



City of Madison

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

Proceedings - Approved COMMON COUNCIL

This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at www.madisoncitychannel.tv.

Tuesday, April 13, 2010

6:30 PM

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

ROLL CALL

6:37 PM, ALDER BRUER IN THE CHAIR

- Present:** 18 - Bridget R. Maniaci
Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
Steve King
Bryon A. Eagon
Paul E. Skidmore
Brian L. Solomon
Chris Schmidt
Satya V. Rhodes-Conway
Julia S. Kerr
Tim Bruer
Larry Palm
Judy Compton
Joseph R. Clausius
Mark Clear
Thuy Pham-Remmele
- Absent:** 1 - Jed Sanborn
- Excused:** 2 - David J. Cieslewicz
Michael Schumacher

SPEAKING GUIDELINES

Speaking Limits:

Public Hearing - 5 Minutes, Information Hearing - 5 Minutes, Other Items - 3 minutes.

You must register before your item is considered by the Council.

The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the Council Chambers while the Council is in session.

NOTIFIED ABSENCES: Mayor J. Cieslewicz and Ald. Michael Schumacher

OPENING REMARKS**SUSPENSION OF RULES**

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

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Suspend the Rules. The motion passed by voice vote/other.

HONORING RESOLUTIONS

1. [18052](#) Honoring the Life and Work of Dr. Anthony Brown

Sponsors: David J. Cieslewicz

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-10-00279

PETITIONS AND COMMUNICATIONS

2. [18068](#) Motion by John W. Moore For A Resolution To Stop Unstatutory Use Of Police Department At 652 State Street.

Additional Referral: Police Department

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Referred to the Attorney's Office. The motion passed by voice vote/other.

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

At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT: 55, 60 and 173

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

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

3. [17244](#) Public Hearing - New License
Amodt & Fitzgerald LLC • dba Revolution Cycles • 1% alcohol, 99% Other
2330 Atwood Ave • Agent: Jeff Fitzgerald • Estimated Capacity: 85
Class B Beer
Aldermanic District 06 (Alder Rummel) • Police Sector 601

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Grant. The motion passed by voice vote/other.

4. [17622](#) Public Hearing - New License
Underground Kitchen & Delicatessen LLC
dba Underground Kitchen & Delicatessen
45% alcohol, 55% food
127 E Mifflin St • Agent: Melinda Trudeau • Estimated Capacity: 100
Class B Combination Liquor & Beer
Aldermanic District 04 (Alder Verveer) • Police Sector 406 • Density Area

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Grant. The motion passed by voice vote/other.

5. [17623](#) Public Hearing - New License
La Finca Mexican Restaurant LLC • dba La Finca Mexican Restaurant
35% alcohol, 65% food
3302 Packers Ave • Agent: Javier Arriaga • Estimated Capacity: 145
Class B Beer, Class C Wine
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 511

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Grant. The motion passed by voice vote/other.

6. [17629](#) Public Hearing - New License
Madison High Crossing Lodging Investors II LLC
dba Fairfield Inn & Suites • <2% alcohol, <2% food, 96% Other
2702 Crossroads Dr • Agent: Eric Rottier • Estimated Capacity: 51
Class B Beer, Class C Wine
Aldermanic District 17 (Alder Clausius) • Police Sector 519

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Grant. The motion passed by voice vote/other.

7. [17630](#) Public Hearing - New License
Full of Bull LLC • dba Full of Bull • 10% alcohol, 90% food
605 E Washington Ave • Agent: Keith Doherty • Estimated Capacity: 99
Class B Combination Liquor & Beer
Aldermanic District 06 (Alder Rummel) • Police Sector 408

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Place On File Without Prejudice. The motion passed by voice vote/other.

REPORT OF BOARD OF PUBLIC WORKS

8. [17563](#) Approving Plans, Specifications, And Schedule Of Assessments For Camden Road, Linda Vista and Hob Street Assessment District - 2010.
Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-10-00280
9. [17684](#) Approving Plans, Specifications, And Schedule Of Assessments For Ash Street and Chadbourne Avenue Reconstruction Assessment District - 2010.
Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bidar-Sielaff, seconded by Ald. Maniaci, to Adopt With Amendment(s). The motion passed by voice vote/other.
Enactment No: RES-10-00281
10. [17685](#) Approving Plans, Specifications, And Schedule Of Assessments For Northport Drive, Packers Avenue, Pennsylvania Avenue and E. Johnson Street Assessment District.
Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-10-00282
11. [17686](#) Approving Plans, Specifications, And Schedule Of Assessments For Sanitary Sewer Replacement w/Resurfacing East Assessment District - 2010.
Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00283

12. [17687](#) Approving Plans, Specifications, And Schedule Of Assessments For Sanitary Sewer Replacement w/Resurfacing West Assessment District - 2010.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00284

REPORT OF PLAN COMMISSION

13. [17392](#) Creating Section 28.06(2)(a)3476. of the Madison General Ordinances rezoning property from R6 General Residence District and PUD(GDP) Planned Unit Development (General Development Plan) District and PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to R6 General Residence District. Proposed Use: Demolish Existing Gordon Commons & Request Conditional Use and Rezoning Approval to Construct New Gordon Commons and Park; 8th Aldermanic District: 717 West Johnson Street.

Sponsors: Common Council By Request

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: ORD-10-00035

14. [17555](#) Creating Sec. 28.04(6)(e)2.f. of the Madison General Ordinances to allow open porches that project not more than seven (7) feet into front yards as a permitted obstruction.

Sponsors: Larry Palm

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: ORD-10-00036

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

15. [17689](#) Report of the Mayor submitting citizen committee appointments (introduced 3-16-2010; action 4-13-2010).

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

Absent: 1 - Jed Sanborn

Ayes: 17 - Bridget R. Maniaci
Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
Steve King
Bryon A. Eagon
Paul E. Skidmore
Brian L. Solomon
Chris Schmidt
Satya V. Rhodes-Conway
Julia S. Kerr
Tim Bruer
Larry Palm
Judy Compton
Joseph R. Clausius
Mark Clear

Abstentions: 1 - Thuy Pham-Remmele

Excused: 2 - Michael Schumacher
David J. Cieslewicz

16. [17894](#) Report of the Mayor recommending reinstatement of committee members who have filed "Statement of Interests" form.

Sponsors: David J. Cieslewicz

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

Absent: 1 - Jed Sanborn

Ayes: 18 - Bridget R. Maniaci
Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
Steve King
Bryon A. Eagon
Paul E. Skidmore
Brian L. Solomon
Chris Schmidt
Satya V. Rhodes-Conway
Julia S. Kerr
Tim Bruer
Larry Palm
Judy Compton
Joseph R. Clausius
Mark Clear
Thuy Pham-Remmele

Excused: 2 - Michael Schumacher
David J. Cieslewicz

17. [17923](#) Report of the Mayor submitting citizen committee appointments (introduced 4-13-2010; action 4-20-2010).

Sponsors: David J. Cieslewicz

Confirm 4/20/2010

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Refer to a future Meeting to Confirm to the COMMON COUNCIL, due back on 4/20/2010. The motion passed by voice vote/other.

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

18. [17015](#) 18+ Center for Visual & Performing Arts License
Brickhouse BBQ LLC • dba Brickhouse BBQ • Capacity: 180
402 W Gorham St • Agent: Jong Yean Lee
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 04 (Alder Verveer) • Police Sector 403

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Place On File Without Prejudice. The motion passed by voice vote/other.

