



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, March 1, 2016

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 ntwavv, cov ntaub ntwavv 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. BIDAR-SIELAFF

OPENING REMARKS

APPOINTING RESOLUTION

1. [39898](#) Appointing Tim Gruber as Alderperson for District 11 to serve until the Spring 2017 election.
- Sponsors:** Denise DeMarb, Maurice S. Cheeks, Shiva Bidar-Sielaff, Mark Clear, Rebecca Kemble, Matthew J. Phair, Ledell Zellers and Michael E. Verveer
- Attachments:** [Gruber D 11 Application.pdf](#)
- Legislative History**
- | | | |
|---------|--|--|
| 2/22/16 | Council Office
Common Council Meeting 3/1/16 for adoption | Referred for Introduction |
| 2/23/16 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL |

SWEARING IN OF NEWLY APPOINTED ALDERPERSON**SUSPENSION OF RULES**

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

HONORING RESOLUTIONS

2. [41734](#) Recognizing and commending Lois Evenson for her professional and personal dedication to the City of Madison on the occasion of her retirement.
- Sponsors:** Denise DeMarb, Paul R. Soglin, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers
- Legislative History**
- | | | |
|---------|-----------------------------------|--|
| 2/17/16 | Community Development
Division | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|-----------------------------------|--|

PETITIONS AND COMMUNICATIONS

None.

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

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

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

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL REVIEW COMMITTEE

3. [40245](#) Public Hearing - New License
 Oriental Gifts LLC • dba Tobacco Plus
 1935 Monroe Street • Agent: Abdul Qadir
 Class A Beer, Class A Cider
 Aldermanic District 13 (Alder Eskrich) • Police Sector 303

Attachments: [Application.pdf](#)

Legislative History

9/29/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
10/6/15	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/21/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
11/3/15	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
11/18/15	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
12/16/15	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
1/20/16	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/17/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO DENY BECAUSE OF THE HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY - PUBLIC HEARING

4. [41269](#) Public Hearing - New License
 Coffee House Holdings, Inc • dba Starbucks #2425
 1 E Main St • Agent: Ryan Bartelak • Estimated Capacity: 39
 Class B Combination Liquor & Beer • 2% alcohol, 93% food, 5% other
 Aldermanic District 4 (Alder Verveer) • Police Sector 405
Attachments: [LICLIB-2015-00995.pdf](#)
[Starbucks Memo Lawyer Response.txt](#)
[Starbucks.pdf](#)
[Withdraw Notification to City Clerk.pdf](#)

Legislative History

1/5/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
1/19/16	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
1/20/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
2/2/16	COMMON COUNCIL Alcohol License Review Committee 2-17-2016, Common Council 2-23-2016	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/17/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING

PUBLIC HEARINGS - BEGIN AT 6:45 PM**APPEALS**

5. [41561](#) Appeal of Plan Commission Decision on Conditional Use for 2230 W. Broadway, 14th Ald. Dist. (Legistar #40590)
Attachments: [Petition](#)
[Staff Memorandum](#)
[Original conditional use file.](#)

Legislative History

1/26/16	Clerk's Office Common Council Public Hearing 3-1-2016	Referred for Introduction
2/2/16	COMMON COUNCIL Common Council Public Hearing 3-1-2016	Refer For Public Hearing to the COMMON COUNCIL

NOTE: Legislative File No. 41561 requires a 2/3 vote of the Council (14 votes) to reverse or modify the Plan Commission decision.

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

6. [41505](#) Public Hearing - New License
 Badgerfest Inc • dba Festival Foods
 810 E Washington Ave • Agent: Paul Anderson • Estimated Capacity: 147in/25
 out
 Class B Combination Liquor & Beer • 9% alcohol, 88% food, 3% other.
 Aldermanic District 2 (Alder Zellers) • Police Sector 407

Attachments: [application](#)
[Floor plan](#)
[REQUESTED CONDITIONS.htm](#)

Legislative History

1/21/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
2/2/16	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/17/16	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1) On-premise consumption shall cease at 10 PM at all times except for no more than one social event per month when on premise consumption can extend to midnight. 2) Staff must supervise the use of the self-serving wine machine at all times. 3) On-premise consumption shall be limited to the second floor mezzanine area except for tastings.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

