



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Proceedings - Approved COMMON COUNCIL

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Tuesday, September 7, 2010

6:30 PM

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

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### ROLL CALL

#### 6:42 MAYOR CIESLEWICZ IN THE CHAIR

**Present:** 20 - David J. Cieslewicz  
Jed Sanborn  
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:** 1 - 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: Ald. 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. Cnare, to Suspend the Rules. The motion passed by voice vote/other.**

**HONORING RESOLUTIONS**

1.     [19448](#)     Declaring the month of November “Pancreatic Cancer Awareness Month” in the City of Madison in the State of Wisconsin.  
  
          Sponsors:     Michael Schumacher  
  
          Adopt 9-21-10  
  
          **A motion was made by Ald. Clear, seconded by Ald. Cnare, to Refer to a future Meeting to Adopt . The motion passed by voice vote/other.**
  
2.     [19694](#)     Acknowledging and commemorating Kitty Sanders' more than 26 years of dedicated professional service in the City Comptroller's Payroll Section.  
  
          Sponsors:     David J. Cieslewicz, Shiva Bidar-Sielaff, Tim Bruer, Joseph R. Clausius, Mark Clear, Lauren Cnare, Judy Compton, Bryon A. Eagon, Julia S. Kerr, Steve King, Bridget R. Maniaci, Larry Palm, Thuy Pham-Remmele, Satya V. Rhodes-Conway, Marsha A. Rummel, Jed Sanborn, Chris Schmidt, Michael Schumacher, Paul E. Skidmore, Brian L. Solomon and Michael E. Verveer  
  
          **A motion was made by Ald. Clear, seconded by Ald. Cnare, 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-10-00708
  
3.     [19696](#)     Designating September 14, 2010, as “Protect Your Groundwater Day” in the City of Madison and encouraging citizen awareness of groundwater quantity and quality.  
  
          Sponsors:     David J. Cieslewicz, Satya V. Rhodes-Conway, Lauren Cnare, Larry Palm, Mark Clear, Joseph R. Clausius, Chris Schmidt, Marsha A. Rummel, Judy Compton, Steve King, Julia S. Kerr, Brian L. Solomon, Shiva Bidar-Sielaff, Tim Bruer, Bryon A. Eagon, Bridget R. Maniaci, Thuy Pham-Remmele, Jed Sanborn, Michael Schumacher, Paul E. Skidmore and Michael E. Verveer  
  
          **A motion was made by Ald. Clear, seconded by Ald. Cnare, 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-10-00709

4.     [19731](#)           Recognizing September 15, 2010, through October 15, 2010, as Hispanic Heritage Month.

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

**A motion was made by Ald. Clear, seconded by Ald. Cnare, 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-10-00710

5.     [19800](#)           Congratulating Nature's Bakery on its 40th anniversary.

**Sponsors:**       David J. Cieslewicz and Marsha A. Rummel

**A motion was made by Ald. Rummel, 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-10-00711

## PETITIONS AND COMMUNICATIONS

### PETITIONS

6.     [19132](#)           Petition received in the Madison City Clerk's Office July 1, 2010, regarding Intermediate Attachment for Cherokee Park, Inc. from the Town of Burke to the City of Madison pursuant to the provisions of Section 10 of the "Final Town of Burke, Village of DeForest, City of Sun Prairie and City of Madison Cooperative Plan" dated January 5, 2007.

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Accept . The motion passed by voice vote/other.**

7.     [19333](#)           Petition received in the Madison City Clerk's Office July 15, 2010, from Amy Alsmo regarding detachment from the City of Madison to the Village of McFarland.

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Accept . 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:

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**

8.     [19364](#)           Public Hearing - New License  
                  Cilantro Bar and Grill LLC • dba Cilantro Bar and Grill  
                  7005 Tree Ln • Agent: Silvia De Santiago • Estimated Capacity: 80  
                  Class B Combination Liquor & Beer • 20% alcohol, 70% food, 10% other  
                  Aldermanic District 9 (Alder Skidmore) • Police Sector 125

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

9.     [19365](#)           Public Hearing - New License  
                  Guo Jian Enterprise Inc • dba QQ Asian Buffet  
                  1291 N Sherman Ave • Agent: Guo Jian Lin • Estimated Capacity: 200  
                  Class B Beer and Class C Wine • 7% alcohol, 93% food  
                  Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 503

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Grant With Amended Condition(s): that the applicant cease selling alcohol until license is approved by the council or a provisional license is obtained. The motion passed by voice vote/other.**

10.     [19366](#)           Public Hearing - New License  
Bub's Burger Palace LLC • dba Bub's Burger Joint  
2810 E Washington Ave • Agent: Michael H. B. Matty  
Estimated Capacity: 84  
Class B Beer • 10% alcohol, 90% food  
Aldermanic District 15 (Alder Palm) • Police Sector 502

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

11.     [19367](#)           Public Hearing - New License  
Hernandez & Hernandez • dba Enrique's Market  
1417 Northport Dr • Agent: Enrique Hernandez  
Class A Beer  
Aldermanic District 18 (Alder Schumacher) • Police Sector 505

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Grant With the following Condition(s): No single serving sales. The motion passed by voice vote/other.**

12.     [19368](#)           Public Hearing - New License  
Club One Eleven LLC • dba Retro Tavern  
111 W Main St • Agent: Curtis Brink • Estimated Capacity: 399  
Class B Combination Liquor & Beer • 75% alcohol, 20% food, 5% other  
Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

13.     [19369](#)           Public Hearing - New License  
Sconnie Bar LLC • dba Sconnie Bar  
317 W Gorham St • Agent: Troy Vosseller • Estimated Capacity: 500  
Class B Combination Liquor & Beer • 65% alcohol, 25% food, 10% other  
Aldermanic District 4 (Alder Verveer) • Police Sector 403 • Density Area

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

14.     [19371](#)           Public Hearing - New License  
KBO Investments LLC • dba Fuzzy's Taco Shop  
3519 University Avenue • Agent: Blake Radtke  
Estimated Capacity: 60-80  
Class B Combination Liquor & Beer • 10-15% alcohol, 85-90% food  
Aldermanic District 11 (Alder Schmidt) • Police Sector 101

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Grant With the following Condition(s): that capacity is 80. . The motion passed by voice vote/other.**

15.     [19372](#)           Public Hearing - New License  
King Arthur LLC • dba Capital Tap Haus  
107 State Street • Agent: Julie Stoleson • Estimated Capacity: 120  
Class B Combination Liquor & Beer • 38% alcohol, 58% food, 4% other  
Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Grant With the following Condition(s): that the establishment must meet the definition of a restaurant as defined by Madison General Ordinance Section 38.02 . The motion passed by voice vote/other.**

#### **REPORT OF BOARD OF PUBLIC WORKS**

16.     [18999](#)           Approving plans, specifications and schedule of assessments for the North Fair Oaks Reconstruction Assessment District - 2010 from Milwaukee Street to the railroad corridor and authorizing the Mayor and City Clerk to execute an agreement with the Town of Blooming Grove for the sharing of the project cost.

**Sponsors:**           BOARD OF PUBLIC WORKS

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

Enactment No: RES-10-00712

17.     [19313](#)           Approving Plans, Specifications, and Schedule of Assessments for Debra Lane/Wheeler Road Drainage Assessment District.

