



City of Madison

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

Agenda - Approved COMMON COUNCIL

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

Tuesday, June 3, 2014

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 immediately.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

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. [34277](#) Congratulating Awonder Liang for Winning His Second World Youth Chess Festival Championship.
- Sponsors:** Steve King, Anita Weier, Chris Schmidt, Paul R. Soglin, Denise DeMarb, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Mark Clear, Lauren Cnare, Lucas Dailey, Larry Palm, Matthew J. Phair, Scott J. Resnick, Marsha A. Rummel, Paul E. Skidmore, John Strasser, Lisa Subeck, Michael E. Verveer and Ledell Zellers
- Legislative History**
- | | | |
|---------|----------------|--|
| 5/28/14 | Council Office | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

2. [33941](#) Public Hearing - New License
Jellysideup LLC • dba Olivers
2540 University Ave • Agent: Robert Harriman • Estimated Capacity: 93
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301
- Legislative History**
- | | | |
|---------|---|---|
| 4/30/14 | Clerk's Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 5/6/14 | COMMON COUNCIL | Referred for Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE |

5/21/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
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The conditions are:

- 1) The licensee voluntarily agrees to a closing time of 11 pm Sundays-Thursdays and 12 am Friday and Saturday.
- 2) The closing time of the outdoor patio will be 9 pm.
- 3) No music allowed on the outdoor patio.

3. [33943](#)

Public Hearing - New License
LBR Eastside LLC • dba The Spot Liquor
4521 Cottage Grove Rd • Agent: Larry Ring
Class A Beer & Class A Liquor
Aldermanic District 16 (Alder DeMarb) • Police Sector 614

Legislative History

4/30/14	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
5/6/14	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/21/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

4. [33944](#)

Public Hearing - New License
ENR Investment Inc • dba Northport Citgo
1423 Northport Drive • Agent: Mohammed Ehtashamuddin
Class A Beer
Aldermanic District 18 (Alder Weier) • Police Sector 505

Legislative History

4/30/14	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
5/6/14	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/21/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

The conditions are:

- 1) No sale of single bottles or single cans of beer or fermented malt beverages.
- 2) No sale of 40 ounce bottles of fermented malt beverages.

5. [33946](#) Public Hearing - New License
Nirmal Corporation • dba Maharaja Restaurant
6713 Odana Road, Suite 12 • Agent: Rohit Lamba • Estimated Capacity: 99
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 19 (Alder Clear) • Police Sector 113

Legislative History

4/30/14	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
5/6/14	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/21/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

6. [33947](#) Public Hearing - New License
Senor Peppers LLC • dba El Burrito Loco
745 N High Point Road • Agent: Magaly Richter • Estimated Capacity: 50
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 19 (Alder Clear) • Police Sector 126

Legislative History

4/30/14	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
5/6/14	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/21/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

7. [33948](#) Public Hearing - New License
Panchim LLC • dba TBD
3506 Packers Avenue • Agent: Lakhvir Kaur
Class A Beer & Class A Liquor
Aldermanic District 12 (Alder Palm) • Police Sector 511

Legislative History

4/30/14	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
5/6/14	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/21/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

8. [33950](#) To grant Class A Liquor, Class A Beer, Class B Beer, Class B Combination Liquor & Beer, Class C Wine 2014-2015 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.

Legislative History

4/30/14	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
5/6/14	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/21/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
A motion was made by Bidar-Sielaff, seconded by Subeck, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING with all existing conditions, with the exception of Edo Garden Inc dba Osaka House, 505 State St; Trixie's Liquor Store LLC dba Trixie's Liquor Store, 2929 E Washington Ave; Chardo Inc dba Bottle Stop, 2734 E Washington Ave; Irish Heart Enterprises LLC dba Brass Ring Bar & Restaurant, 701 E Washington Ave; Curt Vaughn Brink LLC dba The Brink Lounge, 701 E Washington Ave; Jackal Inc dba High Noon Saloon, 701 E Washington Ave; Ana y Rojas Muñoz dba Mexico Lindo, 2001 Zeier Rd; University Sports Inc dba Johnny O's Restaurant and Bar, 620 University Ave; Joseph Vale dba Tiki Shack, 126 State St; Church Key/Food Market/The Vineyard LLC dba The Vineyard, 626 University Ave; Church Key/Food Market/The Vineyard LLC dba Church Key, 626 University Ave; Riley's/Badger Liquor LLC dba Badger Liquor, 402 State St; Riley's/Badger Liquor LLC dba Riley's Wines of the World, 402 W Gorham St; and all licenses whose license condition requires them to appear before the ALRC at renewal time, which will be referred to a special meeting as a separated renewal. The motion passed by voice vote/other.		

9. [33952](#) Public Hearing - New License
Cambridge Winery LLC • dba Cambridge Winery
1001 S Whitney Way • Agent: Frank Peregrine • Estimated Capacity: 65
Class B Combination Liquor & Beer • 80% alcohol, 5% food, 15% other
Aldermanic District 10 (Alder Cheeks) • Police Sector 105

Legislative History

4/30/14	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
5/6/14	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/21/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

10. [33953](#) Public Hearing - New License
Segredo LLC • dba Segredo
624 University Avenue • Agent: Greg Kostis • Estimated Capacity: 720
Class B Combination Liquor & Beer • 60% alcohol, 1% food, 39% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403 • Density Area

Legislative History

4/30/14	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
5/6/14	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/21/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

11. [33954](#) Public Hearing - New License
Madison Opera Inc • dba Madison Opera
335 W Mifflin Street • Agent: Jennifer Fenster • Estimated Capacity: 200
Class B Beer & Class C Wine • 1% alcohol, 1% food, 98% other
Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area

Legislative History

4/30/14	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
5/6/14	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/21/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

12. [33955](#) Public Hearing - New License
Halo of Madison LLC • dba Whiskey Jacks Saloon
552 State Street • Agent: Joshua Hurley • Estimated Capacity: 297
Class B Combination Liquor & Beer • 95% alcohol, 0% food, 5% other
Aldermanic District 2 (Alder Zellers) • Police Sector 403 • Density Area

Legislative History

4/30/14	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
5/6/14	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/21/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

13. [33957](#)

Public Hearing - New License

One Barrel Brewing Company LLC • dba One Barrel Brewing Company
2001 Atwood Avenue • Agent: Peter Gentry • Estimated Capacity: 80
Class B Combination Liquor & Beer • 88% alcohol, 9% food, 3% other
Aldermanic District 6 (Alder Rummel) • Police Sector 410

Legislative History

4/30/14	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
5/6/14	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/21/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

14. [33958](#)

Public Hearing - New License

Ultra Mart Foods LLC • dba Metro Market #6434
6010 Cottage Grove Road • Agent: Scott Gordon • Estimated Capacity: 300
Class B Combination Liquor & Beer • 1.1% alcohol, 82.8% food, 16.1 % other
Aldermanic District 3 (Alder Cnare) • Police Sector 627

Legislative History

4/30/14	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
5/6/14	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/21/14	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1) Outdoor patio alcohol service must cease at 9:00 pm daily.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

15. [33961](#)

Public Hearing - New Licensed Location

Kabul Inc • dba Kabul Restaurant
540 State Street • Agent: Scott Haumersen • Estimated Capacity: 99
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 2 (Alder Zellers) • Police Sector 403 • Density Area
Move from 541 State St to 540 State St

Legislative History

4/30/14	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
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5/6/14	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/21/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

16. [34272](#) Separated Liquor License Renewal
Edo Garden LLC • dba Osaka House • Capacity: 49
505 State St • Agent: Jing Jiana
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by the Alcohol License Review Committee

AGENDA NOTE: The Alcohol License Review Committee will be meeting on 6-2-2014 and a recommendation will be made from the floor.