7. [41506](#) Public Hearing - New License
 Ideal Bar LLC • dba Ideal Bar
 1968 Atwood Ave • Agent: Brady Borman • Estimated Capacity: 99
 Class B Combination Liquor & Beer • 90% alcohol, 5% food, 5% other
 Aldermanic District 6 (Alder Rummel) • Police Sector 410

Attachments: [application](#)

Legislative History

1/21/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
2/2/16	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

2/17/16 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

The conditions are:

- 1) The 26' x 10' expansion will be located only in back of the Ideal Bar, directly behind the building. The expansion will not extend into the alley between 1962 Atwood Avenue and 1968 Atwood Avenue.
- 2) The Ideal Bar will build a solid wall to block off the licensed area from the alley. This wall will be at least 8 feet high and will not have any openings, other than a solid door for emergency exiting and utility use.
- 3) The Ideal Bar will provide lighting in the alley between the two buildings at night during regular open hours.
- 4) There will be no music, either piped into or performed in the outdoor patio space. Any televisions in the outdoor patio space will have their sound turned off by 10 p.m.
- 5) The outdoor patio area shall close by 1:00 a.m. daily.

8. [41507](#)

Public Hearing - New License
 Revel LLC • dba Revel
 107 N Hamilton St • Agent: Sarah Van Dyke • Estimated Capacity: 30
 Class B Combination Liquor & Beer • 9% alcohol, 3% food, 88% other.
 Aldermanic District 4 (Alder Verveer) • Police Sector 406

Attachments: [application](#)

Legislative History

1/21/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
2/2/16	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/17/16	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1) Establishment shall stop serving alcohol at 9:00 p.m. Sunday through Thursday, and 11:00 p.m. Friday and Saturday.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

9. [41508](#)

Public Hearing - New License
 Cask & Ale LLC • dba Cask & Ale
 212 State St • Agent: Kenneth Boll • Estimated Capacity: 120
 Class B Combination Liquor & Beer • 100% alcohol, 0 % food
 Aldermanic District 4 (Alder Verveer) • Police Sector 406

Attachments: [application](#)

Legislative History

1/21/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
2/2/16	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/17/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

REPORT OF PLAN COMMISSION

10. [40613](#) Creating Section 28.004(1) and renumbering Sections 28.004(1) through (6) to (2) through (7), respectively, of the Madison General Ordinances to state how a permissive zoning code, like Chapter 28, should be interpreted.

Sponsors: Ledell Zellers

Legislative History

10/26/15	Attorney's Office/Approval Group Plan Commission Public Hearing	Referred for Introduction
11/3/15	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
2/22/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Ald. Zellers, seconded by Cantrell, the Plan Commission recommended approval of the zoning text amendment on the following 7-1 vote: AYE: Ald. Carter, Ald. Zellers, Berger, Cantrell, Rewey, Polewski, Sheppard; NAY: Heifetz; NON-VOTING: Opin; EXCUSED: Ald. King, Bendada.

END OF PUBLIC HEARINGS**BUSINESS PRESENTED BY THE MAYOR**

11. [41842](#) Report of the Mayor submitting citizen committee appointments (introduction 2-23-2016; action 3-1-2016).

Sponsors: Paul R. Soglin

Legislative History

2/17/16	Mayor's Office Confirm 3-1-2016	Referred for Introduction
2/23/16	COMMON COUNCIL	Refer to the COMMON COUNCIL

REPORTS OF OFFICERS**REPORT OF AFFIRMATIVE ACTION COMMISSION**

12. [41556](#) Resolution authorizing the Affirmative Action Division to Partner with the Construction Employment Initiative and Other Organizations to Perform Tasks Related to the City's Job Skills Bank as Required for City Contractors under MGO 39.02(9)(C).

