



# City of Madison

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

## Agenda - Amended COMMON COUNCIL

---

Tuesday, June 3, 2008

6:30 PM

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

---

### SPEAKING GUIDELINES

*If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.*

*Please contact the Office of the Common Council at 266-4071, TTY/Textnet 866-704-2340.*

### Speaking Limits:

**Public Hearing - 5 Minutes, Information Hearing - 5 Minutes, Other Items - 3 minutes.**

**You must register before your item is considered by the Council.**

**The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the Council Chambers while the Council is in session.**

**NOTIFIED ABSENCES: None**

### OPENING REMARKS

**SUSPENSION OF RULES**

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

**HONORING RESOLUTIONS**

1. [10666](#) Commending the Stoughton Road Revitalization Project committee for their commitment to improving their neighborhoods and congratulating them on being nationally recognized for their efforts.  
**Sponsors:** David J. Cieslewicz and COMMON COUNCIL  
**Legislative History**  
5/28/08 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
  
2. [10670](#) Proclaiming Saturday, June 14, 2008 as Irwin A. and Robert D. Goodman Day in the city of Madison in honor of the lasting impact of their generosity for our community.  
**Sponsors:** David J. Cieslewicz  
**Legislative History**  
5/27/08 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

**EARLY PUBLIC COMMENT****PETITIONS AND COMMUNICATIONS**

*None received by the agenda deadline.*

**SPECIAL ORDER OF BUSINESS AT 6:45 PM****PRESENTATION OF CONSENT AGENDA**

At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:

- 1) items which have registrants wishing to speak.
- 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent.
- 3) items which alderperson(s) have separated out for discussion/debate purposes.

**PUBLIC HEARINGS - BEGIN AT 6:45 PM**

3. [10593](#) Appeal of the Plan Commission decision approving a demolition permit for two commercial buildings to allow construction of a four story, 48 room hotel at 1501 Monroe Street.

Legislative History

5/20/08 COMMON COUNCIL Refer For Public Hearing to the COMMON COUNCIL

Due back at the 6/3/08 Common Council Meeting for Public Hearing.

**REPORT OF ALCOHOL REVIEW COMMITTEE**

4. [10233](#) To grant Class A Liquor, Class A Beer, Class B Beer, Class B Combination Liquor & Beer, Class C Wine, Wholesale Beer 2008-2009 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.

Legislative History

4/30/08 ALCOHOL LICENSE REVIEW COMMITTEE Referred for Introduction  
Alcohol License Review Committee, Public Hearing, Common Council Meeting, June 3, 2008

5/6/08 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

Due back at the 6/3/08 Common Council Meeting.

5/21/08 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE special meeting with the condition of separating out the 2nd, 6th, and 14th aldermanic districts. The motion passed by voice vote/other.

5. [10477](#) Separated Liquor License Renewal  
Church Key/Foodmarket/The Vineyard • dba The Vineyard  
626 University Ave • Agent: Jongyeon Lee  
Class A Beer, Class A Liquor  
Aldermanic District 8 (Ald. Judge ) • Police Sector 403  
Separation requested by Alcohol Policy Coordinator & Ald. Verveer

Legislative History

5/21/08 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the COMMON COUNCIL

A motion was made by Ald. Schumacher, seconded by McNamara, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE special meeting with the following conditions: A meeting will be held to see if an agreement can be reached regarding the restriction of sales of certain sized containers of fermented beverages and fortified wines; if an agreement cannot be reached at the special meeting, the licenses will be issued as is. The motion passed by voice vote/other.

6. [10478](#) Separated Liquor License Renewal  
City View Market Inc • dba Capitol Centre Foods  
111 N Broom St • Agent: Mitchell Eveland  
Class A Beer, Class A Liquor  
Aldermanic District 4 (Ald. Verveer ) • Police Sector 405  
Separation requested by Ald. Verveer

Legislative History

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO REREFER  
REVIEW COMMITTEE - RECESSED PUBLIC HEARING to the  
COMMON COUNCIL

A motion was made by Ald. Schumacher, seconded by McNamara, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE special meeting with the following conditions: A meeting will be held to see if an agreement can be reached regarding the restriction of sales of certain sized containers of fermented beverages and fortified wines; if an agreement cannot be reached at the special meeting, the licenses will be issued as is. The motion passed by voice vote/other.

7. [10481](#) Separated Liquor License Renewal  
Kelley Williamson Company • dba Mobil Mart  
636 W Washington Ave • Agent: Ronald Trachtenberg  
Class A Liquor, Class A Beer  
Aldermanic District 4 (Ald. Verveer ) • Police Sector 404  
Separation requested by Ald. Verveer

Legislative History

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO REREFER  
REVIEW COMMITTEE - RECESSED PUBLIC HEARING to the  
COMMON COUNCIL

A motion was made by Ald. Schumacher, seconded by McNamara, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE special meeting with the following conditions: A meeting will be held to see if an agreement can be reached regarding the restriction of sales of certain sized containers of fermented beverages and fortified wines; if an agreement cannot be reached at the special meeting, the licenses will be issued as is. The motion passed by voice vote/other.

8. [10482](#) Separated Liquor License Renewal  
Namasivayam, Mahendran • dba University Avenue Liquor  
525 University Ave • Agent: Mahendran Namasivayam  
Class A Liquor, Class A Beer  
Aldermanic District 4 (Ald. Verveer ) • Police Sector 403  
Separation requested by Ald. Verveer

Legislative History

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO REREFER  
REVIEW COMMITTEE - RECESSED PUBLIC HEARING to the  
COMMON COUNCIL

A motion was made by Ald. Schumacher, seconded by McNamara, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE special meeting with the following conditions: A meeting will be held to see if an agreement can be reached regarding the restriction of sales of certain sized containers of fermented beverages and fortified wines; if an agreement cannot be reached at the special meeting, the licenses will be issued as is. The motion passed by voice vote/other.

9. [10483](#) Separated Liquor License Renewal  
 Namasivayan, Mahendran • dba Sadhana Wine Shop  
 41 S Bassett St • Agent: Mahendran Namasivayan  
 Class A Liquor, Class A Beer  
 Aldermanic District 4 (Ald. Verveer ) • Police Sector 404  
 Separation requested by Ald. Verveer

Legislative History

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO REREFER  
 REVIEW COMMITTEE - RECESSED PUBLIC HEARING to the  
 COMMON COUNCIL

A motion was made by Ald. Schumacher, seconded by McNamara, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE special meeting with the following conditions: A meeting will be held to see if an agreement can be reached regarding the restriction of sales of certain sized containers of fermented beverages and fortified wines; if an agreement cannot be reached at the special meeting, the licenses will be issued as is. The motion passed by voice vote/other.

10. [10484](#) Separated Liquor License Renewal  
 Price, Jeffrey C • dba House of Wisconsin Cheese  
 107 State St • Agent: Jeffrey Price  
 Class A Liquor, Class A Beer  
 Aldermanic District 4 (Ald. Verveer ) • Police Sector 405  
 Separation requested by Ald. Verveer

Legislative History

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO REREFER  
 REVIEW COMMITTEE - RECESSED PUBLIC HEARING to the  
 COMMON COUNCIL

A motion was made by Ald. Schumacher, seconded by McNamara, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE special meeting with the following conditions: A meeting will be held to see if an agreement can be reached regarding the restriction of sales of certain sized containers of fermented beverages and fortified wines; if an agreement cannot be reached at the special meeting, the licenses will be issued as is. The motion passed by voice vote/other.

11. [10486](#) Separated Liquor License Renewal  
 Riley's/Badger Liquor LLC • dba Riley's Wines of the World  
 402 W Gorham St • Agent: Jongyeon Lee  
 Class A Liquor, Class A Beer  
 Aldermanic District 4 (Ald. Verveer ) • Police Sector 403  
 Separation requested by Ald. Verveer

Legislative History

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO REREFER  
 REVIEW COMMITTEE - RECESSED PUBLIC HEARING to the  
 COMMON COUNCIL

A motion was made by Ald. Schumacher, seconded by McNamara, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE special meeting with the following conditions: A meeting will be held to see if an agreement can be reached regarding the restriction of sales of certain sized containers of fermented beverages and fortified wines; if an agreement cannot be reached at the special meeting, the licenses will be issued as is. The motion passed by voice vote/other.

12. [10487](#) Separated Liquor License Renewal  
Riley's/Badger Liquor LLC • dba Badger Liquor  
402 State St • Agent: Jongyeon Lee  
Class A Liquor, Class A Beer  
Aldermanic District 4 (Ald. Verveer ) • Police Sector 403  
Separation requested by Ald. Verveer

Legislative History

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO REREFER  
REVIEW COMMITTEE - RECESSED PUBLIC HEARING to the  
COMMON COUNCIL

A motion was made by Ald. Schumacher, seconded by McNamara, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE special meeting with the following conditions: A meeting will be held to see if an agreement can be reached regarding the restriction of sales of certain sized containers of fermented beverages and fortified wines; if an agreement cannot be reached at the special meeting, the licenses will be issued as is. The motion passed by voice vote/other.

13. [10488](#) Separated Liquor License Renewal  
Church Key/FoodMarket/The Vineyard • dba Food Market  
626 University Ave • Agent: Jongyeon Lee  
Beer - Grocery/Convenience Store Class A  
Aldermanic District 4 (Ald. Verveer ) • Police Sector 403  
Separation requested by Ald. Verveer

Legislative History

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO REREFER  
REVIEW COMMITTEE - RECESSED PUBLIC HEARING to the  
COMMON COUNCIL

A motion was made by Ald. Schumacher, seconded by McNamara, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE special meeting with the following conditions: A meeting will be held to see if an agreement can be reached regarding the restriction of sales of certain sized containers of fermented beverages and fortified wines; if an agreement cannot be reached at the special meeting, the licenses will be issued as is. The motion passed by voice vote/other.

14. [10489](#) Separated Liquor License Renewal  
MacTaggarts Inc • dba MacTaggarts  
230 Lakelawn Pl • Agent: Richard Schober  
Beer - Grocery/Convenience Store Class A  
Aldermanic District 8 (Ald. Judge ) • Police Sector 403  
Separation requested by Ald. Verveer

Legislative History

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO REREFER  
REVIEW COMMITTEE - RECESSED PUBLIC HEARING to the  
COMMON COUNCIL

A motion was made by Ald. Schumacher, seconded by McNamara, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE special meeting with the following conditions: A meeting will be held to see if an agreement can be reached regarding the restriction of sales of certain sized containers of fermented beverages and fortified wines; if an agreement cannot be reached at the special meeting, the licenses will be issued as is. The motion passed by voice vote/other.

