



City of Madison

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

Proceedings - Approved COMMON COUNCIL

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

Tuesday, December 11, 2012

6:30 PM

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

ROLL CALL at 6:33 PM

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

Excused: 1 - Paul E. Skidmore

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: None.

OPENING REMARKS

1. [28578](#) Presentation: Poetry Recitation by Moisés Villavicencio Barras

This Presentation was Accepted.

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

HONORING RESOLUTIONS

2. [28496](#) Commending Kathleen Rideout, Administrative Clerk I, of the City Engineering Division, upon her retirement after more than 38 years of dedicated service to the City of Madison.

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

A motion was made by Bidar-Sielaff, seconded by Schmidt, 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-12-00912

3. [28560](#) Commending Bradley J. Murphy for his leadership to the City of Madison's planning program on the occasion of his retirement from public service.

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

A motion was made by Bidar-Sielaff, seconded by Schmidt, 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-12-00913

- 4. [28568](#) Awarding the Sixth Annual Jeffrey Clay Erlanger Civility in Public Discourse Award

Sponsors: Shiva Bidar-Sielaff and Paul R. Soglin

A motion was made by Bidar-Sielaff, seconded by Schmidt, 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-12-00914

PETITIONS AND COMMUNICATIONS

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

REPORT OF PLAN COMMISSION

5. [28116](#) Creating Section 28.06(2)(a)3632. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District and in the Zoning Code effective January 2, 2013, creating Section 28.022--00001 rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PD(SIP) Planned Development (Specific Implementation Plan) District. Proposed Use: Construct 58,000 square foot grocery store in Grandview Commons Town Center; 3rd Aldermanic District: 6002 Cottage Grove Road.

Sponsors: Planning Division

A motion was made by Johnson, seconded by Cnare, to Adopt the Following Amendment: Add the following condition "The Plan Commission retains continuing jurisdiction over the grocery store for the purpose of resolving complaints regarding noise impacts generated by the store's mechanical equipment (HVAC, store refrigeration, etc.") and service the functions along the eastern wall, including loading, delivery, and trash collection and compaction. Any citizen, the Zoning Administrator, or other official may file a written complaint with the Plan Commission. If the Plan Commission initially determines with a reasonable probability that a violation to the approved specific implementation plan or Section 24.08 MGO exists, which results in a negative noise-generated impact, it shall conduct a hearing after giving notice as required for zoning map amendments in the Zoning Code. The Plan Commission may, in order to bring the project into compliance with the approved plans and Section 24.08 MGO, modify the existing conditions and impose additional reasonable conditions relating to addressing noise generated by the store's mechanical equipment and service functions." The motion passed by voice vote/other.

A motion was made by Cnare, seconded by Maniaci, to Adopt As Amended. The motion passed by voice vote/other. Alder Johnson will be recorded as voting No.

Enactment No: ORD-12-00152

6. [28117](#) Creating Section 28.06(2)(a)3633. 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 and in the Zoning Code effective January 2, 2013, creating Section 28.022--00002 rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PD(SIP) Planned Development (Specific Implementation Plan) District. Proposed Use: Construct approximately 3,800 square foot multi-tenant retail building in Grandview Commons Town Center; 3rd Aldermanic District: 5925 Sharpsburg Drive.

Sponsors: Planning Division

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

Enactment No: ORD-12-00148

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

7. [28034](#) Public Hearing - New License
Frank Productions Inc. • dba Frank Productions
216 State Street • Agent: Fred Frank • Estimated Capacity: 2000
Class B Combination Liquor & Beer • 95% alcohol, 0% food, 5% Other
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area

A motion was made by Schmidt, seconded by Verveer, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

8. [28035](#) Public Hearing - New License
Trip's Main Depot Inc. • dba Main Depot
627 Main Street • Agent: Travis Tripalin • Estimated Capacity: 80
Class B Combination Liquor & Beer • 85% alcohol, 15% food
Aldermanic District 4 (Alder Verveer) • Police Sector 404 • Density Area

A motion was made by Schmidt, seconded by Verveer, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

REPORT OF BOARD OF PUBLIC WORKS

- 9. [28366](#) Approving plans, specifications and schedule of assessments for streetlights - 700 W. Badger Road. (14th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00915

- 10. [28384](#) Approving Plans, Specifications, And Schedule Of Assessments For Livingston Street Resurfacing with Utilities Assessment District - 2013.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00916

- 11. [28385](#) Approving Plans, Specifications, And Schedule Of Assessments For North Fairchild Street and West Mifflin Street Assessment District - 2013.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00917

REPORT OF PLAN COMMISSION

- 12. [28118](#) Creating Section 28.06(2)(a)3634. 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 and in the Zoning Code effective January 2, 2013, creating Section 28.022--00003 rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PD(SIP) Planned Development (Specific Implementation Plan) District. Proposed Use: Construct two apartment buildings containing 95 total units; 3rd Aldermanic District: 638 Hercules Trail.