19. [17238](#) Operator License Application
Joshua Truitt - Establishment where employed: Mr. Roberts

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Grant . The motion passed by voice vote/other.

20. [17239](#) Operator License Application
Sara Hatzenbeller - Establishment where employed: Hooters

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Place On File Without Prejudice. The motion passed by voice vote/other.

21. [17240](#) Operator License Application
Corderro Earls - Establishment where employed: PDQ

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Place On File Without Prejudice. The motion passed by voice vote/other.

22. [17248](#) Change of Licensed Premise
802 Regent LLC • dba Buckingham's • capacity of 180
802 Regent St • Agent: Danny Ironmonger
Class B Combination Liquor & Beer • 48% Alcohol, 51% food
Aldermanic District 04 (Alder Verveer) • Police Sector 404
Request to include parking lot just to the west of the premises for stadium special events.

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Grant. The motion passed by voice vote/other.

23. [17327](#) Operator License Application
Christopher Misurelli - Establishment where employed: Inn on the Park

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Place On File Without Prejudice. The motion passed by voice vote/other.

24. [17328](#) Operator License Application
Sarah Steffes - Establishment where employed: Packer Inn

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Place On File Without Prejudice. The motion passed by voice vote/other.

25. [17632](#) Change of Agent
Brian VandeWalle • dba Lakeside Fibers • 402 W Lakeside St
New Agent: Cathy G Burmeister
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Kerr) • Police Sector 306

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Grant. The motion passed by voice vote/other.

26. [17633](#) Change of Agent
Ultra Mart Foods LLC • dba Copps Food Center #8183
1312 S Park St
New Agent: Rick Girga
Class A Beer, Class A Liquor
Aldermanic District 13 (Alder Kerr) • Police Sector 306

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Grant. The motion passed by voice vote/other.

27. [17634](#) Africana Audit Request

This License was Referred to the Comptroller's Office for an audit.

28. [17695](#) 21+ Entertainment License
Yahara Inn Ltd • dba Mickey's Tavern
1524 Williamson Street • Agent: Jane Capito
Class B Combination Liquor & Beer • 75% alcohol, 25% food
Aldermanic District 6 (Alder Rummel) • Police Sector 410

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Grant. The motion passed by voice vote/other.

29. [17696](#) 21+ Entertainment License
The Legend's LLC • dba Zander's Capitol Grill
118 State Street • Agent: Mohamed Barketallah
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Grant. The motion passed by voice vote/other.

30. [17697](#) 21+ Entertainment License
Natt Spiel, Inc. • dba Nattspil • Capacity: 50
211 King Street • Agent: Christopher Berge
Class B Combination Liquor & Beer • 60% alcohol, 40% food
Aldermanic District 6 (Alder Rummel) • Police Sector 405

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Grant. The motion passed by voice vote/other.

31. [17698](#) 21+ Entertainment License
The Monastery, Inc. • dba Bellini Italian Restaurant
Capacity: 180
401 E. Washington Avenue • Agent: Peter Gargano
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 6 (Alder Rummel) • Police Sector 406

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Grant. The motion passed by voice vote/other.

32. [17699](#) 21+ Entertainment License
Alchemy Cafe, LLC • dba Alchemy Cafe
1980 Atwood Avenue • Agent: Michael Randall
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 6 (Alder Rummel) • Police Sector 410

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Grant. The motion passed by voice vote/other.

33. [17700](#) 21+ Entertainment License
Van Nest Enterprises, LLC • dba Brasserie V
1923 Monroe Street • Agent: Matthew Van Nest
Class B Beer, Class C Wine • 35% alcohol, 65% food
Aldermanic District 13 (Alder Kerr) • Police Sector 303

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Grant. The motion passed by voice vote/other.

34. [17701](#) 21+ Entertainment License
Monroe Street Bistro, LLC • dba Jacs
2611 Monroe Street • Agent: James Palinkas
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 10 (Alder Solomon) • Police Sector 302

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Grant. The motion passed by voice vote/other.

35. [17702](#) 21+ Entertainment License
Jolly Bob's, Inc. • dba Jolly Bob's
1210 Williamson Street • Agent: Timothy Erickson
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Grant. The motion passed by voice vote/other.

36. [17703](#) 21+ Entertainment License
Crystal Corners, Inc. • dba Crystal Corners Bar
Capacity: 99
1302 Williamson Street • Agent: David Day
Class B Combination Liquor & Beer
85% alcohol, 5% food, 10% other
Aldermanic District 6 (Alder Rummel) • Police Sector 410

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Grant. The motion passed by voice vote/other.

37. [17724](#) Change of Licensed Premise
La Mestiza Mexican Cuisine Inc • dba La Mestiza • capacity of 48
121 E Main St • Agent: Antonio Estrada
Class B Combination Liquor & Beer • 30% Alcohol, 70% food
Aldermanic District 04 (Alder Verveer) • Police Sector 406
Request to add a sidewalk cafe.

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Grant. The motion passed by voice vote/other.

38. [17725](#) Change of Licensed Premise
Madison Mallards • dba Madison Mallards • capacity of 6750
2920 N Sherman Ave • Agent: Vern Stenman
Class B Beer • 40% Alcohol, 60% food
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 505
See attached application for details.

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Grant. The motion passed by voice vote/other.

39. [17727](#) Change of Licensed Premise
Gretisman Investments LLC • dba Plan B • capacity of 200/250
924 Williamson St • Agent: Corey Gresen
Class B Combination Liquor & Beer • 70% Alcohol, 30% food
Aldermanic District 06 (Alder Rummel) • Police Sector 408
See attached plans of expansion.

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Grant. The motion passed by voice vote/other.

40. [17729](#) Change of Licensed Premise
Legends Unlimited Inc • dba Legends Unlimited • capacity of 284
439 Grand Canyon Dr • Agent: Abdula Ajdini
Class B Combination Liquor & Beer • 40% Alcohol, 60% food
Aldermanic District 19 (Alder Clear) • Police Sector 113
Request to put in a temporary volleyball court, see attached.

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Grant. The motion passed by voice vote/other.

41. [17731](#) 21+ Entertainment License
Stanley Otis • dba Club La Mark • Capacity: 80
1525 N Stoughton Rd
Class B Combination Liquor & Beer • 80% alcohol, 20% food
Aldermanic District 17 (Alder Clausius) • Police Sector 516

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Grant. The motion passed by voice vote/other.

42. [17732](#) 21+ Entertainment License
Ohio Ltd • dba Ohio Tavern • Capacity: 70
224 Ohio Ave • Agent: Terre Sims
Class B Combination Liquor & Beer • 96% alcohol, 4% food
Aldermanic District 06 (Alder Rummel) • Police Sector 601

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Grant. The motion passed by voice vote/other.

43. [17733](#) 18+ Center for Visual & Performing Arts License
Tanyeri Corp • dba Otto's Restaurant & Bar • Capacity:62
6405 Mineral Point Rd • Agent: Kamil Tanyeri
Class B Combination Liquor & Beer • 35% alcohol, 65% food
Aldermanic District 19 (Alder Clear) • Police Sector 113

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Grant. The motion passed by voice vote/other.

44. [17815](#) 21+ Entertainment License
Duma LLC • dba The Ivory Room • Capacity:70
116 W Mifflin St • Agent: Julie Stoleson
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 04 (Alder Verveer) • Police Sector 405

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Grant. The motion passed by voice vote/other.