15. [10491](#) Separated Liquor License Renewal  
Regent Liquor Ltd • dba Regent Street Liquor  
916 Regent St • Agent: John Heibl  
Class A Liquor, Class A Beer  
Aldermanic District 8 (Ald. Judge ) • Police Sector 402  
Separation requested by Ald. Verveer

Legislative History

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO REREFER  
REVIEW COMMITTEE - RECESSED PUBLIC HEARING to the  
COMMON COUNCIL

A motion was made by Ald. Schumacher, seconded by McNamara, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE special meeting with the following conditions: A meeting will be held to see if an agreement can be reached regarding the restriction of sales of certain sized containers of fermented beverages and fortified wines; if an agreement cannot be reached at the special meeting, the licenses will be issued as is. The motion passed by voice vote/other.

16. [10492](#) Separated Liquor License Renewal  
Amarsons Inc • dba Citgo Food Mart  
2200 S Park St • Agent: Rattan Ghotra  
Beer - Grocery/Convenience Store Class A  
Aldermanic District 13 (Ald. Kerr ) • Police Sector 309  
Separation requested by Ald. Verveer

Legislative History

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO REREFER  
REVIEW COMMITTEE - RECESSED PUBLIC HEARING to the  
COMMON COUNCIL

A motion was made by Ald. Schumacher, seconded by McNamara, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE special meeting with the following conditions: A meeting will be held to see if an agreement can be reached regarding the restriction of sales of certain sized containers of fermented beverages and fortified wines; if an agreement cannot be reached at the special meeting, the licenses will be issued as is. The motion passed by voice vote/other.

17. [10493](#) Separated Liquor License Renewal  
Asian Foods Inc • dba Asian Midway Foods  
301 S Park St • Agent: Teresa Chow  
Beer - Grocery/Convenience Store Class A  
Aldermanic District 13 (Ald. Kerr ) • Police Sector 305  
Separation requested by Ald. Verveer

Legislative History

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO REREFER  
REVIEW COMMITTEE - RECESSED PUBLIC HEARING to the  
COMMON COUNCIL

A motion was made by Ald. Schumacher, seconded by McNamara, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE special meeting with the following conditions: A meeting will be held to see if an agreement can be reached regarding the restriction of sales of certain sized containers of fermented beverages and fortified wines; if an agreement cannot be reached at the special meeting, the licenses will be issued as is. The motion passed by voice vote/other.

18. [10494](#) Separated Liquor License Renewal  
Ultra Mart Foods LLC • dba Copps Food Center #8183  
1312 S Park St • Agent: Christopher Flannery  
Class A Liquor, Class A Beer  
Aldermanic District 13 (Ald. Kerr ) • Police Sector 306  
Separation requested by Ald. Verveer

Legislative History

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO REREFER  
REVIEW COMMITTEE - RECESSED PUBLIC HEARING to the  
COMMON COUNCIL

A motion was made by Ald. Schumacher, seconded by McNamara, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE special meeting with the following conditions: A meeting will be held to see if an agreement can be reached regarding the restriction of sales of certain sized containers of fermented beverages and fortified wines; if an agreement cannot be reached at the special meeting, the licenses will be issued as is. The motion passed by voice vote/other.

19. [10495](#) Separated Liquor License Renewal  
M&B Park St LLC • dba Park Street Mini Mart  
950 S Park St • Agent: Bal Kishan Tara  
Beer - Grocery/Convenience Store Class A  
Aldermanic District 13 (Ald. Kerr ) • Police Sector 306  
Separation requested by Ald. Verveer

Legislative History

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO REREFER  
REVIEW COMMITTEE - RECESSED PUBLIC HEARING to the  
COMMON COUNCIL

A motion was made by Ald. Schumacher, seconded by McNamara, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE special meeting with the following conditions: A meeting will be held to see if an agreement can be reached regarding the restriction of sales of certain sized containers of fermented beverages and fortified wines; if an agreement cannot be reached at the special meeting, the licenses will be issued as is. The motion passed by voice vote/other.

20. [10497](#) Separated Liquor License Renewal  
North American Group of Co Inc • dba Madison Bazaar  
1901 S Park St • Agent: Nadeem Syed  
Class A Liquor, Class A Beer  
Aldermanic District 13 (Ald. Kerr ) • Police Sector 309  
Separation requested by Ald. Verveer

Legislative History

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO REREFER  
REVIEW COMMITTEE - RECESSED PUBLIC HEARING to the  
COMMON COUNCIL

A motion was made by Ald. Schumacher, seconded by McNamara, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE special meeting with the following conditions: A meeting will be held to see if an agreement can be reached regarding the restriction of sales of certain sized containers of fermented beverages and fortified wines; if an agreement cannot be reached at the special meeting, the licenses will be issued as is. The motion passed by voice vote/other.



21. [10498](#) Separated Liquor License Renewal  
 Open Pantry Food marts of WI Inc • dba Open Pantry Food Mart #705  
 1401 Regent St • Agent: James Schutz  
 Beer - Grocery/Convenience Store Class A  
 Aldermanic District 13 (Ald. Kerr ) • Police Sector 303  
 Separation requested by Ald. Verveer

Legislative History

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO REREFER  
 REVIEW COMMITTEE - RECESSED PUBLIC HEARING to the  
 COMMON COUNCIL

A motion was made by Ald. Schumacher, seconded by McNamara, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE special meeting with the following conditions: A meeting will be held to see if an agreement can be reached regarding the restriction of sales of certain sized containers of fermented beverages and fortified wines; if an agreement cannot be reached at the special meeting, the licenses will be issued as is. The motion passed by voice vote/other.

22. [10529](#) Separated Liquor License Renewal  
 Madcity Restaurant Group Inc • dba Quinton's Bar and Deli • Capacity: 144  
 319 W Gorham • Agent: James Powers  
 Class B Combination Liquor & Beer • 45% alcohol, 55% food  
 Aldermanic District 4 (Ald. Verveer ) • Police Sector 403  
 Separation requested by Ald. Verveer

Legislative History

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO REREFER  
 REVIEW COMMITTEE - RECESSED PUBLIC HEARING to the  
 COMMON COUNCIL

A motion was made by Ald. Schumacher, seconded by McNamara, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE special meeting with the following conditions: A meeting will be held to see if an agreement can be reached regarding the restriction of sales of certain sized containers of fermented beverages and fortified wines; if an agreement cannot be reached at the special meeting, the licenses will be issued as is. The motion passed by voice vote/other.

23. [10530](#) Separated Liquor License Renewal  
 LWS Investments Two LLC • dba Good Times Neighborhood Bar • Capacity: 99  
 57 S Stoughton Rf • Agent: Lawrence Schmock  
 Class B Combination Liquor & Beer • 90% alcohol, 10% food  
 Aldermanic District 3 (Ald. Cnare ) • Police Sector 611  
 Separation requested by Ald. Verveer

Legislative History

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO DENY -  
 REVIEW COMMITTEE REPORT OF OFFICER

24. [10476](#) Separated Liquor License Renewal  
 Meier3 Inc • dba The Clinic • Capacity: 99  
 520 S Park St • Agent: Michael Meier  
 Class B Combination Liquor & Beer • 80% alcohol, 20% food  
 Aldermanic District 13 (Ald. Kerr ) • Police Sector 305  
 Separation requested by MPD
- Legislative History**
- |         |                                     |   |
|---------|-------------------------------------|---|
| 5/21/08 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON<br>FILE WITHOUT PREJUDICE -PUBLIC<br>HEARING |
|---------|-------------------------------------|---|
25. [10475](#) Separated Liquor License Renewal  
 Azzalino's Bar and Grill LLC • dba Azzalino's Bar and Grill • Capacity: 80  
 416 S Park St • Agent: Gerald Canon  
 Class B Combination Liquor & Beer • 50% alcohol, 50% food  
 Aldermanic District 13 (Ald. Kerr ) • Police Sector 305  
 Separation requested by MPD
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 5/21/08 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
26. [09840](#) Public Hearing - New License  
 Applicant Lucky 7 Restaurant, LLC • dba Lucky 7 Restaurant• 30% alcohol,  
 60% food, 10% other  
 Address 2440 Perry St. • Agent: Angelica Gomez • Estimated Capacity: 30  
 Class B Beer  
 Aldermanic District 14 (Bruer) • Police Sector 309
- Legislative History**
- |         |  |  |
|---------|--|--|
| 4/2/08  | Clerk's Office<br>Alcohol License Review Committee, Common Council Meeting 5/6/08 for Public Hearing | Referred for Introduction  |
| 4/8/08  | COMMON COUNCIL<br>Due back at the 5/6/08 Common Council Meeting.                                     | Refer For Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE                            |
| 4/16/08 | ALCOHOL LICENSE<br>REVIEW COMMITTEE  | RECOMMEND TO COUNCIL TO REREFER<br>- PUBLIC HEARING to the ALCOHOL<br>LICENSE REVIEW COMMITTEE |
| 5/6/08  | COMMON COUNCIL<br>4 Registrant(s) in opposition wishing to speak.                                    | Rerefer for Recessed Public Hearing to the<br>ALCOHOL LICENSE REVIEW COMMITTEE                 |
| 5/21/08 | ALCOHOL LICENSE<br>REVIEW COMMITTEE  | RECOMMEND TO COUNCIL TO PLACE ON<br>FILE WITHOUT PREJUDICE -PUBLIC<br>HEARING                  |

27. [10325](#) Public Hearing - License Transfer  
 BAT Inc • dba Madhatter • 95% alcohol, 5% food  
 Transfer from 3 University Square to 328 W Gorham St • Agent: Ted Gervasi  
 Estimated Capacity: 200  
 Class B Combination Liquor & Beer  
 Aldermanic District 4 (Ald. Verveer ) • Police Sector 403 • Density Area
- Legislative History**
- |         |                                     |   |
|---------|-------------------------------------|---|
| 5/21/08 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING |
|---------|-------------------------------------|---|
28. [10350](#) Public Hearing - New License  
 Mexican Food on the Move Inc • dba Burrito Drive  
 2% alcohol, 98% food  
 310 S Brearly St • Agent: David Swedarsky • Estimated Capacity: 25  
 Class B Beer, Class C Wine  
 Aldermanic District 6 (Ald. Rummel ) • Police Sector 408
- Legislative History**
- |         |                                     |   |
|---------|-------------------------------------|---|
| 5/7/08  | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Referred for Introduction<br>Alchol License Review Committee, Public Hearing, Common Council Meeting June 3, 2008     |
| 5/20/08 | COMMON COUNCIL                      | Refer For Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE<br>Due back at the 6/3/08 Common Council Meeting. |
| 5/21/08 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING   |
29. [10351](#) Public Hearing - New License  
 Madison West Princeton Hotel Investors II LLC  
 dba Hampton Inn & Suites Madison West • 10% alcohol, 90% food  
 483 Commerce Dr • Agent: Jeffrey Ryan • Estimated Capacity: 92  
 Class B Combination Liquor & Beer  
 Aldermanic District 9 (Ald. Skidmore ) • Police Sector 129
- Legislative History**
- |         |                                     |   |
|---------|-------------------------------------|---|
| 5/7/08  | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Referred for Introduction   |
| 5/20/08 | COMMON COUNCIL                      | Refer For Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE<br>Due back at the 6/3/08 Common Council Meeting. |
| 5/21/08 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING   |

