



City of Madison

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

Proceedings - Amended COMMON COUNCIL

Tuesday, June 3, 2008

6:30 PM

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

Roll Call at 6:40 p.m., Mayor Cieslewicz in the Chair.

Present: 21 -

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

SUSPENSION OF RULES

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

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

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

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

Enactment No: RES-08-00579

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

1 Registrant(s) in support wishing to speak.

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

Enactment No: RES-08-00580

PETITIONS AND COMMUNICATIONS

None received.

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 #: 89, 90, and public hearing items 3-41 on a motion made by Ald. Bruer, seconded by Ald. Clear.

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.

8 Registrant(s) in opposition wishing to speak; 12 Registrant(s) in opposition not wishing to speak; 2 Registrant(s) in support not wishing to speak; 1 Registrant(s) neither in support nor opposition not wishing to speak.

A motion was made by Ald. Kerr, seconded by Ald. Bruer, to Accept the appeal and to modify the Plan Commission's determination with respect to this application for the purpose of returning a draft of the deed restriction to the Plan Commission for its review to ensure that the deed restriction reflects all of the project elements presented in the public hearing before the Plan Commission and to clarify the enforcement mechanism of the deed restriction pursuant to the Plan Commission's lengthy discussion at its meeting. The motion passed by the following vote:

Ayes: 16 -

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

Noes: 4 -

Jed Sanborn; Zachariah Brandon; Paul E. Skidmore and Thuy Pham-Remmele

Non Voting: 1 -

David J. Cieslewicz

REPORT OF ALCOHOL REVIEW COMMITTEE

Note: While the Report of Alcohol License Review Committee was being acted on by the Common Council, Ald. Brandon was not in chair and did not vote on these items.

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.

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant and Close the Public Hearing except: Refer all Class A Liquor Licenses from district 2, 6, 14 and a Place for Friends to a special Alcohol License Review Committee meeting and due back at the 6/17/08 Common Council Meeting for a Recessed Public Hearing. 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
Due back at the 6/17/08 Common Council Meeting.

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE (special meeting), due back on 6/17/2008. 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
Due back at the 6/17/08 Common Council Meeting.

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE (special meeting), due back on 6/17/2008. 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
Due back at the 6/17/08 Common Council Meeting.

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE (special meeting), due back on 6/17/2008. 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
Due back at the 6/17/08 Common Council Meeting.
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE (special meeting), due back on 6/17/2008. 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
Due back at the 6/17/08 Common Council Meeting.
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE (special meeting), due back on 6/17/2008. 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
Due back at the 6/17/08 Common Council Meeting.
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE (special meeting), due back on 6/17/2008. 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
Due back at the 6/17/08 Common Council Meeting.
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 6/17/2008. 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
Due back at the 6/17/08 Common Council Meeting.
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE (special meeting), due back on 6/17/2008. 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
Due back at the 6/17/08 Common Council Meeting.
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE (special meeting), due back on 6/17/2008. The motion passed by voice vote/other.**
14. [10489](#) Separated Liquor License Renewal
MacTaggarts Inc • dba MacTaggarts
230 Lakelawn PI • Agent: Richard Schober
Beer - Grocery/Convenience Store Class A
Aldermanic District 8 (Ald. Judge) • Police Sector 403
Separation requested by Ald. Verveer
Due back at the 6/17/08 Common Council Meeting.
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE (special meeting), due back on 6/17/2008. 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
Due back at the 6/17/08 Common Council Meeting.
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE (special meeting), due back on 6/17/2008. 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
Due back at the 6/17/08 Common Council Meeting.
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE (special meeting), due back on 6/17/2008. 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
Due back at the 6/17/08 Common Council Meeting.
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE (special meeting), due back on 6/17/2008. 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
Due back at the 6/17/08 Common Council Meeting.
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE (special meeting), due back on 6/17/2008. 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
Due back at the 6/17/08 Common Council Meeting.
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE (special meeting), due back on 6/17/2008. 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
Due back at the 6/17/08 Common Council Meeting.
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE (special meeting), due back on 6/17/2008. 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
Due back at the 6/17/08 Common Council Meeting.
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE (special meeting), due back on 6/17/2008. 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
1 Registrant(s) neither in support nor opposition not wishing to speak.
Due back at the 6/17/08 Common Council Meeting.
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE (special meeting), due back on 6/17/2008. 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 Rd • 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
Due back at the 6/17/08 Common Council Meeting.

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE (special meeting), due back on 6/17/2008. The motion passed by voice vote/other.

24. [10476](#) Separated Liquor License Renewal
Meier3 Inc • dba The Klinik • 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

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

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

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

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

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

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

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

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

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

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

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

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
2 Registrant(s) in opposition not wishing to speak.

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

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

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

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
1 Registrant(s) in support not wishing to speak.