45. [18065](#) Alcohol License Review Committee Report of Operator License Applications April 7, 2010. See attached report for list of operators.

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Grant. The motion passed by voice vote/other.

REPORT OF ATTORNEY'S OFFICE

46. [17660](#) S. Wessel for Terrace Avenue Properties, LLC, 7710 Terrace Ave., Middleton, 53562 - excessive assessment - \$533.43.

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Deny. The motion passed by voice vote/other.

REPORT OF BOARD OF ESTIMATES

47. [17441](#) Adopting and confirming the Labor Agreements between the City of Madison and International Alliance of Theatrical Stage Employees (IATSE) Local 251 for the periods January 1, 2008 to December 31, 2009 and January 1, 2010 to December 31, 2011.

Sponsors: David J. Cieslewicz

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: ORD-10-00037

48. [17528](#) Authorizing the execution of an Amendment of Licenses and related Escrow Agreements pertaining to existing licenses between the City and Airadigm Communications, Inc. for the location of telecommunication facilities on City water towers.

Sponsors: Steve King, Joseph R. Clausius and Larry Palm

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00285

49. [17541](#) SUBSTITUTE Reclassification of an ~~vacant~~ Administrative Clerk 2 (CG20/11) position (#1879) at the Water Utility to an Administrative Clerk 1 (20/09).

Sponsors: David J. Cieslewicz

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00286

50. [17546](#) Creation of the classification of Custodial Worker 1 in Compensation Group 16, Range 02.

Sponsors: David J. Cieslewicz

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00287

51. [17547](#) Amending the 2010 Engineering Operating Budget to include the creation of a 1.0 FTE Custodial Worker 1 position, the creation of a 1.0 FTE Custodial Worker 3 position, the deletion of a 1.0 FTE Custodial Worker 2 position upon filling the Custodial Worker 3 position, the creation of a 1.0 FTE Facility Maintenance Worker position and the creation of a 1.0 FTE Maintenance Mechanic 2 position.

Sponsors: David J. Cieslewicz

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00288

52. [17548](#) Creation of the hourly classification of Forestry Specialist Assistant in CG 16.

Sponsors: David J. Cieslewicz

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00289

53. [17549](#) Recreation of an Information Clerk position (#3698) as an Administrative Clerk 1 in the Police Department budget and reallocating the incumbent to the new position.

Sponsors: David J. Cieslewicz

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00290

54. [17573](#) Authorizing the use of up to \$5,000 per year from the Catherine M. Corscot Trust to prevent the transmission of communicable disease.

Sponsors: Lauren Cnare

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00291

56. [17790](#) Authorizing the Madison Police Department to apply for and accept grants, donations and/or registration fees for the purpose of providing training for law enforcement personnel, and to utilize funds obtained to pay the costs associated with implementing training.

Sponsors: David J. Cieslewicz

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00998

57. [17803](#) Approving the 2010 Neighborhood Grant Program recommendations made by the Staff Review Team and authorizing the Planning Division Director, Comptroller and City Attorney to execute grant agreements on behalf of the City.

Sponsors: David J. Cieslewicz

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00293

58. [17809](#) Amending Sections 9.03(3)(a), 9.035(4), 9.04(7), 9.05(5), 9.05(7)(b), 9.08(2)(a), 9.09(5)(c), 9.13(3)(a)1., 9.14(3)(a)1., 9.14(3)(k), 9.15(6)(a), 9.17(4)(d), 9.17(5)(a), 9.17(5)(b), 9.21(5)(e), 9.24(3)(b), 11.06(4)(a) and 11.06(5)(a) and Creating new Section 9.14(12) and Renumbering current Sections 9.14(12) and (13) to Sections 9.14(13) and (14) of the Madison General Ordinances to modify fees for various licenses and permits.

Sponsors: Michael E. Verveer

This Ordinance was Adopt With Amendment(s)

Enactment No: ORD-10-00038

60. [17831](#) Authorizing the execution of a Purchase and Sale Agreement with LT McGrath, LLC for the purchase of the former Water Utility Administration building located at 517 and 523 East Main Street.

Sponsors: Marsha A. Rummel and Lauren Cnare

Adopt 4/20/2010 - 15 Votes Required

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Refer to a future Meeting to Adopt to the COMMON COUNCIL, due back on 4/20/2010 and to amend the resolution's sale price to \$425,000. The motion passed by voice vote/other.

REPORT OF COMMUNITY DEVELOPMENT AUTHORITY

59. [17496](#) Authorizing the CDA to release a Request for Proposal (RFP) for assistance in the preparation of a HOPE VI or Choice Neighborhoods Initiative application related to the Truax Park Apartments (Project WI3-8), the Wright Street Townhomes (Project WI3-1A) and Webb-Rethke Apartments (Project W13-1B) Low Rent Public Housing as part of Phase 2 of the Truax Park Apartments Redevelopment.

Sponsors: David J. Cieslewicz, Tim Bruer, Joseph R. Clausius, Larry Palm, Marsha A. Rummel, Satya V. Rhodes-Conway and Julia S. Kerr

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00294

55. [17626](#) Amending the 2010 Adopted Operating Budgets of the Economic Development Division (EDD) and the CDA Redevelopment agency to eliminate the position of CDA Project Manager in EDD, create a new 1.0 FTE position of CDA Executive Director (Compensation Group 21, Range 18) within the CDA Redevelopment agency, and transfer the funding for the salary and benefits of the CDA Project Manager in EDD to the CDA Redevelopment agency for the Director position.

Sponsors: David J. Cieslewicz, Tim Bruer and Mark Clear

Adopt 5/4/10.

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt - 15 Votes Required. The motion passed by voice vote/other.

REPORT OF PARKS DIVISION

61. [18036](#) Authorizing the Mayor and the City Clerk to enter into a grant agreement with the Wisconsin Department of Natural Resources for reimbursement of expenses incurred for parkland acquisition. The agreement includes an indemnification clause.

Sponsors: Tim Bruer, Mark Clear, Larry Palm and Paul E. Skidmore

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt - 15 Votes Required . The motion passed by the following vote:

Absent: 1 - Jed Sanborn

Ayes: 18 - Bridget R. Maniaci
Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
Steve King
Bryon A. Eagon
Paul E. Skidmore
Brian L. Solomon
Chris Schmidt
Satya V. Rhodes-Conway
Julia S. Kerr
Tim Bruer
Larry Palm
Judy Compton
Joseph R. Clausius
Mark Clear
Thuy Pham-Remmele

Excused: 2 - Michael Schumacher
David J. Cieslewicz

Enactment No: RES-10-00296

62. [18066](#) Substitute Resolution To authorize the Mayor and City Clerk to enter into an Operating Agreement between the City of Madison and Wingra Canoe and Sailing Center, Inc. covering boat livery and concession operations utilizing certain lands and buildings at Vilas Park and Wingra Park for a three year period with the possibility of two additional one year renewals. (10th AD)

Sponsors: Joseph R. Clausius, Brian L. Solomon, Paul E. Skidmore and Julia S. Kerr

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Place On File. The motion passed by voice vote/other.