30. [10352](#) Public Hearing - New License  
 Antojitos El Toril LLC • dba Antojitos El Toril • 20% alcohol, 80% food  
 515 Cottage Grove Rd • Agent: Basilia Araceli Aguilar • Estimated Capacity: 60  
 Class B Beer  
 Aldermanic District 15 (Ald. Palm ) • Police Sector 613

Legislative History

5/7/08	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction Alchol License Review Committee, Public Hearing, Common Council Meeting June 3, 2008
5/20/08	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE Due back at the 6/3/08 Common Council Meeting.
5/21/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

31. [10354](#) Public Hearing - New License  
 Red Robin International, Inc.  
 dba Red Robin America's Gourmet Burgers and Spirits  
 5% alcohol, 95% food  
 2440 East Springs Dr • Agent: Jon Richardson • Estimated Capacity: 257  
 Class B Combination Liquor & Beer  
 Aldermanic District 17 (Ald. Clausius ) • Police Sector 517

Legislative History

5/7/08	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction Alchol License Review Committee, Public Hearing, Common Council Meeting June 3, 2008
5/20/08	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE Due back at the 6/3/08 Common Council Meeting.
5/21/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

32. [10355](#) Public Hearing - New License  
 Wings East Towne LLC • dba Buffalo Wild Wings Grill & Bar • 22% alcohol,  
 78% food  
 240 East Towne Mall • Agent: Greg Meyers • Estimated Capacity: 350  
 Class B Combination Liquor & Beer  
 Aldermanic District 17 (Ald. Clausius ) • Police Sector 515

Legislative History

5/7/08	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction Alchol License Review Committee, Public Hearing, Common Council Meeting June 3, 2008
5/20/08	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE Due back at the 6/3/08 Common Council Meeting.

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE PUBLIC HEARING

33. [10357](#)

Public Hearing - New License  
Sala Thai LLC • dba Sala Thai • 20% alcohol, 75% food  
36 S Fair Oaks Ave • Agent: Thongpone Vanphravong • Estimated Capacity: 30  
Class B Beer, Class C Wine  
Aldermanic District 15 (Ald. Palm ) • Police Sector 602

Legislative History

5/7/08 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alchol License Review Committee, Public Hearing, Common Council Meeting June 3, 2008

5/20/08 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL  
LICENSE REVIEW COMMITTEE  
Due back at the 6/3/08 Common Council Meeting.

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE PUBLIC HEARING

34. [10359](#)

Public Hearing - New License  
Monroe St Bistro LLC • dba Monroe Street Bistro  
30% alcohol, 65% food  
2611 Monroe St • Agent: Joseph Rothschild • Estimated Capacity: 60  
Class B Combination Liquor & Beer  
Aldermanic District 10 (Ald. Solomon ) • Police Sector 302

Legislative History

5/7/08 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alchol License Review Committee, Public Hearing, Common Council Meeting June 3, 2008

5/20/08 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL  
LICENSE REVIEW COMMITTEE  
Due back at the 6/3/08 Common Council Meeting.

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE PUBLIC HEARING

35. [10360](#)

Public Hearing - New License  
Dragon-I LLC • dba Dragon-I • 15% alcohol, 70% food  
1220 S Park St • Agent: Raymond Sze • Estimated Capacity: 70  
Class B Combination Liquor & Beer  
Aldermanic District 13 (Ald. Kerr ) • Police Sector 309 • Density Area

Legislative History

5/7/08 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alchol License Review Committee, Public Hearing, Common Council Meeting June 3, 2008

5/20/08 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL  
LICENSE REVIEW COMMITTEE  
Due back at the 6/3/08 Common Council Meeting.

5/21/08 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

36. [10425](#)

Public Hearing - License Transfer  
Kosta's of Madison Inc • dba Comedy Club, The • 100% alcohol, % food  
Transfer from 119 State St to 202 State St • Agent: Gus Paraskevoulakos  
Estimated Capacity: 250  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Ald. Verveer ) • Police Sector 405 • Density Area

Legislative History

5/21/08 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

### REPORT OF BOARD OF ESTIMATES

37. [10076](#)

Authorizing execution of a Municipal Revenue Sharing Agreement between the Town of Blooming Grove and the City of Madison.

Sponsors: David J. Cieslewicz

Legislative History

4/22/08 Attorney's Office Referred for Introduction  
Board of Estimates, Water Utility Board, Common Council Meeting 6/3/08 for Public Hearing

5/6/08 COMMON COUNCIL Refer For Public Hearing to the BOARD OF ESTIMATES  
Additional Referral(s): Water Utility Board

5/6/08 BOARD OF ESTIMATES Refer to the WATER UTILITY BOARD  
Due back at the 6/3/08 Common Council Meeting.

5/12/08 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

### REPORT OF BOARD OF PUBLIC WORKS

38. [10458](#)

Approving Plans, Specifications, And Schedule Of Assessments For Old Sauk Road Street Assessment District - 2008. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

5/21/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

### REPORT OF PLAN COMMISSION

39. [09981](#) Creating Section 28.06(2)(a)3347. 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 71-Unit Apartment Building; 2nd Aldermanic District: 301 North Hamilton Street.

**Sponsors:** Common Council By Request

**Legislative History**

4/10/08 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission; Public Hearings: Plan Commission, 5/19/08; Common Council, 6/3/08

4/22/08 COMMON COUNCIL Refer For Public Hearing to the PLAN  
COMMISSION  
Due back at the 6/3/08 Common Council Meeting.

5/19/08 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -  
PUBLIC HEARING

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

-That requirements for a new on-site loading area (described in Comment 2 of the May 8, 2008 Report from the City Traffic Engineer) be removed as a condition of approval. That comment states "This size of apartment facility along with the commercial development proposed should be required to provide a loading and unloading area on site."

40. [09982](#) Creating Section 28.06(2)(a)3348. of the Madison General Ordinances rezoning property from C4 Central Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3349. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Renovate & Expand Former School with 58 Apartments and First Floor Retail; 4th Aldermanic District: 31 South Henry Street.

**Sponsors:** Common Council By Request

**Legislative History**

4/10/08 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission; Public Hearing Dates: Plan Commission, 5/19/08; Common Council, 6/3/08

4/22/08 COMMON COUNCIL Refer For Public Hearing to the PLAN  
COMMISSION  
Due back at the 6/3/08 Common Council Meeting.

5/19/08 PLAN COMMISSION RECOMMEND TO COUNCIL TO REREFER  
- PUBLIC HEARING to the PLAN  
COMMISSION

The Plan Commission referred the matter to their meeting of June 2 and requested that the City Attorney provide an opinion on the enforceability of the common party wall agreement and its applicability to the Plan Commission's deliberations.

41. [10225](#) Creating Section 28.06(2)(a)3356. of the Madison General Ordinances rezoning property from Temp A Agriculture District to PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3357. of the Madison General Ordinances rezoning property from Temp A Agriculture District to R5 General Residence District, and creating Section 28.06(2)(a)3358. of the Madison General Ordinances rezoning property from Temp A Agriculture District to R2T Single-Family Residence District, and creating Section 28.06(2)(a)3359. of the Madison General Ordinances rezoning property from Temp A Agriculture District to C Conservancy District, and creating Section 28.06(2)(a)3360. of the Madison General Ordinances rezoning property from Temp A Agriculture District to R2Y Single-Family Residence District, and creating Section 28.06(2)(a)3361. of the Madison General Ordinances rezoning property from Temp A Agriculture District to R2Z Single-Family Residence District. Proposed Use: 287-Lot Residential Neighborhood Development; 9th Aldermanic District: 702 South Point Road.

**Sponsors:** Common Council By Request

**Legislative History**

4/29/08	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission 6/2/08; Common Council 6/3/08	Referred for Introduction
5/6/08	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION  Additional Referral(s): Long Range Transportation Planning Commission Due back at the 6/3/08 Common Council Meeting.
5/6/08	PLAN COMMISSION	Refer to the LONG RANGE TRANSPORTATION PLANNING COMMISSION
5/15/08	LONG RANGE TRANSPORTATION PLANNING COMMISSION	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION

NOTE: THE PLAN COMMISSION WILL CONSIDER ID# 10225 AT THEIR 6/2/08 MEETING. RECOMMENDATION WILL BE MADE FROM THE COUNCIL FLOOR.

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

42. [10517](#) SUBSTITUTE - Report of the Mayor submitting citizen committee appointments (introduced 5-20-2008; action 6-3-2008).

**Sponsors:** David J. Cieslewicz

**Legislative History**

5/14/08	Mayor's Office Common Council meeting 6-3-2008.	Referred for Introduction
---------	--	---------------------------



5/20/08 COMMON COUNCIL Refer to a future Meeting to Confirm to the COMMON COUNCIL  
Confirm at the 6/3/08 Common Council Meeting (2/3 vote required for Early Childhood Care and Education Bd.)

43. [10676](#) Report of the Mayor submitting citizen committee appointments (introduced 6-3-2008; action 6-17-2008).

**Sponsors:** David J. Cieslewicz

**Legislative History**

5/27/08 Mayor's Office Referred for Introduction  
Common Council meeting June 17, 2008.

## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

44. [09259](#) Operator License Application  
Cedric Jackson - Establishment where employed: Good Times.

**Legislative History**

2/20/08 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

3/4/08 COMMON COUNCIL Rerefer to the ALCOHOL LICENSE REVIEW COMMITTEE

3/19/08 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

4/8/08 COMMON COUNCIL Refer to the Attorney's Office

4/29/08 Attorney's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER  
See attached Report of the City Attorney

5/6/08 COMMON COUNCIL Refer to the ALCOHOL LICENSE REVIEW COMMITTEE

5/21/08 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

45. [09894](#) Change of Licensed Premise  
Applicant: Ibrahim, Mitat • dba: Horseshoe Bar • capacity of 99  
Address: 3900 Dempsey Rd.  
Class B Combination Liquor & Beer • 70% Alcohol, 30% food  
Aldermanic District 15 (Palm ) • Police Sector 613  
Request to remove all conditions frm license.

