



City of Madison

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

Agenda - Amended COMMON COUNCIL

Tuesday, June 17, 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: Mayor Cieslewicz, Ald. Clear, Ald. Cnare, Ald. Compton

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.

EARLY PUBLIC COMMENT**PETITIONS AND COMMUNICATIONS****PETITIONS REFERRED TO THIS MEETING**

1. [10366](#) Petition dated May 6, 2008 from McAllen Properties re: direct attachment from the Town of Blooming Grove to the City of Madison.
Legislative History

5/7/08	Clerk's Office Common Council Meeting 6/17/08	Referred for Introduction
5/20/08	COMMON COUNCIL	Refer to a future Meeting to Accept to the COMMON COUNCIL

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

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

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

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

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

2. [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.
- 6/3/08 COMMON COUNCIL Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
- Due back at the 6/17/08 Common Council Meeting.
- 6/12/08 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
- with the following conditions: 1) No sale of beer or fermented malt beverages in less than a 6-pack of 12-ounce cans or bottles. This is not applicable to imported or microbrew beers. 2) No sale of fortified wines in any package size. 3) No sale of liquor in bottles of 200 ml or less. The motion failed by the following vote: 2 Ayes, 3 Noes, 1 Excused.
- 6/12/08 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
- with the following conditions: 1) No sale of beer or fermented malt beverages in less than a 6-pack of 12-ounce cans or bottles. This is not applicable to imported or microbrew beers. 2) No sale of fortified wines in any package size. 3) No sale of liquor in bottles of 200 ml or less. The motion passed by voice vote/other.
- A motion was made by Schumacher, seconded by Gerlach, to reconsider. The motion passed by voice vote/other.
- 6/12/08 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
- with the following conditions: 1) No sale of beer or fermented malt beverages in less than a 6-pack of 12-ounce cans or bottles. This is not applicable to imported or microbrew beers. 2) No sale of fortified wines in any package size. 3) No sale of liquor in bottles of 200 ml or less. 4) Establishment will scan and verify all out-of-state IDs. The motion passed by voice vote/other.

3. [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 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.
- 6/3/08 COMMON COUNCIL Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
- Due back at the 6/17/08 Common Council Meeting.

- 6/12/08 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
with the following conditions: 1) No sale of beer or fermented malt beverages in less than a 6-pack of 12-ounce cans or bottles. This is not applicable to imported or microbrew beers. 2) No sale of fortified wines in any package size. 3) No sale of liquor in bottles of 200 ml or less. 4) The sale of liquor will be limited to wine and wine coolers only. The motion failed by the following vote: 2 Ayes, 3 Noes, 1 Excused.
- 6/12/08 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
with the following conditions, to replace current license conditions: 1) No sale of beer or fermented malt beverages in less than a 6-pack of 12-ounce cans or bottles. This is not applicable to imported or microbrew beers. 2) No sale of fortified wines in any package size. 3) No sale of liquor in bottles of 200 ml or less. 4) The sale of liquor will be limited to wine and wine coolers only. The motion passed by voice vote/other.

4. [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 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.
- 6/3/08 COMMON COUNCIL Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
Due back at the 6/17/08 Common Council Meeting.
- 6/12/08 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
with the following conditions: 1) No sale of beer or fermented malt beverages in less than a 6-pack of 12-ounce cans or bottles. This is not applicable to imported or microbrew beers. 2) No sale of fortified wines in any package size. 3) No sale of liquor in bottles of 200 ml or less. 4) Liquor license limited to wine only. The motion failed by the following vote: 2 Ayes, 3 Noes, 1 Excused.
- 6/12/08 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
with the following conditions, to replace current license conditions: 1) No sale of beer or fermented malt beverages in less than a 6-pack of 12-ounce cans or bottles. This is not applicable to imported or microbrew beers. 2) No sale of fortified wines in any package size. 3) No sale of liquor in bottles of 200 ml or less. 4) Liquor license limited to wine only. The motion passed by voice vote/other.

5. [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.

6/3/08 COMMON COUNCIL Rerefer for Recessed Public Hearing to the
 ALCOHOL LICENSE REVIEW COMMITTEE
 Due back at the 6/17/08 Common Council Meeting.

6/12/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE PUBLIC HEARING
 with the following conditions: 1) No sale of beer or fermented malt beverages in less than a 6-pack of 12-ounce cans or bottles. This is not applicable to imported or microbrew beers. 2) No sale of fortified wines in any package size. 3) No sale of liquor in bottles of 200 ml or less. The motion failed by the following vote: 2 Ayes, 3 Noes, 1 Excused.

6/12/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE PUBLIC HEARING
 with the following conditions, to replace current license conditions: 1) No sale of beer or fermented malt beverages in less than a 6-pack of 12-ounce cans or bottles. This is not applicable to imported or microbrew beers. 2) No sale of fortified wines in any package size. 3) No sale of liquor in bottles of 200 ml or less. The motion passed by voice vote/other.

6. [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.

6/3/08 COMMON COUNCIL Rerefer for Recessed Public Hearing to the
 ALCOHOL LICENSE REVIEW COMMITTEE
 Due back at the 6/17/08 Common Council Meeting.

6/12/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE PUBLIC HEARING

with the following conditions: 1) No sale of beer or fermented malt beverages in less than a 6-pack of 12-ounce cans or bottles. This is not applicable to imported or microbrew beers. 2) No sale of fortified wines in any package size. 3) No sale of liquor in bottles of 200 ml or less. The motion failed by the following vote: 2 Ayes, 3 Noes, 1 Excused.

6/12/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE PUBLIC HEARING

with the following conditions, to replace current license conditions: 1) No sale of beer or fermented malt beverages in less than a 6-pack of 12-ounce cans or bottles. This is not applicable to imported or microbrew beers. 2) No sale of fortified wines in any package size. 3) No sale of liquor in bottles of 200 ml or less. The motion passed by voice vote/other.

7. [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.

6/3/08 COMMON COUNCIL Rerefer for Recessed Public Hearing to the
ALCOHOL LICENSE REVIEW COMMITTEE

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

6/12/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE PUBLIC HEARING

with the following conditions: 1) No sale of beer or fermented malt beverages in less than a 6-pack of 12-ounce cans or bottles. This is not applicable to imported or microbrew beers. 2) No sale of fortified wines in any package size. 3) No sale of liquor in bottles of 200 ml or less. The motion failed by the following vote: 2 Ayes, 3 Noes, 1 Excused.

6/12/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE PUBLIC HEARING

with the following conditions: 1) No sale of beer or fermented malt beverages in less than a 6-pack of 12-ounce cans or bottles. This is not applicable to imported or microbrew beers. 2) No sale of fortified wines in any package size. 3) No sale of liquor in bottles of 200 ml or less. The motion passed by voice vote/other.

