



City of Madison Proceedings - Final COMMON COUNCIL

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

Tuesday, April 4, 2006

6:30 PM

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

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. Golden

Roll Call at 6:31 p.m., Mayor Cieslewicz in the Chair. Late: Ald. Compton (6:40 p.m)

Present: Benford, Sanborn, Brandon, Bruer, Cnare, Compton, King, Konkell, Gruber, Olson, Knox, Jr., Rosas, Palm, Skidmore, Thomas, Van Rooy, Verveer, Radomski, Webber and David J. Cieslewicz

Excused: Golden

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.

SPECIAL ORDER OF BUSINESS

1. [03215](#) Commending Sally Hughes, Public Works General Supervisor, upon her retirement, for her dedicated service to the City of Madison.

A motion was made by Council President Van Rooy, seconded by President Pro Tem Rosas, to Adopt. The motion passed by acclamation.

Enactment No: RES-06-00297

2. [03217](#) Proclamation designating April 23 through April 29, 2006 as Arbor Week 2006.
A motion was made by Council President Van Rooy, seconded by President Pro Tem Rosas, to Adopt. The motion passed by acclamation.
Enactment No: RES-06-00298
3. [03260](#) Proclaiming the week of April 3-9, 2006 as PUBLIC HEALTH WEEK in Madison, Wisconsin.
A motion was made by Council President Van Rooy, seconded by President Pro Tem Rosas, to Adopt. The motion passed by acclamation.
Enactment No: RES-06-00299

PETITIONS AND COMMUNICATIONS

BUSINESS BY THE MAYOR

4. [03294](#) Report of the Mayor submitting an alder committee appointment.
A motion was made by Council President Van Rooy, seconded by President Pro Tem Rosas, to Confirm. The motion passed by acclamation.
5. [03295](#) Report of the Mayor submitting citizen committee appointments (introduced 4-4-06; action 4-18-2006)
Confirm at the 4/18/06 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 April 18, 2006. The motion passed by acclamation.

BUSINESS BY THE PRESIDENT OF THE COMMON COUNCIL

6. [03313](#) SUBSTITUTE - Urging the Department of Workforce Development Child Care Section to take Dane County out of the multi-county urban region and to treat it as a separate entity with its own rate structure that actually reflects the reality of childcare expenses in this area.
2 Registrant(s) in support wishing to speak; 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. The motion passed by acclamation.
Enactment No: RES-06-00300

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

7. [00912](#) Approving Plans, Specifications, And Schedule Of Assessments For Lien Road Assessment District - 2005.
- A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt and Close the Public Hearing. The motion passed by acclamation.**
- Enactment No:** RES-06-00301

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

8. [02735](#) Public Hearing - New License
Shish Cafe of Madison, Inc. • dba The Shish Cafe • estimated capacity 114
5510 University Avenue • Agent: Rabeh Bnyat
Class B Beer, Class C Wine • 15% alcohol, 85% food
- A motion was made by Council President Van Rooy, seconded by President Pro Tem Rosas, to Grant and Close the Public Hearing. The motion passed by acclamation.**

REPORT OF PLAN COMMISSION

9. [02367](#) SUBSTITUTE - Amending Sections 28.07(6)(d) and (e) and Section 28.11(4) of the Madison General Ordinances to permit flexible off-street loading facilities in Planned Unit Development Districts.
- 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-06-00034
10. [02720](#) Creating Section 28.06(2)(a)3161. of the Madison General Ordinances rezoning property from Temp A Agriculture District, C2 General Commercial District and C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3162. 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 4 Commercial Buildings, 1 Apartment Building, 1 Private Clubhouse, & Build 4-Story, 91,665 Square Foot Retail & Office Building; 14th Aldermanic District: 2810-2818 Todd Drive & 2703-2805 West Beltline.
- Public Hearing Recessed. Adopt at the 4/18/06 Common Council Meeting.*
- A motion was made by Council President Van Rooy, seconded by President Pro Tem Rosas, to Rerefer for Recessed Public Hearing to the COMMON COUNCIL, due back on April 18, 2006. The motion passed by acclamation.**

11. [02871](#) Creating Section 28.06(2)(a)3163. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3164. 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: Demolish Shopping Center and Build 12-Story Mixed Use Building with 134,000 Square Feet Retail, 71,000 Square Feet Offices, 97,000 Square Feet Health Center, 62,000 Square Feet Activity Center and 350 Dwelling Units; 8th Aldermanic District: 700 Block University Avenue.
- Additional Referral(s): Traffic Engineer. Due back at the 4/18/06 Common Council Meeting for a recessed public hearing.*
- Rerefer for Recessed Public Hearing to the Zoning Administration**

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

12. [02816](#) Public Hearing - New License
Kelley Williamson Company • dba Mobil Mart
2601 Shopko Drive • Agent: Ron Trachtenberg • Class A Liquor
- A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Grant With Condition(s) and Close the Public Hearing. The motion passed by acclamation.**
13. [02817](#) Public Hearing - New License
Hot Soup II, LLC • dba Sardine • estimated capacity 190
617 Williamson Street • Agent: John Gadau
Class B Combination Liquor & Beer • 33% alcohol, 67% food
Public Hearing Recessed.
- A motion was made by Council President Van Rooy, seconded by Ald. Verveer to Rerefer to the Alcohol License Review Committee.**
14. [02920](#) Public Hearing - New License
Stop-N-Go of University Avenue, Inc. • dba Stop-N-Go #287
3734 Speedway Road • Agent: John N. Becker • Class A Beer
- A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Grant With Condition(s) and Close the Public Hearing. The motion passed by acclamation.**
15. [02958](#) Public Hearing - Transfer of License
Coreana LLC • dba Coreana Restaurant • estimated capacity of 60
1401 University Avenue • Transfer from 35 University Square
Class B Beer, Class C Wine • Agent: James Lee • 1% alcohol, 99% food
- A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Grant and Close the Public Hearing. The motion passed by acclamation.**

