



City of Madison

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

Agenda - Approved COMMON COUNCIL

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Tuesday, January 3, 2017

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.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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: ALD. KING

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. [45467](#) Commending Michael D. O'Brien, Sewer Machine Operator 3 of the City Engineering Division, upon his retirement after nearly 31 years of dedicated service to the City of Madison.

Sponsors: Paul R. Soglin and Michael E. Verveer

Legislative History

12/14/16	Engineering Division	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

EARLY PUBLIC COMMENT**SPECIAL ORDER OF BUSINESS AT 6:45 PM****PRESENTATION OF CONSENT AGENDA**

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

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

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM**REPORT OF PLAN COMMISSION**

2. [43696](#) Creating Section 28.022 -- 00247 of the Madison General Ordinances to change the zoning of properties located at 707-713 East Johnson Street, 2nd Aldermanic District, from TR-V2 (Traditional Residential - Varied 2) District to NMX (Neighborhood Mixed-Use) District.

Sponsors: Planning Division

Legislative History

7/11/16	Attorney's Office Plan Commission; Public Hearings: Plan Commission 8/8/16, Common Council 9/6/16	Referred for Introduction
7/19/16	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
8/8/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

		On a motion by Cantrell, seconded by Rewey, the Plan Commission recommended referral to their August 29, 2016 meeting at the request of the applicant. This motion passed by voice vote/ other.
8/29/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
		On a motion by Cantrell, seconded by Ald. Zellers, the Plan Commission recommended re-referral of the zoning map amendment (ID 43696) and demolition permit and conditional use (ID 43418) to a future meeting at the request of the applicant. The motion to re-refer passed by voice vote/ other.
9/6/16	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
12/12/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING
		This request was withdrawn by the applicant. On a motion by Berger, seconded by Oeth, the Plan Commission recommended that this application be placed on file without prejudice. The motion was passed by voice vote/other.

3. [44733](#)

Creating Section 28.022-00252 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan at property located at 8102 Watts Road, 9th Aldermanic District, and creating Section 28.022-00253 to amend a Planned Development District to approve a Specific Implementation Plan

Sponsors: Planning Division

Attachments: [Maps&Plans.pdf](#)

[Staff Comments.pdf](#)

[Comments.pdf](#)

[Link UDC File 43729](#)

[Plans 121216.pdf](#)

[Plans cont 121216.pdf](#)

[Add Staff Comments 121216.pdf](#)

Legislative History

10/10/16	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission 11/7/2016, Common Council 11/22/2016
10/18/16	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
11/7/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
		On a motion by Rewey, seconded by Ald. Carter, the Plan Commission recommended re-referral of the amended planned development to November 21, 2016 (December 6, 2016 Common Council) pending a recommendation by the Urban Design Commission. The motion to recommend re-referral to the Plan Commission passed by voice vote/ other.
11/21/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION
		On a motion by Rewey, seconded by Sheppard, the Plan Commission recommended that this item be re-referred to the December 12, 2016 Plan Commission meeting. The motion to

refer passed by voice vote/other.

11/22/16	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
12/6/16	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
12/12/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING

On a motion by Berger, seconded by Oeth, the Plan Commission found that the standards for approval were met and recommended approval of this Zoning Map Amendment subject to comments and conditions contained in the Plan Commission materials.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

4. [45182](#) Public Hearing - New License
Central Florida Restaurants, Inc. • dba T.G.I. Friday's
2502 East Springs Dr • Agent: John L Hartnell, Jr. • Estimated Capacity: 240
Class B Combination Liquor & Beer • 19% alcohol, 81% food
Aldermanic District 17 (Alder Baldeh) • Police Sector 632
- Attachments:** [application](#)
- Legislative History**
- | | | |
|----------|---|---|
| 11/21/16 | Clerk's Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 12/6/16 | COMMON COUNCIL | Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 12/21/16 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING |
5. [45183](#) Public Hearing - New License
Top Shelf Hospitality LLC • dba The Hail Mary Sports Grill
401 E Washington Ave • Agent: Daniel Mijal • Estimated Capacity: 200
Class B Combination Liquor & Beer • 35% alcohol, 60% food, 5% other
Aldermanic District 6 (Alder Rummel) • Police Sector 406
- Attachments:** [application](#)
[Ald Rummel conditions on 45183.pdf](#)
[Ald. Rummel on Hail Mary application.pdf](#)
[Tiki Shack Memo](#)
- Legislative History**
- | | | |
|----------|---|---|
| 11/21/16 | Clerk's Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 12/6/16 | COMMON COUNCIL | Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |

12/21/16 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the COMMON COUNCIL

6. [45184](#)

Public Hearing - New License
 Laura Garden LLC • dba TBD
 502 State St • Agent: Xi wang Filion • Estimated Capacity: 98
 Class B Combination Liquor & Beer • 40% alcohol, 60% food
 Aldermanic District 2 (Alder Zellers) • Police Sector 403

Attachments: [application](#)
[Comments from Ald. Zellers](#)

Legislative History

11/21/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
12/6/16	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/21/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the COMMON COUNCIL

7. [45185](#)

Public Hearing - New License
 602 S Park, LLC • dba Angkor-Wat
 602 S Park St • Agent: Jing Xun Jiang • Estimated Capacity: 60
 Class B Beer, Class C Wine • 20% alcohol, 80% food
 Aldermanic District 13 (Alder Eskrich) • Police Sector 305

Attachments: [application](#)
[Fike comments 45185.pdf](#)

Legislative History

11/21/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
12/6/16	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/21/16	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are:	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

- 1) Establishment must meet the definition of a restaurant under section 38.02 MGO;
- 2) Establishment must close by 10 pm Sunday through Thursday, and by 11 pm Friday and Saturday.
- 3) The capacity shall be 60, unless a lower capacity is set by Building Inspection Division or the Fire Department.

8. [45186](#) Public Hearing - New License
 Kwantsu Dudes LLC • dba Casetta Kitchen and Counter
 222 W Washington Ave Suite 30 • Agent: James Juedes
 Estimated Capacity: 49 indoor, 40 outdoor
 Class B Combination Liquor & Beer • 18.48% alcohol, 81.52% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 405

Attachments: [application](#)

Legislative History

11/21/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
12/6/16	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/21/16	ALCOHOL LICENSE REVIEW COMMITTEE The condition is: Alcohol sales will cease at midnight.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

9. [45187](#) Public Hearing - New License
 Frank Productions Concerts, LLC • dba TBD
 1 S Livingston St • Agent: Fred Frank • Estimated Capacity: 2500
 Class B Combination Liquor & Beer • 26% alcohol, 74% other
 Aldermanic District 6 (Alder Rummel) • Police Sector 408

Attachments: [application](#)
[Lehnertz comments 45187.pdf](#)
[ALRC Statement of Intent.pdf](#)
[FP Music Venue 1st and 2nd Floor Life Safety Plan.pdf](#)

Legislative History

11/21/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
12/6/16	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/21/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

10. [45188](#) Public Hearing - New License
Sunflower LLC • dba TBD
1272 S Park St • Agent: YunFeng Pan • Estimated Capacity: 60
Class B Beer • 5% alcohol, 90% food, 5% other
Aldermanic District 13 (Alder Eskrich) • Police Sector 303

Attachments: [application](#)

Legislative History

11/21/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
12/6/16	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/21/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

11. [45189](#) Public Hearing - New License
Tango Bravo, Inc. • dba The Roman Candle
100 N Hamilton St • Agent: James Ember • Estimated Capacity: 600
Class B Combination Liquor & Beer • 25-30% alcohol, 70-75% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406

Attachments: [application](#)

Legislative History

11/21/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
12/6/16	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/21/16	ALCOHOL LICENSE REVIEW COMMITTEE The condition is:	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

Alcohol service is only permitted between 5:30 pm and midnight daily.