Sponsors: Sara Eskrich and Paul R. Soglin

Legislative History

1/27/16	Civil Rights Department Affirmative Action Commission	Referred for Introduction
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	2/2/16	COMMON COUNCIL	Refer to the AFFIRMATIVE ACTION COMMISSION
	2/9/16	AFFIRMATIVE ACTION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
13.	41562	Amending Section 39.02(9)(c) of the Madison General Ordinances to require contractors to interview qualified applicants referred by other organizations designated by the City in addition to applicants referred by the Affirmative Action Division.	
	<u>Sponsors:</u>	Paul R. Soglin and Sara Eskrich	
	<u>Legislative History</u>		
	1/26/16	Attorney's Office/Approval Group Affirmative Action Commission	Referred for Introduction
	2/2/16	COMMON COUNCIL	Refer to the AFFIRMATIVE ACTION COMMISSION
	2/9/16	AFFIRMATIVE ACTION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

14.	39614	Entity Reorganization BAT Inc • dba Madhatter 322 W Gorham St Class B Combination Liquor & Beer Aldermanic District 4 (Alder Verveer) 1 new officer, remove 1 officer	
	<u>Legislative History</u>		
	8/19/15	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
	9/16/15	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
	10/21/15	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
	12/16/15	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
	2/17/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

15. [41063](#) 21+ Entertainment License
 Kabul Inc • dba Kabul Restaurant • Capacity: 99
 540 State St • Agent: Scott Haumersen
 Class B Combination Liquor & Beer • 10% alcohol, 90% food
 Aldermanic District 2 (Alder Zellers) • Police Sector 403

Attachments: [Application](#)
[41063 Ald. nonsupport.pdf](#)
[Kabul Entertainment Alder Email.htm](#)
[Ald Zeller's Request for Conditions.pdf](#)
[Security Plan & Follow Up - Kabul Restaurant.pdf](#)

Legislative History

12/16/15	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
1/20/16	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
2/17/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER

The conditions are:

- 1) No more than two entertainment events per month shall be held and must be scheduled at least one week in advance.
- 2) The police shall be notified at least one week in advance of each scheduled event.

16. [41292](#) Operator License Application
 William M Clay - Establishment where employed: Cafe Porta Alba

Legislative History

1/20/16	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
2/17/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

17. [41509](#) Change of Agent
 Apple Hospitality Group LLC • dba Applebee's Neighborhood Grill & Bar • 4710
 East Towne Blvd
 New Agent: Larry Allen Cook
 Class B Combination Liquor & Beer
 Aldermanic District 17 (Alder Baldeh)

Legislative History

2/17/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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18. [41510](#) Change of Agent
Aldi Inc • dba Aldi • 8222 Watts Rd
New Agent: Tyler Goetz
Class A Beer, Class A Liquor
Aldermanic District 9 (Alder Skidmore)

Legislative History

2/17/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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19. [41511](#) 21+ Entertainment License
Kavanaugh Inc • dba Kavanaugh's Catering • Capacity: 2000
301 Wisconsin Ave • Agent: John Kavanaugh
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 2 (Alder Zellers) • Police Sector 406

Attachments: [Application.pdf](#)

Legislative History

2/17/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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20. [41512](#) 21+ Entertainment License
Cask & Ale LLC • dba Cask & Ale • Capacity: 120
212 State St • Agent: Kenneth Boll
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406

Attachments: [Application.pdf](#)

Legislative History

2/17/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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21. [41514](#) Temporary Class B Retailer License
 Concurrent with Street Use Permit
 Madison Parks Foundation
 Event Location: John Nolen Drive (Broom to Breese)
 Event Date: June 25, 2016 (Rain Date: June 26, 2016)
 Aldermanic District 4 (Ald. Verveer)
 Police District: 306
 Event: Shake the Lake

Legislative History

2/17/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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22. [41515](#) Entity Reorganization
 HOA Restaurant Holder LLC • dba Hooters
 2639 East Springs Dr
 Class B Combination Liquor & Beer
 Aldermanic District 17 (Alder Baldeh)
 Remove 1 Officer

Legislative History

2/17/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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23. [41535](#) Operator License Application
 Terry Revels

Legislative History

2/17/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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24. [41539](#) Temporary Class B Retailer License
 Concurrent with Street Use Permit
 Outreach, Inc.
 Event Location: 100 block of King St
 Event Date: 08/20/2016
 Aldermanic District 4 (Ald. Verveer)
 Police District: 406
 Event: Woof's Pride