Sponsors: Planning Division

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

Enactment No: ORD-12-00153

13. [28119](#) Creating Section 28.06(2)(a)3635. of the Madison General Ordinances rezoning property from R6 General Residence District and C2 General Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District; in the Zoning Code effective January 2, 2013, creating Section 28.022--00004 of the Madison General Ordinances rezoning property from R6 General Residence District and C2 General Commercial District to PD(GDP) Planned Development (General Development Plan) District; creating Section 28.06(2)(a)3636. rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District; and in the Zoning Code effective January 2, 2013, creating Section 28.022--00005 rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PD(SIP) Planned Development (Specific Implementation Plan) District. Proposed Use: Demolish three residences and an office building to allow construction of a mixed-use building containing 1,700 square feet of retail space and 75 apartments; 4th Aldermanic District: 202-210 N. Bassett Street and 512-520 W. Dayton Street.

Sponsors: Planning Division

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

Enactment No: ORD-12-00154

14. [28120](#) Creating Section 28.06(2)(a)3637. of the Madison General Ordinances rezoning property from C2 General Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District; in the Zoning Code effective January 2, 2013, creating Section 28.022--00006 of the Madison General Ordinances rezoning property from C2 General Commercial District to PD(GDP) Planned Development (General Development Plan) District; creating Section 28.06(2)(a)3638. rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District; and in the Zoning Code effective January 2, 2013, creating Section 28.022-00007 rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PD(SIP) Planned Development (Specific Implementation Plan) District. Proposed Use: Demolish two residences to allow construction of a mixed-use building containing 2,000 square feet of first floor of retail space and 42 apartments; 4th Aldermanic District: 313-315 North Frances Street.

Sponsors: Planning Division

Plan Commission meeting on 12-17-2012.

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

15. [28121](#) Creating Section 28.06(2)(a)3639. of the Madison General Ordinances rezoning property from R3 Single-Family and Two-Family Residence District and C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District; in the Zoning Code effective January 2, 2013, creating Section 28.022--00008 of the Madison General Ordinances rezoning property from R3 Single-Family and Two-Family Residence District and C3 Highway Commercial District to PD(GDP) Planned Development (General Development Plan) District; creating Section 28.06(2)(a)3640. rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District; and in the Zoning Code effective January 2, 2013, creating Section 28.022--00009 rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PD(SIP) Planned Development (Specific Implementation Plan) District. Proposed Use: Demolish vacant bakery and single-family residence to allow construction of a mixed-use building containing 6,500 sq. ft. of first floor retail space and 40 apartments; 13th Aldermanic District: 448 South Park Street and 914 Drake Street.

Sponsors: Planning Division

Plan Commission meeting on 12-17-2012.

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

16. [28424](#) Amending Chapter 28 of the Madison General Ordinances to correct various errors in the recently adopted Zoning Code.

Sponsors: Steve King, Marsha A. Rummel and Chris Schmidt

Plan Commission meeting on 12-17-2012.

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

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

17. [28410](#) Report of the Mayor submitting citizen committee appointments (introduction 11-27-2012; action 12-11-2012).

Sponsors: Paul R. Soglin

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

- 18. [28546](#) Report of the Mayor submitting citizen committee appointments (introduction 12-11-2012; action 1-8-2013).

Sponsors: Paul R. Soglin and Mark Clear

Confirm at the 1-8-2013 Common Council Meeting.

This Appointment was Referred to the COMMON COUNCIL

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

- 19. [28562](#) Authorizing the Mayor and City Clerk to execute a one-year Agreement with perpetual automatic one-year extensions with The National Purchasing Cooperative for the purpose of allowing the City to procure from vendors associated with the Cooperative.

Sponsors: Joseph R. Clausius, Lauren Cnare and Paul R. Soglin

A motion was made by Bidar-Sielaff, seconded by Schmidt, 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-12-00918

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

- 20. [27753](#) Operator License Application
Applicant Solomon O. Brown

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

- 21. [27779](#) Operator License Application
Eve Ellen Echols-Rosendahl

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

22. [27901](#) Change of Licensed Premise
Teddy Stevens • dba T Sushi Restaurant • Capacity: 67 indoor/28 outdoor
301 W Johnson Street
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

Expand premises to include additional 2,000 sq. ft. area upstairs,
increase indoor capacity to 300

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

23. [28017](#) Operator License Application
Joshua B Schott

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Deny. The motion passed by voice vote/other.

