



City of Madison

Meeting Agenda - Final

COMMON COUNCIL

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

Tuesday, September 5, 2006

6:30 PM

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

SPEAKING GUIDELINES

If you need an interpreter, materials in alternate formats or other accommodations, please contact the Office of the Common Council at 266-4071, TTY 267-8670. Please do so 48 hours prior to the meeting so that proper arrangements can be made.

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 consent agenda will be considered following Public Hearings.

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

SUSPEND THE RULES

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

SPECIAL ORDER OF BUSINESS

- [04461](#) Proclaiming September 24 - 29, 2006 as "Parental Stress Awareness Week" in the city of Madison.
Sponsors: David J. Cieslewicz and Judy K. Olson
Legislative History

8/29/06	Mayor's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/30/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Mayor's Office
8/30/06	Mayor's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

2. [04419](#) Proclaiming Pluto as Madison's ninth planet.
- Sponsors:** Kenneth Golden, Judy Compton and Judy K. Olson
- Legislative History**
- | | | |
|---------|---|--|
| 8/29/06 | Council Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/29/06 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Council Office |
| 8/30/06 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
- Special Order of Business*

CONVENE AS COMMITTEE OF THE WHOLE

3. [04459](#) Election of Common Council President Pro Tem for the remainder of 2006 - 2007.

ADJOURN COMMITTEE OF THE WHOLE

CONFIRMATION HEARING

4. [04185](#) Submitting the name of Barbara Dimick for confirmation of a five-year term as Library Director.
- Sponsors:** David J. Cieslewicz
- Attachments:** DIMICK 2006 DRAFT.pdf
- Legislative History**
- | | | |
|---------|--|--|
| 7/24/06 | Human Resources Department
<i>Board of Estimates, Confirmation on September 5, 2006</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/25/06 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| 7/26/06 | Human Resources Department
<i>Board of Estimates, Confirmation on September 5, 2006</i> | Refer for Introduction |
| 8/1/06 | COMMON COUNCIL
<i>Due back at the 9/5/06 Common Council Meeting.</i> | Refer for Confirmation Hearing to the BOARD OF ESTIMATES |
| 8/28/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING |
- Note: The Library Board approved hiring Ms. Dimick at its meeting of February 2, 2006.*

PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

BUSINESS BY THE MAYOR

5. [04179](#) SUBSTITUTE - Approving plans and specifications for the Capital Square Bus Shelters ~~Project~~ and authorizing the Purchasing Division to solicit and receive bids for the fabrication and delivery of 5 bus shelters and alternate bids for two additional shelters.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 7/19/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 7/20/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/20/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 8/1/06 | COMMON COUNCIL | Refer to the Mayor's Office |
| | | <i>1 Registrant(s) in support wishing to speak; 3 Registrant(s) in opposition wishing to speak.</i> |
| 8/30/06 | Mayor's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/30/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the Mayor's Office |
| 8/30/06 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
6. [04330](#) Report of the mayor submitting alder committee appointments.
- Legislative History**
- | | | |
|---------|----------------|---------------------------------|
| 8/14/06 | Mayor's Office | RECOMMEND TO COUNCIL TO CONFIRM |
|---------|----------------|---------------------------------|
7. [04331](#) Report of the Mayor submitting citizen committee appointments (introduced 9-5-2006; action 9-19-2006)
- Legislative History**
- | | | |
|---------|----------------|--|
| 8/11/06 | Mayor's Office | Refer for Introduction |
| | | <i>Common Council Meeting 9/19/2006 (2/3 vote required for CDA Long Range Planning Comm. and Contracted Service Oversight Comm.)</i> |

8. [04341](#) Increasing the size of the Madison Election Advisory Committee.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 8/30/06 | Mayor's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/30/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Mayor's Office |
| | <i>Fruit</i> | |
| 8/30/06 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |

BUSINESS BY THE PRESIDENT OF THE COMMON COUNCIL

9. [04476](#) Amending Section 15.02(40) of the Madison General Ordinances to change the polling location for Ward 40 for the November 2006 election.
- Sponsors:** Austin W. King
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 8/30/06 | Attorney's Office/Approval Group | Approved As To Form |
| 8/30/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/30/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| | <i>Fruit</i> | |
| 8/30/06 | Attorney's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |

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

10. [03520](#) Public Hearing - New License
Estefania Garcia • dba La Zacatecana
4921 Commercial Avenue • Class A Beer
Aldermanic District 3 (Ald. Cnare) • Police Sector 609
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 4/25/06 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer for Introduction |
| | | <i>Alcohol License Review Committee, Public Hearing, 6/6/06 Common Council Meeting.</i> |
| 5/2/06 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
| | | <i>Due back at the 6/6/06 Common Council Meeting.</i> |
| 5/17/06 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO
REREFER - PUBLIC HEARING to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
| 6/6/06 | COMMON COUNCIL | Rerefer for Recessed Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
| 6/21/06 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO
REREFER - RECESSED PUBLIC
HEARING to the ALCOHOL LICENSE
REVIEW COMMITTEE |
| 7/18/06 | COMMON COUNCIL | Rerefer for Recessed Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
| 7/19/06 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO
REREFER - RECESSED PUBLIC
HEARING to the ALCOHOL LICENSE
REVIEW COMMITTEE |
| 8/1/06 | COMMON COUNCIL | Rerefer for Recessed Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
| 8/15/06 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
RECESSED PUBLIC HEARING |
| | | <i>with the following conditions: 1) No sale of 40 ounces bottles of fermented malt beverages. 2) No sale of single bottles or single cans of beer or fermented malt beverages. 3) Display of beer will be limited to one 15 square foot section of cooler.</i> |

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

11. [04229](#) Public Hearing - New License
 RS/DC Investments LLC • dba State Street Bar & Grill • capacity 169
 118 State Street • Agent: Robert Smith
 Class B Combination Liquor & Beer • 67% alcohol, 27% food, 6% other
 Aldermanic District 4 (Ald. Verveer) • Police Sector 406
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 7/26/06 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer for Introduction |
| | | <i>Alcohol License Review Committee, Public Hearing, Common Council Meeting
9-5-2006.</i> |
| 8/1/06 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
| | | <i>Due back at the 9/5/06 Common Council Meeting.</i> |
| 8/15/06 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
| | | <i>with the following conditions: 1) Full menu service will be offered from opening
until 10 p.m. 2) Snack menu will be offered from 10 p.m. to close.</i> |
12. [04232](#) Public Hearing - New License
 Devinder Badwal & Sital Singh • dba Taste of India • est. capacity 58
 2623 Monroe Street, Suite 150
 Class B Beer, Class C Wine • 20% alcohol, 80% food
 Aldermanic District 10 (Ald. Golden) • Police Sector 302
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 7/26/06 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer for Introduction |
| | | <i>Alcohol License Review Committee, Public Hearing, Common Council Meeting
9-5-2006.</i> |
| 8/1/06 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
| | | <i>Due back at the 9/5/06 Common Council Meeting.</i> |
| 8/15/06 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |

13. [04234](#) Public Hearing - New License
Darms LLC • dba South Bay Lounge • est. capacity 60
5404 Raywood Road • Agent: David Arms
Class B Combination Liquor & Beer • 45% alcohol, 55% food
Aldermanic District 14 (Ald. Bruer) • Police Sector 313
- Legislative History**
- | | | |
|---------|---|---|
| 7/26/06 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer for Introduction |
| | <i>Alcohol License Review Committee, Public Hearing, Common Council Meeting
9-5-2006.</i> | |
| 8/1/06 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
| | <i>Due back at the 9/5/06 Common Council Meeting.</i> | |
| 8/15/06 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
14. [04235](#) Public Hearing - New License
Duma LLC • dba The Ivory Room • est. capacity 87
116 W. Mifflin Street • Agent: Julie Stoleson
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 4 (Ald. Verveer) • Police Sector 405
- Legislative History**
- | | | |
|---------|---|---|
| 7/26/06 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer for Introduction |
| | <i>Alcohol License Review Committee, Public Hearing, Common Council Meeting
9-5-2006.</i> | |
| 8/1/06 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
| | <i>Due back at the 9/5/06 Common Council Meeting.</i> | |
| 8/15/06 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
15. [04237](#) Public Hearing - New License
Babs French Quarter Kitchen LLC • dba Babs French Quarter Kitchen
1353 Williamson Street • Agent: Barbara Matthews • est. capacity 62
Class B Beer, Class C Wine • 15% alcohol, 85% food
Aldermanic District 6 (Ald. Olson) • Police Sector 410
- Legislative History**
- | | | |
|---------|---|---|
| 7/26/06 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer for Introduction |
| | <i>Alcohol License Review Committee, Public Hearing, Common Council Meeting
9-5-2006.</i> | |
| 8/1/06 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
| | <i>Due back at the 9/5/06 Common Council Meeting.</i> | |
| 8/15/06 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |

16. [04239](#) Public Hearing - New License
1 & 1 Food LLC • dba Ay! Caramba • est. capacity 52
702 N. Midvale Blvd., Suite W198 • Agent: Gilmer Chan
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 11 (Ald. Gruber) • Police Sector 108
- Legislative History**
- | | | |
|---------|---|---|
| 7/26/06 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer for Introduction |
| | <i>Alcohol License Review Committee, Public Hearing, Common Council Meeting
9-5-2006.</i> | |
| 8/1/06 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
| | <i>Due back at the 9/5/06 Common Council Meeting.</i> | |
| 8/15/06 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO
REREFER - PUBLIC HEARING to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
17. [04241](#) Public Hearing - New License
La Bellitalia Inc • dba La Bellitalia • est. capacity 50
1026 N. Sherman Avenue • Agent: Pietro Pipitone
Class B Beer, Class C Wine • 15% alcohol, 85% food
Aldermanic District 12 (Ald. Benford) • Police Sector 503
- Legislative History**
- | | | |
|---------|---|---|
| 7/26/06 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer for Introduction |
| | <i>Alcohol License Review Committee, Public Hearing, Common Council Meeting
9-5-2006.</i> | |
| 8/1/06 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
| | <i>Due back at the 9/5/06 Common Council Meeting.</i> | |
| 8/15/06 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
18. [04243](#) Public Hearing - New License
Fleming's/Great Lakes-I Limited Partnership
dba Fleming's Prime Steakhouse & Wine Bar • est. capacity 208
750 N. Midvale Boulevard • Agent: Jack Maher
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 11 (Ald. Gruber) • Police Sector 108
- Legislative History**
- | | | |
|---------|---|---|
| 7/26/06 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer for Introduction |
| | <i>Alcohol License Review Committee, Public Hearing, Common Council Meeting
9-5-2006.</i> | |
| 8/1/06 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
| | <i>Due back at the 9/5/06 Common Council Meeting.</i> | |
| 8/15/06 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |

19. [04244](#)

Public Hearing - New License

The Real Corporation • dba Stillwaters • est. capacity 279

250 State Street • Agent: Mike Rogers

Class B Combination Liquor & Beer • 43.5% alcohol, 55% food, 1.5% other

Aldermanic District 4 (Ald. Verveer) • Police Sector 403

Legislative History

7/26/06	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
	<i>Alcohol License Review Committee, Public Hearing, Common Council Meeting 9-5-2006.</i>	
8/1/06	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
	<i>Due back at the 9/5/06 Common Council Meeting.</i>	
8/15/06	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE - PUBLIC HEARING

REPORT OF BOARD OF PUBLIC WORKS

20. [04115](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for the relocation and construction of Pleasant View Road from Valley View Road to Mineral Point Road, located in that part of the Northwest ¼, of Section 27, Town 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. (9th AD)
- Sponsors:** Paul E. Skidmore
- Attachments:** row plat.pdf
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 7/6/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | | <i>Please return to City Engineering.</i> |
| 7/6/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| | | <i>Franklin</i> |
| 7/6/06 | Engineering Division | Refer for Introduction |
| | | <i>Board of Public Works, Plan Commission. Public Hearing before the Common Council on September 5, 2006.</i> |
| 7/18/06 | COMMON COUNCIL | Refer For Public Hearing to the BOARD OF PUBLIC WORKS |
| | | <i>Additional Referral(s): Plan Commission. Due back at the 9/5/06 Common Council Meeting.</i> |
| 7/18/06 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |
| 7/24/06 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 8/2/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

21. [04230](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for the relocation and construction associated with the Union Corners Development - involving the relocation of Winnebago Street Phase 2 from S. Sixth Street to LaFollette Avenue-Engineering Project No. 53W0387 and amending the 2006 Capital Budget to authorize the expenditure of an additional \$100,000 for the estimated acquisition costs associated with this project. (6th AD)

Sponsors: Judy K. Olson

Attachments: Winnebago Street.pdf

Legislative History

7/26/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	<i>Please return to City Engineering.</i>	
7/26/06	Comptroller's Office/Approval Group <i>Brill</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
7/26/06	Engineering Division	Refer for Introduction
	<i>Board of Public Works, Board of Estimates, Plan Commission (Public Hearing before Common Council of September 5, 2006)</i>	
8/1/06	COMMON COUNCIL	Refer For Public Hearing to the BOARD OF PUBLIC WORKS
	<i>Additional Referral(s): Board of Estimates, Plan Commission</i>	
8/1/06	BOARD OF PUBLIC WORKS	Refer to the BOARD OF ESTIMATES
8/1/06	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
8/16/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
8/21/06	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
8/28/06	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

REPORT OF PLAN COMMISSION

- 22.** [04085](#) Amending Secs. 28.03(2), 28.04(20), 28.06(3), 28.105, 28.12(2)(b), 28.12(3)(b), 28.12(6), 28.12(7)(c) and (d), 28.12(9)(c), 28.12(10)(a), (f)5., and (i) of the Madison General Ordinances to bring the ordinances into conformity with the recently amended Ch. NR 116, Wis. Adm. Code, regarding floodplain management.
- Sponsors:** Austin W. King and Paul J. Van Rooy
- Attachments:** 04085-BODY.pdf
 Memo.pdf
- Legislative History**
- | | | |
|---------|--|--|
| 7/5/06 | Attorney's Office/Approval Group | Approved As To Form |
| 7/5/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/5/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Fiscal Note Pending to the Attorney's Office |
| 7/5/06 | Attorney's Office | Refer for Introduction
<i>Plan Commission, Public Hearings August 8 (PC), September 5 (CC)</i> |
| 7/11/06 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION
<i>Due back at the 9/5/06 Common Council Meeting.</i> |
| 7/18/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION |
| 8/7/06 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

23. [04154](#) Creating Section 28.06(2)(a)3207. of the Madison General Ordinances rezoning property from C2 General Commercial District and C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3208. 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 Commercial Building & Build 6-Story, Mixed-Use Building with 13,500 Square Foot Retail Space, 10,025 Square Feet Office Space & 49 Condominium Units; 13th Aldermanic District: 1501 Monroe Street.

Sponsors: Common Council By Petition

Legislative History

7/12/06	Attorney's Office/Approval Group	Approved As To Form
7/12/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/12/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
7/12/06	Attorney's Office	Refer for Introduction
	<i>Plan Commission; Public Hearings: Plan Commission 8/21/06 & Common Council 9/5/06</i>	
7/18/06	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
	<i>Due back at the 9/5/06 Common Council Meeting.</i>	
8/21/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION
	<i>Referred for 90 days at the request of Ald. Golden and Ald. Knox. December 4, 2006 is the next available Plan Commission following the 90-day referral period.</i>	

24. [04155](#) Creating Section 28.06(2)(a)3209. 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: 10 Townhouse Units; 3rd Aldermanic District: 6001 Kilpatrick Lane.
- Sponsors:** Common Council By Petition
- Attachments:** Maps&Plans.pdf
Comments.pdf
- Legislative History**
- | | | |
|---------|--|--|
| 7/12/06 | Attorney's Office/Approval Group | Approved As To Form |
| 7/12/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/12/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 7/12/06 | Attorney's Office | Refer for Introduction
<i>Plan Commission; Public Hearings: Plan Commission 8/21/06 & Common Council 9/5/06</i> |
| 7/18/06 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION
<i>Due back at the 9/5/06 Common Council Meeting.</i> |
| 8/21/06 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
<i>Approval recommended subject to the comments and conditions contained in the Plan Commission materials.</i> |

25. [04156](#) Creating Section 28.06(2)(a)3210. 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)3211. 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 3 Residential Buildings & Build 4-Story, 20-Unit Condominium Building; 4th Aldermanic District: 415, 417 & 419 West Dayton Street.

Sponsors: Common Council By Petition

Attachments: Maps&Plans.pdf

Legislative History

7/12/06	Attorney's Office/Approval Group	Approved As To Form
7/12/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/12/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
7/12/06	Attorney's Office	Refer for Introduction <i>Plan Commission; Public Hearings: Plan Commission 8/21/06 & Common Council 9/5/06</i>
7/18/06	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION <i>Due back at the 9/5/06 Common Council Meeting.</i>
8/21/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION <i>Referred at the request of the Planning Unit.</i>

26. [04157](#) Creating Section 28.06(2)(a)3212. of the Madison General Ordinances rezoning property from R2 Single-Family Residence District to R5 General Residence District. Proposed Use: Demolish 2 Townhouse Apartment Buildings & Construct New Surface Parking Lot; 10th Aldermanic District: 4381 Doncaster Drive.

Sponsors: Common Council By Petition

Attachments: Comments.pdf

Legislative History

7/12/06	Attorney's Office/Approval Group	Approved As To Form
7/12/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/12/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
7/12/06	Attorney's Office	Refer for Introduction
	<i>Plan Commission; Public Hearings: Plan Commission 8/21/06 & Common Council 9/5/06</i>	
7/18/06	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
	<i>Due back at the 9/5/06 Common Council Meeting.</i>	
8/21/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
	<i>Approval recommended subject to the comments and conditions contained in the Plan Commission materials.</i>	

27. [04158](#) Creating Section 28.06(2)(a)3213. 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)3214. 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: Addition to Join 2 Residential Buildings & Remodel For Bakery, Restaurant/Tavern & 4 Apartments; 4th Aldermanic District: 453 W. Washington Avenue.

Sponsors: Common Council By Petition

Attachments: Maps&Plans.pdf
Comments.pdf

Legislative History

7/12/06	Attorney's Office/Approval Group	Approved As To Form
7/12/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/12/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
7/12/06	Attorney's Office	Refer for Introduction
	<i>Plan Commission; Public Hearings: Plan Commission 8/7/06 & Common Council 9/5/06</i>	
7/18/06	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
	<i>Due back at the 9/5/06 Common Council Meeting.</i>	
8/7/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following conditions:

-That the hours of operation for public service are to be between 6:00 AM and 11:00 PM, with the last interior seating at 10:30 PM and the last exterior seating at 9:00 PM. The onsite bakery at the lower level may have a production schedule outside of the hours for public service. These hours of public operation shall also be made a part of the alcohol license approval.

-That vendor deliveries and trash pickup will occur between the hours of 7:00 AM and 5:00 PM.

-In lieu of providing bicycle and scooter parking equivalent to one per bedroom for the residential tenants, the proposal will include 6-7 stalls at the rear of the building and wording within the residential leases prohibiting parking in other areas including porches or the street terrace. The property owner will actively enforce this lease provision.

-That venting for all mechanical, restaurant and bakery equipment shall be subject to approval by Planning Staff and the Urban Design Commission. This approval shall include consideration of the location, type of vent terminus and noise impacts of the venting.

28. [04197](#) Amending Sections 9.05(1) and 28.03(2) of the Madison General Ordinances to modify the definitions of "adult book or video store" to include reference to sexual paraphernalia and devices.

Sponsors: Tim Bruer

Legislative History

7/18/06	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
		<i>Due back at the 9/5/06 Common Council Meeting.</i>
7/20/06	Attorney's Office/Approval Group	Approved As To Form
7/20/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/24/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the Attorney's Office
		<i>Bohrod</i>
8/21/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION
		<i>Referred for 90 days to the Plan Commission Subcommittee on Adult Entertainment. December 4, 2006 is the next available Plan Commission following the 90-day referral period.</i>

29. [04210](#) Creating Section 28.06(2)(a)3215. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) and creating Section 28.06(2)(a)3216. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Convert Vacant Retail Store to Bank with Drive-Up Windows; 9th Aldermanic District: 301 Junction Road.