REPORT OF BOARD OF PUBLIC WORKS

63. [17571](#) Amending Section 21.30 and 21.33 of the Madison General Ordinances to conform the fee schedules to DNR Regulations
- Sponsors:** Paul E. Skidmore
- A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: ORD-10-00039
64. [17650](#) Assessing Benefits - Rugby/Vista/Eton Street Reconstruction Raingardens.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-10-00297
65. [17704](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Starker / Academy / Acewood Water Main Replacement. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-10-00298
66. [17706](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fisher Street Water Main Replacement (13th AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-10-00299
67. [17707](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Forward Drive Water Main Replacement (1st AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-10-00300

68. [17708](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for S. Segoe Road Water Main Replacement (11th & 20th AD).

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00301

69. [17739](#) Awarding Public Works Contract No. 6118, Bridge Repairs 2010.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00302

70. [17740](#) Awarding Public Works Contract No. 6278, Division St., Helena St., Lake Ave., Schurz Ave. Reconstruction Assessment District.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00303

71. [17741](#) Awarding Public Works Contract No. 6416, Chip Sealing East 2010.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00304

72. [17742](#) Awarding Public Works Contract No. 6417, Chip Sealing West 2010.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00305

73. [17743](#) Awarding Public Works Contract No. 6422, Annual Construction & Reconstruction of Concrete Sidewalk & Incidental Concrete Curb & Gutter Work Ordered (Dist. 2, 4 & 8) by the Common Council.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-10-00306
74. [17744](#) Awarding Public Works Contract No. 6440, Repairing & Sealing Pavement Cracks, Local Streets - 2010.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-10-00307
75. [17745](#) Awarding Public Works Contract No. 6464, Curb & Gutter with Storm Sewer - 2010 Assessment District.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-10-00308
76. [17746](#) Awarding Public Works Contract No. 6441, Repair & Sealing Pavement Cracks, Major Streets.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-10-00309
77. [17748](#) Awarding Public Works Contract No. 6478, Restoration/Landscaping 2010.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-10-00310

78. [17772](#) Declaring the City of Madison's intention to exercise its police powers establishing the E. Mifflin Street Reconstruction Assessment District - 2010. (12th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00310

79. [17777](#) Improvements accepted for Partial Resurfacing of STH 113, Contract No. 6228.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00308

80. [17778](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warning Sirens - 2010, Contract No. 6488. (5th, 9th, 12th & 14th ADs)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00311

81. [17799](#) Approving plans and specifications for public improvements necessary for the project known as 1802 Maplecrest Drive PUD - Phase 2, and authorizing construction to be undertaken by the Developer, Private Contract No. 2252. (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00312

82. [17806](#) Improvements accepted for Fleet Services Concrete Floor Repair, Contract No. 6349.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00313

83. [17807](#) Improvements accepted for Interstate Commerce Park - Phase I Assessment District - 2005, Contract No. 5792.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00314

84. [17808](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for County Grove / Chavez Pedestrian Bridge and Path. (7th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00315

85. [17814](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 202 North Charter Street PUD, Private Contract No. 2069.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00316

86. [17818](#) Declaring the City of Madison's intention to exercise its police powers establishing the Hillcrest Upland Greenway & Sanitary Lateral Assessment District. (11th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00317

REPORT OF PLAN COMMISSION

87. [17823](#) Approving the preliminary and final plats of Genesis generally located at 3604-3704 Agriculture Drive. 16th Ald. Dist.

Sponsors: Common Council By Request

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-10-00318

88. [17828](#) Re-approving the final plat of Tormey Ridge located at 12003 Mineral Point Road. 9th Ald. Dist.

Sponsors: Common Council By Request

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-10-00319

REPORT OF RISK MANAGER

89. [17454](#) E. Evans, 6418 University Ave., Middleton, 53562 - property loss - \$9,464.00.

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Disallow. The motion passed by voice vote/other.

90. [17674](#) J. Shaw, 4418 Honeypie Dr., Madison, 53718 - property damage - \$260.00.

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Disallow. The motion passed by voice vote/other.

REPORT OF TREASURER'S OFFICE

91. [17886](#) Authorizing the City Treasurer to notify the Wisconsin Department of Administration to distribute amounts determined for the school levy tax credit and the lottery and gaming credit for the City of Madison directly to the City Treasurer.

Sponsors: David J. Cieslewicz

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-10-00320

REPORT OF WATER UTILITY BOARD

92. [17417](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Strand Associates Inc. for site analysis and selection and the preparation of drawings and specifications, permitting, bidding, and construction administration for the Utility's proposed Booster Pump Station No. 118 located in the Arbor Hills Neighborhood. (14th AD)

Sponsors: Lauren Cnare and Tim Bruer

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-10-00321

93. [17836](#) ~~SUBSTITUTE~~ Authorizing the Mayor and City Clerk to sign a contract with a ~~consultant~~ Clark Dietz Inc. not to exceed \$180,317 for consulting services for ~~the procurement of an~~ Advanced Metering Infrastructure (AMI) Plan (City-wide).

Sponsors: Lauren Cnare

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-10-00322

ITEMS REFERRED TO THIS MEETING

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

94. [17849](#) Creating Section 26.0851 of the Madison General Ordinances to prohibit the use of the Internet for the solicitation of prostitution.

Sponsors: Paul E. Skidmore

This Ordinance was Referred to the PUBLIC SAFETY REVIEW COMMITTEE

95. [17850](#) Creating Section 26.0852 of the Madison General Ordinances to prohibit the use of the Internet for the solicitation of prostitutes.

Sponsors: Paul E. Skidmore

This Ordinance was Referred to the PUBLIC SAFETY REVIEW COMMITTEE

96. [17881](#) Amending Section 3.35(13)(e) of the Madison General Ordinances to increase the penalty in the Ethics Code.

Sponsors: Michael E. Verveer

This Ordinance was Referred to the ETHICS BOARD

97. [17882](#) Amending Sec. 23.32(2) of the Madison General Ordinances to add Demetral Field and the McCormick Avenue Greenway as off-leash dog parks.

Sponsors: Paul E. Skidmore, Satya V. Rhodes-Conway, Marsha A. Rummel and Jed Sanborn

Additional Referral: Board of Public Works

This Ordinance was Referred to the BOARD OF PARK COMMISSIONERS

98. [17887](#) Adopting and confirming the Labor Agreement between the City of Madison and the Association of Madison Fire Supervisors (AMFS) for the period of January 1, 2010 to December 31, 2011.

Sponsors: Common Council By Request

This Ordinance was Referred for Public Hearing to the BOARD OF ESTIMATES

99. [17962](#) Amending Section 7.01(1)(a) of the Madison General Ordinances to reduce the membership of the Pest Management Advisory Committee from six to five members.

Sponsors: Lauren Cnare

This Ordinance was Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY

100. [17976](#) Amending Section 33.01(9)(b) of the Madison General Ordinances to require all sub-units to follow Section 2.21 on motions for reconsideration.

Sponsors: Lauren Cnare, Marsha A. Rummel and Michael Schumacher

This Ordinance was Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE

101. [18043](#) Creating Section 28.06(2)(a)3485 of the Madison General Ordinances rezoning property from PUD (GDP) Planned Unit Development (General Development Plan) District and PUD (SIP) Planned Unit Development (Specific Implementation Plan) to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan). Proposed Use: Minor Expansion of Approved SIP to add Driveway and Additional Surface Parking; 8th Aldermanic District, 8101-8119 Mayo Drive

Sponsors: Common Council By Petition

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

102. [18048](#) Creating Section 28.06(2)(a)3483. of the Madison General Ordinances rezoning property from R5 General Residence District and C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3484. 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 UW Physical Plant Building and Construct Biomass Fuel Handling and Storage Facility on East Side of North Mills Street; Renovate and Expand North Charter Street Plant to Burn Biomass and Gas. 8th Aldermanic District; 115 North Mills Street and 117 North Charter Street.