**Sponsors:**           BOARD OF PUBLIC WORKS

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

Enactment No: RES-10-00713

**REPORT OF PLAN COMMISSION**

18.     [19201](#)           SUBSTITUTE Creating Section 28.06(2)(a)3491 of the Madison General Ordinances rezoning property from OR Office Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3492 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 Former University Health Services to Construct Phase 1 of Wisconsin Energy Institute; 5th Aldermanic District; 1552 University Avenue.

**Sponsors:**           PLAN COMMISSION

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

Enactment No: ORD-10-00080

19.     [19361](#)           Creating Section 28.06(2)(a)3493. 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)3494. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Construct 96-Unit Apartment Complex Adjacent to New Target at Hilldale; 11th Aldermanic District: 709 North Segoe Road and 750 Hilldale Way.

**Sponsors:**           PLAN COMMISSION

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

Enactment No: ORD-10-00081

20.     [19362](#)           Creating Section 28.06(2)(a)3495. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to R1 Single-Family Residence District and creating Section 28.06(2)(a)3496. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to R2T Single-Family Residence District and creating Section 28.06(2)(a)3497. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) to R5 General Residence District. Proposed Use: 20 Residential Lots and 1 Outlot; 1st Aldermanic District: 9401 Mid Town Road.

**Sponsors:**           PLAN COMMISSION

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

Enactment No: ORD-10-00082

#### END OF PUBLIC HEARINGS

#### BUSINESS PRESENTED BY THE MAYOR

21.     [19356](#)           Report of the Mayor submitting citizen committee appointments (introduced 8-3-2010; action 9-7-2010).

**Sponsors:**           David J. Cieslewicz

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

**Ayes:** 19 -   Jed Sanborn  
              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:** 1 -   Michael Schumacher



**Non Voting:** 1 - David J. Cieslewicz

22.     [19790](#)           Report of the Mayor submitting names of two additional appointees to the Overture Ad Hoc Committee.

**Sponsors:**       David J. Cieslewicz

Under Suspension of Rules 2.04, 2.05, 2.24, & 2.25-Misc. Items

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Confirm . The motion passed by voice vote/other.**

23.     [19791](#)           Report of the Mayor submitting citizen committee appointments (introduced 9-7-2010; action 9-21-2010).

**Sponsors:**       David J. Cieslewicz

Confirm 9/21/10

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Refer to a future Meeting to Confirm . The motion passed by voice vote/other.**

24.     [19803](#)           AMENDED - Creating the Sister City Ad Hoc Planning Committee to make recommendations on the charge, scope and purpose of the City of Madison Sister City Program.

**Sponsors:**       David J. Cieslewicz, Tim Bruer and Bridget R. Maniaci

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25 . The motion passed by the following vote:**

**Ayes:** 18 - Bridget R. Maniaci  
          Lauren Cnare  
          Michael E. Verveer  
          Shiva Bidar-Sielaff  
          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  
          Jed Sanborn  
          David J. Cieslewicz

**Noes:** 2 - Marsha A. Rummel  
          Thuy Pham-Remmele

**Excused:** 1 - Michael Schumacher

Enactment No: RES-10-00714

**CONFIRMATION HEARING**

25.     [19352](#)             Submitting the name of Natalie L Erdman for confirmation of a five-year term as Community Development Authority (CDA) Executive Director.

**Sponsors:**         David J. Cieslewicz

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

Enactment No: RES-10-00715

**REPORTS OF OFFICERS****REPORT OF THE AFFIRMATIVE ACTION COMMISSION**

26.     [19738](#)             Affirmative Action Plan

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Accept . The motion passed by voice vote/other.**

**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

27.     [19146](#)             Change of Licensed Premise  
Hooters of East Madison LLC • dba Hooters of East Madison  
Capacity: 500  
2639 East Springs Dr • Agent: Phillip D Bull  
Class B Combination Liquor & Beer • 28% alcohol, 69% food, 3% other  
Aldermanic District 17 (Alder Clausius) • Police Sector 517  
Request to expand capacity outdoors for special events on 8/13, 8/20, 8/27, 9/3, 9/10, and 9/17 of 2010. Proposal would expand capacity to 500 in the parking lot.

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

28.     [19151](#)             Operator License Application  
Abigail Dieckman - Establishment where employed: Toots Tap

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

29.     [19153](#)           Operator License Application  
Lindsey Gleason - Establishment where employed: Buffalo Wild Wings

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

30.     [19154](#)           AMENDED Operator License Application  
Gerard Geraths - Establishment where employed: Kelly's Market

With the following condition: Applicant will provide City Clerk's Office with a recent letter from his Probation Agent.

**A motion was made by Ald. Schmidt, seconded by Ald. Verveer, to Rerefer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

31.     [19155](#)           Operator License Application  
Jonny Worrell - Establishment where employed: Inn on the Park

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

32.     [19156](#)           Operator License Application  
Lynn Baltz - Establishment where employed: Silver Dollar

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

33.     [19546](#)           Change of Agent  
Francesca's Madison LLC • dba Francesca al Lago  
111 Martin Luther King Jr Blvd  
New Agent: Edwin Arreola  
Class B Combination Liquor & Beer • 30% alcohol, 70% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

34.     [19548](#)           Change of Agent  
La Pepe Inc • dba Tex Tubb's Taco Palace East • 2009 Atwood Ave  
New Agent: Diana Velasquez  
Class B Combination Liquor & Beer  
30% alcohol, 69% food, 1% other  
Aldermanic District 6 (Alder Rummel) • Police Sector 410

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

35.     [19550](#)           Change of Agent  
Orange Tree Imports Inc • dba Orange Tree Imports • 1721 Monroe St  
New Agent: Gretchen Harrell  
Class C Wine • 0% alcohol, 100% food  
Aldermanic District 13 (Alder Kerr) • Police Sector 303

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

36.     [19552](#)           Change of Agent  
Madison Association of the Deaf Inc • 1109 Williamson St  
New Agent: Jeffrey Cucinotta  
Class B Combination Liquor & Beer • 20% alcohol, 30% food, 50% other  
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

37.     [19553](#)           Change of Agent  
Madison Turners Inc • dba Madison Turners • 3001 S Stoughton Rd  
New Agent: Alice M Soule  
Class B Combination Liquor & Beer • 50% alcohol, 50% food  
Aldermanic District 16 (Alder Compton) • Police Sector 619

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

38.     [19557](#)           Change of Licensed Premise  
McGoff LLC • dba Stadium Sports Bar & Eatery  
Capacity: 266 indoors, 2,416 outdoors (No change in capacity.)  
1419 Monroe Street • Agent: Thomas Beach  
Class B Combination Liquor & Beer • 70% alcohol, 30% food  
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 402  
Request to add 102 N Randall Avenue property to existing Stadium Bar property.

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

39.     [19558](#)           Change of Licensed Premise  
Johnson Market Inc • dba Market Basket  
312 E Mifflin St • Agent: Susan Johnson  
Class A Liquor, Class A Beer  
Aldermanic District 2 (Alder Maniaci) • Police Sector 406  
Pursuant to instructions from the City Attorney's Office, request to remove the following condition from Class A Liquor License: No wines for sale for less than \$8.00.