Sponsors: Common Council By Petition

Attachments: Maps&Plans.pdf
Comments.pdf

Legislative History

7/24/06	Attorney's Office/Approval Group	Approved As To Form
7/24/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/24/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
7/25/06	Attorney's Office	Refer for Introduction
	<i>Plan Commission; Public Hearings: Plan Commission, 8/21/06 & Common Council 9/5/06</i>	
8/1/06	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
	<i>Due back at the 9/5/06 Common Council Meeting.</i>	
8/21/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
	<i>Approval recommended subject to the comments and conditions contained in the Plan Commission materials.</i>	

30. [04214](#) Creating Section 28.06(2)(a)3218 of the Madison General Ordinances rezoning property from R1 Single-Family Residence District to R3 Single-Family and Two-Family Residence District. Proposed Use: Demolish House & Build New Duplex; 13th Aldermanic District: 2016 Sundstrom Street.
- Sponsors:** Common Council By Petition
- Attachments:** Maps&Plans.pdf
Comments.pdf
- Legislative History**
- | | | |
|---------|--|---|
| 7/25/06 | Attorney's Office/Approval Group | Approved As To Form |
| 7/25/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/25/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 7/25/06 | Attorney's Office | Refer for Introduction
<i>Plan Commission; Public Hearings: Plan Commission 8/21/06 & Common Council 9/5/06</i> |
| 8/1/06 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION
<i>Due back at the 9/5/06 Common Council Meeting.</i> |
| 8/21/06 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION

<i>The Plan Commission recommended referral of both the demolition and zoning map amendment to allow for a neighborhood meeting to be conducted regarding the burning of the house by the Madison Fire Department before any decision by the Plan Commission on the demolition was made.</i>

<i>The Commission also felt that more information on the proposed use of the property was required before a decision could be made.</i>

<i>This motion superceded an earlier motion by Thompson-Frater, seconded by Ald. Cnare, to approve the demolition subject to the house not being burned and to refer the zoning map amendment indefinitely.</i> |

END OF PUBLIC HEARINGS

At this time, the balance of the agenda which has not been acted upon will be moved with the recommended action listed for each items EXCEPT:

- 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.**

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

31. [04277](#) Change of License Premise Application
Ideal Ventures Inc • dba Ideal Bar • capacity 99
1968 Atwood Avenue • Agent: Robert Speth
Class B Combination Liquor & Beer • 98% alcohol, 2% food
Aldermanic District 6 (Ald. Olson) • Police Sector 410
Request to expand licensed premise to include outdoor patio.
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 8/15/06 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
- with the following conditions: 1) The 26' x 10' expansion will be located only in back of the Ideal Bar, directly behind the building. The expansion will not extend into the alley between 1962 Atwood Avenue and 1968 Atwood Avenue. 2) The Ideal Bar will build a solid wall to block off the licensed area from the alley. This wall will be at least 8 feet high and will not have any openings, other than for a solid door for emergency exiting and utility use. 3) The Ideal Bar will provide lighting in the alley between the two buildings at night during regular open hours. 4) There will be no music, either piped into or performed in the outdoor patio space. Any televisions in the outdoor patio space will have their sound turned off by 10 p.m., subject to negotiation with the neighbors.*
32. [04278](#) Change of License Premise Application
L Corp • dba Licari's Bar & Grill • capacity "under 100"
1405 Emil Street • Agent: Gordon Lauder
Class B Combination Liquor & Beer • 70% alcohol, 30% food
Aldermanic District 14 (Ald. Bruer) • Police Sector 308
Request to expand licensed premise to include outdoor patio and building expansion.
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 8/15/06 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
33. [04279](#) Change of License Premise Application
Marcus Hotels Hospitality LLC • dba Hilton Madison at Monona Terrace
9 E Wilson Street • Agent: Jerold Egner
Class B Combination Liquor & Beer • 43% alcohol, 57% food
Aldermanic District 4 (Ald. Verveer) • Police Sector 405
Request to expand licensed premise to include outdoor patio.
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 8/15/06 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
34. [04280](#) Operator License Application
Sameth Phon - Establishment where employed: None.
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 8/15/06 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

35. [04281](#) Operator License Application
John Zirngible - Establishment where employed: Taste of Madison.
Legislative History
8/15/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO PLACE
REVIEW COMMITTEE ON FILE - REPORT OF OFFICER
36. [04285](#) Operator License Application
Michael Caspersen - Establishment where employed: Sports Pub.
Legislative History
8/15/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
37. [04286](#) Operator License Application (Renewal)
Carol Meister - Establishment where employed: Dutch Mill Sports Club.
Legislative History
8/15/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
38. [04287](#) Nightclub License
Rafael Escamilla • dba Laredo's • 4001 Lien Road • capacity 99
Class B Combination Liquor & Beer • 29% alcohol, 71% food
Aldermanic District 17 (Ald. Rosas) • Police Sector 605
Legislative History
8/15/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
39. [04288](#) Change of Agent
The Cops Corporation • dba Cops Food Center #8183 • 1312 S Park Street
Old Agent: Karl Wetzels • New Agent: Christopher Flannery
Class A Liquor, Class A Beer
Aldermanic District 13 (Ald. Knox) • Police Sector 306
Legislative History
8/15/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
40. [04454](#) Alcohol License Review Committee Report of Operator License Applications (New & Renewal) August 29, 2006. See attached report for list of operators.
Attachments: August 29 Operator Report.pdf
Legislative History
8/29/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

REPORT OF BOARD OF ESTIMATES

Begins at the top of the next page

41. [00172](#) REPORT OF DIRECTOR OF PLANNING AND DEVELOPMENT & HOUSING OPERATIONS DIRECTOR: Dated August 23, 2004, Management Report #2: Housing Choice Voucher (Section 8) Program Per City of Madison Resolution # 59903.

Attachments: report.pdf

Legislative History

1/4/05	COMMON COUNCIL	Accept
1/4/05	COMMON COUNCIL	Refer to the COMMUNITY DEVELOPMENT AUTHORITY
1/4/05	COMMON COUNCIL	Refer to the HOUSING COMMITTEE
4/20/05	COMMUNITY DEVELOPMENT AUTHORITY	Defer
5/12/05	COMMUNITY DEVELOPMENT AUTHORITY	Defer
<i>Deferred to the June 9, 2005 pending Landlord Committee Action.</i>		
7/29/05	COMMUNITY DEVELOPMENT AUTHORITY	Defer
10/27/05	COMMUNITY DEVELOPMENT AUTHORITY	Defer
<i>The report was referred to the November 10 meeting.</i>		
1/12/06	COMMUNITY DEVELOPMENT AUTHORITY	Defer
<i>Report referred, pending review by Housing Committee.</i>		
2/9/06	COMMUNITY DEVELOPMENT AUTHORITY	Defer
<i>Report referred pending review by Housing Committee.</i>		
6/8/06	COMMUNITY DEVELOPMENT AUTHORITY	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
7/18/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
8/28/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

Receive Report.

42. [03110](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$2,200,000 Tax Incremental Financing to the Gorman & Co, Inc. and its assigns plus a \$2,000,000 additional financing instrument to assist in the development of the first phase of a mixed-use redevelopment project located in the 800 Block of East Washington Avenue in TID #36 (Capital Gateway).
- Sponsors:** Brenda K. Konkel
- Legislative History**
- | | | |
|---------|---|---|
| 3/2/06 | Council Office | Refer for Introduction |
| | <i>Board of Estimates, Common Council Meeting 3/21/06, Comptroller for fiscal note</i> | |
| 3/7/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| | <i>Due back at the 3/21/06 Common Council Meeting.</i> | |
| 3/7/06 | BOARD OF ESTIMATES | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>use after CC intro approval. send back to BOE</i> | |
| 3/7/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 3/8/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the BOARD OF ESTIMATES |
| | <i>Brasser</i> | |
| 3/13/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER |
| 3/21/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| | <i>A motion was made by President Van Rooy, seconded by Ald. Rosas to place on file: no action taken. 4 Registrant(s) in support wishing to speak; 1 Registrant(s) in support not wishing to speak.</i> | |
| 3/27/06 | BOARD OF ESTIMATES | Refer to the BOARD OF ESTIMATES |
| 8/28/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER |

43. [04054](#) Approving additional Federal ESG funds to assist CAC, Porchlight, and Tenant Resource Center with activities to prevent homelessness, and authorizing the Mayor and City Clerk to sign agreements to implement the projects.
- Sponsors:** Cindy Thomas and Santiago Rosas
- Legislative History**
- | | | |
|---------|--|--|
| 6/28/06 | CDBG Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/5/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the CDBG Office |
| 7/5/06 | CDBG Office | Refer for Introduction
<i>Board of Estimates, Community Development Block Grant Commission</i> |
| 7/11/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES
<i>Additional Referral(s): Community Development Block Grant Commission</i> |
| 7/11/06 | BOARD OF ESTIMATES | Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION |
| 7/27/06 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 8/28/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
44. [04100](#) Authorizing the Mayor and City Clerk to sign an agreement with Dane County accepting \$44,509 from the Southcentral Wisconsin Bioterrorism Preparedness and Response Consortium #10 for a grant previously authorized by Common Council and this additional grant of \$7,056 and amending the 2006 Public Health Operating Budget to allow the receipt and appropriation of the additional grant of \$7,056 to be used for emergency preparedness.
- Sponsors:** Judy K. Olson
- Legislative History**
- | | | |
|---------|---|---|
| 7/10/06 | Health Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/10/06 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Health Department |
| 7/11/06 | Health Department | Refer for Introduction
<i>Board of Estimates, Board of Health for Madison and Dane County</i> |
| 7/18/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES
<i>Additional Referral(s): Board of Health for Madison and Dane County</i> |
| 7/18/06 | BOARD OF ESTIMATES | Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY |
| 8/17/06 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 8/28/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

45. [04187](#) Approving Facade Improvement Grant to: 636 South Park Street (Chiripa).
Sponsors: Isadore Knox, Jr.
Legislative History
- | | | |
|---------|--|--|
| 7/17/06 | Planning Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/20/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit |
| 7/21/06 | Planning Unit
<i>Refer to Board of Estimates</i> | Refer for Introduction |
| 8/1/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 8/28/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
46. [04211](#) Authorizing the Mayor, City Clerk and Chief of Police to accept an award from the State of Wisconsin, Office of Justice Assistance in the amount of \$20,000 and to utilize these funds to purchase and install recording equipment in order to comply with State requirements for recording interviews or interrogations.
Sponsors: David J. Cieslewicz
Legislative History
- | | | |
|---------|---|--|
| 7/24/06 | Police Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/25/06 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Police Department |
| 7/26/06 | Police Department
<i>Board of Estimates</i> | Refer for Introduction |
| 8/1/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 8/28/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

