City of Madison

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

Proceedings - Approved
COMMON COUNCIL

Tuesday, November 6, 2007 | **6:30 PM** | **210 Martin Luther King, Jr. Blvd. Room 201 (City-County Building)**

Roll Call at 6:32 p.m., Mayor Cieslewicz in the Chair.

Present: 20 -
Jed Sanborn; Brenda K. Konkel; Lauren Cnare; Michael E. Verveer; Robbie Webber; Marsha A. Rummel; Zachariah Brandon; Eli Judge; Paul E. Skidmore; Brian L. Solomon; Tim Gruber; Satya V. Rhodes Conway; Julia S. Kerr; Tim Bruer; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear and David J. Cieslewicz

Absent: 1 -
Thuy Pham-Remmele

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.

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

CONFIRMATION HEARING

1. 07607 Submitting the name of William R. Clingan for confirmation of a five-year term as Economic and Community Development Unit Director.

Sponsors: David J. Cieslewicz

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

PETITIONS AND COMMUNICATIONS

BUSINESS BY THE MAYOR

2. **07845** Report of the Mayor submitting citizen committee appointments (introduced 11-6-2007; action 11-20-2007).

Sponsors: David J. Cieslewicz

Confirm at the 11/20/07 Common Council Meeting.

A motion was made by Ald. Verveer, seconded by Ald. Webber, to Refer to a future Meeting to Confirm to the COMMON COUNCIL. The motion passed by voice vote/other.

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF ESTIMATES

3. **07639** 2008 Executive Operating Budget and Amendments.

Adopt at the 11/13/07 Common Council Meeting as amended.

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Rerefer for Recessed Public Hearing to the COMMON COUNCIL, due back on 11/13/2007. The motion passed by voice vote/other.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

4. **07631** Public Hearing - New License
NDZ Enterprises LLC • dba Dexters Pub • ~~50~~ 60% alcohol, ~~50~~ 40% food
301 North St. • Agent: Nicholas Zabel
Class B Combination Liquor & Beer
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 502

with condition(s) and amend the percentage of alcohol from 50% to 60% and change food from 50% to 40%.

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

5. **07632** Public Hearing - New License
City View Market Inc. • dba Capitol Centre Foods
111 N. Broom St. • Agent: Mitchell Eveland
Class A Liquor & Class A Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 406

With Condtions.

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

6. **07634** Public Hearing - New License
J. Maverick LLC • dba Opus Lounge • 90% alcohol, 10% food
116 King St. • Agent: Mandy M. Arnold
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area

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

7. **07635** Public Hearing - New License
Chipotle Mexican Grill Inc. • dba Chipotle Mexican Grill • 2% alcohol, 98% food
4622 E. Washington Ave. • Agent: Sahul Flores Jr.
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Clausius) • Police Sector 518

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

REPORT OF PLAN COMMISSION

8. **07469** Creating Section 28.06(2)(a)3296. of the Madison General Ordinances rezoning property from R4 General Residence District to C1 Limited Commercial District. Proposed Use: Rezone Nonconforming Commercial Building; 15th Aldermanic District: 34 & 36 South Fair Oaks Avenue.

Sponsors: Common Council By Petition

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

Enactment No: ORD-07-00174

9. **07471** SUBSTITUTE - Creating Section 28.06(2)(a)3299. of the Madison General Ordinances rezoning property from R6 General Residence District and C2 General Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Wisconsin Institutes for Discovery/Morgridge Institute for Research Conceptual Plan & Permission to Demolish Existing Buildings; 8th Aldermanic District: 1301 University Avenue (The block bounded by Campus Drive, University Avenue, N. Randall Avenue and N. Orchard Street.)

Sponsors: Common Council By Petition

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

Enactment No: ORD-07-00175

10. **07472** Creating Section 28.06(2)(a)3300. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Construct Senior-Oriented Assisted Living, CBRF & Condominiums; 3rd Aldermanic District: 719 Jupiter Drive/5801 Halley Way.

Sponsors: Common Council By Petition

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

Enactment No: ORD-07-00152

11. **07481** Creating Section 28.06(2)(a)3301. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 814 & 826 North Avenue & 1802, 1804, 1814-1824 South Park Street to M1 Limited Manufacturing District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment; 13th Aldermanic District: 814 & 826 North Avenue & 1802, 1804, 1814-1824 South Park Street.

Sponsors: Common Council By Petition

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

Enactment No: ORD-07-00154

12. **07482** Creating Section 28.06(2)(a)3302. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 1901-1907 South Park Street to C2 General Commercial District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment; 13th Aldermanic District: 1901-1907 South Park Street.

Sponsors: Common Council By Petition

This Ordinance was Adopt and Close the Public Hearing

Enactment No: ORD-07-00155

13. **07485** Creating Section 28.06(2)(a)3303. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 801 North Avenue & 1920 South Park Street to C2 General Commercial District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment; 13th Aldermanic District: 801 North Avenue & 1920 South Park Street.