24. [28036](#) 21+ Entertainment License
Frank Productions, Inc. • dba Frank Productions • Capacity: 2000
216 State Street • Agent: Fred Frank
Class B Combination Liquor & Beer • 95% alcohol, 0% food, 5% Other
Aldermanic District 4 (Alder Verveer) • Police Sector 404

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

25. [28303](#) Change of Agent
The Noodle Shop Co-Wisconsin Inc • dba Noodles and Company • 232 State St
New Agent: Salvador Daniel
Class B Combination Liquor & Beer • .6% alcohol, 99.4% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406

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

26. [28304](#) Change of Agent
Francinn Corp • dba Best Western Inn Towner
2424 University Avenue • New Agent: Evan Talbert
Class B Combination Liquor & Beer • 14% alcohol, 69% food, 17% other
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Grant. The motion passed by voice vote/other.**
27. [28312](#) Change of Licensed Premise
Francisco Gonzalez Trejo • dba Francisco's Mexican Restaurant • Capacity: 68
121 E Main St • Agent: Francisco Gonzalez Trejo
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406
Request to expand to second floor to capacity of 150
- The Conditions are:
1. Total capacity not to exceed 150, pending approvals from Building Inspection and Fire Department.
 2. Bar limited to a service bar.
 3. Second floor fully furnished as a restaurant with tables and chairs.
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Grant With Condition(s). The motion passed by voice vote/other.**
28. [28313](#) 18+ Center for Visual & Performing Arts License
Francisco Gonzalez Trejo • dba Francisco's Mexican Restaurant • Capacity: 60 (proposed) 150
121 E Main St • Agent: Francisco Gonzalez Trejo
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area
- The condition is:
1. Limited to acoustic music only.
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Grant With Condition(s). The motion passed by voice vote/other.**
29. [28506](#) Alcohol License Review Committee Report of Operator License Applications 12-11-2012. See attached report for list of operators.
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Grant. The motion passed by voice vote/other.**

REPORT OF BOARD OF ESTIMATES

30. [27744](#) 2nd SUBSTITUTE - Authorizing the allocation of up to \$214,000 from the Housing Reserve Fund to support the development of four (4) owner-occupied Lease-to-Purchase housing units by Wisconsin Partnership for Housing Development in 2013.

Sponsors: Tim Bruer, Lauren Cnare and Matthew J. Phair

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

Enactment No: RES-12-00919

31. [27976](#) Determining a public purpose and necessity and adopting a Relocation Order for the acquisition and demolition of two single family properties located at 1721 North Sherman Avenue and 1713 Schlimgen Avenue, City of Madison, Dane County, Wisconsin for improvements to water distribution at Madison Water Utility Well No. 7.

Sponsors: Satya V. Rhodes-Conway

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

Enactment No: RES-12-00920

32. [28314](#) Acceptance of an anonymous donation of \$8,000 to the Madison Fire Department for the electronic transmission by responding units to incoming medical units.

Sponsors: Paul E. Skidmore and Jill Johnson

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

Enactment No: RES-12-00921

33. [28360](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Capital Area Regional Planning Commission (CARPC) for the Madison Area Transportation Planning Board (TPB) to provide transportation planning work activities to the CARPC in calendar year 2013

Sponsors: Chris Schmidt, Mark Clear and Steve King

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

Enactment No: RES-12-00922

34. [28362](#) Resolution authorizing the issuance, sale and delivery of \$5,655,000 Lease Revenue Refunding Bonds, Series 2013 (Monona Terrace Community and Convention Center Project) of the Community Development Authority of the City of Madison, Wisconsin, and approving the execution and delivery of certain documents in relation thereto

Sponsors: Paul R. Soglin

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

Enactment No: RES-12-00923

35. [28365](#) Creating Section 4.17 of the Madison General Ordinances to prohibit the use of unused balances in the debt service fund for operating expenses.

Sponsors: Paul R. Soglin

A motion was made by Rhodes-Conway, seconded by Schmidt, to Adopt the Following Amendment: Strike the period and add ", unless the Common Council, by a separate vote of two thirds (2/3) of all members during approval of the budget, votes to do otherwise." The motion passed by voice vote/other.

A motion was made by Rhodes-Conway, seconded by Schmidt, to Adopt As Amended. The motion passed by voice vote/other.

Enactment No: ORD-12-00155

36. [28374](#) SUBSTITUTE-Appropriating \$5,099,500 from the General Fund balance to agency budgets and the Insurance and Workers Compensation Funds to cover various unbudgeted expenditures in 2012 and to allocate the budget for salary continuation and Police and Fire disability insurance from Supplemental Compensation to agencies.

Sponsors: Paul R. Soglin

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt - 15 Votes Required. The motion passed by voice vote/other.

Enactment No: RES-12-00924

37. [28411](#) Establishing the 2013 Utility Rates for Sanitary Sewer, Stormwater and Landfill.

Sponsors: Paul E. Skidmore, Anita Weier and Paul R. Soglin

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

Enactment No: RES-12-00925

38. [28412](#) Amending the 2012 Clerk's Office Operating Budget by appropriating \$450,000 from the Contingent Reserve and allocating funding for election related expenses.