16. [02961](#) Public Hearing - New License
Madison Museum of Contemporary Art, Inc. • capacity of 1,818 plus rooftop
227 State Street • Agent: Stephen Fleischman
Class B Combination Liquor & Beer • 10% alcohol, 90% food
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Grant With Condition(s) and Close the Public Hearing. The motion passed by acclamation.
17. [02967](#) Public Hearing - New License
Dream Lanes East, Inc. • dba Dream Lanes • capacity of 700
13 Atlas Court • Agent: Robin Goldberg
Class B Combination Liquor & Beer • 100% alcohol
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Grant and Close the Public Hearing. The motion passed by acclamation.
18. [03007](#) Public Hearing - New License
Moi Moi, Inc. • dba Buddha Lounge/Piano Bar • estimated capacity of 70
116 W. Mifflin Street • Agent: Jia Yi Syed
Class B Combination Liquor & Beer • 100% alcohol
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Grant and Close the Public Hearing. The motion passed by acclamation.
19. [03010](#) Public Hearing - New License
Silva Associated, LLC • dba La Raza Grocery Store • Agent: Efrain Diaz
2608 E. Washington Avenue • Class A Liquor, Class A Beer
Public Hearing Recessed.
A motion was made by Ald. Palm, seconded by Council President Van Rooy, to Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by acclamation.

REPORT OF BOARD OF PUBLIC WORKS

20. [03163](#) Approving plans, specifications, and schedule of assessments for the installation of traffic signals at the Northbound Interstate Highway 90/94 off-ramp and High Crossing Blvd. intersection.
1 Registrant(s) in opposition wishing to speak. Adopt at the 4/18/06 Common Council Meeting.
A motion was made by Ald. Cnare, seconded by Ald. Verveer, to Rerefer for Recessed Public Hearing to the COMMON COUNCIL, due back on April 18, 2006. The motion passed by acclamation.
21. [03164](#) Approving plans, specifications, and schedule of assessments for the installation of traffic signals at the D'Onofrio Drive and High Point Road intersection.
A motion was made by Council President Van Rooy, seconded by President Pro Tem Rosas, to Adopt. The motion passed by acclamation.
Enactment No: RES-06-00302

REPORT OF PLAN COMMISSION

22. [02319](#) SUBSTITUTE - Creating Section 28.06(2)(a)3152. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) and creating Section 28.06(2)(a)3153. 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: Demolish Office Building and Build 50,000 Square Feet of Grocery Store; 11th Aldermanic District: 702 North Midvale Boulevard.
1 Registrant(s) in support wishing to speak; 2 Registrant(s) in support not wishing to speak. Public Hearing Recessed.
A motion was made by Council President Van Rooy, seconded by Radomski, to Rerefer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by acclamation.
23. [02995](#) Amending Section 28.04(25) of the Madison General Ordinances to change the equity distribution at sale and add exemptions to the inclusionary zoning ordinance.
Public Hearing Recessed.
A motion was made by Council President Van Rooy, seconded by President Pro Tem Rosas, to Rerefer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by acclamation.
24. [02997](#) Creating Section 28.06(2)(a)3165. of the Madison General Ordinances rezoning property from R5 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3166. 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 6-Unit Residential Building and Build 4-Story, 5-Unit Condominium on Waterfront Lot; 2nd Aldermanic District: 428 North Livingston St.
A motion was made by Ald. Konkell, seconded by Ald. Verveer, to Place On File Without Prejudice and Close the Public Hearing. The motion passed by acclamation.

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 #'s: 35, 42, 44, 61, 69, 70, 71, & 73 on a motion made by Council President Van Rooy, seconded by Ald. Verveer.

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

25. [02915](#) Operator License Application
Shannon Anderson, 6509 University Avenue
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
26. [02962](#) Nightclub License Application
Madison Museum of Contemporary Art, Inc. • capacity of 1,818 plus rooftop
227 State Street • Agent: Stephen Fleischman
Class B Combination Liquor & Beer • 10% alcohol, 90% food
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
27. [02970](#) Change of Agent
Westside Restaurant I, LLC • dba Bluephies • capacity of 90
2701 Monroe St • Old Agent: Melanie Horzuesky • New Agent: Lisa Sterletske
Class B Combination Liquor & Beer • 7% alcohol, 93% food
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
28. [02971](#) Change of Agent
Firefly, LLC • dba Firefly • capacity of 96 • 2701 University Avenue
Old Agent: Bari Deprey • New Agent: Melanie Horzuesky
Class B Combination Liquor & Beer • 20% alcohol, 80% food
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
29. [02972](#) Change of Agent
LaPepe, Inc. • dba Tex Tubb's Taco Palace • capacity of 96
2009 Atwood Avenue • Old Agent: Joseph Tachovsky • New Agent: Travis Hill
Class B Combination Liquor & Beer • 30% alcohol, 70% food
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
30. [03063](#) Nightclub License Application
Tropical Copa Cabana, Inc. • dba Copa Cabana Nightclub • capacity unknown
4005 Lien Road • Agent: Martha Hernandez
Class B Combination Liquor & Beer • 100% alcohol
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
31. [03301](#) Alcohol License Review Committee
March 29, 2006, 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