17. [34273](#) Separated Liquor License Renewal
Trixie's Liquor Store LLC • dba Trixie's Liquor Store
2929 E Washington Ave • Agent: Colleen Welch
Class A Beer & Class A Liquor
Aldermanic District 6 (Alder Rummel) • Police Sector 603
Separation requested by Police Department

AGENDA NOTE: The Alcohol License Review Committee will be meeting on 6-2-2014 and a recommendation will be made from the floor.

18. [34274](#) Separated Liquor License Renewal
Chardo Inc • dba Bottle Stop
2734 E Washington Ave • Agent: Todd Toycen
Class A Beer & Class A Liquor
Aldermanic District 12 (Alder Palm) • Police Sector 502
Separation requested by Police Department

AGENDA NOTE: The Alcohol License Review Committee will be meeting on 6-2-2014 and a recommendation will be made from the floor.

19. [34275](#) Separated Liquor License Renewal
Irish Heart Enterprises LLC • dba Brass Ring Bar & Restaurant • Capacity: 220
701 E Washington Ave • Agent: Lawrence Walsh
Class B Combination Liquor & Beer • 39% alcohol, 41% food, 20% other
Aldermanic District 6 (Alder Rummel) • Police Sector 408
Separation requested by City Attorney's Office

AGENDA NOTE: The Alcohol License Review Committee will be meeting on 6-2-2014 and a recommendation will be made from the floor.

20. [34295](#) Separated Liquor License Renewal
Curt Vaughn Brink LLC • dba The Brink Lounge • Capacity: 358
701 E Washington Ave • Agent: Curt Brink
Class B Combination Liquor & Beer • 80% alcohol, 20% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408
Separation requested by City Attorney's Office

AGENDA NOTE: The Alcohol License Review Committee will be meeting on 6-2-2014 and a recommendation will be made from the floor.

21. [34298](#) Separated Liquor License Renewal
Jackal Inc • dba High Noon Saloon • Capacity: 400
701 E Washington Ave • Agent: Catherine Dethmers
Class B Combination Liquor & Beer • 94% alcohol, 3% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408
Separation requested by City Attorney's Office

AGENDA NOTE: The Alcohol License Review Committee will be meeting on 6-2-2014 and a recommendation will be made from the floor.

22. [34305](#) Separated Liquor License Renewal
Ana y Rojas Muñoz • dba Mexico Lindo • Capacity: 96
2001 Zeier Rd
Class B Beer & Class C Wine • 30% alcohol, 70% food
Aldermanic District 17 (Alder Clausius) • Police Sector 632
Separation requested by City Attorney's Office

AGENDA NOTE: The Alcohol License Review Committee will be meeting on 6-2-2014 and a recommendation will be made from the floor.

23. [34306](#) Separated Liquor License Renewal
University Sports Inc • dba Johnny O's Restaurant & Bar • Capacity: 386
620 University Ave • Agent: Jon Okonek
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by Central Police District

AGENDA NOTE: The Alcohol License Review Committee will be meeting on 6-2-2014 and a recommendation will be made from the floor.

24. [34312](#) Separated Liquor License Renewal
Joseph Vale • dba Tiki Shack • Capacity: 99
126 State St
Class B Combination Liquor & Beer • 35% alcohol, 65% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406
Separation requested by City Attorney's Office

AGENDA NOTE: The Alcohol License Review Committee will be meeting on 6-2-2014 and a recommendation will be made from the floor.

25. [34313](#) Separated Liquor License Renewal
Church Key/Food Market/The Vineyard LLC • dba The Vineyard
626 University Ave • Agent: Andrew Beaulieu
Class A Beer & Class A Liquor
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by City Attorney's Office

AGENDA NOTE: The Alcohol License Review Committee will be meeting on 6-2-2014 and a recommendation will be made from the floor.

26. [34314](#) Separated Liquor License Renewal
Church Key/Food Market/The Vineyard LLC • dba Church Key • Capacity: 190
626 University Ave • Agent: Andrew Beaulieu
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by City Attorney's Office

AGENDA NOTE: The Alcohol License Review Committee will be meeting on 6-2-2014 and a recommendation will be made from the floor.

27. [34319](#) Separated Liquor License Renewal
Riley's/Badger Liquor LLC • dba Badger Liquor
402 State St • Agent: Andrew Beaulieu
Class A Beer & Class A Liquor
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by City Attorney's Office

AGENDA NOTE: The Alcohol License Review Committee will be meeting on 6-2-2014 and a recommendation will be made from the floor.

28. [34320](#) Separated Liquor License Renewal
Riley's/Badger Liquor LLC • dba Riley's Wines of the World
402 W Gorham St • Agent: Andrew Beaulieu
Class A Beer & Class A Liquor
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by City Attorney's Office

AGENDA NOTE: The Alcohol License Review Committee will be meeting on 6-2-2014 and a recommendation will be made from the floor.

29. [34321](#) Separated Liquor License Renewal
Lake Management LLC • dba BP Gas Station
2801 Atwood Ave • Agent: Shariff Syed
Class A Beer
Aldermanic District 6 (Alder Rummel) • Police Sector 602
Separation required by License Condition

AGENDA NOTE: The Alcohol License Review Committee will be meeting on 6-2-2014 and a recommendation will be made from the floor.

REPORT OF BOARD OF PUBLIC WORKS

30. [34019](#) Approving Plans, Specifications, And Schedule Of Assessments For Bittersweet Place Assessment District - 2014.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/7/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS
5/21/14 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING
31. [34020](#) Approving Plans, Specifications, And Schedule Of Assessments For Morrison Court Reconstruction Assessment District - 2014.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/7/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS
5/21/14 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING

32. [34021](#) Approving Plans, Specifications, And Schedule Of Assessments For Block 11 Bowens Addition Alley Assessment District - 2014.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 5/7/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/21/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING |

END OF PUBLIC HEARINGS**ITEMS FOR RECONSIDERATION**

33. [33536](#) Authorizing the Mayor and City Clerk to execute a loan agreement to fund a \$70,000 Mansion Hill-James Madison Park Neighborhood Small Cap TIF Loan to Peter Linsmeier to purchase and renovate the property located at 144-146 N. Hancock Street and convert it from a rental to owner-occupied housing.
- Sponsors:** Ledell Zellers
- Legislative History**
- | | | |
|---------|---|---|
| 3/26/14 | Economic Development Division
Referred to Board of Estimates | Referred for Introduction |
| 4/29/14 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 5/12/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 5/20/14 | COMMON COUNCIL | Adopt |

AGENDA NOTE: Reconsideration requested by Pres. Schmidt for the purpose of placing on file without prejudice.

