



City of Madison

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

Proceedings - Approved COMMON COUNCIL

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Tuesday, August 2, 2011

6:30 PM

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

ROLL CALL

Present: 19 - Lisa Subeck
Bridget R. Maniaci
Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
Steve King
Scott J. Resnick
Paul E. Skidmore
Brian L. Solomon
Chris Schmidt
Satya V. Rhodes-Conway
Sue Ellingson
Larry Palm
Jill Johnson
Joseph R. Clausius
Anita Weier
Mark Clear
Matthew J. Phair

Excused: 1 - Tim Bruer

Non Voting: 1 - Paul R. Soglin

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. Tim Bruer

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. Cnare, seconded by Ald. Bidar-Sielaff, to Suspend the Rules. The motion passed by voice vote/other.

HONORING RESOLUTIONS

- 1. [23237](#) Recognizing and congratulating East Madison Community Center on their 45th Anniversary.

Sponsors: Joseph R. Clausius

A motion was made by Ald. Clausius, seconded by Ald. Bidar-Sielaff, 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-11-00665

- 2. [23391](#) Tenth Anniversary of the Ford Ironman Wisconsin

Sponsors: Paul R. Soglin, Shiva Bidar-Sielaff, Tim Bruer, Joseph R. Clausius, Mark Clear, Lauren Cnare, Sue Ellingson, Jill Johnson, Steve King, Bridget R. Maniaci, Larry Palm, Matthew J. Phair, Scott J. Resnick, Satya V. Rhodes-Conway, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, Brian L. Solomon, Lisa Subeck, Michael E. Verveer and Anita Weier

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, 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-11-00666

- 3. [23436](#) Recognizing the steadfast dedication and commitment of Rose "Rosie the Crossing Guard" Hiestand.

Sponsors: Mark Clear and Chris Schmidt

A motion was made by Ald. Schmidt, 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-11-00667

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

- 4. [22443](#) Creating Section 28.06(2)(a)3536. of the Madison General Ordinances rezoning property from R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3537. 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: Relocate a portion of existing church/student center elsewhere on the same parcel and demolish remainder to allow construction of a 90-unit apartment building; 8th Aldermanic District;1001 University Avenue.

Sponsors: PLAN COMMISSION

A motion was made by Ald. Resnick, seconded by Ald. Cnare, to Re-refer for Recessed Public Hearing to the URBAN DESIGN COMMISSION. The motion passed by voice vote/other.

A motion was made by Ald. Resnick, seconded by Ald. Cnare, to Re-refer for Recessed Public Hearing to the LANDMARKS COMMISSION. The motion passed by voice vote/other.

A motion was made by Ald. Resnick, seconded by Ald. Cnare, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

5. [23040](#)

Repealing and recreating Section 15.02 of the Madison General Ordinances entitled "Wards and Ward Boundaries" to update existing Aldermanic Ward Boundaries.

Sponsors: Steve King, Lauren Cnare, Tim Bruer and Satya V. Rhodes-Conway

A motion was made by Ald. Rhodes-Conway, seconded by Ald. Bidar-Sielaff, to Adopt the Following Amendment: Amendment 1: Split ward 05-C would continue to vote at West High School. Ward 05-C1 would vote at Blessed Sacrament Catholic Church which is where the area in the new ward currently votes. The motion passed by voice vote/other.

A motion was made by Ald. Rhodes-Conway, seconded by Ald. Bidar-Sielaff, to Adopt the Following Amendment: Amendment 2: Modify the boundary between Districts 1 and 20 and adjust the wards and polling places. The population in District 1 would be 11,960. The population in District 20 would be 11,457. This amendment would require creation of an additional ward in District 1 (01-F) that would contain 999 people and vote at Our Redeemer Lutheran Church. The northern part of Ward 01-A would be added on to Ward 20-D and would contain 2,755 people and vote at Huegel Elementary School. The motion passed by voice vote/other.

A motion was made by Ald. Rhodes-Conway, seconded by Ald. Bidar-Sielaff, to Place the Following Amendment on File: Amendment 3: Modify the boundary of District 15. District 15 would extend further north and have a population on 11,957. District 12 would have a different configuration and have a population of 11,397. District 6 would extend further east and have a population of 11,609. Some of the wards would remain the same and several would be reconfigured. In terms of neighborhood association boundaries, this proposal removes one neighborhood association split (Carpenter-Ridgeway), but creates three splits (Eken Park, Schenk-Atwood-Startkweather-Yahara, Eastmorland). The motion passed by the following vote:

Ayes: 13 - Bridget R. Maniaci
Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
Steve King
Paul E. Skidmore
Chris Schmidt
Satya V. Rhodes-Conway
Sue Ellingson
Joseph R. Clausius
Anita Weier
Mark Clear
Matthew J. Phair

Noes: 6 - Lisa Subeck
Lauren Cnare
Scott J. Resnick
Brian L. Solomon
Larry Palm
Jill Johnson

Excused: 1 - Tim Bruer

Non Voting: 1 - Paul R. Soglin

A motion was made by Ald. Rhodes-Conway, seconded by Ald. Bidar-Sielaff, to Adopt the Following Amendment: Amendment 4: Modify wards 18-A and 18-E1 (the northern ward) would contain 3,207 people and vote at Black Hawk Middle School. Ward 18-A1 (the southern ward) would contain 1,450 people and vote at the Warner Park Community Recreation Center. The motion passed by voice vote/other.

A motion was made by Ald. Rhodes-Conway, seconded by Ald. Bidar-Sielaff, to Place the Following Amendment on File: Amendment 5: Change the polling place from the West Police District to Our Redeemer Lutheran Church. Under Plan 14b, Ward 01-A and Ward 01-B would vote at the West Police District and ward 20-B would vote at Our Redeemer. This amendment would have ward 01-A vote at Our Redeemer instead. The motion passed by voice vote/other.

A motion was made by Ald. Rhodes-Conway, seconded by Ald. Cnare, to Adopt the Following Amendment: Amendment 6: Split ward 14E into two wards, using the centerline of the former railroad line and the Beltline, and have the western/northern ard vote at the Arbor Hills-Leoppold Community Police Station. The new ward 14-E would contain 1,007 people and continue to vote at Leopold Elementary School. Ward 14-F would contain 2,129 people and would vote at the Arbor Hills-Leopold Community Police Station which is located at 2821 Todd Drive near the intersection of Todd Drive and the Beltline. The motion passed by voice vote/other.

A motion was made by Ald. Rhodes-Conway, seconded by Ald. Bidar-Sielaff, to Place the Following Amendment on File Without Prejudice: Amendment 7: Split Ward 20-C using Raymond Road. Ward 20-C1 would have 1,032 people. Ward 20-C2 would have 584 people. Both wards would bstill vote at Good Shepherd Lutheran Church. The motion passed by voice vote/other.

A motion was made by Ald. Rhodes-Conway, seconded by Ald. Bidar-Sielaff, to Place the Following Amendment on File Without Prejudice: Amendment 8: A split Ward 12-A using Anderson Street and International Lane. Ward 12-A1 would have 31 people. Ward 12-A2 would have 2,000 people. Both wards would still vote at the MATC Commercial Avenue Eduation Center. The motion passed by voice vote/other.