Sponsors: Paul R. Soglin

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

39. [28434](#) Authorizing the Mayor and City Clerk to execute an Annual Performance Contract with Overture Center Foundation, Inc. for the 2013 operations of the Overture Center, and providing for a grant from the City.

Sponsors: Mark Clear and Michael E. Verveer

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

Enactment No: RES-12-00926

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

40. [28408](#) Authorization for the Board of Health for Madison and Dane County to enter into a contract for the purchase of services with the Board of Regents for the University of Wisconsin for the Provision of Services for the Diagnosis and Treatment of Sexually-Transmitted Infections.

Sponsors: Matthew J. Phair

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

Enactment No: RES-12-00927

REPORT OF BOARD OF PUBLIC WORKS

41. [03687](#) SUBSTITUTE Repealing and recreating Section 24.08(3)(f) of the Madison General Ordinances to reduce the permitted hours of construction noise on Sunday.

Sponsors: Michael E. Verveer

A motion was made by Schmidt, seconded by Rhodes-Conway, to Adopt. The motion passed by voice vote/other.

Enactment No: ORD-12-00156

42. [28094](#) Vacation/Discontinuance of River Birch Court from Trappers Trail / Big Stone Trail to the eastern terminus as platted by the Eighth Addition to Blackhawk Subdivision, being located in part of the Southwest one-quarter (1/4), of the Southwest one-quarter (1/4) of Section 16, Town 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. (9th AD)

Sponsors: Paul E. Skidmore

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

Enactment No: RES-12-00928

43. [28101](#) Approving plans and specifications for public improvements necessary for the project known as Southwest Path Lighting. (5th, 10th, 11th, and 13th AD)

Sponsors: Brian L. Solomon, Mark Clear, Satya V. Rhodes-Conway, Jill Johnson, Joseph R. Clausius, Matthew J. Phair and Marsha A. Rummel

Refer to the first Common Council meeting in June of 2013.

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Refer to the COMMON COUNCIL. The motion failed by the following vote:

- Ayes:** 10 - Lisa Subeck
Bridget R. Maniaci
Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff
Steve King
Chris Schmidt
Sue Ellingson
Tim Bruer
Mark Clear
- Noes:** 9 - Marsha A. Rummel
Scott J. Resnick
Brian L. Solomon
Satya V. Rhodes-Conway
Larry Palm
Jill Johnson
Joseph R. Clausius
Anita Weier
Matthew J. Phair

Excused: 1 - Paul E. Skidmore

Non Voting: 1 - Paul R. Soglin

A motion was made by Palm, seconded by Johnson, to Adopt the Following Amendment: The lights shall be on no later than 11 PM. The motion failed by voice vote/other.

Ayes: 7 - Bridget R. Maniaci
Lauren Cnare
Shiva Bidar-Sielaff
Steve King
Sue Ellingson
Tim Bruer
Matthew J. Phair

Noes: 12 - Lisa Subeck
Michael E. Verveer
Marsha A. Rummel
Scott J. Resnick
Brian L. Solomon
Chris Schmidt
Satya V. Rhodes-Conway
Larry Palm
Jill Johnson
Joseph R. Clausius
Anita Weier
Mark Clear

Excused: 1 - Paul E. Skidmore

Non Voting: 1 - Paul R. Soglin

A motion was made by Schmidt, seconded by Cnare, to Adopt the Following Amendment(s): The lights shall be on no later than 10 PM. The motion failed by the following vote:

Ayes: 6 - Bridget R. Maniaci
Michael E. Verveer
Shiva Bidar-Sielaff
Chris Schmidt
Sue Ellingson
Lisa Subeck

Noes: 13 - Lauren Cnare
Marsha A. Rummel
Steve King
Scott J. Resnick
Brian L. Solomon
Satya V. Rhodes-Conway
Tim Bruer
Larry Palm
Jill Johnson
Joseph R. Clausius
Anita Weier
Mark Clear
Matthew J. Phair

Excused: 1 - Paul E. Skidmore

Non Voting: 1 - Paul R. Soglin

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

Ayes: 12 - Lauren Cnare
Marsha A. Rummel
Scott J. Resnick
Brian L. Solomon
Satya V. Rhodes-Conway
Tim Bruer
Larry Palm
Jill Johnson
Joseph R. Clausius
Anita Weier
Mark Clear
Matthew J. Phair

Noes: 7 - Michael E. Verveer
Shiva Bidar-Sielaff
Steve King
Chris Schmidt
Sue Ellingson
Lisa Subeck
Bridget R. Maniaci

Excused: 1 - Paul E. Skidmore

Non Voting: 1 - Paul R. Soglin

Enactment No: RES-12-00929

AGENDA NOTE: Pedestrian/Bicycle/Moter Vehicle Commission will be meeting on 12-10-2012 and a recommendation will be made from the floor.