Sponsors: Common Council By Petition

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

Enactment No: ORD-07-00156

14. **07487** Creating Section 28.06(2)(a)3304. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 2008 South Park Street to C2 General Commercial District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment; 13th Aldermanic District: 2008 South Park Street.

Sponsors: Common Council By Petition

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

Enactment No: ORD-07-00157

15. **07488** Creating Section 28.06(2)(a)3305. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 809 Ridgewood Way & 2200 South Park Street to C2 General Commercial District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment; 13th Aldermanic District: 809 Ridgewood Way & 2200 South Park Street.

Sponsors: Common Council By Petition

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

Enactment No: ORD-07-00158

16. **07489** Creating Section 28.06(2)(a)3306. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 2301-2309 South Park Street to R4 General Residence District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment; 14th Aldermanic District: 2301-2309 South Park Street.

Sponsors: Common Council By Petition

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

Enactment No: ORD-07-00159

17. **07490** Creating Section 28.06(2)(a)3307. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 2342 South Park Street to C2 General Commercial District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment; 14th Aldermanic District: 2342 South Park Street.

Sponsors: Common Council By Petition

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

Enactment No: ORD-07-00160

18. 07491 Creating Section 28.06(2)(a)3308. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 818 West Badger Road to C2 General Commercial District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment; 14th Aldermanic District: 818 West Badger Road.

Sponsors: Common Council By Petition

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

Enactment No: ORD-07-00161

19. 07492 Creating Section 28.06(2)(a)3309. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 700 West Badger Road to R4 General Residence District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment; 14th Aldermanic District: 700 West Badger Road.

Sponsors: Common Council By Petition

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

Enactment No: ORD-07-00162

20. 07493 Creating Section 28.06(2)(a)3310. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 833, 836, 840, 844 Hughes Place to R4 General Residence District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment; 14th Aldermanic District: 833, 836, 840, 844 Hughes Place.

Sponsors: Common Council By Petition

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

Enactment No: ORD-07-00170

21. 07494 Creating Section 28.06(2)(a)3311. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 826 West Badger Road to R4 General Residence District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment; 14th Aldermanic District: 826 West Badger Road.

Sponsors: Common Council By Petition

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

Enactment No: ORD-07-00164

22. 07495 Creating Section 28.06(2)(a)3312. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 2432-2436 Perry Street to R4 General Residence District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment; 14th Aldermanic District: 2432-2436 Perry Street.

Sponsors: Common Council By Petition

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

Enactment No: ORD-07-00165

23. 07496 Creating Section 28.06(2)(a)3313. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 2440-2448 Perry Street to C2 General Commercial District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment; 14th Aldermanic District: 2440-2448 Perry Street.

Sponsors: Common Council By Petition

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

Enactment No: ORD-07-00176

24. 07499 Creating Section 28.06(2)(a)3314. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 2501-2509 Perry Street to C2 General Commercial District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment; 14th Aldermanic District: 2501-2509 Perry Street.

Sponsors: Common Council By Petition

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

Enactment No: ORD-07-00167

25. 07502 Creating Section 28.06(2)(a)3315. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 2510 Perry Street to C2 General Commercial District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment; 14th Aldermanic District: 2510 Perry Street.

Sponsors: Common Council By Petition

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

Enactment No: ORD-07-00168

26. 07506 Creating Section 28.06(2)(a)3316. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 2502 Perry Street to R4 General Residence District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment; 14th Aldermanic District: 2502 Perry Street.

Sponsors: Common Council By Petition

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

Enactment No: ORD-07-00169

27. 07614 Amending Section 16.23(2), creating new Section 16.24, and renumbering current Sections 16.24 and 16.25 to 16.25 and 16.26, respectively, of the Madison General Ordinances to create review of condominium instruments.

Sponsors: Lauren Cnare

A motion was made by Ald. Verveer, seconded by Ald. Clausius, to Rerefer for Recessed Public Hearing to the Attorney's Office. The motion passed by voice vote/other.

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 #: 35 and 54 on a motion made by Ald. Verveer, seconded by Ald. Bruer.

REPORTS OF OFFICERS

REPORT OF BOARD OF ESTIMATES

28. 07624 Approving a new lease agreement with the United States Postal Service for the Capital Station Post Office in the Madison Municipal Building and authorizing the Mayor and City Clerk to execute the agreement.

Sponsors: Marsha A. Rummel

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

Enactment No: RES-07-01057

29. 07633 Authorizing the City of Madison, through the Office of Community Services, to accept a Year 5 Weed and Seed grant from the United States Dept. of Justice Community Capacity Development Office and authorizing expenditures as outlined in the grant budget.

