>ADVISORY COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER   |
| 9/10/12 | BOARD OF ESTIMATES   | Return to Lead with the Recommendation<br>for Approval to the SOLID WASTE<br>ADVISORY COMMITTEE                                    |

### REPORT OF TRANSIT/ PARKING COMMISSION

47. [26603](#) THIRD ALTERNATE Amending Sections 12.915(8)(a) and (b) and Section 11.06(3)(r) of the Madison General Ordinances to prohibit taxicabs waiting for passengers on State Street and permits them to provide service on State Street between the hours of 7:00 p.m. and 4:00 a.m.
- Sponsors:** Michael E. Verveer and Lisa Subeck
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/4/12  | Attorney's Office/Approval<br>Group<br><i>Transit and Parking Commission</i> | Referred for Introduction  |
| 6/12/12 | COMMON COUNCIL   | Referred to the TRANSIT AND PARKING<br>COMMISSION<br><i>Additional referral to Downtown Coordinating Committee</i> |
| 6/12/12 | TRANSIT AND PARKING<br>COMMISSION  | Referred to the DOWNTOWN<br>COORDINATING COMMITTEE   |

6/21/12	DOWNTOWN COORDINATING COMMITTEE	Refer to the DOWNTOWN COORDINATING COMMITTEE
7/13/12	DOWNTOWN COORDINATING COMMITTEE	Refer
7/19/12	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Following Recommendation(s) to the TRANSIT AND PARKING COMMISSION
8/1/12	Mayor's Office	Recommend to Council to Make the Following Additional Referrals: <i>Plan Commission, Pedestrian/Bicycle/Motor Vehicle Commission</i>
8/7/12	COMMON COUNCIL	Separate
8/7/12	COMMON COUNCIL	Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
8/7/12	COMMON COUNCIL	Referred to the PLAN COMMISSION
8/8/12	TRANSIT AND PARKING COMMISSION	Refer to the TRANSIT AND PARKING COMMISSION
8/20/12	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION  The Plan Commission recommended approval of the alternate ordinance with the following changes:  - That the effective date be subject to the approval by the Federal Transit Administration (FTA). - That the hours of operation permitting taxicab service on State Street is amended to be from midnight to 4:00 a.m.  This motion passed by the following vote: 6:2: [AYE: Ald. Rummel, Andrzejewski, Heifetz, Rewey, Cantrell, and Ald. King; NO: Ald. Schmidt and Berger; NON-VOTING: Hamilton-Nisbet and Fey.]  The motion amending the main motion regarding the effective date and FTA was moved by Ald. Schmidt and seconded by Ms. Andrzejewski and approved unanimously. The motion amending the main motion adding the revised operation hours was moved by Mr. Cantrell and seconded by Mr. Rewey and approved unanimously.
8/28/12	PEDESTRIAN/BICYCLE/M OTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION  Recommend approval with the change that the hours of operation permitting taxicab service on State Street is amended to be from midnight to 4:00 a.m. The motion passed by the following vote: 5-1: (AYE: Johnson, Rewey, Webber, De Vos, Steinhofner; NO: Subeck; NON-VOTING: Crandall).



- 9/12/12      TRANSIT AND PARKING      RECOMMEND TO COUNCIL TO ADOPT -  
COMMISSION      REPORT OF OFFICER
- Golden moved, seconded by Maniaci, to change the second sentence of Section 1(a) of Subsection (8) of the Alternate, to delete "demand-responsive", and add "service" behind "transportation, to read: Taxicabs shall be permitted to provide transportation service to prospective fares on the 100-600 blocks of State Street....
- Bergamini moved, seconded by Subeck, to amend the main motion to change the start time from 10 p.m. to 7 p.m. in the same sentence, as follows: Taxicabs shall be permitted to provide transportation service to prospective fares on the 100-600 blocks of State Street between the hours of 7:00 p.m. and 4:00 a.m.
- A vote was taken, and the motion carried 4-2, as follows: Aye votes - Subeck, Bergamini, Schmitz, Tolmie. No votes - Schmidt, Golden. Non-voting - Poulson and Maniaci. (Please note: After the voice vote was taken and the motion was determined to have carried, Maniaci noted that she had not voiced a vote.)
- Schmidt moved, seconded by Subeck, to further amend the main motion to add the following Section 4 to the end of Subsection (8), related to the effective date following FTA confirmation of concurrence, as follows: 4. This ordinance shall take effect thirty (30) days after the City receives confirmation from the Federal Transit Administration (FTA) of its concurrence in this minor change in use of the fixed guideway on State Street. The City Attorney will report to the Council within sixty (60) days of passage and upon concurrence by the FTA.
- A vote was taken, and the motion carried 5-2, as follows: Aye votes - Schmidt, Subeck, Golden, Schmitz, Tolmie. No votes - Maniaci, Bergamini. Non-voting - Poulson.
- A vote was taken on the main motion as amended, and the motion carried 5-2, as follows: Aye votes - Maniaci, Subeck, Bergamini, Schmitz, Tolmie. No votes - Schmitz, Golden. Non-voting - Poulson.