47. [04212](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a grant award from the U.S. Dept. of Justice, Department of Community Oriented Policing Services, in the amount of \$493,614 for the implementation of technology initiatives for law enforcement.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 7/24/06 | Police Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/26/06 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Police Department |
| 7/26/06 | Police Department
<i>Board of Estimates</i> | Refer for Introduction |
| 8/1/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 8/28/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
48. [04215](#) Approving a Project Plan Amendment for Tax Incremental Finance (TIF) District #29 (Allied Drive) City of Madison. 10th Ald. Dist.
- Sponsors:** David J. Cieslewicz and Kenneth Golden
- Attachments:** 4935 TID #29 Amendment PROJECT PLAN.pdf
- Legislative History**
- | | | |
|---------|---|---|
| 7/25/06 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/26/06 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| 7/26/06 | Community and Economic Development Unit
<i>Board of Estimates, Plan Commission</i> | Refer for Introduction |
| 8/1/06 | COMMON COUNCIL
<i>Additional Referral(s): Plan Commission</i> | Refer to the BOARD OF ESTIMATES |
| 8/1/06 | BOARD OF ESTIMATES | Refer to the PLAN COMMISSION |
| 8/7/06 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 8/28/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

49. [04223](#) Authorizing a Community Prosecution / Nuisance Abatement position in the Office of the City Attorney, and amending the 2006 Operating Budget by appropriating \$11,100 from the Contingent Reserve to the City Attorney's Office.
- Sponsors:** David J. Cieslewicz, Tim Bruer, Lauren Cnare, Kenneth Golden, Michael E. Verveer and Paul J. Van Rooy
- Legislative History**
- | | | |
|---------|---|--|
| 7/25/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/26/06 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 7/26/06 | Attorney's Office
<i>Board of Estimates</i> | Refer for Introduction |
| 8/1/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 8/28/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
50. [04225](#) Approving additional Federal HOME funds to assist The Wisconsin Partnership for Housing Development with activities to create affordable owner-occupied housing, and authorizing the Mayor and City Clerk to sign agreements to implement the projects.
- Sponsors:** Cindy Thomas and Santiago Rosas
- Legislative History**
- | | | |
|---------|--|--|
| 7/26/06 | CDBG Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/26/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the CDBG Office |
| 7/26/06 | CDBG Office
<i>Board of Estimates</i> | Refer for Introduction |
| 8/1/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 8/28/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

51. [04226](#) Authorizing the provision of EDI and Match funds to assist Movin' Out, Inc., to develop housing in ways that address City, Community and Neighborhood Development Objectives and authorizing the Mayor and City Clerk to sign an agreement to implement the project.
- Sponsors:** Cindy Thomas and Santiago Rosas
- Legislative History**
- | | | |
|---------|--|--|
| 7/26/06 | CDBG Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/26/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the CDBG Office |
| 7/26/06 | CDBG Office
<i>Board of Estimates</i> | Refer for Introduction |
| 8/1/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 8/28/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
52. [04227](#) Approving a fall firefighter recruit class of 10 firefighters to start on October 2, 2006.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---|--|
| 7/26/06 | Fire Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/26/06 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Fire Department |
| 7/26/06 | Fire Department
<i>Board of Estimates</i> | Refer for Introduction |
| 8/1/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 8/28/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

53. [04231](#) Approving the CDA's borrowing of \$2,100,000 from Fannie Mae in order to loan the proceeds to the Wisconsin Partnership for Housing Development, Inc., for the purpose of constructing affordable condominium units in the Twin Oaks neighborhood.
- Sponsors:** Judy Compton, Tim Bruer and Isadore Knox, Jr.
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 7/26/06 | Planning Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/26/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Planning and Development Department |
| | <i>Brasser</i> | |
| 7/26/06 | Planning Unit | Refer for Introduction |
| | <i>Board of Estimates</i> | |
| 8/1/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 8/28/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
54. [04233](#) To amend the Building Inspection 2006 Operating Budget to recognize additional inter-departmental billings and offsetting expenses in recognition of the need for increased maintenance services by BI to the Madison Police Department East Station Facility and the Police Evidence Vehicle Search Facility located at 2434 Vondron Road and to increase a 50% permanent Custodial Worker 2 position to a 100% FTE.
- Sponsors:** Paul J. Van Rooy
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 7/26/06 | Planning Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/26/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Planning Unit |
| | <i>Bohrod</i> | |
| 7/26/06 | Planning Unit | Refer for Introduction |
| | <i>Board of Estimates</i> | |
| 8/1/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 8/28/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

55. [04238](#) Approving settlement of the use value penalty case entitled City of Madison v. Nesbitt Farms LLC.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 7/26/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/26/06 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 7/26/06 | Attorney's Office
<i>Board of Estimates</i> | Refer for Introduction |
| 8/1/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 8/28/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
56. [04242](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a Tax Incremental Finance Loan not to exceed \$195,000 to Monroe Neighbors, LLC to assist in the construction of a Plaza adjacent to the Monroe Commons project located at 1864 Monroe Street in Tax Incremental Finance District No. 33 (Monroe-Harrison).
- Sponsors:** Kenneth Golden
- Attachments:** 7905 Monroe Commons Plaza Exhibit.doc
- Legislative History**
- | | | |
|---------|--|---|
| 7/26/06 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/26/06 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| 7/27/06 | Community and Economic Development Unit
<i>Board of Estimates</i> | Refer for Introduction |
| 8/1/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 8/28/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

57. [04263](#) Establishing a Glass-Free Zone for the State Street area on October 27, 2006, October 28, 2006 and October 29, 2006 from 9:30 p.m. to 6:00 a.m.

Sponsors: David J. Cieslewicz, Michael E. Verveer and Austin W. King

Attachments: no_glass_072806.pdf

Legislative History

7/31/06	Mayor's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/31/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Mayor's Office
7/31/06	Mayor's Office	Refer for Introduction
8/1/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
	<i>Additional Referral(s): Downtown Coordinating Committee, Public Safety Review Board</i>	
8/1/06	BOARD OF ESTIMATES	Refer to the DOWNTOWN COORDINATING COMMITTEE
8/1/06	BOARD OF ESTIMATES	Refer to the PUBLIC SAFETY REVIEW BOARD
8/8/06	PUBLIC SAFETY REVIEW BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
8/17/06	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval
8/28/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

58. [04264](#) SUBSTITUTE - Authorizing the Police Department, Engineering Division and Parks Division to accept donated funds, to utilize a fencing and admission system, and to utilize those funds to offset costs associated with the 2006 Halloween event on State Street.
- Sponsors:** David J. Cieslewicz and Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|--|
| 7/31/06 | Mayor's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/31/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Mayor's Office |
| | <i>Fruit</i> | |
| 7/31/06 | Mayor's Office | Refer for Introduction |
| 8/1/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| | <i>Additional Referral(s): Public Safety Review Board, Downtown Coordinating Committee</i> | |
| 8/1/06 | BOARD OF ESTIMATES | Refer to the PUBLIC SAFETY REVIEW BOARD |
| 8/1/06 | BOARD OF ESTIMATES | Refer to the DOWNTOWN COORDINATING COMMITTEE |
| 8/8/06 | PUBLIC SAFETY REVIEW BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 8/17/06 | DOWNTOWN COORDINATING COMMITTEE | Return to Lead with the Following Recommendation(s) |
| 8/23/06 | Mayor's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/25/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the BOARD OF ESTIMATES |
| | <i>Fruit</i> | |
| 8/28/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

****NOTE: ALDERS KING AND VERVEER REQUEST REFERRAL OF ID# 04264 TO PROVIDE AN OPPORTUNITY FOR A HEARING ON CAMPUS.****

59. [04265](#) Amending the Police Department, Engineering Division, and Parks Division 2006 Operating Budgets by appropriating \$85,692 from the Contingent Reserve, and to utilize these funds for various expenses related to the Halloween event; and authorizing the receipt of revenues derived from admission fees and donations.

Sponsors: David J. Cieslewicz and Michael E. Verveer

Legislative History

7/31/06	Mayor's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/31/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Mayor's Office
	<i>Fruit</i>	
7/31/06	Mayor's Office	Refer for Introduction
8/1/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
	<i>Additional Referral(s): Downtown Coordinating Committee, Public Safety Review Board</i>	
8/1/06	BOARD OF ESTIMATES	Refer to the DOWNTOWN COORDINATING COMMITTEE
8/1/06	BOARD OF ESTIMATES	Refer to the PUBLIC SAFETY REVIEW BOARD
8/8/06	PUBLIC SAFETY REVIEW BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
8/17/06	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval
8/28/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

60. [04271](#) Authorizing the Mayor and City Clerk to sign an amendment to the Intergovernmental Records Management System (RMS) Agreement with 16 Dane County police agencies, to add the Village of Cross Plains, Village of Brooklyn and City of Stoughton; and to create a procedure to allow other agencies to be added to the agreement in the future at the option of the Madison Police Chief.

Sponsors: Paul E. Skidmore

Legislative History

8/1/06	Attorney's Office	Refer for Introduction
8/1/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
	<i>Additional Referral(s): Public Safety Review Board</i>	
8/1/06	BOARD OF ESTIMATES	Refer to the PUBLIC SAFETY REVIEW BOARD
8/2/06	PUBLIC SAFETY REVIEW BOARD	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	<i>return to PSRB</i>	
8/8/06	PUBLIC SAFETY REVIEW BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
8/24/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES
	<i>Simon</i>	
8/28/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

61. [04391](#) Amending the 2006 Operating Budget of the Community and Economic Development Unit to transfer up to \$50,000 in permanent salaries to Purchased Services to enable the hiring of a consultant to serve as a Project Manager for redevelopment of The Villager site, and authorizing the issuance of a Request for Proposals and providing that the Mayor and City Clerk may enter into a contract with the selected consultant.

Sponsors: David J. Cieslewicz

Legislative History

8/1/06 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

Additional Referral(s): Community Development Authority

8/1/06 BOARD OF ESTIMATES Refer to the COMMUNITY DEVELOPMENT AUTHORITY

8/21/06 Community and Economic Development Unit Fiscal Note Required / Approval to the Comptroller's Office/Approval Group

8/23/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit

Bohrod

8/23/06 COMMUNITY DEVELOPMENT AUTHORITY Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

8/28/06 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

The CDA discussed this proposal at its August 10, 2006 meeting and was in support of moving forward with the proposal.