Legislative History

2/17/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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25. [41541](#) Change of Licensed Premise
 BAT Inc. • dba Madhatter • Capacity: 200
 322 W Gorham • Agent: Susan McKinney
 Class B Combination Liquor & Beer • 100% alcohol, 0% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 403
 Increase indoor capacity to 320
Legislative History
 2/17/16 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO PLACE ON
 REVIEW COMMITTEE FILE WITHOUT PREJUDICE -REPORT OF
 OFFICER
26. [41746](#) Operator License Application
 Theresa Robinson - Establishment where employed: Kelleys Market
Legislative History
 2/17/16 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
27. [41774](#) Operator License Application
 John Peek - Establishment where employed: Kelley Williamson
Legislative History
 2/17/16 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

28. [41303](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of the Demetral Park Path, a new shared-use (bicycle and pedestrian) path completing a route from E. Johnson Street at Pennsylvania Avenue to Commercial Avenue at Packers Avenue. Located in part of the NW ¼ of the SW ¼ and the NE ¼ of the SW ¼ of Section 6, T7N, R10E. (12th AD)
Sponsors: Larry Palm
Attachments: [Vicinity Map Demetral Park Path.pdf](#)
[53W1911 R O.pdf](#)
[Cooper comments_01-25-16.pdf](#)
Legislative History
 1/6/16 Engineering Division Referred for Introduction
 Board of Public Works (2/3), Plan Commission (1/25)
 1/19/16 COMMON COUNCIL Referred to the BOARD OF PUBLIC
 WORKS
 Additional Referral: Plan Commission.

1/19/16	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
1/25/16	PLAN COMMISSION	Refer to the PLAN COMMISSION On a motion by Rewey, seconded by Polewski, the Plan Commission referred the relocation order to February 8, 2016 at the request of the City Engineer by voice vote/ other.
2/8/16	PLAN COMMISSION	Return to Lead with the Recommendation to Place on File without Prejudice to the BOARD OF PUBLIC WORKS On a motion by Rewey, seconded by Cantrell, the Plan Commission recommended to the Board of Public Works that the matter be placed on file without prejudice as requested by the City Engineer.
2/17/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

29. [41422](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2015 Renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/16 thru 12/31/16.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Madison monitoring agreement2016.pdf](#)

Legislative History

1/15/16	Engineering Division Board of Public Works	Referred for Introduction
2/2/16	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
2/17/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

30. [41461](#) Authorizing the Mayor and City Clerk to execute a contract with CGC, Inc for the purpose of furnishing professional services to test asphalt pavement mixtures, concrete mixes and soil compaction; investigate soils; drilling and well construction on various projects administered by the City of Madison.

Sponsors: Paul E. Skidmore

Legislative History

1/26/16	Engineering Division Board of Public Works	Referred for Introduction
2/2/16	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
2/17/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

31. [41516](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement with the Madison Metropolitan Sewerage District (MMSD) and other partners in Adaptive Management for the time period of 1/1/2017 thru 12/31/2021.

Sponsors: Paul E. Skidmore, Larry Palm and Sara Eskrich

Attachments: [SUBSTITUTE 41516 V 2.pdf](#)

[Adaptive Management IGA revised final version.pdf](#)

[IGA memorandum 01212016.pdf](#)

Legislative History

1/22/16	Engineering Division Board of Public Works, Board of Estimates	Referred for Introduction
2/2/16	COMMON COUNCIL Additional referral to Board of Estimates	Refer to the BOARD OF PUBLIC WORKS
2/2/16	BOARD OF PUBLIC WORKS	Refer to the BOARD OF ESTIMATES
2/15/16	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
2/17/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

32. [41524](#) Authorizing the execution of a Purchase and Sale Agreement by the City of Madison, for the purchase of two platted outlots located at 334 Rustic Drive and 134 Venus Way, from AnchorBank FSB.