BUSINESS PRESENTED BY THE MAYOR

34. [34172](#) Report of the Mayor submitting citizen committee appointments (introduction 5-20-2014; action 6-3-2014).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|------------------------------------|--------------------------------|
| 5/14/14 | Mayor's Office
Confirm 6-3-2014 | Referred for Introduction |
| 5/20/14 | COMMON COUNCIL
Confirm 6-3-2014 | Referred to the COMMON COUNCIL |

35. [34260](#) Report of the Mayor submitting citizen committee appointments (introduction 6-3-2014; action 6-17-2014).
Sponsors: Paul R. Soglin
Legislative History
5/28/14 Mayor's Office Referred for Introduction
Confirm 6-17-2014
36. [34291](#) Report of the Mayor submitting a citizen committee appointment.
Sponsors: Paul R. Soglin
Legislative History
5/28/14 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS
Confirm 6-3-2014

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

37. [34258](#) Approving the schedule of 2015 Common Council meeting dates and times.
Sponsors: Chris Schmidt, Denise DeMarb, Shiva Bidar-Sielaff, Marsha A. Rummel, Maurice S. Cheeks, David Ahrens, Anita Weier and Mark Clear
Legislative History
5/27/14 Council Office RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

38. [33838](#) 18+ Center for Visual & Performing Arts License
Edgewater Management Co. LLC • dba The Edgewater • Capacity: 6000
1001 Wisconsin Pl • Agent: Ronald E. Morin
Class B Combination Liquor & Beer • 15% alcohol, 25% food, 60% other
Aldermanic District 2 (Alder Zellers) • Police Sector 403
Legislative History
4/23/14 ALCOHOL LICENSE REVIEW COMMITTEE Refer to the Attorney's Office
5/21/14 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER

39. [33951](#) To grant 18+ and 21+ Entertainment 2014-2015 License Renewals with restrictions as previously approved and to include any amended conditions as set forth in the report.

Legislative History

4/30/14 Clerk's Office Refer to the ALCOHOL LICENSE REVIEW COMMITTEE

5/21/14 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS AS AMENDED - REPORT OF OFFICER

A motion was made by Bidar-Sielaff, seconded by Subeck, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS AS AMENDED - REPORT OF OFFICER with the exception of all licenses in which the corresponding liquor license was separated and all licenses whose license condition requires them to appear before the ALRC at renewal time, which will be referred to a separate meeting as a separated renewal. The motion passed by voice vote/other.

The amendment is:

Amend the condition for AJ Bombers MSN LLC dba AJ Bomber's, 201 W Gorham St, to read "1.) Private parties shall be sponsored by university/college official student organizations and shall be limited to 12 per month."

40. [34046](#) 18+ Entertainment License
Underground Catering LLC • dba Underground Catering • Capacity: 600
201 W Mifflin St • Agent: Melinda Trudeau
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

Legislative History

5/21/14 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

41. [34047](#) 21+ Entertainment License
Crescendo LLC • dba Crescendo Espresso Bar and Music Cafe • Capacity: 49
1859 Monroe St • Agent: Caitlin (Shanahan) Sirianni
Class B Beer, Class C Wine • 10% alcohol, 40% food, 50% other
Aldermanic District 13 (Alder Dailey) • Police Sector 303

Legislative History

5/21/14 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

42. [34050](#) 21+ Entertainment License
Halo of Madison LLC • dba Whiskey Jacks Saloon • Capacity: 297
552 State St • Agent: Joshua Hurley
Class B Combination Liquor & Beer • 100% alcohol
Aldermanic District 2 (Alder Zellers) • Police Sector 400

Legislative History

5/21/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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43. [34052](#) 18+ Center for Visual & Performing Arts License
Segredo LLC • dba Segredo • Capacity: 720
624 University Ave • Agent: Greg Kostis
Class B Combination Liquor & Beer • 60% alcohol, 1% food, 39 other
Aldermanic District 4 (Alder Verveer) • Police Sector 403

Legislative History

5/21/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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44. [34056](#) Change of Agent
Curt Vaughn Brink LLC • dba The Brink Lounge
701 E Washington Ave
New Agent: Matt Brink
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)

Legislative History

5/21/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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45. [34057](#) Change of Agent
Arbor Gate Hospitality LLC • dba Bonfyre American Grille
2601 W Beltline Hwy
New Agent: Alfredo Teuschler
Class B Combination Liquor & Beer
Aldermanic District 14 (Alder Strasser)

Legislative History

5/21/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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46. [34058](#) Change of Agent
Salsapants Inc • dba Pasqual's on Monroe
1851 Monroe St
New Agent: Seth Wilson
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Dailey)

Legislative History

5/21/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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47. [34059](#) Change of Agent
Madison Association of the Deaf • dba Madison Association of the Deaf
1109 Williamson St
New Agent: Matthew Marotti
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)

Legislative History

5/21/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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48. [34060](#) Change of Agent
Wal-Mart Stores East LP • dba Walmart #2335
4198 Nakoosa Trl
New Agent: Kyle T Jenson
Class A Beer, Class A Liquor
Aldermanic District 15 (Alder Ahrens)

Legislative History

5/21/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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49. [34061](#) Change of Agent
Circolo LLC • dba Pasqual's Hilldale
670 N Midvale Blvd
New Agent: Seth Wilson
Class B Combination Liquor & Beer
Aldermanic District 11 (Alder Schmidt)

Legislative History

5/21/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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50. [34062](#) Change of Agent
 Ultramart Foods LLC • dba Copps Food Center #8131
 6655 McKee Rd
 New Agent: Andrew Hein
 Class A Beer, Class A Liquor
 Aldermanic District 7 (Alder King)

Legislative History

5/21/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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51. [34063](#) Change of Agent
 The Spot Restaurant LLC • dba The Spot
 827 E Johnson St
 New Agent: Rebecca Mergen
 Class B Combination Liquor & Beer
 Aldermanic District 2 (Alder Zellers)

Legislative History

5/21/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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52. [34064](#) Change of Agent
 Target Corporation • dba Target Store T1060
 201 Junction Rd
 New Agent: Melissa Cottrell
 Class A Beer, Class A Liquor
 Aldermanic District 9 (Alder Skidmore)

Legislative History

5/21/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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53. [34065](#) Change of Agent
 Target Corporation • dba Target Store T1069
 4301 Lien Rd
 New Agent: Margaret M Swanson
 Class A Beer, Class A Liquor
 Aldermanic District 17 (Alder Clausius)

Legislative History

5/21/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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54. [34067](#) Change of Agent
Target Corporation • dba Target Store T2765
750 Hilldale Way
New Agent: Justine Melotte
Class A Beer, Class B Liquor
Aldermanic District 11 (Alder Schmidt)

Legislative History

5/21/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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55. [34071](#) Change of Licensed Premise
Maduro Wrapper LLC • dba Maduro
Capacity: 50 indoor, 12 outdoor
117 E Main St • Agent: Brian Haltinner
Class B Combination Liquor & Beer • 85% alcohol, 15% other
Aldermanic District 4 (Alder Verveer) • Police Sector 400
Proposed Increase in Capacity: 75 indoor, 25 outdoor

Legislative History

5/21/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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The conditions are:

1) Indoor capacity is limited to 50 and outdoor capacity is limited to 24.

