



# City of Madison

## Proceedings - Amended

### COMMON COUNCIL

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

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Tuesday, November 29, 2005

6:30 PM

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

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#### **SPEAKING GUIDELINES**

If you need an interpreter, materials in alternate formats or other accommodations, please contact the Office of the Common Council at 266-4071, TTY 267-8670. Please do so 48 hours prior to the meeting so that proper arrangements can be made.

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 consent agenda will be considered following Public Hearings.

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. Compton, Ald. Sanborn**

#### **Roll Call at 6:32 p.m., Mayor Cieslewicz in the chair.**

**Present:** Benford, Brandon, Bruer, Cnare, Golden, King, Konkell, Gruber, Olson, Knox, Jr., Rosas, Palm, Skidmore, Thomas, Van Rooy, Verveer, Radomski, Webber and Mayor Cieslewicz

**Excused:** Sanborn and Compton

#### **SUSPEND THE 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.

**A motion was made by Council President Van Rooy, seconded by President Pro Tem Rosas, to Suspend the Rules. The motion passed by acclamation.**

#### **CONFIRMATION HEARING**

1. [02346](#) Confirming the appointment of Thomas L. Schlenker, M.D. to the position of Unified Public Health Director subject to the appointment and execution of an Employment Agreement.  
*1 Registrant(s) in support not wishing to speak. A motion was made to Adopt by President Van Rooy, seconded by Ald. Rosas: no action taken.*  
*Adopt at the 12/13/05 Common Council Meeting.*  
**A motion was made by Ald. Webber, seconded by Ald. Brandon, to Refer to a future Meeting to Adopt - Confirmation Hearing. The motion passed by acclamation.**

## PETITIONS AND COMMUNICATIONS

*None received by the agenda deadline.*

## BUSINESS BY THE MAYOR

### APPOINTMENTS

2. [02465](#) AMENDED - Report of the Mayor submitting citizen committee appointments (introduced 11-29-05; action 12-13-05)  
*Confirm at the 12/13/05 Common Council Meeting.*  
**A motion was made by Council President Van Rooy, seconded by President Pro Tem Rosas, to Refer to a future Meeting to Confirm for December 13, 2005. The motion passed by acclamation.**

### RESOLUTIONS

3. [02487](#) To Authorize a double fill in the Program Assistant 2 position from December 27, 2005, to January 27, 2006.  
**A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**  
**Enactment No: RES-05-00913**

## RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

4. [00338](#) Approving plans, specifications, and schedule of assessments for Interstate Commerce Park-Phase 1 Assessment District-2005, and amending the 2005 Capital Budget by \$1,770,360. (17th AD)

**A motion was made by Council President Van Rooy, seconded by Ald. King, to Adopt and Close the Public Hearing. The motion passed by the following vote:**

**Excused:** 2 - Sanborn and Compton

**Aye:** 18 - Benford, Brandon, Bruer, Cnare, Golden, King, Konkel, Gruber, Olson, Knox, Jr., Rosas, Palm, Skidmore, Thomas, Van Rooy, Verveer, Radomski and Webber

**No:** 0 -

**Non Voting:** 1 - Cieslewicz

**Enactment No:** RES-05-00914

**REPORT OF BOARD OF PUBLIC WORKS**

5. [01969](#) SUBSTITUTE - To Vacate/Discontinue Moulton Court, declare portions of Eastwood Drive and South First Street as surplus right-of-way and authorize the Mayor and City Clerk to execute all necessary documents associated with both actions. (6th AD)  
*1 Registrant(s) in support not wishing to speak.*
- A motion was made by Council President Van Rooy, seconded by President Pro Tem Rosas, to Adopt and Close the Public Hearing. The motion passed by acclamation.**
- Enactment No:** RES-05-00915

**REPORT OF PLAN COMMISSION**

6. [01851](#) Creating Section 28.06(2)(a)3129. of the Madison General Ordinances rezoning property from R3 Single-Family and Two-Family Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3130 of the Madison General Ordinances rezoning property from PUD (GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: 43 Condominium Units; 6th Aldermanic District: 1833 Winnebago Street.  
*1 Registrant(s) in support not wishing to speak.*
- A motion was made by Council President Van Rooy, seconded by President Pro Tem Rosas, to Adopt and Close the Public Hearing. The motion passed by acclamation.**
- Enactment No:** ORD-05-00181
7. [02046](#) Creating Section 28.06(2)(a)3136. of the Madison General Ordinances rezoning property from R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3137 of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish Medical Office & Build 8-Story Mixed-Use Building with 40 Apartments, Fitness Center, 12,000 Square Foot Office Space and 2,500 Square Foot Retail Space; 4th Aldermanic District: 425 West Washington Avenue.  
*Public Hearing Closed.*
- A motion was made by Council President Van Rooy, seconded by President Pro Tem Rosas, to Place On File. The motion passed by the following vote:**
- Excused:** 2 - Sanborn and Compton
- Aye:** 14 - Benford, Bruer, Cnare, Golden, King, Konkell, Gruber, Olson, Knox, Jr., Rosas, Thomas, Van Rooy, Verveer and Webber
- No:** 4 - Brandon, Palm, Skidmore and Radomski
- Non Voting:** 1 - Cieslewicz