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Begins at the top of the next page

62. [03761](#) SECOND SUBSTITUTE ORDINANCE - Amending Section 25.22(2) of the Madison General Ordinances to establish definitions for competent individual; amending Sections 25.22(3)(a) and (b) of the Madison General Ordinances to require the option of continued impoundment during the entire dangerous animal investigation and until compliance with Subsection (7) or department determination of a safe return of the animal and updating references to the Administrative Hearings Committee; amending Section 25.22(6)(b) of the Madison General Ordinances to clarify the disposition of a dangerous animal; creating new Sections 25.22(7) and (8) of the Madison General Ordinances to require an owner of a dangerous animal to comply with outlined restrictions and to be licensed under Section 25.225; renumbering current Section 25.22(7) through (12) of the Madison General Ordinances to Sections (9) through (14) and updating references to the Administrative Hearings Committee; amending renumbered Section 25.22(11) of the Madison General Ordinances to change the certiorari appeal time to ten days; creating Section 25.225 of the Madison General Ordinances, which requires a dangerous animal license for animals declared dangerous; and amending Section 1.08(3)(a) of the Madison General Ordinances to modify bail deposit amounts.

Sponsors: Cindy Thomas, Zachariah Brandon, Lauren Cnare, Jed Sanborn, Paul E. Skidmore and Judy K. Olson

Legislative History

5/25/06	Attorney's Office/Approval Group	Approved As To Form
5/25/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/30/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
5/31/06	Attorney's Office <i>Board of Health for Madison and Dane County</i>	Refer for Introduction
6/6/06	COMMON COUNCIL	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
7/20/06	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Table
8/9/06	Attorney's Office/Approval Group <i>Substitute.</i>	Approved As To Form
8/9/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/9/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
8/17/06	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

8/30/06	Attorney's Office/Approval Group <i>2nd Substitute.</i>	Approved As To Form
8/30/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/30/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY

REPORT OF BOARD OF PUBLIC WORKS

63. [03123](#) Authorizing the Mayor and City Clerk to execute an agreement with the Village of McFarland and the Town of Blooming Grove for cost sharing for the design of Siggelkow Road Reconstruction. (16th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 3/13/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/14/06 | Comptroller's Office/Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/19/06 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 8/16/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
64. [04204](#) Approving plans and specifications, and authorizing the Board of Public Works to advertise and receive bids for the construction of HVAC equipment installation at Police Storage Building located at 120 North First Street, Contract No. 5970. (12th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 7/21/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/21/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 8/2/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

65. [04240](#) Revising the Schedule of Assessments for the Valley View Road Street Assessment District-2006. (9th AD)
- Sponsors:** Common Council By Request
- Attachments:** 53W0320_VALLEY VIEW RD-REVISED.xls
- Legislative History**
- | | | |
|---------|--|---|
| 7/26/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/2/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 8/2/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
66. [04245](#) Declaring the City of Madison's intention to exercise its police powers establishing the South High Point Road Reconstruction Assessment District - 2006. (1st AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 7/26/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/2/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 8/2/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
67. [04254](#) Awarding Public Works Contract No. 5965, CIPP Rehab of Sanitary Sewers - 2006.
- Sponsors:** Common Council By Request
- Attachments:** Contract No. 5965.pdf
- Legislative History**
- | | | |
|---------|--|---|
| 8/15/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/15/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 8/16/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

68. [04257](#) Awarding Public Works Contract No. 5956, 2006 Warning Sirens.
Sponsors: Common Council By Request
Attachments: Contract No. 5956.pdf
- Legislative History**
- | | | |
|---------|--|---|
| 8/16/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 8/17/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/17/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
69. [04258](#) Improvements accepted for Repairing & Sealing Pavement Cracks, Major Streets - 2005, Contract No. 5801. (Various ADs)
Sponsors: Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 7/27/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/2/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 8/2/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
70. [04259](#) Improvements accepted for Repairing & Sealing Pavement Cracks, Local Streets - 2005, Contract No. 5800.
Sponsors: Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 7/27/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/2/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 8/2/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

71. [04289](#) Declaring the City of Madison's intention to exercise its police powers establishing the South High Point Road Reconstruction Assessment District 2 - 2006. (1st AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 8/2/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/7/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 8/16/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
72. [04295](#) Approving plans, specifications and schedule of assessments for street lights - Grandview Commons Phase 15A. (3rd Ald. District)
- Sponsors:** Common Council By Request
- Attachments:** Grandview15A.pdf
- Legislative History**
- | | | |
|---------|--|---|
| 8/4/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/7/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 8/16/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
73. [04297](#) Approving plans, specifications and schedule of assessments for street lights - Heather Glen Replat Phase 2A. (7th Ald. District)
- Sponsors:** Common Council By Request
- Attachments:** HeatherGlen 2A.pdf
- Legislative History**
- | | | |
|---------|--|---|
| 8/4/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/7/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 8/16/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

74. [04298](#) Approving plans, specifications and schedule of assessments for street lights - Meadowlands Phase 4. (3rd Ald. District)
- Sponsors:** Common Council By Request
- Attachments:** Meadowlands4.pdf
- Legislative History**
- | | | |
|---------|--|---|
| 8/4/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/7/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 8/16/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
75. [04302](#) Improvements accepted for Crossing Place, Grand Crossing Road and Morgan Way Assessment District - 2003, Contract No. 5458. (17th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 8/7/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/8/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 8/16/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
76. [04306](#) Awarding Public Works Contract No. 5810, Lien Road Partial Reconstruction - Sidewalk Fill at Autumn Woods III. (17th AD)
- Sponsors:** Common Council By Request
- Attachments:** Contract No. 5810.pdf
- Legislative History**
- | | | |
|---------|--|---|
| 8/15/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/15/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 8/16/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

77. [04307](#) Approving plans and specifications, and authorizing the Board of Public Works to advertise and receive bids for the construction of carpet installation at Madison Senior Center located at 330 West Mifflin Street, Contract No. 5974. (4th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 8/7/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/8/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 8/16/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
78. [04308](#) Improvements Accepted, Fire Administration Building Remodeling, Contract No. 5868. (4th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 8/7/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/8/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 8/16/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
79. [04309](#) Improvements accepted for Water Main by Private Contract to serve: Crosswinds at Hawks Landing, Phase 4. (AD 1)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 8/8/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/8/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 8/16/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

80. [04310](#) Improvements accepted for Water Main by Private Contract to serve: Atticus Way C.S.M. (AD 10)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 8/8/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/8/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 8/16/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
81. [04311](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Painting at Various Park Buildings. (Various ADs)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 8/10/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/16/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 8/18/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
82. [04312](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Grandview Commons - Phase 5. (AD 3)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 8/8/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/8/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 8/16/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
83. [04313](#) Improvements accepted for Private Contract to serve: Grandview Commons - Phase 4. (AD 3)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 8/8/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/8/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 8/16/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

84. [04314](#) Improvements accepted for Water Service Laterals by Private Contract to serve: First Addition to Valley Ridge. (AD 1)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 8/8/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/8/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 8/16/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
85. [04317](#) Declaring the City of Madison's intention to exercise its police powers establishing the Gammon Lane Street Assessment District-2007. (1st AD)
- Sponsors:** Jed Sanborn
- Legislative History**
- | | | |
|---------|--|---|
| 8/8/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/8/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 8/16/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
86. [04356](#) Approving plans and specifications for public improvements necessary for the project known as 4402 and 4420 Buckeye Road (PDQ) and authorizing construction to be undertaken by the Developer, Private Contract No. 2115. (16th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 8/15/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/15/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 8/16/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

87. [04357](#) Declaring the City of Madison's intention to exercise its police powers establishing the Chandler, Charter, and Orchard Streets Reconstruction Assessment District - 2007. (13th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 8/15/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/15/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 8/16/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
88. [04358](#) Authorizing the Mayor and City Clerk to enter into a contract with Topline Survey LLC for surveying services entitled "2007 Street and Sewer Reconstruction Surveys". (City Wide ADs)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 8/15/06 | Engineering Division | Fiscal Note Required / Approval to the BOARD OF PUBLIC WORKS |
| 8/15/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 8/16/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF COMMUNITY DEVELOPMENT AUTHORITY

89. [04369](#) Report of Proposed Transfer of Real Property in the Todd Drive / West Beltline Redevelopment Area.
- Legislative History**
- | | | |
|---------|---|---|
| 8/17/06 | Community and Economic Development Unit | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|---|---|

REPORT OF HOUSING COMMITTEE

90. [03515](#) SUBSTITUTE - Amending Section 32.07(5) of the Madison General Ordinances to require separate Check-In and Check-Out forms for rental properties.
- Sponsors:** Brenda K. Konkell and Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|--|
| 4/25/06 | Attorney's Office/Approval Group | Approved As To Form |
| 4/25/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/26/06 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 4/26/06 | Attorney's Office
<i>Housing Committee</i> | Refer for Introduction |
| 5/2/06 | COMMON COUNCIL | Refer to the HOUSING COMMITTEE |
| 6/7/06 | HOUSING COMMITTEE | Refer to the LANDLORD AND TENANT ISSUES SUBCOMMITTEE |
- Brist noted this is to clarify if the check-in and check-out forms are one or two forms. This ordinance would clarify that these are two forms. Sparer noted this would be a big improvement over the present language as this was confusing and people were not sure how to comply. LeTourneau made a motion to refer this to the Landlord & Tenant Issues Subcommittee, second by Brink. There was concern from Brink that the time frame that the landlord is to give the check-out form to the tenant could be a problem. This punishes the landlord. He believes that comment is needed from landlords on this issue. There was unanimous approval to refer.*
- | | | |
|---------|---|---|
| 7/20/06 | LANDLORD AND TENANT ISSUES SUBCOMMITTEE | Return to Lead with the Recommendation for Approval to the HOUSING COMMITTEE |
| 8/2/06 | HOUSING COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 8/10/06 | Attorney's Office/Approval Group
<i>Substitute.</i> | Approved As To Form |
| 8/10/06 | Attorney's Office
<i>Return to Housing Committee</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/30/06 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the HOUSING COMMITTEE |

REPORT OF MADISON METRO TRANSIT SYSTEM

91. [04480](#) Report - Metro Transit Performance Audit update for Transit and Parking Commission and Common Council.