44. [28223](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2013 Edition.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00930

45. [28352](#) Authorizing the Mayor and the City Clerk to execute an agreement with Strand Associates for design engineering services for the Traffic Study - University Avenue, University Campus Drive, Regent Neighborhood, and Village of Shorewood Hills.

Sponsors: Shiva Bidar-Sielaff and Chris Schmidt

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

Enactment No: RES-12-00931

- 46. [28356](#) Declaring the City of Madison's intention to exercise its police powers establishing the Mound Street Reconstruction Assessment District - 2013.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00932

- 47. [28361](#) Improvements accepted for repairs at Capitol Square North, State Street Capitol, Government East, and State Street Campus (Lake) parking ramps - Contract No. 6675. (2nd, 4th , 6th and 8th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00933

- 48. [28364](#) Declaring the City of Madison's intention to exercise its police powers establishing the 700 W. Badger Road Streetlight Assessment District. (14th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00934

- 49. [28383](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Paunack Park Shoreline, Contract No. 6834. (14th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00935

50. [28386](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for N. Thornton Avenue Reconstruction, Contract No. 6984. (2nd AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00936

51. [28393](#) Authorizing the Mayor and City Clerk to enter into an agreement with Vierbicher Associates Inc. for Contract for Purchase of Services for design professionals for the Subdivision Plat known as the Audubon Addition to Hawks Creek (1st A.D.)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00937

52. [28394](#) Approving plans and specifications for public improvements necessary for the project known as 502 S. Park Street and 917-925 Drake Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2321. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00938

53. [28395](#) Approving Addendum No. 1 to Emerick Oaks, Contract No. 2088. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00939

54. [28401](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olbrich Botanical Gardens Roof Replacement, 3330 Atwood Avenue, Contract No. 6828. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00940

55. [28419](#) Authorizing the Mayor and City Clerk to execute a contract with SCS BT Squared for the purpose of providing professional services to manage a \$400,000 USEPA Brownfields Site Assessment Grant.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00941

56. [28422](#) Declaring the City of Madison's intention to exercise its police powers establishing the Utility Replacement with Resurfacing 2013 Assessment District.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00942

57. [28431](#) Declaring the City of Madison's intention to exercise its police powers establishing the Webster Street Assessment District - 2013.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00943

58. [28432](#) Declaring the City of Madison's intention to exercise its police powers establishing the W. Wilson Street Reconstruction Assessment District.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00944

- 59. [28444](#) Authorizing the Mayor and City Clerk to enter into a revised agreement with the Wisconsin Department of Transportation for the construction of Central Park. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00945

REPORT OF CITY CLERK

- 60. [28482](#) New Theater License (1200+ seats)
Frank Productions, Inc. dba Orpheum Theater
216 State Street - License # LICTHE-2012-01000

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

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

- 61. [28528](#) Approving a Certified Survey Map of property owned by Scott M. Faust, 520 W. Dayton, LLC and 202 N. Bassett Street, LLC located at 202-210 N. Bassett Street and 512-520 W. Dayton Street; 4th. Ald. Dist.

Sponsors: Common Council By Request

A motion was made by Bidar-Sielaff, seconded by Schmidt, 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-12-00946

- 62. [28529](#) Approving a Certified Survey Map of property owned by Hercules Trail Apartments, LLC located at 638 Hercules Trail; 3rd. Ald. Dist.

Sponsors: Common Council By Request

A motion was made by Bidar-Sielaff, seconded by Schmidt, 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-12-00947

63. [28530](#) Approving a Certified Survey Map of property owned by JDM Properties, LLC located at 202-206 N. Brooks Street; 8th Ald. Dist.

Sponsors: Common Council By Request

A motion was made by Bidar-Sielaff, seconded by Schmidt, 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-12-00948

REPORT OF PLAN COMMISSION

64. [28065](#) Adopting the Downtown Urban Design Guidelines for New Development and Additions and Alterations to Existing Development in the Downtown Core (DC) and Urban Mixed Use (UMX) Zoning Districts Pursuant to Secs. 28.074 and 28.076 MGO.

Sponsors: Scott J. Resnick and Michael E. Verveer

A motion was made by Verveer, seconded by Bidar-Sielaff, to Adopt With Amendment: Amend section A2c to add the following phrase to the last sentence: "Queuing space for motor vehicles should not impede pedestrian movement along any public sidewalk nor be designed in such a manner that it unnecessarily widens the driveway." The motion passed by voice vote/other.

Enactment No: RES-12-00949

65. [28467](#) Approving a Certified Survey Map of property owned by McKenzie 300 Corporation located at 1-15 and 2-8 River Birch Court and 809 Big Stone Trail; 9th Ald. Dist.

Sponsors: Common Council By Request

A motion was made by Bidar-Sielaff, seconded by Schmidt, 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-12-00950

REPORT OF RISK MANAGER

66. [19172](#) D. Kovacs and J. Abraham, Hupy and Abraham, S.C., for Eugene L. George, 611 Nightingale Ln., Cottage Grove, 53527 - personal injury - \$50,000.00.