**PUBLIC HEARINGS - BEGIN AT 6:45 PM****REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

8. [02031](#) Public Hearing - New License  
Lora Garrett • dba Mango Man Latin Soulfood  
515 Cottage Grove Road  
Class A Liquor, Class A Beer • 20% alcohol, 80% food  
*Public Hearing Closed.*

**A motion was made by Council President Van Rooy, seconded by President Pro Tem Rosas, to Place On File Without Prejudice. The motion passed by acclamation.**

**REPORT OF PLAN COMMISSION**

9. [02044](#) Creating Section 28.06(2)(a)3133. of the Madison General Ordinances rezoning property from PCD(GDP) Planned Community Development (General Development Plan) District to PCD(SIP) Planned Community Development (Specific Implementation Plan) District. Proposed Use: 10,173 Square Feet Retail Space. 9th Aldermanic District, 7502 West Towne Way.  
*1 Registrant(s) in support not wishing to speak.*

**A motion was made by Council President Van Rooy, seconded by President Pro Tem Rosas, to Adopt and Close the Public Hearing. The motion passed by acclamation.**

**Enactment No:** ORD-05-00182

10. [02045](#) Creating Section 28.06(2)(a)3134. of the Madison General Ordinances rezoning property from C1 Limited Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3135. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish Existing Structure & Build 6-Story Building with 25 Apartments & 3,300 Square Feet of Retail Space on First Floor; 8th Aldermanic District: 202 North Charter Street.

**A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt and Close the Public Hearing. The motion passed by acclamation.**

**Enactment No:** ORD-05-00183

11. [02078](#) Creating Sec. 28.08(7)(c)14. and 15. of the Madison General Ordinances to add certain outdoor vending and restaurants in churches as conditional uses in the R6 District.

**A motion was made by Council President Van Rooy, seconded by President Pro Tem Rosas, to Adopt and Close the Public Hearing. The motion passed by acclamation.**

**Enactment No:** ORD-05-00184

12. [02135](#) SUBSTITUTE - Amending Section 28.04(24)(b) and creating new Section 28.12(11)(l) of the Madison General Ordinances to make the procedure for evaluating certain planned commercial sites consistent with practice.
- A motion was made by Council President Van Rooy, seconded by President Pro Tem Rosas, to Adopt and Close the Public Hearing. The motion passed by acclamation.**
- Enactment No:** ORD-05-00185
13. [02143](#) Creating Section 28.06(2)(a)3144. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: 31,270 Square Feet Office Building;16th Aldermanic District: 5451 World Dairy Drive.
- 1 Registrant(s) in support not wishing to speak.*
- A motion was made by Council President Van Rooy, seconded by President Pro Tem Rosas, to Adopt and Close the Public Hearing. The motion passed by acclamation.**
- Enactment No:** ORD-05-00186

## END OF PUBLIC HEARINGS

**At this time, the balance of the agenda which has not been acted upon will be moved with the recommended action listed for each items EXCEPT Agenda #'s: 15, 30, 31, 44, 63, 67, 68, 69, 78, 85, & 86, Van Rooy/Verveer: carry.**

**1) items which have registrants wishing to speak. 2) items which require an extraordinary (roll call) vote. 3) items which alderperson(s) have separated out for discussion/debate purposes.**

## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

14. [01736](#) Center for Visual & Performing Arts License Application  
Hoops of Dane County, Inc. • dba Bayou  
117 S. Butler Street • Agent: Dale Beck  
Class B Combination Liquor & Beer • 60% alcohol, 40% food
- A motion was made to Place On File Without Prejudice. The motion passed by acclamation.**

15. [01924](#) SUBSTITUTE Amending Section 38.02 and creating Section 38.07(14) of the Madison General Ordinances to create a definition for keg and to regulate the sale and possession of alcohol beverages sold in kegs in the City of Madison.  
*The ALRC's recommendation listed on the 11/29/05 Common Council Agenda was to Place on File.*  
**A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Refer to a future Meeting to Place on File for December 13, 2005. The motion passed by acclamation.**
16. [02076](#) Operator License Application  
Kevin L. Aaberg, 611 Memphis Avenue  
**A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Place On File. The motion passed by acclamation.**
17. [02160](#) Operator License Application  
Christopher B. Rudd, 2325 Columbus Lane  
**A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Grant With Condition(s). The motion passed by acclamation.**
18. [02191](#) Operator License Application  
Carol L. Meister, 4706 Femrite Drive  
**A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Grant With Condition(s). The motion passed by acclamation.**
19. [02243](#) Amending Section 3.56(2) of the Madison General Ordinances to modify the composition of the Alcohol License Review Committee.  
**A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**  
**Enactment No:** ORD-05-00192
20. [02265](#) Change of Agent  
ShopKo Stores, Inc. • ShopKo #029 • 7401 Mineral Point Road  
Old Agent: Marc Wynne • New Agent: James Voigt  
Class A Liquor, Class A Beer  
**A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.**
21. [02282](#) Nightclub License  
G Poole, Inc. • dba Pooley's Sports & Company • capacity of 420  
5441 High Crossing Boulevard • Agent: Geoffrey C. Poole  
Class B Combination Liquor & Beer • 65% alcohol, 35% food  
**A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.**