8. [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

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- 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.
- 6/3/08 COMMON COUNCIL Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
- Due back at the 6/17/08 Common Council Meeting.
- 6/12/08 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
- with the following conditions: 1) No sale of beer or fermented malt beverages in less than a 6-pack of 12-ounce cans or bottles. This is not applicable to imported or microbrew beers. 2) No sale of fortified wines in any package size. 3) No sale of liquor in bottles of 200 ml or less. The motion failed by the following vote: 2 Ayes, 3 Noes, 1 Excused
- 6/12/08 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
- with the following conditions, to replace current license conditions: 1) No sale of beer or fermented malt beverages in less than a 6-pack of 12-ounce cans or bottles. This is not applicable to imported or microbrew beers. 2) No sale of fortified wines in any package size. 3) No sale of liquor in bottles of 200 ml or less. The motion passed by voice vote/other.

9. [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 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.
- 6/3/08 COMMON COUNCIL Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
- Due back at the 6/17/08 Common Council Meeting.
- 6/12/08 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
- with the following conditions: 1) No sale of beer or fermented malt beverages in less than a 6-pack of 12-ounce cans or bottles. This is not applicable to imported or microbrew beers. 2) No sale of fortified wines in any package size. 3) No sale of liquor in bottles of 200 ml or less. 4) No beer or alcohol sales before 10 a.m. The motion failed by the following vote: 2 Ayes, 3 Noes, 1 Excused

6/12/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE PUBLIC HEARING

with the following conditions, to replace current license conditions: 1) No sale of beer or fermented malt beverages in less than a 6-pack of 12-ounce cans or bottles. This is not applicable to imported or microbrew beers. 2) No sale of fortified wines in any package size. 3) No sale of liquor in bottles of 200 ml or less. 4) No beer or alcohol sales before 10 a.m. The motion passed by voice vote/other.

10. [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.

6/3/08 COMMON COUNCIL Rerefer for Recessed Public Hearing to the
ALCOHOL LICENSE REVIEW COMMITTEE
Due back at the 6/17/08 Common Council Meeting.

6/12/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE PUBLIC HEARING
with the following condition: No sale of beer or fermented malt beverages in less than a 6-pack of 12-ounce cans or bottles. This is not applicable to imported or microbrew beers. The motion failed by the following vote: 2 Ayes, 3 Noes, 1 Excused

6/12/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE PUBLIC HEARING
with the following condition: No sale of beer or fermented malt beverages in less than a 6-pack of 12-ounce cans or bottles. This is not applicable to imported or microbrew beers. The motion passed by voice vote/other.

11. [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

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.

6/3/08	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE Due back at the 6/17/08 Common Council Meeting.
6/12/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING with the following condition: No sale of beer or fermented malt beverages in less than a 6-pack of 12-ounce cans or bottles. This is not applicable to imported or microbrew beers. The motion failed by the following vote: 2 Ayes, 3 Noes, 1 Excused
6/12/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING The motion passed by voice vote/other.

12. [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 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.
6/3/08	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE Due back at the 6/17/08 Common Council Meeting.
6/12/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING with the following conditions: 1) No sale of beer or fermented malt beverages in less than a 6-pack of 12-ounce cans or bottles. This is not applicable to imported or microbrew beers. 2) No sale of fortified wines in any package size. 3) No sale of liquor in bottles of 200 ml or less. 4) Premise includes 6' by 8' access point between cooler and building. The motion failed by the following vote: 2 Ayes, 3 Noes, 1 Excused
6/12/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING with the following conditions, to replace current license conditions: 1) No sale of beer or fermented malt beverages in less than a 6-pack of 12-ounce cans or bottles. This is not applicable to imported or microbrew beers. 2) No sale of fortified wines in any package size. 3) No sale of liquor in bottles of 200 ml or less. 4) Premise includes 6' x 8' access point between cooler and building. The motion passed by voice vote/other.

13. [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 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.
- 6/3/08 COMMON COUNCIL Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
- Due back at the 6/17/08 Common Council Meeting.
- 6/12/08 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
- with the following condition: No sale of beer or fermented malt beverages in less than a 6-pack of 12-ounce cans or bottles. This is not applicable to imported or microbrew beers. The motion failed by the following vote: 2 Ayes, 3 Noes, 1 Excused
- 6/12/08 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
- The motion passed by voice vote/other.

14. [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

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- 6/3/08 COMMON COUNCIL Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
- Due back at the 6/17/08 Common Council Meeting.
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- with the following condition: No sale of beer or fermented malt beverages in less than a 6-pack of 12-ounce cans or bottles. This is not applicable to imported or microbrew beers. The motion failed by the following vote: 2 Ayes, 3 Noes, 1 Excused
- 6/12/08 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
- The motion passed by voice vote/other.

15. [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.

6/3/08 COMMON COUNCIL Rerefer for Recessed Public Hearing to the
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6/12/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE PUBLIC HEARING
with the following conditions: 1) No sale of beer or fermented malt beverages in less than a 6-pack of 12-ounce cans or bottles. This is not applicable to imported or microbrew beers. 2) No sale of fortified wines in any package size. 3) No sale of liquor in bottles of 200 ml or less. The motion failed by the following vote: 2 Ayes, 3 Noes, 1 Excused

6/12/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE PUBLIC HEARING
The motion passed by voice vote/other.

16. [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.

6/3/08 COMMON COUNCIL Rerefer for Recessed Public Hearing to the
ALCOHOL LICENSE REVIEW COMMITTEE
Due back at the 6/17/08 Common Council Meeting.

6/12/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE PUBLIC HEARING
with the following condition: No sale of beer or fermented malt beverages in less than a 6-pack of 12-ounce cans or bottles. This is not applicable to imported or microbrew beers. The motion failed by the following vote: 2 Ayes, 3 Noes, 1 Excused

6/12/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE PUBLIC HEARING
The motion passed by voice vote/other.

17. [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.

6/3/08 COMMON COUNCIL Rerefer for Recessed Public Hearing to the
ALCOHOL LICENSE REVIEW COMMITTEE
Due back at the 6/17/08 Common Council Meeting.

6/12/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE PUBLIC HEARING
with the following conditions: 1) No sale of beer or fermented malt beverages in less than a 6-pack of 12-ounce cans or bottles. This is not applicable to imported or microbrew beers. 2) No sale of fortified wines in any package size. 3) No sale of liquor in bottles of 200 ml or less. The motion failed by the following vote: 2 Ayes, 3 Noes, 1 Excused

6/12/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE PUBLIC HEARING
with the current license conditions. The motion passed by voice vote/other.

18. [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 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.
- 6/3/08 COMMON COUNCIL Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
- Due back at the 6/17/08 Common Council Meeting.
- 6/12/08 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
- with the following condition: No sale of beer or fermented malt beverages in less than a 6-pack of 12-ounce cans or bottles. This is not applicable to imported or microbrew beers. The motion failed by the following vote: 2 Ayes, 3 Noes, 1 Excused
- 6/12/08 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
- The motion passed by voice vote/other.