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

67. [28041](#) Nelda Allen, GEICO, 4295 Ocmulgee E. Blvd., Macon, GA 31295-0001, for D. Haralson, 4515 Thurston Ln., Fitchburg, 53711 - vehicle damage - \$619.11.

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

68. [28179](#) K. Neuschel, 415 Ludington Ave., 53704 - property damage - \$12,190.00.

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

69. [28205](#) J. Gierach, Tucson Trails, 3156 Muir Field Rd. #100, Madison, 53719 - property damage - \$68.54.

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

70. [28259](#) Phillip J. Violi Law Office for M. Wirkus, 122 S. Segoe Rd., Madison, 53705 - property damage - \$7,451.80.

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

REPORT OF WATER UTILITY BOARD

71. [26629](#) Amending Section 13.09 of the Madison General Ordinances to allow the Water Utility to pay for certain water service connections.

Sponsors: Lauren Cnare, Sue Ellingson and Mark Clear

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Place On File. The motion passed by voice vote/other.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

72. [28381](#) Amending Section 3.54(1)(i) of the Madison General Ordinances by creating the classification of "Golf Clubhouse Operations Supervisor" in Compensation Group 19, Range 7.

Sponsors: Paul R. Soglin

Additional Referral: Personnel Board

This Ordinance was Referred to the BOARD OF ESTIMATES

73. [28525](#) Amending Section 23.49(1)(g) of the Madison General Ordinances to create an exception for the public to possess sugar gliders.

Sponsors: Matthew J. Phair

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

74. [28536](#) Creating Section 28.06(2)(a)3647. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District; creating Section 28.022 -00016 of the Madison General Ordinances rezoning property from PD(GDP) Planned Development (General Development Plan) District to Amended PD(GDP) Planned Development (General Development Plan) District and creating Section 28.06(2)(a)3648. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District; and creating 28.022-00017 of the Madison General Ordinances rezoning property from Amended PD(GDP) Planned Development (General Development Plan) to PD(SIP) Planned Development (Specific Implementation Plan) District . Proposed Use: Construct 67-unit apartment building; 13th Aldermanic District; 1033 High Street.

Sponsors: Planning Division

Return to Common Council on 1-22-2013.

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

75. [28537](#) Creating Section 28.06(2)(a)3649. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District; creating Section 28.022 -00018 of the Madison General Ordinances rezoning property from PD(GDP) Planned Development (General Development Plan) District to Amended PD(GDP) Planned Development (General Development Plan) District and creating Section 28.06(2)(a)3650. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District; and creating 28.022-00019 of the Madison General Ordinances rezoning property from Amended PD(GDP) Planned Development (General Development Plan) to PD(SIP) Planned Development (Specific Implementation Plan) District. Proposed Use: Construct apartment complex with 263 Units; 17th Aldermanic District; 5302 Tancho Drive and 5101 American Parkway.

Sponsors: Planning Division

Return to Common Council on 1-22-2013.

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

76. [28538](#) Amending Section 13.07(2) regarding the residential connection requirement, Section 13.21 regarding the well operation permit and abandonment requirements, and Section 1.08(3)(a) to create penalties for violations of these Sections.
- Sponsors:** Mark Clear, Lauren Cnare and Anita Weier
- Additional Referrals: Board of Public Works, Board of Estimates, Board of Health for Madison and Dane County.
- This Ordinance was Referred to the WATER UTILITY BOARD**

RESOLUTIONS

77. [28155](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on Mineral Point Road & Junction Road / S. Junction Road.
- Sponsors:** Paul E. Skidmore
- This Resolution was Referred to the BOARD OF PUBLIC WORKS**
78. [28488](#) Authorizing the Mayor and City Clerk to execute an "Intergovernmental Agreement Regarding the Boundary Adjustment at 3101 Syene Rd." and a "Boundary Adjustment Agreement Regarding 3101 Syene Rd." with the City of Fitchburg (14th AD).
- Sponsors:** Tim Bruer
- Additional Referral: Board of Estimates, Common Council 1-22-2013.
- This Resolution was Referred to the PLAN COMMISSION**
79. [28493](#) Authorizing the acceptance of ownership from Marquette Neighborhood Association of a public art installation to be located in the median of the 600 block of Williamson Street.
- Sponsors:** Marsha A. Rummel
- Additional Referral: Plan Commission.
- This Resolution was Referred to the BOARD OF PUBLIC WORKS**
80. [28494](#) Adding 4 salary ranges to CG32-Range 8, 9, 10, and 11, adding the classification of Accounting Technician 1 in Range 8, Accounting Technician 2 in Range 9, and Accounting Technician 3 in Range 11, recreating position #0419 as an Accounting Technician 3 in the Library budget, and reallocating incumbent Deb Lehnher to the new position.
- Sponsors:** Paul R. Soglin
- Additional Referral: Personnel Board.
- This Resolution was Referred to the BOARD OF ESTIMATES**

81. [28495](#) Recreating position #4027 as a Civil Technician 2 in the Water Utility budget and reallocating incumbent Shayne Santi to the new position.