A motion was made by Ald. Rhodes-Conway, seconded by Ald. Cnare, to Adopt the Following Amendment: Amendment 9: Split Ward 12-C using Vahlen Street. Ward 12-C1 would have 1,467 people and vote at the Packers Townhomes at 1927 Northport Drive. Ward 12-C2 would have 1,134 people and vote at Sherman Middle School. The motion passed by voice vote/other.

A motion was made by Ald. Rhodes-Conway, seconded by Ald. Bidar-Sielaff, to Place the Following Amendment on File Without Prejudice: Amendment 10: Split Ward 15-F using Fair Oaks Avenue. Ward 15-F1 would have 290 people. Ward 15-F2 would have 1,427 people. Both wards would vote at the National Guard Armory. The motion passed by voice vote/other.

A motion was made by Ald. Rhodes-Conway, seconded by Ald. Bidar-Sielaff, to Place the Following Amendment on File Without Prejudice: Amendment 11: Split Ward 15-A East Dean Avenue and Allis Avenue. Ward 15-A1 would have 725 people. Ward 15-A2 would have 922 people. Both wards would like to vote at LaFollette High School. The motion passed by voice vote/other.

A motion was made by Ald. Rhodes-Conway, seconded by Ald. Bidar-Sielaff, to Place the Following Amendment on File Without Prejudice: Amendment 12: Split Ward 15-F using Vondron Road, Ellen Avenue and Paso Roble Way. Ward 16-D1 would have 810 people. Ward 16-D2 would have 1,247 people. Both wards would vote at Lake City Church. The motion passed by voice vote/other.

A motion was made by Ald. Schmidt, seconded by Ald. Rhodes-Conway, to Adopt the Following Amendment: Amendment 13: Change the proposed polling place for Ward 10-D from the MGE Innovation Center to the Odana Hills Club House. Currently, the western part of this area votes at MGE and the eastern part votes at Odana Hills. City staff recommended that MGE be used for this proposed ward, because Odana Hills has been cold in the winter months, overnight storage of equipment has not been available and it has not been a good environment. City of Madison Parks Division staff feels that these issues can be resolved. The motion passed by voice vote/other.

A motion was made by Ald. Rhodes-Conway, seconded by Ald. Bidar-Sielaff, to Place the Following Amendment on File Without Prejudice: Amendment 14: Modify Wards 16-A and 16-C by using Buckeye Road as the dividing line between the two wards rather than US Highway 12 & 18. Ward 16-A (the northern ward) would contain 1,460 people and would still vote at Lake City Church. Ward 16-C (the southern ward) would contain 2,205 people and would still vote at Glendale Elementary School. The motion passed by voice vote/other.

A motion was made by Ald. Maniaci, seconded by Ald. Bidar-Sielaff, to Adopt the Following Amendment: Amendment 15: Change the proposed polling place for Ward 02-D from the Madison College Carroll Street to Lowell Hall. Currently, part of this area votes at Lowell Hall and part of this area votes at Madison College Carroll Street. This proposed amendment would result in two wards voting at Lowell Hall (as is the case now). Madison College Carroll Street would no longer be a polling place. The motion passed by voice vote/other.

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt the Following Amendment: The first line of the ordinance should read: Section 15.02 entitled "Wards and Boundaries" is renumbered to section 15.06, and a new section 15.02 is created to read as follows:. The motion passed by voice vote/other.

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

Enactment No: ORD-11-00100

6. [23041](#) Repealing and recreating Section 15.03 of the Madison General Ordinances to update existing Aldermanic Districts.

Sponsors: Tim Bruer, Lauren Cnare, Steve King and Satya V. Rhodes-Conway

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt the Following Amendment: The first line of the ordinance should read: Section 15.03 entitled "Aldermanic Districts" is renumbered to section 15.07, and a new section 15.03 is created to read: With these amendments, the old wards and districts remain on the books until January 1, 2012. The motion passed by voice vote/other.

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

Enactment No: ORD-11-00101

7. [23336](#) Appeal received from LZ, LLC regarding Legistar file number 22443 and the decision regarding the property located at 1001 University Avenue.

Re-refer to the Common Council meeting on 9-20-2011.

A motion was made by Ald. Resnick, seconded by Ald. Cnare, to Re-refer for Recessed Public Hearing to the COMMON COUNCIL. The motion passed by voice vote/other.

REPORT OF ALCOHOL REVIEW COMMITTEE

8. [22513](#) Public Hearing - New License
Stop-N-Go of Madison Inc • dba Stop-N-Go # 231
4624 Monona Dr • Agent: Andrew Bowman
Class A Beer, Class A Liquor
Aldermanic District 15 (Alder Palm) • Police Sector 613

The liquor portion of this "Class A" license is limited wine only.

This License was Grant with Condition(s) and Close the Public Hearing

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF PUBLIC WORKS

- 9. [23193](#) Approving Plans, Specifications, And Schedule Of Assessments For E. Washington Avenue Sidewalk Assessment District - 2012.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: RES-11-00672

- 10. [23194](#) Approving Plans, Specifications, And Schedule Of Assessments For West Main Street Mid-Block Pedestrian Crossing Assessment District - 2011.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: RES-11-00673

- 11. [23195](#) Approving Plans, Specifications, And Schedule Of Assessments For Fish Hatchery Road Assessment District - 2012.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: RES-11-00674

- 12. [23196](#) Approving Plans, Specifications, And Schedule Of Assessments For University Avenue Reconstruction Assessment District - 2012.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: RES-11-00675

REPORT OF PLAN COMMISSION

13. [22848](#) Creating Section 28.06(2)(a)3546. of the Madison General Ordinances rezoning property from R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3547. 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: Construct 14-unit apartment building adjacent to Acacia apartments/fraternity. 2nd Aldermanic District; 229 West Lakelawn Place.

Sponsors: Planning Division

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: ORD-11-00102

14. [22849](#) SUBSTITUTE. Creating Section 28.06(2)(a)3548. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to R2T Single-Family Residence District. Proposed Use: Rezone and replat 8 two-family residential lots (16 units) into 12 single-family residential lots. 9th Aldermanic District; 9335, 9401, 9429 & 9501 Elderberry Road & 9336, 9402, 9444 & 9502 Spirit Street.

Sponsors: Planning Division

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: ORD-11-00103

15. [22850](#) Creating Section 28.06(2)(a)3544. of the Madison General Ordinances rezoning property from C1 Limited Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3545. 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 auto repair garage to allow construction of a mixed-use building with 18 apartment units and 3,300 square feet of first floor commercial space. 3502 Monroe Street, 10th Aldermanic District.