19. [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 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.
- 6/3/08 COMMON COUNCIL Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
- 1 Registrant(s) neither in support nor opposition not wishing to speak.
- Due back at the 6/17/08 Common Council Meeting.
- 6/12/08 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
- PROVISIONALLY WITH EXISTING CONDITIONS and with the understanding that there are proceedings against this license, to be resolved in the coming year. The motion passed by voice vote/other.

20. [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
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 5/21/08 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER |
| 6/3/08 | COMMON COUNCIL | Rerefer for Recessed Public Hearing to the
ALCOHOL LICENSE REVIEW COMMITTEE

Due back at the 6/17/08 Common Council Meeting. |
| 6/12/08 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING
PROVISIONALLY WITH EXISTING CONDITIONS and with the understanding that there are
proceedings against this license, to be resolved in the coming year. The motion passed
by voice vote/other. |

REPORT OF PLAN COMMISSION

21. [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
Group
Plan Commission; Public Hearing Dates: Plan Commission, 5/19/08; Common Council,
6/3/08 | Referred for Introduction |
| 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. |

6/2/08	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING
	<p>Approval recommended subject to the comments and conditions contained in the Plan Commission materials, including the Planning Division addendum and the following conditions included in the May 19, 2008 letter from Peter Ostlind, Bassett District of Capitol Neighborhoods to Brad Murphy:</p> <ul style="list-style-type: none"> - Onsite parking spaces for 3-5 mopeds shall be provided on the plans. Additionally, text should be included in tenant leases which notes that parking mopeds on the public terrace is not permitted under City ordinance. - A plan for protection of the existing trees in the public right of way shall be included in the plans. The fence around the trees shall include a rigid horizontal top member to insure the integrity of the fence. The developer shall provide to the neighborhood the name and telephone number of a contact person who will be responsible for insuring that the tree protection is maintained. - Final approval of the fiber cement siding panels shall be subject to UDC and planning Department approval. - The roofing material shall be a reflective type to reduce the heat island effect. The material shall have a solar reflective index of 78 or greater. (This is the current LEED specification for reflective roofs) - If a cooling tower is placed on the roof the choice of equipment and the construction of the screening shall be designed to minimize the noise levels produced so as to restrict the noise impact on adjacent properties. - The outdoor eating areas either on site or in the public right of way are not included in this approval. Further details including the type of use and hours of operation will be required before outdoor eating areas can be approved. 	
6/3/08	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the PLAN COMMISSION
	<p>NOTE: The Plan Commission considered this item at their 6/2/08 meeting (see the history line for their recommendation).</p>	

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF PUBLIC WORKS

22. [10461](#) Approving Plans, Specifications, And Schedule Of Assessments For Eastmorland Park Drainage Way Assessment District. (15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 5/21/08 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 6/4/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING |

REPORT OF PLAN COMMISSION

23. [10123](#) Creating Section 28.06(2)(a)3350. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3351. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Construct 3 Multi-Family Buildings with 79 Apartments; 1st Aldermanic District: 1723 Waldorf Boulevard.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 4/24/08 | Attorney's Office/Approval Group | Referred for Introduction |
| | Plan Commission; Public Hearings: Plan Commission, 6/2/08; Common Council 6/17/08 | |
| 5/6/08 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| | Due back at the 6/17/08 Common Council Meeting. | |
| 6/2/08 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
| | Approval recommended subject to the comments and conditions contained in the Plan Commission materials. | |
24. [10124](#) Creating Section 28.06(2)(a)3352. 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)3353. 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: Construct Two Duplex Buildings; 18th Aldermanic District: 92 Golf Parkway.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 4/24/08 | Attorney's Office/Approval Group | Referred for Introduction |
| | Plan Commission; Public Hearings: Plan Commission, 6/2/08; Common Council 6/17/08 | |
| 5/6/08 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| | Due back at the 6/17/08 Common Council Meeting. | |
| 6/2/08 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
| | Approval recommended subject to the comments and conditions contained in the Plan Commission materials. | |

25. [10125](#) Creating Section 28.06(2)(a)3354. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3355. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Construct 3 Single-Family Houses; 18th Aldermanic District: 1507 Burning Wood Way.

Sponsors: Common Council By Request

Legislative History

4/24/08	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 6/2/08; Common Council 6/17/08	Referred for Introduction
5/6/08	COMMON COUNCIL Due back at the 6/17/08 Common Council Meeting.	Refer For Public Hearing to the PLAN COMMISSION
6/2/08	PLAN COMMISSION Approval recommended subject to the comments and conditions contained in the Plan Commission materials.	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

26. [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 Common Council meeting June 17, 2008.	Referred for Introduction
6/3/08	COMMON COUNCIL Confirm at the Common Council Meeting 6/17/08.	Refer to a future Meeting to Confirm to the COMMON COUNCIL

27. [10890](#) Report of the Mayor submitting citizen committee appointments (introduced 6-17-2008; action 7-1-2008).

Sponsors: David J. Cieslewicz

Legislative History

6/9/08	Mayor's Office Common Council Meeting 7/1/08	Referred for Introduction
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REPORTS OF OFFICERS

REPORT OF ALCOHOL REVIEW COMMITTEE

28. [10831](#) Alcohol License Review Committee Report of Operator License Applications (New and Renewal) June 9, 2008. See attached report for list of operators.
- Legislative History**
- | | | |
|--------|-------------------------------------|--|
| 6/9/08 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|--------|-------------------------------------|--|

REPORT OF BOARD OF BUILDING CODE, FIRE CODE, AND LICENSING APPEALS

29. [09801](#) Amending Sections 19.09 and 29.18 of the Madison General Ordinances to eliminate the Heating and Electrical Licensing Committee of the Board of Building Code, Fire Code and Licensing Appeals.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|---|
| 4/1/08 | Attorney's Office/Approval
Group
Board of Building Code, Fire Code and Licensing Appeals | Referred for Introduction |
| 4/8/08 | COMMON COUNCIL | Refer to the BUILDING CODE, FIRE CODE
AND LICENSING APPEALS BOARD |
| 5/20/08 | BUILDING CODE, FIRE
CODE AND LICENSING
APPEALS BOARD
Under (a) Notice of Meetings, the Board shall be left as part of the proposal and the word
Committee stricken. | RECOMMEND TO COUNCIL WITH THE
FOLLOWING RECOMMENDATIONS -
REPORT OF OFFICER |
30. [10345](#) Amending Sections 27.03(2) and 27.05(2)(v) of the Madison General Ordinances to expand the definition of "Graffiti," define "Movable Object," and expand the graffiti removal ordinance to include the requirement to remove graffiti from movable objects located on property.
- Sponsors:** Larry Palm, Lauren Cnare, Zachariah Brandon and Michael Schumacher
- Legislative History**
- | | | |
|---------|---|--|
| 5/6/08 | Attorney's Office/Approval
Group
Board of Building Code, Fire Code, and Licensing Appeals | Referred for Introduction |
| 5/6/08 | COMMON COUNCIL | Refer to the BUILDING CODE, FIRE CODE
AND LICENSING APPEALS BOARD |
| 5/20/08 | BUILDING CODE, FIRE
CODE AND LICENSING
APPEALS BOARD | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