Attachments: Report - Performance Audit update for TPC CC.pdf

Legislative History

8/30/06 Transit Utility

RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

Receive Report

REPORT OF THE PLANNING UNIT

92. [04466](#) Approving a Certified Survey Map of property owned by Martin Wingrove & Matthew M. Wingrove at 4216 Jerome Street. 15th Ald. Dist.

Sponsors: Common Council By Request

Attachments: Map.pdf

Legislative History

8/30/06 Planning Unit

Fiscal Note Required / Approval to the Comptroller's Office/Approval Group

8/30/06 Comptroller's Office/Approval Group

Approved Fiscal Note By The Comptroller's Office to the Planning Unit

Bohrod

8/30/06 Planning Unit

RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

93. [04467](#) Re-approving a Certified Survey Map of property owned by Devin & Christopher Wixon Keller at 5505 Greening Lane. 19th Ald. Dist.

Sponsors: Common Council By Request

Legislative History

8/30/06 Planning Unit

Fiscal Note Required / Approval to the Comptroller's Office/Approval Group

8/30/06 Comptroller's Office/Approval Group

Approved Fiscal Note By The Comptroller's Office to the Planning Unit

Bohrod

8/30/06 Planning Unit

RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

94. [04468](#) Approving a Certified Survey Map of property owned by Timothy J. Voeller at 14-18 Marsh Court. 16th Ald. Dist.
- Sponsors:** Common Council By Request
- Attachments:** Map.pdf
- Legislative History**
- | | | |
|---------|--|--|
| 8/30/06 | Planning Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/30/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit |
| 8/30/06 | Planning Unit | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

95. [04469](#) Approving a Certified Survey Map of property owned by 401 North Third Street, LLC at 401 North Third Street. 12th Ald. Dist.
- Sponsors:** Common Council By Request
- Attachments:** Map.pdf
- Legislative History**
- | | | |
|---------|--|--|
| 8/30/06 | Planning Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/30/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit |
| 8/30/06 | Planning Unit | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

REPORT OF RISK MANAGER

96. [03867](#) NOTICE OF CLAIM: Attorney Michael Luebke for K. Knapp - personal injury - \$25,000.00.
- Legislative History**
- | | | |
|---------|----------------|--|
| 6/6/06 | COMMON COUNCIL | Refer to the Risk Manager |
| 8/30/06 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
97. [03967](#) NOTICE OF CLAIM: J. Kotnour, 4402 Woods End - sidewalk replacement - \$531.26.
- Legislative History**
- | | | |
|---------|----------------|--|
| 6/20/06 | COMMON COUNCIL | Refer to the Risk Manager |
| 8/30/06 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

98. [03969](#) NOTICE OF CLAIM: R. Martinez, 106 S. Owen Drive - property damage - \$500.00.
Legislative History
6/20/06 COMMON COUNCIL Refer to the Risk Manager
8/30/06 Risk Manager RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER
99. [03974](#) NOTICE OF CLAIM: P. O'Leary, 1134 E. Mifflin St., Madison - property damage - \$240.00.
Legislative History
6/20/06 COMMON COUNCIL Refer to the Risk Manager
8/29/06 Risk Manager RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER
100. [04120](#) L. Blair Warren, 3801 St. Clair St., Madison - property damage - \$219.81.
Legislative History
7/11/06 COMMON COUNCIL Refer to the Risk Manager
8/30/06 Risk Manager RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER
101. [04122](#) R. & C. Reeb, 3713 Hillcrest Dr., Madison - property damage - \$2,310.55.
Legislative History
7/11/06 COMMON COUNCIL Refer to the Risk Manager
8/29/06 Risk Manager RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER
102. [04125](#) R. Mitra, 05478-090, Box 1000, Milan, MI - property loss - \$141,000.00.
Legislative History
7/11/06 COMMON COUNCIL Refer to the Risk Manager
8/30/06 Risk Manager RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER
103. [04126](#) NOTICE OF CLAIM - Vang Law Office for S. Sisavath, 2953 Fish Hatchery Rd. # 102, Madison - \$25,000.00.
Legislative History
7/11/06 COMMON COUNCIL Refer to the Risk Manager
8/29/06 Risk Manager RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER
104. [04172](#) NOTICE OF CLAIM - E. Horn, 5802 Meadowood Dr., Madison - towing expense - \$79.13.
Legislative History
7/18/06 COMMON COUNCIL Refer to the Risk Manager
8/29/06 Risk Manager RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER

105. [04247](#) NOTICE OF CLAIM - General Casualty Insurance for M. Catlin, 10 W. Creek Water Court, Appleton - vehicle damage - \$1,622.22.
Legislative History
- | | | |
|---------|----------------|--|
| 8/3/06 | COMMON COUNCIL | Refer to the Risk Manager |
| 8/29/06 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
106. [04248](#) NOTICE OF CLAIM - The Cincinnati Insurance Company for D. Denning - vehicle damage - \$10,333.13.
Legislative History
- | | | |
|---------|----------------|--|
| 8/3/06 | COMMON COUNCIL | Refer to the Risk Manager |
| 8/29/06 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
107. [04249](#) NOTICE OF CLAIM - Attorney D. Phebus for L. Zarate, 1140 Morraine View Drive - personal injury - \$50,000.00.
Legislative History
- | | | |
|---------|----------------|--|
| 8/3/06 | COMMON COUNCIL | Refer to the Risk Manager |
| 8/29/06 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

REPORT OF STREET USE STAFF TEAM

108. [01375](#) Amending 10.056(4)(c), regarding the method of counting 75% of signatures of residents for purposes of a petition for certain street use permits, and clarifying which types of street closures require a petition.
Sponsors: Kenneth Golden
Legislative History
- | | | |
|---------|--|--|
| 6/1/05 | Attorney's Office/Approval Group | Approved As To Form |
| 6/1/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/1/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 6/1/05 | Attorney's Office
<i>Street Use Staff Team</i> | Refer for Introduction |
| 6/7/05 | COMMON COUNCIL | Refer to the STREET USE STAFF TEAM |
| 8/23/06 | STREET USE STAFF TEAM | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

109. [04220](#) Amending Section 10.056(5)(e) of the Madison General Ordinances to clarify that time limits for sound amplification equipment which is approved as part of a Street Use Permit shall be determined by the Street Use Staff Team.
- Sponsors:** David J. Cieslewicz and Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|--|
| 7/25/06 | Attorney's Office/Approval Group | Approved As To Form |
| 7/25/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/25/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 7/25/06 | Attorney's Office
<i>Street Use Staff Team</i> | Refer for Introduction |
| 8/1/06 | COMMON COUNCIL | Refer to the STREET USE STAFF TEAM |
| 8/23/06 | STREET USE STAFF TEAM | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REFERRED TO THIS MEETING

APPOINTMENTS

110. [04222](#) AMENDED - Report of the Mayor submitting citizen committee appointments (introduced 8-1-2006; action 9-5-2006)
- Legislative History**
- | | | |
|---------|----------------|--|
| 7/25/06 | Mayor's Office | Refer for Introduction |
| | | <i>Common Council Meeting 9-5-2006. 2/3 vote required for Long Range Metro Transit Plng. Com.</i> |
| 8/1/06 | COMMON COUNCIL | Refer to a future Meeting to Confirm |
| | | <i>Confirm at the 9/5/06 Common Council Meeting (NOTE: 2/3 vote required for Long Range Metropolitan Planning Commission.)</i> |

RESOLUTIONS

111. [03657](#) To set forth the Agreement between the City of Madison and Dane County regarding Lyckberg Park and the surrounding area.
- Sponsors:** Isadore Knox, Jr.
- Legislative History**
- | | | |
|---------|--|---|
| 5/8/06 | Parks Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/9/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Parks Division |
| | <i>Fruit</i> | |
| 6/14/06 | BOARD OF PARK COMMISSIONERS | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 7/5/06 | Parks Division | Refer for Introduction |
| | <i>Board of Estimates</i> | |
| 7/11/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 7/24/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 8/1/06 | COMMON COUNCIL | Refer to a future Meeting to Adopt |
| | <i>Adopt at the 9/5/06 Common Council Meeting.</i> | |
112. [04224](#) To establish the Garver Building Reuse Committee under the guidelines of the Procedures for the Disposal of Surplus City Real Property, and to appoint the Committee members.
- Sponsors:** David J. Cieslewicz, Larry Palm and Judy K. Olson
- Legislative History**
- | | | |
|---------|--|--|
| 7/26/06 | Parks Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/26/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Parks Division |
| | <i>Fruit</i> | |
| 7/26/06 | Parks Division | Refer for Introduction |
| | <i>Common Council Meeting 9/5/06</i> | |
| 8/1/06 | COMMON COUNCIL | Refer to a future Meeting to Adopt |
| | <i>Adopt at the 9/5/06 Common Council Meeting.</i> | |

NEW BUSINESS

ORDINANCES

113. [04429](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Parks Facilities Maintenance Supervisor in Compensation Group 18, Range 08, thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 8/29/06 | Attorney's Office/Approval Group | Approved As To Form |
| 8/29/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/29/06 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 8/30/06 | Attorney's Office
<i>Board of Estiamtes, Personnel Board, Common Council Meeting 9/19/06</i> | Refer for Introduction |
114. [04434](#) Adopting and confirming the Labor Agreement between the City of Madison and the Madison Professional Police Officers Association (MPPOA) from January 1, 2006 to December 31, 2007.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|--|
| 8/29/06 | Attorney's Office/Approval Group | Approved As To Form |
| 8/29/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/30/06 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 8/30/06 | Attorney's Office
<i>Board of Estimates, Common Council Meeting 9/19/06</i> | Refer for Introduction |

115. [04437](#) Adopting and confirming the Labor Agreement between the City of Madison and SEIU District 1199W/UPQHC from January 1, 2006 to December 31, 2007.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|--|
| 8/29/06 | Attorney's Office/Approval Group | Approved As To Form |
| 8/29/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/30/06 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 8/30/06 | Attorney's Office
<i>Board of Estimates, Common Council Meeting 9/19/06</i> | Refer for Introduction |
116. [04441](#) Amending Sec. 1.08(3)(a) of the Madison General Ordinances to establish a bail deposit for placing articles on a sidewalk.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|--|
| 8/29/06 | Attorney's Office/Approval Group | Approved As To Form |
| 8/29/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/30/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 8/30/06 | Attorney's Office
<i>Common Council Meeting 9/19/06</i> | Refer for Introduction |
117. [04443](#) Creating Section 28.108 of the Madison General Ordinances to establish a "Neighborhood Conservation District".
- Sponsors:** Michael E. Verveer, Judy K. Olson, Noel T. Radomski, Judy Compton, Brenda K. Konkel, Lauren Cnare and Robbie Webber
- Legislative History**
- | | | |
|---------|---|--|
| 8/29/06 | Attorney's Office/Approval Group | Approved As To Form |
| 8/29/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/30/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Fiscal Note Pending to the Attorney's Office |
| 8/30/06 | Attorney's Office
<i>Plan Commission, Downtown Coordinating Committee, Comptroller (for fiscal note)</i> | Refer for Introduction |