32. [03023](#) Authorizing the Madison Department of Public Health to accept a grant for consolidated contracts from the State Department of Health and Family Services-Division of Public Health for up to \$292,310 in 2006 for programs for emergency preparedness, childhood lead poisoning prevention, immunizations, prevention and maternal and child health; and authorizing the Mayor and City Clerk to sign the "Consolidated Contract Agreement" with DHFS.
- A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00308
33. [03066](#) SUBSTITUTE - Authorizing the execution of two Options to Purchase with FHB Investments, LLC to acquire lots within the World Dairy Center for the Wisconsin BioAg Gateway project. 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-06-00309
34. [03133](#) A resolution required by the Department of Workforce Development for the reauthorizing of the City of Madison's Self-insured Worker's Compensation Program.
- A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00310
35. [03150](#) Authorizing the City Attorney to collect outstanding room tax revenues from Internet travel companies.
- 1 Registrant(s) in opposition wishing to speak.*
- A motion was made by Council President Van Rooy, seconded by Ald. King, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00311
36. [03152](#) Authorizing Leonardo Academy, Inc. to provide LEED Documentation consulting services for the Goodman Park Maintenance Facility Renovation and Addition Project.
- A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00312

37. [03165](#) Authorizing the Mayor and City Clerk to enter into a contract with Wisconsin Energy Conservation Corporation (WECC) for the purpose of providing professional services to coordinate the City of Madison's Solar Initiative, identify, evaluate, and implement solar applications on City of Madison properties and, encourage City residents to adopt solar technologies.
- A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00313
38. [03172](#) ~~Authorizing~~ Amending the 2006 Police Department Operating Budget in order to overhire 2 police officers in May 2006.
- A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00314
39. [03188](#) Adopting a Community and Neighborhood Development Program Funding Framework as a guide to the CDBG Commission for the development of its funding recommendations for the 2007-2008 budgets.
- A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00315
40. [03191](#) Authorizing the provision of CD Office funds to assist **Project Home Development Organization** refinance a portion of its first mortgage on its Prairie Crossing location, as a way to stabilize their housing and contribute to the revitalization of the Allied neighborhood.
- A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00316
41. [03193](#) Authorizing the Madison Metro Transit General Manager to accept public transit capital grants from the U.S. Department of Transportation and matching funds from the Wisconsin Department of Transportation (WisDOT) for the Transport 2020 project, and authorizing the Mayor and the City Clerk to execute the associated grant agreements with USDOT.
- A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00317

42. [03194](#) Authorizing the Director of the Department of Planning and Development to submit bids to the Receiver in Dane County Circuit Court Case No. 06CV357 for the purchase of the properties located at 2317, 2345, and 2409 Allied Drive; authorizing the Mayor and Clerk to execute a management agreement for management of the properties; and to authorize the Mayor and Clerk to enter into all necessary agreements to effect the sale and management during the City's ownership, and amending the 2006 Capital Budget to appropriate \$5,875,000 to fund this purchase. 10th Ald. Dist.

Due back at the 4/18/06 Common Council Meeting.

A motion was made by Council President Van Rooy, seconded by Ald. Compton, to Refer to the BOARD OF ESTIMATES, due back on April 18, 2006. The motion passed by acclamation.

43. [03195](#) Authorizing the Mayor and City Clerk to execute a Second Amendment to Sublease pertaining to the City's sublease of space to Dane County Parent Council, Inc. (a/k/a Head Start) within the South Madison Health & Family Center located within the Villager Mall.

A motion was made by Council President Van Rooy, seconded by President Pro Tem Rosas, to Adopt. The motion passed by acclamation.

Enactment No: RES-06-00318

44. [03207](#) To amend the City of Madison Parks Division 2006 Capital Budget to authorize the expenditure of \$203,029 from TIF #28 funds for additional TIF eligible costs associated with Contract No. 5872, Brittingham Boathouse Renovation and Addition Project.

A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by the following vote:

Excused: 1 - Golden

Aye: 19 - Benford, Sanborn, Brandon, Bruer, Cnare, Compton, 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-06-00319

REPORT OF BOARD OF PUBLIC WORKS

45. [03170](#) Awarding Public Works Contracts for bids opened March 17, 2006.

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

Enactment No: RES-06-00303

46. [03173](#) Approving plans and specifications for public improvements required to serve Phase II of the Subdivision known as Cardinal Glenn, and authorizing construction to be undertaken by the Developer, Private Contract No. 2080. (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-06-00304
47. [03177](#) Approving plans and specifications for public improvements necessary for the project known as 4841 Annamark Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 2086 (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-06-00305
48. [03178](#) Declaring the City of Madison's intention to exercise its police powers establishing the Hawks Ridge Estates Sanitary Sewer Assessment District (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-06-00306

REPORT OF BOARD OF WATER COMMISSIONERS

49. [03013](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 2 to the Professional Services Agreement with Black and Veatch Corporation for the preparation of the Utilities Water Master Plan and the Infrastructure Management Plan to include ongoing specialized work required by the Water Utility.
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-06-00307

REPORT OF PED BIKE MOTOR VEHICLE COMMISSION

50. [03073](#) Amending Subsection (15) of Section 12.1515 entitled Combination Two Hour, 30 Minute and 15 Minute Parking Meter Zones of the Madison General Ordinances (portion of Main Street).
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: ORD-06-00035
51. [03075](#) Amending Subsection (87) of Section 12.137 entitled Two Hour Parking 8:00 A.M. to 6:00 P.M. of the Madison General Ordinances (portion of Main Street).
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: ORD-06-00036