## ITEMS REFERRED TO THIS MEETING

### ORDINANCES

48.      [27517](#)      Adopting and confirming Revision No. 279 of the Madison General Ordinances as of June 15, 2012 to incorporate the changes pursuant to Wis. Stat. § 66.0103.
- Sponsors:      Common Council By Request
- Legislative History
- |         |  |                                |
|---------|--|--------------------------------|
| 8/27/12 | Attorney's Office/Approval Group<br>9/18/12 Common Council meeting | Referred for Introduction      |
| 9/4/12  | COMMON COUNCIL<br>Refer to Common Council to Adopt.                | Referred to the COMMON COUNCIL |

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

49. [27630](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Housing Initiatives Specialist" in Compensation Group 18, Range 10.

**Sponsors:** Paul R. Soglin

**Legislative History**

9/7/12 Attorney's Office/Approval Referred for Introduction  
Group  
Common Council Meeting October 2, 2012

50. [27645](#) Amending Section 24.04(7)(a) of the Madison General Ordinances to better specify where refuse collection vehicles may operate after hours.

**Sponsors:** Bridget R. Maniaci

**Legislative History**

9/11/12 Attorney's Office/Approval Referred for Introduction  
Group  
Board of Public Works; Solid Waste Advisory Committee

51. [27649](#) Creating Section 28.06(2)(a)3627. of the Madison General Ordinances rezoning property from C4 Central Commercial District and C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3628. 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 2 commercial buildings and MFD Administration Building to allow construction of a mixed-use building with 250 apartments and 60,000 sq. ft. of retail and office space. 4th Aldermanic District; 305-325 West Johnson Street.

**Sponsors:** Planning Division

**Legislative History**

9/11/12 Attorney's Office Referred for Introduction  
Plan Commission; Public Hearings: Plan Commission 10/15/12; Common Council  
10/30/12

52. [27651](#) Creating Section 28.06(2)(a)3629. 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)3630. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Construct 176-unit apartment building. 4th Aldermanic District; 306 West Main Street.

**Sponsors:** PLAN COMMISSION

**Legislative History**

9/11/12 Attorney's Office Referred for Introduction  
Plan Commission; Public Hearings: Plan Commission 10/15/12; Common Council  
10/30/12

## RESOLUTIONS

53. [27596](#) Authorizing the City Engineering Division to issue a Request for Qualifications/Request for Proposals for a Sanitary Sewer Lateral Warranty Program to be made available to interested homeowners at no cost to the City.
- Sponsors:** Paul R. Soglin, Shiva Bidar-Sielaff, Anita Weier, Chris Schmidt, Lauren Cnare, Mark Clear, Scott J. Resnick, Michael E. Verveer, Paul E. Skidmore and Joseph R. Clausius
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 9/6/12 | Engineering Division<br>Board of Public Works | Referred for Introduction |
|--------|---|---------------------------|
54. [27656](#) BY TITLE ONLY - Creating an Ad Hoc 800 Block East Washington Property Committee to approve and release the Request for Proposals and review and select proposals submitted for recommendation to the Common Council in accordance with the process recommendation outlined in the Land Banking RFP Process Report.
- Sponsors:** Bridget R. Maniaci
- Legislative History**
- |         |                                      |                           |
|---------|--------------------------------------|---------------------------|
| 9/11/12 | Council Office<br>Board of Estimates | Referred for Introduction |
|---------|--------------------------------------|---------------------------|
55. [27626](#) Accepting a Permanent Limited Easement for Public Pedestrian/Bicycle Path Purposes and Public Sanitary Sewer Purposes from University of Wisconsin Credit Union across a property located at 1422 Northport Drive.
- Sponsors:** Anita Weier
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 9/7/12 | Economic Development<br>Division<br>Board of Public Works, Pedestrian/Bicycle/Motor Vehicle Commission and Plan Commission. | Referred for Introduction |
|--------|---|---------------------------|
56. [27629](#) Submitting the appointment of Bradley J. Wirtz for confirmation of a five-year term as the Human Resources Director.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |        |  |                           |
|--------|--|---------------------------|
| 9/7/12 | Human Resources<br>Department<br>Board of Estimates September 24, 2012 | Referred for Introduction |
|--------|--|---------------------------|
57. [27632](#) To approve the 2013 Operating Plan for Madison's Central Business Improvement District (#1).
- Sponsors:** Michael E. Verveer and Scott J. Resnick
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 9/10/12 | Council Office<br>Downtown Coordinating Committee | Referred for Introduction |
|---------|---|---------------------------|