56. [34073](#) Change of Licensed Premise
Soukup Restaurant Group Inc • dba O.S.S.
Capacity: 50 indoor, 0 outdoor
910 Regent St • Agent: Christopher Soukup
Class B Beer • 30% alcohol, 70% food
Aldermanic District 8 (Alder Resnick) • Police Sector 402
Proposed Increase in Capacity: 81 indoor, 137 outdoor

Legislative History

5/21/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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The conditions are:

1) On the days of Badger football home games, the premise shall not include the outdoor patio.

57. [34075](#) Change of Licensed Premise
MMJ Inc • dba Players Sports Bar & Grill
Capacity: 99 indoor, 99 outdoor
2013 Winnebago St • Agent: Marilyn Guess
Class B Combination Liquor & Beer • 80% alcohol, 20% food
Aldermanic District 6 (Alder Rummel) • Police Sector 410
Request to expand beer garden on June 28, 2014 (Rhythm & Booms),
July 26 & 27 (Atwood Days), August 2, 2014 (Golf Outing).

Legislative History

5/21/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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The conditions are:

- 1) Increase the structural integrity of the fence surrounding the beer garden and ensure that alcohol does not get passed over or through it.
- 2) Beer will not be sold in the beer garden.

58. [34077](#) Change of Licensed Premise
Lezat Inc • dba Bandung Restaurant
Capacity: 80 indoor, 15 indoor
600 Williamson St • Agent: Julie Adriansjach
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408
Request to increase outdoor capacity to 250 for Rhythm & Booms.

Legislative History

5/21/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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59. [34079](#) Change of Licensed Premise
Two Dudes & A Chick LLC • dba Tipsy Cow
Capacity: 300 indoor, 28 outdoor
102 King St • Agent: Susan Kirton
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406
Request to expand sidewalk cafe capacity to 76.

Legislative History

5/21/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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60. [34080](#) Change of Licensed Premise
East Main 119 LLC • dba The Rigby Pub
Capacity: 150 indoor, 16 outdoor
119 E Main St • Agent: Stephanie Yager
Class B Combination Liquor & Beer • 47% alcohol, 50% food, 3% other
Aldermanic District 4 (Alder Verveer) • Police Sector 406
Request to increase outdoor capacity to 50.

Legislative History

5/21/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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61. [34082](#) Change of Licensed Premise
Dandyfire Inc • dba Woof's
Capacity: 80 indoor, 12 outdoor
114 King St • Agent: Dino Maniaci
Class B Combination Liquor & Beer • 90% alcohol, 2% food, 8% other
Aldermanic District 4 (Alder Verveer) • Police Sector 406
Request to expand patio and increase outdoor capacity to 24.

Legislative History

5/21/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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62. [34083](#) Change of Licensed Premise
Francisco Gonzalez Trejo LLC • dba Francisco's Cantina
Capacity: 150 indoor, 12 outdoor
121 E Main St • Agent: Francisco Gonzalez Trejo
Class B Combination Liquor & Beer • 15% alcohol, 80% food, 5% other
Aldermanic District 4 (Alder Verveer) • Police Sector 406
Request to increase outdoor capacity to 27.

Legislative History

5/21/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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63. [34090](#) Change of Licensed Premise
Zor Temple AAONMS • dba Zor Shriner
Capacity: 250 indoor
575 Zor Shrine Pl • Agent: Kent Englund
Class B Combination Liquor & Beer • 38% alcohol, 62% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 124
Request to increase outdoor capacity to 150 for Membership Picnic on June 14, 2014.

Legislative History

5/21/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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64. [34091](#) Change of Licensed Premise
Brews Brothers Pub II LLC • dba Brews Brothers II
Capacity: 80 indoor
610 Junction Rd, Ste 107 • Agent: Steven Day
Class B Beer, Class C Wine • 40% alcohol, 60% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 128
Request to construct outdoor seating/dining area with proposed capacity of 16.

Legislative History

5/21/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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65. [34092](#) Change of Licensed Premise
K-Street LLC • dba Madison's
Capacity: 216 indoor
119 King St • Agent: Andy Haker
Class B Combination Liquor & Beer • 65% alcohol, 35% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405
Request to add outdoor seating with proposed capacity of 40.

Legislative History

5/21/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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66. [34093](#) Change of Licensed Condition(s)
Jalapeno Mexican Grill Ltd • dba Sol Azteca Mexican Grill
Capacity: 120 indoor, 20 outdoor
1821 S Park St • Agent: Vilma Rodriguez-Morales
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 14 (Alder Strasser) • Police Sector 310
Request to remove closing time condition.

Legislative History

5/21/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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67. [34095](#) Change of Corporate Officers
Target Coporation • dba Target Store T-1060
201 Junction Rd
Class A Beer, Class A Liquor
Aldermanic District 9 (Alder Skidmore)

Target Corporation • dba Target Store T-2765
750 Hilldale Way
Class A Beer, Class A Liquor
Aldermanic District 11 (Alder Schmidt)

Target Corporation • dba Target T-1069
4301 Lien Rd
Class A Beer, Class A Liquor
Aldermanic District 17 (Alder Clausius)

Three new officers.

Legislative History

5/21/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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68. [34096](#) Change of Corporate Officers
Fraternal Order of Eagles • dba Eagles Club
2109 Bartillon Dr
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Clausius)
Add one officer.
Remove one officer.

Legislative History

5/21/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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69. [34098](#) Change of Corporate Officers
Papavero LLC • dba Osteria Papavero
128 E Wilson St
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
Remove two officers.

Legislative History

5/21/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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70. [34102](#) Change of Corporate Officers
Johnson Market Inc • dba Market Basket
312 E Mifflin St
Class A Beer, Class A Liquor
Aldermanic District 2 (Alder Zellers)
Add one officer.
Remove one officer.

Legislative History

5/21/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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71. [34105](#) Change of Corporate Officers
Curt Vaughn Brink LLC • dba The Brink Lounge
701 E Washington Ave
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)
Add one officer.

Legislative History

5/21/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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72. [34108](#) Change of Corporate Officers
Barrymore Corporation • dba Barrymore Theatre
2090 Atwood Ave
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)
Add three officers.
Remove one officer.

Legislative History

5/21/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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73. [34109](#) Change of Corporate Officers
Wadsworth Old Chicago Inc • dba Old Chicago
7202 Mineral Point Rd
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)
Add three officers.
Remove one officer.

Legislative History

5/21/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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74. [34110](#) Change of Corporate Officers
Blue Plate Catering Inc • dba Blue Plate Catering
3330 Atwood Ave
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)

Blue Plate Catering Inc • dba Blue Plate Catering
702 S High Point Rd
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)

Blue Plate Catering Inc • dba Blue Plate Catering
1625 Northport Dr
Class B Combination Liquor & Beer
Aldermanic District 12 (Alder Palm)

Add four officers.
Remove one officer.

Legislative History

5/21/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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75. [34111](#) Change of Corporate Officers
Concourse Hotel Inc • dba Concourse Hotel and Governors Club
1 W Dayton St
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
Add one officer.

Legislative History

5/21/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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76. [34112](#) Change of Corporate Officers
Zimmer's Liquors Inc • dba Zimmer's Liquor
4217 W Beltline Hwy
Class A Beer, Class A Liquor
Aldermanic District 10 (Alder Cheeks)
Add one officer.
Remove two officers.