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

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

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

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

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

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

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

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

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

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

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

Enactment No: RES-08-00581

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

Adopt at the 7/1/08 Common Council Meeting.

A motion was made by Ald. Skidmore, seconded by Ald. Bruer, to Rerefer for Recessed Public Hearing to the COMMON COUNCIL, due back on 7/1/2008. The motion passed by voice vote/other.

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

6 Registrant(s) in support not wishing to speak.

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

Enactment No: ORD-08-00061

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

NOTE: The Plan Commission considered this item at their 6/2/08 meeting (see the history line for their recommendation).

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Rerefer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

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

2 Registrant(s) in support wishing to speak.

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt and Close the Public Hearing with the following amended condition: amend condition # 8 to say that the Plan Commission and Common Council shall approve the IDP . The motion passed by voice vote/other.

Enactment No: ORD-08-00062

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

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

Ayes: 20 -

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

Non Voting: 1 -

David J. Cieslewicz

43. [10676](#) Report of the Mayor submitting citizen committee appointments (introduced 6-3-2008; action 6-17-2008).
- Sponsors:** David J. Cieslewicz
- Confirm at the Common Council Meeting 6/17/08.
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Refer to a future Meeting to Confirm to the COMMON COUNCIL, due back on 6/17/2008. The motion passed by voice vote/other.**

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

44. [09259](#) Operator License Application
Cedric Jackson - Establishment where employed: Good Times.
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Deny. The motion passed by voice vote/other.**
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.
- A motion was made by Ald. Bruer, seconded by Ald. Clausius, to Place On File Without Prejudice. The motion passed by voice vote/other.**
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.
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Grant. The motion passed by voice vote/other.**
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
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Grant. The motion passed by voice vote/other.**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

59. [10113](#) Change of Agent
WHG Real Estate South, LLC • dba Applebee's Neighborhood Grill & Bar
660 S Whitney Way
New Agent: Mike Poehnel
Class B Combination Liquor & Beer • 11% alcohol, 89% food
Aldermanic District 19 (Ald. Clear) • Police Sector 113

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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.

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

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.

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

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.

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

77. [10155](#) Operator License Application
Canyon Thixton - Establishment where employed: Avenue Shell
1 Registrant(s) in support not wishing to speak.

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

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

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

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

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

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.

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

81. [10235](#) To grant 2008-2009 18+ Center for Visual & Performing Arts License Renewals with previously approved conditions as set forth in the report.

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

82. [10236](#) To grant 2008-2009 21+ Entertainment License Renewals with previously approved conditions as set forth in the report.

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

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

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

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

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

85. [10248](#) Operator License Application
Benjamin Schubring - Establishment where employed: Olive Garden

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

86. [10251](#) Operator License Application
Courtney Kirchstein - Establishment where employed: Tilted Kilt

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

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

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

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.

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Grant With Condition(s) as follows:

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

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE (Special Meeting). The motion passed by voice vote/other.

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

A motion was made by Ald. Rhodes Conway, seconded by Ald. Verveer, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE (Special Meeting). The motion passed by voice vote/other.

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

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

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.

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

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.

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

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

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

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.

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

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

Adopt at the 7/15/08 Common Council Meeting.

A motion was made by Ald. Kerr, seconded by Ald. Bruer, to Refer to a future Meeting to Adopt to the COMMON COUNCIL, due back on 7/15/2008. The motion passed by voice vote/other.

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

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

Enactment No: RES-08-00582

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

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

Enactment No: RES-08-00583

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

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

Enactment No: RES-08-00584

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

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

Enactment No: RES-08-00585

101. [10326](#) Awarding Public Works Contract No. 6119, Chip Sealing 2008 - East.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-08-00586
102. [10327](#) Awarding Public Works Contract No. 6120, Chip Sealing 2008 - West.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-08-00587
103. [10328](#) Awarding Public Works Contract No. 6141, Rugby Row, Vista Road & Eton Ridge Reconstruction Assessment District - 2008.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-08-00588
104. [10329](#) Awarding Public Works Contract No. 6189, CCB Central District Police Remodel - Phase 4. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-08-00589
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
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-08-00590

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
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-08-00591
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
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-08-00592
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
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-08-00593
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
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-08-00594
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
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-08-00595

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

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

Enactment No: RES-08-00596

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

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

Enactment No: RES-08-00597

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

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

Enactment No: RES-08-00598

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

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

Enactment No: RES-08-00599

115. [10438](#) Improvements accepted for Repairing & Sealing Pavement Cracks, Local Streets - 2007, Contract No. 6011. (Various ADs)
Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-08-00600
116. [10440](#) Improvements accepted for Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2006, Contract No. 5896. (Various ADs)
Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-08-00601
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

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-08-00602
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

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-08-00603
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