Sponsors: Amanda Hall

Attachments: [10924 Exhibit A - Legal Description.pdf](#)

[10924 Exhibit B - Map.pdf](#)

Legislative History

1/22/16	Economic Development Division Board of Public Works, Plan Commission.	Referred for Introduction
2/2/16	COMMON COUNCIL Additional referral to Plan Commission	Refer to the BOARD OF PUBLIC WORKS
2/2/16	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
2/8/16	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

2/17/16 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

33. [41742](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for East Broadway Service Rd Water Main Replacement.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Map E Broadway Service Rd Water Main Replacement.pdf](#)

Legislative History

2/9/16 Engineering Division Refer to the BOARD OF PUBLIC WORKS

2/17/16 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

34. [41743](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for New Sidewalk Installation 2016.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [BPW Display for Anderson Sidewalk.pdf](#)

[BPW Display for Drake St Sidewalk.pdf](#)

[BPW Display for Whitney Way Sidewalk.pdf](#)

Legislative History

2/10/16 Engineering Division Refer to the BOARD OF PUBLIC WORKS

2/17/16 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

35. [41745](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Willow Creek Stormwater Treatment.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Willow Creek Plan Set - Permit Copy.pdf](#)

Legislative History

2/10/16 Engineering Division Refer to the BOARD OF PUBLIC WORKS

2/17/16 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

36. [41775](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 7648, and hereby rescinding resolution RES-16-00019, File No. 41105. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [1000 Oaks Site Map.pdf](#)
- Legislative History**
- | | | |
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| 2/10/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/17/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
37. [41776](#) Approving plans and specifications for surface paving required to serve the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 7650, and hereby rescinding Resolution RES-16-00021, File No. 41107. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [1000 Oaks Site Map.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/11/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/17/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
38. [41790](#) Awarding Public Works Contract No. 7611, Utility Replacement with Resurfacing 2016 Assessment District.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 7611.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/11/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/17/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

39. [41791](#) Awarding Public Works Contract No. 7615, Resurfacing 2016 - Curb & Gutter and Castings Assessment District.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 7615.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/11/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/17/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
40. [41792](#) Awarding Public Works Contract No. 7616, Resurfacing 2016 - Asphalt Pavement Pulverizing, Milling & Paving.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 7616.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/11/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/17/16 | 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. [41793](#) Awarding Public Works Contract No. 7621, Resurfacing 2016 - Asphalt Base Patching and Base Path Grinding.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 7621.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/11/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/17/16 | 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. [41794](#) Awarding Public Works Contract No. 7627, Hillcrest Drive and Hillcrest Circle Assessment District - 2016.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 7627.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------|------------------------------------|
| 2/11/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|---------|----------------------|------------------------------------|

2/17/16 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. [41802](#) Approving plans and specifications; and authorizing the Mayor and City Clerk to enter into an Intergovernmental Agreement with the Madison Metropolitan Sewerage District (MMSD) for a cured in place lining of large sanitary and storm sewer interceptors.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [BPW Display E Wash Liner Map2.pdf](#)
[IGA MMSD CIPP.pdf](#)

Legislative History

2/11/16 Engineering Division Refer to the BOARD OF PUBLIC WORKS

2/17/16 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF CITY CLERK'S OFFICE

44. [40862](#) Report of Operator License Applications March 1, 2016. See attached report for list of operators.

Legislative History

11/17/15 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

45. [41145](#) Approving the preliminary plat and final plat of The Turn at Cherokee at 5204 N. Sherman Avenue; 18th Ald. Dist.

Sponsors: Planning Division

Attachments: [App&Maps.pdf](#)
[Link Ord File 41408](#)
[Staff Comments.pdf](#)
[Maps&Plans022216.pdf](#)
[Add Staff Comments 022216.pdf](#)

Legislative History

2/8/16 PLAN COMMISSION Refer to the PLAN COMMISSION
 On a motion by Rewey, seconded by Ald. Zellers, the Plan Commission referred the preliminary plat and final plat of The Turn at Cherokee to February 22, 2016 so that additional information could be provided by the City Engineering Division on the adequacy of the proposed stormwater management plan for the project and the impacts on the City's proposed reconstruction of N. Sherman Avenue. The motion to refer passed on the following 5-3 vote: AYE: Ald. Carter, Ald. Zellers, Berger, Polewski, Rewey; NAY: Ald. King, Cantrell, Sheppard; NON-VOTING: Opin, Bendada; EXCUSED: Heifetz.

2/22/16 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

On a motion by Rewey, seconded by Cantrell, the Plan Commission recommended approval of the subdivision subject to the comments and conditions contained in the Plan Commission materials by voice vote/ other.