Legislative History

5/21/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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77. [34119](#) Change of Corporate Officers
Gretisman Investments LLC • dba Plan B
924 Williamson St
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)
Remove one officer.

Legislative History

5/21/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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78. [34120](#) Change of Agent
Takara II LLC • dba Takara Sushi & Steak House
696 S Whitney Way
New Agent: Li Ying Lin
Class B Combination Liquor & Beer
Aldermanic District 19 (Alder Clear)

Legislative History

5/21/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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79. [34127](#) Change of Agent
Outback Steakhouse of Florida LLC • dba Outback Steakhouse
279 Junction Rd
New Agent: Jake Ayers
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)

Legislative History

5/21/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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80. [34128](#) Change of Agent
Gerald Bartell Community Theatre Foundation • dba Bartell Theatre
113 E Mifflin St
New Agent: Stephen Vig
Class B Beer & Class C Wine
Aldermanic District 4 (Alder Verveer)

Legislative History

5/21/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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81. [34322](#) Operator License Application
Blake Trimbell

AGENDA NOTE: The Alcohol License Review Committee will be meeting on 6-2-2014 and a recommendation will be made from the floor.

82. [34323](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Wisconsin Chamber Orchestra
Event Location: Corner of King St, Main St, and Pinckney St
Event Dates: 6/25, 7/2, 7/9, 7/16, 7/23, 7/30
Aldermanic District 4 (Ald. Verveer)
Police District: 400
Event: Concerts on the Square

AGENDA NOTE: The Alcohol License Review Committee will be meeting on 6-2-2014 and a recommendation will be made from the floor.

83. [34324](#) Separated Entertainment License Renewal
Jackal Inc • dba High Noon Saloon
701 E Washington Ave
18+ Center for Visual and Performing Arts
Aldermanic District 6 (Alder Rummel) • Police Sector 408
Separation requested by Alcohol License Review Committee

AGENDA NOTE: The Alcohol License Review Committee will be meeting on 6-2-2014 and a recommendation will be made from the floor.

84. [34325](#) Separated Entertainment License Renewal
Curt Vaughn Brink LLC • dba • The Brink Lounge
701 E Washington Ave
21+ Entertainment
Aldermanic District 6 (Alder Rummel) • Police Sector 408
Separation requested by Alcohol License Review Committee

AGENDA NOTE: The Alcohol License Review Committee will be meeting on 6-2-2014 and a recommendation will be made from the floor.

85. [34326](#) Separated Entertainment License Renewal
Ana y Rojas Munoz • dba Mexico Lindo
2001 Zeier Rd
21+ Entertainment
Aldermanic District 17 (Alder Clausius) • Police Sector 632
Separation requested by Alcohol License Review Committee

AGENDA NOTE: The Alcohol License Review Committee will be meeting on 6-2-2014 and a recommendation will be made from the floor.

86. [34327](#) Separated Entertainment License Renewal
Church Key/Food Market/The Vineyard LLC • dba Church Key
626 University Ave
21+ Entertainment
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by Alcohol License Review Committee

AGENDA NOTE: The Alcohol License Review Committee will be meeting on 6-2-2014 and a recommendation will be made from the floor.

REPORT OF BOARD OF PUBLIC WORKS

87. [33906](#) Substitute Resolution Accepting various conveyances, at no cost to the City of Madison, from the owners of six (6) properties located on Morrison Court, including warranty deeds dedicating land for public right-of-way, permanent limited easements for sloping and grading, and easement declarations for public utility purposes, for the properties located at 1241, 1242, 1244, 1245, 1252 Morrison Court and 802 South Baldwin Street.

Sponsors: Marsha A. Rummel

Legislative History

4/28/14	Economic Development Division Board of Public Works, Plan Commission	Referred for Introduction
5/6/14	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS
	Additional referral: Plan Commission	

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- | | | | |
|--|---------|-----------------------|--|
| | 5/6/14 | BOARD OF PUBLIC WORKS | Referred to the PLAN COMMISSION |
| | 5/12/14 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| | 5/21/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
88. [34138](#) Awarding Public Works Contract No. 7002, Stoughton Road/Voges Road Intersection Improvement Assessment District - 2014.
- Sponsors: BOARD OF PUBLIC WORKS
- Legislative History
- | | | | |
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| | 5/12/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 5/21/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
89. [34139](#) Awarding Public Works Contract No. 7221, Resurfacing 2014 - Milling & Paving.
- Sponsors: BOARD OF PUBLIC WORKS
- Legislative History
- | | | | |
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| | 5/12/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 5/21/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
90. [34140](#) Awarding Public Works Contract No. 7235, Packers Avenue Sidewalk at Lakeland College Assessment District - 2014.
- Sponsors: BOARD OF PUBLIC WORKS
- Legislative History
- | | | | |
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| | 5/12/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 5/21/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

91. [34141](#) Awarding Public Works Contract No. 7250, Clemons Avenue, Helena Street, Jenifer Street, and Walton Place Reconstruction Assessment District - 2014.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
- | | | |
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| 5/12/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/21/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
92. [34145](#) Approving plans and specifications for public improvements necessary for the project known as 17-25 N. Webster Street and authorizing construction to be undertaken by the Developer, Private Contract No. 2372. (2nd AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
- | | | |
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| 5/12/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/21/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
93. [34146](#) Approving a maintenance agreement for privately maintained improvements within the public right of way adjacent to 830 W. Johnson Street - Vilas Hall. (8th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
- | | | |
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| 5/12/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/21/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
94. [34147](#) Amending Addendum No. 1 to University Research Park - Pioneer Grading. (9th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
- | | | |
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| 5/12/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/21/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

95. [34148](#) Approving future phase contract for public improvements necessary for the Subdivision known as University Research Park - Pioneer 1st Addition, to be undertaken by the Developer, Private Contract No. 2337. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
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| 5/12/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/21/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
96. [34156](#) Declaring the City of Madison's intention to exercise its police powers establishing the Royster Corners Assessment District - 2014. (15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
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| 5/13/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/21/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
97. [34171](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Lower Badger Mill Creek Sanitary Sewer Interceptor Phase 2 & 3. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS and Paul E. Skidmore
- Legislative History**
- | | | |
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| 5/14/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/21/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
98. [34178](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station #4 Patio Addition. (5th AD)
- Sponsors:** Maurice S. Cheeks
- Legislative History**
- | | | |
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| 5/14/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/21/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

99. [34179](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station #5 Roof Door and Hose Tower Repairs. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
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| 5/14/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/21/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
100. [34180](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Structural Rehabilitation of Water Mains - 2014 East. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
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| 5/14/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/21/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
101. [34181](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Structural Rehabilitation of Water Mains - 2014 West. (11th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
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| 5/14/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/21/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
102. [34184](#) Awarding Public Works Contract No. 6831, Yahara River Shoreline Repair and Olbrich Canoe Launch.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
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| 5/15/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/21/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

103. [34190](#) Authorizing the Mayor and the City Clerk to execute an amendment to the contract with MSA Professional Services, Inc. for design engineering services for the 700 & 800 Blocks of State Street. (8th AD)
- Sponsors:** Scott J. Resnick, Michael E. Verveer and Ledell Zellers
- Legislative History**
- | | | |
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| 5/15/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/21/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