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

40.     [19559](#)           18+ Center for Visual & Performing Arts License  
The Frequency LLC • dba The Frequency • Capacity: 99  
121 W Main St • Agent: Darwin Sampson  
Class B Combination Liquor & Beer • 88% alcohol, 12% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

41.     [19580](#)           21+ Entertainment License  
Brickhouse Barbeque LLC • dba Brickhouse Barbeque • Capacity: 180  
408 W Gorham St • Agent: Andrew Beaulieu  
Class B Combination Liquor & Beer • 25% alcohol, 75% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Grant With the following Condition(s): that this license applies only to private events. The motion passed by voice vote/other.**

42.     [19589](#)             Request that the Comptroller's Office audit Alexander's Restaurants LLC, dba Frida Mexican Grill, 117 State St.

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Accept. The motion passed by voice vote/other.**

43.     [19591](#)             21+ Entertainment License  
Cilantro Bar and Grill LLC • dba Cilantro Bar and Grill • Capacity: 80  
7005 Tree Ln • Agent: Silvia De Santiago  
Class B Combination Liquor & Beer • 20% alcohol, 70% food, 10% other  
Aldermanic District 9 (Alder Skidmore) • Police Sector 125

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Grant With the following Condition(s): that there be live music only on Saturdays and the live music by of Mariachi style. The motion passed by voice vote/other.**

44.     [19818](#)             Alcohol License Review Committee Report of Operator License Applications: September 1, 2010. See attached report for list of operators.

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

#### **REPORT OF BOARD OF BUILDING CODE, FIRE CODE, AND LICENSING APPEALS**

45.     [19355](#)             SUBSTITUTE Repealing and recreating Chapter 34, the Fire Prevention Code, amending Secs. 5.08(2) and (6), Sec. 40.03(3), Sec. 40.09(3)(c)2. and Sec. 1.08(3)(a), creating Sec. 40.035 of the Madison General Ordinances to create uniformity for licensing and maintenance of records and reference relevant International Fire Code Sections and to establish a separate fire alarm ordinance and to provide additional requirements regarding elevator alarms.

**Sponsors:**             David J. Cieslewicz, Michael E. Verveer and Paul E. Skidmore

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt with Recommendation(s). The motion passed by voice vote/other.**

Enactment No: ORD-10-00083

#### **REPORT OF BOARD OF ESTIMATES**

46. [18930](#) SECOND SUBSTITUTE - Authorizing the provision of \$385,000 in Federal HOME; ~~and HOME Match and/or Community Development Block Grant (CDBG)~~ funds to assist the City of Madison Community Development Authority to acquire and construct 50 units of affordable senior rental housing.

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

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

Enactment No: RES-10-00716

47. [19038](#) Authorizing the Madison Arts Commission to administer a public art process at the corner of North Pinckney Street and the Capitol Square, establishing a selection committee, and authorizing the Mayor and City Clerk to enter into an agreement with the Rotary Club of Madison and the Madison Children's Museum for this project (4th AD).

**Sponsors:** Marsha A. Rummel

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

Enactment No: RES-10-00717

48. [19210](#) Authorizing the Chief of Police to execute a lease with Boys and Girls Club of Dane County, Inc. for space within the building located at 2001 Taft Street for use as a neighborhood police office.

**Sponsors:** Julia S. Kerr

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

Enactment No: RES-10-00718

49. [19215](#) Accepting the terms and conditions outlined within a Letter of Intent ("LOI"), authorizing the execution of a Purchase and Sale Agreement ("Agreement"), and adopting the final Legally Binding Agreement ("LBA") to accommodate Porchlight Inc. ("Porchlight") at 4002 Nakoosa Trail; and, amending the City's previously submitted Redevelopment Plan, Homeless Assistance Submission, and Public Comment documents regarding the Truman Olson United States Army Reserve Center (1402 S. Park Street) property accordingly, authorizing submission by the Community Development Authority of said revised documents to the Federal Government, and execution of the LBA by the Community Development Authority upon acceptance by the United States Department of Housing and Urban Development.

**Sponsors:** Lauren Cnare

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

Enactment No: RES-10-00719

50. [19330](#) Resolution Designating the City of Madison, Wisconsin, a Recovery Zone for Purposes of the American Recovery Reinvestment Act of 2009.

**Sponsors:** David J. Cieslewicz

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

Enactment No: RES-10-00720

51. [19338](#) Authorizing the provision of \$25,000 in Reserve Funds to assist TJ's Independent Support Brokerage Firm, Inc. with leasehold improvements on an 8800 square foot building to house new classrooms for their Madison Apprenticeship Program (MAP) and a dry cleaner business, Taylor's One Price Cleaners (TOP).

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

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

Enactment No: RES-10-00721



52.     [19353](#)           SUBSTITUTE -To authorize the Mayor and City Clerk to enter into a four year contract with two optional one-year renewal extensions on behalf of the City with Schmidt's Auto Towing, Inc. for towing and vehicle storage services.

**Sponsors:**       Mark Clear and Tim Bruer

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

Enactment No: RES-10-00722

53.     [19357](#)           Amending Section 12.128(12)(a) of the Madison General Ordinances to conform the definition of "Unregistered motor vehicle" to the definition in Wis. Stat. Sec. 341.65(1)(b).

**Sponsors:**       David J. Cieslewicz

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

Enactment No: ORD-10-00084

54.     [19400](#)           Report of Police Chief re: 2nd Quarter 2010 Overtime  
with Recommendations

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Accept . The motion passed by voice vote/other.**

**Ayes:** 14 - Lauren Cnare  
Michael E. Verveer  
Marsha A. Rummel  
Bryon A. Eagon  
Paul E. Skidmore  
Chris Schmidt  
Julia S. Kerr  
Tim Bruer  
Larry Palm  
Joseph R. Clausius  
Mark Clear  
Thuy Pham-Remmele  
Jed Sanborn  
Bridget R. Maniaci

**Noes:** 5 - Shiva Bidar-Sielaff  
Steve King  
Brian L. Solomon  
Satya V. Rhodes-Conway  
Judy Compton

**Excused:** 1 - Michael Schumacher

**Non Voting:** 1 - David J. Cieslewicz

55.     [19699](#)           Authorizing the City Attorney to settle the pending litigation arising out of the City's condemnation of Access Rights and Temporary Limited Easement Rights at 3051 East Washington Avenue between the City of Madison and McDonald's Corporation for \$312,000.

**Sponsors:**       Larry Palm

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by the following vote:**

**Ayes:** 14 -   Jed Sanborn  
              Bridget R. Maniaci  
              Lauren Cnare  
              Michael E. Verveer  
              Marsha A. Rummel  
              Bryon A. Eagon  
              Paul E. Skidmore  
              Chris Schmidt  
              Julia S. Kerr  
              Tim Bruer  
              Larry Palm  
              Joseph R. Clausius  
              Mark Clear  
              Thuy Pham-Remmele

**Noes:** 5 -   Shiva Bidar-Sielaff  
              Steve King  
              Brian L. Solomon  
              Satya V. Rhodes-Conway  
              Judy Compton

**Excused:** 1 - Michael Schumacher

**Non Voting:** 1 - David J. Cieslewicz

Enactment No: RES-10-00723

#### **REPORT OF BOARD OF PUBLIC WORKS**

56.     [17465](#)           Declaring the City of Madison's intention to exercise its police powers establishing the Capitol Square Streetscape Updates Assessment District - 2010.

**Sponsors:**       BOARD OF PUBLIC WORKS

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

Enactment No: RES-10-00724

57.     [17879](#)           A SUBSTITUTE 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

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

Enactment No: RES-10-00725

58.     [18976](#)           Awarding Public Works Contract No. 6460, Metro Maintenance Lighting Retrofit - 2010.