REPORT OF BOARD OF ESTIMATES

31. [09785](#) Accepting the proposal of Common Wealth Development for the redevelopment of the Garver Feed Mill and directing City staff to negotiate a development agreement with Common Wealth Development.
- Sponsors:** Marsha A. Rummel and Larry Palm
- Legislative History**
- | | | |
|---------|---|---|
| 3/31/08 | Community and Economic Development Unit
Board of Estimates, Board of Park Commissioners, Landmarks Commission, Plan Commission | Referred for Introduction |
| 4/8/08 | COMMON COUNCIL
Additional Referral(s): Board of Park Commissioners, Landmarks Commission, Plan Commission | Refer to the BOARD OF ESTIMATES |
| 4/8/08 | BOARD OF ESTIMATES | Refer to the BOARD OF PARK COMMISSIONERS |
| 4/8/08 | BOARD OF ESTIMATES | Refer to the LANDMARKS COMMISSION |
| 4/8/08 | BOARD OF ESTIMATES | Refer to the PLAN COMMISSION |
| 4/22/08 | COMMON COUNCIL | Refer to the URBAN DESIGN COMMISSION |
| 5/5/08 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 5/5/08 | LANDMARKS COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 5/7/08 | URBAN DESIGN COMMISSION | Refer to the URBAN DESIGN COMMISSION |
| 5/14/08 | BOARD OF PARK COMMISSIONERS | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 5/21/08 | URBAN DESIGN COMMISSION | Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES |
| 6/9/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

32. [10057](#) CHARTER - Amending Section 3.50 of the Madison General Ordinances to allow elected officials to refuse, in whole or in part, the salary to which they otherwise are entitled and directing procedures to do so.
- Sponsors:** Thuy Pham-Remmele
- Legislative History**
- | | | |
|---------|---|---|
| 4/16/08 | Attorney's Office/Approval Group
Board of Estimates | Referred for Introduction |
| 4/22/08 | COMMON COUNCIL
Additional Referral(s): Common Council Organizational Committee | Refer to the BOARD OF ESTIMATES |
| 4/22/08 | BOARD OF ESTIMATES | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 5/20/08 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 6/9/08 | BOARD OF ESTIMATES

14 Votes Required. | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
33. [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
Board of Estimates | Referred for Introduction |
| 6/3/08 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 6/9/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
34. [10213](#) To authorize the Mayor, City Clerk and Parks Superintendent to accept a \$150,000 grant from the Madison Community Foundation for snowmaking and trail grooming equipment for the Elver Park Sledding Hill, and to amend the 2008 Capital Budget for the project.
- Sponsors:** David J. Cieslewicz and Joseph R. Clausius
- Legislative History**
- | | | |
|---------|---|--|
| 4/30/08 | Parks Division
Board of Estimates, Board of Park Commissioners | Referred for Introduction |
| 5/20/08 | COMMON COUNCIL
Additional Referral(s): Board of Park Commissioners | Refer to the BOARD OF ESTIMATES |
| 5/20/08 | BOARD OF ESTIMATES | Refer to the BOARD OF PARK COMMISSIONERS |

6/9/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
6/11/08	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

35. [10218](#)

To reduce the contingency in Contract No. 6044 - Breese Stevens Field Restoration by \$250,000 and return the funds to Capital Fund 810565; authorize the Parks Superintendent and Mayor to apply for and accept grants for additional repairs and improvements at Breese Stevens Field; amend the 2008 Capital budget to add \$150,000 of other funding to 810565 for potential grants; and amend the contract for purchase of services with Isthmus Architects for Breese Stevens Restoration.

Sponsors: David J. Cieslewicz and Brenda K. Konkel

Legislative History

5/12/08	Parks Division Board of Estimates, Board of Park Commissioners	Referred for Introduction
5/20/08	COMMON COUNCIL Additional Referral(s): Board of Park Commissioners	Refer to the BOARD OF ESTIMATES
5/20/08	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
6/9/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
6/11/08	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

36. [10346](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise for and receive bids for the partial resurfacing of STH 113 and USH 151 and amending the 2008 Major Streets Capital Budget with \$772,000 of additional GO Borrowing.

Sponsors: David J. Cieslewicz, Joseph R. Clausius, Michael Schumacher and Satya V. Rhodes Conway

Legislative History

5/13/08	Engineering Division Board of Estimates, Board of Public Works	Referred for Introduction
5/20/08	COMMON COUNCIL Additional Referral(s): Board of Public Works	Refer to the BOARD OF ESTIMATES
5/20/08	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
5/21/08	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

6/9/08 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

37. [10348](#)

Be it hereby resolved that the vacant position (#3643) of Transit Operations Office Coordinator (50%), in Compensation Group 42, Range 06, in the permanent salary detail of the Madison Metro budget is deleted and recreated as a Transit Information Specialist 2 in Compensation Group 44, Range 08, thereof.

Sponsors: David J. Cieslewicz

Legislative History

5/7/08 Human Resources Department
Board of Estimates Referred for Introduction

5/20/08 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

6/9/08 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

38. [10364](#)

Accepting a Grant from the Susan G. Komen Breast Cancer Foundation for \$127,880 for the Treatment Access Fund.

Sponsors: Lauren Cnare

Legislative History

5/7/08 Health Department Board of Estimates, Board of Health for Madison and Dane County Referred for Introduction

5/15/08 BOARD OF HEALTH FOR MADISON AND DANE COUNTY Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

5/20/08 COMMON COUNCIL Refer to the BOARD OF ESTIMATES
Additional Referral(s): Board of Health for Madison and Dane County

5/20/08 BOARD OF ESTIMATES Refer to the BOARD OF HEALTH FOR
MADISON AND DANE COUNTY

6/9/08 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

39. [10365](#)

Amending the 2008 Public Health Operating Budget to allow for the carry forward and expenditure of 2007 grants.