Sponsors: PLAN COMMISSION

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: ORD-11-00104

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

16. [23169](#) Amending the 2011 Capital Budget of Facilities Management and Awarding Public Works Contract No. 6728, Fire Station #12 Roof Replacement.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt Unanimously Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-11-00668

17. [23388](#) Authorizing a payout of accumulated sick leave for City of Madison employees currently working at the Overture Center who are not eligible for retirement and who transition to employment with the Overture Center Foundation on January 1, 2012, and amending the 2011 Operating Budget to appropriate up to \$250,000 from the Contingent Reserve.

Sponsors: Paul R. Soglin, Michael E. Verveer, Lauren Cnare, Joseph R. Clausius, Brian L. Solomon and Shiva Bidar-Sielaff

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt Unanimously Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-11-00669

CONFIRMATION HEARING

18. [23121](#) Submitting the name of Mark E. Hanson for confirmation of a five-year term as the City Assessor.

Sponsors: Paul R. Soglin

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

Enactment No: RES-11-00670

19. [23328](#) Submitting the name of David P. Schmiedicke for confirmation of a five-year term as the Finance Director.

Sponsors: Paul R. Soglin and Lauren Cnare

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

Enactment No: RES-11-00671

APPOINTMENTS

20. [23249](#) Report of the Mayor submitting citizen committee appointments (introduced 7-19-2011; action 8-2-2011).

Sponsors: Paul R. Soglin

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Confirm. The motion passed by voice vote/other.

21. [23408](#) Report of the Mayor submitting citizen appointments (introduced 8-2-2011; action 9-6-2011).

Sponsors: Paul R. Soglin

Confirm at the Common Council meeting on 9-6-2011.

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Refer to the COMMON COUNCIL. The motion passed by voice vote/other.

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

22. [23396](#) Presentation of 2011 Rev. James C. Wright Human Rights Award by the City of Madison Department of Civil Rights, Equal Opportunities Division.

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Receive. The motion passed by voice vote/other.

REPORTS OF OFFICERS

REPORT OF AFFIRMATIVE ACTION COMMISSION

23. [22352](#) Review of the City of Madison's Affirmative Action Plan, 2010 Report

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Accept. The motion passed by voice vote/other.

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

24. [21665](#) Change of Corporate Control
Orpheum of Madison Inc • dba Orpheum Theatre
216 State St • Agent: Eric Fleming
Class B Combination Liquor & Beer • 49% alcohol, 51% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406
Loss of one officer

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

25. [22516](#) Public Hearing - New License
Dumpling Haus LLC • dba Dumpling Haus
702 N Midvale Blvd • Agent: Jenny Yin • Estimated Capacity: 30
Class B Beer, Class C Wine • 5% alcohol, 95% food
Aldermanic District 11 (Alder Schmidt) • Police Sector 108

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

26. [22519](#) Public Hearing - New License
Headliners LLC • dba Headliners
6718 Odana Rd • Agent: Tanya Driese • Estimated Capacity: 500
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 19 (Alder Clear) • Police Sector 113

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

27. [22689](#) 21+ Entertainment License
NDZ Enterprises LLC • dba Dexter's Pub • Capacity: 143
310 North St • Agent: Nicholas Zabel
Class B Combination Liquor & Beer
60.11% alcohol, 37.10% food 2.79% other
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 502

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant. The motion passed by voice vote/other.

28. 22700 21+ Entertainment License
Headliners LLC • dba Headliners • Capacity: 500
6718 Odana Rd • Agent: Tanya Driese
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 19 (Alder Clear) • Police Sector 113

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

29. 22706 Change of Licensed Premise
TGRM LLC • dba T C Katz • Capacity: 240
303 N Henry St • Agent: Ted Gervasi
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Request to add an outdoor patio and a small service bar upstairs to service the outdoor patio.

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

30. 22707 Change of Licensed Premise
Grieg Club, The • dba Grieg Social Club
Current Capacity: 99 • Proposed Capacity: 69 indoors, 30 outdoors
610 North St • Agent: Richard Jowett
Class B Combination Liquor & Beer • 86% alcohol, 14% food
Aldermanic District 15 (Ald. Palm) • Police Sector 503
Request to add an outdoor area for smoking and drinking alcoholic beverages.

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant. The motion passed by voice vote/other.

31. 22718 Change of Agent
Orpheum Theatre Company of Madison Inc • dba Orpheum Theatre
216 State St
New Agent: Henry Doane
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 04 (Alder Verveer) • Police Sector 406

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

32. [23034](#) Amending Sec. 38.05(9)(e), Secs. 10.056(4)(a)7., (4)(b)3., (5)(d), (5)(f), creating Secs. 10.056(4)(b)4. and (6)(p), and amending Sec. 38.07(7) of the Madison General Ordinances to require Common Council approval of temporary Class B alcohol licenses issued in conjunction with Street Use Permits and modifying the procedures for approving such licenses and Street Use Permits accordingly.

Sponsors: Paul R. Soglin, Shiva Bidar-Sielaff, Jill Johnson, Paul E. Skidmore, Lisa Subeck and Michael E. Verveer

Re-refer to Alcohol License Review Committee meeting on 8-17-2011

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Re-refer to the STREET USE STAFF COMMISSION. The motion passed by voice vote/other.

33. [23044](#) Change of Corporate Control
Team R 'N' B Wisconsin LLC • dba Famous Dave's
900 S Park St • Agent: Peter Benedict
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 13 (Alder Ellingson) • Police Sector 306
Loss of one member.

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant. The motion passed by voice vote/other.

34. [23045](#) Change of Corporate Control
TGRM LLC • dba T C Katz
303 N Henry St • Agent: Ted Gervasi
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Two new members, and loss of one member.

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant With Condition(s): That the application be amended to show the new stockholders and percentages of ownership are: Ted Gervasi 70%, Michael Klinkhammer 20%, Rebecca Fichtner 10%. The motion passed by voice vote/other.

35. [23046](#) Change of Agent
Cathay Pacific Inc • dba Hong Kong Cafe • 2 S Mills St
New Agent: Siu Wah Leung
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 13 (Alder Ellingson) • Police Sector 304

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

36. [23047](#) Change of Agent
Pat & Mike Inc • dba Lombardino's • 2500 University Ave
New Agent: Michael Banas
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301

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

37. [23048](#) 21+ Entertainment License
Puerto Escondido LLC • dba Puerto Escondido Mexican Restaurant
Capacity: 100
2705 W Beltline Hwy • Agent: Eliezer Martinez
Class B Beer, Class C Wine • 10% alcohol, 90% food
Aldermanic District 14 (Alder Bruer) • Police Sector 308

**A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant with
Condition(s): That the basement is for storage purposes only. The motion
passed by voice vote/other.**

38. [23049](#) Public Hearing - New License
Puerto Escondido LLC • dba Puerto Escondido Mexican Restaurant
2705 W Beltline Hwy • Agent: Eliezer Martinez • Estimated Capacity: 100
Class B Beer, Class C Wine • 10% alcohol, 90% food
Aldermanic District 14 (Alder Bruer) • Police Sector 308

**A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant with
Condition(s): The premise does not include the basement, which is only to be
used for storage; and Close the Public Hearing. The motion passed by voice
vote/other.**