**Sponsors:**       BOARD OF PUBLIC WORKS

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

Enactment No: RES-10-00726

59.     [19089](#)           Authorizing the Mayor and City Clerk to enter into a contract with JSD Professional Services, Inc. for surveying services entitled "2010 Construction Staking."

**Sponsors:**       BOARD OF PUBLIC WORKS

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

60.     [19316](#)           Improvements accepted for S. High Point Road Reconstruction Assessment District - 2006 (Incl. District 2 - 2006), Contract No. 5935.

**Sponsors:**       BOARD OF PUBLIC WORKS

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

Enactment No: RES-10-00727

61.     [19347](#)           Authorizing the Common Council to accept a Permanent Limited Easement for Public Sidewalk Purposes from Casey Nagy and Jo Handelsman across the property located at 6038 Old Middleton Road.

**Sponsors:**       Mark Clear

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

Enactment No: RES-10-00728

62.     [19358](#)           Awarding Public Works Contract No. 6546, Metro Garage Asphalt Floor Replacement.

**Sponsors:**       BOARD OF PUBLIC WORKS

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

Enactment No: RES-10-00729

63.     [19374](#)           Approving plans and specifications for public improvements necessary for the Subdivision known as University Research Park - Pioneer Grading and authorizing construction to be undertaken by the Developer, Private Contract No. 2256 and rescinding Resolution RES-10-00424, ID No. 18178. (9th AD)

**Sponsors:**       BOARD OF PUBLIC WORKS

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

Enactment No: RES-10-00730

64.     [19375](#)           Approving plans and specifications for public improvements required to serve the Subdivision known as First Addition to Hawks Ridge Estates and authorizing construction to be undertaken by the Developer, Private Contract No. 2129, and rescinding RES-07-01044, ID No. 07606. (1st AD)

**Sponsors:**       BOARD OF PUBLIC WORKS

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

Enactment No: RES-10-00731

65.     [19376](#)           Approving Addendum No. 1 to the Development Agreement for Union Corners Building Demolition, Contract No. 2090 (6th AD)

**Sponsors:**       BOARD OF PUBLIC WORKS

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

Enactment No: RES-10-00732

66.     [19377](#)            Approving plans and specifications for public improvements necessary for the project known as 801 S. Park Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2244. (13th AD)

**Sponsors:**        BOARD OF PUBLIC WORKS

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

Enactment No: RES-10-00733

67.     [19487](#)            Awarding Public Works Contract No. 6435, Wingra Creek Shoreline Repair.

**Sponsors:**        BOARD OF PUBLIC WORKS

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

Enactment No: RES-10-00734

68.     [19488](#)            Awarding Public Works Contract No. 6490, Tenney Bridge Restoration.

**Sponsors:**        BOARD OF PUBLIC WORKS

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

Enactment No: RES-10-00735

69.     [19489](#)            Awarding Public Works Contract No. 6545, Park Street Streetscaping Improvements.

**Sponsors:**        BOARD OF PUBLIC WORKS

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

Enactment No: RES-10-00736

70.     [19490](#)            Awarding Public Works Contract No. 6554, Elver Park Shelter Patio.

**Sponsors:**        BOARD OF PUBLIC WORKS

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

Enactment No: RES-10-00737

71.     [19491](#)           Awarding Public Works Contract No. 6565, Membrane Roof Replacement Madison Water Utility Vehicle Storage Building at S. Paterson Street.
- Sponsors:       BOARD OF PUBLIC WORKS
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.**
- Enactment No: RES-10-00738
72.     [19502](#)           Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Cross Street & Wyota Avenue Storm Sewer - 2010, Contract No. 6559. (10th AD)
- Sponsors:       BOARD OF PUBLIC WORKS
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.**
- Enactment No: RES-10-00739
73.     [19532](#)           Declaring the City of Madison's intention to exercise its police powers establishing the Williamson Street and S. Ingersoll Street Assessment District - 2011. (6th AD)
- Sponsors:       BOARD OF PUBLIC WORKS
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.**
- Enactment No: RES-10-00740
74.     [19545](#)           Assessing Benefits - South Mills Street Reconstruction Street Assessment District - 2009.
- Sponsors:       BOARD OF PUBLIC WORKS
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-10-00741
75.     [19547](#)           Assessing Benefits - Sanitary Sewer Replacement with Resurfacing - Arbor Drive, Knickerbocker Street and Pickford Street 2008.
- Sponsors:       BOARD OF PUBLIC WORKS
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-10-00742

76.     [19560](#)           Establishing Revised Assessments For Spring 2010 Street Trees.  
SERIES: 2-B

**Sponsors:**       BOARD OF PUBLIC WORKS

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

Enactment No: RES-10-00743

77.     [19563](#)           Authorizing the Mayor and City Clerk to execute Addendum Number 1 to the Contract for Professional Services with MSA Professional Services to study the floodplain on the Upper Yahara River at STH 113 (Legislative File No. 16068).

**Sponsors:**       BOARD OF PUBLIC WORKS

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

Enactment No: RES-10-00744

78.     [19565](#)           Assessing Benefits - S. Few Street and Spaight Street Reconstruction Assessment District - 2009.

**Sponsors:**       BOARD OF PUBLIC WORKS

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

Enactment No: RES-10-00745

79.     [19569](#)           Assessing Benefits - Sanitary Sewer Replacement with Resurfacing Assessment District - 2009.

**Sponsors:**       BOARD OF PUBLIC WORKS

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

Enactment No: RES-10-00746

80.     [19573](#)           Assessing Benefits - Marston Avenue Reconstruction Assessment District - 2009.

**Sponsors:**       BOARD OF PUBLIC WORKS

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

Enactment No: RES-10-00747

81.     [19574](#)           Assessing Benefits - Marquette Street Reconstruction Assessment District - 2009.

**Sponsors:**       BOARD OF PUBLIC WORKS

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

Enactment No: RES-10-00748

82.     [19575](#)           Assessing Benefits - Terry Place Reconstruction Assessment District - 2009.

**Sponsors:**       BOARD OF PUBLIC WORKS

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

Enactment No: RES-10-00749

83.     [19576](#)           Assessing Benefits - Midvale Boulevard, Tokay Boulevard and Waite Circle Resurfacing Assessment District - 2009.

**Sponsors:**       BOARD OF PUBLIC WORKS

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

Enactment No: RES-10-00750

84.     [19615](#)           Authorizing the Mayor and City Clerk to execute an amendment to the agreement with MG&E for the under grounding of overhead utilities on W. Gilman Street. (4th AD)

**Sponsors:**       BOARD OF PUBLIC WORKS

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

Enactment No: RES-10-00751

85.     [19627](#)           Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for MMB Elevator Modernization, Contract No. 6569. (4th AD)

**Sponsors:**       BOARD OF PUBLIC WORKS

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

Enactment No: RES-10-00752



**REPORT OF CITY CLERK**

86.     [19610](#)           Secondhand Jewelry Dealer License: Ovens East Inc, dba Rick's Olde Gold, 1314 Williamson St.

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

**REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE**

87.     [18250](#)           SUBSTITUTE Creating Sec. 33.33 of the Madison General Ordinances to create the Sister City Collaboration Committee in the MGO's.

**Sponsors:**       David J. Cieslewicz and Bridget R. Maniaci

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

88.     [19199](#)           Amending Sec. 2.04 of the Madison General Ordinances to clarify the authority of the Council President to approve the Council Agenda.