Sponsors: David J. Cieslewicz, Brian L. Solomon and Lauren Cnare

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

Enactment No: RES-07-01058

30. 07696 Requiring non-represented employees in Compensation Groups 18, 19, 21, and 44 to make a co-payment for health insurance coverage for 2008.

Sponsors: David J. Cieslewicz

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

Enactment No: RES-07-01059

31. 07717 Authorizing Public Health-Madison and Dane County to accept a grant from the National Association for County and City Health Organizations for community-based preparedness.

Sponsors: Lauren Cnare

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

Enactment No: RES-07-01060

32. 07742 AMENDED - Transferring debt proceeds among several projects in Engineering-Major Streets, Engineering-Other, Sewer Utility and the Stormwater Utility and amending the 2007 and 2008 Capital Budgets.

Sponsors: David J. Cieslewicz

with the following amendment: add "Executive" before "Capital Budget" in the BE IT STILL FURTHER RESOLVED clause.

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

Absent: 1 -

Thuy Pham-Remmele

Ayes: 19 -

Jed Sanborn; Brenda K. Konkel; Lauren Cnare; Michael E. Verveer; Robbie Webber; Marsha A. Rummel; Zachariah Brandon; Eli Judge; Paul E. Skidmore; Brian L. Solomon; Tim Gruber; Satya V. Rhodes Conway; Julia S. Kerr; Tim Bruer; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher and Mark Clear

Non Voting: 1 -
David J. Cieslewicz

Enactment No: RES-07-01061

33. 07749 Authorizing and Providing for the Sale and Issuance of $30,525,000 Water Utility Mortgage Revenue Bonds, Series 2007, and All Related Details

Sponsors: Lauren Cnare

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

Absent: 1 -
Thuy Pham-Remmele

Ayes: 19 -
Brenda K. Konkel; Lauren Cnare; Michael E. Verveer; Robbie Webber; Marsha A. Rummel; Zachariah Brandon; Eli Judge; Paul E. Skidmore; Brian L. Solomon; Tim Gruber; Satya V. Rhodes Conway; Julia S. Kerr; Tim Bruer; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear and Jed Sanborn

Non Voting: 1 -
David J. Cieslewicz

Enactment No: RES-07-01062

34. 07760 Approving a settlement of Fair Labor Standards Act litigation, Larry Acker, et al. v. City of Madison, Case No. 05CV467; authorizing the Mayor and City Clerk to sign settlement documents and related amendments to the Collective Bargaining Agreement with Local 311 of the International Association of Firefighters AFL-CIO to effectuate the approved settlement; transferring sufficient funds from the contingent reserve and amending the 2007 Operating Budget to appropriate the $122,692.62 settlement costs and any on-going FLSA overtime payable under the agreement between May and the end of the budget year.

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

Absent: 1 -
Thuy Pham-Remmele

Ayes: 19 -
Jed Sanborn; Brenda K. Konkel; Lauren Cnare; Michael E. Verveer; Robbie Webber; Marsha A. Rummel; Zachariah Brandon; Eli Judge; Paul E. Skidmore; Brian L. Solomon; Tim Gruber; Satya V. Rhodes Conway; Julia S. Kerr; Tim Bruer; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher and Mark Clear

Non Voting: 1 -
David J. Cieslewicz

Enactment No: RES-07-01063

35. 07788 Authorizing representatives of the Office of the Mayor, Office of the City Attorney, and Comptroller's Office to negotiate a Cooperation Agreement with the CDA and authorizing the CDA to enter into contracts for outside services.

Sponsors: David J. Cieslewicz and Brian L. Solomon

as follows: strike "9. The City will be responsible for any demolition and infrastructure work necessary for the first phase of redevelopment in an amount not to exceed the funds designated for such uses in the 2008 Capital Budget."; strike "prior to the introduction" and replace with "prior to the adoption by the Common Council" in 7.

A motion was made by Ald. Verveer, seconded by Ald. Webber, to Adopt With Amendment(s). The motion passed by voice vote/other.

Enactment No: RES-07-01064

REPORT OF BOARD OF PUBLIC WORKS

36. 07620 Awarding Public Works Contract No. 6089, Capitol Square North, Government East, and State Street Campus (Lake) Parking Ramps.

Sponsors: Common Council By Request

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

Enactment No: RES-07-01065

37. 07660 Approving final working drawings for Red Tail Drive as part of the 2007 traffic calming and arterial pedestrian improvements. (1st AD)

Sponsors: Common Council By Request

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

Enactment No: RES-07-01066

38. 07678 Improvements accepted for 2006 Warning Sirens, Contract No. 5956. (Various ADs)

Sponsors: Common Council By Request

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

Enactment No: RES-07-01067

39. 07709 Assessing Benefits - Hawks Ridge Estates Sanitary Sewer Assessment District and Rescinding Legistar File No. 07411, Resolution No. RES-07-00977, adopted 09/18/07. (9th AD)

Sponsors: Common Council By Request

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

Enactment No: RES-07-01068

40. 07712 Awarding Public Works Contract No. 6090, Domestic Solar Hot Water Heating Systems, Fire Stations #1, 2, 5, 6, 9, 10 & 11.