**Legislative History**

4/16/08	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
5/21/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

46. [09898](#)

## Change of Licensed Premise

Applicant: Majestic Theatre, LLC • dba: Magestic Theatre • Capacity of 600

Address:115 King Street • Agent: Scott Leslie

Class B Combination Liquor & Beer • 50 % Alcohol, 0% food, 50% other

Aldermanic District 4 (Verveer ) • Police Sector 405

Request to remove license restrictions.

Legislative History

4/16/08	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
5/21/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

47. [09925](#)

## Change of Agent

Applicant: El Pastor, Inc. • dba: El Pastor • Address: 2010 S. Park Street

Old Agent: Ismaeil Jimenez • New Agent: Rosalino Antonio-Ruiz

Class B Combination Liquor & Beer • 10% alcohol, 90% food

Aldermanic District 13 (Kerr ) • Police Sector 309

Legislative History

4/16/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

48. [10101](#)

## Change of Agent

Ultramart Foods LLC • dba Copps Food Center #8114

620 S Whitney Way

New Agent: Darlene Koch

Class A Liquor, Class A Beer

Aldermanic District 19 (Ald. Clear ) • Police Sector 113

Legislative History

5/21/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

49. [10102](#)

## Change of Agent

Pierce's Supermarket, Inc. • dba Pierce's Northside Market

2817 N Sherman Ave

New Agent: Eddie Roberson

Class A Liquor, Class A Beer

Aldermanic District 12 (Ald. Rhodes-Conway ) • Police Sector 504

Legislative History

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

50. [10103](#) Change of Agent  
Ultramart Foods LLC • dba Copps Food Center #8183  
1312 S Park St  
New Agent: Corey Stillman  
Class A Liquor, Class A Beer  
Aldermanic District 13 (Ald. Kerr ) • Police Sector 306

Legislative History

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

51. [10105](#) Change of Agent  
Pizza Hut of Madison, Inc. • dba Pizza Hut • 2649 E Springs Dr  
New Agent: Joseph Wach  
Class B Combination Liquor & Beer • 1.3% alcohol, 98.7% food  
Aldermanic District 17 (Ald. Clausius ) • Police Sector 517

Legislative History

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

52. [10106](#) Change of Agent  
M&M Madison Concessions • dba Howard Johnson - Madison  
3841 E Washington Ave  
New Agent: Steven Marsceau  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Aldermanic District 17 (Ald. Clausius ) • Police Sector 605

Legislative History

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

53. [10107](#) Change of Agent  
Supervalu Holdings, Inc. • dba Cub Foods • 4716 Verona Rd  
New Agent: Michael J George  
Class A Liquor, Class A Beer  
Aldermanic District 10 (Ald. Solomon ) • Police Sector 105

Legislative History

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

54. [10108](#) Change of Agent  
Supervalu Holdings, Inc. • dba Apollo Liquors • 7455 Mineral Point Rd  
New Agent: Mark G Matson  
Class A Liquor, Class A Beer  
Aldermanic District 9 (Ald. Skidmore ) • Police Sector 124  
Legislative History  
5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
55. [10109](#) Change of Agent  
Dandyfire, Inc. • dba Woof's • 114 King St  
New Agent: Dino Maniaci  
Class B Combination Liquor & Beer • 100% alcohol  
Aldermanic District 4 (Ald. Verveer ) • Police Sector 406  
Legislative History  
5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
56. [10110](#) Change of Agent  
WHG Real Estate South LLC • dba Applebee's Neighborhood Grill & Bar  
4710 East Towne Blvd  
New Agent: Dan Conley  
Class B Combination Liquor & Beer • 11% alcohol, 89% food  
Aldermanic District 17 (Ald. Clausius ) • Police Sector 517  
Legislative History  
5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
57. [10111](#) Change of Agent  
Silva Associated LLC • dba La Raza Grocery • 2608 E Washington Ave  
New Agent: Maricruz Silva  
Class A Liquor, Class A Beer  
Aldermanic District 15 (Ald. Palm ) • Police Sector 502  
Legislative History  
5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
58. [10112](#) Change of Agent  
Hooters of Madison, Inc. • dba Hooters of Madison • 6654 Mineral Point Rd  
New Agent: Mark Shoaff  
Class B Combination Liquor & Beer • 35% alcohol, 65% food  
Aldermanic District 19 (Ald. Clear ) • Police Sector 112  
Legislative History

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

59. [10113](#)

Change of Agent  
WHG Real Estate South, LLC • dba Applebee's Neighborhood Grill & Bar  
660 S Whitney Way  
New Agent: Mike Poehnelt  
Class B Combination Liquor & Beer • 11% alcohol, 89% food  
Aldermanic District 19 (Ald. Clear ) • Police Sector 113

Legislative History

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

60. [10114](#)

Change of Agent  
Firefly LLC • dba Tex Tubb's Taco Palace • 2701 University Ave  
New Agent: Gregory Frank  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Aldermanic District 5 (Ald. Webber ) • Police Sector 301

Legislative History

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

61. [10115](#)

Change of Agent  
Tex Mess LLC • dba Eldorado Grill • 744 Williamson St  
New Agent: Sarah Karls  
Class B Combination Liquor & Beer • 30% alcohol, 70% food  
Aldermanic District 6 (Ald. Rummel ) • Police Sector 408

Legislative History

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

62. [10116](#)

Change of Agent  
117 MLK LLC • dba Ocean Grill • 117 Martin Luther King Jr Blvd  
New Agent: Joe Learned  
Class B Combination Liquor & Beer • 27% alcohol, 73% food  
Aldermanic District 4 (Ald. Verveer ) • Police Sector 405

Legislative History

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

63. [10117](#) Change of Agent  
The Noodle Shop, Co. Wisconsin, Inc. • dba Noodles & Company  
4280 East Towne Blvd  
New Agent: OJ Kaiser  
Class B Beer, Class C Wine  
Aldermanic District 17 (Ald. Clausius ) • Police Sector 515  
Legislative History  
5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
64. [10118](#) Change of Agent  
The Noodle Shop Co. Wisconsin Inc. • dba Noodles & Company  
232 State St  
New Agent: Danny Wollner  
Class B Beer, Class C Wine  
Aldermanic District 4 (Ald. Verveer ) • Police Sector 406  
Legislative History  
5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
65. [10119](#) Change of Agent  
Grandview Commons Restaurants LLC • dba Cloud 9 Grille  
876 Jupiter Dr  
New Agent: Juan Manuel Barrales  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Aldermanic District 3 (Ald. Cnare ) • Police Sector 627  
Legislative History  
5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
66. [10120](#) Change of Agent  
RI Heritage Inn of Madison, Inc. • dba Residence Inn • 4862 Hayes Rd  
New Agent: Jorge Minervini  
Class B Combination Liquor & Beer • 2% alcohol, 4% food  
Aldermanic District 17 (Ald. Clausius ) • Police Sector 518  
Legislative History  
5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
67. [10142](#) Change of Corporate Control -- 1 new officers  
GMRI, Inc. • dba Olive Garden Italian Restaurant • 9% alcohol, 91% food  
7017 Mineral Point Rd • Agent: Kenneth Krahn  
Class B Combination Liquor & Beer  
Aldermanic District 9 (Ald. Skidmore ) • Police Sector 124  
Legislative History

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

68. [10143](#) Change of Corporate Control -- 1 new officers  
Hooters of Madison, Inc • dba Hooters of Madison  
35% alcohol, 65% food  
6654 Mineral Point Rd • Agent: William Gedris  
Class B Combination Liquor & Beer  
Aldermanic District 19 (Ald. Clear ) • Police Sector 112

Legislative History

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

69. [10144](#) Change of Corporate Control -- 1 new officers  
Granite City Food & Brewery Ltd • dba Granite City Food & Brewery  
20% alcohol, 80% food  
454 S Gammon Rd • Agent: Russell Carroll  
Class B Combination Liquor & Beer  
Aldermanic District 9 (Ald. Skidmore ) • Police Sector 124

Legislative History

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

70. [10145](#) Change of Corporate Control -- 2 new officers  
Zor Shriners AAONMS • dba Zor Shriners AAONMS  
35% alcohol, 65% food  
575 Zor Shrine Pl • Agent: Kent Englund  
Class B Combination Liquor & Beer  
Aldermanic District 9 (Ald. Skidmore ) • Police Sector 124

Legislative History

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

71. [10146](#) Change of Corporate Control -- 2 new officers  
Nakoma Golf Club, Inc. • dba Nakoma Golf Club • 30% alcohol, 70% food  
4145 Country Club Rd • Agent: Lawrence Avery  
Class B Combination Liquor & Beer  
Aldermanic District 10 (Ald. Solomon ) • Police Sector 103

Legislative History

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

72. [10147](#) Change of Corporate Control -- 2 new officers  
International Commons, Inc. • dba International Commons  
.50% alcohol, 99.50% food  
5810 Mineral Point Rd • Agent: Anton Schlein  
Class B Combination Liquor & Beer  
Aldermanic District 19 (Ald. Clear ) • Police Sector 111  
**Legislative History**  
5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
73. [10148](#) Change of Corporate Control -- 1 new officers  
Grieg Club, The • dba The Grieg Club 86• % alcohol, 14% food  
610 North St • Agent: Richard Jowett  
Class B Combination Liquor & Beer  
Aldermanic District 15 (Ald. Palm ) • Police Sector 503  
**Legislative History**  
5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
74. [10151](#) Change of Licensed Premise  
Gorham Enterprise, Inc. • dba Willy Street Pub & Grill • capacity of 100  
852 Williamson St • Agent: William Alexander  
Class B Combination Liquor & Beer • 90% Alcohol, 10% food  
Aldermanic District 6 (Ald. Rummel ) • Police Sector 408  
Request to reduce capacity to 99.  
**Legislative History**  
5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
75. [10152](#) Change of Licensed Premise  
Joseph Vale • dba Mad City Crab House • capacity of 40  
122 State St • Agent: Joseph Vale  
Class B Combination Liquor & Beer • 35% Alcohol, 65% food  
Aldermanic District 4 (Ald. Verveer ) • Police Sector 406  
Request to extend dining room, going from 1 dining room to 2.  
**Legislative History**  
5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER



76. [10153](#) Change of Licensed Premise  
Papavero LLC • dba Osteria Papavero • capacity of 50  
128 E Wilson St • Agent: Brian Haltinner  
Class B Combination Liquor & Beer • 25% Alcohol, 75% food  
Aldermanic District 6 (Ald. Rummel ) • Police Sector 405  
Request to set up a sidewalk cafe.