12. [45190](#) Public Hearing - New License
Dublin' Profits LLC • dba Wonder Bar
222 E Olin Ave • Agent: James A Delaney • Estimated Capacity: 200
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 14 (Alder Carter) • Police Sector 310

Attachments: [application](#)

Legislative History

11/21/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
12/6/16	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/21/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

13. [45191](#) Public Hearing - New License
Dublin' Profits LLC • dba Coliseum Bar & Banquet
232 E Olin Ave • Agent: James A Delaney • Estimated Capacity: 300
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 14 (Alder Carter) • Police Sector 310

Attachments: [application](#)

Legislative History

11/21/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
12/6/16	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/21/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

REPORT OF BOARD OF PUBLIC WORKS

14. [45278](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(1) and 10.35, Madison General Ordinances by changing the name of Niblick Drive to Perfect Drive beginning at Cherokee Club Lane and progressing northerly to its terminus at the intersection with N. Sherman Avenue. (18th AD)

Sponsors: Rebecca Kemble

Attachments: [Niblick Street Name Petition 11-1-16.pdf](#)

[Niblick to Perfect Vicinity Map.pdf](#)

Legislative History

11/28/16	Engineering Division Board of Public Works, Plan Commission	Referred for Introduction
12/6/16	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS

- | | | | |
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| | | Additional referral to Plan Commission | |
| | 12/6/16 | BOARD OF PUBLIC WORKS | Referred to the PLAN COMMISSION |
| | 12/12/16 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| | | The motion passed by voice vote / other. | |
| | 12/14/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
15. [45347](#) Approving Plans, Specifications, And Schedule Of Assessments For Grand Avenue, Van Hise Avenue, Park Place and Mason Street Assessment District - 2017.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BPW Hearing Notice_Grand Ave Van Hise Ave Park Pl and Mason St Assessme](#)
[Grand bpw notes.pdf](#)
[10898EN-Display.pdf](#)
[10898_REV GrandVanHiseParkPIMason Schedule of Assessments .pdf](#)
- Legislative History**
- | | | | |
|--|----------|-----------------------|--|
| | 12/5/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 12/14/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING |
16. [45348](#) Approving Plans, Specifications, And Schedule Of Assessments For Gregory Street, Knickerbocker Street, Sprague Street and Sheldon Street Reconstruction Assessment District - 2017.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BPW Hearing Notice.pdf](#)
[Gregory BPW notes .pdf](#)
[GregoryBPWDisplay \(2\).pdf](#)
[CC Hearing Notice for January 3 2017.pdf](#)
[10899_REV Gregory Knickerbocker Sprague Sheldon Assess.pdf](#)
- Legislative History**
- | | | | |
|--|----------|-----------------------|--|
| | 12/5/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 12/14/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING |

17. [45349](#) Approving Plans, Specifications, And Schedule Of Assessments For Resurfacing 2017 - Assessment District.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2017 Resurfacing Program.pdf](#)
[BPW Mailing Notice Resurfacing 2017.pdf](#)
[McKenna Ped Island 2017.pdf](#)
[bpw presentation.pdf](#)
[stmnt james voss.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/5/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 12/14/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING |

REPORT OF PLAN COMMISSION

18. [45033](#) Creating Section 28.022-00258 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan at property located at 301 Cross Oaks Drive, 9th Aldermanic District, and creating Section 28.022-00259 to amend a Planned Development District to approve a Specific Implementation Plan.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
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| 11/3/16 | Attorney's Office | Referred for Introduction
Public Hearings: Plan Commission 12/12/16, Common Council 1/3/17 |
| 11/22/16 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| 12/12/16 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION |
- On a motion by Berger, seconded by Oeth, the Plan Commission recommended re-referral of the amended planned development to January 9, 2017 (January 17, 2016 Common Council) pending a recommendation by the Urban Design Commission. The motion passed by voice vote/ other.
19. [45036](#) Creating Sections 28.022 - 00260 and 28.022 - 00261 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan and Specific Implementation Plan, at 1004-1032 South Park Street, 13th Aldermanic District
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|----------|-------------------|--|
| 11/3/16 | Attorney's Office | Referred for Introduction
Plan Commission; Public Hearings: 12/12/16, Common Council 1/3/17 |
| 11/22/16 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |

12/12/16 PLAN COMMISSION RECOMMEND TO COUNCIL TO RE-REFER
- PUBLIC HEARING to the PLAN
COMMISSION

On a motion by Berger, seconded by Oeth, the Plan Commission recommended re-referral of the amended planned development to January 23, 2017 (February 7, 2016 Common Council) pending a recommendation by the Urban Design Commission. The motion to recommend re-referral to the Plan Commission passed by voice vote/ other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

20. [45290](#) Report of the Mayor submitting citizen committee appointments (introduction 12/6/2016; action 1/3/2017).
Sponsors: Paul R. Soglin
Legislative History
- | | | |
|----------|---|---|
| 11/30/16 | Mayor's Office
Confirm 1/3/2017 | Referred for Introduction |
| 12/6/16 | COMMON COUNCIL

Common Council Meeting 1/3/2017 | Refer to a future Meeting to Confirm to the
COMMON COUNCIL |
21. [45572](#) Report of the Mayor submitting citizen committee appointments (introduction 1/3/2017; action 1/17/2017).
Sponsors: Paul R. Soglin
Legislative History
- | | | |
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| 12/27/16 | Mayor's Office
Confirm 1/17/2017 | Referred for Introduction |
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REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

22. [44483](#) Disciplinary Matter - Revocation Action
RB Schultzy LLC • dba Baldwin Street Grille
1304 E Washington Ave • Agent: Timothy Trpkosh
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 2 (Alder Zellers) • Police Sector 409
- Attachments:** [44483.pdf](#)
[Revocation Report.pdf](#)
[revocation subcommittee transcript](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 9/21/16 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
|---------|-------------------------------------|--|

10/5/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
	This License was RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER to Revoke.	
11/16/16	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
12/21/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

23. [45095](#) Operator License Application
Lashana Buckner

Legislative History

11/16/16	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
12/21/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

24. [45096](#) Operator License Application
Consuelo Gilmore

Legislative History

11/16/16	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
12/21/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

25. [45192](#) Change of Agent
Sol's LLC • dba Sol's on the Square • 117 E Mifflin St
New Agent: Moo Sik Kim
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

Legislative History

12/21/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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26. [45193](#) Change of Agent
Apple Hospitality Group LLC • dba Applebee's Neighborhood Grill & Bar • 660 S Whitney Way
New Agent: Jesse Lee Rogers
Class B Combination Liquor & Beer
Aldermanic District 19 (Alder Clear)
- Legislative History**
- | | | |
|----------|-------------------------------------|--|
| 12/21/16 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|----------|-------------------------------------|--|
27. [45194](#) Entity Reorganization
Sol's LLC • dba Sol's on the Square
117 E Mifflin St
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
1 New officer, Remove 1 officer
- Legislative History**
- | | | |
|----------|-------------------------------------|--|
| 12/21/16 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
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28. [45195](#) Entity Reorganization
Red Robin International Inc • dba Red Robin Gourmet Burgers & Brews
2440 East Springs Dr
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)
1 New officer, Remove 1 officer
- Legislative History**
- | | | |
|----------|-------------------------------------|--|
| 12/21/16 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|----------|-------------------------------------|--|
29. [45196](#) Entity Reorganization
Farm Tavern • dba Farm Sports Pub
1701 Moorland Rd
Class B Combination Liquor & Beer
Aldermanic District 14 (Alder Carter)
1 New officer, Remove 1 officer
- Legislative History**
- | | | |
|----------|-------------------------------------|--|
| 12/21/16 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
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30. [45209](#) Business Name Change
 SSP America, Inc. • Current dba: Ancora Coffee Roaster (2), Wurst German Bar, Stella Bar, Goose Island Bar, Madtown Gastro Pub, Metcalfe's and Vintage Wine and Tapas
 4000 International Lane
 Class B Combination Liquor & Beer
 Aldermanic District 12 (Alder Palm)
 New dba: Ancora Coffee Roaster (2), Wurst German Bar, Stella Bar, Goose Island Bar, Madtown Gastro Pub, Metcalfe's and Vinoteca Wine and Tapas

Legislative History

12/21/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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31. [45210](#) Business Name Change
 Ultimate Mart LLC • Current dba: Copps Food Center #8131
 6655 McKee Road
 Class A Liquor, Class A Beer
 Aldermanic District 7 (Alder King)
 New dba: Pick 'N Save #8131

Legislative History

12/21/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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32. [45211](#) Business Name Change
 Ultimate Mart, LLC • Current dba: Copps Food Center #8178
 2502 Shopko Dr
 Class A Liquor, Class A Beer
 Aldermanic District 12 (Alder Palm)
 New dba: Pick 'N Save #8178