**Sponsors:**       David J. Cieslewicz and Mark Clear

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

Enactment No: ORD-10-00085

**REPORT OF HOUSING COMMITTEE**

89.     [17266](#)           Amending Sec. 4.22 of the Madison General Ordinances to allow the payment of developers' operating costs from the Affordable Housing Trust Fund.

**Sponsors:**       Michael Schumacher and Julia S. Kerr

**A motion was made by Ald. Rhodes-Conway, seconded by Ald. Kerr, to Adopt Friendly Ammendment(s): to strike (3)(b)5 . The motion passed by voice vote/other.**

- [17266](#)           **AMENDED** ALTERNATE Amending Sec. 4.22 of the Madison General Ordinances to allow the payment of developers' operating costs from the Affordable Housing Trust Fund.

**Sponsors:**       Shiva Bidar-Sielaff and Julia S. Kerr

**A motion was made by Ald. Bidar-Sielaff, seconded by Ald. Cnare, to Adopt With Friendly Amendment . The motion passed by voice vote/other.**

Enactment No: ORD-10-00086

**REPORT OF PLAN COMMISSION**

90.     [19363](#)           Creating Section 15.01(574) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" detaching from the Sixteenth Aldermanic District the Alsmo property and amending Section 15.02(1) of the Madison General Ordinances to remove the detached property from Ward 1.

**Sponsors:**       David J. Cieslewicz

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

**Ayes:** 19 -   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  
              Jed Sanborn

**Excused:** 1 -   Michael Schumacher

**Non Voting:** 1 -   David J. Cieslewicz

Enactment No: ORD-10-00087

91.     [19482](#)           Approving the preliminary plat and final plat of First Addition to Hawks Ridge Estates located at 9401 Mid Town Road. 1st Ald. Dist.

**Sponsors:**       Common Council By Request

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

Enactment No: RES-10-00753

**REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT**

92.     [19797](#)            Approving a Certified Survey Map of property owned by Erin Square, LLC and Early Rising, LLC located at 801 South Park Street. 13th Ald. Dist.

**Sponsors:**        Common Council By Request

**A motion was made by Ald. Clear, seconded by Ald. Cnare, 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-10-00754

93.     [19798](#)            Approving a Certified Survey Map of property owned by the Community Development Authority of the City of Madison located at 2409-2413 Cypress Way and 826-838 W. Badger Road. 14th Ald. Dist.

**Sponsors:**        Common Council By Request

**A motion was made by Ald. Clear, seconded by Ald. Cnare, 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-10-00755

**REPORT OF PUBLIC SAFETY REVIEW COMMITTEE**

94.     [19051](#)            Creating Subsection 12.57(1)(c) of the Madison General Ordinances to establish speed limits on the private roads contained within the Highland Manor Manufactured Home Development.

**Sponsors:**        Tim Bruer

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

Enactment No: ORD-10-00088

95.     [19265](#)            Amending Secs. 3.20(1)(b), 3.20(2)(h) and 3.20(4)(a), creating new Sec. 3.20(2)(e) and renumbering current Secs. 3.20(2)(e) through 3.20(2)(m) to Secs. 3.20(2)(f) through Secs. 3.20(2)(n) of the Madison General Ordinances to update Emergency Management references to correspond to revised Wisconsin State Statutes.

**Sponsors:**        Common Council By Request

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

Enactment No: ORD-10-00089

**REPORT OF RISK MANAGER**

96.     [19276](#)           N. Frazier, TransPaC Solutions, for R. Peterson, 619 Morningside Ave.,  
Madison, 53716 - property damage - \$3410.45.

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

97.     [19303](#)           S. Thompson, 19418 Hickory Pl., Country Club Hills, IL, 60478 - property  
damage - \$265.00.

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

98.     [19304](#)           A. Madderom, 3122 Patty Ln., Middleton, 53562 - vehicle damage -  
\$2360.18.

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

**REPORT OF TRANSIT/ PARKING COMMISSION**

99.     [19032](#)           Repealing and recreating Sec. 11.06(7)(e) of the Madison General  
Ordinances to permit drivers of public passenger vehicles to charge  
estimated fares in advance for rides.

**Sponsors:**           Thuy Pham-Remmele and Larry Palm

**A motion was made by Ald. Bidar-Sielaff, seconded by Ald. Verveer, to Adopt Friendly Amendment(s): A driver will notify the dispatch center of each instance in which a passenger is requested to pay an estimated fare in advance and this information will be recorded and maintained by the cab company . The motion passed by the following vote:**

**Ayes:** 12 -   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  
              Satya V. Rhodes-Conway  
              Larry Palm  
              Mark Clear

**Noes:** 7 - Chris Schmidt  
Julia S. Kerr  
Tim Bruer  
Judy Compton  
Joseph R. Clausius  
Thuy Pham-Remmele  
Jed Sanborn

**Excused:** 1 - Michael Schumacher

**Non Voting:** 1 - David J. Cieslewicz

**A motion was made by Ald. Maniaci, seconded by Ald. Cnare, to Separate the Amendment change to g:striking the wordes or showes signs of intoxication. The motion passed by voice vote/other.**

**A motion was made by Ald. Maniaci, seconded by Ald. Cnare, to Separate the Amendment removing the change to: Replace the words with (e) 1. a. Is identifiable by name as having on prior occassion having refused to pay. The motion passed by voice vote/other.**

**A motion was made by Ald. Solomon, seconded by Ald. Cnare, to Adopt Friendly Ammendment(s) . The motion failed by voice vote/other.**

**Excused:** 1 - Michael Schumacher

**19032**

**AMENDED** Repealing and recreating Sec. 11.06(7)(e) of the Madison General Ordinances to permit drivers of public passenger vehicles to charge estimated fares in advance for rides.

**Sponsors:** Thuy Pham-Remmele and Larry Palm

**A motion was made by Ald. Kerr, seconded by Ald. Cnare, to Adopt With Friendly Amendment . The motion passed by the following vote:**

**Ayes:** 19 - 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  
Jed Sanborn  
Bridget R. Maniaci

**Excused:** 1 - Michael Schumacher

**Non Voting:** 1 - David J. Cieslewicz

Enactment No: ORD-10-00091

100. [19317](#) Authorizing the Mayor and the City Clerk to enter into contracts with Trapeze Software Group, Inc. for the purchase, customization & implementation of the Transit Workforce Scheduling Software project and for related services.

**Sponsors:** Chris Schmidt, Jed Sanborn and Brian L. Solomon

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

Enactment No: RES-10-00756

101. [19744](#) Final report and findings of the transit and parking commission, regarding the city's ability to regulate inter-city commercial buses - 08.10.10

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Accept . The motion passed by voice vote/other.**

#### **REPORT OF WATER UTILITY BOARD**

102. [19334](#) Authorizing the Water Utility General Manager to certify water and sewer bills, assessments, and charges to the 2010 tax rolls of other governmental units for delinquent accounts in those jurisdictions.

**Sponsors:** Lauren Cnare

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

Enactment No: RES-10-00707

## ITEMS REFERRED TO THIS MEETING

### RESOLUTIONS

103. [19129](#) Indicating the City of Madison's interest in partnering with Dane County and our municipal neighbors to develop, build, operate and maintain a state-of-the-art countywide radio communications system that would allow - but not mandate - full interoperability.