22. [02309](#) Application for Change of Licensed Premise  
Madcity Restaurant Group, Inc. • dba Quinton's Bar & Deli • capacity 104  
319 W. Gorham Street • Agent: Richard C. Glesner  
Class B Combination Liquor & Beer • 48% alcohol, 52% food  
Request to remove condition that establishment close 1 hour before bar time.  
**A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Place On File Without Prejudice. The motion passed by acclamation.**
23. [02470](#) Alcohol License Review Committee  
November 23, 2005, Report of Operator License Applications (New & Renewal)  
**A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.**

### REPORT OF BOARD OF ESTIMATES

24. [02146](#) SECOND SUBSTITUTE - Authorizing the provision of a ~~contingent grant loan of~~ \$1,093,100 in CDBG funds to the Dane Fund Inc. to be used to leverage New Market Tax Credits to help ~~refinance~~ finance the Genesis Development Corporation ~~mortgages~~ on its business incubator, ~~revising two prior resolutions that altered the repayment terms from three existing CDBG Loans totaling \$970,000 to Genesis Development Corporation,~~ and authorizing the Mayor and the City Clerk to sign agreements and related documents to implement the ~~to effect such changes~~ project through the Dane Fund, Genesis, and entities qualifying under the NMTC laws.  
**A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**  
Enactment No: RES-05-00912
25. [02202](#) Accepting an Offer to Purchase from Kennedy Point, LLC, for the purchase of City-owned surplus parcels of land located on Eastwood Drive and First Street. 6th Ald. Dist.  
**A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**  
Enactment No: RES-05-00916
26. [02204](#) Accepting an Offer to Sell from B and B Family Limited Partnership and Robert A. Blettner for approximately 52.05 acres of wetlands and 12.40 acres of uplands for park and open space for the Starkweather Creek Open Space located in the Madison Corporate Center plat. 15th Ald. Dist.  
**A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**  
Enactment No: RES-05-00917



27. [02250](#) Authorizing the Madison Department of Public Health to accept up to \$474,800 from the Wisconsin Department of Health and Family Services (WDHFS) Division of Public Health to be utilized by the Women, Infants and Children Nutrition Program during the period of January 1, 2006 through December 31, 2006, and authorizing the Mayor and City Clerk to sign for the City.
- A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-05-00918
28. [02251](#) Authorizing the Madison Department of Public Health to accept reimbursement of up to \$68,150 from the State of Wisconsin Department of Workforce Development for services to refugees, and authorizing the Mayor and City Clerk to sign for the City.
- A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-05-00919
29. [02255](#) Authorizing the Mayor and the City Clerk to sign an agreement with Thomas Boykoff, his contract for professional services as Rent Abatement Hearing Examiner for the Building Inspection Unit of the Department of Planning and Development.
- A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-05-00920
30. [02305](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and the Building and Construction Trades Council of South Central Wisconsin and Its Appropriate Affiliated Locals for the period January 1, 2004 through December 31, 2005.
- A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by the following vote:**
- Excused:** 2 - Sanborn and Compton
- Aye:** 18 - Benford, Brandon, Bruer, Cnare, Golden, King, Konkell, Gruber, Olson, Knox, Jr., Rosas, Palm, Skidmore, Thomas, Van Rooy, Verveer, Radomski and Webber
- No:** 0 -
- Non Voting:** 1 - Cieslewicz
- Enactment No:** RES-05-00921

31. [02306](#) Transfer of Funds from Streets Division 2005 Permanent Salaries to 2005 Overtime Wages.
- A motion was made by Council President Van Rooy, seconded by President Pro Tem Rosas, to Adopt. The motion passed by the following vote:**
- Excused:** 2 - Sanborn and Compton
- Aye:** 18 - Benford, Brandon, Bruer, Cnare, Golden, King, Konkell, Gruber, Olson, Knox, Jr., Rosas, Palm, Skidmore, Thomas, Van Rooy, Verveer, Radomski and Webber
- No:** 0 -
- Non Voting:** 1 - Cieslewicz
- Enactment No:** RES-05-00922
32. [02317](#) Authorizing the Mayor and other City officials to execute documents accepting a Homeland Security grant awarded from the State of Wisconsin Office of Justice Assistance for the Fire Department Heavy Rescue Team.
- A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-05-00923
33. [02327](#) Authorizing the provision of CDBG Acquisition/Rehab funds to assist Omega School, Inc. purchase a building on West Badger Road for programming that addresses City Community and Neighborhood Development Objectives.
- A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-05-00924
34. [02328](#) Authorizing the provision of HOME/Housing Trust Fund funds to assist Tellurian UCAN develop housing in ways that address City Community and Neighborhood Development Objectives.
- A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-05-00925
35. [02331](#) Amending Sections 35.02(7)(a), (b), and (c) and 35.025(4) of the Madison General Ordinances to establish 2006 Sewer Utility Rates (including Landfill Remediation Fees) effective January 1, 2006.
- A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-05-00187

36. [02332](#) Amending Section 37.05(4)(f) of the Madison General Ordinances to establish 2006 Storm Water Utility Rates effective January 1, 2006.  
**A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**  
**Enactment No:** ORD-05-00188
37. [02334](#) Adopting and confirming a Labor Agreement between the City of Madison and the Building and Construction Trades Council of South Central Wisconsin and Its Appropriate Affiliated Locals for the period January 1, 2004 through December 31, 2005.  
**A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**  
**Enactment No:** ORD-05-00189
38. [02351](#) Authorizing the Mayor and City Clerk to execute a contract with the Wisconsin Department of Transportation for the construction of traffic signals at the intersections of CTH M and CTH K and at CTH M and Woodland Drive in Dane County.  
**A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**  
**Enactment No:** RES-05-00926