Legislative History

12/21/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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33. [45212](#) Business Name Change
 Ultimate Mart, LLC • Current dba: Copps Food Center #8179
 261 Junction Road
 Class A Liquor, Class A Beer
 Aldermanic District 9 (Alder Skidmore)
 New dba: Pick 'N Save #8179

Legislative History

12/21/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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34. [45474](#) Operator License Application
Timothy Bublitz
- Legislative History**
- | | | |
|----------|-------------------------------------|--|
| 12/21/16 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
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REPORT OF BOARD OF PARK COMMISSIONERS

35. [45150](#) Authorizing the City of Madison to accept ownership of a “Little Free Library” from the Madison Public Library to be located in Owl Creek Park at 23 Horned Owl Court.
- Sponsors:** Denise DeMarb
- Attachments:** [11218 Exhibit A-Location Map.pdf](#)
[11218 Exhibit B-Library.pdf](#)
- Legislative History**
- | | | |
|----------|---|--|
| 11/15/16 | Economic Development
Division
Board of Park Commissioners, Board of Public Works, Plan Commission | Referred for Introduction |
| 11/22/16 | COMMON COUNCIL
Additional referrals to Board of Public Works, Plan Commission | Refer to the BOARD OF PARK
COMMISSIONERS |
| 11/22/16 | BOARD OF PARK
COMMISSIONERS | Referred to the BOARD OF PUBLIC
WORKS |
| 11/22/16 | BOARD OF PARK
COMMISSIONERS | Referred to the PLAN COMMISSION |
| 12/12/16 | PLAN COMMISSION
The motion passed by voice vote / other. | Return to Lead with the Recommendation for
Approval to the BOARD OF PARK
COMMISSIONERS |
| 12/14/16 | BOARD OF PARK
COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

REPORT OF BOARD OF PUBLIC WORKS

36. [45068](#) Authorizing the acceptance of a Quit Claim Deed from the State of Wisconsin Department of Transportation for surplus right-of-way located in the 2500 Block of University Avenue.

Sponsors: Shiva Bidar-Sielaff

Attachments: [9550 Exhibit A.pdf](#)

[9550 Exhibit B.pdf](#)

[9550 Exhibit C.pdf](#)

Legislative History

11/8/16	Economic Development Division Board of Public Works, Plan Commission	Referred for Introduction
11/22/16	COMMON COUNCIL Additional referral to Plan Commission	Refer to the BOARD OF PUBLIC WORKS
11/22/16	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
12/12/16	PLAN COMMISSION The motion passed by voice vote / other.	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
12/14/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [45078](#) Revising the Fiscal Note for RES-16-00389, Legistar File No. 42688.

Sponsors: Barbara Harrington-McKinney

Legislative History

11/9/16	BOARD OF PUBLIC WORKS Board of Public Works	Referred for Introduction
11/22/16	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
12/14/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [45152](#) Amending Section 10.055 of the Madison General Ordinances to update the street occupancy permit fees.

Sponsors: Ledell Zellers, Zach Wood and Michael E. Verveer

Attachments: [Body](#)

Legislative History

11/15/16	Attorney's Office/Approval Group Board of Public Works, Board of Estimates	Referred for Introduction
11/22/16	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS

		Additional referral to Board of Estimates
11/22/16	BOARD OF PUBLIC WORKS	Referred to the BOARD OF ESTIMATES
11/28/16	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
12/14/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

39. [45159](#) Approving roadway geometry for the resurfacing and reconstruction of Monroe Street from Odana Road to Regent Street. (10th and 13th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Monroe_Geom_BPW.PDF](#)

[Monroe Cross Section Briefing.pdf](#)

[Monroe St Public Engagement Briefing.pdf](#)

[Monroe Street Input Briefing.pdf](#)

[UW Letter of Support.pdf](#)

[Edgewood Schools Letter of Support.pdf](#)

[Edgewood Board of Trustees Letter of Support.pdf](#)

[public comments written.pdf](#)

[Public Comment.11.29.16.pdf](#)

[MonroePres_PBMVC_BPW_CC.pdf](#)

Legislative History

11/16/16	Engineering Division Board of Public Works, Pedestrian/Bicycle/Motor Vehicle Committee	Referred for Introduction
11/22/16	COMMON COUNCIL Additional referral to Pedestrian/Bicycle/Motor Vehicle Committee	Refer to the BOARD OF PUBLIC WORKS
11/22/16	BOARD OF PUBLIC WORKS	Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
11/29/16	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS
12/14/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

40. [45221](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 7855. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [1000 Oaks Phase Map - Phase 2.pdf](#)
[1000 Oaks Phase Improvements - Phase 2.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 11/22/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 12/14/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
41. [45222](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 7856. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [1000 Oaks Phase Map - Phase 3.pdf](#)
[1000 Oaks Phase Improvements - Phase 3.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 11/22/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 12/14/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
42. [45223](#) Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 7857. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [1000 Oaks Phase Map - Phase 4.pdf](#)
[1000 Oaks Phase Improvements - Phase 4.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 11/22/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 12/14/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

43. [45287](#) Authorizing the Mayor and City Clerk to execute an amended agreement with the State of Wisconsin Department of Transportation for the construction of City of Madison, Capital City Path Segments 4-6 (Vondron Road to East of IH 39) (16th AD)
- Sponsors:** Denise DeMarb
Attachments: [Vicinity Map Cap City Path Segments 4-6.pdf](#)
- Legislative History**
- | | | |
|----------|---|---|
| 11/29/16 | Engineering Division
Board of Public Works | Referred for Introduction |
| 12/6/16 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC WORKS |
| 12/14/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
44. [45288](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the Maintenance of the West Towne Bicycle/Pedestrian Path within the right-of-way of USH 12. (9th & 19th ADs)
- Sponsors:** Mark Clear and Paul E. Skidmore
Attachments: [11130EN-PathExhibit.pdf](#)
- Legislative History**
- | | | |
|----------|---|---|
| 11/29/16 | Engineering Division
Board of Public Works | Referred for Introduction |
| 12/6/16 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC WORKS |
| 12/14/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
45. [45306](#) Approving plans and specifications for public improvements required to serve Phase 8 of the Subdivision known as Birchwood Point and authorizing construction to be undertaken by the Developer, Private Contract No. 7858. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Birchwood Point Improvements - Phase 8.pdf](#)
[Birchwood Point Phase Map - Phase 8.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/1/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 12/14/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

46. [45308](#) Approving plans and specifications for public improvements required to serve Phase 9 of the Subdivision known as Birchwood Point and authorizing construction to be undertaken by the Developer, Private Contract No. 7859. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Birchwood Point Improvements - Phase 9.pdf](#)
[Birchwood Point Phase Map - Phase 9.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/1/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 12/14/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
47. [45352](#) Awarding Public Works Contract No. 7823, Madison Water Utility Vehicle Storage Building Improvements, 115 S. Paterson Street.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 7823.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/5/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 12/14/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
48. [45353](#) Awarding Public Works Contract No. 7872 (Formerly Contract No. 7839), 2017-2019 Semi-Permanent Epoxy Pavement Marking.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 7872.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/5/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 12/14/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

49. [45354](#) Awarding Public Works Contract No. 7776, Wash Bay.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 7776.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/5/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 12/14/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
50. [45355](#) Awarding Public Works Contract No. 7815, Wheeler at Bonner - Cherokee Pond.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 7815.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/5/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 12/14/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
51. [45359](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Lakeview Reservoir Landscaping.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Lakeview Reservoir Landscape Plan_SEH.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/5/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 12/14/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
52. [45360](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2017 Parks Division Landscaping.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/5/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 12/14/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

53. [45361](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2017 Parks Division Rain Garden Management.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/5/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 12/14/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
54. [45366](#) Approving plans and specifications for public improvements necessary for the project known as 1801 E. Washington Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 7671. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Washington Ave 1801 E site.pdf](#)
[Wash Ave 1801 E PUBLIC STORM.pdf](#)
[Wash Ave 1801 E PUBLIC SAN.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/6/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 12/14/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
55. [45367](#) Approving plans and specifications for public improvements required to serve Phase 24 of the Subdivision known as Grandview Commons Replat No. 1 and authorizing construction to be undertaken by the Developer, Private Contract No. 7860. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Grandview Commons Phase Map 2016.10.21.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/6/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 12/14/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