**Sponsors:** David J. Cieslewicz, Mark Clear, Tim Bruer, Paul E. Skidmore and Bryon A. Eagon

Adopt at 9-21-10

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Refer to a future Meeting to Adopt . The motion passed by voice vote/other.**

104. [19203](#) Creating Section 15.01(573) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the Eighteenth Aldermanic District the Cherokee Attachment and assigning a temporary zoning classification of A Agriculture District, and creating Section 15.02(147) of the Madison General Ordinances to assign the attached property to Ward 147.

**Sponsors:** David J. Cieslewicz

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

Enactment No: ORD-10-00090

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

105. [19412](#) Amending Sec. 3.70(2)(b) of the Madison General Ordinances to require records custodians to review records before releasing and consult the City Attorney when a question arises whether to grant or deny a request.

**Sponsors:** David J. Cieslewicz

**This Ordinance was Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE**

106. [19608](#) Creating Sec. 28.085(2)(c)10. of the Madison General Ordinances to allow adult day care facilities as a permitted use in the O-1 District.

**Sponsors:** Joseph R. Clausius

**This Ordinance was Refer For Public Hearing to the PLAN COMMISSION**

107. [19633](#) Creating Sec. 9.49(7) of the Madison General Ordinances to establish procedure for judicial review of decisions of the Administrative Review Board.

**Sponsors:** David J. Cieslewicz and Mark Clear

**This Ordinance was Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE**

108. [19739](#) Creating Sec. 33.27(2)(d) of the Madison General Ordinances to establish by ordinance the Deferred Compensation Committee.

**Sponsors:** David J. Cieslewicz

**This Ordinance was Referred to the BOARD OF ESTIMATES**

109. [19787](#) Amending Sec. 38.05(9)(o)12. of the Madison General Ordinances to extend the sunset date of the Downtown License Density Plan.

**Sponsors:** Michael E. Verveer, Michael Schumacher, Shiva Bidar-Sielaff and David J. Cieslewicz

Adopt 9/21/2010.

**This Ordinance was Refer to a future Meeting to Adopt to the COMMON COUNCIL, due back on 9/21/2010**

110. [19788](#) Creating Section 28.06(2)(a)3499. of the Madison General Ordinances rezoning property from Temp R1 Single Family Residence District to Amended R1 Single Family Residence District. Proposed Use: Requesting permanent zoning to allow remodeling and addition of existing house; 19th Aldermanic District; 6901 Old Sauk Road.

**Sponsors:** PLAN COMMISSION

**This Ordinance was Refer For Public Hearing to the PLAN COMMISSION**



111. [19799](#) Amending Secs. 12.167(1)(b), repealing Secs. 12.167(2)(c), (d) and (e)., amending Secs. 12.915(5)(b), (c), (6)(c), (7)(c) and (8)(b) of the Madison General Ordinances to update a street name, eliminate references to the Mall Activities Coordinator, and to correct the name of the Traffic Engineering Division.

**Sponsors:** Michael E. Verveer

**This Ordinance was Referred to the PUBLIC SAFETY REVIEW COMMITTEE**

112. [19809](#) Amending Section 12.325 of the Madison General Ordinances banning solicitation in the streets to create an exception for activities otherwise authorized under the ordinances.

**Sponsors:** Paul E. Skidmore and Shiva Bidar-Sielaff

Additional Referral: Vending Oversight Committee.

**This Ordinance was Referred to the PUBLIC SAFETY REVIEW COMMITTEE**

## RESOLUTIONS

113. [19336](#) Accepting a grant from the Institution of Fire Engineers (IFE) for the Vision 20/20 project for \$66,885.40 and the donation of 3,000 smoke alarms.

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

**This Resolution was Referred to the BOARD OF ESTIMATES**

114. [19348](#) Approve the request from Independent Living, Inc to provide up to \$432,000 in CDBG, HOME Match, Acq/Rehab funds and Scattered Site Funds to acquire and construct 42 units of senior rental housing on the north side of Madison.

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

**This Resolution was Referred to the BOARD OF ESTIMATES**

115. [19398](#) Establishing a Glass-Free Zone for the State Street area from 9:30 pm on October 29, 2010 to 5:00 am on October 30, 2010 and from 9:30 pm on October 30, 2010 to 5:00 am on October 31, 2010.

**Sponsors:** Michael E. Verveer

Additional Referrals: Downtown Coordinating Committee, Central Madison Business Improvement District Board.

**This Resolution was Referred to the PUBLIC SAFETY REVIEW COMMITTEE**

116. [19447](#) Directing City of Madison staff to work with the Regional Transit Authority to create and conduct a train crossing simulation that, as closely as feasible, simulates the effect on automobile traffic created by the proposed community rail system and that this simulation shall take place before any referendum is conducted and before any final decision is made to implement a commuter rail system.

**Sponsors:** Jed Sanborn

Additional Referrals: Pedestrian/Bicycle/Motor Vehicle Commission, Long Range Transportation Planning Committee.

**This Resolution was Referred to the TRANSIT AND PARKING COMMISSION**

117. [19477](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a Target & BLUE Law Enforcement Grant Program award from the Target Foundation in the amount of up to \$1,000 and to utilize these funds to create and distribute an Internet safety DVD to better educate the public about social networking, text messaging and other cellular activities to prevent cyber crimes.

**Sponsors:** David J. Cieslewicz

**This Resolution was Referred to the BOARD OF ESTIMATES**

118. [19479](#) Authorizing the Mayor, City Clerk and Chief of Police to accept the FY 2010 Edward Byrne Memorial Justice Assistance Grant award in the amount of \$168,634 and to utilize these funds to support several law enforcement initiatives.

**Sponsors:** David J. Cieslewicz

**This Resolution was Referred to the BOARD OF ESTIMATES**

119. [19517](#) Authorizing the Mayor, City Clerk and Chief of Police to accept an award from the State of Wisconsin Office of Justice Assistance in the amount of up to \$12,892 and to utilize these funds to purchase a livescan system to allow deployment of a livescan fingerprinting system to increase operational efficiency and flexibility.

**Sponsors:** David J. Cieslewicz

**This Resolution was Referred to the BOARD OF ESTIMATES**

120. [19540](#) Authorizing the provision of \$250,000 in Federal CDBG and HOME Match funds to assist Madison Development Corporation to acquire and rehabilitate existing rental housing located at 738 E. Dayton Street.

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

**This Resolution was Referred to the BOARD OF ESTIMATES**

121. [19578](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Meriter Health Services, Inc. for the provision of unlimited ride passes to its employees and volunteers for Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for employee and volunteer trips for the period December 1, 2010 through November 30, 2011 with one automatic renewal for the period December 1, 2011 through November 30, 2012.

**Sponsors:** Chris Schmidt and Brian L. Solomon

Additional Referral: Board of Estimates.

**This Resolution was Referred to the TRANSIT AND PARKING COMMISSION**

122. [19581](#) Authorizing the Mayor and the City Clerk to enter into an agreement with SSM Health Care of Wisconsin, Inc., owning and operating St. Mary's Hospital Medical Center for the provision of unlimited ride passes to its employees and volunteers for Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for trips taken for the period January 1, 2011 through December 31, 2011 with an automatic renewal for one year from January 1, 2012 through December 31, 2012.