REPORT OF CITY CLERK

104. [34279](#) To grant the following 2014-2015 Combined Scrap and Recycling Motor Vehicle Salvage and Solid Waste Hauler Business, Scrap and Recycling Collector, and Motor Vehicle Storage Business renewals:
- Alter Trading Corporation, 4400 Sycamore Ave.
 - Copart of Connecticut Inc., 5448 Lien Rd.
 - QSR Recycling Inc., 4209 Argosy Ct.
 - Schmidt's Auto Inc., 1621 Beld St.
 - Waste Management, 2200 Fish Hatchery Rd.
- Legislative History**
- | | | |
|---------|----------------|---|
| 5/28/14 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------|---|
105. [34280](#) To grant the attached 2014-2015 Secondhand Article Dealer, Secondhand Jewelry Dealer, Secondhand Textbook Dealer, Precious Metal Dealer and/or Pawnbroker License Renewals.
- Legislative History**
- | | | |
|---------|----------------|---|
| 5/28/14 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------|---|
106. [34281](#) To grant the following 2014-2015 Adult Entertainment License Renewals:
- Cen-Tex Corporation, 2528 E. Washington Ave
 - Chug A Lug Inc., 5 Applegate Ct
 - Summit Station Inc., 2009 Freeport Rd
 - TC Visions Inc., 3554 E Washington Ave
- Legislative History**
- | | | |
|---------|----------------|---|
| 5/29/14 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------|---|

107. [34283](#) To grant the following 2014-2015 Theater License Renewals:
- Barrymore Corporation, 2090 Atwood Ave
 - Broom Street Theater LTD, 1119 Williamson St
 - Gerald A Bartell Community Theatre Foundation, 113 E Mifflin St
 - Madison Opera Inc., 335 W Mifflin St.
 - Majestic Theatre LLC, 115 King St
 - Marcus Cinemas of WI LLC, 5202 High Crossing Blvd
 - Orpheum Management LLC, 216 State St.
 - Overture Foundation Inc., 201 State St.
 - Sundance Cinemas LLC, 430 N Midvale Blvd

Legislative History

5/28/14	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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108. [34290](#) Alcohol License Review Committee Report of Operator License Applications
June 3, 2014. See attached report for list of operators.

Legislative History

5/28/14	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

109. [33523](#) Amending Section 33.27(2)(c) of the Madison General Ordinances to change
the name of the Women's Issues Committee to the Women's Initiatives
Committee.

Sponsors: Paul R. Soglin

Legislative History

3/25/14	Attorney's Office/Approval Group Common Council Meeting to Adopt on 4-29-14.	Referred for Introduction
4/8/14	COMMON COUNCIL Adopt 4-29-2014	Referred to the COMMON COUNCIL
4/8/14	COMMON COUNCIL	Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
5/20/14	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

110. [33942](#) Amending Section 33.13(1) of the Madison General Ordinances to clarify the membership on the Common Council Organizational Committee when the Council President is elected to another term.
- Sponsors:** Chris Schmidt
- Legislative History**
- | | | |
|---------|---|---|
| 4/30/14 | Attorney's Office/Approval Group
Common Council Organizational Committee | Referred for Introduction |
| 5/6/14 | COMMON COUNCIL | Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 5/20/14 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

111. [34169](#) Approving a Certified Survey Map of property owned by FAJ Associates, LLC located at 17-25 N. Webster Street and 201 E. Mifflin Street; 2nd Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|---|--|
| 5/27/14 | 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 |
|---------|---|--|
112. [34259](#) Approving a revised Certified Survey Map of property owned by J. H. Findorff & Son, Inc. and the National Conference of Bar Examiners located at 300 and 302 S. Bedford Street and 302-304 Dow Court; 4th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|---|--|
| 5/27/14 | 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 |
|---------|---|--|
113. [34264](#) Re-approving a Certified Survey Map of property owned by the City of Madison Water Utility located at 1613-1721 N. Sherman Avenue and 1713 Schlimgen Avenue; 12th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|---|--|
| 5/15/14 | 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

114. [34011](#) K. Levesque - property damage - \$522.00.
Legislative History
5/20/14 COMMON COUNCIL Referred to the Risk Manager
5/28/14 Risk Manager RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER

REPORT OF TRANSIT/ PARKING COMMISSION

115. [33682](#) Authorizing the Transit General Manager to file an application for a Section 5337 State of Good Repair Formula public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
Sponsors: Chris Schmidt and Anita Weier
Legislative History
4/4/14 Metro Transit Referred for Introduction
Transit and Parking Commission; Board of Estimates
4/29/14 COMMON COUNCIL Referred to the TRANSIT AND PARKING
COMMISSION
Additional referral to Board of Estimates
4/29/14 TRANSIT AND PARKING Refer to the BOARD OF ESTIMATES
COMMISSION
5/12/14 BOARD OF ESTIMATES Return to Lead with the Recommendation
for Approval to the TRANSIT AND
PARKING COMMISSION
5/14/14 TRANSIT AND PARKING RECOMMEND TO COUNCIL TO ADOPT -
COMMISSION REPORT OF OFFICER
116. [33683](#) Authorizing the Transit General Manager to file an application for a Section 5339 Bus and Bus Facilities Formula public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
Sponsors: Chris Schmidt and Anita Weier
Legislative History
4/4/14 Metro Transit Referred for Introduction
Transit and Parking Commission; Board of Estimates
4/29/14 COMMON COUNCIL Referred to the TRANSIT AND PARKING
COMMISSION
Additional referral to Board of Estimates

4/29/14	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
5/12/14	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
5/14/14	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

117. [33684](#)

Authorizing the Transit General Manager to file an application for a Section 5339 Bus and Bus Facilities public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

Sponsors: Chris Schmidt and Anita Weier

Legislative History

4/4/14	Metro Transit Transit and Parking Commission; Board of Estimates	Referred for Introduction
4/29/14	COMMON COUNCIL Additional referral to Board of Estimates	Referred to the TRANSIT AND PARKING COMMISSION
4/29/14	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
5/12/14	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
5/14/14	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF WATER UTILITY BOARD118. [33598](#)

SUBSTITUTE: Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Short Eliot Hendrickson, Inc. (SEH) for pre-design planning, public participation support, the preparation of final construction drawings and specifications, permitting, and bidding, ~~and construction administration~~ for the design and construction of Unit Well 31 including an iron and manganese filtration plant and an equipment storage facility at 4901 Tradewinds Parkway (16th AD).