Sponsors: Common Council By Request

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

RESOLUTIONS

103. [17861](#) Recommending that the public railroad crossings at Blount Street, Brearly Street and Livingston Street remain open to motor vehicles, bicycles and pedestrians.

Sponsors: David J. Cieslewicz, Marsha A. Rummel and Bridget R. Maniaci

Additional Referrals: Plan Commission, Pedestrian/Bicycle/Motor Vehicle Commission, Economic Development Committee

This Resolution was Referred to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE

104. [17863](#) Approving the acceptance of a contract with the Department of Commerce for the tank program.

Sponsors: David J. Cieslewicz, Paul E. Skidmore and Lauren Cnare

This Resolution was Referred to the BOARD OF ESTIMATES

105. [17864](#) Authorizing the provision of \$216,000 in Federal HOME funds to assist Housing Initiatives, Inc. to acquire and rehabilitate rental housing.

Sponsors: Tim Bruer, Shiva Bidar-Sielaff and Marsha A. Rummel

This Resolution was Referred to the BOARD OF ESTIMATES

106. [17879](#) Authorizing the disposal of surplus right-of-way property at 6002 Cottage Grove Road adjacent to property owned by Grandview Land, LLC.

Sponsors: Lauren Cnare

Additional Referral: Plan Commission

This Resolution was Referred to the BOARD OF PUBLIC WORKS

107. [17884](#) Regarding the location of a high speed rail station in the city of Madison.

Sponsors: David J. Cieslewicz, Satya V. Rhodes-Conway, Marsha A. Rummel, Mark Clear, Chris Schmidt, Steve King, Michael E. Verveer, Bryon A. Eagon, Shiva Bidar-Sielaff and Bridget R. Maniaci

Adopt 4/20/10.

This Resolution was Refer to a future Meeting to Adopt to the COMMON COUNCIL, due back on 4/20/2010

108. [17885](#) To Declare the Week of April 25 through May 1, 2010 as ARBOR WEEK 2010 and to commemorate the City of Madison's 20th anniversary as a Tree City USA.

Sponsors: Common Council By Request and David J. Cieslewicz

This Resolution was Referred to the BOARD OF PARK COMMISSIONERS

109. [17888](#) Authorizing the intra-city transfer of a parcel of land at the intersection of Lien Road and North Thompson Road from unused land area to public street right-of-way use, located at 4801 Lien Road.

Sponsors: Joseph R. Clausius

Additional Referral: Plan Commission

This Resolution was Referred to the BOARD OF PUBLIC WORKS

110. [17892](#) Authorizing City officials to apply for initial and continuing annual membership with the Sweatfree Purchasing Consortium, comprised of government agencies committed to a policy of responsible, fair and humane procurement of apparel.

Sponsors: Satya V. Rhodes-Conway

Adopt 4/20/10.

This Resolution was Refer to a future Meeting to Adopt to the COMMON COUNCIL, due back on 4/20/2010

111. [17895](#) Supporting rebuilding of the existing Central Library.

Sponsors: Mark Clear, Larry Palm, Paul E. Skidmore and Joseph R. Clausius

This Resolution was Referred to the BOARD OF ESTIMATES

112. [17899](#) Allocating funds appropriated in the 2010 Operating Budget for prior year encumbrances to match actual carry forward encumbrances in various departmental accounts and increasing the Contingent Reserve by \$56,209.

Sponsors: David J. Cieslewicz

This Resolution was Referred to the BOARD OF ESTIMATES

113. [17907](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on Pleasant View Road, Valley View Road, County Trunk Highway M, Mineral Point Road and Prairie Hill Road. (9th AD)

Sponsors: Paul E. Skidmore

This Resolution was Referred to the BOARD OF PUBLIC WORKS

114. [17908](#) Authorizing the City Engineer to sign a permit allowing sidewalk construction in Wisconsin Department of Transportation lands. (5th AD)

Sponsors: Shiva Bidar-Sielaff

This Resolution was Referred to the BOARD OF PUBLIC WORKS

115. [17911](#) To commemorate the 40th anniversary of Earth Day on April 22, 2010 and to proclaim April 17 and 24, 2010 Earth Day Clean-up Days and endorsing and encouraging citizen participation in the clean-up events at City of Madison Parks.

Sponsors: David J. Cieslewicz and Common Council By Request

This Resolution was Referred to the BOARD OF PARK COMMISSIONERS

116. [17967](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Black and Veatch Corporation of Kansas City, Missouri, for professional engineering services in conjunction with the professional engineering services project titled "East Side Water Supply Planning and Project Development" (Multiple East Side Districts).

Sponsors: Lauren Cnare and Larry Palm

This Resolution was Referred to the WATER UTILITY BOARD

117. [17986](#) Retitling an Administrative Clerk 2 (CG20/11) position (#720) in the Assessor's Office as a Program Assistant 1 (20/11).

Sponsors: David J. Cieslewicz

Additional Referral: Personnel Board

This Resolution was Referred to the BOARD OF ESTIMATES

118. [17987](#) Creation of Compensation Group 28 (CG28) for stagehand employees represented by IATSE Local 251.

Sponsors: David J. Cieslewicz

This Resolution was Referred to the PERSONNEL BOARD

119. [17992](#) Recreating the position (#798) of Clerk Typist 2 (CG20-06) in the Comptroller's Office Budget, as an Account Clerk 1 (CG20-07), and reallocating the incumbent to the new position.

Sponsors: David J. Cieslewicz

Additional Referral: Personnel Board

This Resolution was Referred to the BOARD OF ESTIMATES

120. [17998](#) Approval to accept Homeland Security/ Metropolitan Medical Response System 2009 grant awarded by the State of Wisconsin Office of Justice Assistance for \$311,584.

Sponsors: David J. Cieslewicz, Paul E. Skidmore and Lauren Cnare

This Resolution was Referred to the BOARD OF ESTIMATES

121. [17999](#) Recreating the position (#3586) of Community Development Aide (CG20-12), referenced as a Division Systems and Finance Coordinator (xx-xx) in the Community Development Division Budget, as an Administrative Assistant (CG17-14), and reallocating the incumbent to the new position.

Sponsors: David J. Cieslewicz

Additional Referral: Personnel Board

This Resolution was Referred to the BOARD OF ESTIMATES

122. [18016](#) To SUSPEND the handcrafted goods vending restrictions on May 8, 2010 from 8:00am to 5:00pm during Cars on State and authorizing the Greater State Street Business Association, as sponsor of the special event, to select vendors and vending sites for the duration of this special event on the 100-600 blocks of State St and the 200-300 blocks of N. Henry St.

Sponsors: Michael E. Verveer and Thuy Pham-Remmele

Additional Referral: Vending Oversight Committee

This Resolution was Referred to the DOWNTOWN COORDINATING COMMITTEE

123. [18017](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions on June 5, 2010 during the 31st Anniversary COWS ON THE CONCOURSE and authorizing the Dane County Dairy Promotion Committee, as sponsor of the special event, to select vendors, vending sites and performers for the duration of the event on the 10 blocks of E. & W. Main St. and the 100 & 200 blocks of Martin Luther King, Jr. Blvd.