56. [45368](#) Approving plans and specifications for public improvements required to serve Phase 9 of the Subdivision known as The Meadowlands and authorizing construction to be undertaken by the Developer, Private Contract No. 7861. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [The Meadowlands Phase 9 Site Map.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/6/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 12/14/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
57. [45369](#) Approving plans and specifications for public improvements required to serve Phase 10 of the Subdivision known as The Meadowlands and authorizing construction to be undertaken by the Developer, Private Contract No. 7862. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [The Meadowlands Ph 10 Site Map.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/6/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 12/14/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
58. [45370](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as Village at Autumn Lake Replat and authorizing construction to be undertaken by the Developer, Private Contract No. 7863. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Village at Autumn Lake Phase 3 site Map.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/6/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 12/14/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

59. [45371](#) Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as Village at Autumn Lake Replat and authorizing construction to be undertaken by the Developer, Private Contract No. 7864. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Village at Autumn Lake Phase 4 Site Map.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/6/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 12/14/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
60. [45372](#) Approving plans and specifications for public improvements necessary for the project known as 4103-4119 Portage Road - Phase 2 and authorizing construction to be undertaken by the Developer, Private Contract No. 7873. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [7873 4103-4119 PORTAGE ROAD PHASE 2 map.pdf](#)
[7873 typical section.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/6/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 12/14/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
61. [45373](#) Approving plans and specifications for public improvements necessary for the project known as Eagle Crest Subdivision and authorizing construction to be undertaken by the Developer, and Rescinding File Number 01618. Private Contract No. 2052. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/6/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 12/14/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

62. [45374](#) Declaring the City of Madison's intention to exercise its police powers establishing Yuma Drive Resurfacing Assessment District - 2017.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/6/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 12/14/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
63. [45375](#) Declaring the City of Madison's intention to exercise its police powers establishing Utility Replacement with Resurfacing Assessment District - 2017.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/6/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 12/14/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
64. [45376](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Boat Launch Breakwater Reconstruction. (18th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BPW 12-14-2016.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/6/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 12/14/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
65. [45393](#) Approving Addendum No. 1 to Paragon Place - Phase 1, Contract No. 2439. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2439 Addendum 1 - Paragon Place - Phase 1.pdf](#)
[2439 Addendum 1 Sidewalk Plan.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/8/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 12/14/16 | 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

66. [45214](#) Theater License (2500 Seats)
Frank Productions Concerts, LLC
DBA: To be determined
1 South Livingston Street
Legislative History
11/22/16 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER
67. [45383](#) Secondhand Article Dealer
Jennifer Mandich dba Retro Revolution
3225 East Washington Avenue, Suite B
Legislative History
12/28/16 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER
68. [45416](#) Request to extend license issuance beyond the 90 day limit under MGO 38.05
Dave & Buster's of Wisconsin, Inc. • dba Dave & Buster's
53 West Town Mall • Agent: Paul Voelz • Estimated Capacity: 1500
Class B Combination Liquor & Beer • 15% alcohol, 34% food 51% other
Aldermanic District 9 (Alder Skidmore) • Police Sector 124
Attachments: [Extension request](#)
Legislative History
12/29/16 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER
69. [45550](#) Report of Operator License Applications January 3, 2017. See attached report
for list of operators.
Legislative History
12/22/16 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER

70. [45584](#) Request to extend license issuance beyond the 90 day limit under MGO 38.05
Frank Productions Concerts LLC • dba TBD
1 S Livingston St • Agent: Fred Frank • Estimated Capacity: 2500
Class B Combination Liquor & Beer • 26% alcohol, 0% food, 74% other
Aldermanic District 6 (Alder Rummel) • Police Sector 408

Attachments: [Request to extend license issuance.pdf](#)

Legislative History

12/29/16	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF COMMITTEE ON EMPLOYEE RELATIONS

71. [44616](#) Adopting the Employee Benefits Handbook for General Municipal Employees with modifications and updates.

Sponsors: Paul R. Soglin

Attachments: [REVISED FINAL Annual Meet and Confer Process final document docx.pdf](#)

[REVISED Summary to Changes.pdf](#)

[Summary to Changes.pdf](#)

[Annual Meet and Confer Process final document \(PAL\).pdf](#)

[Memo On Agenda Items 090816.pdf](#)

Legislative History

9/28/16	Human Resources Department Committee on Employee Relations, Board of Estimates, Common Council	Referred for Introduction
10/4/16	COMMON COUNCIL	Refer to the COMMITTEE ON EMPLOYEE RELATIONS
10/13/16	COMMITTEE ON EMPLOYEE RELATIONS	Refer to the COMMITTEE ON EMPLOYEE RELATIONS
10/18/16	COMMON COUNCIL Additional referral to Board of Estimates	Add Referral(s)
10/19/16	COMMITTEE ON EMPLOYEE RELATIONS	Referred to the BOARD OF ESTIMATES
11/9/16	COMMITTEE ON EMPLOYEE RELATIONS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
11/28/16	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the COMMITTEE ON EMPLOYEE RELATIONS

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC

72. [45507](#) Re-approving a Certified Survey Map of property owned by David Sheriff and Mary Rose Morgan located at 5404 Lake Mendota Drive; 19th Ald. Dist.

Sponsors: Planning Division
Attachments: [5404 Lake Mendota Dr CSM.pdf](#)
[CSM Letter 12-20-16.pdf](#)

Legislative History

12/20/16	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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REPORT OF ETHICS BOARD

73. [44445](#) SUBSTITUTE Amending Section 3.35(4) and creating Section 3.35(12)(d) of the Madison General Ordinances to limit the types of complaints that the Ethics Board may hear under Sec. 3.35(4) of the Ethics Code, and to require that any complaint filed against a managerial employee or a committee member be forwarded to the Mayor.

Sponsors: Paul R. Soglin
Attachments: [Version 2](#)
[Version 1](#)

Legislative History

9/13/16	Attorney's Office/Approval Group Ethics Board	Referred for Introduction
9/20/16	COMMON COUNCIL	Refer to the ETHICS BOARD
11/29/16	ETHICS BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF MADISON FOOD POLICY COUNCIL

74. [43445](#) 2nd SUBSTITUTE Amending Section 23.29 of the Madison General Ordinances, the City's noxious weeds ordinance.

Sponsors: Larry Palm, Tim Gruber, Paul E. Skidmore and Ledell Zellers
Attachments: [Version 1](#)
[Version 2](#)
[Alder Zellers Memo to MFPC](#)

Legislative History

6/20/16	Attorney's Office/Approval Group Madison Food Policy Council, Board of Public Works, Committee on the Environment	Referred for Introduction
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7/5/16	COMMON COUNCIL	Refer to the MADISON FOOD POLICY COUNCIL Additional referrals to Board of Public Works, Committee on the Environment
7/5/16	MADISON FOOD POLICY COUNCIL	Refer to the BOARD OF PUBLIC WORKS
7/5/16	MADISON FOOD POLICY COUNCIL	Refer to the COMMITTEE ON THE ENVIRONMENT
7/18/16	COMMITTEE ON THE ENVIRONMENT	Return to Lead with the Recommendation for Approval to the MADISON FOOD POLICY COUNCIL
7/20/16	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the MADISON FOOD POLICY COUNCIL
12/7/16	MADISON FOOD POLICY COUNCIL	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

75. [44602](#) Amending Sections 27.05(2)(f), and creating 27.05(2)(f)7 of the Madison General Ordinances to remove the Land Management Plan requirement for certain types of natural lawn and landscaping areas.

Sponsors: Ledell Zellers

Legislative History

9/27/16	Attorney's Office	Referred for Introduction Madison Food Policy Council; Committee on the Environment
10/4/16	COMMON COUNCIL	Refer to the MADISON FOOD POLICY COUNCIL Additional referral to Committee on the Environment
10/4/16	MADISON FOOD POLICY COUNCIL	Refer to the COMMITTEE ON THE ENVIRONMENT
10/17/16	COMMITTEE ON THE ENVIRONMENT	Refer to the COMMITTEE ON THE ENVIRONMENT
11/21/16	COMMITTEE ON THE ENVIRONMENT	Return to Lead with the Recommendation for Approval to the MADISON FOOD POLICY COUNCIL
12/7/16	MADISON FOOD POLICY COUNCIL	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

76. [44999](#) Approving a Certified Survey Map of property owned by Madison Elks Lodge No. 410 located at 711-719 Jenifer Street; Third Lake Ridge Historic Dist.; 6th Ald. Dist.