Sponsors: Lauren Cnare

Legislative History

5/7/08 Health Department Board of Estimates, Board of Health for Madison and Dane County Referred for Introduction

5/15/08	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
5/20/08	COMMON COUNCIL Additional Referral(s): Board of Health for Madison and Dane County	Refer to the BOARD OF ESTIMATES
5/20/08	BOARD OF ESTIMATES	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
6/9/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

40. [10394](#)

Authorizing the Mayor and City Clerk to execute agreements with the State of Wisconsin Department of Transportation for cost sharing for the reconstruction of the IH 94 structure over Sprecher Road and the new construction of the IH 94 structure over the proposed extension of Milwaukee Street. (3rd AD)

Sponsors: Lauren Cnare and Joseph R. Clausius

Legislative History

5/9/08	Engineering Division Board of Estimates, Board of Public Works	Referred for Introduction
5/20/08	COMMON COUNCIL Additional Referral(s): Board of Public Works	Refer to the BOARD OF ESTIMATES
5/20/08	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
5/21/08	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/9/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

41. [10431](#)

Approving Facade Improvement Grant to: 2701 Atwood Avenue (Africana Restaurant and Lounge).

Sponsors: Marsha A. Rummel

Legislative History

5/13/08	Community and Economic Development Unit Board of Estimates	Referred for Introduction
5/20/08	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
6/9/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

42. [10455](#) Creating Tax Incremental Finance (TIF) District #38 (Badger-Ann-Park) City of Madison and approving a Project Plan and Boundary for said TIF District.
- Sponsors:** Tim Bruer
- Legislative History**
- | | | |
|---------|--|---|
| 5/13/08 | Community and Economic Development Unit
Board of Estimates, Plan Commission | Referred for Introduction |
| 5/20/08 | COMMON COUNCIL
Additional Referral(s): Plan Commission | Refer to the BOARD OF ESTIMATES |
| 5/20/08 | BOARD OF ESTIMATES | Refer to the PLAN COMMISSION |
| 6/2/08 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 6/9/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
43. [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 Department
Board of Estimates, Common Council Meeting 6/17/08 | Referred for Introduction |
| 6/3/08 | COMMON COUNCIL
Due back the 6/17/08 Common Council Meeting. | Refer to the BOARD OF ESTIMATES |
| 6/9/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
44. [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
Board of Estimates, Board of Park Commissioners | Referred for Introduction |
| 6/3/08 | COMMON COUNCIL
Additional Referral(s): Board of Park Commissioners | Refer to the BOARD OF ESTIMATES |
| 6/3/08 | BOARD OF ESTIMATES | Refer to the BOARD OF PARK COMMISSIONERS |

6/9/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
6/11/08	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

45. [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 Group Board of Estimates, Common Council Meeting 6/17/08	Referred for Introduction
6/3/08	COMMON COUNCIL Due back at the 7/15/08 Common Council Meeting.	Refer to the BOARD OF ESTIMATES
6/9/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

46. [10762](#) SUBSTITUTE - 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

Legislative History

6/3/08	Mayor's Office Common Council meeting 6/17/08	Referred for Introduction
6/3/08	COMMON COUNCIL Due back at the 6/17/08 Common Council Meeting.	Refer to the BOARD OF ESTIMATES
6/9/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PARK COMMISSIONERS

47. [10012](#) Amending Section 23.40(8) of the Madison General Ordinances to change the period when oak trees may not be removed, trimmed or pruned.

Sponsors: Michael Schumacher and Joseph R. Clausius

Legislative History

4/14/08	Attorney's Office/Approval Group Board of Park Commissioners	Referred for Introduction
4/22/08	COMMON COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS

- | | | | |
|--|---------|--------------------------------|--|
| | 6/11/08 | BOARD OF PARK
COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
|--|---------|--------------------------------|--|
48. [10747](#) To extend the closing hours at Warner Park to 11:30 p.m. on Saturday, June 28, 2008 for the 16th annual Rhythm & Booms Independence Day fireworks event.
- Sponsors:** Michael Schumacher, Satya V. Rhodes Conway and Joseph R. Clausius
- Legislative History**
- | | | | |
|--|---------|--------------------------------|--|
| | 6/11/08 | BOARD OF PARK
COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--|---------|--------------------------------|--|
49. [10758](#) Authorizing the closure of Warner Park lagoon and its connecting waterway to Lake Mendota during the 2008 Rhythm and Booms celebration.
- Sponsors:** Satya V. Rhodes Conway, Michael Schumacher and Joseph R. Clausius
- Legislative History**
- | | | | |
|--|---------|--------------------------------|--|
| | 6/11/08 | BOARD OF PARK
COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--|---------|--------------------------------|--|

REPORT OF BOARD OF PUBLIC WORKS

50. [10048](#) Awarding Public Works Contract No. 6171, Waterways - 2008.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|--------------------------|--|
| | 5/7/08 | BOARD OF PUBLIC
WORKS | Refer to the BOARD OF PUBLIC WORKS |
| | 5/21/08 | BOARD OF PUBLIC
WORKS | Refer to the BOARD OF PUBLIC WORKS |
| | 6/4/08 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
51. [10058](#) Authorizing the Mayor and City Clerk to execute a partial release of a public sanitary sewer easement and accept a replacement sanitary sewer easement from 3800 East Washington Avenue, LLC, at 3801 E. Washington Avenue.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- | | | | |
|--|---------|--|------------------------------------|
| | 4/17/08 | Community and Economic
Development Unit
Board of Public Works, Plan Commission | Referred for Introduction |
| | 5/6/08 | COMMON COUNCIL
Additional Referral(s): Plan Commission | Refer to the BOARD OF PUBLIC WORKS |

5/6/08	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
5/19/08	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
6/4/08	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

52. [10121](#)

Authorizing a Declaration of Change in Use from City park land to public street right-of-way for Willow Lane in the Highlands plat.

Sponsors: Mark Clear

Legislative History

4/23/08	Community and Economic Development Unit Board of Public Works, Plan Commission, Board of Park Commissioners	Referred for Introduction
5/6/08	COMMON COUNCIL Additional Referral(s): Plan Commission, Board of Park Commissioners	Refer to the BOARD OF PUBLIC WORKS
5/6/08	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
5/6/08	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PARK COMMISSIONERS
5/19/08	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
6/4/08	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
6/11/08	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

53. [10202](#)

Authorizing the Mayor and City Clerk to execute an amendment to the lease with Boys and Girls Club of Dane County, Inc. ("BGCDC") providing for a reduction in the area leased to BGCDC for parking lot purposes within the City greenway adjacent to BGCDC's property at 4619 Jenewein Road.

Sponsors: Brian L. Solomon

Legislative History

4/28/08	Community and Economic Development Unit Board of Public Works, Plan Commission	Referred for Introduction
5/6/08	COMMON COUNCIL Additional Referral(s): Plan Commission	Refer to the BOARD OF PUBLIC WORKS

5/6/08	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
5/19/08	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
6/4/08	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

54. [10508](#)

Authorizing the execution of a Second Amendment to Easement pertaining to a Public Utility Easement from the City to Wisconsin Bell, Inc., d/b/a AT&T Wisconsin, within Nakoma Park located at 3800 Nakoma Road.