#### REPORT OF BOARD OF PUBLIC WORKS

39. [02356](#) Awarding Public Works Contract for Brittingham Boathouse Renovation and Addition, Contract No. 5872, and amending the 2005 Parks Division Capital Budget for project No. 12 'Specific Park Improvements' (810405) by the addition of \$106,331.  
**A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**  
**Enactment No:** RES-05-00927
40. [02093](#) Authorizing the Mayor and City Clerk to execute the Green Tier/Clear Waters Initiative Environmental Results Program Charter pursuant to Section 299.83, Wisconsin Statutes. (City-Wide AD)  
**A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**  
**Enactment No:** RES-05-00928
41. [02132](#) Accepting an Offer to Purchase from Samuels Recycling Company for a portion of a City-owned property located 4452 Sycamore Avenue in order to resolve an existing retaining wall encroachment. 17th Ald. District.  
**A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**  
**Enactment No:** RES-05-00929

42. [02138](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a City of Madison Engineering Division property located at 1602 Emil Street. 14th Ald. District.
- A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-05-00930
43. [02161](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids from the Madison Water Utility Glenway Street Test Well (126 Glenway Street). (11th AD)
- A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-05-00931
44. [02190](#) SUBSTITUTE - Providing for a change on the Official Map of the City of Madison, which will add a proposed public street reservation for the widening of North and South Broom Street right-of-way to increase the width of the terrace, sidewalks, and street for bike and parking purposes on platted lands, located in part of the Northeast 1/4 of Section 23, Town 07 North, Range 09 East, City of Madison, Dane County, Wisconsin. 4th Ald. Dist.
- 1 Registrant(s) in support not wishing to speak. Adopt at the 1/3/06 Common Council Meeting.*
- Refer For Public Hearing to the COMMON COUNCIL**
45. [02242](#) Improvements accepted for water main by private contract to serve: Monument Center. (17th AD)
- A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-05-00932
46. [02246](#) Accepting sidewalk improvements constructed by private contract in the Blackhawk Road Certified Survey Map, Private Contract No. 1660. (9th AD)
- A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-05-00933
47. [02247](#) Approving plans and specifications for public improvements necessary for the Subdivision known as Troy Drive Certified Survey Map and authorizing construction to be undertaken by the Developer, Private Contract No. 2066 (18th AD)
- A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-05-00934

48. [02264](#) Authorizing the Mayor and City Clerk to execute Addendum No. 1 for additional surveying services to the contract with MSA Professional Services for surveying services entitled "2005 Street and Sewer Reconstruction Surveys". (Various ADs)  
**A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**  
Enactment No: RES-05-00935
49. [02273](#) Declaring the City of Madison's intention to exercise its police powers establishing the Henry Street Street Lighting Assessment District. (4th AD)  
**A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**  
Enactment No: RES-05-00936
50. [02287](#) Accepting street improvements constructed by private contract in Monument Center, Private Contract No. 1964. (17th AD)  
**A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**  
Enactment No: RES-05-00937
51. [02288](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Seventh Addition to Blackhawk Subdivision - Phase II, Private Contract No. 1960. (9th AD)  
**A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**  
Enactment No: RES-05-00938
52. [02289](#) Accepting sanitary sewer constructed by Private Contract In Seventh Addition to Blackhawk Subdivision - Phase II, Private Contract No. 1960. (9th AD)  
**A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**  
Enactment No: RES-05-00939
53. [02290](#) Accepting storm sewer constructed by private contract in Seventh Addition to Blackhawk Subdivision - Phase II, Private Contract No. 1960. (9th AD)  
**A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**  
Enactment No: RES-05-00940
54. [02301](#) Improvements accepted for water service laterals by private contract to serve Marsh Road Industrial Subdivision. (16th AD)  
**A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**  
Enactment No: RES-05-00941

55. [02318](#) Accepting bituminous pavement constructed by private contract in Stone Crest Estates - Phase IV, Private Contract No. 1836. (1st AD)  
**A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**  
**Enactment No:** RES-05-00942
56. [02321](#) Accepting street improvements constructed by private contract in Marsh Road Industrial Subdivision, Private Contract No. 1932. (16th AD)  
**A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**  
**Enactment No:** RES-05-00943
57. [02322](#) Improvements accepted for Coyne Ct. Street Reconstruction Street Assessment District - 2004, Contract No. 5578. (8th AD)  
**A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**  
**Enactment No:** RES-05-00944
58. [02323](#) Authorizing the City to enter into an agreement with Metal Surgery Milwaukee Ltd. to provide construction for Lamp Post Restoration located at the Madison Municipal Building, 215 Martin Luther King Jr. Blvd. (6th AD)  
**A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**  
**Enactment No:** RES-05-00945
59. [02338](#) Finalizing the agreement between the City of Madison and the WDOT for South Park Street Reconstruction - 2006. (13th AD)  
**A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**  
**Enactment No:** RES-05-00946
60. [02339](#) Improvements accepted for water service laterals by private contract to serve: Reston Heights - Phase V. (3rd AD)  
**A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**  
**Enactment No:** RES-05-00947
61. [02348](#) Authorizing the Mayor and City Clerk to execute an agreement with the City of Monona for cost sharing for the design of Monona Drive reconstruction. (15th & 16th ADs)  
**A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**  
**Enactment No:** RES-05-00948