Sponsors: Michael E. Verveer and Thuy Pham-Remmele

Additional Referral: Vending Oversight Committee

This Resolution was Referred to the DOWNTOWN COORDINATING COMMITTEE

124. [18018](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions on June 6, 2010 from 8:00am to 4:00pm during Ride the Drive and authorizing Madison Parks Division, as sponsor of the special event, to select vendors and vending sites for the duration of this special event on the 100 block of E. Washington, and the 10 blocks of N. & S. Pinckney and E. & W. Mifflin Streets.

Sponsors: Michael E. Verveer and Thuy Pham-Remmele

Additional Referral: Vending Oversight Committee

This Resolution was Referred to the DOWNTOWN COORDINATING COMMITTEE

125. [18019](#) To SUSPEND the handcrafted goods vending restrictions on May 8, 2010 from 2:00p.m. to 9:00pm during the USA Cycling Collegiate Nationals and authorizing Team Sports, Inc., as sponsor of the special event, to select vendors and vending sites for the duration of this special event on the Capitol Concourse - comprised of the 10 blocks of N. and S. Pinckney, the 10 blocks of N. and S. Carroll St., the 10 blocks of E. and W. Mifflin St. and the 10 blocks of E. and W. Main St.

Sponsors: Michael E. Verveer and Thuy Pham-Remmele

Additional Referral: Vending Oversight Committee

This Resolution was Referred to the DOWNTOWN COORDINATING COMMITTEE

126. [18020](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions on June 12, 2010 during Safety Saturday and authorizing the Madison Fire Department, as sponsor of the special event, to select vendors, vending sites and performers for the duration of the event on the 10 blocks of E. & W. Main St., the 10 block of N. & S. Pinckney and the 100 & 200 blocks of Martin Luther King, Jr. Blvd.

Sponsors: Michael E. Verveer and Thuy Pham-Remmele

Additional Referral: Vending Oversight Committee

This Resolution was Referred to the DOWNTOWN COORDINATING COMMITTEE

127. [18021](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions on June 30, July 7, 14, 21, 28 and August 4, 2010 (rain dates July 1, 8, 15, 22, 29 and August 5, 2010) from 3:00 p.m. to 11:59 p.m. during CONCERTS ON THE SQUARE and authorizing the Wisconsin Chamber Orchestra, as sponsor of the special event, to select vendors and vending sites for the duration of this special event on the 10 blocks of E. & W. Main St. and N. & S. Pinckney and the 100 blocks of E. Washington and MLK Jr. Blvd.
- Sponsors:** Michael E. Verveer and Thuy Pham-Remmele
- Additional Referral: Vending Oversight Committee
- This Resolution was Referred to the DOWNTOWN COORDINATING COMMITTEE**
128. [18022](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE Mall/Concourse vending licenses from 6:00 p.m. July 9 to 9:00 p.m. July 11, 2010, in the areas specified below for the benefit of the Madison Museum of Contemporary Art, so that the 52nd Annual ART FAIR ON THE SQUARE may occur.
- Sponsors:** Michael E. Verveer and Thuy Pham-Remmele
- Additional Referral: Vending Oversight Committee
- This Resolution was Referred to the DOWNTOWN COORDINATING COMMITTEE**
129. [18023](#) Authorizing the Madison Museum of Contemporary Art, as sponsor of the 52nd Annual ART FAIR ON THE SQUARE, EXCLUSIVE RIGHTS to select vendors, salespersons, vending sites and performers for the duration of this special event, 6:00p.m. July 9 to 9:00p.m. July 13, 2010, within the perimeter of the area, defined in the companion resolution, involved in the event.
- Sponsors:** Michael E. Verveer and Thuy Pham-Remmele
- Additional Referral: Vending Oversight Committee
- This Resolution was Referred to the DOWNTOWN COORDINATING COMMITTEE**
130. [18024](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE certain Mall/Concourse vending licenses from 6:00p.m. July 9 to 9:00p.m. July 11, 2010 on the 200 block of Martin Luther King, Jr. Blvd. for the benefit of WI Alliance of Artists & Craftspeople, so that ART FAIR OFF THE SQUARE may occur.
- Sponsors:** Michael E. Verveer and Thuy Pham-Remmele
- Additional Referral: Vending Oversight Committee
- This Resolution was Referred to the DOWNTOWN COORDINATING COMMITTEE**

131. [18025](#) Authorizing the WI Alliance of Artists and Craftspeople, as sponsor of the ART FAIR OFF THE SQUARE, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers for the duration of the ART FAIR OFF THE SQUARE, from 6:00p.m. July 9 to 9:00p.m. July 11, 2010 on the 200 block of Martin Luther King Jr. Blvd.

Sponsors: Michael E. Verveer and Thuy Pham-Remmele

Additional Referral: Vending Oversight Committee

This Resolution was Referred to the DOWNTOWN COORDINATING COMMITTEE

132. [18026](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE Mall/Concourse vending licenses on July 16, 17 and 18, 2010 in the areas specified below for the benefit of the Greater State St. Business Association (GSSBA), so that MAXWELL ST. DAYS may occur.

Sponsors: Michael E. Verveer and Thuy Pham-Remmele

Additional Referral: Vending Oversight Committee

This Resolution was Referred to the DOWNTOWN COORDINATING COMMITTEE

133. [18027](#) Authorizing the Greater State Street Business Association (GSSBA), as sponsor of MAXWELL ST. DAYS, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers for the duration of MAXWELL ST. DAYS, July 16, 17 and 18, 2010 within the perimeter of the area involved in the event.

Sponsors: Michael E. Verveer and Thuy Pham-Remmele

Additional Referral: Vending Oversight Committee

This Resolution was Referred to the DOWNTOWN COORDINATING COMMITTEE

134. [18028](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions on August 11, 18, 25 and September 1, 2010 during the Jazz @ 5 concert series and authorizing Jazz @ 5 Inc., as sponsor of the special event, to select vendors, vending sites and performers within the 100 block of State St. for the duration of the special event.

Sponsors: Michael E. Verveer and Thuy Pham-Remmele

Additional Referral: Vending Oversight Committee

This Resolution was Referred to the DOWNTOWN COORDINATING COMMITTEE

135. [18029](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions on August 14, 2010 during India day and authorizing the Association of Indians in America, as sponsor of the special event, to select vendors, vending sites and performers for the duration of the event on the 200 block of Martin Luther King, Jr. Blvd.

Sponsors: Michael E. Verveer and Thuy Pham-Remmele

Additional Referral: Vending Oversight Committee

This Resolution was Referred to the DOWNTOWN COORDINATING COMMITTEE

136. [18030](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE certain Mall/Concourse vending licenses from 6:00p.m. September 3rd to 11:59 p.m. on September 5th, 2010 in the areas specified below for the benefit of Madison Festivals Inc., so that TASTE OF MADISON may occur.

Sponsors: Michael E. Verveer and Thuy Pham-Remmele

Additional Referral: Vending Oversight Committee

This Resolution was Referred to the DOWNTOWN COORDINATING COMMITTEE

137. [18031](#) Authorizing Madison Festivals Inc. , as sponsor of the TASTE OF MADISON, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers for the duration of the TASTE OF MADISON, from 6:00p.m. September 3 to 11:59 p.m. on September 5. 2010, within the perimeter of the area involved in the event.