39. [23050](#) Public Hearing - New License
Yong Yue Ma • dba Orient House Chinese Restaurant
626 S Park St • Estimated Capacity: 60
Class B Beer, Class C Wine • 5% alcohol, 95% food
Aldermanic District 13 (Alder Ellingson) • Police Sector 305

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

40. [23051](#) Public Hearing - New License
Trinity LLC • dba Erin's Snug Irish Pub
4601 American Parkway • Agent: Jerry Waller • Estimated Capacity: 300
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 17 (Alder Clausius) • Police Sector 520

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

41. [23052](#) Public Hearing - New License
Echo on Main Inc • dba Echo on Main
554 W Main St • Agent: Patrick Rynes • Estimated Capacity: 145
Class B Combination Liquor & Beer • 60% alcohol, 35% food, 5% other
Aldermanic District 4 (Alder Verveer) • Police Sector 404 • Density Area

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant with Condition(s): 1. The entity licensed is Echo on Main Inc.; 2. The registered corporate agent is Susan Bulgrim and Close the Public Hearing. The motion passed by voice vote/other.

42. [23053](#) Public Hearing - New License
China Star LLC • dba China Star
515 Junction Rd • Agent: Jie Yang • Estimated Capacity: 40
Class B Beer, Class C Wine • 5% alcohol, 95% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 128

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

43. [23054](#) Public Hearing - New License
Open Pantry Food Marts of Wisconsin Inc • dba Open Pantry #1200
2703 W Beltline Hwy • Agent: James L Schutz
Class A Beer
Aldermanic District 14 (Alder Bruer) • Police Sector 308

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

44. [23055](#) Public Hearing - New License
Open Pantry Food Marts of Wisconsin Inc • dba Open Pantry #1245
2201 S Park St • Agent: James L Schutz
Class A Beer
Aldermanic District 14 (Alder Bruer) • Police Sector 310

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

45. [23056](#) Public Hearing - New License
Open Pantry Food Marts of Wisconsin Inc • dba Open Pantry #1335
2216 University Ave • Agent: James L Schutz
Class A Beer
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant with Condition(s): 1. No sale of single cans or single bottles of beer or fermented malt beverages; 2. Exclusion from previous condition for specialty imported beers and microbrews; and Close the Public Hearing. The motion passed by voice vote/other.

46. [23057](#) Public Hearing - New License
Open Pantry Food Marts of Wisconsin Inc • dba Open Pantry #705
1401 Regent St • Agent: James L Schutz
Class A Beer
Aldermanic District 13 (Alder Ellingson) • Police Sector 303

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

47. [23058](#) Public Hearing - New License
Open Pantry Food Marts of Wisconsin Inc • dba Open Pantry #1215
1412 Pflaum Rd • Agent: James L Schutz
Class A Beer
Aldermanic District 16 (Alder Johnson) • Police Sector 616

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

48. [23059](#) Public Hearing - New License
Pure Axis Group LLC • dba Northside Liquor
2911 N Sherman Ave • Agent: Jon Bruns
Class A Liquor, Class A Beer
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 504

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

49. [23060](#) Public Hearing - New License
Jolly Bob's Inc • dba Jolly Bob's
1210 Williamson • Agent: Tim Erickson • Estimated Capacity: 99
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408

A motion was made by Ald. Rummel, seconded by Ald. Verveer, to Grant with Condition(s): Jolly Bob's must submit a written security and staff procedures plan that includes, at minimum, the following: 1. Staff shall periodically monitor the surrounding parking areas to discourage loud noise and drinking in the area, 2. Staff shall routinely pick up litter outside of the establishment after close and/or the following morning. 3. Staff shall encourage patrons leaving at bar time to keep their noise at a minimum; and Close the Public Hearing. The motion passed by voice vote/other.

50. [23061](#) Public Hearing - New License
Luigi's Diner LLC • dba Luigi's Diner
515 S Midvale Blvd • Agent: Melanie Horzuesky • Estimated Capacity: 70
Class B Beer, Class C Wine • 10% alcohol, 90% food
Aldermanic District 11 (Alder Schmidt) • Police Sector 102

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

51. [23062](#) Public Hearing - New License
Santa Maria Grocery Inc • dba Santa Maria Grocery
1326 S Midvale Blvd • Agent: Maricela Mendoza
Class A Liquor, Class A Beer
Aldermanic District 10 (Alder Solomon) • Police Sector 106

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant with Condition(s): The liquor portion of the "Class A" Liquor license is limited to wine only; and Close the Public Hearing. The motion passed by voice vote/other.

52. [23063](#) Public Hearing - New License
Tropical Cuisine LLC • dba Tropical Cuisine
15 N Broom St • Agent: Blanca Maldonado • Estimated Capacity: 50
Class B Beer, Class C Wine • 20% alcohol, 80% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant with Condition(s): 1. That the establishment continue to meet the definition of a restaurant under Madison General Ordinance 38.02, 2. That the capacity is no greater than 56, this may be further limited by municipal code, and 3. Alcohol service ceases at 10pm; and Close the Public Hearing. The motion passed by voice vote/other.

53. [23064](#) Public Hearing - New License
New Seoul Korean Restaurant LLC
dba New Seoul Korean Restaurant
2503 University Ave • Agent: Miok Park • Estimated Capacity: 45
Class B Beer • 3% alcohol, 97% food
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

54. [23065](#) Public Hearing - New License
The Villa Tap LLC • dba Villa Tap
2302 Packers Ave • Agent: Christopher Warren • Estimated Capacity: 99
Class B Combination Liquor & Beer • 80% alcohol, 20% food
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 504

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant with Conditions: The premise is expanded once per year with a fence across two driveways to completely enclose the parking lot for Rythm and Booms Celebration. Alcohol service will cease at this event at 8:00 pm, and Close the Public Hearing. The motion passed by voice vote/other.

55. [23066](#) Public Hearing - New License
Peter Horkan, Justin Dahmen, & Tyler Dahmen
dba Regent Treats • 1402 Regent St
Estimated Capacity: 20-30 inside, 300 outside
Class B Beer • 10% alcohol, 80% food, 10% other
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 402
Additional re-referral to the Common Council meeting on 9-6-2011.

A motion was made by Ald. Bidar-Sielaff, seconded by Ald. Cnare, to Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

56. [23068](#) Public Hearing - New License
My Buddies LLC • dba My Buddies
4325 Lien Rd • Agent: Dale Wells • Estimated Capacity: 280
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 17 (Alder Clausius) • Police Sector 605

A motion was made by Ald. Cnare, seconded by Ald. Clausius, to Grant with Conditions: 1. That the establishment continue to meet the definition of a restaurant under Madison General Ordinance 38.02.; 2. That food is available at all times the establishment is open, and 3. That alcohol sales cease 2 hours prior to statutory bar time; and Close the Public Hearing. The motion passed by voice vote/other.