Legislative History

5/21/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

77. [10155](#) Operator License Application  
Canyon Thixton - Establishment where employed: Avenue Shell

Legislative History

5/21/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

A motion was made by Landgraf, seconded by McNamara, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER with condition that the applicant will only use license at this establishment, and that the applicant will provide a letter from his probation agent to the City Clerk's office . The committee had no recommendation for the Common Council because this motion failed on the following vote:

78. [10157](#) Operator License Application  
Jay Uebelacker - Establishment where employed: n/a

Legislative History

5/21/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
---------	-------------------------------------	---

79. [10169](#) Change of Agent  
Pizza Hut of Madison, Inc • dba Pizza Hut • 7440 Mineral Point Rd  
New Agent: Lindsey Havey  
Class B Combination Liquor & Beer • 1.60% alcohol, 98.40% food  
Aldermanic District 9 (Ald. Skidmore ) • Police Sector 125

Legislative History

5/21/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

80. [10180](#) Change of Licensed Premise  
Westside Restaurant I LLC • Bluephies • capacity of 99  
2701 Monroe St • Agent: Monty Schiro  
Class B Combination Liquor & Beer • 7% Alcohol, 93% food  
Aldermanic District 10 (Ald. Solomon ) • Police Sector 302  
Request to add waiting area with dessert & beverage service and add additional seating for 60.

Legislative History

- |  |         |                                     |  |
|--|---------|-------------------------------------|--|
|  | 5/21/08 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|--|---------|-------------------------------------|--|
81. [10235](#) To grant 2008-2009 18+ Center for Visual & Performing Arts License Renewals with previously approved conditions as set forth in the report.
- Legislative History
- |  |         |                                     |  |
|--|---------|-------------------------------------|--|
|  | 5/21/08 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|--|---------|-------------------------------------|--|
82. [10236](#) To grant 2008-2009 21+ Entertainment License Renewals with previously approved conditions as set forth in the report.
- Legislative History
- |  |         |                                     |  |
|--|---------|-------------------------------------|--|
|  | 5/21/08 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|--|---------|-------------------------------------|--|
83. [10246](#) Change of Corporate Control -- 1 new officer  
Chug A Lug Inc • dba Club 5 • 89% alcohol, 6% food  
5 Applegate Ct • Agent: Edward Grunewald  
Class B Combination Liquor & Beer  
Aldermanic District 14 (Ald. Bruer ) • Police Sector 309
- Legislative History
- |  |         |                                     |  |
|--|---------|-------------------------------------|--|
|  | 5/21/08 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|--|---------|-------------------------------------|--|
84. [10247](#) Change of Agent  
Chug A Lug Inc • dba Club 5 • 5 Applegate Ct  
New Agent: David Eick  
Class B Combination Liquor & Beer • 89% alcohol, 6% food  
Aldermanic District 14 (Ald. Bruer ) • Police Sector 309
- Legislative History
- |  |         |                                     |  |
|--|---------|-------------------------------------|--|
|  | 5/21/08 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|--|---------|-------------------------------------|--|
85. [10248](#) Operator License Application  
Benjamin Schubring - Establishment where employed: Olive Garden
- Legislative History
- |  |         |                                     |  |
|--|---------|-------------------------------------|--|
|  | 5/21/08 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON<br>FILE WITHOUT PREJUDICE -REPORT OF<br>OFFICER |
|--|---------|-------------------------------------|--|
86. [10251](#) Operator License Application  
Courtney Kirchstein - Establishment where employed: Tilted Kilt
- Legislative History

5/21/08 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

87. [10294](#) Operator License Application  
Lucious Griffin - Establishment where employed: TGI Fridays East

Legislative History

5/21/08 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

88. [10310](#) Change of Licensed Premise  
Madison Mallards LLC • dba Madison Mallards • Capacity 1,131  
2920 N Sherman Ave • Agent: Steven W Schmitt  
Class B Beer • 40% Alcohol, 60% food  
Aldermanic District 12 (Ald. Rhodes-Conway) • Police Sector 505  
Request for addition to "Duck Blind" deck area in right field. Increasing capacity by 111 people.

Legislative History

5/21/08 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

Appearances: Vern Stenman (agent), Alder Rhodes-Conway. A motion was made by Ald. Schumacher, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER with the following conditions as outlined on the handout:

1. As A condition of approval of our Duck Blind capacity/seating addition of 111 people the Mallards agree to the following:
  - a. End beer distribution as part of the all-you-can-drink Duck Blind at the end of the 8th inning every night;
  - b. Add one additional off-duty police officer to work during each game (we are adding one additional officer regardless of approval, so in total we would be adding two officers per game. If the plan is approved we'll have 5 officers Sun-Wed & 6 Thurs-Sat.
    - i. The # of officers will be reviewed monthly by the North District Police Captain & the Mallards will always employ the # of off duty officers recommended by the Captain.
2. We have purchased an ID scanner & all Duck Blind attendees that appear under 30 will have their ID scanned to gain admission to the area.
  - a. All people entering the Duck Blind will receive a wristband indicating whether they are over or under 21. This is a policy we have had in place since we opened the Duck Blind.
  - b. In the rest of the stadium all people that appear under 30 & wish to purchase a beer will have their ID checked & if they are over 21 they will receive a wristband that will serve as an indication to our staff that the individual is over 21. This is a policy we have had in place since 2004.
3. We will post our entire Responsible Alcohol Consumption Action Plan on our website - Mallardsbaseball.com.
4. Additionally we have had the following procedures in place & we will continue to enforce them in the future: Mandatory pre-season training for all beer pourers by the City of Madison Police Department, Mallards Management staff, & external experts.  
The motion passed by voice vote/other

89. [10311](#) Change of Agent  
A Place for Friends Bar & Grill LLC • dba A Place for Friends Bar & Grill  
2105 Sherman Ave  
New Agent: Heidi Dickerson  
Class B Combination Liquor & Beer • 32% alcohol, 65% food  
Aldermanic District 12 (Ald. Rhodes-Conway) • Police Sector 501

Legislative History

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

90. [10312](#) Change of Corporate Control -- 1 new officer  
A Place for Friends Bar & Grill LLC • dba A Place for Friends Bar & Grill  
32% alcohol, 65% food  
2105 Sherman Ave • Agent: Heidi Dickerson  
Class B Combination Liquor & Beer  
Aldermanic District 12 (Ald. Rhodes-Conway ) • Police Sector 501

Legislative History

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

91. [10322](#) Change of Agent  
Lucky 13 Enterprises • dba The Froth House • 11 N Allen St  
New Agent: Terese Deborah Dietrich  
Class B Beer, Class C Wine • 13% alcohol, 27% food  
Aldermanic District 5 (Ald. Webber ) • Police Sector 301

Legislative History

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

92. [10323](#) Change of Licensed Premise  
Alchemy Cafe LLC • dba Alchemy Cafe • capacity of 99  
1980 Atwood Ave • Agent: Joshua Wachter  
Class B Combination Liquor & Beer • 50% Alcohol, 50% food  
Aldermanic District 6 (Ald. Rummel ) • Police Sector 410  
Request to add a sidewalk cafe. Construction of a 16' x 6' removable enclosure  
to contain 3 tables with 10 chairs.

Legislative History

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

93. [10324](#) Change of Licensed Premise  
BW of Madison, Inc • dba Wilson's Bar & Grill • capacity of 99  
2144 Atwood Ave • Agent: Randall Wilson  
Class B Combination Liquor & Beer • 75% Alcohol, 25% food  
Aldermanic District 6 (Ald. Rummel ) • Police Sector 601  
Discrepancy of square footage between original 1999 application and 2008  
renewal (1700 sq. ft vs. 2900). No changes have been made to premises since  
original application.

Legislative History

5/21/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

94. [10545](#) Change of Corporate Control -- 1 new officers  
 Galen Day VFW Post 7591 • dba VFW Post 7591  
 68% alcohol, 32% food  
 301 Cottage Grove Rd • Agent: Lemuel Ellis  
 Class B Combination Liquor & Beer  
 Aldermanic District 15 (Ald. Palm ) • Police Sector 613
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 5/21/08 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|

95. [10601](#) Change of Licensed Premise  
 Hoops of Dane County Inc • dba The Bayou • capacity of 104  
 117 S Butler St • Agent: Dale Beck  
 Class B Combination Liquor & Beer • 60% Alcohol, 40% food  
 Aldermanic District 6 (Ald. Rummel ) • Police Sector 406  
 Request for sidewalk cafe.
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 5/21/08 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|

#### REPORT OF BOARD OF PARK COMMISSIONERS

96. [10011](#) Authorizing the Mayor and City Clerk to Execute a First Amendment to Deed of Easement from Edgewood, Inc. to the City of Madison Amending the Original Agreement Regarding Edgewood Drive.
- Sponsors:** Michael Schumacher, Joseph R. Clausius and Brian L. Solomon
- Legislative History**
- |         |   |  |
|---------|---|--|
| 4/15/08 | Attorney's Office<br>Board of Parks Commissioners | Referred for Introduction                            |
| 4/22/08 | COMMON COUNCIL                                    | Refer to the BOARD OF PARK<br>COMMISSIONERS          |
| 5/14/08 | BOARD OF PARK<br>COMMISSIONERS                    | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |

#### REPORT OF BOARD OF PUBLIC WORKS

97. [10038](#) Authorizing the Mayor and City Clerk to execute and convey to the Wisconsin Department of Transportation Division of Transportation Districts a Temporary Limited Easement, within existing City of Madison owned Public Storm Water Detention lands, necessary for the construction of improvements identified in Middleton-Madison Mineral Point Road Interchange USH 12 (West Beltline Highway) State Project No. 5300-06-72.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 5/21/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
98. [10307](#) Accepting sanitary sewer constructed by Private Contract In Crosswinds at Hawks Landing Phase III, Private Contract No.1956. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 5/21/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
99. [10308](#) Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Subdivision Contract for Lien Road CSM, Contract No. 1995. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 5/21/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
100. [10321](#) Authorizing the Mayor and City Clerk to enter into an agreement with Destree Design Architects, Inc. to provide professional architectural and engineering design serves for interior improvements at Madison Senior Center located at 330 West Mifflin Street. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 5/21/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
101. [10326](#) Awarding Public Works Contract No. 6119, Chip Sealing 2008 - East.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 5/21/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|