52. [03076](#) Amending Subsection (453) of Section 12.132 entitled Parking Prohibited At All Times of the Madison General Ordinances (portion of Main Street).
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: ORD-06-00037
53. [03077](#) Amending Subsection (4) of Section 12.1515 entitled Combination Two Hour, 30 Minute and 15 Minute Parking Meter Zones of the Madison General Ordinances (portion of Carroll Street).
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: ORD-06-00038
54. [03078](#) Amending Subsection (24) of Section 12.137 entitled Two Hour Parking 8:00 A.M. to 6:00 P.M. of the Madison General Ordinances (portion of west Carroll Street).
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: ORD-06-00039
55. [03079](#) Amending Subsection (246) of Section 12.132 entitled Parking Prohibited At All Times of the Madison General Ordinances (portion of Mifflin Street).
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: ORD-06-00040
56. [03080](#) Amending Subsections (96) and (97) of Section 12.137 entitled Two Hour Parking 8:00 A.M. To 6:00 P.M. of the Madison General Ordinances (portion of Mifflin Street).
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: ORD-06-00041
57. [03081](#) Amending Subsection (20) of Section 12.1515 entitled Combination Two Hour, 30 Minute and 15 Minute Parking Meter Zones of the Madison General Ordinances (portion of Pinckney Street).
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: ORD-06-00042
58. [03082](#) Amending Subsection (290) of Section 12.132 entitled Parking Prohibited At All Times of the Madison General Ordinances (portion of Pinckney Street).
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: ORD-06-00043

59. [03083](#) Amending Subsections (120) and (121) of Section 12.137 entitled Two Hour Parking 8:00 A.M. to 6:00 P.M. of the Madison General Ordinances (portion of Pinckney Street.)
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: ORD-06-00044
60. [03085](#) Amending Subsection (12) of Section 12.1515 entitled Combination One Hour, 30 Minute and 15 Minute Parking Meter Zones and amending Subsection (16) of Section 12.1515 entitled Combination Two Hour, 30 Minute and 15 Minute Parking Meter Zones of the Madison General Ordinances (portion of Mifflin St.).
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: ORD-06-00045

REPORT OF PLAN COMMISSION

61. [02634](#) SUBSTITUTE - Repealing Section 16.23(4), amending Sections 16.23(8)(a)1. and 16.23(8)(a)8.a., creating Sections 16.23(9)(d)6.h. and 16.23(9)(e)6. of the Madison General Ordinances to provide for local streets of variable size.
1 Registrant(s) in opposition wishing to speak. A motion was made by Council President Van Rooy, seconded by Ald. Verveer to Adopt: no action was taken.

Adopt at the 4/18/06 Common Council Meeting.
A motion was made by President Pro Tem Rosas, seconded by Ald. Compton, to Refer to a future Meeting to Adopt for April 18, 2006. The motion passed by the following vote:
- Excused:** 1 - Golden
- Aye:** 13 - Benford, Sanborn, Bruer, Cnare, Compton, King, Gruber, Knox, Jr., Rosas, Skidmore, Thomas, Van Rooy and Webber
- No:** 6 - Brandon, Konkel, Olson, Palm, Verveer and Radomski
- Non Voting:** 1 - Cieslewicz
62. [03252](#) Re-approving the final plat of "Meadow Estates" located at 3391 Meadow Road in the Town of Middleton and the City of Madison's extraterritorial plat approval jurisdiction.
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-06-00320

63. [03309](#) Approving a Certified Survey Map of property owned by J.H. Findorff & Son, Inc. and Findorff Development Co., Inc. located at 601 W. Wilson Street. 4th Ald. Dist.
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. The motion passed by acclamation.
Enactment No: RES-06-00321
64. [03310](#) Approving a Certified Survey Map of property owned by Madison Real Estate Properties and the Board of Regents of the University of Wisconsin located at 1 University Square (700-block University Avenue). 8th Ald. Dist.
A motion was made by Council President Van Rooy, seconded by President Pro Tem Rosas, to Adopt. The motion passed by acclamation.
Enactment No: RES-06-00322

REPORT OF RISK MANAGER

65. [02812](#) NOTICE OF CLAIM: J. Gann, Jr., 135 S. Hancock Street - personal injury - \$3,082.07.
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Deny. The motion passed by acclamation.
66. [02880](#) NOTICE OF CLAIM: K. Loppnow, N1137 Wendt Rd., Columbus - property damage - \$654.39.
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Deny. The motion passed by acclamation.
67. [03068](#) NOTICE OF CLAIM: L. Maassen, 9 Elmwood Court - property damage - \$446.54.
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Deny. The motion passed by acclamation.
68. [03157](#) NOTICE OF CLAIM: T. Early, 3158 Ridgeway Avenue - property damage - \$1,307.67.
A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Deny. The motion passed by acclamation.

REFERRED TO THIS MEETING

APPOINTMENTS

69. 03176 Report of the Mayor submitting citizen committee appointments (introduction 3-21-06; action 4-4-06)
- A motion was made by Council President Van Rooy, seconded by President Pro Tem Rosas, to Confirm. The motion passed by the following vote:**
- Excused:** 1 - Golden
- Aye:** 19 - Benford, Sanborn, Brandon, Bruer, Cnare, Compton, King, Konkel, Gruber, Olson, Knox, Jr., Rosas, Palm, Skidmore, Thomas, Van Rooy, Verveer, Radomski and Webber
- No:** 0 -
- Non Voting:** 1 - Cieslewicz
-
70. 03241 Report of the Mayor submitting citizen committee appointments (GILA D. SHOSHANY, LAKE EDGE/MONONA GROVE SCHOOL DISTRICT AD HOC COMMITTEE Appointment).
- *NOTE: Ms. Shoshany has filed the required "Statement of Interests" form with the City Clerk's Office.*
- 1 Registrant(s) in opposition wishing to speak.*
- A motion was made by Council President Van Rooy, seconded by President Pro Tem Rosas, to Confirm. The motion passed by acclamation.**