Sponsors: Paul R. Soglin

Additional Referral: Personnel Board.

This Resolution was Referred to the BOARD OF ESTIMATES

82. [28500](#) Creating a new position of “Golf Clubhouse Operations Supervisor” in Compensation Group 19, Range 7 in the Golf Enterprise Operating Budget.

Sponsors: Paul R. Soglin

Additional Referral: Personnel Board.

This Resolution was Referred to the BOARD OF ESTIMATES

83. [28510](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County for the following purposes in the calendar year 2013: (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: Chris Schmidt, Lisa Subeck and Bridget R. Maniaci

Additional Referral: Board of Estimates.

This Resolution was Referred to the TRANSIT AND PARKING COMMISSION

84. [28513](#) Approving an intergovernmental agreement for the Fire Department to participate in the Advanced Life Support Program.

Sponsors: Paul E. Skidmore and Jill Johnson

This Resolution was Referred to the BOARD OF ESTIMATES

85. [28518](#) Approving Facade Improvement Grants to 825 E. Johnson Street (The Dog Haus University), 1917-19 Winnebago Street (Cornucopia), and 1035 Williamson Street (Fire Light Group).

Sponsors: Marsha A. Rummel and Bridget R. Maniaci

This Resolution was Referred to the BOARD OF ESTIMATES

86. [28540](#) Amending the 2013 Capital Budget of the Planning and Community and Economic Development agency (PCED) to Establish Budget Authority for a \$400,000 EPA Brownfields Site Assessment Grant

Sponsors: Paul R. Soglin

This Resolution was Referred to the BOARD OF ESTIMATES

87. [28541](#) Vacation/Discontinuance of a portion of Elderberry Road in both the Northwest and Southeast quadrants of the current N. Pleasant View Rd intersection, being located in part of the Northwest one-quarter (1/4) of the Southwest one-quarter (1/4) of Section 22, and part of the Northeast one-quarter (1/4) of the Southwest one-quarter (1/4) of Section 22, Town 07 North, Range 08 East, City of Madison (formerly Township of Middleton), Dane County, Wisconsin, and

Authorizing the Mayor and City Clerk to accept dedication of land area from the University of Wisconsin Regents equal to the land area vacated by the City for the relocation of Elderberry Road, and

Authorizing the Mayor and City Clerk to accept dedication of land area owned from Attic Angel Prairie Point Inc. for the relocation of Elderberry Road. (9th AD)

Sponsors: Paul E. Skidmore

Additional Referral: Plan Commission.

This Resolution was Referred to the BOARD OF PUBLIC WORKS

88. [28542](#) Authorizing the Mayor and the City Clerk to enter into an agreement with the consultant team of Kimley-Horn & Associates, Inc., for South Capitol Transit-Oriented Development (TOD) District Planning Study services for the City of Madison, and creating the South Capitol District Planning Committee.

Sponsors: Paul R. Soglin, Michael E. Verveer and Marsha A. Rummel

Additional Referral: Plan Commission, Long Range Transportation Planning Committee, Transit and Parking Commission, Board of Estimates, Board of Park Commissioners.

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

AGENDA NOTE: Referrals will be made from the floor.

89. [28543](#) Adopting the 2013 - 2014 Common Council Legislative Agenda.

Sponsors: Shiva Bidar-Sielaff and Chris Schmidt

This Resolution was Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE

90. [28545](#) Authorizing the City to enter into Articles of Association to form an Unincorporated Association to administer the public-private MUFN-C fiber network, to enter into fiber lease and other agreements with the MUFN-C Unincorporated Association or its members, to amend the NTIA MUFN grant subrecipient agreement with the University of Wisconsin-Madison, and to enter into an agreement with WiscNet for Fiber Database Management Services.

Sponsors: Chris Schmidt

Return to Common Council on 1-8-2013.

This Resolution was Referred to the BOARD OF ESTIMATES

91. [28549](#) Authorizing the Mayor and City Clerk to sign an Intergovernmental Agreement for use of space at the Dane County Law Enforcement Training Center by City of Madison Police Department and use of space at the City of Madison Police Training Center by Dane County Sheriff Office.