Sponsors: Common Council By Request

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

Enactment No: RES-07-01069

41. 07713 Awarding Public Works Contract No. 6091, Transit Garage Vertical Lifting Door Including Installation.

Sponsors: Common Council By Request

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

Enactment No: RES-07-01070

42. 07733 Declaring the City of Madison's intention to exercise its police powers establishing the Sachs Street & N. Marquette Street Assessment District - 2008. (15th AD)

Sponsors: Common Council By Request

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

Enactment No: RES-07-01071

43. 07737 Declaring the City of Madison's intention to exercise its police powers establishing the Waubesa Street Reconstruction Assessment District - 2008. (6th AD)

Sponsors: Common Council By Request

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

Enactment No: RES-07-01072

44. 07796 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Reroofing of Fire Stations 2 & 5. Contract No. 6011 (3rd & 19th AD)

Sponsors: Common Council By Request

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

Enactment No: RES-07-01073

REPORT OF CITY ENGINEER

45. 07754 Improvements accepted for Water Main by Private Contract to serve: Linden Park - Phase 4. (9th AD)

Sponsors: Common Council By Request

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

Enactment No: RES-07-01074

46. 07755 Improvements accepted for Water Main by Private Contract to serve: Eighth Addition to Blackhawk Subdivision - Phase 1. (9th AD)

Sponsors: Common Council By Request

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

Enactment No: RES-07-01075

REPORT OF HOUSING COMMITTEE

47. 07786 Supporting the objection to the waiver of state building codes for balconies at 700 University Avenue.

Sponsors: Brenda K. Konkel

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

Enactment No: RES-07-01076

REPORT OF PLAN COMMISSION

48. 07851 Re-approving a Certified Survey Map of property owned by Jacobus Petroleum, Inc. at 3715 Lexington Avenue. 17th Ald. Dist.

Sponsors: Common Council By Request

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

Enactment No: RES-07-01077

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

49. 07800 Re-approving the final plat of "Second Addition to the Meadowlands" located at 6654 Milwaukee Street. 3rd Ald. Dist.

Sponsors: Common Council By Request

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

Enactment No: RES-07-01078

50. 07801 Re-approving a Certified Survey Map of property owned by Kupfer Center, LLC at 149 Waubesa Street. 6th Ald. Dist.

Sponsors: Common Council By Request

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

Enactment No: RES-07-01079

51. 07802 Approving a Certified Survey Map of property owned by the B&S Land, LLC at 719 Jupiter Drive and 5801 Halley Way. 3rd Ald. Dist.

Sponsors: Common Council By Request

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

Enactment No: RES-07-01080

REPORT OF RISK MANAGER

52. 07764 S. Eisenberg, Eisenberg Law Offices, S.C. for P. Hammersley, 1406 Chandler St., Madison - personal injury - $600,000.

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

REFERRED TO THIS MEETING

53. 07643 Declaring November 11-17, 2007 as Voter Registration Week in the City of Madison.

Sponsors: David J. Cieslewicz and COMMON COUNCIL

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

Enactment No: RES-07-01081

54. 07715 AMENDED ORDINANCE - Amending Section 2.38(2) of the Madison General Ordinances to revise the deadline requirements by which the Common Council must take action on a recommendation to confirm the appointment of a City employee.

Sponsors: Michael E. Verveer, Marsha A. Rummel, Brenda K. Konkel, Robbie Webber, Satya V. Rhodes Conway, Zachariah Brandon, Paul E. Skidmore, Mark Clear, Michael Schumacher, Judy Compton, Larry Palm, Jed Sanborn, Joseph R. Clausius and Brian L. Solomon

as follows: the amendment modifies the provision that failure by the Council to take action on the recommendation for appointment within twenty days after submission constitutes confirmation of the appointment, and provides instead only that the recommendation be placed on the Council agenda within thirty-one days.

A motion was made by Ald. Brandon, seconded by Ald. Verveer, to Adopt With Amendment(s). The motion passed by voice vote/other.

Enactment No: ORD-07-00171

55. 07744 Report of the Mayor submitting citizen committee appointments (introduced 10-16-2007; action 11-6-2007).

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

NEW BUSINESS - Referred on a motion made by Ald. Verveer, seconded by Ald. Bruer

ORDINANCES

56. 07762

Creating Section 28.06(2)(a)3322. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) and 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)3323. 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: Erect 50-Foot Tall Antenna on Top of Public Safety Building; 4th Aldermanic District: 115 West Doty Street.

Sponsors: Common Council By Request

Due back at the 1/8/2008 Common Council Meeting.