Sponsors: Michael E. Verveer and Thuy Pham-Remmele

Additional Referral: Vending Oversight Committee

This Resolution was Referred to the DOWNTOWN COORDINATING COMMITTEE

138. [18032](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions September 9-12 during IRONMAN WI Expo and authorizing Ford Ironman Wisconsin, as sponsor of the special event, to select vendors, vending sites and performers for the duration of the event on the 200 block of Martin Luther King, Jr. Blvd.

Sponsors: Michael E. Verveer and Thuy Pham-Remmele

Additional Referral: Vending Oversight Committee

This Resolution was Referred to the DOWNTOWN COORDINATING COMMITTEE

139. [18033](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions Saturday, September 25, 2010 during the Food for Thought Festival and authorizing the Dane County REAP Food Group, as sponsor of the event, to select vendors, vending sites and performers for the duration of the event on the 100 and 200 blocks of Martin Luther King, Jr. Blvd.

Sponsors: Michael E. Verveer and Thuy Pham-Remmele

Additional Referral: Vending Oversight Committee

This Resolution was Referred to the DOWNTOWN COORDINATING COMMITTEE

140. [18034](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE Mall/Concourse vending licenses from 6:00p.m. October 30 to 3:00a.m. October 31, 2010 in the areas specified in the Street Use Permit Frank Productions, Inc. will obtain for Freakfest 2010.

Sponsors: Michael E. Verveer and Thuy Pham-Remmele

Additional Referral: Vending Oversight Committee

This Resolution was Referred to the DOWNTOWN COORDINATING COMMITTEE

141. [18035](#) Authorizing Frank Productions, Inc., as organizing group for FREAKFEST 2010, EXCLUSIVE RIGHTS to select vendors, salespersons, vending sites and performers for the duration of this special event, 6:00pm October 30 to 3:00a.m. October 31, 2010, within the perimeter of the area, defined in the Street Use Permit for the event.

Sponsors: Michael E. Verveer and Thuy Pham-Remmele

Additional Referral: Vending Oversight Committee

This Resolution was Referred to the DOWNTOWN COORDINATING COMMITTEE

142. [18040](#) Authorizing the Chief of Police to sign a renewal agreement with Future Madison Wexford, Inc. (managed by Meridian Group, Inc.) for use of office space for Wexford Ridge Neighborhood officer at 7011 Flower Lane.

Sponsors: Paul E. Skidmore

This Resolution was Referred to the BOARD OF ESTIMATES

143. [18042](#) Approving the provision of Emerging Neighborhood funds to several agencies and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the project.

Sponsors: Lauren Cnare, Shiva Bidar-Sielaff and David J. Cieslewicz

This Resolution was Referred to the BOARD OF ESTIMATES

144. [18046](#) Authorizing the execution of a Declaration of Public Water Main Easement pertaining to lands located within Knollwood Conservancy Park.
Sponsors: Tim Bruer
Additional Referral: Water Utility Board
This Resolution was Referred to the BOARD OF PARK COMMISSIONERS
145. [18047](#) Approving Facade Improvement Grant to: 916 Williamson Street (Madison Sourdough Company and 811 Williamson Street (Vacant).
Sponsors: Marsha A. Rummel
This Resolution was Referred to the BOARD OF ESTIMATES
146. [18069](#) Establishing a Glass-Free Zone for the West Mifflin Street area 8:00 a.m. on May 1, 2010 through 6:00 a.m. on May 2, 2010
Sponsors: Michael E. Verveer
Adopt 4/20/2010.
This Resolution was Refer to a future Meeting to Adopt to the COMMON COUNCIL, due back on 4/20/2010
147. [18070](#) Authorizing a declaration of change in use from City park land to public street right-of-way as part of the Northport Drive Reconstruction. (12th AD)
Sponsors: Satya V. Rhodes-Conway
Additional Referral: Board of Park Commissioners
This Resolution was Referred to the BOARD OF PUBLIC WORKS

LICENSES

148. [17901](#) Public Hearing - New License
Happy Sunshine Academy LLC • dba Alpine Liquors
6420 Cottage Grove Rd Suite 2 • Agent: Theodore Wallace
Class A Beer, Class A Liquor
Aldermanic District 03 (Alder Cnare) • Police Sector 627
This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

149. [17902](#) Public Hearing - New License
9 Strings LLC • dba 9 Strings • 37% alcohol, 63% food
107-A State St • Agent: Matthew C. Brink • Estimated Capacity: 99
Class B Combination Liquor & Beer
Aldermanic District 04 (Alder Verveer) • Police Sector 405 • Density Area

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

150. [17904](#) Public Hearing - New License
Honest Foods LLC • dba To Be Determined
30% alcohol, 68% food, 2% other
121 S Pinckney St • Agent: Patrick O'Neill Sweeney • Estimated Capacity:
130
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

151. [17905](#) Public Hearing - New License
Dahmen Enterprises LLC • dba: Dahmen's Pizza Place
8% alcohol, 91% food, 1% other
6654 Mineral Point Road • Agent: Tyler M Dahmen • Estimated Capacity:
300
Class B Combination Liquor & Beer
Aldermanic District 19 (Alder Clear) • Police Sector 112

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

152. [17928](#) Public Hearing - New License
State St. Pub LLC • dba State Street Pub LLC • 95% alcohol, 5% food
552 State St • Agent: Ron Trachtenberg • Estimated Capacity: 297
Class B Combination Liquor & Beer
Aldermanic District 08 (Alder Eagon) • Police Sector 403 • Density Area

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

153. [17929](#) Public Hearing - New License
Orange Tree Imports • dba Orange Tree Imports • 0% alcohol, 100% food
1721 Monroe St • Estimated Capacity: 10 Students
Class C Wine
Aldermanic District 13 (Alder Kerr) • Police Sector 303

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

154. [17930](#) Public Hearing - New License
Thao Real Estate LLC • dba Brothers Wok • 30% alcohol, 70% food
2817 E Washington Ave • Agent: Nao Nhia Thao • Estimated Capacity: 149
Class B Combination Liquor & Beer
Aldermanic District 15 (Alder Palm) • Police Sector 603

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

155. [17931](#) Public Hearing - New License
La Finca Mexican Restaurant LLC • dba La Finca • 35% alcohol, 65% food
3302 Packers Ave • Agent: Javier Arriaga • Estimated Capacity: 145
Class B Combination Liquor & Beer
Aldermanic District 12 (Alder Rhodes Conway) • Police Sector 511

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

156. [17933](#) Public Hearing - New License
Okinawa Sushi LLC • dba Sushi Hut • 25% alcohol, 75% food
505 State St • Agent: Mang Pau • Estimated Capacity: 70
Class B Combination Liquor & Beer
Aldermanic District 04 (Alder Verveer) • Police Sector 403 • Density Area

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

157. [17934](#) Public Hearing - New License
Henry Vilas Zoological Society • dba Henry Vilas Zoological Society
606 S Randall St • Agent: Ann De Tienne
Estimated Capacity: Main tent 150; Education Pavillion 150; Visitor Center 70
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Kerr) • Police Sector 303