62. [02364](#) Approving plans and specifications for public improvements necessary for the project known as Lowell Parking Ramp and authorizing construction to be undertaken by the Developer, Project No. 53B2063. (8th AD)  
**A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**  
Enactment No: RES-05-00949
63. [02382](#) Directing City Staff to Continue Use of Traffic Control Devices Currently Installed in the Lake Edge Neighborhood in order to Eliminate Commuter Traffic on Local Streets. (15th AD)  
*4 Registrant(s) in opposition wishing to speak. Reconsider, Skidmore/Verveer: carry.*  
**A motion was made by Council President Van Rooy, seconded by President Pro Tem Rosas, to Refer to a future Meeting to Adopt. The motion passed by acclamation.**
64. [02450](#) Accepting bituminous pavement constructed by private contract in Sauk Heights - Phase I, Private Contract No. 1944. (9th AD)  
**A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**  
Enactment No: RES-05-00950
65. [02451](#) Accepting bituminous pavement constructed by private contract in Sauk Heights - Phase II, Private Contract No. 1990. (9th AD)  
**A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**  
Enactment No: RES-05-00951

#### REPORT OF BOARD OF WATER COMMISSIONERS

66. [02134](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a City of Madison Water Utility property located at 1133 Moorland Road. 14th Ald. District.  
**A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**  
Enactment No: RES-05-00952

#### REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

67. [01854](#) Amending Section 3.58(3)(a) of the Madison General Ordinances to modify the composition of the Affirmative Action Commission.  
*Adopt at the 12/13/05 Common Council Meeting.*  
**A motion was made by Council President Van Rooy, seconded by President Pro Tem Rosas, to Refer to a future Meeting to Adopt for December 13, 2005. The motion passed by acclamation.**

68. [01856](#) Amending Section 3.23(10) of the Madison General Ordinances to modify the composition of the Equal Opportunities Commission.  
*Adopt at the 12/13/05 Common Council Meeting.*

**A motion was made by Council President Van Rooy, seconded by President Pro Tem Rosas, to Refer to a future Meeting to Adopt for December 13, 2005. The motion passed by acclamation.**

#### REPORT OF DOWNTOWN COORDINATING COMMITTEE

69. [02205](#) Amending Section 1.08(3)(a). of the Madison General Ordinances to increase several bail deposit amounts.

**A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**

**Enactment No:** ORD-05-00190

#### REPORT OF PLAN COMMISSION

70. [02124](#) SUBSTITUTE - Amending Section 28.04(19)(b) of the Madison General Ordinances to add a ten year time period to calculating the size of an addition to waterfront property.

**A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**

**Enactment No:** ORD-05-00191

71. [02377](#) Approving a Certified Survey Map of property owned by Meriter Hospital, Inc. at 309-325 W. Washington Avenue and 322 W. Main Street. 4th Ald. Dist.

**A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**

**Enactment No:** RES-05-00953

72. [02378](#) Approving a Certified Survey Map of property owned by Secret Places Land, LLC at 10-14 Bellingrath Court. 16th Ald. Dist.

**A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**

**Enactment No:** RES-05-00954

73. [02379](#) Re-approving the final plat of "The Village of Autumn Lake" located along Felland Road north of Lien Road. 17th Ald. Dist.

**A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**

**Enactment No:** RES-05-00955



74. [02380](#) Re-approving the final plat of "Linden Park" located at 9101 Valley View Road. 1st Ald. Dist.  
**A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**  
**Enactment No:** RES-05-00956
75. [02381](#) Re-approving the final plat of "Pine Hill Farms" located at 9435 Valley View Road. 1st Ald. Dist.  
**A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**  
**Enactment No:** RES-05-00957
76. [02449](#) Approving the Preliminary Plat of "Lokre Development " subdivision and a Certified Survey Map of the same located at 5818-5830 Femrite Drive. 16th Ald. Dist.  
**A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**  
**Enactment No:** RES-05-00958
77. [02483](#) Approving a Certified Survey Map of property owned by Maple Grove Holdings, LLC at 4101-4113 Maple Grove Drive. 7th Ald. Dist.  
**A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**  
**Enactment No:** RES-05-00959

## REPORT OF PUBLIC SAFETY REVIEW BOARD

78. [01954](#) AMENDED SECOND SUBSTITUTE - Creating Section 31.04(6)(m), and amending other sections of Chapter 31, the Street Graphics Control Ordinance of the Madison General Ordinances to prohibit hand carried or permanent signs on bridges and overpasses that pass over controlled-access highways, freeways and expressways, and to clarify regulations regarding hand-carried portable signs.  
**A motion was made by Ald. Webber, seconded by Ald. Konkel, to Adopt With Amendment(s) as follows: add ", provided that such sign or graphic is visible from such freeway, expressway or controlled access highway" in paragraph 1. The motion passed by acclamation.**  
**Enactment No:** ORD-05-00193

## REPORT OF RISK MANAGER

79. [01817](#) M. Walsh, 4211 Beverly Road, Madison - personal injury - amount to be determined.  
**A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Deny. The motion passed by acclamation.**