57. [23103](#) 18+ Center for Visual & Performing Arts License
Hoops of Dane County Inc • The Bayou A New Orleans Style Tavern
117 S Butler St • Agent: Dale Beck • Capacity: 104
Class B Combination Liquor & Beer • 65% alcohol, 35% food
Aldermanic District 6 (Alder Rummel) • Police Sector 406

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant With Conditions: 1. The license holder will email the First Settlement Neighborhood Association chairperson at least several days in advance of each event so that the information can be distributed to the neighborhood via email. The license holder will send a copy of this email to Madison Police-Central District Command Staff at the same time.

2. The license holder will use effective systems for carding such as an ID scanner and wrist banding to identify underage attendees as well as carefully monitoring for switching of drinks.

3. The number of 18-20 year olds is capped at 30 per performance/event.

4. The number of events is limited to 4 per month.

5. The license holder must come before the Alcohol License Review Committee in January, 2012 to provide an update to the committee on the use of this license. The motion passed by voice vote/other.

58. [23104](#) 21+ Entertainment License
Schwoegler's Park Town Lanes Inc • Capacity: 150
444 Grand Canyon Dr • Agent: Carter Smith
Class B Combination Liquor & Beer
25% alcohol, 13% food, 62% other
Aldermanic District 19 (Alder Clear) • Police Sector 113

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant With Condition(s): Understanding that the applicant will contact their local Alder and Police Captain to discuss their application. The motion passed by voice vote/other.

59. [23106](#) Change of Licensed Premise
The Mason Lounge LLC • dba Mason Lounge
Current Capacity:89 (indoors) • Proposed Outdoor Capacity: 25
416 S Park St • Agent: Bryan Richgels
Class B Combination Liquor & Beer • 85% alcohol, 15% food
Aldermanic District 13 (Alder Ellingson) • Police Sector 305
Request to add a small outdoor patio.

A motion was made by Ald. Ellingson, seconded by Ald. Verveer, to Grant With Condition(s): 1. The closing time for the outdoor patio is 9:00 pm, 2. There is to be no amplified sound on the outdoor patio. The motion passed by voice vote/other.

60. [23107](#) Change of Agent
117 MLK LLC • dba Ocean Grill • 117 Martin Luther King Jr Blvd
New Agent: Thomas Ray
Class B Combination Liquor & Beer • 27% alcohol, 73% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant. The motion passed by voice vote/other.

61. [23108](#) Change of Corporate Control
ERJ Dining III LLC • dba Chili's Grill & Bar
4344 East Towne Blvd • Agent: Paul Thompson
7301 Mineral Point Road • Agent: Paul Thompson
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic Districts 17, 9 (Alder Clausius, Alder Skidmore)
Police Sectors 515, 124
New Treasurer.

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant. The motion passed by voice vote/other.

62. [23113](#) 21+ Entertainment License
Edo Garden LLC • dba Ichiban • Capacity: 150
610 S Park St • Agent: Jing Jiang
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 13 (Alder Ellingson) • Police Sector 305

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant. The motion passed by voice vote/other.

63. [23133](#) Change of Licensed Premise
MMJ Inc • dba Players Sports Bar • Capacity: 99 indoors, 99 outdoors
2013 Winnebago St • Agent: Marilyn Guess
Class B Combination Liquor & Beer • 80% alcohol, 20% food
Aldermanic District 6 (Alder Rummel) • Police Sector 410
Request to add an outdoor garden during Atwood Days, July 30, from noon to midnight, and for Players Golf Outing August 6 from 3 pm to midnight.

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant With Condition: Approval is for the 8-6-2011 event. The motion passed by voice vote/other.

64. [23419](#) Alcohol License Review Committee Report of Operator License Applications July 28. See attached report for list of operators.

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant. The motion passed by voice vote/other.

REPORT OF BOARD OF ESTIMATES

65. [22954](#) Amending the 2011 Stormwater Utility Capital Budget to reallocate existing budget authority to provide funding for needed dredging and greenway projects to be completed in 2011.

Sponsors: Mark Clear and Steve King

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

Enactment No: RES-11-00676

66. [23120](#) Approving the extension of the contract with the City for Fire Department Regional Hazardous Materials Response Team Services. The contract is with the State of Wisconsin, Department of Military Affairs, Division of Emergency Management.

Sponsors: Paul R. Soglin, Paul E. Skidmore and Lauren Cnare

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

Enactment No: RES-11-00677

67. [23135](#) Substitute Resolution Authorizing the Mayor and City Clerk to sign an Agreement with the Board of Regents of the University of Wisconsin for the City to be a Sub-Recipient under the Grant awarded by the National Telecommunications and Information Administration of the United States Department of Commerce.

Sponsors: Mark Clear and Marsha A. Rummel

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

Enactment No: RES-11-00678

68. [23235](#) Classify the position of Grant Writer in the Community Development Division Budget in CG 18-08.

Sponsors: Paul R. Soglin

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

Enactment No: RES-11-00679

69. [23236](#) Reallocating the incumbent, E. Stenson, of position #878, currently classified as a Human Resources Analyst 2 (CG18-08), to the budgeted position of Labor Relations Specialist (CG18-12) within the Human Resources Department budget.

Sponsors: Paul R. Soglin

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

Enactment No: RES-11-00680

70. [23239](#) Fill position #102 of Monona Terrace Associate Director through competition, and upon filling the position, delete position #3264 of Monona Terrace Business Manager currently occupied by K. Hurtgen; retitle the position (#3245) of Monona Terrace Associate Director-Marketing, Events, Community and Public Relations as a Monona Terrace Associate Director and reallocate the incumbent (W. Zeinemann) to the new position, all in the Monona Terrace budget.

Sponsors: Paul R. Soglin

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

Enactment No: RES-11-00681

71. [23253](#) Approving Facade Improvement Grant to 752 East Gorham Street (The Livingston Inn).
Sponsors: Bridget R. Maniaci
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00682
72. [23260](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of Monona Terrace Business Manager in Compensation Group 18, Range 10, and deleting the classification of Monona Terrace Associate-Director Marketing, Events, Community and Public Relations in Compensation Group 18, Range 14, thereof.
Sponsors: Paul R. Soglin
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- Enactment No: ORD-11-00105
73. [23261](#) Amending Section 3.54(1)(b) of the Madison General Ordinances to create the classification of Grant Writer in Compensation Group 18, Range 8, thereof.
Sponsors: Paul R. Soglin
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- Enactment No: ORD-11-00106
74. [23271](#) Authorizing the Mayor and the City Clerk to extend a contract with George E. Austin (dba, AVA Civic Enterprises) for project director services for the Judge James E. Doyle Square Master Planning project.
Sponsors: Paul R. Soglin, Lauren Cnare and Shiva Bidar-Sielaff
- A motion was made by Ald. Bidar-Sielaff, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00683

75. [23276](#) Amending the 2011 Information Technology operating budget to appropriate \$9,802 to WYOU Community Access Television Station for the January 2011 Public, Educational and Government (PEG) fee distribution.