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

Enactment No: RES-08-00604

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

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

Enactment No: RES-08-00605

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

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

Enactment No: RES-08-00606

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

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

Enactment No: RES-08-00607

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

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

Enactment No: RES-08-00608

124. [10533](#) Accepting storm sewer constructed by private contract in 601 West Wilson Street PUD, Private Contract No. 2101. (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00609

125. [10534](#) Accepting storm sewer constructed by private contract in 6506 Old Sauk Road PUD-SIP, Private Contract No. 2159. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00610

126. [10535](#) 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)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00611

127. [10536](#) 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)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00612

128. [10602](#) 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.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00613

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

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

Enactment No: RES-08-00614

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

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

Enactment No: RES-08-00615

131. [10139](#) Movin' Out, Inc, Revision of Rental Contract Terms.

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

REPORT OF MADISON ARTS COMMISSION

#132 is a duplicate of #129. The action of this file can be found under #129.

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

Enactment No: RES-08-00614

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, Lauren Cnare and Larry Palm

3 Registrant(s) in support not wishing to speak.

A motion was made by Ald. Compton, seconded by Ald. Clear, to Adopt With Amendment(s) as follows: strike "BE IT FURTHER RESOLVED, that the City of Madison supports the Stoughton Road Revitalization Project Plan's Grid traffic arrangement, and opposes the Texas U-turn Bridges at Pflaum and Buckeye Roads and the flyover at Broadway as currently designed in the Wisconsin Department of Transportation's Draft Alternative Concepts for the US Highway 51 Central Segment, and" and replace with "BE IT FURTHER RESOLVED, that the City of Madison supports the Stoughton Road Revitalization Project Plan's Grid traffic arrangement and the positive impact that this will have on the surrounding neighborhoods and mobility patters in the area, and opposes the negative impacts that the Texas U-Turn Bridges at Pflaum and Buckeye Roads and the flyover at Broadway (as currently proposed in the Wisconsin Department of Transportation's Draft Alternative Concepts for U.S. Highway 51 Central Segment) will have on the surrounding neighborhoods and businesses, redevelopment opportunities throughout the corridor, and mobility patterns in the area, and". The motion passed by voice vote/other.

Enactment No: RES-08-00616

REPORT OF RISK MANAGER

134. [09339](#) B. Kerrigan, 1726 Van Hise Ave., #1, Madison - vehicle damage - \$805.92.

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

135. [10339](#) A. & C. Hoffmann, 1122 Vernon Ave., Madison, 53716 - vehicle damage - \$191.50.

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

136. [10343](#) F. Walker, 227 E. Bluff, Madison, 53704 - vehicle damage - \$942.04.

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

137. [10347](#) N. Gregorius, 1413 Prairie Rd., Madison, 53704 - vehicle damage - \$8,000.
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Disallow. The motion passed by voice vote/other.**
138. [10356](#) C. Free, 7425 W. Valley Ridge Dr., Madison, 53719 - vehicle damage - \$5,133.19.
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Disallow. The motion passed by voice vote/other.**
139. [10361](#) S. Madalinski, 3602 Turning Leaf Dr., Madison, 53719 - property damage - \$292.61.
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Disallow. The motion passed by voice vote/other.**
140. [10362](#) E. CaPaul, 5700 State Road 113, Waunakee, 53597 - vehicle damage - \$1,381.81.
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Disallow. The motion passed by voice vote/other.**
141. [10459](#) A. Cavanah for DocuSafe of Madison, Inc., 3700 Commerce Dr., Madison, 53719 - vehicle damage - \$3,155.81
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Disallow. The motion passed by voice vote/other.**
142. [10460](#) V. Richardson, 6221 Old Sauk Rd., Madison 53705 - vehicle damage - \$321.85.
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Disallow. The motion passed by voice vote/other.**
143. [10513](#) M. Lasch, 5217 Nannyberry Dr., Fitchburg, 53711 - vehicle damage - \$100.77.
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Disallow. The motion passed by voice vote/other.**

REPORT OF WATER UTILITY BOARD

144. [08381](#) 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.

Sponsors: Satya V. Rhodes Conway, Marsha A. Rummel, Michael E. Verveer, Robbie Webber and Brian L. Solomon

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

Enactment No: RES-08-00617

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

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

Enactment No: RES-08-00618

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

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

Enactment No: ORD-08-00063

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.

Accept at the 6/17/08 Common Council Meeting.

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Refer to a future Meeting to Accept to the COMMON COUNCIL, due back on 6/17/2008. The motion passed by voice vote/other.

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

1 Registrant(s) in support not wishing to speak.

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

**INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE -
Referred on a motion made by Ald. Bruer, seconded by Ald. Clear.**

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

Additional Referral(s): Personnel Board
Due back at the 6/17/08 Common Council Meeting.