80. [01983](#) E. Muwonge, attorney for Paul Morris, 1802 Fordem Avenue, Apt. 9, Madison - personal injury and damages - \$8,987.56.  
**A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Deny. The motion passed by acclamation.**
81. [02102](#) NOTICE OF CLAIM: L. Hemlin, 7846 E. Oakbridge Way - personal injury - amount to be determined.  
**A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Deny. The motion passed by acclamation.**
82. [02267](#) NOTICE OF CLAIM: Attorney Kevin Milliken for S. Becker, 2626 Union Street - personal injury, pain, suffering, loss of enjoyment of life - \$63,036.20.  
**A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Deny. The motion passed by acclamation.**
83. [02269](#) NOTICE OF CLAIM: R. King, 1667 Capital Avenue - property damage - amount to be determined.  
**A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Deny. The motion passed by acclamation.**

#### REPORT OF TRANSIT/ PARKING COMMISSION

84. [02303](#) Accepting sponsorship of Miller Brewing Company for the provision of free expanded transit service on New Year's Eve, and authorizing the Mayor and Clerk to sign an agreement with Miller Brewing Company, which may contain an indemnification clause.  
**A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**  
**Enactment No:** RES-05-00960
85. [02308](#) Authorizing a budget amendment appropriating \$12,800 from the City General Fund Contingent Reserve to the Transit Utility for the provision of four "fare-free" Clean Air Action Days as requested by the City during 2005.  
**A motion was made by Council President Van Rooy, seconded by President Pro Tem Rosas, to Adopt. The motion passed by the following vote:**
- Excused:** 2 - Sanborn and Compton
- Aye:** 16 - Benford, Bruer, Cnare, Golden, King, Konkell, Gruber, Olson, Knox, Jr., Rosas, Palm, Skidmore, Van Rooy, Verveer, Radomski and Webber
- No:** 2 - Brandon and Thomas
- Non Voting:** 1 - Cieslewicz
- Enactment No:** RES-05-00961

#### REFERRED TO THIS MEETING

**RESOLUTIONS**

86. [02230](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Wingra Creek Parkway Improvements - Phase I, Contract No. 5889. (13th AD)
- A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by acclamation.**

**NEW BUSINESS - Referred on a motion made by President Van Rooy, seconded by Ald. Verveer.****ORDINANCES**

87. [02244](#) Amending Section 9.48(3) of the Madison General Ordinances to increase the fees for service of process.
- Adopt at the 12/13/05 Common Council Meeting.*
- Refer to a future Meeting to Adopt**
88. [02452](#) Amending Section 2.01(1) of the Madison General Ordinances to adjust the Common Council meeting dates for November 2006.
- Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE**
89. [02453](#) Creating Section 28.06(2)(a)3154. of the Madison General Ordinances rezoning property from Temp A Agriculture District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Two Hotels & 16,000 Square Feet Retail (Future Development); 9th Aldermanic District: 8102 Watts Road.
- Due back at the 1/17/06 Common Council Meeting.*
- Refer For Public Hearing to the PLAN COMMISSION**
90. [02454](#) Creating Section 28.06(2)(a)3157 of the Madison General Ordinances rezoning property from C2 General Commercial District and M1 Limited Manufacturing District to PUD (GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Demolish 19 Buildings For Future Residential & Commercial Development; 6th Aldermanic District: 2313-2525 East Washington Avenue & 2306-2422 Winnebago Street, 2317-2415 Winnebago Street and 11 South Fifth Street.
- Due back at the 1/17/06 Common Council Meeting.*
- Refer For Public Hearing to the PLAN COMMISSION**

91. [02455](#) Creating Section 28.06(2)(a)3155. of the Madison General Ordinances rezoning property from Unrecorded PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) and creating Section 28.06(2)(a)3156. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: 33 Condominium Units; 4th Aldermanic District: 33 South Broom Street.

*Due back at the 1/17/06 Common Council Meeting.*

**Refer For Public Hearing to the PLAN COMMISSION**

92. [02461](#) Adopting and confirming the Labor Agreement between the City of Madison and the Madison City Attorneys Association for the period January 1, 2004 to December 31, 2005.

**Refer to the BOARD OF ESTIMATES**

93. [02463](#) Amending Section 3.73(2) of the Madison General Ordinances to remove the requirement of a Board of Health member to serve on the Solid Waste Advisory Committee.

**Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY**

94. [02478](#) Adopting and confirming the Labor Agreement between the City of Madison and the Association of Madison Police Supervisors for the period January 1, 2004 through December 31, 2005.

**Refer to the BOARD OF ESTIMATES**

95. [02485](#) Amending Section 8.18(2) of the Madison General Ordinances extending the length of time parking is allowed at the Brittingham Boathouse, Bathhouse and Shelter.

*Adopt at the 12/13/05 Common Council Meeting.*

**Refer to a future Meeting to Adopt**

96. [02488](#) Amending Section 28.12(9)(d)2. and creating Section 28.12(9)(d)20. of the Madison General Ordinances to allow variances for reduction of usable open space.

*Due back at the 1/17/06 Common Council Meeting.*

**Refer For Public Hearing to the PLAN COMMISSION**

## RESOLUTIONS

97. [02257](#) Authorizing the Mayor and the City Clerk to sign an agreement with Thomas M. LaFleur, his contract for professional services as Alternate Rent Abatement Hearing Examiner for the Building Inspection Unit of the Department of Planning and Development.