102. [10327](#) Awarding Public Works Contract No. 6120, Chip Sealing 2008 - West.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
5/21/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER
103. [10328](#) Awarding Public Works Contract No. 6141, Rugby Row, Vista Road & Eton  
Ridge Reconstruction Assessment District - 2008.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
5/21/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER
104. [10329](#) Awarding Public Works Contract No. 6189, CCB Central District Police  
Remodel - Phase 4. (6th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
5/21/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER
105. [10332](#) Declaring the City of Madison's intention to exercise its police powers  
establishing the Old Sauk Road Street Assessment District-2008. (9th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
5/21/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER
106. [10333](#) Accepting sanitary sewer constructed by Private Contract In Owl's Creek -  
Phase I, Private Contract No. 2054. (16th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
5/21/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER
107. [10337](#) Accepting sanitary sewer constructed by Private Contract In Owl's Creek -  
Phase II, Private Contract No. 2055. (16th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
5/21/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

108. [10338](#) Accepting storm sewer constructed by private contract in Owl's Creek - Phase II, Private Contract No. 2055. (16th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
5/21/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
109. [10340](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Owl's Creek Phase II, Private Contract No. 2055. (16th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
5/21/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
110. [10395](#) Approving plans and specifications for public improvements required to serve Phase VI of the Subdivision known as Linden Park and authorizing construction to be undertaken by the Developer, Private Contract No. 2204. (1st AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
5/21/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
111. [10396](#) Approving plans and specifications for public improvements required to serve Phase VII of the Subdivision known as Linden Park, and authorizing construction to be undertaken by the Developer, Private Contract No. 2205. (1st AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
5/21/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
112. [10408](#) Approving plans and specifications for public improvements necessary for the project known as 451 West Wilson Street and 315 South Bassett Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2199. (4th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
5/21/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER



113. [10435](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 6218, Sayle Street Traffic Engineering Warehouse Building - Phase 2 Building Construction. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 5/21/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
114. [10436](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bram Street Viaduct Improvements, Contract No. 6131. (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 5/21/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
115. [10438](#) Improvements accepted for Repairing & Sealing Pavement Cracks, Local Streets - 2007, Contract No. 6011. (Various ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 5/21/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
116. [10440](#) Improvements accepted for Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2006, Contract No. 5896. (Various ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 5/21/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
117. [10446](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Priority Stump Removal, Contract No. 6232. (Various ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 5/21/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|

118. [10452](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Allis Avenue Water Main Replacement Project, Contract No. 6233. (16th & 15th ADs)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
5/21/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
119. [10479](#) Accepting sanitary sewer constructed by Private Contract In East Towne Mall Sewer & Water Relocation, Private Contract No. 1940. (17th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
5/21/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
120. [10504](#) Approving final plans for additional improvement locations to be installed with Contract #6001, Local Road Traffic Calming & Arterial Pedestrian Enhancements-2007. (City-Wide)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
5/21/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
121. [10505](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Street Badger Road Facility - Flooring Replacement, Contract No. 6234. (14th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
5/21/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
122. [10527](#) Accepting bituminous pavement constructed by private contract in Fairhaven Road Certified Survey Map, Private Contract No. 1901. (7th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
5/21/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
123. [10528](#) Accepting sanitary sewer constructed by Private Contract In 601 West Wilson Street PUD, Private Contract No. 2101. (4th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**

- |             |                                   |   |   |
|-------------|-----------------------------------|---|---|
|             | 5/21/08                           | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| <b>124.</b> | <a href="#"><u>10533</u></a>      | Accepting storm sewer constructed by private contract in 601 West Wilson Street PUD, Private Contract No. 2101. (4th AD)  |   |
|             | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS   |   |
|             | <b><u>Legislative History</u></b> |   |   |
|             | 5/21/08                           | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| <b>125.</b> | <a href="#"><u>10534</u></a>      | Accepting storm sewer constructed by private contract in 6506 Old Sauk Road PUD-SIP, Private Contract No. 2159. (9th AD)  |   |
|             | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS   |   |
|             | <b><u>Legislative History</u></b> |   |   |
|             | 5/21/08                           | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| <b>126.</b> | <a href="#"><u>10535</u></a>      | Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 6506 Old Sauk Road PUD-SIP, Private Contract No. 2159. (9th AD) |   |
|             | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS   |   |
|             | <b><u>Legislative History</u></b> |   |   |
|             | 5/21/08                           | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| <b>127.</b> | <a href="#"><u>10536</u></a>      | Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 601 West Wilson Street PUD, Private Contract No. 2101. (4th AD) |   |
|             | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS   |   |
|             | <b><u>Legislative History</u></b> |   |   |
|             | 5/21/08                           | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| <b>128.</b> | <a href="#"><u>10602</u></a>      | Authorizing the Mayor and City Clerk to enter into an agreement with the Town of Madison for the installation of sidewalk on West Badger Road.  |   |
|             | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS   |   |
|             | <b><u>Legislative History</u></b> |   |   |
|             | 5/21/08                           | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

#### REPORT OF MADISON ARTS COMMISSION

129. [10032](#) Seeking Common Council approval of the 2008-09 Madison Arts Commission Grant awards and the 2008 Summer Concerts Performances as recommended by the Madison Arts Commission.
- Sponsors:** Tim Gruber and Michael E. Verveer
- Legislative History**
- |         |  |   |
|---------|--|---|
| 4/15/08 | Planning and Development Department<br>Madison Arts Commission | Referred for Introduction                         |
| 4/22/08 | COMMON COUNCIL   | Refer to the MADISON ARTS COMMISSION              |
| 5/19/08 | MADISON ARTS COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

### REPORT OF COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION

130. [09945](#) Authorizing the provision of Community Development funds to assist Porchlight develop a "Housing First" model for families in ways that address City Community and Neighborhood Development Objectives.
- Sponsors:** Tim Bruer and Marsha A. Rummel
- Legislative History**
- |         |  |   |
|---------|--|---|
| 5/1/08  | COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |
| 5/14/08 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION<br>Community Development Block Grant Commission, Board of Estimates | Referred for Introduction   |
| 5/20/08 | COMMON COUNCIL   | Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION<br>Additional Referral(s): Board of Estimates |
131. [10139](#) Movin' Out, Inc, Revision of Rental Contract Terms.
- Legislative History**
- |        |  |   |
|--------|--|---|
| 5/1/08 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|--|---|

### REPORT OF MADISON ARTS COMMISSION

132. [10032](#) Seeking Common Council approval of the 2008-09 Madison Arts Commission Grant awards and the 2008 Summer Concerts Performances as recommended by the Madison Arts Commission.
- Sponsors:** Tim Gruber and Michael E. Verveer
- Legislative History**

4/15/08	Planning and Development Department Madison Arts Commission	Referred for Introduction
4/22/08	COMMON COUNCIL	Refer to the MADISON ARTS COMMISSION
5/19/08	MADISON ARTS COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

### REPORT OF PLAN COMMISSION

133. [09550](#) SUBSTITUTE - Adopting the Stoughton Road Revitalization Project Plan and the goals, recommendations, and implementation steps contained therein as a supplement to the City's Comprehensive Plan.

**Sponsors:** Judy Compton

**Legislative History**

3/11/08	Department of Planning and Community and Economic Development Plan Commission, Urban Design Commission, Pedestrian/Bicycle/Motor Vehicle Commission, Long Range Transportation Planning Commission, Transit and Parking Commission, Board of Park Commissioners, Board of Estimates	Referred for Introduction
3/18/08	COMMON COUNCIL Additional Referral(s): Urban Design Commission, Pedestrian/Bicycle/Motor Vehicle Commission, Long Range Transportation Planning Commission, Transit and Parking Commission, Board of Park Commissioners, Board of Estimates	Refer to the PLAN COMMISSION
3/18/08	PLAN COMMISSION	Refer to the URBAN DESIGN COMMISSION
3/18/08	PLAN COMMISSION	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
3/18/08	PLAN COMMISSION	Refer to the LONG RANGE TRANSPORTATION PLANNING COMMISSION
3/18/08	PLAN COMMISSION	Refer to the TRANSIT AND PARKING COMMISSION
3/18/08	PLAN COMMISSION	Refer to the BOARD OF PARK COMMISSIONERS
3/18/08	PLAN COMMISSION	Refer to the BOARD OF ESTIMATES
3/27/08	PLAN COMMISSION	Refer to the ECONOMIC DEVELOPMENT COMMISSION

4/2/08	ECONOMIC DEVELOPMENT COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
4/16/08	URBAN DESIGN COMMISSION	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
	<p>The Urban Design Commission <b>RECOMMENDEDS</b> and supports of the provisions and objectives of the Stoughton Road Revitalization Project Plan in regards to land use, design and neighborhood planning. The Urban Design Commission does not support WisDOT provisions contained in the plan relevant to fly overs, sunken roads and high speeds as a detriment to the corridor's economic, social and neighborhood fabric. The Commission recommends approval of the land use and design objectives. WisDOT Alternatives not acceptable; they are inconsistent with other objectives of the project plan. The Urban Design Commission specifically recommends against WisDOT Alternatives B and C, but supports Alternative A with WisDOT provisions requiring alteration to be more in support of the level of service (LOS) provisions of alternate modes of transportation for motorists, transit riders, pedestrians, and bicyclists. In general, the WisDOT alternatives don't work on the economic and sustainable basis and rationale of the plan. The Commission specifically recommends the following:</p> <ul style="list-style-type: none"> <li>• No grade separated crossings or intersections, sunken roads or fly over provisions; detrimental to the plan and any additional development along the corridor.</li> <li>• WisDOT Alternative A should be modified to be more of a "parkway" in the landscaped areas and more of a "boulevard" in urban areas.</li> <li>• Support both a boulevard and parkway types of highway improvements.</li> <li>• The corridor should have at grade intersections with additional median plantings and have a maximum 45 mph speed limit along the entire corridor.</li> <li>• WisDOT Alternatives B and C are fundamentally detrimental to the goals of the plan and its vision and will be a detriment to the further development and unity of neighborhoods within the corridor.</li> </ul>	
4/17/08	LONG RANGE TRANSPORTATION PLANNING COMMISSION	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION

4/29/08	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION This Resolution was Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
<p>The PBMVC recommended to approve the resolution with the following recommendations: (1) that there be five multi-modal bridges and no Texas U-turn bridges in the Grid Development Area; (2) that WisDOT should consider the needs of pedestrians, bicyclists and transit users and their connections to businesses on Stoughton Road when looking at frontage roads and/or other parallel routes to Stoughton Road; (3) consider how buildings interface with streets in the Garden Area; (3) that Stoughton Road be an at-grade 45 mile-per-hour boulevard in the SRRP corridor; (4) that there be no flyover interchange at Stoughton Road-Highways 12 &amp; 18; (5) that WisDOT be encouraged to create a different park-and-ride facility than what is in place now; (6) that there be a transit connection from the park-and-ride lot to the East Transfer Point; and (7) that the Plan identify missing sidewalk segments.</p>		
5/12/08	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
5/13/08	TRANSIT AND PARKING COMMISSION	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
<p>The Commission recommended approval of the Plan with the recommendation that the parking and transit utilities be encouraged to work together to create a bus route that would run from the E. Broadway Park and Ride directly to Metro's East Transfer Point, straight up Stoughton Road.</p>		
5/14/08	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
5/19/08	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