Sponsors: Denise DeMarb and Lauren Cnare

Legislative History

4/1/14	Water Utility Water Utility Board, Board of Estimates	Referred for Introduction
4/8/14	COMMON COUNCIL Additional referral to Board of Estimates	Referred to the WATER UTILITY BOARD

4/8/14	WATER UTILITY BOARD	Refer to the BOARD OF ESTIMATES
4/14/14	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
4/30/14	WATER UTILITY BOARD	Refer to the WATER UTILITY BOARD
5/27/14	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

119. [34154](#) Amending Sections 22.01(9) and 22.15(2)(c) of the Madison General Ordinances to update obsolete references to the Wisconsin Statutes.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|--------------------------------|
| 5/13/14 | Attorney's Office/Approval Group
Common Council 6-3-2014 meeting to adopt | Referred for Introduction |
| 5/20/14 | COMMON COUNCIL
Adopt 6-3-2014 | Referred to the COMMON COUNCIL |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

120. [34216](#) Creating Section 28.022 -- 00133 of the Madison General Ordinances to change the zoning at property located at 1910 Tennyson Lane, 12th Aldermanic District, from Planned Development District (General Development Plan) District to Planned Development District (Specific Implementation Plan) District to allow construction of a multi-family dwelling with 70 independent units and 60 assisted living units.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 5/20/14 | Attorney's Office
Plan Commission Public Hearing | Referred for Introduction |
|---------|---|---------------------------|
121. [34239](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of Parks Superintendent in Compensation Group 21, Range 19 and recreating said classification in Compensation Group 21, Range 20.
- Sponsors:** Joseph R. Clausius and Mark Clear
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 5/22/14 | Attorney's Office/Approval Group
Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|

122. [34267](#) Amending Section 28.091 of the Madison General Ordinances to permit farmer's markets in the Parks and Recreation Districts.
Sponsors: Paul R. Soglin
Legislative History
5/27/14 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission Public Hearing
123. [34271](#) Repealing Section 33.29 of the Madison General Ordinances to eliminate the Madison Election Advisory Committee.
Sponsors: Chris Schmidt and Denise DeMarb
Legislative History
5/27/14 Attorney's Office/Approval Referred for Introduction
Group
Common Council Organizational Committee
124. [34287](#) Amending 38.03(2)(a) of the Madison General Ordinances to remove the requirement that fermented malt beverages in hand-capped or sealed containers must be manufactured on the premises.
Sponsors: Michael E. Verveer
Legislative History
5/28/14 Attorney's Office/Approval Referred for Introduction
Group
Alcohol License Review Committee
125. [34309](#) Amending Sections 23.561 and 1.08(3)(a) of the Madison General Ordinances to reflect changes to Wis. Stat. § 349.13(3m) related to trespass parking and to establish bail deposits for violating this section.
Sponsors: Paul R. Soglin and John Strasser
Legislative History
5/28/14 Attorney's Office/Approval Referred for Introduction
Group
Transit and Parking Commission

126. [34310](#) Creating Section 33.10 of the Madison General Ordinances establishing the Committee on Employee Relations.

Sponsors: Paul R. Soglin

Legislative History

5/28/14 Attorney's Office/Approval Referred for Introduction
Group
Common Council Organizational Committee, Personnel Board, Board of Estimates

127. [34311](#) Creating Section 3.53(25) of the Madison General Ordinances establishing a Grievance and Arbitration Procedure for general municipal employees.

Sponsors: Paul R. Soglin

Legislative History

5/28/14 Attorney's Office/Approval Referred for Introduction
Group
Personnel Board, Common Council Organizational Committee, Board of Estimates

RESOLUTIONS

128. [34009](#) Create a new 1.0 FTE position of Police Report Leadworker (CG20, R11) in the Police Department budget to be filled through an internal competitive process among current Police Report Typists. Upon filling the position, the underlying Police Report Typist vacancy will be deleted to fund the new position.

Sponsors: Paul R. Soglin

Legislative History

5/23/14 Human Resources Referred for Introduction
Department
Board of Estimates

129. [34150](#) Authorizing the City of Madison to accept a HUD Continuum of Care (CoC) Homeless Services planning grant in the amount of \$38,283; amending the 2014 CDBG Operating Budget to reflect this additional revenue and commensurate expenditures; and authorizing the Mayor and City Clerk to enter into an agreement with the Corporation for Supportive Housing, Inc. for planning services.

Sponsors: Maurice S. Cheeks, Lauren Cnare and Matthew J. Phair

Legislative History

5/28/14 Community Development Referred for Introduction
Division
Board of Estimates, Community Development Block Grant Committee

130. [34214](#) Accepting the 2013 Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide ADs)
Sponsors: Paul E. Skidmore and David Ahrens
Legislative History
5/19/14 Engineering Division Referred for Introduction
Board of Public Works
131. [34219](#) Amending Project No. 3, Traffic Engineering, adopted capital budget to provide an additional \$105,000 GO in order to purchase three emergency dispatch consoles.
Sponsors: Paul E. Skidmore
Legislative History
5/22/14 Traffic Engineering Division Referred for Introduction
Board of Estimates
132. [34233](#) Authorizing the acceptance of ownership from Hawk's Landing Neighborhood Association of a "Little Free Library" located within Hill Creek Park at 9833 Soaring Sky Run.
Sponsors: Lisa Subeck
Legislative History
5/22/14 Economic Development Referred for Introduction
Division
Board of Park Commissioners, Board of Public Works, Plan Commission
133. [34241](#) Authorizing the Mayor and City Clerk to enter into an agreement with Madison Area Technical College (Madison College) for provision of access by Madison College students to Metro Transit fixed route and ADA paratransit services, with reimbursement for student trips during the contract period.
Sponsors: Chris Schmidt, Anita Weier and Lucas Dailey
Legislative History
5/23/14 Metro Transit Referred for Introduction
Transit and Parking Commission, Board of Estimates
134. [34247](#) Create the classification of Economic Development Program Coordinator in CG16, Range 17, delete the classification of Economic Development Technician in CG20, R16, recreate the position (#620) of "Economic Development Technician" (CG20/R16) as an "Economic Development Program Coordinator" (CG16/R17) and reallocate the incumbent (P. Yessa) to the new position.
Sponsors: Paul R. Soglin
Legislative History
5/23/14 Human Resources Referred for Introduction
Department
Board of Estimates, Personnel Board

135. [34254](#) Amending the 2014 Capital Budgets of Major Streets, Stormwater Utility and Engineering-Other to reallocate existing budget authority to use previously borrowed funds due to Arbitrage Requirements.
Sponsors: Paul E. Skidmore and David Ahrens
Legislative History
5/23/14 Engineering Division Referred for Introduction
Board of Estimates
136. [34256](#) Authorizing an amendment to the contract between the City of Madison and Eppstein Uhen Architects, in the amount of \$175,500 for additional architectural and engineering design services for the Fire Administration Office Building Tenant Improvements and Fire Station No. 1 Remodel project.
Sponsors: Michael E. Verveer and Paul E. Skidmore
Legislative History
5/27/14 Engineering Division Referred for Introduction
Board of Estimates, Board of Public Works
137. [34257](#) Amending the 2014 Stormwater Utility and Sewer Utility Capital Budgets to add additional budget authority to provide funding for a 100% assessable development project to be started in 2014 and completed in 2015.
Sponsors: David Ahrens and Larry Palm
Legislative History
5/27/14 Engineering Division Referred for Introduction
Board of Estimates, Board of Public Works
138. [34262](#) Authorizing the Mayor and the City Clerk to execute an agreement with Lamers Bus Lines, Inc. to help defray maintenance costs for the Dutch Mill Park & Ride lot for a term of three years (April 1, 2014 - March 31, 2017) with an option for one three-year renewal (April 1, 2017 - March 31, 2020) to be exercised administratively by the Metro Transit General Manager.
Sponsors: Chris Schmidt
Legislative History
5/27/14 Metro Transit Referred for Introduction
Transit and Parking Commission, Board of Estimates
139. [34263](#) Approving the expenditure of up to \$32,000 from the adopted 2014 City of Madison Operating budget of the Community Development Division for contracts with non-profit agencies for the provision of support services to youth and their families involved in the Madison Municipal Court system and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated projects.
Sponsors: Paul R. Soglin
Legislative History
5/27/14 Community Development Referred for Introduction
Division
Board of Estimates