*Additional Referral(s): Board of Estimates*

**Refer to the HOUSING COMMITTEE**

98. [02329](#) 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 (Hard Disk Drive to Yard Drive). (9th AD)  
*Additional Referral(s): Plan Commission, Ped Bike Motor Vehicle Commission*
- Refer to the BOARD OF PUBLIC WORKS**
99. [02353](#) Adopting the Villager Site Development and Master Plan as a supplement to the adopted South Madison Neighborhood Plan and as the controlling document for the redevelopment of the Villager by the CDA.  
*Additional Referral(s): Urban Design Commission, Community Development Authority*
- Refer to the PLAN COMMISSION**
100. [02456](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and Madison City Attorneys Association for the period January 1, 2004 through December 31, 2005 and amending the 2005 Operating Budget to appropriate \$49,000 to fund associated wage and benefit costs.
- Refer to the BOARD OF ESTIMATES**
101. [02460](#) Be it hereby resolved that position (#3260) of Architect 1, in Compensation Group 18, Range 06, (occupied by J. Zwart) in the permanent salary detail of the Inspection Unit in the Planning and Development Department budget is repealed and recreated as an Architect 2 in Compensation Group 18, Range 08, thereof.  
*Additional Referral(s): Personnel Board*
- Refer to the BOARD OF ESTIMATES**
102. [02462](#) Authorizing the Mayor and the City Clerk to execute an Agreement with The White Horse Inn, Inc. d/b/a White Horse Inn, as operator of exclusive alcohol beverage services at Warner Park Community Recreation Center and Olbrich Botanical Gardens from January 1, 2006 through December 31, 2006.  
*Additional Referral(s): Board of Estimates*
- Refer to the BOARD OF PARK COMMISSIONERS**
103. [02464](#) Authorizing the City of Madison, through the Office of Community Services, to accept a Year 3 Weed and Seed grant from the United States Dept. of Justice Community Capacity Development Office and authorizing expenditures as outlined in the grant budget.
- Refer to the BOARD OF ESTIMATES**
104. [02468](#) Submitting the name of Lucía Nuñez for confirmation of a five year term as Civil Rights Department Director.  
*Additional Referral(s): Affirmative Action Commission, Commission on People with Disabilities, Equal Opportunities Commission, Comptroller (for fiscal note)*
- Refer for Confirmation Hearing to the BOARD OF ESTIMATES**

105. [02469](#) Authorizing additional funds for the acquisition of the properties located at 3052 and 3054 East Washington Avenue required for the planned public bike path improvements and Starkweather Creek Corridor Project. (15th AD)  
*Additional Referral(s): Plan Commission (12/5/05)*  
**Refer to the BOARD OF PUBLIC WORKS**
106. [02472](#) Appropriating \$175,000 from the Contingent Reserve, appropriating \$1,367,000 from the General Fund Balance and transferring within agency budgets to cover various unbudgeted departmental expenditures during 2005.  
**Refer to the BOARD OF ESTIMATES**
107. [02476](#) Authorizing the acceptance and expenditure of funds for the period of October 1, 2005 through September 30, 2006 in the amount of \$136,325 from the Federal Child Development Block Grant passed through the State of Wisconsin for 2005-06.  
**Refer to the BOARD OF ESTIMATES**
108. [02477](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and the Association of Madison Police Supervisors for the period January 1, 2004 through December 31, 2005 and amending the 2005 Operating Budget to appropriate \$112,000 to fund associated wage and benefit costs.  
**Refer to the BOARD OF ESTIMATES**
109. [02479](#) Authorizing 1) an amendment to the 2005 Capital Budget to appropriate an additional \$700,000 from the Madison Capital Revolving Fund (MCRF) and 2) the Mayor and City Clerk to execute an agreement to fund a \$700,000 Madison Capital Revolving Fund loan to TomoTherapy, Inc.  
**Refer to the BOARD OF ESTIMATES**
110. [02480](#) Accepting ownership of the artwork "Under Flow" located at the Water Utility Administration Building, 119 East Olin Avenue.  
**Refer to the MADISON ARTS COMMISSION**
111. [02481](#) Accepting ownership of the Capitol Square Fountains located at Pinckney Street and East Washington Avenue.  
**Refer to the MADISON ARTS COMMISSION**
112. [02482](#) Authorizing the mayor and City Clerk to execute an Addendum to Agreement between the City of Madison and Dane County for the Sale of Space in the City-County Building and to execute an Amended Agreement for the operation and maintenance of the building.  
*Due back at the 12/13/05 Common Council Meeting.*  
**Refer to the CITY-COUNTY LIAISON COMMITTEE**

113. [02484](#) To Amend the 2005 Parks Division Capital Budget to allow for the transfer of \$75,000 from Project 810402 "Neighborhood Parks Improvements" to Project 810403 "Pavement Improvements".