ORDINANCES

71. [02877](#) 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.
Adopt at the 5/2/06 Common Council Meeting.
- A motion was made by Council President Van Rooy, seconded by Ald. Konkell, to Refer to a future Meeting to Adopt for May 2, 2006. The motion passed by acclamation.**
72. [03139](#) Amending Sec. 7.39(2) of the Madison General Ordinances to increase the penalty range for expectorating in public and amending Sec. 1.08(3) of the Madison General Ordinances to establish a bail deposit for expectorating in public places.
- A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-06-00046
73. [03243](#) AMENDED - Repealing Section 9.13(6)(j)2.b., and amending Section 9.13(6)(j)3. of the Madison General Ordinances to temporarily repeal the requirement that restaurant wait staff must carry and serve all food, beverage and alcohol beverages to patrons within a sidewalk cafe, and to allow patrons of all types of sidewalk cafes to carry out their own food, beverage and alcohol beverages from the restaurant to the sidewalk café, and to make the temporary repeal effective from April 15, 2006 to December 31, 2006.
- A motion was made by Council President Van Rooy, seconded by Ald. King, to Adopt with the following amendment proposed by Ald. Olson: Add "A report is to be prepared by the Vending Oversight Committee with input from the Madison Police Dept., shall be submitted to the Alcohol License Review Committee, Public Safety Review Board, and Common Council by March 1, 2007, analyzing the impact of this temporary repeal on the the operation of the sidewalk cafes." The motion passed by acclamation.**
- A motion was made by Ald. Thomas, seconded by President Pro Tem Rosas, to Refer to a future Meeting to Adopt at the 4/18/06 Common Council Meeting. The motion failed by the following vote:**
- Excused:** 1 - Golden
- Aye:** 6 - Compton, Gruber, Knox, Jr., Rosas, Skidmore and Thomas
- No:** 13 - Benford, Sanborn, Brandon, Bruer, Cnare, King, Konkell, Olson, Palm, Van Rooy, Verveer, Radomski and Webber
- Non Voting:** 1 - Cieslewicz
- Enactment No:** ORD-06-00047

REPORTS

74. [03192](#) Report of City Attorney - 2005 Annual Lobbying Report.
- A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Accept. The motion passed by acclamation.**

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

CHARTER ORDINANCES

75. [03297](#) CHARTER - Amending Section 16.01(4)(b) of the Madison General Ordinances to clarify that alternate members of the Plan Commission may serve as the representative of that Commission on other City committees.
2/3 vote required for adoption.

Refer to the PLAN COMMISSION

ORDINANCES

76. [03279](#) Creating Section 28.06(2)(a)3178. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3179. 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: 13,200 Square Foot Building with Restaurant, Outdoor Eating Area & Retail Space; 11th Aldermanic District: 702 North Midvale Boulevard.
Due back at the 5/16/06 Common Council Meeting.

Refer For Public Hearing to the PLAN COMMISSION

77. [03280](#) Creating Section 28.06(2)(a)3180. of the Madison General Ordinances rezoning property from C2 General Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3181. 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: Bank With Drive-Up Teller Window & Future Retail/Office Space; 9th Aldermanic District: 8240 Mineral Point Road.
Due back at the 5/16/06 Common Council Meeting.

Refer For Public Hearing to the PLAN COMMISSION

78. [03281](#) Creating Section 28.06(2)(a)3182. of the Madison General Ordinances rezoning property from Temp A Agriculture District to R1 Single-Family Residence District, creating Section 28.06(2)(a)3183. of the Madison General Ordinances rezoning property from Temp A Agriculture District to R2T Single-Family Residence District, and creating Section 28.06(2)(a)3184. of the Madison General Ordinances rezoning property from Temp A Agriculture District to R4 General Residence District. Proposed Use: 76 Single-Family Lots, 2 Multi-Family Lots & 6 Outlots; 1st Aldermanic District: 3120-3160 Jeffy Trail.
Due back at the 5/16/06 Common Council Meeting.

Refer For Public Hearing to the PLAN COMMISSION

79. [03289](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Disability Rights Specialist in Compensation Group 18, Range 08, and creating the class of Disability Rights and Services Program Coordinator in Compensation Group 18, Range 08, thereof.
Additional Referral(s): Personnel Board
- Refer to the BOARD OF ESTIMATES**
80. [03296](#) Amending Sections 3.51(4)(e) and (6)(e) of the Madison General Ordinances to clarify that alternate members of the Transit and Parking Commission and the Pedestrian/Bicycle/Motor Vehicle Commission may serve as the representative of their Commission on other City committees.
Additional Referral(s): Ped/Bike/Motor Vehicle Commission
- Refer to the TRANSIT AND PARKING COMMISSION**
81. [03298](#) Adopting and confirming Revision 254 of the Madison General Ordinances as of March 15, 2006 to incorporate the changes pursuant to Sec. 66.0103, Wis. Stats.
Adopt at the 4/18/06 Common Council Meeting.
- Refer to a future Meeting to Adopt**
82. [03304](#) Creating Section 28.06(2)(a)3177. of the Madison General Ordinances rezoning property from Temp A Agriculture to M1 Limited Manufacturing District. Proposed Use: Existing Concrete Mixing Plant & Contractor's Office; 3rd Aldermanic District: [5622 Milwaukee Street](#).
Due back at the 5/16/06 Common Council Meeting.
- Refer For Public Hearing to the PLAN COMMISSION**

RESOLUTIONS

83. [03162](#) That the position (#518) of Administrative Clerk 1 in Compensation Group 32, Range 04, (occupied by M. Vaughn) in the permanent salary detail of the Library budget is repealed and recreated as a position of Administrative Clerk 2 in Compensation Group 32, Range 06, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
Additional Referral(s): Personnel Board
- Refer to the BOARD OF ESTIMATES**
84. [03168](#) That the positions (#454 and #397) of Clerk 2 in Compensation Group 32, Range 02, occupied by K. Williams and L. Purdy, in the permanent salary detail of the Library budget are repealed and recreated as two positions of Administrative Clerk 1 in Compensation Group 32, Range 04, thereof. Be it further resolved that the incumbents shall be reallocated to said positions.
Additional Referral(s): Personnel Board
- Refer to the BOARD OF ESTIMATES**