This Ordinance was Refer to the BOARD OF ESTIMATES, due back on 6/17/2008

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

Additional Referral(s): Personnel Board
Due back at the 6/17/08 Common Council Meeting.

This Ordinance was Refer to the BOARD OF ESTIMATES, due back on 6/17/2008

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
- Additional Referral(s): Personnel Board
Due back at the 6/17/08 Common Council Meeting.
- This Ordinance was Refer to the BOARD OF ESTIMATES, due back on 6/17/2008**
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
- Due back at the 7/15/08 Common Council Meeting.
- This Ordinance was Refer For Public Hearing to the PLAN COMMISSION, due back on 7/15/2008**
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
- Due back at the 7/15/08 Common Council Meeting.
- This Ordinance was Refer For Public Hearing to the PLAN COMMISSION, due back on 7/15/2008**
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
- Due back at the 7/15/08 Common Council Meeting.
- This Ordinance was Refer For Public Hearing to the PLAN COMMISSION, due back on 7/15/2008**

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

Due back at the 7/15/08 Common Council Meeting.

This Ordinance was Refer For Public Hearing to the PLAN COMMISSION, due back on 7/15/2008

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

This Ordinance was Refer to the 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

Due back at the 7/15/08 Common Council Meeting.

This Ordinance was Refer to the BOARD OF ESTIMATES, due back on 6/17/2008

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

This Resolution was Refer to the 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 Laboratory Specialists, Inc., with one two-year extension option.

Sponsors: Brian L. Solomon

Additional Referral(s): Board of Estimates

This Resolution was Refer to the TRANSIT AND PARKING COMMISSION

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
- Additional Referral(s): Board of Estimates
- This Resolution was Refer to the TRANSIT AND PARKING COMMISSION**
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
- Additional Referral(s): Plan Commission
Due back at the 7/15/08 Common Council Meeting.
- This Resolution was Refer For Public Hearing to the BOARD OF PUBLIC WORKS**
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
- Due back the 6/17/08 Common Council Meeting.
- This Resolution was Refer to the BOARD OF ESTIMATES, due back on 6/17/2008**
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
- Additional Referral(s): Board of Estimates
- This Resolution was Refer to the MADISON ARTS COMMISSION**

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
- Additional Referral(s): Personnel Board
- This Resolution was Refer to the BOARD OF ESTIMATES**
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
- Additional Referral(s): Personnel Board
- This Resolution was Refer to the BOARD OF ESTIMATES**
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 Automotive 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
- Additional Referral(s): Personnel Board
- This Resolution was Refer to the BOARD OF ESTIMATES**
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
- Additional Referral(s): Personnel Board
- This Resolution was Refer to the BOARD OF ESTIMATES**
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
- Additional Referral(s): Personnel Board
- This Resolution was Refer to the BOARD OF ESTIMATES**

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

This Resolution was Refer to the 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

Additional Referral(s): Public Safety Review Board, Pedestrian/Bicycle/Motor Vehicle Commission

This Resolution was Refer to the 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

Additional Referral(s): Board of Park Commissioners

This Resolution was Refer to the BOARD OF ESTIMATES

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

Additional Referral(s): Pedestrian/Bicycle/Motor Vehicle Commission

This Resolution was Refer to the BOARD OF ESTIMATES

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, David J. Cieslewicz, Mark Clear, Lauren Cnare, Larry Palm, Joseph R. Clausius and Judy Compton

This Resolution was Refer to the ALCOHOL LICENSE REVIEW COMMITTEE

174. [10693](#) Approving the Public Participation Process for Water Utility Facilities.

Sponsors: Lauren Cnare, Michael Schumacher and Tim Gruber

This Resolution was Refer to the 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

Adopt at the 6/17/08 Common Council Meeting.

This Resolution was Refer to a future Meeting to Adopt to the COMMON COUNCIL, due back on 6/17/2008

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

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

Enactment No: RES-08-00619

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

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

Enactment No: RES-08-00578

ADDENDUM

REPORT OF PLAN COMMISSION

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

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

Enactment No: RES-08-00620

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

Sponsors: Common Council By Request

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

Enactment No: RES-08-00621

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

191. [10762](#) **Approving the provision of Emerging Neighborhood Funds to several agencies and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the project.**

Sponsors: David J. Cieslewicz, Tim Bruer, Lauren Cnare and Thuy Pham-Remmele

Due back at the 6/17/08 Common Council Meeting.

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Refer to the BOARD OF ESTIMATES, due back on 6/17/2008. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adjourn at 8:00 p.m. The motion passed by voice vote/other.

I certify that the foregoing action of the Common Council was approved by the Mayor on June 9, 2008.

Ordinances published June 24, 2008.

MARIBETH WITZEL-BEHL, CITY CLERK