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

158. [17935](#) Public Hearing - New License
Baera Excellence Group LTD • dba Jo's Cafe • 25% alcohol, 75% food
45 S Bassett St • Agent: Tom Baertschy • Estimated Capacity: 48
Class B Combination Liquor & Beer
Aldermanic District 04 (Alder Verveer) • Police Sector 404 • Density Area

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

159. [17829](#) Geico for S. Neuman, 126 S. Walbridge Ave., Madison, 53714 - vehicle damage - \$1,704.80.
- This Claim was Referred to the Risk Manager**
160. [17830](#) W. Salzwedel, 3121 Buena Vista St., Madison, 53704 - vehicle damage - \$1,098.42.
- This Claim was Referred to the Risk Manager**
161. [17838](#) NOTICE OF CLAIM: D. Griffeths for AT&T, 435 S. 95th St., Milwaukee, 53214 - property damage - amount to be determined.
- This Claim was Referred to the Risk Manager**
162. [17875](#) D. Griffiths, AT&T, 435 S. 95th St., Milwaukee, 53214-1226 - property damage - \$478.37.
- This Claim was Referred to the Risk Manager**
163. [17893](#) M. Waldof, 407 Washburn Pl., #3, Madison, 53703 - vehicle damage - \$1,165.40.
- This Claim was Referred to the Risk Manager**
164. [17896](#) R. & C. Nickels, 4618 Secret Garden Dr., McFarland, 53558 - vehicle damage - \$2,883.50.
- This Claim was Referred to the Risk Manager**

165. 17898 S. Simmons, 1483 Sunrise Ln., Belleville, 53508 - vehicle damage - \$486.47.

This Claim was Referred to the Risk Manager

166. [17900](#) Amy Pellitteri for MGE, P.O. Box 1231, Madison, 53701 - property damage - \$1,418.35.

This Claim was Referred to the Risk Manager

167. [17914](#) Catherine Brady, Sedgwick CMS, P.O. Box 14432, Lexington, KY 40512, for Coca Cola Enterprises, Risk Management Subro/CCE, 2500 Windy Ridge Pky. SE, 11th Floor, Atlanta, GA 30339 - vehicle damage - \$11,800.00.

This Claim was Referred to the Risk Manager

168. 18037 N. Davies, 1117 Saybrook Rd., Madison, 53711 - vehicle damage - \$761.50.

This Claim was Referred to the Risk Manager

169. 18041 A. Guess, 2604 Arbor Dr., # 119, Madison, 53705 - vehicle damage - amount greater than \$1.00.

This Claim was Referred to the Risk Manager

170. [18050](#) Jacobus Energy, Inc., 11815 W. Bradley Rd., Milwaukee, 53224 - personal property tax refund - amount to be determined.

This Claim was Referred to the Risk Manager

THE FOLLOWING ITEMS WERE INTRODUCED FROM THE FLOOR AT THE LAST COMMON COUNCIL MEETING, AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1)(B), MGO SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS.

171. [17831](#) Authorizing the execution of a Purchase and Sale Agreement with LT McGrath, LLC for the purchase of the former Water Utility Administration building located at 517 and 523 East Main Street.

Sponsors: Marsha A. Rummel and Lauren Cnare

Enactment No: RES-10-00327

172. [17836](#) SUBSTITUTE Authorizing the Mayor and City Clerk to sign a contract with a ~~consultant~~ Clark Dietz Inc. not to exceed \$180,317 for consulting services for the procurement of an Advanced Metering Infrastructure (AMI) Plan (City-wide).

Sponsors: Lauren Cnare

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00322

ADDENDUM

HONORING RESOLUTION

173. [17793](#) That the Common Council of the City of Madison supports the efforts of organizations that work to increase consumer awareness of and commitment to poor farming and artisan communities around the world through Fair Trade.

Sponsors: David J. Cieslewicz, Bryon A. Eagon, Michael E. Verveer, Chris Schmidt, Shiva Bidar-Sielaff, Tim Bruer, Joseph R. Clausius, Mark Clear, Lauren Cnare, Judy Compton, Julia S. Kerr, Steve King, Bridget R. Maniaci, Larry Palm, Thuy Pham-Remmele, Satya V. Rhodes-Conway, Marsha A. Rummel, Jed Sanborn, Michael Schumacher and Brian L. Solomon

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

Absent: 1 - Jed Sanborn

Ayes: 17 - Bridget R. Maniaci
 Lauren Cnare
 Michael E. Verveer
 Shiva Bidar-Sielaff
 Marsha A. Rummel
 Steve King
 Bryon A. Eagon
 Brian L. Solomon
 Chris Schmidt
 Satya V. Rhodes-Conway
 Julia S. Kerr
 Tim Bruer
 Larry Palm
 Judy Compton
 Joseph R. Clausius
 Mark Clear
 Thuy Pham-Remmele

Abstentions: 1 - Paul E. Skidmore

Excused: 2 - Michael Schumacher
David J. Cieslewicz

Enactment No: RES-10-00323

REPORT OF THE BOARD OF PUBLIC WORKS

174. [17501](#) 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:

County Trunk Highway M (CTH M) changed to S. Pleasant View Rd from Valley View Rd south to McKee Rd, AND

Pleasant View Rd changed to N. Pleasant View Rd from Mineral Point Rd north to Greenway Blvd, AND

Pleasant View Rd changed to S. Pleasant View Rd from Mineral Point Rd south to existing CTH M and Valley View Rd intersection.

(1st and 9th AD)

Sponsors: Jed Sanborn and Paul E. Skidmore

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00324

175. [17502](#) 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 name of County Trunk Highway M (CTH M) to South Junction Rd. from Mineral Point Rd. south to Valley View Rd. (9th AD)

Sponsors: Paul E. Skidmore

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00325

ITEMS REFERRED TO THIS MEETING

176. [17384](#) UNLAWFUL TAXATION: Terry Family Foundation, Inc.; 6048 South Highlands Avenue, Madison; Unlawful taxation -- \$22,600.39

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Deny. The motion passed by voice vote/other.

177. [17602](#) To authorize the Mayor and City Clerk to enter into an Agreement between the City of Madison and Wingra Canoe and Sailing Center, Inc. covering boat livery and concession operations utilizing certain lands and buildings at Vilas Park and Wingra Park for a one year period with the possibility of two additional one-year renewals. (ADs 10 & 13)

Sponsors: Joseph R. Clausius, Julia S. Kerr, Paul E. Skidmore and Brian L. Solomon

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00326

178. [17788](#) Adopting and confirming Revision No. 270 of the Madison General Ordinances as of March 15, 2010 to incorporate the changes pursuant to Wis. Stat. § 66.0103.

Sponsors: Common Council By Request

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: ORD-10-00040

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

RESOLUTION

179. [17880](#) Submitting the name of George C. Hank III for confirmation of a five-year term as Building Inspection Division Director.

Sponsors: David J. Cieslewicz

This Resolution was Referred to the BOARD OF ESTIMATES

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- [18113](#) Amending Sections 38.05(9)(o)5.a.v. 38.05(9)(o)5.b.vii, and 38.05(9)(o)6. of the Madison General Ordinances to eliminate the 365 day limit in the downtown Alcohol Beverage License Density Plan area.

Sponsors: Michael E. Verveer and Shiva Bidar-Sielaff

This Ordinance was Referred to the ALCOHOL LICENSE REVIEW COMMITTEE

ADJOURNMENT at 7:24 pm

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adjourn at 7:24 PM. The motion passed by voice vote/other.