Sponsors: Brian L. Solomon

Legislative History

5/14/08	Community and Economic Development Unit Board of Park Commissioners, Plan Commission, Board of Public Works	Referred for Introduction
5/20/08	COMMON COUNCIL Additional Referral(s): Plan Commission, Board of Public Works	Refer to the BOARD OF PARK COMMISSIONERS
5/20/08	BOARD OF PARK COMMISSIONERS	Refer to the PLAN COMMISSION
5/20/08	BOARD OF PARK COMMISSIONERS	Refer to the BOARD OF PUBLIC WORKS
6/2/08	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
6/4/08	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
6/11/08	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

55. [10515](#)

Amending Secs 33.07(7)(m) and 39.02(9)(e)1.a., and creating Sec. 39.02(9)(e)3. of the Madison General Ordinances to clarify procedures relating to Public Bidding and Affirmative Action Plans.

Sponsors: David J. Cieslewicz, Joseph R. Clausius and Brian L. Solomon

Legislative History

5/14/08	Attorney's Office/Approval Group Board of Public Works, Affirmative Action Commission	Referred for Introduction
---------	--	---------------------------

- | | | | |
|--|---------|-----------------------|---|
| | 5/20/08 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS
Additional Referral(s): Affirmative Action Commission |
| | 5/20/08 | BOARD OF PUBLIC WORKS | Refer to the AFFIRMATIVE ACTION COMMISSION |
| | 6/4/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
56. [10598](#) Improvements Accepted for Brittingham Boathouse Renovation - 2005 Contract #5872 (4 AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 6/4/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
57. [10621](#) Approving Plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Painting the High Point Road Elevated Tank (1910 S. High Point Road). (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 6/4/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
58. [10622](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Prairie Point - Phase 2B. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 6/4/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
59. [10623](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Crosswinds at Hawks Landing - Phase 2. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 6/4/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
60. [10624](#) Improvements accepted for Water Main by Private Contract to serve: Owls Creek - Phase 2. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**

- | | | | |
|------------|-----------------------------------|---|---|
| | 6/4/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 61. | <u>10626</u> | Improvements accepted for Water Main by Private Contract to serve: Owls Creek Subdivision - Phase 1. (16th AD) | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 6/4/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 62. | <u>10672</u> | Authorizing and Mayor and the City Clerk to enter into a contract with Dane County for the sealcoating of unimproved streets. | |
| | <u>Sponsors:</u> | David J. Cieslewicz | |
| | <u>Legislative History</u> | | |
| | 5/27/08 | Streets Division
Board of Public Works | Referred for Introduction |
| | 6/3/08 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| | 6/4/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 63. | <u>10681</u> | Approving plans for public improvements required to serve Phase II of the Subdivision known as Silicon Prairie TM Business Park and authorizing construction to be undertaken by the Developer, Private Contract No. 2197. (9th AD) | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 6/4/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 64. | <u>10690</u> | Improvements accepted for Restoration/Landscaping - 2003, Contract No. 5472. (City Wide) | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 6/4/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 65. | <u>10692</u> | Assessing Benefits CIC Sewer Assessment District - 2004. (17th AD) | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 6/4/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

66. [10702](#) Awarding Public Works Contract No. 6107, Sherman Avenue Resurfacing Assessment District - 2008.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 6/4/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
67. [10704](#) Awarding Public Works Contract No. 6208, Sanitary Sewer Replacement With Resurfacing Central Assessment District - 2008 - Park Street.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 6/4/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
68. [10705](#) Awarding Public Works Contract No. 6166, Lake Mendota Drive (5300 Block) Assessable Sewer Relocation
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 6/4/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF CITY CLERK

69. [10822](#) To grant the following Secondhand Textbook Dealer 2008-2009 License Renewals:
- A Room of One's Own, Inc., 307 W. Johnson St. (Ald. 4)
 - Madison Area Technical College, 3550 Anderson St. (Ald. 17)
 - Madison Area Technical College, 211 N. Carroll St. (Ald. 4)
 - Melchert, Inc., 557 State St. (Ald. 4)
 - Nebraska Book Company, 1806 Wright St. (Ald. 17)
 - Rainbow Bookstore Cooperative, 437 W. Gilman St. (Ald. 4)
 - Underground Textbook Exchange, 664 State St. (Ald. 8)
 - University Book Store, 711 State St. (Ald. 8)
- Legislative History**
 6/9/08 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

70. [10824](#) To grant the following Secondhand Dealer 2008 -2009 License Renewals:
- AJS Enterprises, Inc., 414 State St. (Ald. 4) • Caryl Askins, 670 State St. (Ald. 8) • Avol's Bookstore, Inc., 240 W. Gilman St. (Ald. 8) • David Benton, 600 Williamson St. (Ald. 6) • Essence Rare Coins, LLC, 702 N. Midvale Blvd. (Ald. 11) • The Exclusive Company, 508 State St. (Ald. 8) • Frugal Muse, 1193 N. Sherman Ave. (Ald. 12) • Frugal Muse, 7475 Mineral Point Rd. (Ald. 9) • Gamestop, Inc., 128 West Towne Mall (Ald. 9) • Gamestop, Inc., 8118 Mineral Point Rd. (Ald. 9) • Gamestop, Inc., 640 State St. (Ald. 8) • Gamestop, Inc., 54 East Towne Mall (Ald. 17) • Larry Gleasman, 1374 Williamson St. (Ald. 6) • Guitar Center Stores, Inc., 676 S. Whitney Way (Ald. 19) • Habitat for Humanity of Dane Co, 208 Cottage Grove Rd. (Ald. 15) • Half Price Books, 4250 East Towne Blvd. (Ald. 17) • Robert Lee, 1123 S. Park St. (Ald. 13) • Lundgren's of WI, Inc., 6742 Odana Rd. (Ald. 19) • Lundgren's of WI, Inc., 24 N. Carroll St. (Ald. 4) • Lundgren's of WI, Inc., 4114 E. Washington Ave. (Ald. 17) • Madcity Music Exchange Corp., 600 Williamson St. (Ald. 6) • Orphan Antiques, LLC, 4748 Cottage Grove Rd. (Ald. 3) • Ovens East, Inc., 1314 Williamson St. (Ald. 6) • Paragon Video & Stereo, Inc., 1905 Monroe St. (Ald. 13) • Roesler, Inc., 440 State St. (Ald. 4) • Roesler, Inc., 7610 Mineral Point Rd. (Ald. 9) • Roesler, Inc., 3868 E. Washington Ave. (Ald. 17) • Savers, Inc., 7333 West Towne Way (Ald. 9) • Eric Teisberg, 2401 Commercial Ave. (Ald. 12) • David Ward, 2140 Regent St. (Ald. 5) • George Williams, 1609 N. Stoughton Rd. (Ald. 17) • Ryan Williams, 720 S. Gammon Rd. (Ald. 1)