Sponsors: Planning Division
Attachments: [Map&App.pdf](#)
[Staff Comments.pdf](#)
[Comments.pdf](#)
[Link to LC File ID 43525](#)
[CSM Approval Letter.pdf](#)

Legislative History

12/12/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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On a motion by Berger, seconded by Oeth, the Plan Commission found that the standards were met and approved this item subject to comments and conditions contained in the Plan Commission materials. This item passed by voice/vote/other.

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

77. [44027](#) SUBSTITUTE - Declaring the City of Madison's intent to investigate day jobs as an alternative for panhandlers and those in need.

Sponsors: Barbara Harrington-McKinney, Maurice S. Cheeks and Matthew J. Phair
Attachments: [By Title Only 44027 v 1.pdf](#)
[Resolution 44027 v 2.pdf](#)

Legislative History

9/6/16	Council Office Public Safety Review Committee, City-County Homeless Issues Committee	Referred for Introduction
9/6/16	COMMON COUNCIL Additional referral: City-County Homeless Issues Committee	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
9/8/16	PUBLIC SAFETY REVIEW COMMITTEE	Refer to the CITY-COUNTY HOMELESS ISSUES COMMITTEE
9/19/16	CITY-COUNTY HOMELESS ISSUES COMMITTEE	Return to Lead with the Following Recommendation(s) to the PUBLIC SAFETY REVIEW COMMITTEE
12/13/16	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

78. [44204](#) 2nd SUBSTITUTE Repeal and recreate Section 12.325 of the Madison General Ordinances to limit persons entering or staying on highways.

Sponsors: Paul R. Soglin, Samba Baldeh, Barbara Harrington-McKinney, Steve King and Ledell Zellers

Attachments: [3rd Substitute Body](#)
[2nd Substitute Body](#)
[Version 2](#)
[Version 1](#)
[Mayor Soglin's memo.8.25.16](#)
[DRAFT RESJI Analysis Tool 9 6 16.pdf](#)
[Distracted Driver Crash Facts](#)
[David Dryer email 12.28.16](#)

Legislative History

8/24/16	Attorney's Office/Approval Group 9/20/16 Common Council	Referred for Introduction
9/6/16	COMMON COUNCIL Additional referrals: City-County Homeless Issues Committee, Equal Opportunities Commission, Pedestrian/Bicycle/Motor Vehicle Commission.	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
9/7/16	PUBLIC SAFETY REVIEW COMMITTEE	Refer to the CITY-COUNTY HOMELESS ISSUES COMMITTEE
9/7/16	PUBLIC SAFETY REVIEW COMMITTEE	Refer to the EQUAL OPPORTUNITIES COMMISSION
9/7/16	PUBLIC SAFETY REVIEW COMMITTEE	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
10/10/16	CITY-COUNTY HOMELESS ISSUES COMMITTEE	Referred to the CITY-COUNTY HOMELESS ISSUES COMMITTEE
10/25/16	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval
10/27/16	EQUAL OPPORTUNITIES COMMISSION	Return to Lead with the Recommendation to Place on File without Prejudice to the PUBLIC SAFETY REVIEW COMMITTEE
12/5/16	CITY-COUNTY HOMELESS ISSUES COMMITTEE	Return to Lead with the Following Recommendation(s) to the PUBLIC SAFETY REVIEW COMMITTEE

A motion was made by GLOEDE, seconded by WEGLEITNER, that this Action Item be recommended for approval as amended.

Palm made a friendly amendment to recommend revising arterial street list: 1) Remove second Raymond Rd. 2) Revise the list so it is in alphabetical order. 3) Recommend staff review the list to ensure that streets that have multiple characteristics are highlighted, for example, all of Dayton St. is listed but all of Dayton St. may not be necessary for enforcement given make-up of the various neighborhoods.

Motion by Palm, second Williams, to recommend renumbering section 8 to 9 and create new section 8: "No one shall be cited without first having received a warning at that specific location." Passes unanimously.

Motion by Palm, second Gloede, to add language to the end of section 7: "All designated

streets or highways or areas of streets or highways will post signage necessary to inform persons of the applicability of and activities prohibited by this ordinance." Passes unanimously.

Motion by Ritt, second Palm, to add language to end of section 4: "Persons experiencing homelessness as defined by MGO s. 39.03(2) will not be expected to pay a fine or forfeiture but will instead be escorted to the nearest legal space." Passes unanimously.

Motion by Wegleitner, second Palm, to recommend adding section 10: "Six months from adoption of this ordinance, City staff will provide an initial report on enforcement of this ordinance to the Common Council, with a referral of the report to the City County Homeless Issues Committee." Passes unanimously.

12/13/16	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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79. [44847](#) Authorizing the Mayor, City Clerk and Chief of Police to sign a contract with Dane County and the University of Wisconsin, extending for ten (10) years the agreement which authorizes the Dane County Narcotics Task Force.

Sponsors: Paul R. Soglin and Paul E. Skidmore

Attachments: [Dane County Task Force Memorandum of Understanding](#)

Legislative History

10/19/16	Police Department Board of Estimates	Referred for Introduction
11/1/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
11/7/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
11/22/16	COMMON COUNCIL	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
12/13/16	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF RISK MANAGER

80. [45101](#) K. Gomes - personal injury - \$5,254.44.

Legislative History

11/22/16	COMMON COUNCIL	Referred to the Risk Manager
12/28/16	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

81. [45154](#) MGE - property damage - \$957.42.
Legislative History
 11/22/16 COMMON COUNCIL Referred to the Risk Manager
 12/28/16 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER
82. [45166](#) J. Klingelhoets, Kling LLC - property damage - \$201.56.
Legislative History
 12/6/16 COMMON COUNCIL Referred to the Risk Manager
 12/28/16 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER

REPORT OF TRANSIT/ PARKING COMMISSION

83. [44545](#) Relating to Ceres Crossroad Services, LLC, Lunar Cycle Services, LLC, and Mercury Transport, LLC, applications for Pedal Cab operator licenses.
Sponsors: David Ahrens
Attachments: [Ceres Crossroads Service Ped Cab Lic App-TPC 10.19.16.pdf](#)
[Lunar Cycle Services Ped Cab Lic App-TPC 10.19.16.pdf](#)
[Mercury Transport Ped Cab Lic App-TPC 10.19.16.pdf](#)
Legislative History
 9/22/16 Traffic Engineering Division Referred for Introduction
 Transit and Parking Commission
 11/1/16 COMMON COUNCIL Refer to the TRANSIT AND PARKING
 COMMISSION
 11/9/16 TRANSIT AND PARKING Re-refer to the TRANSIT AND PARKING
 COMMISSION
 12/14/16 TRANSIT AND PARKING RECOMMEND TO COUNCIL TO ADOPT -
 COMMISSION REPORT OF OFFICER
84. [45119](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Volunteer Driver Escort Services for the City of Madison for the calendar year 2017.
Sponsors: David Ahrens, Rebecca Kemble and Ledell Zellers
Legislative History
 11/11/16 Metro Transit Referred for Introduction
 Transit and Parking Commission; Board of Estimates
 11/22/16 COMMON COUNCIL Refer to the TRANSIT AND PARKING
 COMMISSION
 Additional referral to Board of Estimates

11/22/16	TRANSIT AND PARKING COMMISSION	Referred to the BOARD OF ESTIMATES
11/28/16	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
12/14/16	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

85. [45120](#)

Authorizing the Mayor and the City Clerk to enter in to an agreement with Dane County for the purpose of providing the Metro Transit Utility with State 85.21 funding given to Dane County for the provision of accessible transportation for eligible persons within Metro Transit's service area in the calendar year 2017.

Sponsors: David Ahrens, Rebecca Kemble and Ledell Zellers

Legislative History

11/11/16	Metro Transit Transit and Parking Commission; Board of Estimates	Referred for Introduction
11/22/16	COMMON COUNCIL Additional referral to Board of Estimates	Refer to the TRANSIT AND PARKING COMMISSION
11/22/16	TRANSIT AND PARKING COMMISSION	Referred to the BOARD OF ESTIMATES
11/28/16	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
12/14/16	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

86. [45121](#)

Authorizing the Mayor and the City Clerk to enter in to an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar year 2017.