A motion was made by to Refer For Public Hearing to the PLAN COMMISSION, due back on 1/8/2008. The motion passed by voice vote/other.

57. 07763

Creating Section 28.06(2)(a)3324. of the Madison General Ordinances rezoning property from Temp M1 Limited Manufacturing District to M1 Limited Manufacturing District and creating Section 28.06(2)(a)3325. of the Madison General Ordinances rezoning property from Temp M1 Limited Manufacturing District to W Wetland District and creating Section 28.06(2)(a)3326. of the Madison General Ordinances rezoning property from Temp M1 Limited Manufacturing District to A Agriculture District. Proposed Use: 22 Commercial (Industrial Lots & 3 Outlots); 16th Aldermanic District: 4131 Marsh Road.

Sponsors: Common Council By Request

Due back at the 1/8/2008 Common Council Meeting.

This Ordinance was Refer For Public Hearing to the PLAN COMMISSION, due back on 1/8/2008

58. 07888

Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the class of Water Utility Public Information Officer in Compensation Group 18, Range 08, thereof.

Sponsors: David J. Cieslewicz

Additional Referral(s): Personnel Board

This Ordinance was Refer to the BOARD OF ESTIMATES, due back on 11/15/2007

59. 07895

Amending Section 3.54 (1)(b)of the Madison General Ordinances by creating the classes of Assistant City Assessor - Commercial in Compensation Group 18, Range 13 , Assistant City Assessor - Residential in Compensation Group 18, Range 12, and Assessment Services Supervisor in Compensation Group 18, Range 08, thereof.

Sponsors: David J. Cieslewicz

Additional Referral(s): Personnel Board

This Ordinance was Refer to the BOARD OF ESTIMATES

60. 07896

Amending Section 3.54 (1)(b)of the Madison General Ordinances by creating the class of Overture Center Programming Manager in Compensation Group 18, Range 13 , thereof.

Sponsors: David J. Cieslewicz

Additional Referral(s): Personnel Board

This Ordinance was Refer to the BOARD OF ESTIMATES

61. 07898

Amending Section 3.54(1)(b)of the Madison General Ordinances by creating the class of Overture Center Promotions and Publications Coordinator in Compensation Group 18, Range 06, thereof.

Sponsors: David J. Cieslewicz

Additional Referral(s): Personnel Board

This Ordinance was Refer to the BOARD OF ESTIMATES

62. 07911

Amending Sections 28.08(6)(f) and (7)(f) of the Madison General Ordinances to remove yard requirements for colleges and universities.

Sponsors: Eli Judge

Due back at the 12/4/07 Common Council Meeting.

This Ordinance was Refer For Public Hearing to the PLAN COMMISSION, due back on 12/4/2007

63. 07913

Amending Sec. 1.08(4) to include citation authority for Humane Officers, repealing Sec. 7.15(6)(d)3. which created a practitioner fee, creating Sec. 7.54 to distinguish City fees from State fees, amending Sec. 23.33 of the Madison General Ordinances to establish similarity between the County and City Humane Officer Ordinances.

Sponsors: Lauren Cnare

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

64. 07932

Amending the title of Chapter 35 of the Madison General Ordinances to remove the reference to “drainage”, amending Sections 35.02(7) and 35.025(4) of the Madison General Ordinances to establish 2008 Sewer Utility Rates (including Landfill Remediation Fees) effective January 1, 2008, and amending Section 37.05(4) of the Madison General Ordinances to establish 2008 rates for the Public Stormwater System.

Sponsors: David J. Cieslewicz

This Ordinance was Refer to the BOARD OF ESTIMATES

65. 07914 Creating Section 4.22(10) of the Madison General Ordinances to permit the Common Council to authorize the expenditure of funds from the Trust Fund Accounts for improvements in the Allied Drive Area.

Sponsors: David J. Cieslewicz

This Ordinance was Refer to the BOARD OF ESTIMATES

RESOLUTIONS

66. 07363 Amending the 2007 Streets Capital Budget for coverage from the insurance fund for fire damage to the Olin Avenue Transfer Station.

Sponsors: David J. Cieslewicz

This Resolution was Refer to the BOARD OF ESTIMATES

67. 07810 Accepting a Permanent Public Easement for sidewalk purposes from Park East, LLC across property located at 3502 Dennett Drive.

Sponsors: Larry Palm

Additional Referral(s): Plan Commission

This Resolution was Refer to the BOARD OF PUBLIC WORKS

68. 07815 Accepting a Permanent Limited Non-Exclusive Access Easement from Madison High Crossing Lodging Investors, LLC across property located at 2502-2602 Crossroads Drive.

Sponsors: Joseph R. Clausius

Additional Referral(s): Plan Commission

This Resolution was Refer to the BOARD OF PUBLIC WORKS

69. 07824 Authorizing the submission of a Brownfield Site Assessment Grant (SAG) Application to the Wisconsin Department of Natural Resources (WDNR).