85. [03171](#) That the position (#467) of Administrative Clerk 1 in Compensation Group 32, Range 04, (occupied by T. Karls) in the permanent salary of the Library budget is repealed and recreated as an Administrative Clerk 2 in Compensation Group 32, Range 06, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

Additional Referral(s): Personnel Board

Refer to the BOARD OF ESTIMATES

86. [03182](#) That the position (#76) of Disability Rights Specialist in Compensation Group 18, Range 08, (occupied by A. Bennett) in the permanent salary detail of the Civil Rights Department budget is repealed and recreated as a position of Disability Rights and Services Coordinator in Compensation Group 18, Range 08, thereof. Be it further resolved that the incumbent shall be reallocated to said position as a retirement.

Additional Referral(s): Personnel Board

Refer to the BOARD OF ESTIMATES

87. [03220](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions on June 3, 2006 during the 26th Anniversary COWS ON THE CONCOURSE and authorizing the Dane County Dairy Promotion Committee, as sponsor of the special event, to select vendors, vending sites and performers for the duration of the event on the 10 blocks of E. & W. Main St. and the 100 & 200 blocks of Martin Luther King, Jr. Blvd.

Additional Referral(s): Vending Oversight Committee, Downtown Coordinating Committee. Due back at the 5/16/06 Common Council Meeting for public hearing.

Refer For Public Hearing to the STREET USE STAFF TEAM

88. [03221](#) Approving the Issuance by the City of Franklin of Industrial Development Revenue Bonds in One or More Series on Behalf of Waste Management of Wisconsin, Inc.
Due back at the 4/18/06 Common Council Meeting.

Refer to the BOARD OF ESTIMATES

89. [03222](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions on June 10, 2005 during Safety Saturday and authorizing the Madison Fire Department, as sponsor of the special event, to select vendors, vending sites and performers for the duration of the event on the 10 blocks of E. & W. Main St., the 10 block of S. Pinckney and the 100 & 200 blocks of Martin Luther King, Jr. Blvd.

Additional Referral(s): Vending Oversight Committee, Downtown Coordinating Committee. Due back at the 5/16/06 Common Council Meeting for public hearing.

Refer to the STREET USE STAFF TEAM

90. [03223](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions on June 28, July 5, 12, 19, 26, and August 2, 2006 (rain dates June 29, July 6, 13, 20, 27 and August 3, 2006) from 3:00 p.m. to 11:59 p.m. during the CONCERTS ON THE SQUARE and authorizing the Wisconsin Chamber Orchestra, as sponsor of the special event, to select vendors and vending sites for the duration of this special event on the 10 blocks of E. & W Mifflin St. and N. & S. Pinckney and the 100 blocks of E. Washington and Wisconsin Ave.
- Additional Referral(s): Vending Oversight Committee, Downtown Coordinating Committee. Due back at the 5/16/06 Common Council Meeting for public hearing.*
- Refer to the STREET USE STAFF TEAM**
91. [03224](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE Mall/Concourse vending licenses from 6:00 p.m. July 7 to 9:00 p.m. July 9, 2006 in the areas specified below for the benefit of the Madison Museum of Contemporary Art, so that the 48th Annual ART FAIR ON THE SQUARE may occur.
- Additional Referral(s): Vending Oversight Committee, Downtown Coordinating Committee. Due back at the 5/16/06 Common Council Meeting for public hearing.*
- Refer to the STREET USE STAFF TEAM**
92. [03225](#) To authorize the Madison Museum of Contemporary Art, as sponsor of the 48th Annual ART FAIR ON THE SQUARE, EXCLUSIVE RIGHTS to select vendors, salespersons, vending sites and performers for the duration of this special event, 6:00 p.m. July 7 to 9:00 p.m. July 9, 2006, within the perimeter of the area, defined in the companion resolution, involved in the event.
- Additional Referral(s): Vending Oversight Committee, Downtown Coordinating Committee. Due back at the 5/16/06 Common Council Meeting for public hearing.*
- Refer to the STREET USE STAFF TEAM**
93. [03226](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE certain Mall/Concourse vending licenses from 6:00 p.m. July 7, to 9:00 p.m. July 9, 2006 on the 200 block of Martin Luther King, Jr. Blvd. for the benefit of WI Alliance of Artists & Craftspeople, so that ART FAIR OFF THE SQUARE may occur.
- Additional Referral(s): Vending Oversight Committee, Downtown Coordinating Committee. Due back at the 5/16/06 Common Council Meeting for public hearing.*
- Refer to the STREET USE STAFF TEAM**
94. [03227](#) To authorize the WI Alliance of Artists and Craftspeople, as sponsor of the ART FAIR OFF THE SQUARE, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers for the duration of the ART FAIR OFF THE SQUARE, from 6:00 p.m. July 7 to 9:00 p.m. July 9, 2006 on the 200 block of Martin Luther King Jr. Blvd.
- Additional Referral(s): Vending Oversight Committee, Downtown Coordinating Committee. Due back at the 5/16/06 Common Council Meeting for public hearing.*
- Refer to the STREET USE STAFF TEAM**