**Refer to the BOARD OF ESTIMATES**

114. [02486](#) Adopting The Natural Step Model For Eco-Municipalities As A Guiding Framework For The City Of Madison's Sustainable City Program And Providing Training In Both The Natural Step And Retro-Commissioning For City Staff.  
*Due back at the 12/13/05 Common Council Meeting.*

**Refer to the BOARD OF ESTIMATES**

## LICENSES

115. [02347](#) Public Hearing - New License  
La Rocca's Pizzeria, LLC • dba La Rocca's Pizzeria • est. capacity of 40  
940 Williamson Street • Agent: Vito La Rocca  
Class B Beer, Class C Wine • 20% alcohol, 70% food, 10% other  
*Due back at the 1/3/06 Common Council Meeting.*

**Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

116. [02354](#) Public Hearing - New License  
Palace Latin Club, LLC • dba Palace Latin Club • est. capacity of 450  
1401 University Avenue • Agent: Javier Palacios  
Class B Combination Liquor & Beer • 60% alcohol, 10% food, 30% other  
*Due back at the 1/3/06 Common Council Meeting.*

**Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

117. [02355](#) Public Hearing - New License  
Capitol Petroleum, LLC • dba EW Mobil  
3505 E. Washington Avenue • Agent: Farooq Shahzad • Class A Beer  
*Due back at the 1/3/06 Common Council Meeting.*

**Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

118. [02357](#) Public Hearing - New License  
Capitol Petroleum, LLC • dba CG Marathon  
605 Cottage Grove Road • Agent: Farooq Shahzad • Class A Beer  
*Due back at the 1/3/06 Common Council Meeting.*

**Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

119. [02358](#) Public Hearing - New License  
M&M Madison Concessions, LLC • dba Howard Johnson Madison  
3841 E. Washington Avenue • Agent: Robert Davis  
Class B Combination Liquor & Beer • 3.3% alcohol, 16.5% food, 80.2% other  
*Due back at the 1/3/06 Common Council Meeting.*

**Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

120. [02360](#) Public Hearing - New License  
Resham & Manjit, LLC • dba to be determined  
6717 Odana Road • Agent: Resham Singh • Class A Beer  
*Due back at the 1/3/06 Common Council Meeting.*

**Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

**CLAIMS - REFER TO RISK MANAGER on a motion made by President Van Rooy, seconded by Ald. Verveer.**

121. [02349](#) NOTICE OF CLAIM: R. Lindheim, 9701 Trappers Trail, Middleton - property damage - \$208.17.
122. [02361](#) NOTICE OF CLAIM: M. Linzer, 1811 Kendall Avenue - property damage - \$72.80.
123. [02362](#) NOTICE OF CLAIM: 2006 Elka Lane - property damage - \$467.47.
124. [02376](#) NOTICE OF CLAIM: Riverwood Apartments of Madison, LLC, 6431 Bridge Road - property damage - \$345.00.
125. [02383](#) NOTICE OF CLAIM: Attorney Kent Carnell for A. Stribling, 101 E. Mifflin Street - personal injury - \$50,000.00.
126. [02384](#) NOTICE OF CLAIM: S. Wainwright, 3514 Richard Street - property damage - \$174.06.
127. [02385](#) NOTICE OF CLAIM: Attorney Randall Anderson for M. Parent, 315 S. Henry Street - personal injury and loss of enjoyment of life - \$250,000.00.
128. [02443](#) NOTICE OF CLAIM: E. Richman, 1313 Droster Road - personal injury - \$1,534.20.
129. [02457](#) NOTICE OF CLAIM: P. Carter, 4154 Veith Avenue - property damage - \$126.60.
130. [02458](#) NOTICE OF CLAIM: C. Jackson, 1138 Mifflin Street - property damage - \$164.13.
131. [02459](#) NOTICE OF CLAIM: D. Rennick, 525 Dunning Street - property damage - \$183.04.



132. [02473](#) NOTICE OF CLAIM: L. Graffin, 2573 Gladeview Road, Cottage Grove - personal injury - \$40.00.
133. [02474](#) NOTICE OF CLAIM: L. Carman, 515 S. Baldwin Street - property damage - \$1,476.16.
134. [02492](#) G. Kamperschroer, 2222 Chamberlain Ave., Madison - vehicle damage - \$255.14.

## ITEM(S) INTRODUCED FROM THE COUNCIL FLOOR

### ORDINANCES

- [02530](#) Amending Section 2.01(1) of the Madison General Ordinances to require that all Common Council meetings adjourn no later than midnight and to establish scheduled supplementary meetings to be held as needed.
- A motion was made by Ald. Golden, seconded by Ald. Verveer, to Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE. The motion passed by acclamation.**

### PETITIONS

- [02116](#) Petition dated September 22, 2005 from D. & B. Emerick re: direct attachment from the Town of Middleton to the City of Madison, pursuant to the City of Madison and Town of Middleton Cooperative Plan.
- Accept at the 12/13/05 Common Council Meeting.*
- A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Refer to a future Meeting to Accept for December 13, 2005. The motion passed by acclamation.**
- [02521](#) Petition for direct legislation from Bring Our Troops Home committee.
- Adopt at the 12/13/05 Common Council Meeting.*
- A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Refer to a future Meeting to Adopt for December 13, 2005. The motion passed by acclamation.**

### RESOLUTIONS

- [02493](#) Amending the 2005 Capital Budget to restore \$310,000 to the Streets Division's Automated Collection Carts project budget that was previously reallocated to other projects.
- A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Refer to the BOARD OF ESTIMATES. The motion passed by acclamation.**

### ADJOURNMENT

- A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adjourn at 7:22 p.m. The motion passed by acclamation.**

I certify that the foregoing action of the Common Council was approved by the Mayor on the 5th of December, 2005.

Ordinances published December 20th, 2005.

RAY FISHER, CITY CLERK