#### REPORT OF RISK MANAGER

134. [09339](#) B. Kerrigan, 1726 Van Hise Ave., #1, Madison - vehicle damage - \$805.92.  
Legislative History
- |         |                |  |
|---------|----------------|--|
| 3/4/08  | COMMON COUNCIL | Refer to the Risk Manager                            |
| 5/29/08 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
135. [10339](#) A. & C. Hoffmann, 1122 Vernon Ave., Madison, 53716 - vehicle damage - \$191.50.  
Legislative History
- |         |                |  |
|---------|----------------|--|
| 5/20/08 | COMMON COUNCIL | Refer to the Risk Manager                            |
| 5/28/08 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

136. [10343](#) F. Walker, 227 E. Bluff, Madison, 53704 - vehicle damage - \$942.04.  
Legislative History  
5/20/08 COMMON COUNCIL Refer to the Risk Manager  
5/28/08 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER
137. [10347](#) N. Gregorius, 1413 Prairie Rd., Madison, 53704 - vehicle damage - \$8,000.  
Legislative History  
5/20/08 COMMON COUNCIL Refer to the Risk Manager  
5/28/08 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER
138. [10356](#) C. Free, 7425 W. Valley Ridge Dr., Madison, 53719 - vehicle damage - \$5,133.19.  
Legislative History  
5/20/08 COMMON COUNCIL Refer to the Risk Manager  
5/28/08 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER
139. [10361](#) S. Madalinski, 3602 Turning Leaf Dr., Madison, 53719 - property damage - \$292.61.  
Legislative History  
5/20/08 COMMON COUNCIL Refer to the Risk Manager  
5/28/08 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER
140. [10362](#) E. CaPaul, 5700 State Road 113, Waunakee, 53597 - vehicle damage - \$1,381.81.  
Legislative History  
5/20/08 COMMON COUNCIL Refer to the Risk Manager  
5/29/08 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER
141. [10459](#) A. Cavanah for DocuSafe of Madison, Inc., 3700 Commerce Dr., Madison, 53719 - vehicle damage - \$3,155.81  
Legislative History



- |             |                     |  |   |
|-------------|---------------------|--|---|
|             | 5/20/08             | COMMON COUNCIL   | Refer to the Risk Manager                               |
|             | 5/28/08             | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |
| <b>142.</b> | <b><u>10460</u></b> | V. Richardson, 6221 Old Sauk Rd., Madison 53705 - vehicle damage - \$321.85. |   |
|             |                     | <u>Legislative History</u>   |   |
|             | 5/20/08             | COMMON COUNCIL   | Refer to the Risk Manager                               |
|             | 5/28/08             | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |
| <b>143.</b> | <b><u>10513</u></b> | M. Lasch, 5217 Nannyberry Dr., Fitchburg, 53711 - vehicle damage - \$100.77. |   |
|             |                     | <u>Legislative History</u>   |   |
|             | 5/20/08             | COMMON COUNCIL   | Refer to the Risk Manager                               |
|             | 5/28/08             | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |

#### REPORT OF WATER UTILITY BOARD

- |             |                     |   |  |
|-------------|---------------------|---|--|
| <b>144.</b> | <b><u>08381</u></b> | SUBSTITUTE - Requiring all City agencies and departments, in cooperation with the Facilities and Sustainability Manager, to estimate their current water consumption and to come up with a comprehensive list of steps to reduce their water consumption. |  |
|             |                     | <u>Sponsors:</u> Satya V. Rhodes Conway, Marsha A. Rummel, Michael E. Verveer, Robbie Webber and Brian L. Solomon   |  |
|             |                     | <u>Legislative History</u>  |  |
|             | 1/3/08              | Council Office  | Fiscal Note Required / Approval to the Comptroller's Office                    |
|             |                     | Return to Water Utility   |  |
|             | 1/8/08              | COMMON COUNCIL  | Refer to the WATER UTILITY BOARD   |
|             |                     | Additional Referral(s): Sustainable Design and Energy Committee   |  |
|             | 1/8/08              | WATER UTILITY BOARD   | Reconsider   |
|             | 3/10/08             | SUSTAINABLE DESIGN AND ENERGY COMMITTEE   | Return to Lead with the Following Recommendation(s) to the WATER UTILITY BOARD |
|             | 5/27/08             | WATER UTILITY BOARD   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                              |

145. [10490](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the Professional Services Agreement with Montgomery Associates Resource Solutions LLC for extended pumping and testing of the Larkin Street test well. 11th AD.

**Sponsors:** Tim Gruber and WATER UTILITY BOARD

**Legislative History**

5/13/08	Water Utility Water Utility Board	Referred for Introduction
5/20/08	COMMON COUNCIL	Refer to the WATER UTILITY BOARD
5/27/08	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## ITEMS REFERRED TO THIS MEETING

### ORDINANCES

146. [09802](#) Amending Sections 31.03(2), 31.04(2)(b) and creating Section 32.04(2)(c) and (d) of the Madison General Ordinances to revise the procedure for the Urban Design Commission to conduct a Comprehensive Design Review for the approval of certain street graphics (signs) on private property, and creating a timeline and modifying the appeal process for UDC decisions under Chapter 31.

**Sponsors:** Tim Bruer and Marsha A. Rummel

**Legislative History**

4/1/08	Attorney's Office/Approval Group Urban Design Commission	Referred for Introduction
4/8/08	COMMON COUNCIL	Refer to the URBAN DESIGN COMMISSION
5/7/08	URBAN DESIGN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
5/20/08	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL  Adopt at the 6/3/08 Common Council Meeting.

### REPORTS

147. [08016](#) Annual Report on Balance of Gender, Racial/Ethnic Minorities and People with Disabilities on City of Madison committee, commission and board appointments.

**Legislative History**

4/15/08	AFFIRMATIVE ACTION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
---------	----------------------------------	--

- 4/22/08 COMMON COUNCIL Refer to a future Meeting to Accept to the COMMON COUNCIL  
Accept at the 5/20/08 Common Council Meeting.
- 5/20/08 COMMON COUNCIL Refer to a future Meeting to Accept to the COMMON COUNCIL  
1 Registrant(s) in support wishing to speak.  
Accept at the 6/3/08 Common Council Meeting.

148. [10506](#) Preliminary Report: Central Park Design & Implementation Task Force - May 14, 2008.

**Legislative History**

- 5/14/08 CENTRAL PARK DESIGN AND IMPLEMENTATION TASK FORCE Referred for Introduction  
Common Council Meeting 6/3/08
- 5/20/08 COMMON COUNCIL Refer to a future Meeting to Accept to the COMMON COUNCIL  
Accept at the 6/3/08 Common Council Meeting.

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

149. [10639](#) Amending Section 3.54(1)(e) of the Madison General Ordinances by creating the classification of Housing Assistance Clerk 2 in Compensation Group 20, Range 12, thereof.

**Sponsors:** Common Council By Request

**Legislative History**

- 5/23/08 Attorney's Office/Approval Referred for Introduction  
Group  
Board of Estimates, Personnel Board, Common Council Meeting 6/17/08

150. [10641](#) Amending Section 3.54(1)(e) of the Madison General Ordinances by creating the classification of Graphics Assistant in Compensation Group 20, Range 09, thereof.

**Sponsors:** Common Council By Request

**Legislative History**

- 5/23/08 Attorney's Office/Approval Referred for Introduction  
Group  
Board of Estimates, Personnel Board, Common Council Meeting 6/17/08

151. [10642](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of Compensation and Safety Manager in Compensation Group 18, Range 15, and by creating the classification of Compensation and Benefits Manager in Compensation Group 18, Range 15, thereof.

**Sponsors:** Common Council By Request

**Legislative History**

5/23/08 Attorney's Office/Approval Referred for Introduction  
Group  
Board of Estimates, Personnel Board, Common Council Meeting 6/17/08

152. [10643](#) Creating Section 28.06(2)(a)3367. 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: Final Plans to Construct a Mixed-Use Building with 100 Apartments and Retail; 11th Aldermanic District: 515 South Midvale Boulevard.

**Sponsors:** Common Council By Request

**Legislative History**

5/23/08 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission, Public Hearings: Plan Commission, 7/07/08; Common Council, 7/15/08

153. [10646](#) Creating Section 28.06(2)(a)3368. of the Madison General Ordinances rezoning property from Temporary A Agriculture District to M1 Limited Manufacturing District and W Wetland District. Proposed Use: 6 Industrial Lots and 3 Outlots; 16th Aldermanic District: 6403-6703 Femrite Drive.

**Sponsors:** Common Council By Request

**Legislative History**

5/23/08 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission, Public Hearings: Plan Commission, 7/07/08; Common Council, 7/15/08

154. [10648](#) Creating Section 28.06(2)(a)3369. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3370. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Final Plans for Medical/Dental Office; 3rd Aldermanic District: 6502 Town Center Drive

**Sponsors:** Common Council By Request

**Legislative History**

5/23/08 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission, Public Hearings: Plan Commission, 7/07/08; Common Council, 7/15/08

155. [10651](#) Creating Section 28.06(2)(a)3371. of the Madison General Ordinances rezoning property from R2T Single-Family Residence District, R2Y Single-Family Residence District and R2Z Single-Family Residence District to R2T Single-Family Residence District. Proposed Use: Replatting 57 Single-Family Lots and 1 Outlot; 1st Aldermanic District: 9114 Ancient Oak Lane.

**Sponsors:** Common Council By Request

**Legislative History**

5/23/08 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission, Public Hearings: Plan Commission, 7/07/08; Common Council, 7/15/08

156. [10663](#) Amending Section 33.13(4)(c) of the Madison General Ordinances to Limit Other Referrals to the CCOC to Matters that are not within the Mission or Jurisdiction of another City Board, Commission or Committee.

**Sponsors:** Zachariah Brandon

**Legislative History**

5/27/08 Attorney's Office/Approval Referred for Introduction  
Group  
Common Council Organizational Committee

157. [10687](#) Adopting and confirming the Labor Agreement between the City of Madison and the Madison City Attorneys Association (MCAA) from January 1, 2008 to December 31, 2009.

**Sponsors:** Common Council By Request

**Legislative History**

5/28/08 Attorney's Office/Approval Referred for Introduction  
Group  
Board of Estimates, Common Council Meeting 6/17/08

## RESOLUTIONS

158. [10150](#) Acceptance of the Isman Grant of up to \$5,000 for the Fire Department hazardous materials response team to attend a national conference.