95. [03228](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE Mall/Concourse vending licenses on July 14, 15 and 16, 2006 in the areas specified below for the benefit of the Greater State St. Business Association (GSSBA), so that MAXWELL ST. DAYS may occur.
Additional Referral(s): Vending Oversight Committee, Downtown Coordinating Committee. Due back at the 5/16/06 Common Council Meeting for public hearing.
Refer to the STREET USE STAFF TEAM
96. [03229](#) To authorize the Greater State Street Business Association (GSSBA), as sponsor of MAXWELL ST. DAYS, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers for the duration of MAXWELL ST. DAYS, July 14, 15 & 16, 2006, within the perimeter of the area involved in the event.
Additional Referral(s): Vending Oversight Committee, Downtown Coordinating Committee. Due back at the 5/16/06 Common Council Meeting for public hearing.
Refer to the STREET USE STAFF TEAM
97. [03230](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions on August 10, 17, 24 and 31, 2005 during the Jazz @ 5 concert series and authorizing Jazz @ 5 Inc., as sponsor of the special event, to select vendors, vending sites and performers within the 100 block of State St. for the duration of the special event.
Additional Referral(s): Vending Oversight Committee, Downtown Coordinating Committee. Due back at the 5/16/06 Common Council Meeting for public hearing.
Refer to the STREET USE STAFF TEAM
98. [03231](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE certain Mall/Concourse vending licenses from 1:00 p.m. September 2, 2006 to 11:59 p.m. on September 3, 2006 in the areas specified below for the benefit of Madison Festivals Inc., so that TASTE OF MADISON may occur.
Additional Referral(s): Vending Oversight Committee, Downtown Coordinating Committee. Due back at the 5/16/06 Common Council Meeting for public hearing.
Refer to the STREET USE STAFF TEAM
99. [03232](#) To authorize Madison Festivals Inc., as sponsor of the TASTE OF MADISON, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers for the duration of the TASTE OF MADISON, from 1:00 p.m. September 2, 2006 to 11:59 p.m. on September 3, 2006, within the perimeter of the area involved in the event.
Additional Referral(s): Vending Oversight Committee, Downtown Coordinating Committee. Due back at the 5/16/06 Common Council Meeting for public hearing.
Refer to the STREET USE STAFF TEAM

100. [03233](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions Saturday, September 16, 2006 during the Food for Thought Festival and authorizing the Dane County REAP Food Group, as sponsor of the event, to select vendors, vending sites and performers for the duration of the event on the 100 block of Martin Luther King, Jr. Blvd.
Additional Referral(s): Vending Oversight Committee, Downtown Coordinating Committee. Due back at the 5/16/06 Common Council Meeting for public hearing.
Refer to the STREET USE STAFF TEAM
101. [03253](#) Amending the Police Department 2006 Operating Budget by transferring \$24,000 budgeted for the purchase of radios to the purchase of radio batteries.
Refer to the BOARD OF ESTIMATES
102. [03263](#) Authorizing the Madison Department of Public Health to apply for and accept a grant for up to \$81,000 from the WI Department of Transportation, Bureau of Transportation Safety (BOTS) for continued work of the Safe Community Coalition of Madison & Dane County, authorizing the Mayor and City Clerk to sign for the City and contract with the Coalition for coordination and project development.
Additional Referral(s): Board of Health for Madison and Dane County
Refer to the BOARD OF ESTIMATES
103. [03272](#) Authorizing the Mayor and the Chief of Police to accept an additional \$25,000 in funds for public information and outreach education to accompany the Beltline enforcement grant authorized in 2005.
Refer to the BOARD OF ESTIMATES
104. [03275](#) Authorizing the Madison Department of Public Health to enter into a contract with Claudia Haack, an independent consultant, to assist with planning for the merger of data systems. The \$20,000 contract would be shared equally between the Department and the Dane County Division of Public Health.
Additional Referral(s): Board of Health for Madison and Dane County
Refer to the BOARD OF ESTIMATES
105. [03276](#) Amend the 2006 Public Health Operating Budget to accept a grant in the amount of \$38,453 from the South Central Wisconsin Bioterrorism Preparedness and Response Consortium.
Additional Referral(s): Board of Health for Madison and Dane County
Refer to the BOARD OF ESTIMATES

106. [03284](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of Plat of land interests, from Lots 41 and 62, Hawk's Landing Golf Club, required to facilitate public sanitary sewer improvements, per Hawk's Ridge Estates Sanitary Sewer Assessment District, to allow the connection of proposed new public sanitary sewer for proposed "Hawk's Ridge Estates" to the existing public sanitary sewer located in the "Hawk's Landing Golf Club" subdivision being part of the Southwest ¼ of the Southwest ¼ of Section 34, Town 07 North, Range 08 East, City of Madison, Dane County, Wisconsin. (1st AD)
Additional Referral(s): Plan Commission, Ped/Bike/Motor Vehicle Commission
- Refer to the BOARD OF PUBLIC WORKS**
107. [03287](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of additional Plat of land interests required to facilitate improvements for a public bike path, public sanitary sewer and public storm water drainage construction along the South side of existing Soo Line Railroad right-of-way from Interstate Highway 39/90/94 East to City View, located in that part of the Southeast ¼, lying East of said Interstate Highway 39/90/94, of Section 27, Town 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (17th AD)
Additional Referral(s): Plan Commission, Ped/Bike/Motor Vehicle Commission
- Refer to the BOARD OF PUBLIC WORKS**
108. [03302](#) Determining a Public Purpose and necessity and adopting Transportation Project Plat (TPP) No: 53W0348-4.01 for the City of Madison Real Estate Department to acquire Parcel 1 and Parcel 2 rights as identified on said TPP, to facilitate the planned public street improvements included in the East Washington to Darbo Frontage Road project and authorizing the Mayor and City Clerk to sign all necessary documents necessary to accomplish the land interest acquisitions and disposals. (15th AD)
Additional Referral(s): Plan Commission, Ped/Bike/Motor Vehicle Commission
- Refer to the BOARD OF PUBLIC WORKS**
109. [03305](#) Directing the TIF staff team to draft policy changes consistent with the Board of Estimates subcommittee report on TIF regarding TIF process and report back to the Common Council with a draft for introduction by June 6, 2006.
Due back at the 4/18/06 Common Council Meeting.
- Refer to the BOARD OF ESTIMATES**
110. [03306](#) Authorizing an amendment to the sublease with Madison Community Health Center, Inc., a/k/a Access Community Health Centers, for space within the South Madison Health and Family Center.
- Refer to the BOARD OF ESTIMATES**
111. [03317](#) Allocating funds appropriated in the 2006 Operating Budget for prior year encumbrances to match actual carry forward encumbrances in various departmental accounts and increasing the Contingent Reserve by \$126,220.
- Refer to the BOARD OF ESTIMATES**