Legislative History

6/9/08 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER

71. [10826](#) To grant the following 2008-2009 Theater License Renewals:
- Barrymore Corporation, 2090 Atwood Ave. (Ald. 6) • Broom Street Theater, 1119 Williamson St. (Ald. 6) • First Madco, Inc., 7952 Tree Ln. (Ald. 9) • Gerald Bartell Community Theatre Foundation, 113 E. Mifflin St. (Ald. 4) • Madison Cultural Arts District, 201 State St. (Ald. 4) • Majestic Theatre, 115 King St. (Ald. 4) • Marcus Cinemas of WI, LLC, 7825 Big Sky Dr. (Ald. 9) • Marcus Cinemas of WI, LLC, 5202 High Crossing Blvd. (Ald. 17) • Marcus Theatre Corporation, 340 Westgate Mall (Ald. 20) • Orpheum Theatre Company, 216 State St. (Ald. 4) • Sundance Cinemas, LLC, 430 N. Midvale Blvd. (Ald. 11)

Legislative History

6/9/08 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER

72. [10827](#) To grant the following 2008-2009 Adult Entertainment Permit Renewals:
- Cen-Tex Corporation, 2528 E. Washington Ave. (Ald. 12)

Legislative History

6/9/08 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER

73. [10829](#) To grant the following 2008-2009 Adult Entertainment Tavern Permit Renewals:
- Chug A Lug, Inc., 5 Applegate Ct. (Ald. 14)
 - Summit Station, Inc., 2009 Freeport Rd. (Ald. 20)
 - TC Visions, Inc., 3554 E. Washington Ave. (Ald. 17)

Legislative History

6/9/08 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER

74. [10830](#) To grant the following 2008-2009 Auto/Junk/Salvage Dealer Renewals:
- Samuels Recycling Company, 4400 Sycamore Ave. (Ald. 17)
 - Schmidt's Auto, Inc., 1621 Beld St. (Ald. 13)
 - Copart of Connecticut, Inc., 5448 Lien Rd. (Ald. 17)

Legislative History

6/9/08 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

75. [10126](#) SUBSTITUTE - Creating Section 2.27 of the Madison General Ordinances to Establish Rules for Common Council Action on Reports.

Sponsors: Judy Compton, Brenda K. Konkell, Satya V. Rhodes Conway, Mark Clear and Michael Schumacher

Legislative History

4/24/08 Attorney's Office/Approval Referred for Introduction
Group
Common Council Organizational Committee

5/6/08 COMMON COUNCIL Refer to the COMMON COUNCIL
ORGANIZATIONAL COMMITTEE

5/20/08 COMMON COUNCIL Rerefer to the COMMON COUNCIL
ORGANIZATIONAL ORGANIZATIONAL COMMITTEE
COMMITTEE

6/3/08 COMMON COUNCIL RECOMMEND TO COUNCIL TO ADOPT -
ORGANIZATIONAL REPORT OF OFFICER
COMMITTEE

NOTE: THE APPROVED AGENDA INDICATED # 75 WAS A 14 VOTE ITEM, HOWEVER, IT REQUIRES A MAJORITY VOTE AND NOT AN EXTRAORDINARY VOTE (14 VOTES ARE NOT REQUIRED FOR ADOPTION).

REPORT OF PLAN COMMISSION

76. [10657](#) Approving the final plat of Burning Wood Estates located at 1507 Burning Wood Way. 18th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|-----------------|--|
| 6/2/08 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--------|-----------------|--|
- Approval recommended subject to the comments and conditions contained in the Plan Commission materials.

REPORT OF PUBLIC SAFETY REVIEW BOARD

77. [10427](#) Amending Section 1.08(3)(a) of the Madison General Ordinances to create a lower bail deposit for first time violations of MGO 34.31, unlawful fireworks.
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|---------|--|---|
| 5/12/08 | Attorney's Office/Approval Group
Public Safety Review Board | Referred for Introduction |
| 5/20/08 | COMMON COUNCIL | Refer to the PUBLIC SAFETY REVIEW BOARD |
| 6/10/08 | PUBLIC SAFETY REVIEW BOARD | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF RISK MANAGER

78. [07843](#) B. Evert, 4146 Veith Ave., Madison - property damage - \$15,000.00.
- Legislative History**
- | | | |
|---------|----------------|--|
| 11/6/07 | COMMON COUNCIL | Refer to the Risk Manager |
| 6/11/08 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
79. [09293](#) M. Morand, 4209 Diloreto Ave., Madison - personal injury - \$30.00.
- Legislative History**
- | | | |
|---------|----------------|--|
| 2/26/08 | COMMON COUNCIL | Refer to the Risk Manager |
| 6/11/08 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

80. [10628](#) D. Schmidt, 700 W. Badger Rd., # 101, Madison, 53713 - personal injury - \$4,222.50.
Legislative History
- | | | |
|---------|----------------|---|
| 6/3/08 | COMMON COUNCIL | Refer to the Risk Manager |
| 6/11/08 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
81. [10688](#) S. Lindgren, 1011 Lawrence St., Madison, 53715 - property damage - \$436.60.
Legislative History
- | | | |
|---------|----------------|---|
| 6/3/08 | COMMON COUNCIL | Refer to the Risk Manager |
| 6/11/08 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
82. [10689](#) Kerry Karr, State Farm Insurance Companies, for J. Lovata, 2717 Whitlock Rd., Madison, 53719 - vehicle damage, \$4,406.38.
Legislative History
- | | | |
|---------|----------------|---|
| 6/3/08 | COMMON COUNCIL | Refer to the Risk Manager |
| 6/11/08 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |

REPORT OF TRANSIT/ PARKING COMMISSION

NOTE: The Transit/Parking Commission recommended adoption of the substitute of ID# 10204. The second substitute makes a technical correction to the substitute for the contracting issue. Ald. Sanborn intends to move adoption of the second substitute which is the version listed on the agenda.

83. [10204](#) SECOND SUBSTITUTE - Authorizing an amendment to the Metro Transit Advertising and Leased Space Policy and to the Contract with Adams Outdoor Advertising, Ltd. Partnership to allow fully illustrated transit advertisements on Metro Coaches, not to exceed ~~ten~~ 20 full wraps per year.
- Sponsors: Jed Sanborn
- Legislative History
- | | | |
|---------|---|--|
| 4/28/08 | MADISON METRO
TRANSIT SYSTEM
Transit and Parking Commission, Board of Estimates | Referred for Introduction |
| 5/6/08 | COMMON COUNCIL

Additional Referral(s): Board of Estimates | Refer to the TRANSIT AND PARKING
COMMISSION |
| 5/6/08 | TRANSIT AND PARKING
COMMISSION | Refer to the BOARD OF ESTIMATES |

5/12/08	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES
5/13/08	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
6/9/08	BOARD OF ESTIMATES	Return to Lead with the Following Recommendation(s) to the TRANSIT AND PARKING COMMISSION prohibit fully wrapped buses, allow 20 king kong and 20 half wraps per year, and allow unlimited partial wrap advertising which leaves all passenger windows unwrapped.