118. [04470](#) Creating Section 28.06(2)(a)3220. of the Madison General Ordinances rezoning property from R1 Single-Family Residence District to C1 Limited Commercial District. Proposed Use: Convert Residential Structure Into Veterinary Clinic; 16th Aldermanic District: 4421 Cottage Grove Road.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|--|
| 8/30/06 | Attorney's Office/Approval Group | Approved As To Form |
| 8/30/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/30/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 8/30/06 | Attorney's Office | Refer for Introduction |
- Plan Commission; Public Hearings: Plan Commission 10/9/06 & Common Council Meeting 10/17/06*
119. [04471](#) Creating Section 28.06(2)(a)3219. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to R4 General Residence District. Proposed Use: Move 2 Single-Family Houses; 6th Aldermanic District: 54 & 58 Farwell Street.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|--|--|
| 8/30/06 | Attorney's Office/Approval Group | Approved As To Form |
| 8/30/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/30/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 8/30/06 | Attorney's Office | Refer for Introduction |
- Plan Commission; Public Hearings: Plan Commission 9/25/06 & Common Council Meeting 10/3/06*

120. [04483](#) Amending Sections 9.05(3)(e) and 9.05(8)(b), deleting Section 9.05(12), renumbering Sections 9.05(13) to (16), amending Section 9.49(3) and creating Section 9.49(4)(g) of the Madison General Ordinances to remove the administrative appeal of decisions to deny, not renew, revoke, or suspend an adult entertainment license.

Sponsors: Common Council By Request

Legislative History

8/30/06	Attorney's Office/Approval Group	Approved As To Form
8/30/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/30/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Fiscal Note Pending to the Attorney's Office
8/30/06	Attorney's Office	Refer for Introduction <i>City Clerk. (Michael May is the sponsor of this ordinance.)</i>

RESOLUTIONS

121. [04270](#) Amending the Streets Division 2006 Capital Budget to transfer funds from the 2006 Transfer Station Redesign/Reconstr capital project to the Two Street Repair Trucks and the Recycling Cart capital projects.

Sponsors: David J. Cieslewicz

Legislative History

8/24/06	Streets Division <i>Board of Public Works</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/24/06	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Streets Division
8/30/06	Streets Division <i>Board of Estimates</i>	Refer for Introduction

122. [04354](#) Be it hereby resolved that the position #698 of Real Estate Agent 2 in Compensation Group 18, Range 08, (occupied by J. Lund) in the permanent salary detail of the Community and Economic Development Unit budget is repealed and recreated as a position of Real Estate Agent 3 in Compensation Group 18, Range 10, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

Sponsors: David J. Cieslewicz

Legislative History

8/21/06	Human Resources Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	<i>Board of Estimates, Personnel Board</i>	
8/30/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
	<i>Bohrod</i>	
8/30/06	Human Resources Department	Refer for Introduction
	<i>Board of Estimates, Personnel Board</i>	

123. [04366](#) Authorizing the Mayor and Clerk to execute a Labor Agreement between the City of Madison and SEIU District 1199W/United Professionals for Quality Health Care (UPQHC) for the period of January 1, 2006 through December 31, 2007.

Sponsors: David J. Cieslewicz

Attachments: LaborRelMgrRpt-UPQHC.pdf

Legislative History

8/21/06	Human Resources Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	<i>Board of Estimates, Confirmation at Common Council on September 19</i>	
8/30/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
	<i>Brasser</i>	
8/30/06	Human Resources Department	Refer for Introduction
	<i>Board of Estimates, Confirmation Hearing September 19, 2006</i>	

124. [04367](#) Authorizing the Madison Department of Planning and Development to accept a grant, on behalf of the Allied Area Task Force, from the Fannie Mae Housing and Community Development Division in the amount of \$3,500 to support the community outreach and planning process documentation efforts throughout the Community Design Process.
- Sponsors:** David J. Cieslewicz and Kenneth Golden
- Legislative History**
- | | | |
|---------|--|--|
| 8/17/06 | Planning Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/30/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit |
| 8/30/06 | Community and Economic Development Unit
<i>Board of Estimates</i> | Refer for Introduction |
125. [04389](#) Authorizing the Mayor and Clerk to execute a Labor Agreement between the City of Madison and the Madison Professional Police Officers Association (MPPOA) for the period of January 1, 2006 through December 31, 2007.
- Sponsors:** David J. Cieslewicz
- Attachments:** LR REPORT MPPOA 2006-2007.pdf
- Legislative History**
- | | | |
|---------|--|--|
| 8/22/06 | Human Resources Department
<i>Board of Estimates, Confirmation at Common Council September 19</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/30/06 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| 8/30/06 | Human Resources Department
<i>Board of Estimates, Confirmation Hearing September 19, 2006</i> | Refer for Introduction |
126. [04392](#) Submitting the name of Charles L. Kamp for confirmation of a five-year term as Transit General Manager.
- Sponsors:** David J. Cieslewicz
- Attachments:** KampDraftAgreement.pdf
- Legislative History**
- | | | |
|---------|--|--|
| 8/28/06 | Human Resources Department
<i>Board of Estimates, Confirmation Hearing on September 19</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/30/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| 8/30/06 | Human Resources Department
<i>Board of Estimates, Confirmation Hearing September 19, 2006</i> | Refer for Introduction |

127. [04393](#) That the vacant position #1455 of Parks Facilities Maintenance Supervisor in Compensation Group 18, Range 08, in the permanent salary detail of the Parks Division budget is repealed and recreated as a position of Surveyor 2 in Compensation Group 18, Range 08, thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|--|
| 8/21/06 | Human Resources Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>Board of Estimates, Personnel Board</i> | |
| 8/23/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| | <i>Fruit</i> | |
| 8/28/06 | Human Resources Department | Refer for Introduction |
| | <i>Board of Estimates, Personnel Board</i> | |
128. [04395](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for the construction improvements for two segments of South High Point Road from Mid Town Road to Twinflower Drive-and from Welton Drive to Velvet Leaf Drive - Engineering Project No. 53W0256. (6th AD)
- Sponsors:** Judy K. Olson
- Legislative History**
- | | | |
|---------|--|---|
| 8/22/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/22/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| | <i>Franklin</i> | |
| 8/22/06 | Engineering Division | Refer for Introduction |
| | <i>Board of Public Works, Plan Commission (Public Hearing before the Common Council on October 17, 2006)</i> | |
129. [04398](#) Authorizing the issuance of \$_____ General Obligation Promissory Notes, Series 2006-B, of the City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor. BY TITLE ONLY.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|------------------------|
| 8/23/06 | Attorney's Office | Refer for Introduction |
| | <i>Board of Estimates, Plan Commission, CC mtg of 9/19/06</i> | |
130. [04399](#) Authorizing the issuance of \$_____ Taxable General Obligation Promissory Notes, Series 2006-C, of the City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor. BY TITLE ONLY.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|------------------------|
| 8/23/06 | Attorney's Office | Refer for Introduction |
| | <i>Board of Estimates, Plan Commission, Common Council Meeting 9/19/06</i> | |

131. [04409](#) Vacating a portion of Milwaukee Street, near the intersection of East Washington Avenue, being located in part of the Northeast ¼ of the Southeast 1/4 of Section 06, Town 07 North, Range 10 East, City of Madison, Dane County, Wisconsin. (6th AD).
- Sponsors:** Judy K. Olson
- Attachments:** 041559 Street Vacations Exhibit dwg Milwaukee St (2).pdf
Legal Description - Milwaukee St Vacation.doc
- Legislative History**
- | | | |
|---------|--|---|
| 8/28/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/28/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 8/28/06 | Engineering Division | Refer for Introduction
<i>Board of Public Works, Plan Commission (Public Hearing before the Council on 10/17/06)</i> |
132. [04414](#) Submitting the name of Maribeth Witzel-Behl for confirmation of a five-year term as City Clerk.
- Sponsors:** David J. Cieslewicz
- Attachments:** Witzel-BehIDraftAgreement.pdf
- Legislative History**
- | | | |
|---------|--|--|
| 8/28/06 | Human Resources Department
<i>Board of Estimates, Confirmation Hearing on September 19</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/29/06 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| 8/30/06 | Human Resources Department
<i>Board of Estimates, Confirmation Hearing September 19, 2006</i> | Refer for Introduction |
133. [04415](#) Amendment #1 to existing contract with Brickline, Inc. to provide additional epoxy pavement markings.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|--|
| 8/29/06 | Traffic Engineering Division
<i>Board of Public Works</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/30/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Traffic Engineering Division |
| 8/30/06 | Transportation Department
<i>Board of Public Works</i> | Refer for Introduction |

134. [04416](#) Authorizing the Mayor and City Clerk to execute a lease with Group Health Cooperative of South Central Wisconsin for City-owned property held for future transportation purposes.
- Sponsors:** Michael E. Verveer
- Attachments:** 3410 Exhibit A.doc
3410 Exhibit B.pdf
- Legislative History**
- | | | |
|---------|---|---|
| 8/28/06 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/30/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| | <i>Bohrod</i> | |
| 8/30/06 | Community and Economic Development Unit | Refer for Introduction |
| | <i>Board of Estimates, Pedestrian/Bicycle/Motor Vehicle Commission, Plan Commission</i> | |
135. [04426](#) Supporting the efforts by the City and its partners to achieve a Platinum Award through the League of American Bicyclist-Bicycle Friendly Communities program and to make Madison the best city in the country for bicycling; creating a Platinum Biking City Planning Committee.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 8/30/06 | Mayor's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/30/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Mayor's Office |
| | <i>Bohrod</i> | |
| 8/30/06 | Mayor's Office | Refer for Introduction |
| | <i>Common Council Meeting 9/19/2006</i> | |