Sponsors: David Ahrens, Rebecca Kemble and Ledell Zellers

Legislative History

11/11/16	Metro Transit Transit and Parking Commission; Board of Estimates	Referred for Introduction
11/22/16	COMMON COUNCIL Additional referral to Board of Estimates	Refer to the TRANSIT AND PARKING COMMISSION
11/22/16	TRANSIT AND PARKING COMMISSION	Referred to the BOARD OF ESTIMATES
11/28/16	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION

12/14/16 TRANSIT AND PARKING COMMISSION RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

87. [45122](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County for the following purposes in the calendar year 2017: (1) providing the Transit Utility with MA Waiver Community Integration Program (CIP) funding; (2) providing Dane County with State 85.20 funding by the Transit Utility for the County's provision of accessible transportation for persons unable to use the Transit Utility's paratransit services with its service area.

Sponsors: David Ahrens, Rebecca Kemble and Ledell Zellers

Legislative History

11/11/16	Metro Transit Transit and Parking Commission; Board of Estimates	Referred for Introduction
11/22/16	COMMON COUNCIL Additional referral to Board of Estimates	Refer to the TRANSIT AND PARKING COMMISSION
11/22/16	TRANSIT AND PARKING COMMISSION	Referred to the BOARD OF ESTIMATES
11/28/16	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
12/14/16	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

88. [45436](#) Amending Section 3.70(9) of the Madison General Ordinances to clarify procedures for declaring electronic copies of records to be official records .

Sponsors: Paul R. Soglin and Mark Clear

Legislative History

12/12/16	Attorney's Office/Approval Group Common Council Organizational Committee	Referred for Introduction
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89. [45541](#) Creating Section 28.06(2)(a)000267 of the Madison General Ordinances to change the zoning of property located at 1302-1430 Reiner Road, 3rd Aldermanic District from A (Agricultural) District to TR-C3(Traditional Residential-Consistent 3) District; and creating Section 28.06(2)(a)00268 of the Madison General Ordinances to change the zoning of property located at 1302-1430 Reiner Road, 3rd Aldermanic District from A (Agricultural) District to TR-U1 (Traditional Residential - Urban 1) District.
- Sponsors:** Planning Division
- Legislative History**
- 12/22/16 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 2/6/17, Common Council 2/28/17
90. [45542](#) Creating Section 28.022 -- 00266 of the Madison General Ordinances to change the zoning of property located at 302 S. Gammon Road, 9th Aldermanic District, from SE (Suburban Employment) District to MXC (Mixed-Use Center) District.
- Sponsors:** Planning Division
- Legislative History**
- 12/22/16 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 1/23/17, Common Council 2/7/17
91. [45543](#) Creating Section 28.022 -- 00265 of the Madison General Ordinances to change the zoning of property located at 6802 Ronald Reagan Avenue, 17th Aldermanic District, from SE (Suburban Employment) District to IL (Industrial - Limited) District.
- Sponsors:** PLAN COMMISSION
- Legislative History**
- 12/22/16 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 1/23/17, Common Council 2/7/17
92. [45546](#) Creating Section 23.60, renumbering current Section 23.60 to Section 23.70, and amending Section 1.08(3)(a) of the Madison General Ordinances to prohibit lying down or sleeping in the public sidewalks and rights of way and specified other public places, during specified hours in the Central Business District, and establish a bail deposit schedule for violations thereof.
- Sponsors:** Paul R. Soglin
- Attachments:** [Body](#)
- Legislative History**
- 12/22/16 Attorney's Office/Approval Referred for Introduction
Group
Public Safety Review Committee, Downtown Coordinating Committee

93. [45548](#) Amending Sections 28.151 and 28.211 of the Madison General Ordinances to clarify that automobile service station activities must occur inside a building and that the windows and doors to that building must be closed if working during evening hours.

Sponsors: David Ahrens

Legislative History

12/22/16 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings

94. [45549](#) Amending Section 2.05(4) of the Madison General Ordinances to revise the term citizen to resident or person, and to make similar changes in numerous sections of the MGO's.

Sponsors: Shiva Bidar-Sielaff, Marsha A. Rummel and Michael E. Verveer

Attachments: [Body](#)
[Table](#)

Legislative History

12/22/16 Attorney's Office/Approval Referred for Introduction
Group
Common Council Organizational Committee

95. [45553](#) Repealing and amending portions of Section 28.151 of the Madison General Ordinances to remove a duplicate section in the supplemental regulations related to the reuse of former schools, municipal buildings, or places of worship.

Sponsors: Ledell Zellers

Legislative History

12/23/16 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings

96. [45554](#) Amending Section 28.066(3)(a)8. of the Madison General Ordinances to allow entrances in the mixed-use and commercial districts to be oriented toward a private street.

Sponsors: Ledell Zellers

Legislative History

12/23/16 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings

97. [45555](#) Amending Sections 28.151 and 28.082(1) of the Madison General Ordinances to require accessory buildings and structures to meet the requirements contained in Section 28.131.
- Sponsors:** Ledell Zellers
Attachments: [Body](#)
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 12/23/16 | Attorney's Office/Approval Group
Plan Commission; Public Hearings | Referred for Introduction |
|----------|--|---------------------------|
98. [45556](#) Amending Sections 28.061 and 28.151 of the Madison General Ordinances to allow vehicle service sales and windows underneath buildings in the TSS, MC, CC-T and CC districts.
- Sponsors:** Sara Eskrich
Attachments: [Body](#)
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 12/23/16 | Attorney's Office/Approval Group
Plan Commission; Public Hearings | Referred for Introduction |
|----------|--|---------------------------|
99. [45557](#) Amending Section 28.082 of the Madison General Ordinances to allow Contractor's business with showroom or workshop in all employment districts.
- Sponsors:** Ledell Zellers
Attachments: [Body](#)
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 12/23/16 | Attorney's Office/Approval Group
Plan Commission; Public Hearings | Referred for Introduction |
|----------|--|---------------------------|
100. [45558](#) Amending Section 28.082 of the Madison General Ordinances to add cohousing community as a permitted use in Suburban Employment, Traditional Employment, Suburban Employment Center and Employment Campus Districts.
- Sponsors:** Ledell Zellers
Attachments: [Body](#)
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 12/23/16 | Attorney's Office/Approval Group
Plan Commission; Public Hearings | Referred for Introduction |
|----------|--|---------------------------|

101. [45559](#) Creating Section 28.141(9)(b)2. of the Madison General Ordinances to allow residential driveway width extension.
- Sponsors:** Shiva Bidar-Sielaff
Attachments: [Body](#)
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 12/23/16 | Attorney's Office/Approval Group
Plan Commission; Public Hearings | Referred for Introduction |
|----------|--|---------------------------|
102. [45560](#) Amending Section 28.211 of the Madison General Ordinances to change the definition of lot area so that areas designated as wetlands or reserved by easement to the public cannot be counted in the overall lot area calculation.
- Sponsors:** Ledell Zellers
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 12/23/16 | Attorney's Office/Approval Group
Plan Commission; Public Hearings | Referred for Introduction |
|----------|--|---------------------------|

RESOLUTIONS

103. [43726](#) Establishing Goals for Regional Transit Authority Legislation .
- Sponsors:** Michael E. Verveer, Larry Palm and Ledell Zellers
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 12/26/16 | Mayor's Office
Common Council Organizational Committee, Transit & Parking Commission | Referred for Introduction |
|----------|---|---------------------------|
104. [45468](#) Authorizing the Mayor and City Clerk to execute loan agreements associated with affordable housing development projects selected as part of the 2015 Affordable Housing Fund Request for Proposals process.
- Sponsors:** Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 12/21/16 | Community Development Division
Board of Estimates, CDBG Committee | Referred for Introduction |
|----------|--|---------------------------|
105. [45482](#) To authorize the City to enter into an agreement with SiteOne Landscape Supply Holding LLC for chemicals and supplies to be used for EAB mitigation in 2017.
- Sponsors:** Paul R. Soglin and Samba Baldeh
- Legislative History**
- | | | |
|----------|--------------------------------------|---------------------------|
| 12/19/16 | Parks Division
Board of Estimates | Referred for Introduction |
|----------|--------------------------------------|---------------------------|