140. [34265](#) Amending the 2014 City adopted operating budget by reallocating \$13,000 from Miscellaneous Appropriations to the Community Development Division operating budget and authorizing the Mayor and City Clerk to use those funds to amend existing contracts with the Tenant Resource Center, Inc. , as the fiscal agent for Shine608, Inc. to provide storage locker space at the Social Justice Center (\$5,600), and with the Center for Community Stewardship, as the fiscal agent for Project Bubbles, to provide laundry services (\$5,400), and to transfer \$2,000 to Dane County Human Services to continue the provision of support service outreach by Shine608 at the downtown Central Library Branch, in order to maintain these support services to homeless persons pending the expected November 1, 2014 opening of the County Day Resource Center.

Sponsors: Shiva Bidar-Sielaff, Lauren Cnare, Denise DeMarb, Matthew J. Phair, Larry Palm, Marsha A. Rummel, Chris Schmidt, Michael E. Verveer and Ledell Zellers

Legislative History

5/28/14	Community Development Division	Referred for Introduction
	Board of Estimates, Community Development Block Grant Committee	

141. [34266](#) Authorizing the acceptance of ownership from Marquette Neighborhood Association of a "Boulder with Great Neighborhoods Plaque" located within Central Park at 202 S. Ingersoll Street.

Sponsors: Marsha A. Rummel

Legislative History

5/27/14	Economic Development Division	Referred for Introduction
	Board of Park Commissioners, Board of Public Works, Plan Commission	

142. [34270](#) Amending the Monona Terrace Community and Convention Center 2014 capital budget to replace Reserves Applied with G.O. borrowing of \$200,000.

Sponsors: Paul R. Soglin and Chris Schmidt

Legislative History

5/27/14	Finance Department	Referred for Introduction
	Board of Estimates	

143. [34278](#) Authorizing the acceptance of an Offer to Sell Real Estate Agreement for the purchase of property located at 6503 Cottage Grove Road, Madison, Wisconsin.

Sponsors: Denise DeMarb

Legislative History

5/28/14	Economic Development Division	Referred for Introduction
	Board of Estimates, Board of Public Works, Plan Commission	

144. [34282](#) Adopting a process for disposition of property on the south side of 800 East Washington Ave.
- Sponsors:** Paul R. Soglin, Marsha A. Rummel and Larry Palm
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 5/28/14 | Economic Development Division
Board of Estimates, Economic Development Committee | Referred for Introduction |
|---------|---|---------------------------|
145. [34284](#) Acknowledging a net increase of \$193,964 in anticipated federal HUD grant revenue and commensurate expenditures for FY14, adopting an updated version of the Community Development Division's HUD-required 2014 Action Plan that reflects these changes, and amending the 2014 CDBG Operating Budget as appropriate.
- Sponsors:** Lauren Cnare, Matthew J. Phair and Maurice S. Cheeks
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 5/28/14 | Community Development Division
Board of Estimates, Community Development Block Grant Committee | Referred for Introduction |
|---------|---|---------------------------|
146. [34292](#) Authorizing the execution of a Private Storm Sewer Easement Agreement with J.H. Findorff & Sons, Inc. for an easement within Brittingham Park, located at 622 North Shore Drive.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 5/28/14 | Economic Development Division
Board of Park Commissioners, Board of Public Works, Plan Commission | Referred for Introduction |
|---------|--|---------------------------|
147. [34297](#) Authorizing the execution of a Private Access Easement Agreement with J.H. Findorff & Sons, Inc. for an easement within Brittingham Park, located at 622 North Shore Drive.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 5/28/14 | Economic Development Division
Board of Park Commissioners (6/11), Board of Public Works (6/4), Plan Commission (6/9) | Referred for Introduction |
|---------|---|---------------------------|
148. [34300](#) Authorizing the Mayor and City Clerk to enter into agreements with the State of Wisconsin Department of Transportation for the study and analysis of highway, local street and land redevelopment at the intersection of USH 51 and USH 151.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 5/28/14 | Department of Planning and Community and Economic Development
Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|

LICENSES

149. [34126](#) Public Hearing - New License
Kwik Trip Inc • dba Kwik Trip 268
1421 Monroe St • Agent: Alexander Abel
Class A Beer & Class A Liquor
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 402
- Legislative History**
- 5/9/14 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
150. [34299](#) Public Hearing - New License
Red Lobster Hospitality LLC • dba Red Lobster #0377
4502 East Towne Blvd • Agent: Salvatore Minetta • Estimated Capacity: 243
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 17 (Alder Clausius) • Police Sector 631
- Legislative History**
- 5/28/14 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
151. [34301](#) Public Hearing - New License
Henry Vilas Park Zoological Society • dba Henry Vilas Park Zoological Society
606 S Randall Ave • Agent: Sarah Murphy • Estimated Capacity: 400
Class B Beer, Class C Wine • 2% alcohol, 98% food
Aldermanic District 13 (Alder Dailey) • Police Sector 303
- Legislative History**
- 5/28/14 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
152. [34302](#) Public Hearing - New License
Compass Group USA • dba Edgewood College Dining Services or Chartwells
1000 Edgewood College Drive • Agent: Stephanie Durkin
Estimated Capacity: 2925
Class B Combination Liquor & Beer • 1% alcohol, 99% food
Aldermanic District 13 (Alder Dailey) • Police Sector 302
- Legislative History**
- 5/28/14 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
153. [34303](#) Public Hearing - New License
Millpond Corporation • dba Millpond BP
6410 Millpond Rd • Agent: Didar Singh
Class A Liquor, Class A Beer
Aldermanic District 16 (Alder De Marb) • Police Sector 621
- Legislative History**
- 5/28/14 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**

154. [34196](#) J. Saba, Progressive Universal Insurance Co., for H. Nguyen - vehicle damage - \$1,477.79.
155. [34201](#) R. Janowski - vehicle damage - \$995.71.
156. [34215](#) C. Adams - vehicle damage - \$3,210.86.
157. [34217](#) K. Burgette for Union Cab of Madison Co-op - property damage - \$480.00.
158. [34252](#) G. Cantoni, Liberty Mutual Insurance Company for D. Wagener - vehicle damage - \$1,547.89.
159. [34253](#) D. Bezruki - vehicle damage - \$232.30.
160. [34286](#) W. Fritsch - property damage - \$1304.00.

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

161. [34193](#) Amending Section 27.04(2)(k)5. of the Madison General Ordinances eliminating the fee for online filing of rental dwelling contact information.
- Sponsors:** John Strasser and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|--|--|
| 5/16/14 | Attorney's Office/Approval Group
Landlord and Tenant Issues Committee | Referred for Introduction |
| 5/20/14 | COMMON COUNCIL | Referred to the LANDLORD AND TENANT ISSUES COMMITTEE |

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