Sponsors: Marsha A. Rummel and David J. Cieslewicz

Additional Referral(s): Board of Park Commissioners

This Resolution was Refer to the BOARD OF ESTIMATES

70. 07827 Authorizing the City Traffic Engineer and Parking Manager (or designee) to enter into “Coupon Agreements” and other agreements with individuals, businesses and organizations to allow alternative payment methods for parking in City Parking Facilities.

Sponsors: Jed Sanborn and Brian L. Solomon

This Resolution was Refer to the TRANSIT AND PARKING COMMISSION

71. 07846

Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to amend the 2007 contract for the purpose of providing the City with MA Waiver Community Integration Program (CIP), to offset approximately 60% of the cost of eligible paratransit trips provided by Metro Transit in calendar year 2007.

Sponsors: Brian L. Solomon and Jed Sanborn

Additional Referral(s): Board of Estimates

This Resolution was Refer to the TRANSIT AND PARKING COMMISSION

72. 07847

Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the following purposes in the calendar year 2008: (1) providing the Transit Utility with MA waiver Community Integration Program (CIP) funding and State 85.21 funding by Dane County for the provision of paratransit services; (2) providing Dane County with State 85.20 funding by the Transit Utility for the County's provision of accessible transportation for persons unable to use the Transit Utility's paratransit services within its service area.

Sponsors: Brian L. Solomon and Jed Sanborn

Additional Referral(s): Board of Estimates

This Resolution was Refer to the TRANSIT AND PARKING COMMISSION

73. 07848

Resolution that the vacant position #3877 of Overture Center Associate Director - Programming and Development in Compensation Group 18, Range15, in the permanent salary detail of the Overture Center budget is repealed and recreated as a position of Overture Center Programming Manager in Compensation Group18, Range13, thereof.

Sponsors: David J. Cieslewicz

Additional Referral(s): Personnel Board

This Resolution was Refer to the BOARD OF ESTIMATES

74. 07850

Resolution that the vacant position #1091 of Engineering Program Specialist 2 in Compensation Group 16, Range 19, in the permanent salary detail of the Engineering Development budget is repealed and recreated as a position of Accountant 2 in Compensation Group 18, Range 08, thereof.

Sponsors: David J. Cieslewicz

Additional Referral(s): Personnel Board

This Resolution was Refer to the BOARD OF ESTIMATES

75. 07868 Resolution that the position (#727) of Chief Assessor in Compensation Group 18, Range 15, (occupied by M. Kurth) in the permanent salary detail of the Assessor's Office budget is repealed and recreated as a position of Assistant City Assessor - Commercial in Compensation Group18, Range 13; and that the position (#709) of Revenue Administrative Coordinator in Compensation Group 18, Range 04 (occupied by S. Sweeney) in said budget is repealed and recreated as an Assessment Services Supervisor in Compensation Group 18, Range 08, thereof. Be it further resolved that the incumbents shall be reallocated to said positions and that M. Kurth shall be red-circled.

Sponsors: David J. Cieslewicz

Additional Referral(s): Personnel Board

This Resolution was Refer to the BOARD OF ESTIMATES

76. 07872 That the vacant position (#1869) of Water Utility Financial Manager in Compensation Group 18, Range 15 in the permanent salary detail of the Water Utility budget is repealed and recreated as a position of Water Utility Public Information Officer in Compensation Group 18, Range 08, thereof.

Sponsors: David J. Cieslewicz

Additional Referral(s): Personnel Board

This Resolution was Refer to the BOARD OF ESTIMATES

77. 07873 Resolution submitting the name of Gerald Pace for confirmation of a five-year term as City Treasurer.

Sponsors: David J. Cieslewicz

Due back at the 11/20/07 Common Council Meeting.

This Resolution was Refer for Confirmation Hearing to the BOARD OF ESTIMATES, due back on 11/20/2007

REPORTS

78. 07862 Report of Police Chief re: 3rd Quarter 2007 Overtime

This Report was Refer to the BOARD OF ESTIMATES

CLAIMS - REFER TO RISK MANAGER

79. 07811 A. Morton, 2469 Skaalen Rd., Stoughton - vehicle damage - $551.05.

This Claim was Refer to the Risk Manager

80. 07813 Anne MacArthur, Habush Habush and Rottier, S.C., attorney for V. Gee-Fleming, 1708 Fisher St., Madison - personal injury - $122,517.03.

81. 07816 Marie Dickson, ICM Insurance Company for T. Adams, 2522 Frazier Ave., Madison - vehicle damage - $1,197.27.

82. 07818 S. Taeuber, 306 Van Deusen St., Madison - personal injury - $944.94.

83. 07819 H. Coats, 4804 Schofield St., Monona - vehicle damage - $908.51.