106. [45484](#) Accepting a private contribution from Wholesome Waves' 2016 Nutrition Incentive Support and Innovation Grant program in the amount of \$23,120; amending the 2017 Adopted Operating Budget of the Mayor's Office to appropriate the revenue and expenditures associated with the grant; authorizing the Mayor and City Clerk to sign an agreement with Wholesome Wave to receive and use these funds and to enter into an MOU with the William Street Grocery Co-op for use of these funds within their stores.
- Sponsors:** Paul R. Soglin, Larry Palm, Rebecca Kemble and Samba Baldeh
- Legislative History**
- | | | |
|----------|--------------------------------------|---------------------------|
| 12/19/16 | Mayor's Office
Board of Estimates | Referred for Introduction |
|----------|--------------------------------------|---------------------------|
107. [45485](#) Authorizing the sole source purchase of services from CTC Technology & Energy (CTC) for developing an implementation plan for Fiber-to-the-Premise project, supporting enactment number RES-16-00829.
- Sponsors:** Paul R. Soglin, Samba Baldeh and Mark Clear
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 12/19/16 | Department of Information
Technology
Board of Estimates | Referred for Introduction |
|----------|---|---------------------------|
108. [45490](#) Authorization for the Madison Police Department to use General Communications, Inc. as a sole source provider of Setina vehicle equipment.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 12/19/16 | Police Department
Board of Estimates | Referred for Introduction |
|----------|---|---------------------------|
109. [45491](#) Authorizing the designee of the Finance Director to renew its service contract with Safran USA, Inc. d/b/a MorphoTrak, LLC for software and equipment support and maintenance services for the police department.
- Sponsors:** Paul R. Soglin
- Attachments:** [MorphoTrak contract.pdf](#)
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 12/20/16 | Police Department
Board of Estimates | Referred for Introduction |
|----------|---|---------------------------|
110. [45492](#) Authorizing the Chief of Police to sign a Memorandum of Understanding on behalf of the City with University of Wisconsin Veterinary Care, School of Veterinary Medicine (UWVC) to provide veterinary specialty and emergency services.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 12/19/16 | Police Department
Board of Estimates | Referred for Introduction |
|----------|---|---------------------------|

111. [45493](#) Authorizing the Madison Police Department to accept donations for Canine, Mounted, Community Outreach (including youth programming), Honor Guard, Training Center and other police initiatives, to utilize those donated services, goods or funds for such efforts, and to report such donations to the Board of Estimates annually.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 12/19/16 | Police Department
Board of Estimates | Referred for Introduction |
|----------|---|---------------------------|
112. [45501](#) Recreating vacant position #4498 from a 1.0 FTE Accountant 3 (CG 18, Range 10) to a 1.0 FTE Accountant 4 (CG 18, Range 12-class number H005) in the Finance Department budget.
- Sponsors:** Paul R. Soglin
- Attachments:** [BOE Memo Finance Acct 3.pdf](#)
[Position description.pdf](#)
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 12/20/16 | Human Resources
Department
Board of Estimates (1/9/17) | Referred for Introduction |
|----------|--|---------------------------|
113. [45503](#) Recreation of one 1.0 FTE Real Estate Agent 2 position (#3611, CG18, R08), occupied by J. Frese to one 1.0 FTE Real Estate Agent 3 position, (CG18, R10; class number H183) in the Economic Development Division budget and reallocating the incumbent in the new position.
- Sponsors:** Paul R. Soglin
- Attachments:** [PB Memo Real Estate Agent 2 12-2016.pdf](#)
[EDD 4-25-16.pdf](#)
[Position description.pdf](#)
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 12/20/16 | Human Resources
Department
Board of Estimates (1/9/17), Personnel Board (1/4/17), Common Council (1/17/17) | Referred for Introduction |
|----------|--|---------------------------|
114. [45504](#) Authorizing the execution of a Release of a Platted Public Utility Easement as located in the Plat of High Point Estates, for the property located at 10 Elver Court.
- Sponsors:** Barbara Harrington-McKinney
- Attachments:** [11236 Exhibit A.pdf](#)
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 12/20/16 | Economic Development
Division
Board of Public Works, Plan Commission | Referred for Introduction |
|----------|--|---------------------------|

115. [45505](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of City-owned property located at 650 West Washington Avenue.
- Sponsors:** Zach Wood
Attachments: [11214 Exhibit A.pdf](#)
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 12/20/16 | Economic Development Division
Board of Public Works, Plan Commission | Referred for Introduction |
|----------|---|---------------------------|
116. [45506](#) Authorizing the execution of a Declaration of Public Right-of-Way for an extension of Harvest Moon Lane through a portion of City-owned land at Silicon Prairie Business Park, located at 502 South Point Road.
- Sponsors:** Paul E. Skidmore
Attachments: [11161 Exhibit A.pdf](#)
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 12/20/16 | Economic Development Division
Board of Public Works, Plan Commission | Referred for Introduction |
|----------|---|---------------------------|
117. [45508](#) Authorizing the execution of a Purchase and Sale Agreement with Madison Gas and Electric Company for property at the intersection of South Livingston Street and East Main Street; and, authorizing the execution of a Memorandum of Understanding with Madison Gas and Electric Company regarding future municipal uses within the Capitol East District.
- Sponsors:** Ledell Zellers and Marsha A. Rummel
Attachments: [800Block project simple orientation map.pdf](#)
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 12/20/16 | Economic Development Division
Board of Estimates, Board of Public Works, Transit and Parking Commission. | Referred for Introduction |
|----------|---|---------------------------|
118. [45510](#) Delete the position #1146 of IT Specialist 2 in CG18, R08; and recreate it as an IT Specialist 3 CG18, R10 (Class Code H247) in the permanent salary detail of the Engineering Division budget. Reallocate the incumbent (T. Pohle) to the new position.
- Sponsors:** Paul R. Soglin
Attachments: [PB Memo IT Spec 2 Eng \(Kasprzak Pohle\) 1-2017.pdf](#)
[TPohlePD.pdf](#)
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 12/21/16 | Human Resources Department
Board of Estimates (1/9/17), Personnel Board (1/4/17), Common Council (1/17/17) | Referred for Introduction |
|----------|---|---------------------------|

119. [45511](#) Delete the position #4379 of IT Specialist 2 in CG18, R08; and recreate it as an IT Specialist 3 CG18, R10 (Class Code H247) in the permanent salary detail of the Engineering Division budget. Reallocate the incumbent (C. Kasprzak) to the new position.
- Sponsors:** Paul R. Soglin
Attachments: [PB Memo IT Spec 2 Eng \(Kasprzak Pohle\) 1-2017.pdf](#)
[C.Kasprzak PD.pdf](#)
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 12/21/16 | Human Resources
Department
Board of Estimates (1/9/17), Personnel Board (1/4/17), Common Council (1/17/17) | Referred for Introduction |
|----------|--|---------------------------|
120. [45512](#) Recreating position #1029 from a 1.0 FTE Program Assistant 1 (CG20, R11) to a 1.0 FTE Accounting Technician 2 (CG20, R14-Class J006) in the CDA Housing Operations Division budget, and reallocating the incumbent (D. Rakowski) to the new position.
- Sponsors:** Paul R. Soglin
Attachments: [PB Memo PA 1 to Acct Tech 2 Housing 1-2017.pdf](#)
[Position description.pdf](#)
[CDA Org Chart.pdf](#)
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 12/21/16 | Human Resources
Department
Board of Estimates (1/9/17), Personnel Board (1/4/17), Common Council (1/17/17) | Referred for Introduction |
|----------|--|---------------------------|
121. [45516](#) Authorizing a no-cost memorandum of understanding with Journey Mental Health Center, Inc. for dedicated mental health clinical crisis workers co-located in the Police Department.
- Sponsors:** Paul R. Soglin
Attachments: [Journey MOU 12-26-16.docx](#)
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 12/21/16 | Police Department
Board of Estimates | Referred for Introduction |
|----------|---|---------------------------|
122. [45520](#) Amendment to Amended Purchase of Service Contract #14000089 with Urban Assets, LLC for the University Hill Farms Neighborhood Placemaking Project with Urban Assets, LLC for the transfer of \$10,000 to Parks Division for the purchase of outdoor recreational equipment for Rennebohm Park.
- Sponsors:** Tim Gruber
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 12/21/16 | Department of Planning and
Community and Economic
Development
Board of Estimates, Board of Parks Commissioners | Referred for Introduction |
|----------|---|---------------------------|