Sponsors: Shiva Bidar-Sielaff

This Resolution was Referred to the BOARD OF ESTIMATES

LICENSES

92. [28460](#) Public Hearing - New License
Mercadito Madison Corporation • dba Mercadito Madison
3559 E Washington Ave • Agent: Alicia Navarrete
Class A Liquor & Class A Beer
Aldermanic District 15 (Alder Palm) • Police Sector 604

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

93. [28461](#) Public Hearing - New License
Mongolian Grill Restaurant Operating Company, LLC
dba HuHot Mongolian Grill
610 Junction Rd., Suite 101 • Agent: Joey Michelle Wikert
Estimated Capacity: 300
Class B Combination Liquor & Beer • 6% alcohol, 94% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 128

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

94. [28463](#) Public Hearing - New License
Kims Noodles of Monona, LLC • dba Kim's Noodles
4604 Monona Dr • Agent: Jason Nguyen • Estimated Capacity: 100
Class B Beer & Class C Wine • 5% alcohol, 95% food
Aldermanic District 15 (Alder Palm) • Police Sector 613

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

95. [28466](#) Public Hearing - New License
The Sunbun Project, Inc. • dba Sunprint Cafe
10 W Mifflin St • Agent: Susan Hendrix • Estimated Capacity: 150
Class B Beer & Class C Wine • 19% alcohol, 80% food, 1% other
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area

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

96. [28468](#) Public Hearing - New License
Sabor Queretano LLC • dba Sabor Queretano
4512 E. Washington Ave., Suite 7 • Agent: Mario Armenta Carrillo
Estimated Capacity: 42
Class B Beer • 5% alcohol, 95% food
Aldermanic District 17 (Alder Clausius) • Police Sector 518

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

97. [28469](#) Public Hearing - New License
608, LLC • dba 608
212 State St • Agent: Jonathan Enriquez • Estimated Capacity: 100
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area

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

- 98. [28470](#) Public Hearing - New License
Capitol Enterprises, LLC • dba Veritas Restaurant and Lounge
117 E Mifflin St • Agent: Adan Lara • Estimated Capacity: 48
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area

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

- 99. [28473](#) Public Hearing - New License
Blair Street Brew & BBQ LLC • dba Blair Street Brew & BBQ
605 E Washington Ave • Agent: Nicholas Sierzant • Estimated Capacity: 90
Class B Combination Liquor & Beer • 15% alcohol, 80% food, 5% other
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

- 100. [28580](#) Public Hearing - New License
Teddy Stevens • dba T Sushi Restaurant • Capacity: 67 indoor/28 outdoor
301 W Johnson Street
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area

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

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

- 101. [28440](#) State Farm Mutual Automobile Insurance Company for J. Vennie, P.O. Box
2371, Bloomington, IL 61702-2371 - vehicle damage - \$2,756.21.

This Claim was Referred to the Risk Manager

- 102. [28441](#) Trumbull Services for Regent Insurance Company, 20 Church St., Ste. 1600,
Hartford, CT, 06103 - vehicle damage - \$1,301.87.

This Claim was Referred to the Risk Manager

103. 28446 T. Packard, 620 S. Brearly St., Madison, 53703 - personal injury - \$1,520.02.

This Claim was Referred to the Risk Manager

104. [28474](#) A. Nelson, 3717 Hillcrest Dr., Madison, 53705 - property damage - \$4400.00.

This Claim was Referred to the Risk Manager

105. 28481 Connie Kukoly of Liberty Mutual Insurance, 5050 W. Tilghman St., Ste. 200, Allentown, PA 18104, for M. Motiff, 1508 Blue Heron Way, Oregon, 53575 - vehicle damage - \$3,036.36.

This Claim was Referred to the Risk Manager

106. 28483 G. Marsh, 718 Gannon Ave., Madison, 53714 - vehicle damage - \$2,149.87.

This Claim was Referred to the Risk Manager

107. [28517](#) NOTICE OF INJURY: Atterbury, Kammer & Haag, attorney for J. Krull, 345 S. Park St., #606, Madison, 53715 - personal injury - amount to be determined.

This Claim was Referred to the Risk Manager

108. [28521](#) American Family Mututal Insurance Co. for A & E Ng, 6000 American Pkwy, Madison, 53783 - vehicle damage - \$4,649.20.

This Claim was Referred to the Risk Manager

109. 28526 American Family Mutual Insurance Company for W & M Viken, 6000 American Pky, Madison, 53783 - vehicle damage - \$4,889.13.

This Claim was Referred to the Risk Manager

110. [28554](#) NOTICE OF CIRCUMSTANCES OF CLAIM - Dean B. Richards, Reinhart Boerner Van Deuren s.c., attorney for The Loraine Condominium Unit Owners Association, Inc., Bache Funding, 131 W. Washington Ave., Madison, 53703 - property damage - amount to be determined.

This Claim was Referred to the Risk Manager

111. [28557](#) D. Heindl, 4718 Odana Rd., Madison, 53711 - vehicle damage - \$4,065.00.

This Claim was Referred to the Risk Manager

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT at 11:30 PM

**A motion was made by Schmidt, seconded by Cnare, to Adjourn at 11:30 PM.
The motion passed by voice vote/other.**