**Sponsors:** Paul E. Skidmore and Lauren Cnare

**Legislative History**

5/22/08 Fire Department Referred for Introduction  
Board of Estimates

159. [10330](#) Authorizing the Mayor and the City Clerk to enter into a three-year agreement for drug and alcohol testing services for Metro Transit with Kroll, with one two-year extension option.

**Sponsors:** Brian L. Solomon

**Legislative History**

5/28/08 MADISON METRO Referred for Introduction  
TRANSIT SYSTEM  
Transit and Parking Commission, Board of Estimates

160. [10397](#) Authorizing Metro Transit to amend its 2008 Operating Budget to increase expenditures by \$78,606 funded with Transit reserves in order to support urgently needed route and schedule changes.

**Sponsors:** Brian L. Solomon and Jed Sanborn

**Legislative History**

5/12/08 MADISON METRO Referred for Introduction  
 TRANSIT SYSTEM  
 Transit and Parking Commission, Board of Estimates

161. [10507](#) Vacating Moonlight Trail from Ancient Oak Lane to Winter Frost Place and public alleys located within Outlots 14, 15, 16 and 21, Linden Park, as dedicated by said Linden Park, recorded in Volume 59-095B of Plats on Pages 488-493 as Document No. 4139208, Dane County Registry, located in the Northeast ¼ and the Northwest ¼ of the Northeast ¼ of Section 33, Town 07 North, Range 08 East, City of Madison (formerly Township of Middleton), Dane County, Wisconsin, and Authorizing the Mayor and City Clerk to execute the final public utility easement release document administered by the City Office of Real Estate Services.

**Sponsors:** Jed Sanborn

**Legislative History**

5/16/08 Engineering Division Referred for Introduction  
 Board of Public Works, Plan Commission, Common Council Meeting 7/15/08 for public hearing.

162. [10511](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and the Madison City Attorneys Association (MCAA), for the period of January 1, 2008 through December 31, 2009.

**Sponsors:** David J. Cieslewicz

**Legislative History**

5/16/08 Human Resources Referred for Introduction  
 Department  
 Board of Estimates, Common Council Meeting 6/17/08

163. [10543](#) Re-authorizing the Madison Arts Commission to issue a request for proposals for the purpose of enlisting the services of a cultural planning consultant to assist the Madison Arts Commission in developing of a Cultural Plan for the City of Madison.

**Sponsors:** Tim Gruber and Michael E. Verveer

**Legislative History**

5/28/08 Department of Planning and Referred for Introduction  
 Community and Economic  
 Development  
 Madison Arts Commission, Board of Estimates

164. [10616](#) That the position (#1879) of Administrative Clerk 1, in Compensation Group 20, Range 09, (occupied by D. Meinert) in the permanent salary detail of the Water Utility is repealed and recreated as an Administrative Clerk 2 in Compensation Group 20, Range 11, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

**Sponsors:** David J. Cieslewicz

**Legislative History**

5/23/08 Human Resources Referred for Introduction  
 Department  
 Board of Estimates, Personnel Board

165. [10617](#) That the vacant position (#866) of Compensation and Safety Manager, in Compensation Group 18, Range 15, in the permanent salary detail of the Human Resources Department is repealed and recreated as a Compensation and Benefits Manager in Compensation Group 18, Range 15, thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- 5/27/08 Human Resources Referred for Introduction  
Department  
Board of Estimates, Personnel Board
166. [10618](#) That the position (#2542) of Police Property Clerk, in Compensation Group 16, Range 07, (occupied by P. Bruhnke) in the permanent salary detail of the Police Department is repealed and recreated as an Auto Service Worker in Compensation Group 16, Range 08, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- 5/23/08 Human Resources Referred for Introduction  
Department  
Board of Estimates, Personnel Board
167. [10632](#) That the position (#1025) of Housing Assistance Clerk, in Compensation Group 20, Range 11, (occupied by S. Clayborne) in the permanent salary detail of the Housing Operations Unit budget is repealed and recreated as a Housing Assistance Clerk 2, in Compensation Group 20, Range 12, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- 5/27/08 Human Resources Referred for Introduction  
Department  
Board of Estimates, Personnel Board
168. [10633](#) That the new vacant position tentatively identified as Graphic Assistant (0.50) (no Compensation Group/Range specified) in the permanent salary detail of the Overture Center budget is repealed and recreated as a position of Graphics Assistant in Compensation Group 20, Range 09 thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- 5/27/08 Human Resources Referred for Introduction  
Department  
Board of Estimates, Personnel Board
169. [10672](#) Authorizing and Mayor and the City Clerk to enter into a contract with Dane County for the sealcoating of unimproved streets.
- Sponsors:** David J. Cieslewicz
- Legislative History**

- 5/27/08                      Streets Division                      Referred for Introduction  
Board of Public Works
170.    [10674](#)                      Approving plans and specifications and authorizing the Board of Public Works to conduct a 120-day pilot for the testing of two-way traffic on the 400 block of West Gilman Street including traffic signal changes at the intersection of University Avenue and Gilman and Frances Street. (4th AD)
- Sponsors:**                      Michael E. Verveer
- Legislative History**
- 5/27/08                      Engineering Division                      Referred for Introduction  
Board of Public Works
171.    [10675](#)                      Authorizing the Mayor and City Clerk to execute a Use Agreement between the City and Mid-West Management, Inc. (Mid-West) for the July 4th Celebration at Elver Park; amending the 2008 City of Madison Parks Division Budget; and authorizing the Mayor and City Clerk to enter into an Agreement between the City and Bartolotta Fireworks Company, Inc. for the fireworks display at Elver Park.
- Sponsors:**                      David J. Cieslewicz, Jed Sanborn and Thuy Pham-Remmele
- Legislative History**
- 5/28/08                      Parks Division                                      Referred for Introduction  
Board of Estimates, Board of Park Commissioners
172.    [10682](#)                      Authorizing the City to enter into an agreement to accept funds from Dane County to continue the Pedestrian-Bicycle Coordinator Program in the Traffic Engineering Division.
- Sponsors:**                      Robbie Webber
- Legislative History**
- 5/28/08                      Traffic Engineering Division                      Referred for Introduction  
Board of Estimates, Pedestrian/Bicycle/Motor Vehicle Commission
173.    [10684](#)                      To adopt policy guidelines for use by the Alcohol License Review Committee (ALRC) in the ALRC's review and recommendation process for operators license applications.
- Sponsors:**                      Michael Schumacher
- Legislative History**
- 5/28/08                      Comptroller's                                      Referred for Introduction  
Office/Approval Group  
Alcohol License Review Committee
174.    [10693](#)                      Approving the Public Participation Process for Water Utility Facilities.
- Sponsors:**                      Lauren Cnare, Michael Schumacher and Tim Gruber
- Legislative History**
- 5/28/08                      Water Utility                                      Referred for Introduction  
Water Utility Board



175. [10695](#) Authorizing the Mayor and the City Clerk to execute an amendment of agreement with Dane County to extend the existing agreement for dispatch operations for not more than two (2) six-month periods.

**Sponsors:** David J. Cieslewicz

**Legislative History**

5/28/08 Mayor's Office Referred for Introduction  
Common Council Meeting 6/17/08

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

176. [10604](#) P. Djergou, 38 Craig Ave., Madison, 53705 - property damage - \$450.00.
177. [10625](#) A. Romens, 116 E. Gilman St., # 6E, Madison, 53703 - vehicle damage - \$1,113.66.
178. [10627](#) Estell Daniels of American Recovery Systems, Inc. for A. Bhasin, 328 Russell St., # 1, Madison, 53704 - vehicle damage - \$1,871.23.
179. [10628](#) D. Schmidt, 700 W. Badger Rd., # 101, Madison, 53713 - personal injury - \$4,222.50.
180. [10629](#) American Family Insurance for Filbrandt & Company, Inc., P.O. Box 5525, 53705 - vehicle damage - \$2,534.46.
181. [10634](#) D. Reynolds, 202 Van Dusen St., Madison - property damage - \$75.00.
182. [10635](#) General Casualty for S. Alderson, 2802 Dryden Dr., # 205, Madison, 53704 - vehicle damage - \$880.59.
183. [10644](#) Madison Gas and Electric Company, PO Box 1231, Madison, 53701 - property damage - \$568.18.
184. [10688](#) S. Lindgren, 1011 Lawrence St., Madison, 53715 - property damage - \$436.60.
185. [10689](#) Kerry Karr, State Farm Insurance Companies, for J. Lovata, 2717 Whitlock Rd., Madison, 53719 - vehicle damage, \$4,406.38.
186. [10712](#) F. Alfano for Italian Workmen's Club, 914 Regent St., Madison, 53715 - property damage - \$129.99.

## LATE ITEMS

### REPORT OF BOARD OF PARK COMMISSIONERS

187. [10075](#) Authorizing the Mayor and City Clerk to execute a lease with Camp Randall Rowing Club, Inc. for the Brittingham Boathouse located at 617 North Shore Drive.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |  |  |
|---------|--|--|
| 4/21/08 | Community and Economic Development Unit<br>Referred to Park Commission and Plan Commission | Referred for Introduction  |
| 4/22/08 | COMMON COUNCIL<br>Additional Referral(s): Plan Commission                                  | Refer to the BOARD OF PARK COMMISSIONERS   |
| 4/22/08 | BOARD OF PARK COMMISSIONERS  | Refer to the PLAN COMMISSION   |
| 5/5/08  | PLAN COMMISSION  | Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS |
| 5/14/08 | BOARD OF PARK COMMISSIONERS  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                      |

#### BUSINESS BY THE MAYOR

188. [10718](#) Authorizing public depositories and adding Treasurer Dave Gawenda as a person with authority to transfer funds.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |                   |  |
|---------|-------------------|--|
| 5/30/08 | Attorney's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|-------------------|--|

#### \*\*ADDENDUM\*\*

#### REPORT OF PLAN COMMISSION

*NOTE: THE PLAN COMMISSION WILL CONSIDER ID# 10659 & 10660 AT THEIR 6/2/08 MEETING. A RECOMMENDATION WILL BE MADE FROM THE COUNCIL FLOOR.*

189. [10659](#) Approving the preliminary plat of 1000 Oaks Subdivision located at 604-702 South Point Road. 9th Ald. Dist.
- Sponsors:** Common Council By Request

190. [10660](#) Approving the final plat of 1000 Oaks Subdivision located at 604 South Point Road. 9th Ald. Dist.

Sponsors: Common Council By Request

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

**ADJOURNMENT**