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

46. [40427](#) Amending Section 23.16 of the Madison General Ordinances to clarify the definition of law enforcement officer as defined in this section and amending Section 1.08(3)(a) to establish a bail deposit for this section.
- Sponsors:** Shiva Bidar-Sielaff, Marsha A. Rummel, Michael E. Verveer, Zach Wood and Ledell Zellers

Attachments: [Body](#)

Legislative History

10/13/15	Attorney's Office/Approval Group Public Safety Review Committee	Referred for Introduction
10/20/15	COMMON COUNCIL	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
2/9/16	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF RISK MANAGER

47. [40805](#) T. Jackson, State Farm Insurance for L. Deyoung - property damage - \$14,151.31.

Legislative History

11/17/15	COMMON COUNCIL	Referred to the Risk Manager
2/24/16	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

48. [40837](#) CLAIM: A. Mather - personal injury - 1,016.14.

Legislative History

12/1/15	COMMON COUNCIL	Refer to the Risk Manager
2/24/16	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

49. [41632](#) Dawn Schoenwetter, American Family Mutual Insurance Co. for J. Dutka - vehicle damage - \$1,208.58.

Legislative History

2/23/16	COMMON COUNCIL	Referred to the Risk Manager
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2/24/16 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER

REPORT OF WATER UTILITY BOARD

50. [41560](#) Authorizing the Mayor and City Clerk to execute a Release of Public Water Main Easement, and accepting the Grant of new Public Water Main Easement for the public water main facilities located at 7243 Manufacturers Drive.

Sponsors: Samba Baldeh

Attachments: [10944 Exhibit A Release Binder.pdf](#)

[10944 Exhibit B New Easement Binder.pdf](#)

Legislative History

1/26/16	Economic Development Division Water Utility Board, Plan Commission	Referred for Introduction
2/2/16	COMMON COUNCIL Additional referral to Plan Commission.	Refer to the WATER UTILITY BOARD
2/2/16	WATER UTILITY BOARD	Refer to the PLAN COMMISSION
2/8/16	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
2/24/16	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

ORDINANCES

51. [41810](#) Amending Section 15.02(99) of the Madison General Ordinances by changing the polling location for Ward 99.

Sponsors: Steve King

Legislative History

2/12/16	Attorney's Office/Approval Group March 1, 2016 Common Council Meeting	Referred for Introduction
2/23/16	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL

RECOMMENDATION: ADOPT

52. [41816](#) Amending Sections 15.02(101), (102), (119) and (121) of the Madison General Ordinances by changing the polling locations for Wards 101, 102, 119 and 121.
- Sponsors:** Barbara Harrington-McKinney
- Legislative History**
- | | | |
|---------|--|--|
| 2/15/16 | Attorney's Office/Approval Group
March 1, 2016 Common Council Meeting | Referred for Introduction |
| 2/23/16 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
- RECOMMENDATION: ADOPT
53. [41817](#) Amending Sections 15.02(103), (114), (115) and (116) of the Madison General Ordinances by changing the polling locations for Wards 103, 114, 115 and 116.
- Sponsors:** Barbara Harrington-McKinney
- Legislative History**
- | | | |
|---------|--|--|
| 2/15/16 | Attorney's Office/Approval Group
March 1, 2016 Common Council Meeting | Referred for Introduction |
| 2/23/16 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
- RECOMMENDATION: ADOPT

REPORTS

54. [41536](#) Report dated February 2, 2016 re: Board, Committee, Commission, Ad Hoc Committee and Subcommittee Members who have not filed the Statement of Interests Form.
- Attachments:** [Final.JPG](#)
[Final Updated.JPG](#)
- Legislative History**
- | | | |
|---------|-----------------------------------|---|
| 1/25/16 | Clerk's Office | Referred for Introduction |
| 2/2/16 | COMMON COUNCIL
Accept 3-1-2016 | Refer to a future Meeting to Accept to the COMMON COUNCIL |
| 2/23/16 | COMMON COUNCIL | Refer to a future Meeting to Accept to the COMMON COUNCIL |
- RECOMMENDATION: ACCEPT THE REPORT

