



City of Madison Proceedings - Final COMMON COUNCIL

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

Tuesday, July 18, 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. Gruber

LATE: Ald. Brandon (6:50 p.m.)

Roll Call at 6:33 p.m., Mayor Cieslewicz in the chair.

Late: Ald. Brandon (6:50 p.m.)

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

Excused: Gruber

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 King, seconded by Ald. Olson, to Suspend the Rules. The motion passed by acclamation.

SPECIAL ORDER OF BUSINESS

1. [04080](#) Commending, honoring and expressing appreciation to Reynold V. Peterson, Overture Center for the Arts Senior Vice President for Finance and Operations, upon his retirement from City service.
Sponsors: Zachariah Brandon, Judy Compton and Michael E. Verveer
A motion was made by Council President King, seconded by Ald. Olson, to Adopt. The motion passed by acclamation.
Enactment No: RES-06-00596

2. [04168](#) Commending and honoring the work of Rebecca Kasemeyer, City of Madison Arts Administrator.
Sponsors: Tim Gruber, Judy Compton and Michael E. Verveer
A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-06-00597

BUSINESS BY THE MAYOR

3. [04141](#) Report of the Mayor submitting an alder committee appointment.
A motion was made by Council President King, seconded by Ald. Olson, to Confirm. The motion passed by acclamation.

4. [04159](#) AMENDED - Report of the Mayor submitting citizen committee appointments (introduced 7-18-06; action 8-1-2006)
Confirm at the 8/1/06 Common Council Meeting.
A motion was made by Council President King, seconded by Ald. Verveer, to Refer to a future Meeting to Confirm for August 1, 2006. The motion passed by acclamation.

BUSINESS BY THE PRESIDENT OF THE COMMON COUNCIL

5. [03709](#) Landmark Nominations.
2 Registrant(s) in support not wishing to speak.
A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.

6. [04169](#) AMENDED - Creating an Advisory Oversight Committee for Madison's Inclusionary Zoning Ordinance.
- Sponsors:** Brenda K. Konkel
- A motion was made by Ald. Konkel, seconded by Ald. Verveer, to Adopt With Amendment(s) as follows: add "and the Plan Commission" in the second evaluation statement before "regarding such methodology" in the BE IT FURTHER RESOLVED clause; add "the Plan Commission and Common Council to" after "Evaluate and make recommendations to" in the third evaluation statement in the BE IT FURTHER RESOLVED clause; add "Make recommendations to the staff and Common Council regarding marketing the Inclusionary Zoning Program" after the the third evaluation statement in the BE IT FURTHER RESOLVED clause; add "and regularly report findings to the Plan Commission for review report annually in July to the Common Council on issues related to the implementation of the Inclusionary Zoning program" at the end of sentence beginning with "Seek public input" in the BE IT FURTHER RESOLVED clause; add "BE IT FURTHER RESOLVED that the committee shall be staffed by the Department of Planning and Development; and" after the first BE IT FURTHER RESOLVED clause. The motion passed by acclamation.**
- Enactment No:** RES-06-00598

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

7. [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.
- Sponsors:** Common Council By Petition
- 1 Registrant(s) in opposition not wishing to speak.
Adopt at the 9/19/06 Common Council Meeting.*
- A motion was made by Council President King, seconded by Ald. Verveer, to Rerefer for Recessed Public Hearing to the COMMON COUNCIL, due back on September 19, 2006. The motion passed by acclamation.**
8. [03690](#) Vacating all remaining portions of platted Florence Street and Sullivan Street and portions of platted Winnebago Street being located in part of the Southeast ¼ of the Northeast ¼ and part of the Northeast ¼ of the Southeast ¼ of Section 06, Town 07 North, Range 10 East, City of Madison, Dane County, Wisconsin. (6th AD)
- Sponsors:** Judy K. Olson
- A motion was made by Council President King, seconded by Ald. Olson, to Adopt and Close the Public Hearing. The motion passed by acclamation.**
- Enactment No:** RES-06-00599

REPORT OF ALCOHOL REVIEW COMMITTEE

9. [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 Closed.
- A motion was made by Council President King, seconded by Ald. Olson, to Grant With Condition(s). The motion passed by acclamation.**
10. [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
Public Hearing Closed. 2 Registrant(s) in opposition wishing to speak; 1 Registrant(s) in opposition not wishing to speak; 1 Registrant(s) in support wishing to speak; 2 Registrant(s) in support not wishing to speak.
- A motion was made by Ald. Knox, Jr., seconded by Ald. Benford, to Grant With Condition(s) as proposed by the ALERT (Alcohol Licensed Establishment Response Team) meeting as follows:**
- 1. Roderick Flowers and all employees shall attend a Madison Police Department Safer Bars training program within sixty (60) days business opening. All future employees who have not previously attended a Safer Bars Training shall attend a Madison Police Department Safer Bars program within sixty (60) days of beginning employment. This condition shall not apply if the Madison Police department has terminated its Safer Bars Program.**
 - 2. Licensee shall have the parking lot at 1821 S. Park Street monitored by licensee or an employee every thirty (30) minutes from 11:00 p.m. until fifteen (15) minutes after closing each night.**
 - 3. Licensee has agreed to install a video camera system for monitoring the exterior and interior of the premises at 1821 S. Park Street. Licensee agrees to work with the police regarding the number of cameras to install and the placement cameras. Licensee agrees to save the media the video system records to for a period of two (2) weeks and agrees to make that media available to the Madison Police Department, upon request and pursuant to an active investigation. The motion passed by the following vote:**
- Excused:** 1 - Gruber
- Aye:** 17 - Sanborn, Benford, Brandon, Cnare, Compton, Golden, King, Konkel, Olson, Knox, Jr., Palm, Rosas, Thomas, Van Rooy, Radomski, Verveer and Webber
- No:** 2 - Bruer and Skidmore
- Non Voting:** 1 - Cieslewicz

11. [03520](#) Public Hearing - New License
Estefania Garcia • dba La Zacatecana
4921 Commercial Avenue • Class A Beer
Aldermanic District 3 (Ald. Cnare) • Police Sector 609
A motion was made by Council President King, seconded by Ald. Olson, to Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by acclamation.
12. [03522](#) Public Hearing - New License
Le Chardonnay, Inc. • dba Le Chardonnay • capacity 65
320 W. Johnson Street • Agent: Sami Fgaier
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Ald. Verveer) • Police Sector 403
Due back at the 10/3/06 Common Council Meeting.
A motion was made by Council President King, seconded by Ald. Olson, to Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on October 3, 2006. The motion passed by acclamation.

REPORT OF PLAN COMMISSION

13. [03766](#) Creating Section 28.06(2)(a)3192. 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: Veterinary Clinic; 1st Aldermanic District: 8202 Mid Town Road.
Sponsors: Common Council By Petition
1 Registrant(s) in support not wishing to speak.
A motion was made by Council President King, seconded by Ald. Rosas, to Adopt and Close the Public Hearing. The motion passed by acclamation.
Enactment No: ORD-06-00090

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

14. [03749](#) Public Hearing - New License
Mexi II LLC • dba Mexicali Rose • capacity of 281
802 Atlas Avenue • Agent: Thomas Clarkson
Class B Combination Liquor & Beer • 35% alcohol, 65% food
A motion was made by Council President King, seconded by Ald. Olson, to Grant and Close the Public Hearing. The motion passed by acclamation.
15. [03751](#) Public Hearing - New License
Texas Roadhouse Holdings LLC • dba Texas Roadhouse • capacity of 237
4841 Annamark Drive • Agent: Peter Freeman
Class B Combination Liquor & Beer • 12% alcohol, 88% food
A motion was made by Council President King, seconded by Ald. Olson, to Grant and Close the Public Hearing. The motion passed by acclamation.

16. [03782](#) Public Hearing - New License
Oscar Lazada • dba Taqueria Morelos • capacity of 16
1033 S. Park Street • Class B Beer • 10% alcohol, 90% food
A motion was made by Council President King, seconded by Ald. Olson, to Grant and Close the Public Hearing. The motion passed by acclamation.
17. [03792](#) Public Hearing - New License
The Maxx Grill and Bar, LLC • dba The Maxx Grill and Bar • capacity of 100
320 N. Randall Avenue • Agent: Chantha Vong
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Public Hearing Closed.
A motion was made by Council President King, seconded by Ald. Olson, to Grant With Condition(s). The motion passed by acclamation.
18. [03794](#) Public Hearing - New License
Basilia Aguilar • dba Antojitos el Toril • capacity of 60
515 Cottage Grove Road • Class B Beer • 20% alcohol, 80% food
A motion was made by Council President King, seconded by Ald. Olson, to Grant and Close the Public Hearing. The motion passed by acclamation.
19. [03796](#) Public Hearing - New License
The Melting Pot of Madison, Inc. • dba The Melting Pot • seating for 165
6816 Odana Road • Agent: David M. Lenz
Class B Combination Liquor & Beer • 20% alcohol, 78% food, 2% other
A motion was made by Council President King, seconded by Ald. Olson, to Grant and Close the Public Hearing. The motion passed by acclamation.
20. [03815](#) Public Hearing - New License
West Towne PMG, LLC • dba Peppermill Grill • capacity of 200
420 Gammon Place • Agent: Drew Roznowski
Class B Combination Liquor & Beer • 30% alcohol, 70% food
A motion was made by Council President King, seconded by Ald. Olson, to Grant and Close the Public Hearing. The motion passed by acclamation.

REPORT OF BOARD OF ESTIMATES

21. [03961](#) SUBSTITUTE - Amending Secs. 4.09(13), 16.23(8)(f), 16.23(9)(e), 20.04(18)(a), 20.06, and 20.09 relating to the imposition and collection of subdivision service costs and impact fees, creating Sec. 20.08(6) to establish Parkland Impact Fees and 20.16(5) relating to Park Development Impact Fee credits and amending Secs. 16.23(5)(h)1. and 28.12(11)(h)6. of the Madison General Ordinances to update cross-references.
- Sponsors:** David J. Cieslewicz
- A motion was made by Council President King, seconded by Ald. Olson, to Adopt and Close the Public Hearing. The motion passed by acclamation.**
- Enactment No:** ORD-06-00091

REPORT OF BOARD OF PUBLIC WORKS

22. [03746](#) Vacating a portion of unimproved public alley right-of-way dedicated by, and located within, Block 2, Wingra Heights plat. Portion to be vacated is adjacent to Lots 5 through 10 (inclusive), Block 2, Wingra Heights plat, being located in part of the Northeast ¼ of the Northeast 1/4 of Section 27, Town 07 North, Range 09 East, City of Madison, Dane County, Wisconsin. (13th AD)
- Sponsors:** Isadore Knox, Jr.
- A motion was made by Council President King, seconded by Ald. Olson, to Adopt and Close the Public Hearing. The motion passed by acclamation.**
- Enactment No:** RES-06-00600
23. [03951](#) Approving Plans, Specifications, And Schedule Of Assessments For East Washington Avenue Phase 3 Sanitary Lateral Replacements. (6th, 12th, & 15th ADs)
- Sponsors:** Common Council By Request
- A motion was made by Council President King, seconded by Ald. Olson, to Adopt and Close the Public Hearing. The motion passed by acclamation.**
- Enactment No:** RES-06-00601

REPORT OF PLAN COMMISSION

- 24a. [03767](#) Creating Section 28.06(2)(a)3193. 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)3194. 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 Shopping Center & Build 3 & 4 Story Mixed-Use Development with Library, Retail & 142 Dwelling Units; 11th Aldermanic District: 505-555 South Midvale Boulevard.

Sponsors: Common Council By Petition

A motion was made by Ald. Golden, seconded by Council President Pro Tem Skidmore, to Adopt and Close the Public Hearing with the following amended conditions. Ald. Golden's amendment adds the following conditions of approval: 1) The traffic engineer shall review the access to the underground ramp and determine if the light spillage into adjoining properties is minimized to the extent possible. 2) A traffic management plan to address neighborhood impacts emphasizing local streets shall be submitted for approval of the Planning Unit Director following a recommendation from the Traffic Engineer.

Ald. Radomski's amendment adds the following conditions of approval: Adoption is subject to the applicant returning to the Urban Design Commission and receiving final approval by the Urban Design Commission prior to recording the PUD. Outstanding issues include updated building elevations, architecture, stormwater management and landscape plans. Driveway and garage entrances/exits and screening which must be approved by the Traffic Engineer. It is understood that the recommendation to adopt includes all of the recommendations approved by the Plan Commission and reviewing City agencies. The motion passed by the following vote:

Excused: 1 - Gruber

Aye: 17 - Sanborn, Benford, Brandon, Bruer, Compton, Golden, King, Konkel, Olson, Knox, Jr., Palm, Rosas, Skidmore, Van Rooy, Radomski, Verveer and Webber

No: 2 - Cnare and Thomas

Non Voting: 1 - Cieslewicz

Enactment No: ORD-06-00102

SUBSTITUTE MOTION:

- 24b. [03767](#) Creating Section 28.06(2)(a)3193. 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)3194. 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 Shopping Center & Build 3 & 4 Story Mixed-Use Development with Library, Retail & 142 Dwelling Units; 11th Aldermanic District: 505-555 South Midvale Boulevard.

Sponsors: Common Council By Petition

A motion was made by Ald. Thomas, seconded by Ald. Compton, to Rerefer for Recessed Public Hearing to the COMMON COUNCIL, due back on September 5, 2006. The motion failed by the following vote:

Excused: 1 - Gruber

Aye: 8 - Sanborn, Benford, Brandon, Cnare, Compton, Skidmore, Thomas and Verveer

No: 11 - Bruer, Golden, King, Konkell, Olson, Knox, Jr., Palm, Rosas, Van Rooy, Radomski and Webber

Non Voting: 1 - Cieslewicz

Enactment No: ORD-06-00102

RECESS

A motion was made by Council President King, seconded by Ald. Verveer, to Take A Recess at 11:00 p.m. The motion passed by acclamation.

RECONVENE

Roll Call at 11:10 p.m., Mayor Cieslewicz in the Chair. Late: Ald. Cnare (11:12 p.m.); Ald. Radomski (11:11 p.m.); Ald. Verveer (11:15 p.m.)

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

Excused: Gruber

25. [03768](#) Creating Section 28.06(2)(a)3197. of the Madison General Ordinances rezoning property from C3 Highway Commercial District to M1 Limited Manufacturing District. Proposed Use: Demolish 6 Houses for Future Industrial Development; 16th Aldermanic District: 5101, 5105, 5109, 5113 & 5117 Femrite Drive & 3314 & 3318 Agriculture Drive.

Sponsors: Common Council By Petition

2 Registrant(s) in support not wishing to speak.

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

Enactment No: ORD-06-00092

26. [03770](#) Creating Section 28.06(2)(a)3195. 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)3196. 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: Convert 1st Floor Residential Space to Restaurant; 2nd Aldermanic District: 305 East Johnson Street.
- Sponsors:** Common Council By Petition
- A motion was made by Council President King, seconded by Ald. Compton, to Adopt and Close the Public Hearing. The motion passed by acclamation.**
- Enactment No:** ORD-06-00093
27. [03944](#) Creating Section 28.06(2)(a)3191. 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: 13,900 Square Foot, 2 Story Retail & Office Building; 3rd Aldermanic District: 5901 Sharpsburg Drive.
- Sponsors:** Common Council By Petition
- 1 Registrant(s) neither in support or opposition not wishing to speak.*
- A motion was made by Council President King, seconded by Ald. Compton, to Adopt and Close the Public Hearing. The motion passed by acclamation.**
- Enactment No:** ORD-06-00094
28. [03947](#) Creating Section 28.06(2)(a)3199. of the Madison General Ordinances rezoning property from C1 Limited Commercial District to C2 General Commercial District. Proposed Use: Addition to Medical Clinic; 16th Aldermanic District: 4901 Cottage Grove Road.
- Sponsors:** Common Council By Petition
- A motion was made by Council President King, seconded by Ald. Compton, to Adopt and Close the Public Hearing. The motion passed by acclamation.**
- Enactment No:** ORD-06-00095

REPORT OF URBAN DESIGN COMMISSION

29. [03980](#) Creating new Section 33.02(14) and renumbering current Section 33.02(14) to Section 33.02(15) of the Madison General Ordinances to establish Urban Design District No. 7 .
- Sponsors:** Isadore Knox, Jr. and Tim Bruer
- A motion was made by Council President King, seconded by Ald. Compton, to Adopt and Close the Public Hearing. The motion passed by acclamation.**
- Enactment No:** ORD-06-00096

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: 144, 151, & 172 on a motion made by Council President King, seconded by Ald. Verveer.

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

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

30. [03508](#) Change of Agent
Pizza Hut of Madison, Inc. • dba Pizza Hut • 2649 East Springs Drive
Old Agent: John Holbrook • New Agent: Joseph Wach
Class B Combination Liquor & Beer • 1% alcohol, 99% food
A motion was made by Council President King, seconded by Ald. Verveer, to Place On File. The motion passed by acclamation.
31. [03571](#) Change of License Premise Application
Wando Ventures, Inc. • dba Wando's • capacity of 99
602 University Avenue • Agent: Jay P. Wanserski
Class B Combination Liquor & Beer • 82% alcohol, 18% food
Request to add third floor to licensed premise.
1 Registrant(s) in support not wishing to speak.
A motion was made by Council President King, seconded by Ald. Verveer, to Grant With Condition(s). The motion passed by acclamation.
32. [03640](#) Change of Corporate Control - one new Member
Saigon Noodle, LLC • dba Saigon Noodle • Agent: Chou Ha
6754 Odana Road • Class B Beer, Class C Wine
A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
33. [03641](#) Change of Agent
White Horse Inn, Inc. • dba White Horse Inn • 202 N. Henry Street
Old Agent: Drew Roznowski • New Agent: Robert Glebs
Class B Combination Liquor & Beer
A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.

34. [03642](#) Change of Agent
White Horse Inn, Inc. • dba White Horse Inn • 3330 Atwood Avenue
Old Agent: Drew Roznowski • New Agent: Robert Glebs
Class B Combination Liquor & Beer
A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
35. [03643](#) Change of Corporate Control - loss of one Officer
Through the Dardanelles, Inc. • dba The Dardanelles • Agent: Barbara Moran
1851 Monroe Street • Class B Combination Liquor & Beer
A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
36. [03644](#) Change of Corporate Control - 1 new Officer
Fraternal Order of Eagles 623 • dba Eagles Club
2109 Bartillon Drive • Agent: Terry Thompson
Class B Combination Liquor & Beer • 85% alcohol, 15% food
A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
37. [03653](#) Change of Agent
Concourse Hotel, Inc. • dba Concourse Hotel & Governor's Club
1 W. Dayton Street • Old Agent: Cal Worrell • New Agent: Stephen Zaroni
Class B Combination Liquor & Beer
A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
38. [03654](#) Change of Agent
Benvenuto's Madison, Inc. • dba Benvenuto's Italian Grill
1849 Northport Drive • Old Agent: Brian Dominick • New Agent: Lori Ewoldt
Class B Combination Liquor & Beer
A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
39. [03705](#) Change of Corporate Control - 1 new Officer
The Grieg Social Club, Inc. • dba The Grieg Club
610 North Street • Agent: Richard Jowett
Class B Combination Liquor & Beer • 80% alcohol, 20% food
A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
40. [03724](#) Change of License Premise Application
V T of Madison, LLC • dba Villa Tap • capacity of 99
2302 Packers Avenue • Agent: Alan Tedeschi
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Request to add deck to licensed premise.
A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.

41. [03732](#) Nightclub License Application
Fraternal Order of Eagles • dba Eagles Club • capacity of 314
2109 Bartillon Drive • Agent: Terry Thompson
Class B Combination Liquor & Beer • 85% alcohol, 15% food
A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
42. [03733](#) Nightclub License Application
Wonder Pub LLC • dba Wonders Pub • capacity of 100
1980 Atwood Avenue • Agent: Steve Weakley
Class B Combination Liquor & Beer • 51% alcohol, 49% food
A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
43. [03734](#) Change of Agent
Aldi Inc. • dba Aldi #22
8222 Watts Road • Old Agent: Danielle Schweda • New Agent: Jeff Anderson
Class A Liquor, Class A Beer
A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
44. [03735](#) Change of Agent
Supervalu Holdings Inc. • dba Apollo Liquors East
4141 Nakoosa Trail • Old Agent: Brad Miller • New Agent: Neal McLeod
Class A Liquor, Class A Beer
A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
45. [03736](#) Change of Agent
Premier Catering, Inc. • dba Premier Catering
201 State Street • Old Agent: Drew Roznowski • New Agent: Robert Glebs
Class B Combination Liquor & Beer
A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
46. [03737](#) Change of Agent
Speedway SuperAmerica LLC • dba Speedway #4090 • 1101 N. Sherman Ave
Old Agent: Mary Tillman • New Agent: Richard Nachreiner
Class A Beer
A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
47. [03738](#) Change of Agent
M&M Madison Concessions LLC • dba Howard Johnson Plaza
3841 E. Washington Avenue • Old Agent: Larry Sloan • New Agent: Gary Bayer
Class B Combination Liquor & Beer
A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.

48. [03739](#) Change of Agent
International Commons Inc • dba CUNA International Commons
5810 Mineral Point Road
Old Agent: Frayne Born • New Agent: Dennis Westendorf
Class B Combination Liquor & Beer
A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
49. [03740](#) Change of Agent
L.H. Wagner Oil, Inc. • dba Wagners Travel Center • 6410 Millpond Road
Old Agent: Steven Richardson • New Agent: Rebecca Carey
Class A Beer
A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
50. [03741](#) Change of Corporate Control - 2 new Directors
The Madison Club, Inc. • dba Madison Club
5 E. Wilson Street • Agent: Brian Johnson
Class B Combination Liquor & Beer • 27% alcohol, 70% food
A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
51. [03742](#) Change of Corporate Control - loss of 1 Officer
El Mercadito Inc • dba El Mercadito Grocery Store
916 S. Whitney Way • Agent: Jose Jimenez
Class A Beer
A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
52. [03743](#) Change of Corporate Control - 2 new Directors
Westside Businessman's Association Inc. • dba West Side Club
437 County Highway M • Agent: James Bresette
Class B Combination Liquor & Beer • 100% alcohol
A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
53. [03744](#) Change of Corporate Control - 1 new Officer
Szechuan Palace, Inc. • dba China Palace
1291 N. Sherman Avenue • Agent: Dan Qi
Class B Combination Liquor & Beer • 10% alcohol, 90% food
A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
54. [03750](#) Nightclub License
Mexi II LLC • dba Mexicali Rose • capacity of 281
802 Atlas Avenue • Agent: Thomas Clarkson
Class B Combination Liquor & Beer • 35% alcohol, 65% food
A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.

55. [03759](#) Change of License Premise Application
La Rocca's Pizzeria, LLC • dba La Rocca's Pizzeria • capacity of 40
940 Williamson Street • Agent: Vita LaRocca
Class B Beer, Class C Wine • 20% alcohol, 70% food, 10% other
Request to add outdoor seating to licensed premise.
A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
56. [03769](#) Nightclub License
Madison Elks Lodge 410, Inc. • dba Madison Elks Lodge 410
711 Jenifer Street • Agent: Wayne Pickarts
Class B Combination Liquor & Beer • 25% alcohol, 75% food
A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
57. [03771](#) Change of Corporate Control - 3 new Directors
International Commons, Inc. • dba CUNA International Commons
5810 Mineral Point Road • Agent: Dennis Westendorf
Class B Combination Liquor & Beer • .5% alcohol, 99.5% food
A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
58. [03803](#) Nightclub License
Madison Mallards LLC • dba Madison Mallards
2920 N. Sherman Avenue • Agent: Joel Stenman
Class B Beer • 40% alcohol, 60% food
A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
59. [03806](#) Nightclub License
JT Whitney's Brewpub & Eatery LLC • dba JT Whitney's
674 S Whitney Way • Agent: David Bookstaff
Class B Combination Liquor & Beer • 35% alcohol, 65% food
A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
60. [03850](#) Nightclub License
White Horse Inn, Inc. • dba White Horse Inn • capacity of 350
202 N. Henry Street • Agent: Robert Glebs
Class B Combination Liquor & Beer • 30% alcohol, 70% food
A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
61. [03851](#) Nightclub License
Madison Turners, Inc. • dba Madison Turners • capacity of 2,500
3001 S. Stoughton Road • Agent: Alice Soule
Class B Combination Liquor & Beer • 50% alcohol, 50% food
A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.

62. [03855](#) Change of Agent
Pizza Hut of Madison, Inc. • dba Pizza Hut • 2649 East Springs Drive
Old Agent: John Holbrook • New Agent: John Schweitzer
Class B Combination Liquor & Beer • 1% alcohol, 99% food
A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
63. [03884](#) Operator License Application
Paul Crow, 2401 Badger Lane
A motion was made by Council President King, seconded by Ald. Verveer, to Grant With Condition(s). The motion passed by acclamation.
64. [03885](#) Operator License Application
Jennifer Thompson, 701 Pirate Island Road #107, Monona
A motion was made by Council President King, seconded by Ald. Verveer, to Grant With Condition(s). The motion passed by acclamation.
65. [03887](#) Nightclub License
Zor Shriners Aaonms • dba Zor Temple Aaonms • capacity of 250
575 Zor Shrine Place • Agent: Kent Englund
Class B Combination Liquor & Beer • 35% alcohol, 65% food
A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
66. [03888](#) Nightclub License
Bridges Golf Course LLC • dba Bridges Golf Course • capacity of 150
2702 Shopko Drive • Agent: Jason Baker
Class B Combination Liquor & Beer • 50% alcohol, 50% food
A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
67. [03889](#) Center for Visual & Performing Arts Application
Chou Family Holdings Inc • dba Peking Palace • capacity unknown
736 N. Midvale Boulevard • Agent: Su-Hua Kuo
Class B Combination Liquor & Beer • 20% alcohol, 80% food
A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.

68. [03921](#) Change of License Conditions Application
Crave Restaurant & Lounge, Inc. • capacity of 150
201 W. Gorham Street • Agent: Eric Fleming
Class B Combination Liquor & Beer • 60% alcohol, 40% food
Request to remove the following license conditions:
2) Must meet the definition of a restaurant as defined by Section 38.0 of the the Madison General Ordinances.
3) Applicant must meet with the Madison Police Department, Central District, on a monthly basis. Licensee will initiate such meeting.
5) Provide training curriculum to the Madison Police Department prior to the implementation and conduct training in accordance with the Madison Police Department approved curriculum to all personnel. All personnel shall sign a training voucher, copy to be provided to Madison Central Police District.
7) Licensee will provide the Central Police District with written training and policy manuals. The documents will include, but not be limited to, liquor laws; use of the Unruly Patron Ordinance; guidance for determining when a person is under the influence of alcohol as defined in MGO Section 38.02; and the refusal to serve or allow such person on the premises; guidance on when to call the police; procedures and responsibilities assigned to create "no drugs" atmosphere; specific training on determining a patron's age; and specific policies and procedures to be used in allowing patrons entrance into any part of the licensed establishment.
- A motion was made by Council President King, seconded by Ald. Verveer, to Grant With Amended Condition(s) by removing license conditions 3-9. The motion passed by acclamation.**
69. [03922](#) Change of License Premise Application
Provisions & Merchantile, LLC • dba The Old Fashioned • capacity 80
23 N. Pinckney Street • Agent: Tami Lax
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Request to expand licensed premise to include sidewalk cafe.
- A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.**
70. [03923](#) Operator License Application
John D. Jones, 5945 Seminole Cour
- A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.**
71. [03925](#) Change of Corporate Control - loss of one Officer
Neek, Inc. • dba Kimmia Lounge
14 W. Mifflin Street • Agent: Kami Eshraghi
Class B Combination Liquor & Beer • 89% alcohol, 11% food
- A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.**

72. [03926](#) Nightclub License
Monona Catering, LLC • dba Monona Catering
1 John Nolen Drive • Agent: Jon Prill
Class B Combination Liquor & Beer • 14% alcohol, 86% food
A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
73. [03927](#) Nightclub License
Avenue Bar, Inc. • dba Avenue Bar
1128 E. Washington Avenue • Agent: Clare Zach
Class B Combination Liquor & Beer • 30% alcohol, 70% food
A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
74. [03928](#) Nightclub License
Madison Hospitality Partnership, LLC • dba Radisson Hotel
517 Grand Canyon Drive • Agent: Judy Zeman
Class B Combination Liquor & Beer • 30% alcohol, 70% food
A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
75. [03929](#) Nightclub License
Neverland, Inc. • dba Cue-Nique Billiards • capacity of 175
317 W. Gorham Street • Agent: Matthew McCabe
Class B Combination Liquor & Beer • 55% alcohol, 5% food, 40% other
A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
76. [03930](#) Nightclub License
Park Hotel, Inc. • dba Inn on the Park • capacity of 442
22 S. Carroll Street • Agent: Carol Mullins
Class B Combination Liquor & Beer • 5% alcohol, 17% food, 78% other
A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
77. [03934](#) Nightclub License
Trojax, Inc. • dba Coliseum Bar • capacity of 501
232 Olin Avenue • Agent: Dennie Jax
Class B Combination Liquor & Beer • 60% alcohol, 40% food
A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
78. [03941](#) Nightclub License
Crave Restaurant & Lounge, Inc. • dba Crave Restaurant • capacity of 150
201 W. Gorham • Agent: Eric Fleming
Class B Combination Liquor & Beer • 60% alcohol, 40% food
A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.

79. [04081](#) Alcohol License Review Committee Report of Operator License Applications (New & Renewal) July 2006. See attached report for list of operators.
- A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.**

REPORT OF BOARD OF ESTIMATES

80. [03583](#) Approval to contract for design and construction administration with Strang, Inc. for the phase 1 project for Fire Station No. 5.
Sponsors: David J. Cieslewicz, Lauren Cnare, Paul E. Skidmore and Judy Compton
A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-06-00602
81. [03683](#) Amending Tax Incremental Finance (TIF) District #32 (Upper State Street) City of Madison and approving a Project Plan and Boundary Amendment for said TIF District. (4th AD)
Sponsors: Michael E. Verveer, Austin W. King and David J. Cieslewicz
A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-06-00603
82. [03745](#) SUBSTITUTE - Authorizing the execution of a First Amendment to Lease with Dudgeon Center for Community Programs providing for an extension of the lease at 3200 Monroe Street. (10th AD)
Sponsors: Kenneth Golden
1 Registrant(s) in support not wishing to speak.
A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-06-00604
83. [03810](#) Amending the 2006 Operating Budget for the City of Madison Department of Public Health to remove a grant.
Sponsors: Judy K. Olson
A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-06-00605
84. [03813](#) Accepting grant monies in the amount of \$45,000 from the Wisconsin Department of Transportation for the installation of epoxy pavement markings.
Sponsors: David J. Cieslewicz
A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-06-00606

85. [03829](#) Creating Tax Incremental Finance (TIF) District #37 (Union Corners) City of Madison and approving a Project Plan and Boundary for said TIF District. (2nd, 6th, and 15th AD)
- Sponsors:** David J. Cieslewicz, Judy K. Olson, Brian Benford and Larry Palm
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00607
86. [03945](#) Authorizing the Mayor and City Clerk to execute a Definitive Agreement with DJK Real Estate, LLC and accepting donations of lands and capital for the development of a new library branch to be located in Grandview Commons. 3rd Ald. Dist.
- Sponsors:** Lauren Cnare and Larry Palm
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00608
87. [03968](#) Approving the 2006 Neighborhood Grants Program recommendations made by the Staff Review Team and authorizing the Planning Unit Director, Comptroller and City Attorney to execute grant agreements on behalf of the City.
- Sponsors:** David J. Cieslewicz
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00609
88. [03970](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a Tax Incremental Finance (TIF) Loan in the amount of \$130,000 to TJK Properties, LLC to construct a 25,000 square foot industrial building located on Lots 32 & 33 of Marsh Court in Tax Incremental Finance District Number 24 (Southeast Industrial Development District).
- Sponsors:** Judy Compton
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00610

89. [03982](#) Awarding Public Works Contract No. 5922, Goodman Park Maintenance Facility Addition and Remodeling and amending the 2006 Capital Budget to authorize the expenditure of an additional \$1,437,564 for the project. (13th AD)
- Sponsors:** Common Council By Request
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by the following vote:**
- Excused:** 1 - Gruber
- Aye:** 19 - Sanborn, Benford, Brandon, Cnare, Bruer, Compton, Golden, King, Konkell, Olson, Knox, Jr., Palm, Rosas, Skidmore, Thomas, Van Rooy, Radomski, Verveer and Webber
- No:** 0 -
- Non Voting:** 1 - Cieslewicz
- Enactment No:** RES-06-00670

REPORT OF BOARD OF PARK COMMISSIONERS

90. [03351](#) Authorizing the Mayor and the City Clerk to execute an Agreement with Blue Plate Catering, Inc. for exclusive alcohol beverage services at Warner Park Community Recreation Center and Olbrich Botanical Gardens from January 1, 2007 through December 31, 2008, with the possibility of two successive two year renewal terms.
- Sponsors:** Santiago Rosas and Paul E. Skidmore
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00611
91. [03437](#) Authorizing the closure of the Warner Park lagoon and its connecting waterway to Lake Mendota during the 2006 Rhythm and Booms celebration.
- Sponsors:** Paul J. Van Rooy
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00612

REPORT OF BOARD OF PUBLIC WORKS

92. [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)
- Sponsors:** Common Council By Request
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00613

93. [03621](#) Determining a Public Purpose and necessity and adopting Transportation Project Plat No. 5992-08-04-4.01 and 5992-08-04-4.02 for the City of Madison and State of Wisconsin to acquire the required land interests for the Starkweather Creek Public Bike Path improvements and authorizing the Mayor and City Clerk to sign all necessary documents necessary to accomplish the acquisition of said land interests. (15th AD)
- Sponsors:** Gregory Markle and Larry Palm
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00614
94. [03679](#) Authorizing the grant of a permanent limited easement and a temporary construction easement to American Transmission Company for an underground electric transmission line in a portion of the City's East Rail Corridor between East Washington Avenue and East Johnson Street. (2nd & 12th AD)
- Sponsors:** Brenda K. Konkel and Brian Benford
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00615
95. [03716](#) SUBSTITUTE - Requiring designers to consider traffic noise and the ability to recycle pavements when designing streets in the City of Madison.
- Sponsors:** Judy Compton, Cindy Thomas, Larry Palm, Lauren Cnare, Jed Sanborn and Noel T. Radomski
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00616
96. [03721](#) 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. Changing the names of various streets in the Village at Autumn Lake plat: Ariel Spring Trail to Merry Maddy Lane; Snowberry Court to Wood Sorrel Court; Snowberry Street to Wood Sorrel Street. (17th AD)
- Sponsors:** Santiago Rosas
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00617
97. [03830](#) Amending Sections 3.11(4)(b) and (6), 3.21(5)(a), 3.35(1)(z), 3.38(1)(b), 3.38(1)(j)2., 8.13, 12.128(4)(c)4., and 35.02(b) of the Madison General Ordinances to change the name of the Motor Equipment Division to the Fleet Service Division.
- Sponsors:** David J. Cieslewicz
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-06-00097

98. [03844](#) Approving plans and specifications and authorizing the Mayor and City Clerk to enter into agreements with the Wisconsin Department of Transportation for the construction of East Washington Avenue Segment Three (Second Street to Marquette Street) (6th, 12th, & 15th ADs)
- Sponsors:** Brian Benford, Judy K. Olson and Larry Palm
- 1 Registrant(s) in support not wishing to speak.*
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00618
99. [03845](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on East Washington Avenue from Second Street to STH 30. (6th AD, 12th AD, & 15th AD)
- Sponsors:** Brian Benford, Larry Palm and Judy K. Olson
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00619
100. [03846](#) Authorizing the release of a portion of a sanitary sewer easement and accepting the relocated easement for same from Lake Edge Lutheran Church located at 4032 Monona Drive in Madison. 15th Ald. Dist.
- Sponsors:** Larry Palm
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00620
101. [03890](#) Improvements accepted for Water Main by Private Contract to serve: First Addition to Valley Ridge. (AD 1)
- Sponsors:** Common Council By Request
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00621
102. [03891](#) Improvements accepted for Water Main by Private Contract to serve: Porter Plat - Phase III. (AD 17)
- Sponsors:** Common Council By Request
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00622

103. [03892](#) Improvements accepted for Water Main by Private Contract to serve: Liberty Place - Phase III. (AD 16)
- Sponsors:** Common Council By Request
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00623
104. [03893](#) Improvements accepted for Water Main by Private Contract to serve: Fourth Addition to World Dairy Center - Phases 1A and 1B. (AD 16)
- Sponsors:** Common Council By Request
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00624
105. [03946](#) Approving plans, specifications and schedule of assessments for streetlights - Grandview Commons Phase 13 (3rd Ald. District).
- Sponsors:** Common Council By Request
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00625
106. [03948](#) Approving plans, specifications and schedule of assessments for streetlights - Hawks Meadow (1st Ald. District).
- Sponsors:** Common Council By Request
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00626
107. [03949](#) Approving plans, specifications and schedule of assessments for streetlights - Liberty Place Phase 4 (16th Ald. District).
- Sponsors:** Common Council By Request
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00627
108. [03950](#) Approving plans, specifications and schedule of assessments for streetlights - Secret Places at Siggelkow Preserve Phase 3 (16th Ald. District).
- Sponsors:** Common Council By Request
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00628

109. [03962](#) Improvements accepted for Water Main by Private Contract to serve: N. Park Street Redevelopment - 21 & 35 N. Park Street - PUD. (AD 4)
- Sponsors:** Common Council By Request
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00629
110. [03981](#) Awarding Public Works Contract No. 5936, Hoard Street, Upham Street and Seventh Street Reconstruction Street Assessment District - 2006. (12th AD)
- Sponsors:** Common Council By Request
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00630
111. [03983](#) Awarding Public Works Contract No. 5880, Repaint South Transfer Point.
- Sponsors:** Common Council By Request
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00631
112. [03985](#) Awarding Public Works Contract No. 5961, Repaint North Transfer Point.
- Sponsors:** Common Council By Request
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00632
113. [03986](#) Improvements accepted for Annamark Drive Assessment District - 2004, Contract No. 5770. (17th AD)
- Sponsors:** Common Council By Request
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00633
114. [03987](#) Accepting detention basin improvements constructed by private contract in Sauk Heights - Phase 1, Private Contract No. 1944. (9th AD)
- Sponsors:** Common Council By Request
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00634

115. [03988](#) Accepting storm sewer constructed by private contract in Ann Street Storm Sewer Extension, Private Contract No. 2062. (14th AD)
- Sponsors:** Common Council By Request
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00635
116. [03989](#) Authorizing the Mayor and City Clerk to Execute an Agreement with Dane County for the Construction of the Valley View Road Street Assessment District - 2006. (9th AD)
- Sponsors:** Common Council By Request
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00636
117. [03990](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehab of Sanitary Sewers - 2006, Contract No. 5965. (Various ADs)
- Sponsors:** Common Council By Request
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00637
118. [03991](#) Accepting bituminous pavement constructed by private contract in Milwaukee Street Extension, Private Contract No. 1892. (3rd AD)
- Sponsors:** Common Council By Request
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00638
119. [03992](#) Authorizing the Mayor and City Clerk to enter into an agreement with Potter Lawson Architects to provide professional architectural and engineering design services for the City-County Building Tenant Improvement Remodels. (6th AD)
- Sponsors:** David J. Cieslewicz
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00639

120. [03996](#) To Establish Revised Assessments For Spring, 2006 Street Trees. Series: 2-B.
Sponsors: Common Council By Request
A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-06-00640
121. [03998](#) Authorizing the Purchasing Agent to enter into an agreement with Joe Daniels Construction Company to provide construction to remodel a supervisor's office on the second floor at Health East Washington Avenue. (15th AD)
Sponsors: Common Council By Request
A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-06-00641
122. [04002](#) Repairs accepted for State Street Campus-Frances Parking Ramp 2005 Repair Project, Contract No. 5864. (8th AD)
Sponsors: Common Council By Request
A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-06-00642
123. [04014](#) Rescinding Resolution 57670, ID 28316, approving plans, specifications, and schedule of assessments for the installation of streetlights in Valley Ridge - Phase VII. (1st AD)
Sponsors: Common Council By Request
A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-06-00643
124. [04020](#) Improvements accepted for Block 1 Alley Reconstruction District - 2002, Contract No. 5394. (13th AD)
Sponsors: Common Council By Request
A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-06-00644
125. [04032](#) Improvements accepted for 2004 Resurfacing Various Streets; Asphalt Paving, & Asphalt Base Patching & Base Patch Grinding, Contract No. 5582. (Various ADs)
Sponsors: Common Council By Request
A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-06-00645

126. [04033](#) Improvements accepted for Capital Avenue Sidewalk Assessment District- 2005, Contract No. 5798. (19th AD)
Sponsors: Common Council By Request
A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-06-00646
127. [04034](#) Approving plans, specifications and schedule of assessments for streetlights - Linden Park Phases 3 & 4. (1st Ald. District)
Sponsors: Common Council By Request
A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-06-00647
128. [04035](#) Awarding Public Works Contract No. 5959, Hawks Ridge Estates Sanitary Sewer Assessment District.
Sponsors: Common Council By Request
A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-06-00648
129. [04036](#) Awarding Public Works Contract No. 5960, Olin Avenue Waste Transfer Station Water Main. (13th AD)
Sponsors: Common Council By Request
A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-06-00649
130. [04037](#) Awarding Public Works Contract No. 5962, University Avenue Pavement Repairs - 2006.
Sponsors: Common Council By Request
A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-06-00650
131. [04038](#) Awarding Public Works Contract No. 5964, Gammon Road Pavement Repairs - 2006.
Sponsors: Common Council By Request
A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-06-00651

132. 04039 Awarding Public Works Contract No. W6329, Water Main Extension: C.T.H. "T" From Fairview Drive Through Holy Cross Way.
- Sponsors: Common Council By Request
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00652
-
133. 04040 Improvements accepted for 2003 Resurfacing Various Streets; Utility Casting Adjustments & Curb Cuts & Curb & Gutter Repair with Resurfacing, Contract No. 5478. (Various ADs)
- Sponsors: Common Council By Request
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00653
-
134. 04043 Improvements accepted for Drinking Fountains - 2002, Contract No. 5371. (Various ADs)
- Sponsors: Common Council By Request
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00654
-
135. 04044 Approving plans and specifications for public improvements necessary for the project known as Marsh Court Sewer Relocate PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2108. (16th AD)
- Sponsors: Common Council By Request
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00655
-
136. 04045 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for State Street Capitol Ramp Repairs, Contract No. 5968. (4th AD)
- Sponsors: Common Council By Request
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00656

137. [04048](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for State Street Campus-Frances Ramp Silane Sealer Application, Contract No. 5969. (8th AD)
- Sponsors:** Common Council By Request
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00657
138. [04049](#) Authorizing the Mayor and the City Clerk to enter into a contract with Ayres Associates for consulting services for surveying, planning and design of the Felland Neighborhood Sanitary Sewer (Phase 2) and Stormwater Survey and Design Project. (17th AD)
- Sponsors:** Common Council By Request
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00658
139. [04050](#) Authorizing the Mayor and the City Clerk to enter into a contract with Arnold and O'Sheridan for consulting services for surveying, planning and design of the Pumpkin Hollow Sanitary Sewer and Stormwater Management Project. (17th AD)
- Sponsors:** Common Council By Request
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00659
140. [04051](#) Authorizing the Mayor and City Clerk to enter into an agreement for Professional Design Services with Mayo Corporation for the University Avenue and Highland Avenue Storm Design Project. (5th AD)
- Sponsors:** Common Council By Request
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00660
141. [04071](#) Approving plans and specifications for public improvements required to serve Phase I of the Subdivision known as Badger Mill Creek and authorizing construction to be undertaken by the Developer, Private Contract No. 2105. (1st AD)
- Sponsors:** Common Council By Request
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00661

REPORT OF BOARD OF WATER COMMISSIONERS

142. [03843](#) Amending Section 13.01(1) of the Madison General Ordinances to add the Director of Public Health as an ex officio, non-voting member of the Board of Water Commissioners.

Sponsors: David J. Cieslewicz

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

Enactment No: ORD-06-00098

REPORT OF CITY CLERK

143. [04094](#) 2006-2007 Secondhand Dealer license renewals (filed late).
1. Jerman LLC • dba Once Upon a Child • 706 S. Gammon Road
A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
144. [03818](#) 2006-2007 Adult Entertainment/Adult Entertainment Tavern license renewals.
1. Chug A Lug, Inc. • dba Club 5 • 5 Applegate Court
2. Norther Wisconsin Gifts Inc. • dba Selective Video II • 3220 Commercial Ave.
3. Summit Station, Inc. • dba Bennett's Meadowood Country Club
2009 Freeport Rd
4. Bennett's II, Inc. • dba Bennett's on the Park • 416 S. Park Street
5. Madison News Agency, Inc. • dba State Street Arcade • 113 State Street
6. Cen-Tex Corporation • dba Red Letter News • 2528 E. Washington Avenue
7. T C Visions, Inc. • dba Visions Night Club • 3554 E. Washington Avenue
A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
145. [03824](#) 2006-2007 Theater license renewals.
1. Marcus Cinemas of WI LLC • dba Point Cinemas
7825 Big Sky Drive • seating capacity of 3,210
2. Marcus Cinemas of WI LLC • dba Eastgate Cinemas
5202 High Crossing Boulevard • seating capacity of 2,936
3. AGT Enterprises, Inc. • dba Hilldale Theater
702 N. Midvale Boulevard • seating capacity of 1,000
4. Gerald Bartell Community Theatre Foundation • dba Bartell Theatre
113 E. Mifflin Street • seating capacity of 291
5. Madison Cultural Arts District • dba Overture Center for the Arts
201 State Street • seating capacity of 2,250
6. First Madco, Inc. • dba Rocky Rococo Pan-Style Pizza
7952 Tree Lane • seating capacity of 150
7. Marcus Cinemas of WI LLC • dba Westgate Cinema
340 Westgate Mall • seating capacity of 2,000
8. Broom Street Theater • 1119 Williamson Street • seating capacity of 75
A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
146. [03825](#) 2006-2007 Auto/Junk/Salvage license renewals.
1. Schmidt's Auto, Inc. • dba Schmidt's Auto • 1621 Beld Street
2. Copart of Connecticut, Inc. • dba Copart Auto Auctions • 5448 Lien Road
3. Samuels Recycling Company • 4400 Sycamore Avenue
A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.
147. [03827](#) 2006-2007 Pawnbroker license renewals.
1. Mister Money Financial Service, Inc. • dba Mister Money USA #46
2234 S. Park Street
A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.

148. [03828](#) 2006-2007 Secondhand Dealer license renewals (see attached report).
A motion was made by Council President King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.

REPORT ON COMMISSION ON PEOPLE WITH DISABILITIES

149. [01853](#) SECOND SUBSTITUTE - Amending Secs. 1.08, 3.23, 3.35, 3.36, 3.38, 3.48, 3.51, 3.52, 3.59, 3.72, 8.35, 9.13, 11.06, 12.03, 22.14, 23.56, 27.05, 28.03, 28.04, 28.08, 28.11, 28.12, and 31.04 of the Madison General Ordinances to update references to handicapped and/or disabled utilizing People First language.
Sponsors: Kenneth Golden and Brenda K. Konkel
A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: ORD-06-00099

REPORT OF COMMUNITY DEVELOPMENT AUTHORITY

150. [00172](#) REPORT OF DIRECTOR OF PLANNING AND DEVELOPMENT & HOUSING OPERATIONS DIRECTOR: Dated August 23, 2004, Management Report #2: Housing Choice Voucher (Section 8) Program Per City of Madison Resolution # 59903.
A motion was made by Ald. Konkel, seconded by Ald. Compton, to Refer to the BOARD OF ESTIMATES. The motion passed by acclamation.

REPORT OF HOUSING COMMITTEE

151. [03848](#) AMENDED - Amending Section 32.04(4)(d) of Madison General Ordinances to authorize abatement for required locks, deadbolt locks, intercoms and buzzers on certain exterior and interior doors of certain residential buildings.
Sponsors: Michael E. Verveer, Judy K. Olson and Austin W. King
as follows: change all percentage ranges listed as "10-25%" to "5-10%" and change all percentage ranges listed as "25-50%" to "10-25%".
A motion was made by Council President King, seconded by Ald. Verveer, to Adopt With Amendment(s). The motion passed by acclamation.
Enactment No: ORD-06-00100

REPORT OF PLAN COMMISSION

152. [03676](#) Approving the Redevelopment Plan and District Boundary for the Allied Drive Redevelopment District. (10th AD)
Sponsors: Kenneth Golden
A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-06-00662

153. [03731](#) Petitioning the Governor of Wisconsin to create a Capital Area Regional Planning Commission.
- Sponsors:** David J. Cieslewicz
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00663
154. [03812](#) Providing the consent of the City for Pony Express, LLC to locate a building materials sales establishment on Lots 3 and 4 of the Center for Industry and Commerce. (17 AD)
- Sponsors:** Santiago Rosas
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00664
155. [03849](#) Creating Section 15.01(556) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing to the 1st Aldermanic District the Midtown Holdings Annexation and assigning a temporary zoning classification of A Agriculture District, and amending Section 15.02(107) of the Madison General Ordinances to add the attached property to Ward 107.
- Sponsors:** David J. Cieslewicz
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by the following vote:**
- Excused:** 1 - Gruber
- Aye:** 19 - Sanborn, Benford, Brandon, Cnare, Bruer, Compton, Golden, King, Konkel, Olson, Knox, Jr., Palm, Rosas, Skidmore, Thomas, Van Rooy, Radomski, Verveer and Webber
- No:** 0 -
- Non Voting:** 1 - Cieslewicz
- Enactment No:** ORD-06-00103
156. [03883](#) Petition dated May 31, 2006 from Lathrop & Clark re: direct annexation from the Town of Burke to the City of Madison (~~Midtown Holdings Annexation~~) (Loomer Annexation).
- A motion was made by Council President King, seconded by Ald. Verveer, to Place On File. The motion passed by acclamation.**

157. [03898](#) Requesting the Public Service Commission of Wisconsin provide for a comprehensive, independent study of the proposed transmission lines and directing the City Attorney to intervene in any PSC proceedings involving transmission lines that impact the City of Madison.
- Sponsors:** David J. Cieslewicz and Tim Bruer
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00665
158. [03933](#) Approving the final plat of "Badger Mill Creek" located at 3120-3160 Jeffy Trail. 1st Ald. Dist.
- Sponsors:** Common Council By Request
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00666
159. [03993](#) Petition dated April 22, 2006, from Murphy Desmond SC re: direct annexation from the Town of Verona to the City of Madison (Midtown Holdings Annexation).
- A motion was made by Council President King, seconded by Ald. Verveer, to Accept. The motion passed by acclamation.**

REPORT OF THE PLANNING UNIT

160. [04016](#) Re-approving the final plat of "Eighth Addition to Blackhawk Subdivision" located at 9702 Old Sauk Road. 9th Ald. Dist.
- Sponsors:** Common Council By Request
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00667
161. [04022](#) Approving the preliminary plat of "Genesis Plat" located at 3604 Agriculture Drive. 16th Ald. Dist.
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00668

REPORT OF RISK MANAGER

162. [03877](#) NOTICE OF CLAIM: T. Wagner, 6 Flad Circle - property damage - \$426.67.
- A motion was made by Council President King, seconded by Ald. Verveer, to Deny. The motion passed by acclamation.**

163. [03971](#) NOTICE OF CLAIM: R. Kendiorski, 406 Sethne Court, Monona - property damage - \$360.00.
A motion was made by Council President King, seconded by Ald. Verveer, to Deny. The motion passed by acclamation.
164. [04128](#) AT&T Midwest Region Facilities, One SBC Center, Room 39-N-13, St. Louis, MO - equipment damage - \$202.09.
A motion was made by Council President King, seconded by Ald. Verveer, to Deny. The motion passed by acclamation.

REFERRED TO THIS MEETING

APPOINTMENTS

165. [03943](#) AMENDED - Report of the Mayor submitting citizen committee appointments (introduced 6-20-06; action 7-18-06)
A motion was made by Council President King, seconded by Ald. Verveer, to Confirm. The motion passed by acclamation.
166. [04068](#) AMENDED - Report of the Mayor submitting citizen committee appointments (introduced 7-11-06; action 7-18-2006)
A motion was made by Council President King, seconded by Ald. Verveer, to Confirm. The motion passed by the following vote:
- Excused:** 1 - Gruber
- Aye:** 19 - Sanborn, Benford, Brandon, Cnare, Bruer, Compton, Golden, King, Konkel, Olson, Knox, Jr., Palm, Rosas, Skidmore, Thomas, Van Rooy, Radomski, Verveer and Webber
- No:** 0 -
- Non Voting:** 1 - Cieslewicz

COMMUNICATIONS

167. [03995](#) Protest Against Zoning Change: 505-555 S. Midvale Boulevard.
A motion was made by Council President King, seconded by Ald. Verveer, to Receive and Place On File. The motion passed by acclamation.

ORDINANCES

168. [04093](#) Adopting and confirming Revision 255 of the Madison General Ordinances as of June 15, 2006 to incorporate the changes pursuant to Sec. 66.0103, Wis. Stats.
- Sponsors:** Common Council By Request
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-06-00101

REPORTS

169. [03940](#) Report on public hearing held with respect to proposed rental housing project and the issuance of CDA bonds to finance the project (Preshouse).
- A motion was made by Council President King, seconded by Ald. Verveer, to Place On File for the following reason: the applicant has withdrawn the project. The motion passed by acclamation.**

RESOLUTIONS

170. [03808](#) Approving rental housing project of the Community Development Authority of the City of Madison, Wisconsin (Pres House Project) and the issuance of bonds for the financing thereof.
- Sponsors:** Austin W. King
- A motion was made by Council President King, seconded by Ald. Verveer, to Place On File for the following reason: the applicant has withdrawn the project. The motion passed by acclamation.**
171. [03897](#) Authorizing a representative of the Human Resources Department to sign a contract with Home Health United to provide flu immunization clinics for City employees on City property.
- Sponsors:** David J. Cieslewicz
- A motion was made by Council President King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00669
172. [04170](#) Directing the Director of Planning and Development to issue a Request for Proposals for a Housing Needs Study and directing the Mayor to appoint a committee to evaluate the proposals.
- Sponsors:** Brenda K. Konkel
- A motion was made by Ald. Konkel, seconded by Ald. Verveer, to Refer to the BOARD OF ESTIMATES. The motion passed by acclamation.**

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

ORDINANCES

173. [04154](#) Creating Section 28.06(2)(a)3207. of the Madison General Ordinances rezoning property from 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)3208. 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 Commercial Building & Build 6-Story, Mixed-Use Building with 13,500 Square Foot Retail Space, 10,025 Square Feet Office Space & 49 Condominium Units; 13th Aldermanic District: 1501 Monroe Street.

Sponsors: Common Council By Petition

Due back at the 9/5/06 Common Council Meeting.

Refer For Public Hearing to the PLAN COMMISSION

174. [04155](#) Creating Section 28.06(2)(a)3209. 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: 10 Townhouse Units; 3rd Aldermanic District: 6001 Kilpatrick Lane.

Sponsors: Common Council By Petition

Due back at the 9/5/06 Common Council Meeting.

Refer For Public Hearing to the PLAN COMMISSION

175. [04156](#) Creating Section 28.06(2)(a)3210. 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)3211. 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 3 Residential Buildings & Build 4-Story, 20-Unit Condominium Building; 4th Aldermanic District: 415, 417 & 419 West Dayton Street.

Sponsors: Common Council By Petition

Due back at the 9/5/06 Common Council Meeting.

Refer For Public Hearing to the PLAN COMMISSION

176. [04157](#) Creating Section 28.06(2)(a)3212. of the Madison General Ordinances rezoning property from R2 Single-Family Residence District to R5 General Residence District. Proposed Use: Demolish 2 Townhouse Apartment Buildings & Construct New Surface Parking Lot; 10th Aldermanic District: 4381 Doncaster Drive.
- Sponsors:** Common Council By Petition
- Due back at the 9/5/06 Common Council Meeting.*
- Refer For Public Hearing to the PLAN COMMISSION**
177. [04158](#) Creating Section 28.06(2)(a)3213. 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)3214. 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: Addition to Join 2 Residential Buildings & Remodel For Bakery, Restaurant/Tavern & 4 Apartments; 4th Aldermanic District: 453 W. Washington Avenue.
- Sponsors:** Common Council By Petition
- Due back at the 9/5/06 Common Council Meeting.*
- Refer For Public Hearing to the PLAN COMMISSION**
178. [04166](#) Creating Section 3.35(7)(g) and amending 3.38(6)(f) of the Madison General Ordinances to require the re-posting of positions if the job duties change significantly.
- Sponsors:** Austin W. King
- Additional Referral(s): Board of Estimates*
- Refer to the PERSONNEL BOARD**
179. [04167](#) To adopt and confirm amendments to the Madison General Ordinances as set forth in attached Exhibit X pursuant to Sec. 66.0103, Wis. Stats. repealing and recreating Chapter 31 and amending portions of Chapter 28 and Chapter 1.
- Sponsors:** Noel T. Radomski, Paul J. Van Rooy, Michael E. Verveer and Tim Gruber
- Refer to the URBAN DESIGN COMMISSION**

RESOLUTIONS

180. [04066](#) Submitting the name of William Vandebrook for confirmation of a five-year term as Fleet Service Superintendent.
- Sponsors:** David J. Cieslewicz
- Waiting for CC Meeting date from HR*
- Refer for Confirmation Hearing to the BOARD OF ESTIMATES**

181. [04100](#) Authorizing the Mayor and City Clerk to sign an agreement with Dane County accepting \$44,509 from the Southcentral Wisconsin Bioterrorism Preparedness and Response Consortium #10 for a grant previously authorized by Common Council and this additional grant of \$7,056 and amending the 2006 Public Health Operating Budget to allow the receipt and appropriation of the additional grant of \$7,056 to be used for emergency preparedness.

Sponsors: Judy K. Olson

Additional Referral(s): Board of Health for Madison and Dane County

Refer to the BOARD OF ESTIMATES

182. [04115](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for the relocation and construction of Pleasant View Road from Valley View Road to Mineral Point Road, located in that part of the Northwest ¼, of Section 27, Town 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. (9th AD)

Sponsors: Paul E. Skidmore

Additional Referral(s): Plan Commission. Due back at the 9/5/06 Common Council Meeting.

Refer For Public Hearing to the BOARD OF PUBLIC WORKS

183. [04133](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and Local 311, International Fire Fighters Association (I.A.F.F.) for the period January 1, 2006 through December 31, 2007.

Sponsors: David J. Cieslewicz

Refer to the BOARD OF ESTIMATES

184. [04144](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a supplemental Project Safe Neighborhoods grant award in the amount of \$27,046 and to utilize these funds for additional law enforcement efforts to reduce gun-related crime and violence.

Sponsors: David J. Cieslewicz

Refer to the BOARD OF ESTIMATES

185. [04152](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Badger Bus Lines for provision of ADA paratransit services in a Long-Term Assignment Program to Metro Transit through September 2009 with an option to extend for up to 6 additional months.

Sponsors: Kenneth Golden and Jed Sanborn

Additional Referral(s): Board of Estimates

Refer to the TRANSIT AND PARKING COMMISSION

186. [04164](#) Establishing the City of Madison Post-Retirement Sick Leave Conversion Medical Reimbursement Plans and Trusts and a 401(a) Plan and Trust.

Sponsors: David J. Cieslewicz

Refer to the BOARD OF ESTIMATES

REPORTS

187. [04147](#) Report of Police Chief dated July 12, 2006, re: 2005 & 1st Half 2006 Overtime.

Refer to the BOARD OF ESTIMATES

CLAIMS - REFER TO RISK MANAGER

188. [04172](#) NOTICE OF CLAIM - E. Horn, 5802 Meadowood Dr., Madison - towing expense - \$79.13.
189. [04173](#) NOTICE OF CLAIM - American Family Insurance for S. Schrage, 1430 Chandler St., Madison - vehicle damage - \$471.17.
190. [04174](#) R. Knippel, 21 Krystana Way, Madison - property damage - \$100.00.
191. [04175](#) NOTICE OF INJURY - Greiber Law Office, LLC attorney for M. Wethal, 6415 Bridge Rd. # 103, Madison - personal injury - amount to be determined.
192. [04176](#) NOTICE OF INJURY - C. Holman, 838 E. 90th St., Chicago, IL - personal injury - amount to be determined.

ITEM(S) INTRODUCED FROM THE COUNCIL FLOOR**ORDINANCES**

193. [04162](#) Creating Section 23.12 of the Madison General Ordinances to prohibit the operation of transient hotels & motels, amending Section 1.08(3)(a) of the Madison General Ordinances to establish bail amounts, and amending Section 1.08(4) of the Madison General Ordinances to establish enforcement authority for the section.
- Sponsors:** Tim Bruer
- A motion was made by Ald. Bruer, seconded by Council President King, to Refer to the PUBLIC SAFETY REVIEW BOARD. The motion passed by acclamation.**
194. [04163](#) Amending Sections 3.36(6)e.2. and 3.52(1)(b)3.c. and d. of the Madison General Ordinances to make changes to the distribution of value of sick leave for non-represented employees.
- Sponsors:** David J. Cieslewicz
- A motion was made by Council President King, seconded by Ald. Verveer, to Refer to the BOARD OF ESTIMATES. The motion passed by acclamation.**
195. [04196](#) Creating Section 25.09 of the Madison General Ordinances to establish that certain premises may be declared Chronic Nuisance Premises.
- Sponsors:** Tim Bruer
- A motion was made by Ald. Bruer, seconded by Council President King, to Refer to the PUBLIC SAFETY REVIEW BOARD. The motion passed by acclamation.**

196. [04197](#) Amending Sections 9.05(1) and 28.03(2) of the Madison General Ordinances to modify the definitions of "adult book or video store" to include reference to sexual paraphernalia and devices.

Sponsors: Tim Bruer

Due back at the 9/5/06 Common Council Meeting.

A motion was made by Ald. Bruer, seconded by Council President King, to Refer For Public Hearing to the PLAN COMMISSION, due back on September 5, 2006. The motion passed by acclamation.

RESOLUTIONS

197. [04146](#) Authorizing the acceptance of an offer to sell a residential property located at 311 N. Marquette Street to facilitate Starkweather Creek bank stabilization activities.

Sponsors: Larry Palm

Additional Referral(s): Board of Public Works, Plan Commission

A motion was made by Ald. Palm, seconded by Council President King, to Refer to the BOARD OF ESTIMATES. The motion passed by acclamation.

198. [04191](#) Adopting the attached TIF Policy, as amended, per the recommendations of the Board of Estimates Sub-Committee on Tax Increment Finance.

Sponsors: Brenda K. Konkell and Judy K. Olson

A motion was made by Ald. Konkell, seconded by Ald. Olson, to Refer to the BOARD OF ESTIMATES. The motion passed by acclamation.

ADJOURNMENT

A motion was made by Council President King, seconded by Ald. Verveer, to Adjourn at 1:15 a.m. The motion passed by acclamation.

I certify that the foregoing action of the Common Council was approved by the Mayor on July 20, 2006.

Ordinances published August 2, 2006.

MARIBETH WITZEL-BEHL, INTERIM CITY CLERK