84. 07821 M. Holton, 4703 Dupont Ave. S., Minneapolis, MN - vehicle damage - $1,139.40.

85. 07823 S. Kefer, 3015 Elm Ln., Middleton - vehicle damage - $474.33.

86. 07825 P. Peterson, 2383 White Oak Trl., Oregon - vehicle damage - $795.22.

87. 07843 B. Evert, 4146 Veith Ave., Madison - property damage - $15,000.00.

88. 07915 B. Connell, 706 Loomis Dr., Rockton, IL - vehicle damage - $1,071.51.

89. 07916 American Family Insurance for S. Seaton, 414 Manley Ln., Cottage Grove - vehicle damage, personal injury - $8,549.12.

ADDENDUM

PUBLIC HEARINGS

REPORT OF PLAN COMMISSION

90. 07470 Creating Section 28.06(2)(a)3297. 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)3298. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish UW Hillel Building & Construct New Hillel Center; 8th Aldermanic District: 611 Langdon Street.

Sponsors: Common Council By Petition

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

Enactment No: ORD-07-00172

REPORT OF OFFICER

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

91. 07671

Change of Agent
Shopko Stores Operating Co LLC • Shopko #029 • 7401 Mineral Point Road
Old Agent: James Voight • New Agent: Jennifer Barber
Class A Liquor, Class A Beer
Aldermanic District 9 (Ald. Skidmore) • Police Sector 124

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

92. 07672

Change of Agent
Majestic Theatre, LLC • dba Majestic Theatre • 115 King Street
Old Agent: Bryan Ellefson • New Agent: Scott Leslie
Class B Combination Liquor & Beer • 40% alcohol, 1% food, 59% other
Aldermanic District 4 (Ald. Verveer) • Police Sector 405

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

93. 07673

Change of Agent
Speedway SuperAmerica LLC • dba Speedway #4090 • 1101 N. Sherman Ave.
Old Agent: Amy Sickinger • New Agent: Charles Hubele
Class A Beer
Aldermanic District 12 (Ald. Rhodes-Conway) • Police Sector 503

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

94. 07695

Change of Agent
The Copps Corporation • dba Copps Food Center #8179 • 261 Junction Rd.
Old Agent: Larry Acker • New Agent: Timothy J. Smith
Class A Liquor and Class A Beer
Aldermanic District 9 (Ald. Skidmore) • Police Sector 128

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

95. 07676

Change of Agent and Corporate Control - 1 New Officer
Saini, Inc. • Swagat Indian Cuisine • 707 N. High Point Road
Old Agent: Reham Singh • New Agent: Kuldeep Kaur
Class B Combination Liquor & Beer • 5% alcohol, 85% food, 10% other
Aldermanic District 9 (Ald. Skidmore) • Police Sector 126

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

96. 07674

Change of Corporate Control - 4 New Officers
Shopko Stores Operating Co LLC • Shopko #029 • 7401 Mineral Point Road
Agent: Jennifer Barber
Class A Liquor, Class A Beer
Aldermanic District 9 (Ald. Skidmore) • Police Sector 124

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

97. 07675

Change of Corporate Control - Loss of 2 Officers
Cork N Bottle Liquor, Inc • dba Cork 'N Bottle Liquor • 825 E. Johnson Street
Agent: Constance Kaeser
Class A Liquor, Class A Beer
Aldermanic District 2 (Ald. Konkel) • Police Sector 407

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

98. 07697

Change of Corporate Control - One New Officer
CEC Entertainment Inc. • dba Chuck E. Cheese's • 438 Grand Canyon Dr.
Agent: David Klade
Class B Beer and Class C Wine
Aldermanic District 19 (Ald. Clear) • Police Sector 113

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

99. 07666

Application for Change of Licensed Premise
Schwoegler Park Towne Lanes Inc • capacity of 1,280
444 Grand Canyon Drive • Agent: Carter Smith
Class B Combination Liquor & Beer • 70% alcohol, 30% food
Aldermanic District 19 (Ald. Clear) • Police Sector 113
Request to replace floor in main bar area and set up lower level for private parties.

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

100. 07667

Application for Change of Licensed Premise
Sundance Cinemas LLC • dba Sundance Cinemas Madison • capacity of 1,175
430 N. Midvale Boulevard • Agent: Merijoy Endrizzi-Ray
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 11 (Ald. Gruber) • Police Sector 108
Request to extend license premise to cafe and theatre auditoriums.

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

101. 07668

Application for Change of Licensed Premise
La Pepe Inc • dba Tex Tubb's Taco Palace • capacity of 96
2009 Atwood Avenue • Agent: Diana Velasquez
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 6 (Ald. Rummel) • Police Sector 410
Request to change proposed premise.