123. [45522](#) Authorizing the City's Economic Development Division to submit a grant to the Wisconsin Economic Development Corporation's (WEDC) Community Development Investment (CDI) Grant program for \$250,000 to support Sector 67's purchase and remodel of a new headquarters building; amending the budget of the Economic Development Division; and, authorizing the Mayor and City Clerk to enter into a contract with WEDC to accept CDI funding if it is awarded.
- Sponsors:** Paul R. Soglin and Marsha A. Rummel
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 12/21/16 | Economic Development Division | Referred for Introduction |
| | Board of Estimates (1/9/17), Common Council (1/17/17) | |
124. [45525](#) Approving the transfer of CDBG program income funds out of the CDD Housing Development Reserve Fund for use in administering the City's community development program, in order to comply with recent HUD guidance regarding how the federal agency's Integrated Disbursement and Information System (IDIS) now handles CDBG funds for planning and administration.
- Sponsors:** Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair
- Legislative History**
- | | | |
|----------|------------------------------------|---------------------------|
| 12/21/16 | Community Development Division | Referred for Introduction |
| | Board of Estimates, CDBG Committee | |
125. [45530](#) Amending the 2017 Capital Budget of Stormwater Utility and Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$100,000 for stormwater Pretreatment and Diversion to Manitou Pond.
- Sponsors:** Sara Eskrich
- Attachments:** [2016 UWQG Agreement Madison.pdf](#)
[2439 Addendum 1 Sidewalk Plan.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|---------------------------|
| 12/22/16 | Engineering Division | Referred for Introduction |
| | Board of Public Works | |
126. [45532](#) Authorizing the Mayor and the City Clerk to sign a Memorandum of Understanding with the Homeless Services Consortium of Dane County/Madison, Wisconsin for the hiring and employment of the Continuum of Care Coordinator (CoC Coordinator).
- Sponsors:** Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair
- Attachments:** [CoC Coordinator Contract 12-21-16 - plus attachments.docx](#)
- Legislative History**
- | | | |
|----------|------------------------------------|---------------------------|
| 12/21/16 | Community Development Division | Referred for Introduction |
| | Board of Estimates, CDBG Committee | |

127. [45534](#) Authorizing the City to accept an award of \$94,513 from HUD's 2015 Continuum of Care (CoC) Program competition; amending the Community Development Division's 2017 Adopted Operating Budget as appropriate; and authorizing the Mayor and City Clerk to enter into agreements necessary to accept the funds.
- Sponsors:** Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 12/21/16 | Community Development Division
Board of Estimates, CDBG Committee | Referred for Introduction |
|----------|--|---------------------------|
128. [45535](#) Approving the exchange of HOME funds for CDBG funds between a homebuyer assistance loan program administered by Movin' Out, Inc. and the CDD Housing Development Reserve Fund in order to help facilitate the City's compliance with recent HUD guidance regarding the timely use of CDBG program income.
- Sponsors:** Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 12/21/16 | Community Development Division
Board of Estimates, CDBG Committee | Referred for Introduction |
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129. [45537](#) Authorizing the acceptance of a Quit Claim Deed from the State of Wisconsin, Department of Transportation, for a parcel of land adjacent to Brittingham Park, located at 201 Proudfit Street.
- Sponsors:** Michael E. Verveer
- Attachments:** [Exhibit A Quit Claim.pdf](#)
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 12/21/16 | Economic Development Division
Board of Park Commissioners, Plan Commission | Referred for Introduction |
|----------|---|---------------------------|
130. [45568](#) Amending Substitute Resolution 15-00525 Authorizing the Mayor and City Clerk to execute Subterranean and Air Space Leases with 25 West Main Parking LLC to change the definition of Leased Premises
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 12/27/16 | Attorney's Office
Board of Estimates, Plan Commission, Board of Public Works | Referred for Introduction |
|----------|---|---------------------------|
131. [45569](#) To update Energy and Carbon Goals in the Sustainable Madison Plan in response to changing science and technology around climate change, renewable energy and energy efficiency.
- Sponsors:** David Ahrens, Zach Wood and Michael E. Verveer
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 12/27/16 | Council Office
Board of Estimates, Sustainable Madison Committee, Committee on the Environment | Referred for Introduction |
|----------|---|---------------------------|

132. [45573](#) To approve the 2017 Urban Forestry Special Charge.
- Sponsors:** Mark Clear
Attachments: [Attachment A - 2017 Urban Forestry Special Charge Rates.pdf](#)
- Legislative History**
- | | | |
|----------|--------------------------------------|---------------------------|
| 12/28/16 | Parks Division
Board of Estimates | Referred for Introduction |
|----------|--------------------------------------|---------------------------|
133. [45580](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Destree Design Architects Inc, in the amount of \$29,890 for additional architectural and engineering design services to complete the construction documents for a Park Restroom Prototype Building and the Penn Park Restroom.
- Sponsors:** Sheri Carter
Legislative History
- | | | |
|----------|---|---------------------------|
| 12/28/16 | Engineering Division
Board of Public Works | Referred for Introduction |
|----------|---|---------------------------|
134. [45581](#) Authorizing the Mayor and City Clerk to enter into a contract on behalf of the City with HUB Parking Technology USA, Inc. for the purchase, installation, and maintenance of a Parking Access Revenue Control System.
- Sponsors:** Ledell Zellers and Michael E. Verveer
Legislative History
- | | | |
|----------|---|---------------------------|
| 12/28/16 | Parking Utility
Board of Estimates, Transit and Parking Commission | Referred for Introduction |
|----------|---|---------------------------|

LICENSES

135. [45495](#) Public Hearing - New License
Panchim LLC • dba Harry's Market
555 W. Mifflin St. • Agent: Lakhvir Kaur
Class A Liquor, Class A Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 404
Attachments: [application](#)
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 12/20/16 | Clerk's Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
|----------|---|---------------------------|
136. [45496](#) Public Hearing - New License
North Central Management, Inc. • dba AC Hotel Madison
1 N. Webster St. • Agent: Dennis Clark • Estimated Capacity: 400
Class B Beer, Class C Wine • 5% alcohol, 5% food, 90% other
Aldermanic District 2 (Alder Zellers) • Police Sector 406
Attachments: [application](#)
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 12/20/16 | Clerk's Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
|----------|---|---------------------------|

137. [45497](#) Public Hearing - New License
Eno Vino Downtown Madison, LLC • dba Eno Vino Downtown Madison
1 N. Webster St. • Agent: Matt Robert • Estimated Capacity: 220
Class B Combination Liquor & Beer • 48% alcohol, 50% food, 2% other
Aldermanic District 2 (Alder Zellers) • Police Sector 406
Attachments: [application](#)
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 12/20/16 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee Public Hearing | |
138. [45498](#) Public Hearing - New License
Gloria's Mexican Restaurant LLC • dba Gloria's Mexican Restaurant
610 Junction Rd. • Agent: Sergio Ugalde Alcantara • Estimated Capacity: 49
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 128
Attachments: [application](#)
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 12/20/16 | 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

139. [45240](#) W. Waldbillig - property damage - \$1,915.19.
140. [45346](#) J. Mandeville - property loss - \$1,300.00.
141. [45483](#) J. Poulsen - personal injury - \$2,046.00.
142. [45486](#) J. Nilsestuen - personal injury - \$19,864.67.
143. [45487](#) T. Thayer - vehicle damage - \$474.75.
144. [45500](#) C. Doherty - vehicle damage - \$272.40.
145. [45514](#) B. Moss - vehicle damage - \$7,000.00.
146. [45515](#) J. Robinson - vehicle damage - \$5,500.00.
147. [45518](#) R. Walk - property damage - \$544.95.
148. [45540](#) B. Biernacki - citation reimbursement - \$30.00.
149. [45544](#) NOTICE OF CLAIM - The Ladd Agency for N. Adams - vehicle damage - amount to be determined.

150. [45545](#) D. Freiman - vehicle damage - \$1,500.97.
151. [45547](#) NOTICE OF INJURY: A. Schmit, Hupy and Abraham, S.C. for H. Smith - personal injury - amount to be determined.
152. [45552](#) C. Richardson, American Family Insurance for M. Hangartner - vehicle damage - \$2,598.54.
153. [45574](#) D. Larson - property damage - \$3,925.00.
154. [45575](#) NOTICE OF CLAIM: J. Lueders, Nationwide Insurance for M. Shaffar - vehicle damage - amount to be determined.
155. [45576](#) NOTICE OF INJURY: C. Rogers, Habush Habush & Rottier for T. Buckingham - personal injury - amount to be determined.
156. [45579](#) E. Steele - vehicle damage - \$254.79.

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