Sponsors: Lauren Cnare and Marsha A. Rummel

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

Enactment No: RES-11-00684

REPORT OF BOARD OF PUBLIC WORKS

76. [22752](#) Awarding Public Works Contract No. 6703, Bernard Boathouse Roof Replacement, 614 E. Gorham.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-11-00685

77. [22812](#) Authorizing the Mayor and City Clerk to execute an air space lease with the Board of Regents of the University of Wisconsin System for use of the public right-of-way over East Campus Mall for an enclosed elevated gallery connecting two buildings comprising the Chazen Museum of Art.

Sponsors: Scott J. Resnick

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

Enactment No: RES-11-00686

78. [22841](#) Authorizing the Mayor to enter into the Yahara Future Memorandum of Understanding with Dane County, the Wisconsin Department of Natural Resources, and the Wisconsin Department of Agriculture, Trade and Consumer Protection Regarding Efforts to Improve Water Quality in the Yahara River Chain of Lakes.

Sponsors: Paul R. Soglin

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

Enactment No: RES-11-00687

79. [23019](#) Assessing Benefits - 2010 Street Resurfacing
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00688
80. [23149](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Central Public Library - Remodel & Renovation - General Construction, Contract No. 6437. (4th AD)
- Sponsors:** Michael E. Verveer and Larry Palm
- This Resolution was Adopt**
- Enactment No: RES-11-00689
81. [23151](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Central Public Library - Remodel & Renovation - Hazardous Material Removal, Contract No. 6735. (4th AD)
- Sponsors:** Michael E. Verveer and Larry Palm
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00690
82. [23152](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olbrich Softball Lighting, Contract No. 6758. (15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00691
83. [23156](#) Assessing Benefits - North & South Broom Street Resurfacing Assessment District - 2010.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-11-00692

- 84. [23158](#) Authorizing the Mayor and City Clerk to enter into an agreement with Wisconsin and Southern Railroad (WSOR) to share the cost of crossing materials for Railroad Crossing Repairs 2011.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-11-00693

- 85. [23160](#) Awarding Public Works Contract No. 6333, Tenney Lagoon Outlet Structure Project.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-11-00694

- 86. [23161](#) Awarding Public Works Contract No. 6564, Droster Road CIPP Water Main Rehabilitation - 2011.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-11-00695

- 87. [23162](#) Awarding Public Works Contract No. 6613, Mid Town Road Assessment District - 2011.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-11-00696

- 88. [23163](#) Awarding Public Works Contract No. 6657, Quann Park Tennis Court Reconstruction.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-11-00697

89. [23165](#) Awarding Public Works Contract No. 6704, Garner Park Shelter Masonry Repairs.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-11-00698

90. [23166](#) Awarding Public Works Contract No. 6709, Vernon Boulevard Storm Grate Rebuild.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-11-00699

91. [23167](#) Awarding Public Works Contract No. 6726, Booster Station 118.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-11-00700

92. [23170](#) Awarding Public Works Contract No. 6729, Madison Water Utility Pressure Zone 4 Test Well.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-11-00701

93. [23171](#) Awarding Public Works Contract No. 6733, Door Creek Cross Country Ski/Hiking Trail Grading.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-11-00702

94. [23172](#) Awarding Public Works Contract No. 6737, Manufacturers Drive Assessment District - 2011.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-11-00703

95. [23174](#) Assessing Benefits - Hillcrest Upland Greenway & Sanitary Lateral Assessment District.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-11-00704

96. [23175](#) Assessing Benefits - Gilmore Street and Cross Street Reconstruction Assessment District - 2010.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-11-00705

97. [23176](#) Assessing Benefits - Hanson Road Assessment District - 2010.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-11-00706

98. [23177](#) Assessing Benefits - Commercial Avenue Street Assessment District - 2010.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-11-00707

99. [23178](#) Assessing Benefits - McCormick Avenue & Commercial Avenue Reconstruction Assessment District - 2010.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-11-00708

100. [23179](#) Assessing Benefits - Camden Road, Linda Vista and Hob Street Assessment District - 2010.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-11-00709

101. [23185](#) Assessing Benefits - West Gilman Street Reconstruction Assessment District 2 - 2009.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-11-00710

102. [23186](#) Assessing Benefits - Langdon Streetscape Updates Assessment District - 2010.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-11-00711

103. [23187](#) Assessing Benefits - University Avenue & Campus Drive Reconstruction Assessment District - 2010.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-11-00712

104. [23189](#) Assessing Benefits - Reiner Road Street Assessment District - 2009.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-11-00713

105. [23190](#) Assessing Benefits - Sanitary Sewer Replacement with Resurfacing East Assessment District - 2010.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-11-00714

106. [23191](#) Assessing Benefits - Assessing Benefits - Sanitary Sewer Replacement with Resurfacing West Assessment District - 2010.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-11-00715

107. [23208](#) Assessing Benefits - Riverside Drive Reconstruction Assessment District - 2010. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-11-00716

108. [23211](#) Assessing Benefits - Monona Drive Reconstruction Assessment District - 2009.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-11-00717

109. [23212](#) Assessing Benefits - Bartillon Drive Sidewalk Assessment District - 2010.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-11-00718

110. [23216](#) Assessing Benefits - Edgewood Avenue Reconstruction Assessment District - 2010.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-11-00719

111. [23217](#) Assessing Benefits - Merry Street Reconstruction Assessment District - 2010.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-11-00720

112. [23225](#) Assessing Benefits - Commercial Avenue, Kedzie Street, Pawling Street, Scofield Street, and Eighth Street Reconstruction Assessment District - 2010.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-11-00721

113. [23226](#) Assessing Benefits - Kedzie Street and North Lawn Avenue Reconstruction Assessment District - 2010.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-11-00722

114. [23229](#) Assessing Benefits - Scofield Street Driveways Assessment District - 2010.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-11-00723

115. [23254](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Shenandoah Greenway Improvement - 2010, Contract No. 6468. (19th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-11-00724

116. [23282](#) Approving plans and specifications for public improvements necessary for the project known as 4624 Monona Drive Stop-N-Go and authorizing construction to be undertaken by the Developer, Private Contract No. 2279. (15th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-11-00725

117. [23304](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for East Streets Maintenance Facility PV Installation - 2011, Contract No. 6756. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-11-00726

118. [23305](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station 8 Lighting Retrofit - 2012. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00727
119. [23323](#) Authorizing the Mayor and City Clerk to enter into an agreement with General Engineering Company for surveying services for 2012 Group B Street and Sewer reconstruction projects. (Various ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00728
120. [23324](#) Authorizing the Mayor and City Clerk to enter into an agreement with Royal Oak & Associates for surveying services for 2012 Group C Street and Sewer reconstruction projects. (Various ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00729
121. [23325](#) Authorizing the Mayor and City Clerk to enter into an agreement with Burse Surveying & Engineering for surveying services for 2012 Group D Street and Sewer reconstruction projects. (Various ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00730

122. [23339](#) Approving plans and specifications for public improvements required to serve Phase 5 of the Subdivision known as the Meadowlands and authorizing construction to be undertaken by the Developer, Private Contract No. 2084 and rescinding resolution RES-06-00570, ID 03859.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-11-00731

123. [23343](#) Authorizing the Mayor and the City Clerk to execute an agreement with Strand Associates for design engineering services for the Traffic Study - East Johnson Street - North Butler Street to North Baldwin Street.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-11-00732

REPORT OF CITY-COUNTY LIASON COMMITTEE

124. [18498](#) Repealing Sections 4.07(1) and (2) and creating Sections 4.07(1) through (11) of the Madison General Ordinances to provide for installment payment of real property tax and personal property taxes for improvements on leased land and establish payment procedures for personal property tax, special charges, special assessments and special taxes.