RESOLUTIONS

55. [41874](#) Declaring the month of March as Get Your Voter ID Month.
- Sponsors:** Paul R. Soglin, Denise DeMarb, Maurice S. Cheeks, Samba Baldeh, Zach Wood, Sara Eskrich, Ledell Zellers, David Ahrens, Amanda Hall, Michael E. Verveer, Sheri Carter and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|--|--|
| 2/17/16 | Clerk's Office
Adopt at the 3/1/2016 Council meeting. | Referred for Introduction |
| 2/23/16 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
- RECOMMENDATION: ADOPT

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

RESOLUTIONS

56. [41789](#) Supporting the execution of a First Amendment to the Lease executed between the City and Community GroundWorks, Inc. for various community garden sites on City-owned land.
- Sponsors:** Paul R. Soglin
- Attachments:** [10746 - 1st Amend - Resolution Exhibit A.pdf](#)
[10746 1st Amendment - Reso Exhibit B v.2 clean.pdf](#)
[10746 Rennebohm Park - Exhibit C - Binder.pdf](#)
[SCGpublicmtg_21Jan2016_final.pdf](#)
[Sheboygan gardens MEETING NOTES AND COMMENT SHEET COMPILATIO](#)
[CommunityGardensCommentSheet.pdf](#)
[Community Garden public feedback form.pdf](#)
[communitygardensresponses.pdf](#)
[Rennebohm options.pdf](#)
[SCG public meeting board.pdf](#)
[SACG 2015 address location.pdf](#)
[Sheboygan Gardens surveys.pdf](#)
[Survey sheets.pdf](#)
[Emails other.pdf](#)
[Sheboygan Community Garden request.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 2/24/16 | Economic Development
Division
Board of Park Commissioners | Referred for Introduction |
|---------|---|---------------------------|

57. [41895](#) BY TITLE ONLY - Setting the 2016 Rates for the City's Storm Water Utility and the Madison Sewer Utility
Sponsors: Paul E. Skidmore
Legislative History
2/25/16 Engineering Division Referred for Introduction
Board of Estimates
58. [41900](#) A resolution authorizing the City to apply to the USDOT's Beyond Traffic: The Smart City Challenge; and, if selected, authorizing the Mayor and City Clerk to sign an agreement with USDOT to accept a first round prize of \$100,000; authorizing a contract between the City of Madison and two consultants, the Wisconsin Traffic Operations & Safety Laboratory and _____ to prepare the final Smart City application; and, authorizing the City to submit the final application.
Sponsors: Paul R. Soglin
Attachments: [City of MadisonWI_PART_1_SCC_Application.pdf](#)
Legislative History
2/18/16 Traffic Engineering Division Referred for Introduction
Board of Estimates (March 7, 2016)
59. [41901](#) Amending Substitute Resolution RES-15-00436, File No. 37360, adopted on 05-19-2015 to authorize the selection of a portion of Census Tract 20 as the focus for a concentration neighborhood planning process and the creation of an Ad Hoc Steering Committee.
Sponsors: Marsha A. Rummel
Legislative History
2/24/16 Department of Planning and Referred for Introduction
Community and Economic
Development
Community Development Block Grant Committee
60. [41909](#) Recreating the vacant position #775 from a 1.0 FTE Administrative Clerk 1 (CG20, R09) to a 1.0 FTE Program Assistant 1, (CG20, Range 11) in the Finance department budget.
Sponsors: Paul R. Soglin
Attachments: [BOE Memo Admin Clerk -Finance.pdf](#)
Legislative History
2/19/16 Human Resources Referred for Introduction
Department
Board of Estimates (March 7, 2016 meeting), Common Council (March 15, 2016).