58. [27636](#) Authorizing the Traffic Engineering and City Engineering Divisions to assist N. Sherman Avenue residents, stakeholders and District Twelve Alder Satya Rhodes-Conway in conducting a transportation planning exercise to determine options for an appropriate roadway cross-section for N. Sherman Avenue, from Roth Street to Northport Drive.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 9/10/12 | Council Office<br>Common Council meeting 10/2/2012 | Referred for Introduction |
|---------|--|---------------------------|
59. [27647](#) Amending the 2012 Parks Division Capital Budget and Authorizing the Mayor and City Clerk to enter into an agreement with Hammel, Green, Abrahamson, Inc. to provide professional architectural programming and conceptual (schematic) design services for the Olbrich Botanical Gardens Renovation and Expansion project in the amount of \$215,000.
- Sponsors:** Marsha A. Rummel and Larry Palm
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 9/12/12 | Engineering Division<br>Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
60. [27650](#) Authorizing the City Treasurer to invest the Forest Hill Perpetual Care Fund pursuant to the provisions of Chapter 881, Wisconsin Statutes
- Sponsors:** Paul R. Soglin, Mark Clear, Joseph R. Clausius and Paul E. Skidmore
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 9/11/12 | Treasurer's Office<br>Board of Estimates; Board of Park Commissioners. | Referred for Introduction |
|---------|--|---------------------------|

## LICENSES

61. [27683](#) Public Hearing - New License  
Blazin Wings, Inc. • dba Buffalo Wild Wings #414  
789 University Ave • Agent: Richard Tolbert • Estimated Capacity: 229  
Class B Combination Liquor & Beer • 25% alcohol, 75% food  
Aldermanic District 8 (Alder Resnick) • Police Sector 402
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 9/13/12 | Clerk's Office<br>Alcohol License Review Committee - Public Hearing | Referred for Introduction |
|---------|---|---------------------------|
62. [27684](#) Public Hearing - New License  
Blazin Wings, Inc. • dba Buffalo Wild Wings #413  
240 East Towne Mall • Agent: Richard Tolbert • Estimated Capacity: 312  
interior/40 exterior  
Class B Combination Liquor & Beer • 25% alcohol, 75% food  
Aldermanic District 17 (Alder Clausius) • Police Sector 631
- Legislative History**

9/13/12 Clerk's Office Referred for Introduction  
Alcohol License Review Committee - Public Hearing

63. [27685](#) Public Hearing - New License  
Tango Bravo Inc • dba The Roman Candle  
100 N Hamilton • Agent: James Ember • Estimated Capacity: 525  
Class B Combination Liquor & Beer • 6% alcohol, 94% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area

**Legislative History**

9/13/12 Clerk's Office Referred for Introduction  
Alcohol License Review Committee - Public Hearing

64. [27686](#) Public Hearing - New License  
Smart Women Love Pizza, LLC • dba S2 Pizza Bar  
558 State St • Agent: Greg Wolfson • Estimated Capacity: 100  
Class B Beer & Class C Wine • 10% alcohol, 90% food  
Aldermanic District 2 (Alder Maniaci) • Police Sector 403 • Density Area

**Legislative History**

9/13/12 Clerk's Office Referred for Introduction  
Alcohol License Review Committee - Public Hearing

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

65. [27567](#) Vincent Scipior, Coyne, Schultz, Becker & Bauer, S.C. Law Firm, attorney for Estate of K. Remington, 501 S. Division St., New Lisbon, 53950 - wrongful death - \$250,000.00.
66. [27569](#) Vincent Scipior, Coyne, Schultz, Becker & Bauer, S.C. Law Firm, attorney for R. Remington, 501 S. Division St., New Lisbon, 53950 - wrongful death - \$250,000.00.
67. [27570](#) Vincent Scipior, Coyne, Schultz, Becker & Bauer, S.C. Law Firm, attorney for R. Remington, 501 S. Division St., New Lisbon, 53950 - wrongful death - \$250,000.00.
68. [27663](#) M. Hamm, 4210 Mohawk Dr., Madison, 53711 - vehicle damage - \$653.98.

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.

69. [27581](#) Authorizing the execution of a Purchase Agreement with the Natural Heritage Land Trust, Inc. for the City's acquisition of lands (the Wheeler Triangle") for the expansion of the Cherokee Marsh Conservation Park.

**Sponsors:** Paul R. Soglin, Anita Weier, Joseph R. Clausius, Mark Clear and Paul E. Skidmore

**Legislative History**

8/31/12	Economic Development Division	Referred for Introduction
	Referred to Board of Estimates, Board of Park Commissioners and Plan Commission.	
9/4/12	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
	Additional Referrals: Board of Park Commissioners, Plan Commission	
9/5/12	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
9/5/12	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
9/12/12	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
	The Plan Commission recommended approval of this resolution with the following condition:	
	- That the location of the existing neighborhood identification sign and lighting be confirmed, and that both be preserved on the subject property if so located.	
	The motion to recommend approval passed by voice vote/ other.	
9/12/12	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

70. [27586](#) Accepting the Final Report of the President's Work Group: Development of Alder Position Description/Role and implementing recommendations contained within the report.

**Sponsors:** Shiva Bidar-Sielaff, Tim Bruer, Mark Clear, Lauren Cnare, Sue Ellingson, Steve King, Bridget R. Maniaci, Matthew J. Phair, Satya V. Rhodes-Conway, Chris Schmidt and Anita Weier

**Legislative History**

9/3/12	Council Office	Referred for Introduction
	Common Council Organizational Committee	
9/4/12	COMMON COUNCIL	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
9/5/12	COMMON COUNCIL	Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE

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

**ADJOURNMENT**