Sponsors: Mark Clear

Re-refer to February 2012 City-County Liaison Meeting.

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Re-refer to the CITY-COUNTY LIAISON COMMITTEE. The motion passed by voice vote/other.

125. [22845](#) Authorizing the Mayor and City Clerk to execute the Fourth Addendum to Agreement between the City of Madison and Dane County for the City's purchase of space in the City-County Building.

Sponsors: Marsha A. Rummel

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

Enactment No: RES-11-00733

REPORT OF LANDMARKS COMMISSION

126. [22775](#) 1021 University Avenue - Luther Memorial Church Landmark Nomination review

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

REPORT OF PLAN COMMISSION

127. [23330](#) Approving the preliminary and final plat of Woodstone Replat (Lots 1, 2, 57, 64, 65, 72, 73 and 86) located at 9335, 9401, 9429 & 9501 Elderberry Road & 9336, 9402, 9444 & 9502 Spirit Street; 9th Ald. Dist.

Sponsors: PLAN COMMISSION

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt with Conditions. The motion passed by voice vote/other.

Enactment No: RES-11-00734

REPORT OF DIRECTOR OF PLANNING AND DEVELOPMENT

128. [23451](#) Approving a Certified Survey Map of property owned by Bassett Johnson, LLC located at 434-454 W. Johnson Street. 4th Ald. Dist.

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, 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-11-00735

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

129. [23022](#) Creating Section 23.55 of the Madison General Ordinances to prohibit being party to a retail theft.

Sponsors: Jill Johnson, Matthew J. Phair and Paul E. Skidmore

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

Enactment No: ORD-11-00107

130. [23023](#) Creating Section 23.58 of the Madison General Ordinances to prohibit theft and amending Sec. 1.08(3)(a) to establish a bail deposit for a violation thereof.

Sponsors: Jill Johnson, Matthew J. Phair and Paul E. Skidmore

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

Enactment No: ORD-11-00108

131. [23024](#) Creating Section 24.05 of the Madison General Ordinances to prohibit battery and amending Sec. 1.08(3)(a) to establish a bail deposit for a violation thereof.

Sponsors: Jill Johnson, Matthew J. Phair and Paul E. Skidmore

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

Enactment No: ORD-11-00109

REPORT OF RISK MANAGER

132. [22847](#) N. Griswold, 101 E. Mifflin St., #610, Madison, 53703 - personal injury - \$11,078.20.

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Disallow. The motion passed by voice vote/other.

133. [23073](#) G. Baldarotta, 641 W. Main St., # 116, Madison, 53703 - property damage - \$400.00.

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Disallow. The motion passed by voice vote/other.

134. [23082](#) D. Uren, 1133 Erin St., Madison, 53715 - personal injury and property damage - \$7,722.17.

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Disallow. The motion passed by voice vote/other.

135. [23274](#) M.A. McGreevy, 3904 Maher Ave., Madison, 53716 - property damage - \$310.00.

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Disallow. The motion passed by voice vote/other.

REPORT OF SUSTAINABLE DESIGN AND ENERGY COMMITTEE

136. [22958](#) SUBSTITUTE Authorizing the execution of agreements and associated easements with Madison Gas and Electric Company relating to the installation, operation, maintenance and repair of electric vehicle charging stations on City property.

Sponsors: Chris Schmidt and Satya V. Rhodes-Conway

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

Enactment No: RES-11-00736

REPORT OF TRANSIT/ PARKING COMMISSION

137. [23025](#) Creating new Sec. 8.14(2)(c)4., renumbering and amending current Sec. 8.14(2)(c)4. to 5., creating Sec. 8.14(3)(h) and amending Sec. 1.08(3)(a) of the Madison General Ordinances to create a penalty for drivers who cause damage to a municipal parking facility.

Sponsors: Bridget R. Maniaci, Chris Schmidt and Lisa Subeck

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

Enactment No: ORD-11-00110

REPORT OF VENDING OVERSIGHT COMMITTEE

138. [23300](#) Creating Sec. 9.13(11) of the Madison General Ordinances, UW Football Game Day Vending Area, establishing procedures for assignment of street vending sites in this new vending area and prohibiting street vendors from using equipment within this area except from an assigned site.

Sponsors: Scott J. Resnick and Michael E. Verveer

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

Enactment No: ORD-11-00111

ITEMS REFERRED TO THIS MEETING**ORDINANCES**

139. [23258](#) Adopting and confirming Revision No. 275 of the Madison General Ordinances as of June 15, 2011 to incorporate the changes pursuant to Wis. Stat. § 66.0103.

Sponsors: Common Council By Request

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

Enactment No: ORD-11-00112

RESOLUTIONS

140. [23270](#) Approving an extension of the provisional appointment of Aaron Olver to the position of Economic Development Division Director until the position is filled on a permanent basis.

Sponsors: Paul R. Soglin, Lauren Cnare, Shiva Bidar-Sielaff, Marsha A. Rummel and Steve King

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

Enactment No: RES-11-00737

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

141. [23404](#) Creating Section 15.01(580) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 1st Aldermanic District the Laughlin Attachment and amending Section 15.01(96) of the Madison General Ordinances to assign the attached property to Ward 96.

Sponsors: Paul R. Soglin

Referred to the Common Council meeting on 9-6-2011 to adopt.

This Ordinance was Referred to the COMMON COUNCIL due back on 9/6/2011

RESOLUTIONS

142. [22180](#) Authorizing the payment of a judgment in *Adams Outdoor Advertising v. City of Madison* 329 Wis. 2d 270, (Wis. App. 2010) *Unpublished*, and a settlement with Adams Outdoor Advertising: (1) payment of a judgment relating to a refund of property taxes for tax years 2002-2004 and 2006 which provides for a refund of taxes, interest and costs in the amount of \$710,467.00 from City resources and amending the 2011 operating budget to reduce estimated General Fund revenues by \$119,415.69 to recognize the City's share of the tax refund and appropriating \$368,770.47 from the Contingent Reserve to fund related interest and court costs; and (2) authorizing the payment of a settlement in *Adams Outdoor Advertising v. City of Madison* in tax years 2007-2010 for an additional refund of \$368,625.00 without interest and costs. The City's 2011 operating budget is amended to reduce the general fund revenues by \$135,407.59 to recognize the City's share of the settlement costs.