136. [04449](#) Authorizing the grant of a license to TDS Metrocom, LLC for the installation of wireless digital communications equipment on the City's water tower located at 1202 Northport Drive.
- Sponsors:** Paul J. Van Rooy
- Attachments:** 8067 Northport Drive Exhibit A.doc
8067 Northport Exhibit B.pdf
- Legislative History**
- | | | |
|---------|---|---|
| 8/29/06 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/30/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| | <i>Bohrod</i> | |
| 8/30/06 | Community and Economic Development Unit | Refer for Introduction |
| | <i>Board of Estimates, Board of Public Works, Plan Commission, Board of Water Commissioners</i> | |
137. [04451](#) Authorizing the grant of a license to TDS Metrocom, LLC for the installation of wireless digital communications equipment on the City's water tower located at 5815 Milwaukee Street.
- Sponsors:** Lauren Cnare
- Attachments:** 8067 Milwaukee Street Exhibit A.doc
8067 Milwaukee Street Exhibit B.pdf
- Legislative History**
- | | | |
|---------|---|---|
| 8/29/06 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/30/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| | <i>Bohrod</i> | |
| 8/30/06 | Community and Economic Development Unit | Refer for Introduction |
| | <i>Board of Estimates, Board of Public Works, Plan Commission, Board of Water Commissioners</i> | |

138. [04452](#) Authorizing the grant of a license to TDS Metrocom, LLC for the installation of wireless digital communications equipment on the City's water tower located at 910 South High Point Road.
- Sponsors:** Jed Sanborn
- Attachments:** 8067 High Point Road Exhibit A.doc
8067 High Point Exhibit B.pdf
- Legislative History**
- | | | |
|---------|---|---|
| 8/29/06 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/30/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| | <i>Bohrod</i> | |
| 8/30/06 | Community and Economic Development Unit | Refer for Introduction |
| | <i>Board of Estimates, Board of Public Works, Plan Commission, Board of Water Commissioners</i> | |
139. [04456](#) Authorizing the grant of a license to TDS Metrocom, LLC for the installation of wireless digital communications equipment on the City's water tower located at 4701 Bunker Hill Lane.
- Sponsors:** Santiago Rosas
- Attachments:** 8067 Bunker Hill Exhibit A.doc
8067 Bunker Hill Exhibit B.pdf
- Legislative History**
- | | | |
|---------|---|---|
| 8/29/06 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/30/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| | <i>Bohrod</i> | |
| 8/30/06 | Community and Economic Development Unit | Refer for Introduction |
| | <i>Board of Estimates, Board of Public Works, Plan Commission, Board of Water Commissioners</i> | |

140. [04457](#) Authorizing the grant of a license to TDS Metrocom, LLC for the installation of wireless digital communications equipment on the City's water tower located at 2829 Prairie Road.
- Sponsors:** Zachariah Brandon
- Attachments:** 8067 Prairie Road Exhibit A.doc
8067 Prairie Road Exhibit B.pdf
- Legislative History**
- | | | |
|---------|---|---|
| 8/29/06 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/30/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
- Bohrod*
- | | | |
|---------|---|------------------------|
| 8/30/06 | Community and Economic Development Unit | Refer for Introduction |
|---------|---|------------------------|
- Board of Estimates, Board of Public Works, Plan Commission, Board of Water Commissioners*
141. [04458](#) Authorizing the grant of a license to TDS Metrocom, LLC for the installation of wireless digital communications equipment on the City's water tower located at 4740 Spaanem Avenue, and authorizing the related conveyance to TDS of an existing equipment shelter at the site.
- Sponsors:** Larry Palm
- Attachments:** 8067 Spaanem Avenue Exhibit A.doc
8067 Spaanem Exhibit B.pdf
- Legislative History**
- | | | |
|---------|---|---|
| 8/29/06 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/30/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
- Bohrod*
- | | | |
|---------|---|------------------------|
| 8/30/06 | Community and Economic Development Unit | Refer for Introduction |
|---------|---|------------------------|
- Board of Estimates, Board of Public Works, Plan Commission, Board of Water Commissioners*

LICENSES

142. [04439](#) Public Hearing - New License
HJ Madison, Inc. • dba Happy Joe's • est. capacity 200
202 S. Gammon Road • Agent: Tim Gantz
Class B Beer, Class C Wine • 2% alcohol, 82% food, 16% other
Aldermanic District 9 (Ald. Skidmore) • Police Sector 125
- Legislative History**
- | | | |
|---------|----------------------------------|------------------------|
| 8/29/06 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer for Introduction |
|---------|----------------------------------|------------------------|
- Alcohol License Reivew Committee, Public Hearing, Common Council Meeting 10/3/06*

143. [04445](#) Public Hearing - New License
Cosi, Inc. • dba Cosi • est. capacity 116
250 State Street • Agent: Nathan Heeneey
Class B Beer, Class C Wine • 2% alcohol, 98% food
Aldermanic District 4 (Ald. Verveer) • Police Sector 403
- Legislative History**
- 8/29/06 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE
- Alcohol License Review Committee, Public Hearing, Common Council Meeting
10/3/06*
144. [04446](#) Public Hearing - New License
Laundry 101 of Madison, LLC • dba Laundry 101 • capacity 99
437 W. Gilman Street • Agent: Richard Anderegg
Class B Combination Liquor & Beer • 3% alcohol, 7% food, 90% other
Aldermanic District 4 (Ald. Verveer) • Police Sector 403
- Legislative History**
- 8/29/06 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE
- Alcohol License Review Committee, Public Hearing, Common Council Meeting
10/3/06*
145. [04447](#) Public Hearing - New License
GD 3, LLC • dba The Great Dane Pub • est. capacity 300
357 Price Place • Agent: Ted Peterson
Class B Combination Liquor & Beer • 38% alcohol, 60% food, 2% other
Aldermanic District 11 (Ald. Gruber) • Police Sector 108
- Legislative History**
- 8/29/06 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE
- Alcohol License Review Committee, Public Hearing, Common Council Meeting
10/3/06*
146. [04448](#) Public Hearing - New License
The Bamboo House, LLC • dba The Bamboo Hut • est. capacity 50
1318 S. Midvale Boulevard • Agent: Tou Vue
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 10 (Ald. Golden) • Police Sector 106
- Legislative History**
- 8/29/06 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE
- Alcohol License Review Committee, Public Hearing, Common Council Meeting
10/3/06*

147. [04460](#) Public Hearing - New License
Adair Enterprises, LLC • dba Adair's Lounge • est. capacity 99
121 W. Main Street • Agent: Rita Adair
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 4 (Ald. Verveer) • Police Sector 405
- Legislative History**
- 8/29/06 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE
- Alcohol License Review Committee, Public Hearing, Common Council Meeting
10/3/06*
148. [04462](#) Public Hearing - New License
Samba, LLC • dba Samba Steak House • est. capacity 358
240 W. Gilman Street • Agent: Jongyeon Lee
Class B Combination Liquor & Beer • 40% alcohol, 55% food, 5% other
Aldermanic District 8 (Ald. King) • Police Sector 403
- Legislative History**
- 8/29/06 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE
- Alcohol License Review Committee, Public Hearing, Common Council Meeting
10-3-2006.*
149. [04463](#) Public Hearing - New License
Rising Sons Deli, LLC • dba Rising Sons Deli • est. capacity 40
617 State Street • Agent: Sinarack MacVilay
Class B Beer, Class C Wine • 10% alcohol, 90% food
Aldermanic District 8 (Ald. King) • Police Sector 403
- Legislative History**
- 8/29/06 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE
- Alcohol License Review Committee, Public Hearing, Common Council Meeting
10-3-2006.*

CLAIMS - REFER TO RISK MANAGER

150. [04250](#) NOTICE OF CLAIM - J. Klinkner, 10 Bea Circle, Madison - property damage - \$18.73.
151. [04251](#) NOTICE OF CLAIM - American Family Insurance for C. Gross, 717 Copernicus Way, Madison - vehicle damage - \$1,351.19.
152. [04325](#) C. Chislom, 701 Pirate Island #208, Monona - vehicle damage - \$579.83.
153. [04326](#) NOTICE OF CLAIM - Habush, Habush & Rottier S.C., Attorney for L. Bjorklund, 2510 Commonwealth Ave., Madison - damages & injury - amount to be determined.
154. [04327](#) N. Danekes, 1042 N. High Point Rd #106, Madison - vehicle damage - \$173.44.
155. [04328](#) R. & R. Donkle, 121 Frigate Dr., Madison - vehicle damage - \$546.79.

156. [04329](#) T. Norman, 968 Lawrence St., Madison - vehicle damages - amount to be determined.
Attachments: 04329 claim.pdf
157. [04332](#) S. James, 5301 South Hill Dr., Madison - vehicle damage - \$210.00.
158. [04333](#) D. Holbrook, 5910 Woodcreek Ln., Middleton - amount to be determined.
159. [04362](#) D. Velloff, 5333 Kingsbridge Rd., Madison - property damage - amount to be determined.
160. [04374](#) B. Chatman, 2013 Canterbury Rd, Madison - vehicle damage - \$1,733.00.
161. [04375](#) K. SeptMatthews, 5209 Manitowoc Pkwy., Madison - amount to be determined.
162. [04376](#) NOTICE OF CLAIM - Gingras, Cates & Luebke, S.C., Attorney for G. Converse, Madison - amount to be determined.
163. [04377](#) NOTICE OF CLAIM - Lawton & Cates, S.C., Attorney for the estate of V. Montero-Diaz, Madison - mental, emotional and physical injury -\$1,500,000.00.
164. [04378](#) Progressive Insurance for L. Cook, 1302 Woodvale Dr., Madison - vehicle damage - amount to be determined.
165. [04380](#) C. Clark, 401 Bowman Ave., Madison - vehicle damage - amount to be determined.
166. [04400](#) F. Herschelman, 2533 E Dayton St. #2, Madison - personal injury - amount to be determined.
167. [04403](#) G. Rosendahl, 120 D Evanston Ave., Arlington Heights, IL - vehicle damage - \$230.00.
168. [04410](#) J. Foster, 9950 Blue Valley Rd., Mt.Horeb - vehicle damage - amount to be determined.
169. [04411](#) A. Sassano, 3938 Earlston Rd. , Downers Grove, Ill. - vehicle damage - amount to be determined.
170. [04450](#) L. Aschbrenner, 808 Chickadee Dr., Cambridge - vehicle damage - \$167.32.
171. [04487](#) B. Bankston, 1738 Roth St., Madison - personal injury - \$5,000.00.