**Sponsors:** Chris Schmidt and Brian L. Solomon

Additional Referral: Board of Estimates

**This Resolution was Referred to the TRANSIT AND PARKING COMMISSION**

123. [19595](#) Amending the 2010 Planning Division Budget to transfer \$55,000 from permanent salaries and benefits in the Transportation Planning Section (the Metropolitan Planning Organization) to consulting services to assist in preparing a federally required Congestion Management Plan for the Metropolitan Planning Area.

**Sponsors:** Chris Schmidt, Mark Clear and Steve King

**This Resolution was Referred to the BOARD OF ESTIMATES**

124. [19637](#) Amending Resolution 18935 which authorized Operation Fresh Start (OFS) to repay program income funds with assignments of mortgages on alternate properties. This resolution will correct an error in Resolution 18935 to allow OFS to retain cash from certain property closings and it will allow OFS to draw funds from their revolving loan fund for capital costs associated with certain closings that occurred earlier in 2010.

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

**This Resolution was Referred to the BOARD OF ESTIMATES**

125. [19697](#) Authorizing the Mayor and City Clerk to enter into agreements with the Wisconsin Department of Transportation for the design and construction of the High Point Road Bridge and Approaches over the West Beltline Highway (USH 12/14).

**Sponsors:** Jed Sanborn and Paul E. Skidmore

Additional Referral: Board of Public Works.

**This Resolution was Referred to the BOARD OF ESTIMATES**

126. [19728](#) Developing a program for on-going collection and disposal of household pharmaceuticals in Madison and Dane County.

**Sponsors:** Lauren Cnare

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

127. [19729](#) Authorizing the creation of a buffered bicycle lane and removal of a traffic lane in each direction of S. Segoe Rd, from Mineral Point Rd to Regent St. (11th AD)

**Sponsors:** Chris Schmidt

**This Resolution was Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION**

128. [19740](#) Approving Facade Improvement Grants to: 2116 S. Park Street (Park Street Garage), 121 S. Pinckney Street (Vacant), and 602 University Avenue (Wando's Bar & Grill).

**Sponsors:** Michael E. Verveer, Bryon A. Eagon, Julia S. Kerr and Tim Bruer

**This Resolution was Referred to the BOARD OF ESTIMATES**

129. [19742](#) Amending the 2010 Capital Budget of the Stormwater Utility and Transferring Debt Proceeds Among Capital Projects.

**Sponsors:** David J. Cieslewicz

**This Resolution was Referred to the BOARD OF ESTIMATES**

130. [19743](#) Authorizing the Mayor, City Clerk and Chief of Police to accept four (4) traffic safety grants totaling \$93,000 from Wisconsin Department of Transportation for the following activities in 2010/2011: Alcohol Enforcement (\$40,000), Speed Enforcement (\$45,000), Pedestrian Safety Enforcement (\$4,000) and Bicycle Safety Enforcement (\$4,000).

**Sponsors:** David J. Cieslewicz

**This Resolution was Referred to the BOARD OF ESTIMATES**

131. [19746](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.64(2) Wisconsin Statutes.

**Sponsors:** Larry Palm

Additional Referral: Madison Public Library Board.

**This Resolution was Referred to the BOARD OF ESTIMATES**

132. [19750](#) Recreation of an Architect 2 position (#3260) as an Architect 3 in the Engineering Division budget 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**

133. [19751](#) Recreation of an Engineer 2 position (#4109) as an Engineer 3 in the Engineering Division budget 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**

134. [19753](#) Creation of a new professional Accountant 2 position and deletion of one Payroll Technician 2 position (#794) upon filling the new Accountant position within the Comptroller's Office budget.

**Sponsors:** David J. Cieslewicz

Additional Referral: Personnel Board.

**This Resolution was Referred to the BOARD OF ESTIMATES**

135. [19755](#) Recreation of a Planner 1 position (#3162) (CG 18-06) as a Planner 2 (CG 18-08) in the Planning Division budget 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**

136. [19759](#) Double fill authorization of Engineer 2, Limited term employment in Water Utility.

**Sponsors:** David J. Cieslewicz

**This Resolution was Referred to the BOARD OF ESTIMATES**

137. [19783](#) Recreation of an Engineer 2 position (#4093) as an Engineer 3 in the Water Utility budget 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**

138. [19785](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the following purposes in the calendar year 2010: (1) providing the Transit Utility with MA Waiver Community Integration Program (CIP) funding; (2) providing Dane County with State 85.20 funding by the Transit Utility for the County's provision of accessible transportation for persons unable to use the Transit Utility's paratransit services within its service area.

**Sponsors:** Brian L. Solomon and Chris Schmidt

Additional Referral: Board of Estimates

**This Resolution was Referred to the TRANSIT AND PARKING COMMISSION**

139. [19786](#) Amending the 2010 Operating Budgets of the Police Department, Engineering Division, Streets Division and Parks Division by appropriating \$35,690 from the Contingent Reserve Fund, utilizing these funds for various expenses related to the Halloween event, and authorizing the receipt of revenues derived from admission fees and donations. Authorizing the Mayor and City Clerk to execute a contract with Frank Productions, Inc., subject to the conditions included in the Street Use Permit expected to be issued to Frank Productions, Inc. for events associated with Halloween 2010.

**Sponsors:** David J. Cieslewicz, Mark Clear, Michael E. Verveer, Bridget R. Maniaci and Bryon A. Eagon

Additional Referrals: Downtown Coordinating Committee, Public Safety Review Committee, Central Madison Business Improvement District Board.

**This Resolution was Referred to the BOARD OF ESTIMATES**

140. [19793](#) Accepting an Offer to Purchase from Sara Herpolsheimer and Donald Kidd for a portion of the City-owned public walkway parcel located at 1313 Troy Drive.

**Sponsors:** Satya V. Rhodes-Conway

Additional Referral: Plan Commission.

**This Resolution was Referred to the BOARD OF PUBLIC WORKS**

141. [19794](#) Authorizing the Common Council to accept ownership from Rolling Meadows Neighborhood Association of a neighborhood entrance sign and decorative landscaping to be located in the public right-of-way of Acewood Boulevard, near the intersection of Cottage Grove Road.

**Sponsors:** Lauren Cnare

Additional Referral: Plan Commission.

**This Resolution was Referred to the BOARD OF PUBLIC WORKS**

142. [19795](#) SUBSTITUTE Resolution Authorizing the Issuance of \$8,040,000 Taxable General Obligation Promissory Notes, Series 2010-A (Recovery Zone Economic Development Bonds), \$25,080,000 Taxable General Obligation Promissory Notes, Series 2010-B (Build America Bonds - Direct Pay), \$24,205,000 Taxable General Obligation Refunding Bonds, Series 2010-C, \$6,080,000 Taxable General Obligation Promissory Notes, Series 2010-D and \$44,245,000 General Obligation Promissory Notes, Series 2010-E, All Of The City of Madison, Wisconsin, Providing the Details Thereof, Establishing Interest Rates Thereon and Levying Taxes Therefor

**Sponsors:** David J. Cieslewicz and Mark Clear

**This Resolution was Referred to the BOARD OF ESTIMATES**

143. [19796](#) Resolution Allocating Volume Cap to Capital Improvement Projects Located in the City of Madison Recovery Zone.

**Sponsors:** David J. Cieslewicz

**This Resolution was Referred to the BOARD OF ESTIMATES**

144. [19820](#) To approve the 2011 Operating Plan for Madison's Central Business Improvement District (#1).