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

102. 07698

Application for Change of Licensed Premise
Noodle Shop Co. Wisconsin Inc. • dba Noodles & Company • capacity of 62
7050 Mineral Point Rd. • Agent: Rick Hacker
Class B Beer and Class C Wine • 1% Alcohol, 99% food
Aldermanic District 9 (Ald. Skidmore) • Police Sector 125
Request to remodel.

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

103. 06343

Nightclub License Application
Bull Feathers Inc. • dba Bull Feathers
303 N. Henry Street • Agent: Richard Lyshek
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 4 (Ald. Verveer) • Police Sector 403

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

104. 07204

Operator License Application
Kelsey Smogard-Ayers - Establishment where employed: Come Back In

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

105. 07539 Operator License Application
Nathan Hoffmann - Establishment where employed: Shopko

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

106. 07540 Operator License Application
Shannon Anderson - Establishment where employed: Citgo

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

REPORT OF BOARD OF PUBLIC WORKS

107. 07711 Awarding Public Works Contract No. 6069, Waubesa/St. Paul Relief Storm Sewer and St Paul Avenue/Dixon Street Reconstruction - 2007.

Sponsors: Common Council By Request

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

Enactment No: RES-07-01082

REPORT OF TRANSIT/PARKING COMMISSION

108. 07507 Amending Section 12.138(10)(a) of the Madison General Ordinances to clarify that any transfer of license plate to a vehicle currently issued a Residential Parking Permit requires a new permit to be issued.

Sponsors: Brian L. Solomon, Jed Sanborn and Robbie Webber

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

Enactment No: ORD-07-00173

NEW BUSINESS - Referred on a motion made by Ald. Verveer, seconded by Ald. Bruer

109. 07767 Creating Section 20.08(7) of the Madison General Ordinances to establish the Felland Road Neighborhood Sanitary Sewer Improvement Impact Fee District.

Sponsors: Joseph R. Clausius

Additional Referral(s): Board of Estimates, Plan Commission. Due back at the 12/4/07 Common Council Meeting.

This Ordinance was Refer to the BOARD OF PUBLIC WORKS, due back on 12/4/2007

110. 07905 Creating Section 28.10(4)(d)32. of the Madison General Ordinances to make hotels a conditional use in the M1 District.

Sponsors: Judy Compton

Due back at the 12/4/07 Common Council Meeting.

This Ordinance was Refer For Public Hearing to the PLAN COMMISSION, due back on 12/4/2007

111. 07946 Amending Sections 15.02(83), (110), (112), (119), (120), and (129) of the Madison General Ordinances to change the polling location for Wards 83, 110, 112, 119, 120, and 129.

Sponsors: Paul E. Skidmore

Adopt at the 11/20/07 Common Council Meeting.

This Ordinance was Refer to a future Meeting to Adopt

112. 07962 Public Hearing - New License
Roxane Stillman • dba • The Junkyard 65% alcohol, 35% food
2513 Seifferth Rd. • Agent: Roxane Stillman • Estimated Capacity: 99
Class B Combination Liquor & Beer
Aldermanic District (Judy Compton) • Police Sector 619

Due back at the 12/4/07 Common Council Meeting.

This License was Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 12/4/2007

113. 07963 Public Hearing - New License
Field Pass LLC • dba The Field Pass • 37% alcohol, 63% food
702 W. Johnson St. • Agent: Matt Brink • Estimated Capacity: 550
Class B Combination Liquor & Beer
Aldermanic District (Eli Judge) • Police Sector 402 • Density Area

Due back at the 12/4/07 Common Council Meeting.

This License was Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 12/4/2007

114. 07964 Public Hearing - New License
Pelayo's Mexican Restaurant LLC • dba • 10% alcohol, 90% food
2229 S. Stoughton Rd. • Agent: Ana Pelayo • Estimated Capacity: 39
Class B Combination Liquor & Beer
Aldermanic District (Judy Compton) • Police Sector 617

Due back at the 12/4/07 Common Council Meeting.

This License was Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 12/4/2007

ITEM(S) INTRODUCED FROM THE COUNCIL FLOOR

115. **07924** Authorizing an Extension of the Maturity Date of the Loan Made by the CDA to Lake Point Madison, LLC

Sponsors: Tim Bruer

This Resolution was Refer to the BOARD OF ESTIMATES

116. **08023** Directing Madison Water Utility and Water Utility Board, with public input, to develop a process for site selection of new Water Utility facilities and a process for informing and involving neighbors of the proposed facilities.

Sponsors: Tim Gruber, Lauren Cnare, Michael Schumacher and Satya V. Rhodes Conway

This Resolution was Refer to the WATER UTILITY BOARD

ADJOURNMENT

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adjourn at 8:35 p.m. The motion passed by voice vote/other.

I certify that the foregoing action of the Common Council was approved by the Mayor on November 14, 2007.
Ordinances published November 29, 2007.
MARIBETH WITZEL-BEHL, CITY CLERK