LICENSES

112. [03186](#) Public Hearing - New License
Shopko Stores Operating Co., LLC • dba Shopko #029 • Agent: James Voigt
7401 Mineral Point Road • Class A Liquor, Class A Beer
Due back at the 5/16/06 Common Council Meeting.
- Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**
113. [03239](#) Public Hearing - New License
Grandview Commons Restaurant Partners LLC • dba Cloud 9 Grille
876 Jupiter Drive • Agent: Karl Wirag • estimated capacity of 320
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Due back at the 5/16/06 Common Council Meeting.
- Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**
114. [03255](#) Public Hearing - New License
Fresco, LLC • dba Fresco • estimated capacity of 2,313
227 State Street • Agent: Richard Duarte
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Due back at the 5/16/06 Common Council Meeting.
- Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**
115. [03259](#) Public Hearing - New License
Troy D. Burmesch • dba Warehouse Liquors
2929 E. Washington Avenue
Class A Liquor, Class A Beer
Due back at the 5/16/06 Common Council Meeting.
- Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**
116. [03273](#) Public Hearing - New License
Adrian Bajrami • dba Casa Bianca • estimated capacity of 100
515 Junction Road, Suite F
Class B Beer, Class C Wine • 5% alcohol, 95% food
Due back at the 5/16/06 Common Council Meeting.
- Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**
117. [03274](#) Public Hearing - New License
Papavero, LLC • dba Osteria Papavero • estimated capacity of 50
128 E. Wilson Street • Agent: Brian Haltinner
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Due back at the 5/16/06 Common Council Meeting.
- Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

118. [03292](#) Public Hearing - New License
Happy Valley Corporation • dba Flat Top Grill • estimated capacity of 101
702 N. Midvale • Agent: Edgar C. Barker, Jr.
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Due back at the 5/16/06 Common Council Meeting.

Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

119. [03299](#) Public Hearing - New License
Madison Hospitality Partnership, LLC • dba Radisson Hotel
517 Grand Canyon Drive • Agent: Judy Zeman
Class B Combination Liquor & Beer • 35% alcohol, 65% food
Due back at the 5/16/06 Common Council Meeting.

Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

120. [03300](#) Public Hearing - New License
The Family Business, LLC • dba Candessence • estimated capacity of 42
1821 S. Park Street • Agent: Roderick V. Flowers
Class B Combination Liquor & Beer • 70% alcohol, 30% food
Due back at the 5/16/06 Common Council Meeting.

Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

CLAIMS - REFER TO RISK MANAGER on a motion made by Council President Van Rooy, seconded by Council President Pro Tem.

121. [03262](#) NOTICE OF CLAIM: S. Anderson, 2314 Catalpa Rd., Madison - vehicle damage - \$99.95.
122. [03264](#) NOTICE OF CLAIM: D. Martin, 914 Shasta Drive - property damage - \$350.00.
123. [03265](#) NOTICE OF CLAIM: M. Wenk, 313 Eugenia Avenue - property damage - \$1,652.89.
124. [03266](#) NOTICE OF CLAIM: Attorney Rhonda Lanford for P. Alsum, 417 S. Dickinson Street - personal injury and lost wages - \$250,000.00.
125. [03267](#) NOTICE OF CLAIM: Allstate Insurance Company for R. Bramlett, 813 Amnicon Trail - property damage - \$861.60.
126. [03268](#) NOTICE OF CLAIM: K. Larsen, 220 State Street, Oregon - property damage - \$700.00.
127. [03269](#) NOTICE OF CLAIM: State Farm Insurance for V. Gee-Fleming, 1708 Fisher Street - property damage - \$5,238.10.

128. [03270](#) NOTICE OF CLAIM: S. Williams, 2703 Oakridge Avenue - property damage - \$910.00.
129. [03271](#) NOTICE OF CLAIM: P. Wirtz, 822 Twin Pines Drive - property damage - \$52.64.

ITEM(S) INTRODUCED FROM THE COUNCIL FLOOR

130. [03363](#) Supporting passage of federal legislation providing for comprehensive immigration reform.
A motion was made by President Pro Tem Rosas, seconded by Council President Van Rooy, to Refer to the EQUAL OPPORTUNITIES COMMISSION. The motion passed by acclamation.
131. [03343](#) Amending Sections 28.10(4)(b) and (d) of the Madison General Ordinances to add outside production and processing of woodchips as a conditional use in the M1 District.
Due back at the 5/16/06 Common Council Meeting.
A motion was made, seconded by Council President Van Rooy, to Refer For Public Hearing to the PLAN COMMISSION, due back on May 16, 2006. The motion passed by acclamation.

ADJOURNMENT

A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adjourn at 8:45 p.m. The motion passed by acclamation.

I certify that the foregoing action of the Common Council was approved by the Mayor on the 7th of April, 2006.

Ordinances published April 22nd, 2006.

SHARON CHRISTENSEN, DEPUTY CITY CLERK