**Sponsors:** Michael E. Verveer

**This Resolution was Referred to the DOWNTOWN COORDINATING COMMITTEE**

#### **LICENSES**

145. [19804](#) Public Hearing - New License  
89 West LLC • dba 43 North  
108 King St • Agent: Daniel Momont • Estimated Capacity: 80  
Class B Combination Liquor & Beer • 25% alcohol, 75% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area

**This License was Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

146. [19806](#) Public Hearing - New License  
TSE Enterprises LLC • dba China One  
518 Grand Canyon Dr • Agent: Hong Kei Tse • Estimated Capacity: 360  
Class B Beer, Class C Wine • 1% alcohol, 99% food  
Aldermanic District 19 (Alder Clear) • Police Sector 113

**This License was Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

147. [19808](#) Public Hearing - New License  
Town Center Dining LLC • dba Steenbock's on Orchard  
330 N Orchard St • Agent: Nicholas Curran  
Estimated Capacity: 218 in restaurant, 55 in cafe, 158 on second floor, and up to 1,000 on main floor for catered events.  
Class B Combination Liquor & Beer • 25% alcohol, 75% food  
Aldermanic District 8 (Alder Eagon) • Police Sector 402

**This License was Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**



148. [19811](#) Public Hearing - New License  
Pho Noodle House LLC • dba Pho Nam Noodle House  
610 Junction Rd Ste 109 • Agent: Thuy Do • Estimated Capacity: 70  
Class B Beer, Class C Wine • 1% alcohol, 99% food  
Aldermanic District 9 (Alder Skidmore) • Police Sector 128

**This License was Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

149. [19813](#) Public Hearing - New License  
Singh & Son LLC • dba Cheers Liquor  
1935 Monroe St • Agent: Sumanjit Singh  
Class A Liquor, Class A Beer  
Aldermanic District 13 (Alder Kerr) • Police Sector 303

**This License was Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

#### **CAPITAL BUDGET**

150. [19612](#) 2011 Executive Capital Budget.

**Sponsors:** David J. Cieslewicz

**This Capital Budget was Refer For Public Hearing to the BOARD OF ESTIMATES, due back on 9/21/2010**

#### **PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON**

##### **CLAIMS - REFER TO RISK MANAGER**

151. [19414](#) Progressive Universal Insurance Co. for A. Sullivan, 2235 Woodview Ct., #28, Madison, 53713 - vehicle damage - \$1,823.30.

**This Claim was Referred to the Risk Manager**

152. [19450](#) R. Jovi, 4109 Major Ave., Madison, 53716 - vehicle damage - \$2,111.96.

**This Claim was Referred to the Risk Manager**

153.     [19451](#)           NOTICE OF CIRCUMSTANCES OF CLAIMS - Eric J. Ryberg, Habush  
Habush & Rottier S.C., attorney for J. W. Powell, Jr., 540 W. Olin Ave., Apt.  
250, Madison - personal injury - amount to be determined.

**This Claim was Referred to the Risk Manager**

154.     19452           L. Seaholm, 2405 Myrtle St., Madison, 53704 - vehicle damage - \$806.66.

**This Claim was Referred to the Risk Manager**

155.     [19473](#)           W. Ross, 5129 Oak Valley Dr., Madison, 53704 - property damage - \$95.00.

**This Claim was Referred to the Risk Manager**

156.     19527           R. Hass, 2233 E. Behrend Dr. #72, Phoenix, AZ 85024 - vehicle damage -  
\$215.38.

**This Claim was Referred to the Risk Manager**

157.     19528           K. Dilley for Jenifer Street Market, 2038 Jenifer St., Madison, 53704 -  
property damage - \$836.70.

**This Claim was Referred to the Risk Manager**

158.     19529           K. Oudenhoven, 1202 MacArthur Rd, Madison, 53714 - property damage -  
\$61.13.

**This Claim was Referred to the Risk Manager**

159.     19530           T. Domaszek, 1543 Sunnycrest Dr., Stevens Point, 54482 - vehicle damage  
- \$776.43.

**This Claim was Referred to the Risk Manager**

160.     [19593](#)           CLAIM: L. Pines, 122 W. Washington Ave., Ste. 900, Madison, 53703,  
attorney for D. Haber - liquor license - \$428,522.00.

**This Claim was Referred to the Risk Manager**

161.     [19594](#)           A. Jasniewski, 445 W. Johnson St., # 303, Madison, 53703 - property damage - greater than \$1.00.

**This Claim was Referred to the Risk Manager**

162.     19634           B. Rogan, American Family, for K. Scheel, 26 Sweet Briar Ln., Cambridge, 53523 - vehicle damage - \$534.26.

**This Claim was Referred to the Risk Manager**

163.     19635           I. Goodman, 1510 Iowa Dr., Madison 53704 - property loss - \$515.00.

**This Claim was Referred to the Risk Manager**

164.     [19732](#)           S. and C. Nyhus, 526 E. Countryside Dr., Evansville, 53536 - vehicle damage - \$2,016.91.

**This Claim was Referred to the Risk Manager**

165.     19734           Amy Pelliterri for MGE, P.O. Box 1231, Madison, 53701 - property damage - \$1,151.65.

**This Claim was Referred to the Risk Manager**

166.     [19736](#)           J. Creeron, 906 Inwood Way, Madison, 53714 - vehicle damage - \$515.00.

**This Claim was Referred to the Risk Manager**

167.     [19737](#)           NOTICE OF CLAIM: Jane Rubison of Blue Cross Blue Shield for M. Jensen & K. Jensen, 2329 S. MacArthur Blvd., Springfield, IL, 62704-4503 - personal injury - amount to be determined.

**This Claim was Referred to the Risk Manager**

168.     19764           NOTICE OF INJURY: Timothy J. Rymer, Gendlin, Liverman & Rymer, S.C., attorney for D. Stamps, 2517 Fish Hatchery Rd., # 4, Madison, 53713 - personal injury - greater than \$1.00.

**This Claim was Referred to the Risk Manager**

169.     **19765**             P. Schmidt, 5119 Manitowoc Parkway, Madison, 53705 - vehicle damage - \$1,119.15.

**This Claim was Referred to the Risk Manager**

170.     [19801](#)             M. Blum, 1218 Debra Ln., Madison, 53704 - vehicle damage - \$155.00.

**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.     [19442](#)             Authorizing a loan from the Affordable Housing Trust Fund to the Community Development Authority for the Truax Park Apartments Project and authorizing the Mayor and City Clerk to execute a Loan Agreement with the CDA

**Sponsors:**         Joseph R. Clausius

**Note: This is also item #1 on this agenda for adoption.**

172.     [19448](#)             Declaring the month of November "Pancreatic Cancer Awareness Month" in the City of Madison in the State of Wisconsin.

**Sponsors:**         Michael Schumacher

#### **ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR**

- [19843](#)             Authorizing Fire Fighters employed by the City of Madison to participate in the partnership between the International Association of Fire Fighters and the Muscular Dystrophy Association by soliciting for donations during the annual "Fill the Boot" campaign.

**Sponsors:**         Paul E. Skidmore and Shiva Bidar-Sielaff

Additional Referral: Vending Oversight Committee.

**A motion was made by Ald. Skidmore, seconded by Ald. Clear, to Referred to the PUBLIC SAFETY REVIEW COMMITTEE. The motion passed by voice vote/other.**

#### **ADJOURNMENT @ 10:10 PM**

**A motion was made by Clear, seconded by Cnare, to Adjourn at 10:10 PM. The motion passed by voice vote/other.**