Sponsors: Paul R. Soglin

This Resolution was Referred to the BOARD OF ESTIMATES

143. [23234](#) Recreate the position (#3293) of Building Maintenance Supervisor (CG18-R06) as a Building Maintenance and Technical Supervisor (CG18-R08) and reallocate the incumbent (J. Griffith) to the new position in the Monona Terrace budget.

Sponsors: Paul R. Soglin

Additional Referral: Personnel Board.

This Resolution was Referred to the BOARD OF ESTIMATES

144. [23351](#) Establishing a Glass-Free Zone for the State Street area from 9:30 pm on October 28, 2011 to 5:00 am on October 29, 2011 and from 9:30 pm on October 29, 2011 to 5:00 am on October 30, 2011

Sponsors: Michael E. Verveer and Paul R. Soglin

Additional Referral: Downtown Coordinating Committee.

This Resolution was Referred to the PUBLIC SAFETY REVIEW COMMITTEE

145. [23403](#) Authorizing the Mayor and City Clerk to sign a contract with New World Systems Corporation to upgrade the Police Department's records management system.

Sponsors: Paul R. Soglin

This Resolution was Referred to the BOARD OF ESTIMATES

146. [23413](#) Authorizing the Water Utility General Manager to certify water and sewer bills, assessments, and charges to the 2011 tax rolls of other governmental units for delinquent accounts in those jurisdictions.

Sponsors: Lauren Cnare and Tim Bruer

This Resolution was Referred to the WATER UTILITY BOARD

147. [23414](#) Accepting title to three vacant lots in the Third Addition to Cherokee Park from Cherokee Park, Inc. and, in exchange, authorizing the release of the open space easements in Outlot 1 of CSM 12991.

Sponsors: Joseph R. Clausius and Mark Clear

Additional Referrals: Board of Public Works and Plan Commission.

This Resolution was Referred to the BOARD OF PARK COMMISSIONERS

148. [23416](#) Resolution to Amend the 2011 Operating Budgets of the Police Department, Streets Division and Parks Division by appropriating \$35,018 from the Contingent Reserve Fund for expenses related to the "Freakfest 2011" Halloween event and authorizing receipt of revenues derived from admission fees and donations.

Sponsors: Paul R. Soglin, Mark Clear, Michael E. Verveer, Bridget R. Maniaci and Scott J. Resnick

Additional Referrals: Public Safety Review Committee and Downtown Coordinating Committee.

This Resolution was Referred to the BOARD OF ESTIMATES

149. [23417](#) Resolution to authorize a contract with Frank Productions, Inc. for Freakfest 2011 and to authorize gating and ticketing for entry into the event area.

Sponsors: Paul R. Soglin, Mark Clear, Michael E. Verveer, Bridget R. Maniaci and Scott J. Resnick

Additional Referrals: Public Safety Review Committee, Downtown Coordinating Committee.

This Resolution was Referred to the BOARD OF ESTIMATES

150. [23435](#) BY TITLE ONLY - Submitting the appointment of Aaron D. Olver for confirmation of a five-year term as the Economic Development Division Director.

Sponsors: Paul R. Soglin

Adopt at the Common Council meeting on 9-6-2011.

This Resolution was Referred to the BOARD OF ESTIMATES

LICENSES

151. [23418](#) Public Hearing - New License
La Zacatecana of Wisconsin LLC • dba La Zacatecana
4915 Commercial Avenue • Agent: Antonio Salgado
Class A Beer
Aldermanic District 3 (Alder Cnare) • Police Sector 609

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

152. [23427](#) Public Hearing - New License
Badger Wings LLC • dba Wingstop
1234 Regent St • Agent: Vic Villacrez • Estimated Capacity: 32
Class B Beer • 10% alcohol, 90% food
Aldermanic District 8 (Alder Resnick) • Police Sector 402

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

153. [23428](#) Public Hearing - New License
Cafe Costa Rica LLC • dba El Rincon Tico
1133 Williamson St • Agent: Rey Anthony Clarke • Estimated Capacity: 49
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

REPORTS

154. [23430](#) Report of Chief of Police re: Police Overtime through the 2nd Quarter of 2011

This Report was Referred to the BOARD OF ESTIMATES

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

155. [22163](#) K. Farrell, 7440 Rolling Meadow Rd., Verona, 53593 - vehicle damage - \$453.65.

This Claim was Referred to the Risk Manager

156. [22247](#) F. Ramirez, 1148 Morraine View Dr., #201, Madison, 53719 - vehicle damage - greater than \$1.00.
- This Claim was Referred to the Risk Manager**
157. [22251](#) J. Phillips, 9206 Bear Claw Way, Madison, 53717 - property damage - \$148.52.
- This Claim was Referred to the Risk Manager**
158. [22252](#) C. Johnson, 909 Winding Way, Middleton, 53562 - property damage - \$665.33.
- This Claim was Referred to the Risk Manager**
159. [23340](#) R. Duncan, 2942 Barlow St., Madison, 53705 - vehicle damage - \$177.91.
- A motion was made to Referred to the Risk Manager. The motion passed by voice vote/other.**
160. [23406](#) D. Lee, Union Cab of Madison, PO Box 3513, Madison, 53704 - vehicle damage - \$500.08.
- A motion was made to Referred to the Risk Manager. The motion passed by voice vote/other.**

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- [23463](#) Authorizing the Mayor and City Clerk to execute a loan agreement with Movin' Out Inc. for up to \$283,759 in HOME Match funds to purchase land at 2100 Winnebago Street on which to construct mixed-income multi-family rental housing.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Matthew J. Phair
- Additional Referral: Community Development Block Grant
- A motion was made by Ald. Phair, seconded by Ald. Cnare, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

[23489](#)

Authorizing the Mayor and City Clerk to enter into a contract with Pellitteri Waste Systems of Madison to process and market the recyclables collected by the City of Madison.

Sponsors: Paul R. Soglin, Steve King and Jill Johnson

This Resolution was Refer to the BOARD OF ESTIMATES.

[23495](#)

Authorizing the execution of a lease at 2422 Pennsylvania Avenue for the temporary relocation of warehouse space for City of Madison's Central Public Library.

Sponsors: Michael E. Verveer

Additional Referral: Madison Public Library Board.

This Resolution was Refer to the BOARD OF ESTIMATES.

[23496](#)

Authorizing the execution of an Offer to Sell Real Estate with Genesis Commons LLC for the purchase of Lot 9 in the Final Genesis Plat for the development of a high capacity well in the southeast side of Madison.

Sponsors: Lauren Cnare and Jill Johnson

Additional Referral: Water Utility Board.

This Resolution was Refer to the BOARD OF ESTIMATES.

[23497](#)

Amending Sections 38.10(1)(ar) and (b) and repealing Section 38.10(5) of the Madison General Ordinances creating an ALRC Hearings Subcommittee and Procedures.

Sponsors: Shiva Bidar-Sielaff and Michael E. Verveer

Refer to the Common Council meeting on 9-6-2011.

A motion was made by Ald. Verveer, seconded by Ald. Bidar-Sielaff, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

ADJOURNMENT at 9:27 PM

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adjourn AT 9:27 pm. The motion passed by voice vote/other.