61. [41911](#) Recreating the position #706 of 1.0 FTE Administrative Clerk 1 in CG20-09 as an Account Clerk 3 (job class code # J004) in CG20-11, in the Treasurer's Operating Budget; and reallocating the incumbent, M. Reamer, to the new position.
- Sponsors:** Paul R. Soglin
Attachments: [PB Memo Admin Clerk \(Treasurer\) 3-2016.doc](#)
[TreasurerProposal.pdf](#)
- Legislative History**
- 2/19/16 Human Resources Department Referred for Introduction
 Board of Estimates (March 7, 2016 meeting), Personnel Board (March 2, 2016 meeting), Common Council (March 15, 2016).
62. [41912](#) Recreating the position #749 of 1.0 FTE Administrative Clerk 1 in CG20-09 as an Account Clerk 3 (job class code # J004) in CG20-11, in the Treasurer's Operating Budget; and reallocating the incumbent, C. Wirth, to the new position.
- Sponsors:** Paul R. Soglin
Attachments: [PB Memo Admin Clerk \(Treasurer\) 3-2016.doc](#)
[TreasurerProposal.pdf](#)
- Legislative History**
- 2/19/16 Human Resources Department Referred for Introduction
 Board of Estimates (March 7, 2016 meeting), Personnel Board (March 2, 2016 meeting), Common Council (March 15, 2016).
63. [41919](#) Recreating the position #1521 of 1.0 FTE Public Works Foreperson in CG18-05 as Recreation Services Coordinator (H187) in CG18-08, in the Parks Division Operating Budget; and reallocating the incumbent, J. Schmitt to the new position.
- Sponsors:** Paul R. Soglin
Attachments: [PB Memo Recreation Services Coordinator-FINAL-2016.doc](#)
[Recreation Services Coordinator 2-2016.doc](#)
[Recreation Services Coordinator-NEW PD.pdf](#)
[DRAFT - Org Chart -Comm Services.pdf](#)
- Legislative History**
- 2/19/16 Human Resources Department Referred for Introduction
 Board of Estimates (March 7, 2016 meeting), Personnel Board (March 2, 2016 meeting), Common Council (March 15, 2016).

64. [41936](#) Authorizing the Mayor and City Clerk to execute an agreement with Shake the Lake Madison, LLC for the temporary closure and private use of the Olin Park boat launch for the annual Shake the Lake event for the years 2016 to 2020.
- Sponsors:** Paul R. Soglin, Mark Clear and Samba Baldeh
Attachments: [Shake the Lake-Boat Launch and Park Use Agreement \(2016-2020\).pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 2/22/16 | BOARD OF PARK
COMMISSIONERS
Board of Park Commissioners, Board of Estimates, Common Council | Referred for Introduction |
|---------|---|---------------------------|
65. [41957](#) Amending Enactment No. RES-08-00057 and authorizing the Mayor and City Clerk to execute a purchase and sale agreement and partial release of mortgage for CDA-owned lots in the Allied Drive area.
- Sponsors:** Sheri Carter, Maurice S. Cheeks and Sara Eskrich
Attachments: [Mosaic Ridge Plat 1.pdf](#)
[CDA RES 4172 redlined version \(1\).pdf](#)
[FILE ID 08380 Master24-Feb-2016-11-18-17.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 2/24/16 | COMMUNITY
DEVELOPMENT
AUTHORITY
Board of Estimates and Board of Park Commissioners. | Referred for Introduction |
|---------|--|---------------------------|
66. [41965](#) Authorizing the execution of a Plat Restriction Amendment to partially release and modify the minimum elevation restriction for low window or door openings pertaining to certain buildings constructed certain lots within the Final Plat of Genesis.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 2/25/16 | Engineering Division
Board of Public Works 3/16/16, Common Council 3/29/16 | Referred for Introduction |
|---------|---|---------------------------|

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

67. [41905](#) A. Woodruff - vehicle damage - \$89.03.
68. [41908](#) D. Schultz - vehicle damage - \$2,226.68.
69. [41910](#) A. Nell - vehicle damage - \$1,620.93.
70. [41935](#) NOTICE OF INJURY: D. Kovacs, Hupy and Abraham S.C., for K. Sulejmani - personal injury - amount to be determined.

71. [41945](#) Madison Gas and Electric Company - property damage - \$3,254.35.

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.

72. [41940](#) Authorizing the Mayor and City Clerk to execute agreements and the Finance Director to issue purchase orders to MG&E and Charter Communication for the undergrounding of overhead utilities along Atwood Avenue.

Sponsors: Marsha A. Rummel

Legislative History

2/23/16 Engineering Division Referred for Introduction
Board of Public Works, Common Council Meeting 3/15/16

2/23/16 COMMON COUNCIL Refer to the BOARD OF PUBLIC WORKS

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT