

City of Madison Proceedings - Final COMMON COUNCIL

Tuesday, July 3, 2007	6:30 PM	210 Martin Luther King, Jr. Blvd.
		Room 201 (City-County Building)

Roll Call at 6:35 p.m., Mayor Cieslewicz in the Chair. Ald. Pham-Remmele arrived at 6:45 p.m.

Present: Konkel, Cnare, Verveer, Webber, Rummel, Brandon, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Bruer, Palm, Compton, Clausius, Schumacher, Clear and David J. Cieslewicz

Absent: Pham-Remmele

Excused: Sanborn

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 Ald. Verveer, seconded by Ald. Bruer, to Suspend the Rules. The motion passed by acclamation.

SPECIAL ORDER OF BUSINESS

1. <u>06801</u> Expressing the gratitude of the City of Madison for the 30 years of service by James K. Grey, Engineering Program Specialist II, with the City Engineering Division.

Sponsors: David J. Cieslewicz and COMMON COUNCIL

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.

Enactment No: RES-07-00692

BUSINESS BY THE MAYOR

 Q6846 Report of the Mayor submitting citizen committee appointments (introduced 7-3-2007; action 7-17-2007) Confirm at the 7/17/07 Common Council Meeting (2/3 vote required for Board of Health for Madison and Dane County). A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Refer to a future Meeting to Confirm for July 17, 2007. The motion passed by acclamation.
 Q6847 Report of the Mayor submitting Ald. Julia Kerr's name for appointment to the CDA Long Range Planning Subcommittee. A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Table. The motion passed by acclamation. A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Take Off The Table. The motion passed by acclamation.

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.

BUSINESS BY THE PRESIDENT OF THE COMMON COUNCIL

4. <u>06818</u> To permit TREK Bicycle Corporation to host an International Sales Meeting and Trade Show at Breese Steven Field on August 13,16 and 18, 2007, which event will include the service of alcohol during the picnic portion of the scheduled activities at Breese Stevens.

Sponsors: Brenda K. Konkel, Joseph R. Clausius and Michael Schumacher

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.

Enactment No: RES-07-00693

5. 06837 To suspend the Class B Combination alcohol beverage license granted to Bull-Feathers, Inc., dba Bull-Feathers, Richard Lyshek, agent, 303 North Henry Street, Madison, Wisconsin, for ten (10) days.

Sponsors: Michael E. Verveer

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by the following vote:

- Absent: 1 Pham-Remmele
- Excused: 1 Sanborn
 - Aye: 17 Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Bruer, Palm, Compton, Clausius, Schumacher and Clear
 - **No:** 0 -
- Abstain: 1 Brandon
- Non Voting: 1 Cieslewicz

6.	<u>06838</u>	-		e Class B Combination alcohol beverage license granted to Kollege Klub, ge Klub Bruce Meier, agent, 529 N. Lake Street Madison, Wisconsin, for
		<u>Sponsors:</u>		Michael E. Verveer
				made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The d by the following vote:
		Absent: 1	-	Pham-Remmele
		Excused: 1	-	Sanborn
		Aye : 17	7 _	Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Bruer, Palm, Compton, Clausius, Schumacher and Clear
		No: 0	-	
		Abstain: 1	-	Brandon
		Non Voting: 1	-	Cieslewicz
		Enactment	No	: RES-07-00695
7.	<u>06839</u>	Lee, dba Ch	nuro	e Class B Combination alcohol beverage license granted to Jongyean ch Key, Jongyean Lee, agent, 626 University Avenue, Madison, three (3) days.
		<u>Sponsors:</u>		Michael E. Verveer
				made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The d by the following vote:
		Absent: 1	-	Pham-Remmele
		Excused: 1	-	Sanborn
		Aye: 17	7 _	Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Bruer, Palm, Compton, Clausius, Schumacher and Clear
		No: 0	-	
		Abstain: 1	-	Brandon
		Non Voting: 1	-	Cieslewicz
		Enactment	No	: RES-07-00696

8.	<u>06840</u>	Theatre Comp	ne Class B Combination alcohol beverage license granted to Orpheum bany of Madison, Inc. dba, Orpheum Theatre, Eric Fleming, agent, 216 Madison, Wisconsin, for three (3) days.
		<u>Sponsors:</u>	Michael E. Verveer
			s made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The ed by the following vote:
		Absent: 1 -	Pham-Remmele
		Excused: 1 -	Sanborn
		Aye: 17 -	Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Bruer, Palm, Compton, Clausius, Schumacher and Clear
		No: 0 -	
		Abstain: 1 -	Brandon
		Non Voting: 1 -	Cieslewicz
		Enactment N	o: RES-07-00697
9.	<u>06841</u>	dba City Bar a	ne Class B Combination alcohol beverage license granted to Zapl, LLC, and Restaurant Adam Greenberg, agent, 636 State Street, Madison, r three (3) days.
		<u>Sponsors:</u>	Michael E. Verveer
			s made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The ed by the following vote:
		Absent: 1 -	Pham-Remmele
		Excused: 1 -	Sanborn
		Aye: 17 -	Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Bruer, Palm, Compton, Clausius, Schumacher and Clear
		No: 0 -	
		Abstain: 1 -	Brandon
		Non Voting: 1 -	Cieslewicz
		Enactment N	o: RES-07-00698

10.

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL REVIEW COMMITTEE

06406Separated Liquor License Renewal
Hoops of Dane County Inc • dba The Bayou New Orleans Style Tavern
117 S. Butler Street • Agent: Dale Beck
Class B Combination Liquor & Beer • 60% alcohol, 40% food
Aldermanic District 6 (Ald. Rummel) • Police Sector 406
Separation requested by City Attorney's Office, because license was granted 4 1/2 years
ago, but has yet to be issued.

A motion was made to Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by the following vote:

- Absent: 1 Pham-Remmele
- Excused: 1 Sanborn
 - Aye: 17 Konkel, Cnare, Verveer, Webber, Rummel, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Bruer, Palm, Compton, Clausius, Schumacher and Clear
 - **No:** 0 -
- Abstain: 1 Brandon
- Non Voting: 1 Cieslewicz

REPORT OF PLAN COMMISSION

 11.
 06129
 Creating Section 28.06(2)(a)3268. 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)3269. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Two Retail/Office Buildings; 9th Aldermanic District: 530 & 610 Junction Road.

Sponsors: Common Council By Petition

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

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

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

12.	<u>06259</u>	Public Hearing - New License Spot Liquor LLC. • Spot Liquor • 100% alcohol 4521 Cottage Grove Road • Agent: Jeffrey Rodefeld Class A Beer and Class A Liquor Aldermanic District 16 (Alder Compton) • Police Sector 614 A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Place On File and Close the Public Hearing. The motion passed by acclamation.
13.	<u>06269</u>	Public Hearing - New License Target Corporation • Target Store T - 1069 4301 Lien Road • Agent: Ryan Ostman Class A Beer and Class A Liquor Aldermanic District 17 (Ald. Clausius) • Police Sector 605 A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant and Close the Public Hearing. The motion passed by acclamation.
		the Public Hearing. The motion passed by acclamation.
14.	<u>06537</u>	Public Hearing - New License Kelley Williamson Co. • Kelley's Market • 2% alcohol, 3% food, 95% other 901 S. Gammon Road • Agent: Ronald M Trachtenberg Class A Liquor, Class A Beer Aldermanic District 1 (Alder Sanborn) • Police Sector 115 2 Registrant(s) in support not wishing to speak.
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant With Condition(s) and Close the Public Hearing. The motion passed by acclamation.
15.	<u>06538</u>	Public Hearing - New License Sendero LLC • Pizza Brutta • 20% alcohol, 80% food 1805 Monroe Street • Agent: Darcy Lee Class B Beer, Class C Wine. Aldermanic District 13 (Alder Kerr) • Police Sector 303
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant and Close the Public Hearing. The motion passed by acclamation.
16.	<u>06643</u>	Public Hearing - New License Gas U Save LLC • dba Gas U Save • 5% alcohol, 5% food, 90% gas 2801 University Ave • Agent: Sid Kabir Class A Beer Aldermanic District 11 (Alder Gruber) • Police Sector 101
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant With Condition(s) and Close the Public Hearing. The motion passed by acclamation.

17.	<u>06644</u>	Public Hearing - New License Jing Xun Jiang • dba Edo Japanese Restaurant • 20% alcohol, 80% food 536 S. Park St. • Agent: Jing Xun Jiang Class B Combination Liquor & Beer Aldermanic District 13 (Alder Kerr) • Police Sector 305 A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant and Close
		the Public Hearing. The motion passed by acclamation.
18.	<u>06645</u>	Public Hearing - New License Quantum Leap Restaurants Inc. • dba T.G.I.Friday's • 18% alcohol, 82% food 2502 East Springs Dr. • Agent: Daniel Johnson Class B Combination Liquor & Beer Aldermanic District 17 (Alder Clausius) • Police Sector 517
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant and Close the Public Hearing. The motion passed by acclamation.
19.	<u>06646</u>	Public Hearing - New License Hoops of Dane County Inc. • Becks Bar & Grill • 20% alcohol, 70% food, 10% other 1970 Atwood Ave. • Agent: Dale Beck Class B Combination Liquor & Beer Aldermanic District 6 (Alder Rummel) • Police Sector 410
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by acclamation.
20.	<u>06647</u>	Public Hearing - New License Tony Frank's LLC • dba Tony Frank's Tavern • 50% alcohol, 49% food, 1% other 1612 Seminole Hwy. • Agent: James B. Frank Class B Combination Liquor & Beer Aldermanic District 10 (Alder Solomon) • Police Sector 103 <i>1 Registrant(s) in support not wishing to speak.</i>
		A motion was made by Ald. Solomon, seconded by Ald. Verveer, to Grant and Close the Public Hearing. The motion passed by acclamation.
21.	<u>06648</u>	Public Hearing - New License El Pastor Inc. • dba Taqueria El Pastor • 10% alcohol, 90% food 2010 S. Park St. • Agent: Ismael Jimenez Class B Combination Liquor & Beer Aldermanic District 13 (Alder Kerr) • Police Sector 309
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant and Close the Public Hearing. The motion passed by acclamation.
22.	<u>06649</u>	Public Hearing - New License Tip Top Tap Inc. • dba Tip Top Tap • 90% alcohol, 5% food, 5% other 601 North St. • Agent: Calvin Beecher Class B Combination Liquor & Beer Aldermanic District 15 (Alder Palm) • Police Sector 502
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant and Close the Public Hearing. The motion passed by acclamation.

23.	<u>06650</u>	Public Hearing - New License Van Nest Enterprises LLC • dba Relish Deli • 35% alcohol, 65% food 1923 Monroe St. • Agent: Matthew L. Van Nest Class B Beer, Class C Wine Aldermanic District 13 (Alder Kerr) • Police Sector 303
		1 Registrant(s) in support not wishing to speak. Due back at the 7/17/07 Common Council Meeting.
		A motion was made by Ald. Kerr, seconded by Ald. Verveer, to Rerefer for Recessed Public Hearing to the COMMON COUNCIL, due back on July 17, 2007. The motion passed by acclamation.
24.	<u>06651</u>	Public Hearing - New License Mad Pianos Inc • Lucilles Rockin Pianos • 50% alcohol, 36% food, 14% other 14 W. Mifflin St. • Agent: Brian Bernier Class B Combination Liquor & Beer Aldermanic District 4 (Alder Verveer) • Police Sector 406
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by acclamation.
25.	<u>06652</u>	Public Hearing - Transfer of License to a New Location West Towne PMG LLC • Culinary Concepts of Madison New Address: 420 Gammon Place • Old Address: 201 State Street Agent: Charles M. Myers • 30% alcohol, 70% food Class B Combination Liquor & Beer Aldermanic District 19 (Alder Clear) • Police Sector 113
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Place On File Without Prejudice and Close the Public Hearing. The motion passed by acclamation.
26.	<u>06653</u>	Public Hearing - New License Thompson Cafe LLC • dba The Red Room • 65% alcohol, 15% food, 20% other 320 N. Randall Ave. • Agent: Timothy G. Thompson Class B Combination Liquor & Beer Aldermanic District 5 (Alder Webber) • Police Sector 402
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant and Close the Public Hearing. The motion passed by acclamation.
27.	<u>06654</u>	Public Hearing - New License Adrian Bajrami • dba Casa Bianca • 5% alcohol, 95% food 515 Junction Rd., F • Agent: Adrian Bajrami Class B Combination Liquor & Beer Aldermanic District 9 (Alder Skidmore) • Police Sector 128
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by acclamation.

28. 06708 Non-Renewal Hearing Tres Amigos, Inc. • dba Tres Amigos • capacity of 288 6722 Odana Road • Agent: Leticia Hernandez Class B Combination Liguor & Beer • 40% alcohol, 60% food Aldermanic District 19 (Ald. Clear) • Police Sector 113 A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Place On File Without Prejudice and Close the Public Hearing (this is a duplicate of file ID# 06339 which was granted at the 6/19/07 Common Council Meeting. The motion passed by acclamation. 29. 06746 Public Hearing - New License Sally Redfern • dba Spirits Unlimited 2911 N. Sherman Avenue

Class A Liquor, Class A Beer Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 504

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant 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: 74, 103, and 122 on a motion made by Ald. Verveer, seconded by Ald. Bruer.

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

30.	<u>06137</u>	Operator License Application Ross Knipfer - Establishment where employed: Capitol Centre Foods A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant. The motion passed by acclamation.
31.	<u>06591</u>	Change of Agent KELC Corp • dba Sports Pub • 1902 Bartillon Dr Old Agent: Denise Okey • New Agent: Mary Caspersen Class B Combination Liquor & Beer • 67% alcohol, 32% food Aldermanic District 17 (Ald. Clausius) • Police Sector 516 A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant. The motion passed by acclamation.
32.	<u>06593</u>	Change of Agent Dotty Dumpling's Dowry LTD • dba Dotty Dumpling's Dowry • 317 N Frances St Old Agent: Dolph Stanley • New Agent: Rachael K Stanley Class B Combination Liquor & Beer • 30% alcohol, 70% food Aldermanic District 4 (Ald. Verveer) • Police Sector 403 A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant. The motion passed by acclamation.

33.	<u>06595</u>	Change of Agent Laundry 101 of Madison LLC • dba Laundry 101 • 437 W Gilman St Old Agent: Richard Anderegg • New Agent: Zachariah Brandon Class B Combination Liquor & Beer • 3% alcohol, 7% food Aldermanic District 4 (Ald. Verveer) • Police Sector 403
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant. The motion passed by acclamation.
34.	<u>06596</u>	Change of Agent Open Pantry Food Marts of WI Inc • dba Open Pantry • 2201 S Park St Old Agent: Mark Clark • New Agent: James Schutz Class A Liquor & Class A Beer Aldermanic District 14 (Ald. Bruer) • Police Sector 310
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant. The motion passed by acclamation.
35.	<u>06597</u>	Change of Agent Firefly LLC • dba Firefly • 2701 University Ave Old Agent: Melanie Horzuesky • New Agent: S Grace Johns Class B Combination Liquor & Beer • 20% alcohol, 80% food Aldermanic District 5 (Ald. Webber) • Police Sector 301
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant. The motion passed by acclamation.
36.	<u>06600</u>	Change of Agent Badger Ribs Inc • dba Damon's • 4325 Lien Rd Old Agent: Melanie Wilson • New Agent: Rebecca Fezekas Class B Combination Liquor & Beer • 20% alcohol, 80% food Aldermanic District 17 (Ald. Clausius) • Police Sector 605
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant. The motion passed by acclamation.
37.	<u>06602</u>	Change of Agent Meriter Retirement Services Inc • Meriter Retirement Services • 333 W Main St Old Agent: Jason Gross • New Agent: Blair Clark Class B Beer and Class C Wine • 2% alcohol, 96% food Aldermanic District 4 (Ald. Verveer) • Police Sector 405
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant. The motion passed by acclamation.
38.	<u>06604</u>	Change of Agent Cosi Inc • dba Cosi • 250 State St Old Agent: Nathan Heeney • New Agent: Erin Freidland Class B Beer & Class C Wine • 2% alcohol, 98% food Aldermanic District 4 (Ald. Verveer) • Police Sector 403
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant. The motion passed by acclamation.

39.	<u>06606</u>	Change of Corporate Control 1 new officer Eagles, Fraternal Order of • dba Eagles Club 2109 Bartillon Dr • Agent: Michael Meiller Class B Combination Liquor & Beer Aldermanic District 17 (Ald. Clausius) • Police Sector 516
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant. The motion passed by acclamation.
40.	<u>06607</u>	Change of Corporate Control 2 new officers VFW, Lt. Marion C Cranefield • dba VFW Memorial Hall 133 E Lakeside St • Agent: William Rabuck Class B Combination Liquor & Beer Aldermanic District 13 (Ald. Kerr) • Police Sector 306
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant. The motion passed by acclamation.
41.	<u>06608</u>	Change of Corporate Control 1 new officer Noodle Shop Co Wisconsin Inc • dba Noodles & Company 4280 East Towne Blvd • Agent: Wayne Kimmell Class B Beer & Class C Wine Aldermanic District 17 (Ald. Clausius) • Police Sector 515
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant. The motion passed by acclamation.
42.	<u>06609</u>	Change of Corporate Control 2 new members Speedway SuperAmerica LLC • dba Speedway #4090 1101 N Sherman Ave • Agent: Amy Sickinger Class A Beer Aldermanic District 12 (Ald. Rhodes-Conway) • Police Sector 503
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant. The motion passed by acclamation.
43.	<u>06610</u>	Change of Corporate Control loss of 1 officer Open Pantry Food Marts of Wisconsin Inc • dba Open Pantry #705 1401 Regent St • Agent: James Schutz Class A Beer Aldermanic District 13 (Ald. Kerr) • Police Sector 303
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant. The motion passed by acclamation.
44.	<u>06614</u>	Change of Corporate Control 2 new officers Change of Agent Old Agent: Robert Glebs New Agent: Jennifer Kang Dionysus Inc • dba Old Town Pub 724 S Gammon Rd Class B Combination Liquor & Beer Aldermanic District 1 (Ald. Sanborn) • Police Sector 123
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant. The motion passed by acclamation.

45.	<u>06623</u>	Change of Agent North Central Management Inc • dba Comfort Inn Hotel • 4822 E Washington Old Agent: Stephanie Bracken • New Agent: Jeff Ryan Class B Combination Liquor & Beer • 2% alcohol, 98% food Aldermanic District 17 (Ald. Clausius) • Police Sector 518 A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant. The
		motion passed by acclamation.
46.	<u>06659</u>	Change of Corporate Control 2 new officers Outback/Chicago-I LTD Partnership • dba Outback Steakhouse 279 Junction Rd Outback/Midwest-II LTD Partnership • dba Outback Steakhouse 4520 East Towne Blvd Class B Combination Liquor & Beer Aldermanic District 9 (Ald. Skidmore) • Police Sector 128
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant. The motion passed by acclamation.
47.	<u>06663</u>	Change of License Premise Application Mr. Tequila Inc. • dba Cancun Mexican Restaurant • capacity 98 704 S. Whitney Way • Agent: Miguel Guerrero Class B Combination Liquor & Beer • 70% alcohol, 30% food Aldermanic District 19 (Ald. Clear) • Police Sector 113 Request to add outdoor seating.
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant. The motion passed by acclamation.
48.	<u>06664</u>	Change of License Premise Application Doaba Brothers Inc. • dba Maharani Restaurant • capacity 250 380 W. Washington Ave. • Agent: Resham Singh Class B Combination Liquor & Beer • 10% alcohol, 85% food, 5% other Aldermanic District 4 (Ald. Verveer) • Police Sector 405 Request to add outdoor seating.
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant With Condition(s). The motion passed by acclamation.
49.	<u>06665</u>	Change of License Premise Application TT&T Management Inc. • dba Chins Asia Fresh • capacity Less than 100 8414 Old Sauk Rd. • Agent: Jamie M. Curtin Class B Beer and Class C Wine • 8% alcohol, 91% food Aldermanic District 9 (Ald. Skidmore) • Police Sector 127 Request to add outdoor seating. A motion was made by Ald. Verveer, seconded by Ald. Brandon, to Grant. The motion passed by acclamation.

50.	<u>06666</u>	Change of License Premise Application TT&T Management Inc. • dba Chins Asia Fresh • capacity Less than 120 422 State St. • Agent: Jamie M. Curtin Class B Beer and Class C Wine • 8% alcohol, 91% food Aldermanic District 4 (Ald. Verveer) • Police Sector 403 Request to add sidewalk cafe.
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant. The motion passed by acclamation.
51.	<u>06667</u>	Change of License Premise Application Woodman's Food Market, Inc. • dba Woodman's Food Market 711 S. Gammon Rd. • Agent: Dale Martinson Class A Beer and Class A Liquor • 5% alcohol, 95% food Aldermanic District 1 (Ald. Sanborn) • Police Sector 114 Request to remodel.
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant. The motion passed by acclamation.
52.	<u>06674</u>	Change of Agent K Street LLC • dba Madison's • 119 King St. Old Agent: John Sutton • New Agent: Andrew Haker Class B Combination Liquor & Beer • 40% alcohol, 60% food Aldermanic District 4 (Ald. Verveer) • Police Sector 405
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant. The motion passed by acclamation.
53.	<u>06680</u>	Change of Agent Fresco LLC • dba Fresco • 227 State St. Old Agent: Liza Sterletske • New Agent: Caitlin Suemnicht Class B Combination Liquor & Beer • 15% alcohol, 85% food Aldermanic District 4 (Ald. Verveer) • Police Sector 405
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant. The motion passed by acclamation.
54.	<u>06681</u>	Change of Agent Fresco LLC • dba Catering A Fresco • 201 State St. Old Agent: Richard Duarte • New Agent: Cynthia Stoker Class B Combination Liquor & Beer • 30% alcohol, 70% food Aldermanic District 4 (Ald. Verveer) • Police Sector 405
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant. The motion passed by acclamation.
55.	<u>06682</u>	Change of Agent Delmonico's of Madison, LLC • dba Johnny Delmonico's • 130 S. Pinckney St. Old Agent: Richard Duarte • New Agent: Matthew Allgeier Class B Combination Liquor & Beer • 34% alcohol, 66% food Aldermanic District 4 (Ald. Verveer) • Police Sector 405
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant. The motion passed by acclamation.

56.	<u>06683</u>	Change of License Premise Application Cafe Porta Alba LLC • dba Cafe Porta Alba 15 N. Butler St. • Agent: Vincent Pugliese Class B Beer and Class C Wine • 25% alcohol, 75% food Aldermanic District 2 (Ald. Konkel) • Police Sector 406 Request to add sidewalk cafe.
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant. The motion passed by acclamation.
57.	<u>06684</u>	Change of License Premise Application Josefa Trejo • dba Taqueria Guadalajara 100 S. Park St. Class B Beer • 15% alcohol, 85% food Aldermanic District 13 (Ald. Kerr) • Police Sector 306 Request to add outdoor seating.
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant. The motion passed by acclamation.
58.	<u>06688</u>	Disciplinary Matter - ALRC consideration of stipulation agreement Orpheum Theatre Company of Madison, Inc.• dba Orpheum Theatre 216 State Street • Agent: Eric Fleming Class B Combination Liquor & Beer • 50% alcohol, 50% food Aldermanic District 4 (Ald. Verveer) • Police Sector 406
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Accept the following stipulated agreement: 1) License holder will pay fine of \$1,747. 2) License holder will confiscate false ID's during events and give to MPD monthly. 3) All employees will attend MPD Tavern Safety by October 1, 2007. 4) License holder will serve a three-day suspension, which will be deemed served upon compliance with stipulated agreement. The motion passed by acclamation.
59.	<u>06690</u>	Disciplinary Matter - ALRC consideration of stipulation agreement ZAPL LLC • dba City Bar and Restaurant • capacity of 160 636 State Street • Agent: Adam Greenberg Class B Combination Liquor & Beer • 95% alcohol, 5% food Aldermanic District 8 (Ald. Judge) • Police Sector 403
		 A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Accept the following stipulated agreement: 1) License holder will pay fine of \$1,810. 2) License holder will provide brighter lighting and a blacklight for bouncers to check ID's. 3) License holder will confiscate false ID's and give to MPD monthly. 4) All employees will attend MPD Tavern Safety by October 1, 2007. 5) License holder will serve a three-day suspension, which will be deemed served upon compliance with stipulated agreement. The motion passed by acclamation.

60.	<u>06691</u>	Disciplinary Matter - ALRC consideration of stipulation agreement Kollege Klub, Inc. • dba Kollege Klub • capacity 305 529 N. Lake Street • Agent: Bruce J. Meier • 81% alcohol, 19% food Class B Combination Liquor & Beer Aldermanic District 8 (Ald. Judge) • Police Sector 403
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Accept the following stipulated agreement: 1) License holder will pay fine of \$3,826. 2) License holder will confiscate false ID's and give to MPD monthly. 3) All employees will attend MPD Tavern Safety by October 1, 2007. 4) License holder will discontinue all-you-can-drink specials. 5) Employees at the front door to the establishment will use a tape measure and blacklight to aid in identifying false ID's. 6) License holder will serve a five-day suspension for the dates of September 6th through September 10th. The motion passed by acclamation.
61.	<u>06692</u>	Disciplinary Matter - ALRC consideration of stipulation agreement Bull Feathers Inc • dba Bull Feathers 303 N Henry Street • Agent: Richard Lyshek Class B Combination Liquor & Beer • 90% alcohol, 10% food Aldermanic District 4 (Ald. Verveer) • Police Sector 403
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Accept the following stipulated agreement: 1) License holder will pay fine of \$4,834. 2) License holder will confiscate false ID's and give to MPD monthly. 3) All employees will attend MPD Tavern Safety by October 1, 2007. 4) License holder will serve a ten-day suspension for the dates of September 6th through September 15th. The motion passed by acclamation.
62.	<u>06803</u>	Disciplinary Matter - ALRC consideration of stipulation agreement Church Key/Food Market/The Vineyard LLC • dba Church Key • capacity 190 626 University Avenue • Agent: Jongyean Lee Class B Combination Liquor & Beer • 90% alcohol, 10% food Aldermanic District 8 (Ald. Judge) • Police Sector 403
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Accept the following stipulated agreement: 1) License holder will pay fine of \$5,069. 2) License holder will confiscate false ID's and give to MPD monthly. 3) License holder will utilize an ID scanner at the front door to the establishment. 4) License holder will serve a three-day suspension from July 8th through July 10th. The motion passed by acclamation.
63.	<u>06856</u>	Alcohol License Review Committee Report of Operator License Applications (New & Renewal) June 27, 2007.
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant. The motion passed by acclamation.

REPORT OF BOARD OF ESTIMATES

64.	<u>06485</u>	Authorizing the City to enter into an agreement to accept funds from Dane County to
		continue the Pedestrian-Bicycle Coordinator Program in the Traffic Engineering Division.

Sponsors: David J. Cieslewicz

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.

Enactment No: RES-07-00699

65. <u>06510</u> Authorization to accept a grant from the State of Wisconsin Department of Health and Family Services Division of Public Health for West Nile Virus Assessment and Control and amending the Public Health 2007 Adopted Operating Budget to allow for the receipt and expenditure of these funds.

<u>Sponsors:</u> Lauren Cnare

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.

Enactment No: RES-07-00700

66. 06558 Amending the 2007 Engineering-Major Streets Capital Budget and Awarding Public Works Contract No. 6001, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2007.

Sponsors: Common Council By Request

This resolution is also listed under New Business (# 132) and the recommended action of referral is referenced in # 132 of this agenda.

67. <u>06628</u> SUBSTITUTE - Authorizing the acceptance of an offer to sell from Andrea and Phillip Gandolf for a residential property located at 10 Yellowstone Court and to authorize the demolition of the <u>structure property to be utilized for City of Madison park purposes</u>.

Sponsors: Mark Clear

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.

Enactment No: RES-07-00701

68. <u>06662</u> Authorizing the City to contract with Community Shares of Wisconsin, Inc. to act as the fiscal agent for the 2008 Employees Combined Campaign.

Sponsors: David J. Cieslewicz

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

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.

69.	<u>06720</u>	the Dane Cour	e Mayor and the City Clerk to sign a Municipal Deputization Agreement with hty Sheriff's Office in order to deputize law enforcement officers employed by olice Department.
		<u>Sponsors:</u>	David J. Cieslewicz
			made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The do by acclamation.
		Enactment No	b : RES-07-00703
70.	<u>06721</u>	•	e Mayor and the Chief of Police to accept donated funds for the purpose of od, supplies and/or services for special events in the Tree/Flower I.
		<u>Sponsors:</u>	David J. Cieslewicz
			made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The do by acclamation.
		Enactment No	b : RES-07-00704
71.	<u>06726</u>		ccept a Homeland Security/Metropolitan Medical Response System t of \$232,330 from the State of Wisconsin Office of Justice Assistance.
		<u>Sponsors:</u>	Paul E. Skidmore
			made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The do by acclamation.
		Enactment No	b: RES-07-00705
	Ald. Pham-Rem	mele arrived a	at 6:45 p.m.
		Soloi	el, Cnare, Verveer, Webber, Rummel, Brandon, Judge, Skidmore, mon, Gruber, Rhodes Conway, Kerr, Bruer, Palm, Compton, Clausius, Imacher, Clear, Pham-Remmele and David J. Cieslewicz
	E	Excused: Sant	born
72.	<u>06731</u>		- Amending the 2007 Street Division Capital Budget to fund additional to the Automated Refuse Collection Cart Program.
		<u>Sponsors:</u>	David J. Cieslewicz and Tim Gruber
			a made by Ald. Konkel, seconded by Ald. Verveer, to Adopt. The ed by the following vote:
	E	Excused: 1 -	Sanborn
		Aye : 19 -	Konkel, Cnare, Verveer, Webber, Rummel, Brandon, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Bruer, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
		No: 0 -	
	Nor	n Voting: 1 -	Cieslewicz

73. <u>06756</u> Acceptance of equipment and supplies for the Fire Department Heavy Rescue Team (HURT).

Sponsors: Paul E. Skidmore

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.

Enactment No: RES-07-00707

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

74. 06627 AMENDED SUBSTITUTE - That the City of Madison encourages all local restaurants and food service providers to voluntarily remove trans fat from their products, and urges the State Legislature to consider banning the use of trans fat by food service providers in state facilities.

<u>Sponsors:</u> Tim Gruber and Brian L. Solomon

1 Registrant(s) in support wishing to speak.

A motion was made by Ald. Gruber, seconded by Ald. Solomon, to Adopt With Amendment(s) as follows: strike "Congressional Delegation" and replace with "State Legislature" in the "BE IT FINALLY RESOLVED" clause. The motion passed by the following vote:

Excused: 1 - Sanborn

- Aye: 11 Konkel, Verveer, Webber, Solomon, Gruber, Rhodes Conway, Kerr, Bruer, Clausius, Schumacher and Clear
- No: 2 Cnare and Pham-Remmele
- Abstain: 6 Rummel, Brandon, Judge, Skidmore, Palm and Compton
- Non Voting: 1 Cieslewicz

Enactment No: RES-07-00708

REPORT OF BOARD OF PUBLIC WORKS

75. 06556 Awarding Public Works Contract No. 5806, Bike Paths - 2007.

Sponsors: Common Council By Request

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.

76.	<u>06559</u>	Awarding Public Works Contract No. 6027, Regent Street Reconstruction Assessment District - 2007; Regent Street Improvement Assessment District - 2007.
		Sponsors: Common Council By Request
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
		Enactment No: RES-07-00710
77.	<u>06560</u>	Awarding Public Works Contract No. 6030, Adams Street and Harrison Street Reconstruction Assessment District - 2007.
		Sponsors: Common Council By Request
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
		Enactment No: RES-07-00711
78.	<u>06562</u>	Awarding Public Works Contract No. 6053, Seminole Storm Sewer Reroute.
		Sponsors: Common Council By Request
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
		Enactment No: RES-07-00712
79.	<u>06564</u>	Awarding Public Works Contract No. 6067, Reroof East Side Public Works Maintenance Facility.
		Sponsors: Common Council By Request
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
		Enactment No: RES-07-00713
80.	<u>06565</u>	Awarding Public Works Contract No. 6068, Reroof Traffic Engineering Building Unit B.
		Sponsors: Common Council By Request
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
		Enactment No: RES-07-00714
81.	<u>06689</u>	Accepting storm sewer constructed by private contract for 6624 Seybold Road (Jaguar/Land Rover Dealership), Private Contract No. 1993. (1st AD)
		Sponsors: Common Council By Request
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
		Enactment No: RES-07-00715

82.	<u>06741</u>	Approving Plans and Specifications and authorizing the Board of Public Works to advertise and receive bids for the Spring Court Water Main Replacement Project. (19th AD)
		Sponsors: Common Council By Request
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
		Enactment No: RES-07-00716
83.	<u>06768</u>	Rescinding AMENDED RES-05-00612, File No. 01281 adopted July 19, 2005, including rescinding of the Relocation Order Map and Schedule of Land Interests for the Mid-State Street Parking Ramp due to fiscal problems related to the estimated construction costs for the proposed ramp.
		Sponsors: David J. Cieslewicz and Michael E. Verveer
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
		Enactment No: RES-07-00717
84.	<u>06769</u>	Accepting storm sewer constructed by private contract in Park Street Properties I Storm Box Relocation, Private Contract No. 1991. (4th AD)
		Sponsors: Common Council By Request
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
		Enactment No: RES-07-00718
85.	<u>06771</u>	Accepting storm sewer constructed by private contract in Linden Park - Phase III, Private Contract No. 2078. (1st AD)
		Sponsors: Common Council By Request
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
		Enactment No: RES-07-00719
86.	<u>06772</u>	Accepting storm sewer constructed by private contract in Secret Places at Siggelkow Preserve - Phase III, Private Contract No. 2082. (16th AD)
		Sponsors: Common Council By Request
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
		Enactment No: RES-07-00720

87.	<u>06773</u>	Accepting storm sewer constructed by private contract in The Meadowlands, - Phase IV, Private Contract No. 2083. (3rd AD)
		Sponsors: Common Council By Request
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
		Enactment No: RES-07-00721
88.	<u>06777</u>	Accepting storm sewer constructed by private contract in 4841 Annamark Drive (Texas Roadhouse), Private Contract No. 2086. (17th AD)
		Sponsors: Common Council By Request
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
		Enactment No: RES-07-00722
89.	<u>06778</u>	Accepting sanitary sewer constructed by Private Contract In Linden Park - Phase III, Private Contract No. 2078. (1st AD)
		Sponsors: Common Council By Request
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
		Enactment No: RES-07-00723
90.	<u>06779</u>	Approving the plans and specifications for the UW Hospital and Veterans Administration (VA) Hospital way-finding signs and authorizing the City to enter into an agreement with the same entities for cost sharing and responsibilities related to installation and maintenance. (5th AD)
		Sponsors: Robbie Webber
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
		Enactment No: RES-07-00724
91.	<u>06780</u>	Accepting sanitary sewer constructed by Private Contract In Secret Places at Siggelkow Preserve - Phase III, Private Contract No. 2082. (16th AD)
		Sponsors: Common Council By Request
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
		Enactment No: RES-07-00725

92.	<u>06781</u>		itary sewer constructed by Private Contract In The Meadowlands - Phase ntract No. 2083. (3rd AD)
		Sponsors:	Common Council By Request
			a made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The ed by acclamation.
		Enactment No	b: RES-07-00726
93.	<u>06782</u>		eet improvements, excluding the bituminous pavement, constructed by ct in Grandview Commons - Phase XIII, Private Contract No. 2019. (3rd
		<u>Sponsors:</u>	Common Council By Request
			a made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The ed by acclamation.
		Enactment No	b: RES-07-00727
94.	<u>06783</u>		et improvements, excluding the bituminous pavement, constructed by ct in Linden Park - Phase III, Private Contract No. 2078. (1st AD)
		Sponsors:	Common Council By Request
			a made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The ed by acclamation.
		Enactment No	b : RES-07-00728
95.	<u>06784</u>		et improvements, excluding the bituminous pavement, constructed by ct in The Meadowlands - Phase IV, Private Contract No. 2083. (3rd AD)
		<u>Sponsors:</u>	Common Council By Request
			s made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The ed by acclamation.
		Enactment No	b : RES-07-00729
	<u>06785</u>	Accepting cur	b and gutter, sidewalk, and other public infrastructure improvements
96.	<u></u>		y private contract for The Renaissance PUD - Phase I, Private Contract
96.	00100	constructed by	y private contract for The Renaissance PUD - Phase I, Private Contract
96.	00100	constructed by No. 1939. (6t) <u>Sponsors:</u> A motion was	y private contract for The Renaissance PUD - Phase I, Private Contract h AD)

97.	<u>06786</u>	Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for The Renaissance PUD - Phase II, Private Contract No. 2013. (6th AD)
		Sponsors: Common Council By Request
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
		Enactment No: RES-07-00731
98.	<u>06789</u>	Accepting curb and gutter, drive apron and other public infrastructure improvements constructed by private contract for 4841 Annamark Drive (Texas Roadhouse) PUD, Private Contract No. 2086. (17th AD)
		Sponsors: Common Council By Request
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
		Enactment No: RES-07-00732
99.	<u>06790</u>	Accepting sidewalk improvements constructed by Private Contract for 6624 Seybold Road (Jaguar/Land Rover Dealership), Private Contract No. 1993. (1st AD)
		Sponsors: Common Council By Request
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
		Enactment No: RES-07-00733
100.	<u>06792</u>	Approving plans and specifications for public improvements necessary for the project known as 5901 Sharpsburg Drive PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2169. (3rd AD)
		Sponsors: Common Council By Request
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
		Enactment No: RES-07-00734
101.	<u>06794</u>	Accepting the 2006 Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide)
		Sponsors: Common Council By Request
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
		Enactment No: RES-07-00735

102. 06795 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Southeast Industrial TID Sewer Interceptor. (16th AD)

<u>Sponsors:</u> Common Council By Request

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.

Enactment No: RES-07-00736

REPORT OF BOARD OF WATER COMMISSIONERS

103. <u>06403</u> AMENDED - Authorizing the Mayor and City Clerk to execute Amendment No. 1 to the Professional Services Agreement with EMA, Inc. to facilitate and conduct a utility-wide, participatory self-assessment of organizational issues, communication, work practices and technology, identify opportunities for improvement and implement recommendations.

Sponsors: Common Council By Request

Adopt at the 7/17/07 Common Council Meeting with the following friendly amendments: add "new services and report monthly to the Common Council" and add "The Water Utility shall not engage in any work with contractor until such time the Common Council adopts the resolution." at the end of the "Now, Therefore Be It Resolved" clause.

A motion was made by Ald. Cnare, seconded by Ald. Verveer, to Refer to a future Meeting to Adopt for July 17, 2007. The motion passed by acclamation.

104.06753Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to
accept a Homeland Security Critical Infrastructure Grant being administered by Dane
County. The total security upgrade initiative for the Madison Water Utility is \$485,000.
The Water Utility is responsible for \$97,000 (20%) and the grant will assume up to
\$388,000 (80%) of the project.

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.

Enactment No: RES-07-00737

105. <u>06765</u> Authorizing the Mayor and City Clerk to execute a Professional Services Agreement with Montgomery Associates Resource Solutions LLC for the field sampling, groundwater modeling, data analysis and report generation on the feasibility and viability of a well at Larkin Street (11th AD).

<u>Sponsors:</u> Lauren Cnare

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.

Enactment No: RES-07-00738

REPORT OF PED BIKE MOTOR VEHICLE COMMISSION

Sponsors: Lauren Cnare

106.	<u>06735</u>	Amending Section 12.132(679) entitled Parking Prohibited At All Times of the Madison General Ordinances (portion of Helgesen Drive).
		Sponsors: Judy Compton
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
		Enactment No: ORD-07-00082
107.	<u>06736</u>	Amending Section 12.132(649) entitled Parking Prohibited At All Times of the Madison General Ordinances (portion of Helgesen Drive).
		Sponsors: Judy Compton
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
		Enactment No: ORD-07-00083

City of Madison

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

 108.
 06767
 Approving a Certified Survey Map of property owned by Sauk Ridge Partners, LLC and Hawks Ridge Homes, LLC at 6506 Old Sauk Road and 718 Sauk Ridge Trail. 19th Ald. Dist.

Sponsors: Common Council By Request

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.

Enactment No: RES-07-00739

REPORT OF RISK MANAGER

109.	<u>06227</u>	B. Richer, 4230 East Towne Blvd., # 151, Madison - vehicle damage - \$622.73.
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Disallow. The motion passed by acclamation.
110.	<u>06615</u>	W. Franz, 3748 Naturaledge Ct., Sun Prairie - vehicle damage - \$1,648.95.
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Disallow. The motion passed by acclamation.
111.	<u>06710</u>	C. Priestley, 812 Fairmont Ave., Madison - vehicle damage - \$528.40.
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Disallow. The motion passed by acclamation.
112.	<u>06711</u>	R. Steinig, 48 Kessel Ct., # 24, Madison - vehicle damage - \$516.63.
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Disallow. The motion passed by acclamation.
113.	<u>06712</u>	Secura Insurance Companies for B. Brown, 1113 Lawrence St., Madison - vehicle damage - \$12,427.88.
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Disallow. The motion passed by acclamation.
114.	<u>06774</u>	A. Klitzka, AAA Wisconsin, 3104 S. Business Dr., Sheboygan - property damage - \$190.04.
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Disallow. The motion passed by acclamation.
115.	<u>06776</u>	J. Johnson, 201 Merry St., Madison - property damage - \$375.00.
		A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Disallow. The motion passed by acclamation.

REFERRED TO THIS MEETING

APPOINTMENTS

 116.
 06751
 Report of the Mayor submitting citizen committee appointments (introduced 6-19-2007; action 7-3-2007).

 A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Confirm. The

ORDINANCES

117.06734Creating new Subsection 8.18(6) and renumbering current Subsection (6) to Subsection
(7) of the Madison General Ordinances to regulate parking at Quarry Park.

Sponsors: Paul E. Skidmore and Tim Gruber

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.

Enactment No: ORD-07-00084

motion passed by acclamation.

118.06738Adopting and confirming Revision 259 of the Madison General Ordinances as of June
15, 2007 to incorporate the changes pursuant to Sec. 66.0103, Wis. Stats.

Sponsors: Common Council By Request

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.

Enactment No: ORD-07-00085

RESOLUTIONS

 119.
 06187
 Awarding Public Works Contract No. 5999, Park Street Reconstruction and Construction of Relief Storm Sewer.

Sponsors: Common Council By Request

Adopt at the 7/17/07 Common Council Meeting.

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Refer to a future Meeting to Adopt for July 17, 2007. The motion passed by acclamation.

 120.
 06215
 Authorizing the Mayor and City Clerk to enter into an intermunicipal agreement with the Madison Metropolitan Sewerage District (MMSD) for reconstruction of the Pump Station #2 Force Main as required to allow construction of the Park Street Relief Storm Sewer. (13th AD)

Sponsors: Common Council By Request

Adopt at the 7/17/07 Common Council Meeting.

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Refer to a future Meeting to Adopt for July 17, 2007. The motion passed by acclamation.

121.	<u>06686</u>	Amending the composition of the CDA Long Range Planning Subcommittee.
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Sponsors: David J. Cieslewicz

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.

Enactment No: RES-07-00740

122. <u>06762</u> Supporting the creation of a Regional Transportation Authority that enables the expansion of multi-modal public transit in the Madison metropolitan area and supporting State legislation that would enable the formation of Regional Transportation Authorities.

<u>Sponsors:</u> David J. Cieslewicz, Michael E. Verveer, Satya V. Rhodes Conway, Brenda K. Konkel, Tim Gruber, Brian L. Solomon, Robbie Webber, Mark Clear, Michael Schumacher, Julia S. Kerr, Tim Bruer, Joseph R. Clausius, Eli Judge, Lauren Cnare and Marsha A. Rummel

1 Registrant(s) in support not wishing to speak. Due back at the 7/17/07 Common Council Meeting.

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Refer to the Mayor's Office, due back on July 17, 2007 for a substitute to be drafted. The motion passed by acclamation.

NEW BUSINESS - Referred on a motion made by Ald. Verveer, seconded by Ald. Bruer.

ORDINANCES

123.06829Adopting and confirming a Labor Agreement between the City of Madison and the
Madison City Attorneys Association (MCAA) from January 1, 2006 to December 31,
2007.

Sponsors: Common Council By Request

Due back at the 7/17/07 Common Council Meeting.

Refer to the BOARD OF ESTIMATES

124. 06830 Creating Section 28.06(2)(a)3276. of the Madison General Ordinances rezoning property from Temp A Agriculture District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3277. 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: 3 Building, 6-Unit Condominium Development; 18th Aldermanic District: 1507 Burning Wood Way.

Sponsors: Common Council By Petition

Due back at the 8/7/07 Common Council Meeting.

Refer For Public Hearing to the PLAN COMMISSION

125.	<u>06831</u>	Creating Sec. 4.20(3)(d) of the Madison General Ordinances to prohibit proportional calculation of wages to employees performing both City and non-City work.
		Sponsors: Brenda K. Konkel
		Additional Referral(s): Economic Development Commission
		Refer to the BOARD OF ESTIMATES
126.	<u>06832</u>	Creating new Section 2.04(4), renumbering current Sections 2.04(4) - (15) to 2.04(5) - (16), respectively, and amending Section 2.29 of the Madison General Ordinances to provide an Early Public Comment period at each Common Council meeting.
		Sponsors: Brenda K. Konkel
		Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
127.	<u>06833</u>	Creating Section 25.30 of the Madison General Ordinances to impose restrictions on the use of Facsimile Firearms, and amending Section 1.08(3)(a) of the Madison General Ordinances to establish bail amounts for this section.
		Sponsors: Judy Compton, Joseph R. Clausius, Tim Gruber, Eli Judge, Julia S. Kerr, Thuy Pham-Remmele, Marsha A. Rummel, Michael Schumacher, Paul E. Skidmore, Brian L. Solomon and Michael E. Verveer
		Additional Referral(s): Board of Estimates
		Refer to the PUBLIC SAFETY REVIEW BOARD
128.	<u>06834</u>	Amending Sec. 27.03(2) to define mail receptacles and creating Sec. 27.05(2)(aa) of the Madison General Ordinances to create a requirement that all owners of rental dwelling units provide and maintain mail receptacles for the rental dwelling units.
		Sponsors: Eli Judge, Brenda K. Konkel and Brian L. Solomon
		Additional Referral(s): Landlord and Tenant Issues Subcommittee
		Refer to the HOUSING COMMITTEE
129.	<u>06835</u>	Amending Section 3.54(1)(e) of the Madison General Ordinances by creating the classes of Property Lister 1, Property Lister 2 and Property Lister 3 in Compensation Group 20, Range 09, 11, and 13, respectively, thereof.
		Sponsors: David J. Cieslewicz
		Additional Referral(s): Personnel Board
		Refer to the BOARD OF ESTIMATES
130.	<u>06836</u>	Amending Sections 13.01, 13.02, and 13.03 of the Madison General Ordinances to restructure the Board of Water Commissioners in compliance with state statutes and to add two additional voting members.
		Sponsors: David J. Cieslewicz
		Additional Referral(s): Common Council Organizational Committee
		Refer to the BOARD OF WATER COMMISSIONERS

131.	<u>06842</u>	Creating Section 28.10(4)(d)32. of the Madison General Ordinances to allow boat sales as a conditional use in the M1 District.
		Sponsors: Joseph R. Clausius
		Due back at the 8/7/07 Common Council Meeting.
		Refer For Public Hearing to the PLAN COMMISSION
	RESOLUTION	IS
132.	<u>06558</u>	Amending the 2007 Engineering-Major Streets Capital Budget and Awarding Public Works Contract No. 6001, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2007.
		Sponsors: Common Council By Request
		Additional Referral(s): Board of Public Works
		Refer to the BOARD OF ESTIMATES
133.	<u>06561</u>	Amending the 2007 Parks Capital Budget Fund and Awarding Public Works Contract No. 6046, Pedestrian Bridge Abutment Construction & Bridge Placement - Blackhawk Park - 2007.
		Sponsors: Common Council By Request
		Due back at the 7/17/07 Common Council Meeting.
		Refer to the BOARD OF ESTIMATES
134.	<u>06758</u>	Authorizing the acceptance of an Offer to Sell from Leonard J. Filut for a single-family property located at 4302 Loeprich Lane in the Town of Westport for the expansion of Cherokee Marsh Conservation Park.
		Sponsors: Michael Schumacher
		Additional Referral(s): Plan Commission, Board of Park Commissioners
		Refer to the BOARD OF ESTIMATES
135.	<u>06793</u>	SUBSTITUTE - To approve plans and specifications and authorize the Board of Public Works to advertise and receive bids for Breese Stevens Field Restoration - 2007, Contract No. 6044. (2nd AD) and to amend the 2007 Parks Division Capital Budget by adding \$440,692 of funding authorization for Project #14, Breese Stevens.
		<u>Sponsors:</u> Common Council By Request
		Due back at the 7/17/07 Common Council Meeting.
		Refer to the BOARD OF ESTIMATES

136.	<u>06797</u>	Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and the Madison City Attorneys Association (MCAA), for the period of January 1, 2006 through December 31, 2007.
		Sponsors: David J. Cieslewicz
		Due back at the 7/17/07 Common Council Meeting for Confirmation Hearing.
		Refer to the BOARD OF ESTIMATES
137.	<u>06805</u>	Authorizing the Transit General Manager to file an application for a public transit capital grant with Wisconsin Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with WISDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
		Sponsors: Jed Sanborn and Brian L. Solomon
		Additional Referral(s): Board of Estimates
		Refer to the TRANSIT AND PARKING COMMISSION
138.	<u>06806</u>	Authorizing the Transit General Manager to file an application for a Section 5307, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
		Sponsors: Jed Sanborn and Brian L. Solomon
		Additional Referral(s): Board of Estimates
		Refer to the TRANSIT AND PARKING COMMISSION
139.	<u>06807</u>	Authorizing the Transit General Manager to file an application for a Section 5309 formula public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
		Sponsors: Jed Sanborn and Brian L. Solomon
		Additional Referral(s): Board of Estimates
		Refer to the TRANSIT AND PARKING COMMISSION
140.	<u>06813</u>	Vacating a remaining portion of an unimproved public alley right-of-way, one rod (16.5 feet) in width, dedicated by the subdivision plat of Hoyts Subdivision of Outlot No. 3 in the University Addition to Madison, and located adjacent to and reversion rights to, Lots 8-17 (inclusive), being located in part of the Southwest 1/4 of the Northwest 1/4 of Section 23, Town 07 North, Range 09 East, City of Madison, Dane County, Wisconsin. (4th AD)
		Sponsors: Michael E. Verveer
		Additional Referral(s): Plan Commission. Due back at the 8/7/07 Common Council Meeting.
		Refer For Public Hearing to the BOARD OF PUBLIC WORKS

141.	<u>06814</u>	That the vacant position (#718) of Administrative Clerk 1 in Compensation Group 20, Range 09, and the position (#750) of Assessment Aide 2 in Compensation Group 20, Range 11, in the permanent salary detail of the City Assessor's budget are repealed and recreated as a position of Property Lister 2 in Compensation Group 20, Range 11 and Property Lister 3 in Compensation Group 20, Range 13, respectively. Be it further resolved that M. Richards shall be reallocated to Property Lister 3.
		Sponsors: David J. Cieslewicz
		Additional Referral(s): Personnel Board
		Refer to the BOARD OF ESTIMATES
142.	<u>06815</u>	That the position (#1497) of Parks Maintenance Mechanic in Compensation Group 16, Range 14 (occupied by A. Melka) and two vacant position (#1423 and #1476) of Public Works Maintenance Worker 1 in Compensation Group 16, Range 08, in the permanent salary detail of the Parks Division budget are repealed and recreated as a position of Maintenance Electrician 1 in Compensation Group 16, Range 16, and a position of Maintenance Mechanic 2 in Compensation Group 16, Range 15, thereof. Be it further resolved that the incumbent shall be reallocated to the position of Maintenance Electrician 1.
		Sponsors: David J. Cieslewicz
		Additional Referral(s): Personnel Board
		Refer to the BOARD OF ESTIMATES
143.	<u>06816</u>	That a vacant position (#3444) of Transit Class C Mechanic in Compensation Group 41, Range 06, in the permanent salary detail of the Metro Transit budget is repealed and recreated as a position of Transit Utility Worker in Compensation Group 41, Range 05, thereof.
		Sponsors: David J. Cieslewicz
		Additional Referral(s): Personnel Board
		Refer to the BOARD OF ESTIMATES
144.	<u>06817</u>	Confirming the re-appointment of Larry D. Nelson to the position of City Engineer, Director and Manager of the Engineering Division, Department of Public Works subject to the approval and execution of a five-year employment agreement.
		Sponsors: David J. Cieslewicz
		Due back at the 7/17/07 Common Council Meeting for a Confirmation Hearing.
		Refer for Confirmation Hearing to the BOARD OF ESTIMATES

145.	<u>06819</u>	That the vacant position of (#687) of Code Enforcement Officer 4 in Compensation Group 16, Range 20 in the permanent salary detail of the Inspection Unit budget is repealed and recreated as a position of Code Enforcement Officer 3 in Compensation Group 16, Range 19, thereof.Sponsors:David J. Cieslewicz Additional Referral(s): Personnel BoardRefer to the BOARD OF ESTIMATES
146.	<u>06828</u>	Approving an agreement with St. Mary's Hospital to provide storage for the pharmaceutical stockpile purchased by the Fire Department from Metropolitan Medical Response System (MMRS) funds. <u>Sponsors:</u> Paul E. Skidmore Refer to the BOARD OF ESTIMATES
147.	<u>06843</u>	Accepting a 25-foot wide Access Easement from Spirit SPE Portfolio 2006-1, LLC across property located at 2602 Shopko Drive.
		<u>Sponsors:</u> Larry Palm
		Additional Referral(s): Plan Commission
		Refer to the BOARD OF PUBLIC WORKS
148.	<u>06858</u>	Acquiring necessary land interests for a planned multi-use path in the abandoned corridor of the Union Pacific Railroad Company under a rails-to-trails conversion; amending the 2007 Engineering - Other Capital Budget to provide \$2,400,000 for this project; authorizing the City Engineer to apply for grant funding from the Wisconsin Department of Natural Resources (WDNR) and authorizing the Mayor and City Clerk to execute agreements with WDNR for funding and with the City of Fitchburg to partially fund the acquisition, assume ownership of a portion of the corridor, jointly develop and cooperatively maintain the multi-use path with the City of Madison. (14th AD)
		<u>Sponsors:</u> Tim Bruer
		Additional Referral(s): Board of Public Works, Plan Commission
		Refer to the BOARD OF ESTIMATES
	LICENSES	
149.	<u>06844</u>	Public Hearing - New License Cleveland's Diner, Inc. • dba Plaka • 25% alcohol, 75% food 410 E. Wilson St. • Agent: Telly Fatsis Class B Combination Liquor & Beer Aldermanic District 6 (Alder Rummel) • Police Sector 406 Due back at the 8/7/07 Common Council Meeting.
		Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

150.	<u>06845</u>	Public Hearing - New License Circolo LLC • dba Pasqual's • 17% alcohol, 80% food, 3% other 702 N. Midvale Blvd. • Agent: Benjamin Roberts Class B Combination Liquor & Beer Aldermanic District 11 (Alder Gruber) • Police Sector 108 <i>Due back at the 8/7/07 Common Council Meeting.</i> Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
151.	<u>06848</u>	Public Hearing - New License Fromagination LLC • dba Fromagination • 10% alcohol, 80% food, 10% other 12 S. Carroll St. • Agent: Kenneth Monteleone Class B Combination Liquor & Beer Aldermanic District 4 (Alder Verveer) • Police Sector 405 <i>Due back at the 8/7/07 Common Council Meeting.</i> Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
152.	<u>06849</u>	Public Hearing - New License El Corral Bar & Restaurant LLC • dba El Corral Bar & Restaurant • 50% alcohol, 40% food, 10% other 3302 Packers Ave. • Agent: Francisco Tejeda Class B Combination Liquor & Beer Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 511 <i>Due back at the 8/7/07 Common Council Meeting.</i> Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
153.	<u>06850</u>	 Public Hearing - New License Erin's Snug of Madison • dba Erin's Snug Irish Pub • 17% alcohol, 80% food, 3% other 4601 American Pkwy. • Agent: David Eisner-Kleyle Class B Combination Liquor & Beer Aldermanic District 17 (Alder Clausius) • Police Sector 520 Due back at the 8/7/07 Common Council Meeting. Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
154.	<u>06851</u>	Public Hearing - New License Chivitos LLC • dba Casa de Lara • 17.1% alcohol, 82.9% food 341 State St. • Agent: Charles Otto Ernst de Leon Class B Combination Liquor & Beer Aldermanic District 4 (Alder Verveer) • Police Sector 403 <i>Due back at the 8/7/07 Common Council Meeting.</i> Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

155.	<u>06852</u>	Public Hearing - New License Sucré LLC • dba Sucré • 10% alcohol, 90% food 20 W. Mifflin St. • Agent: Randall Reinke Class B Combination Liquor & Beer Aldermanic District 4 (Alder Verveer) • Police Sector 406 <i>Due back at the 8/7/07 Common Council Meeting.</i> Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
156.	<u>06853</u>	Public Hearing - New License Graciela Diaz • dba El Cabrito • 5% alcohol, 95% food 811 S. Gammon Rd. Class B Beer Aldermanic District 1 (Alder Sanborn) • Police Sector 114 <i>Due back at the 8/7/07 Common Council Meeting.</i> Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
157.	<u>06854</u> CLAIMS - RI	Public Hearing - New License Buddi Corporation • dba Deon's BP • 20% alcohol, 50% food, 30% other 2301 Commercial Ave. Class A Liquor Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 501 <i>Due back at the 8/7/07 Common Council Meeting.</i> Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE EFER TO RISK MANAGER
158.	<u>06802</u>	L. Ruge, 2405 McKenna Blvd., Madison - property damage - \$41.87.
159.	<u>06824</u>	F. Marrufo, 2929 Curry Pky., # 15, Madison - vehicle damage - \$1,500.

- **160.** <u>06825</u> P. Wenzel, 520 W. Conant St., Portage vehicle damage \$253.37.
- 161.06826T. Fiore for Meadowood Neighborhood Association, PO Box 45528, Madison property
damage \$145.07.
- 162.
 06827
 Victor M. Arellano, Lawton & Cates, attorney for A. Stephens, 2810 Curry Pky., Madison

 - personal injury \$300,000.00.
- **163.** <u>06859</u> S. Da Silva, 7429 Old Sauk Rd., # 7, Madison vehicle damage \$548.60.
- 164.06860D. Waters, 724 E. Chauncey St., Oxford personal injury and property damage -
\$200.00.

165. <u>06861</u> C. Meyer, 5813 Dorsett Dr., Madison - vehicle damage - \$827.04.

ITEM(S) INTRODUCED FROM THE COUNCIL FLOOR

166. <u>06863</u> Authorizing the Mayor and City Clerk to enter into an agreement with the University of Wisconsin - Madison for the continuation of provision of UW-paid access by its employees to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for UW and UW Hospital employee trips for academic year 2007-08 with two one-year options to renew.

Sponsors: Robbie Webber

Additional Referral(s): Board of Estimates

Refer to the TRANSIT AND PARKING COMMISSION

ADJOURNMENT

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adjourn at 8:30 p.m. The motion passed by acclamation.

I certify that the foregoing action of the Common Council was approved by the Mayor on July 5, 2007. Ordinances published August 2, 2007. MARIBETH WITZEL-BEHL, CITY CLERK