84. [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

Legislative History

5/28/08	MADISON METRO TRANSIT SYSTEM Transit and Parking Commission, Board of Estimates	Referred for Introduction
6/3/08	COMMON COUNCIL Additional Referral(s): Board of Estimates	Refer to the TRANSIT AND PARKING COMMISSION
6/3/08	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
6/9/08	BOARD OF ESTIMATES Adopt and change "Kroll" to "Kroll Laboratory Specialists, Inc."	Return to Lead with the Following Recommendation(s) to the TRANSIT AND PARKING COMMISSION
6/10/08	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

85. [10397](#) SUBSTITUTE - Authorizing Metro Transit to amend its 2008 Operating Budget to increase expenditures by ~~\$78,606~~ \$52,606 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 TRANSIT SYSTEM Transit and Parking Commission, Board of Estimates	Referred for Introduction
6/3/08	COMMON COUNCIL Additional Referral(s): Board of Estimates	Refer to the TRANSIT AND PARKING COMMISSION
6/3/08	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES

6/9/08	BOARD OF ESTIMATES	Return to Lead with the Following Recommendation(s) to the TRANSIT AND PARKING COMMISSION Adopt after changing \$78,606 to \$52,606.
6/10/08	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Sanborn proposed that any references to dollar amounts be changed to say \$52,606, to reflect the fact that \$26,000 would be contributed by the Town of Madison and Dane County to support Route 13, Option 2. As a result, this \$26,000 would not have to come out of Metro's contingency fund. References in the resolution regarding the search to find funding for Route 13, Option 2, were also struck to reflect that such funding had been found.

ITEMS REFERRED TO THIS MEETING

ORDINANCES

86. [10433](#) Creating Section 15.01(569) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the Sixteenth Aldermanic District the McAllen Attachment and assigning a temporary zoning classification of A Agriculture District, and amending Section 15.02(2) of the Madison General Ordinances to add the attached property to Ward 2.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|--|
| 5/13/08 | Attorney's Office/Approval Group
Common Council Meeting 6/17/08 | Referred for Introduction |
| 5/20/08 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL

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

RESOLUTIONS

87. [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
Common Council Meeting 6/17/08 | Referred for Introduction |
| 6/3/08 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL

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

REPORTS

88. [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. |
| 6/3/08 | COMMON COUNCIL | Refer to a future Meeting to Accept to the COMMON COUNCIL
Accept at the 6/17/08 Common Council Meeting. |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

89. [10834](#) Amending Sections 28.08(2)(b)8.j., 28.08(9)(b)7.c., 28.08(11)(b)7.i. and 28.08(12)(b)2. of the Madison General Ordinances to allow the keeping of chickens within 2-family detached dwellings in residential districts.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | |
|---|----------------------------------|---------------------------|
| 6/9/08 | Attorney's Office/Approval Group | Referred for Introduction |
| Plan Commission; Public Hearings: Plan Commission, 7/21/08; Common Council, 8/05/08 | | |
90. [10845](#) Creating Section 28.06(2)(a)3373. 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 for the Relocation of a House From North Butler Street; 2nd Aldermanic District: 520 East Johnson Street.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--|----------------------------------|---------------------------|
| 6/9/08 | Attorney's Office/Approval Group | Referred for Introduction |
| Plan Commission; Public Hearings: Plan Commission, 7/21/08; Common Council, 8/5/08 | | |

91. [10847](#) Amending Sections 16.23(5)(g), 16.23(7)(d)4. and 16.23(9)(d)2.a. and creating Section 16.23(7)(d)5. of the Madison General Ordinances to update procedural requirements and to clarify that the payment of all unpaid taxes and special assessments shall be required prior to recording a land division (certified survey map).
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 6/9/08 | Attorney's Office/Approval Group
Plan Commission | Referred for Introduction |
|--------|---|---------------------------|
92. [10860](#) Creating Section 28.06(2)(a)3372. 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 for a 34-Unit Apartment Building; 2nd Aldermanic District: 119, 123 & 125 North Butler Street and 120 & 124 North Hancock Street.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 6/9/08 | Attorney's Office/Approval Group
Plan Commission; Public Hearings: Plan Commission, 7/21/08; Common Council, 8/5/08 | Referred for Introduction |
|--------|--|---------------------------|
93. [10868](#) Creating Section 28.06(2)(a)3374. 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)3375. 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)3376. of the Madison General Ordinances rezoning property from Temp A Agriculture District to C Conservancy District, and creating Section 28.06(2)(a)3377. of the Madison General Ordinances rezoning property from Temp A Agriculture District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: 102 Residential Lots and 5 Outlots; 3rd Aldermanic District: 6001 Milwaukee Street.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 6/9/08 | Attorney's Office/Approval Group
Plan Commission; Public Hearings: Plan Commission, 7/21/08; Common Council, 8/5/08 | Referred for Introduction |
|--------|--|---------------------------|
94. [10870](#) Amending Section 12.1339(1) entitled "Street Sweeping Parking Restrictions" of the Madison General Ordinances to include the eleventh aldermanic district.
- Sponsors:** Tim Gruber
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 6/9/08 | Attorney's Office/Approval Group
Pedestrian/Bicycle/Motor Vehicle Commission | Referred for Introduction |
|--------|---|---------------------------|

95. [10878](#) Adopting and confirming the Labor Agreement between the City of Madison and Local 236, L.I.U.N.A., AFL-CIO, for the period January 1, 2008 to December 31, 2009.
- Sponsors:** Common Council By Request
- Legislative History**
- 6/9/08 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates; 7/1/08 Common Council Meeting
96. [10884](#) Amending Sections 13.12 and 35.02(8)(d) and creating Sections 35.025(5) and 37.05(4)(h) of the Madison General Ordinances to revise the late payment penalty for water and sewer services and to create a late payment penalty for landfill remediation and stormwater services to conform to the Wisconsin Administrative Code.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- 6/9/08 Attorney's Office/Approval Referred for Introduction
Group
Water Utility Board, Board of Public Works
97. [10911](#) Amending Section 4.02(6) of the Madison General Ordinances to eliminate the Capital Improvement Review Committee and to eliminate the referral of the budget to the Director of Planning and Economic Development.
- Sponsors:** David J. Cieslewicz, Tim Bruer and Mark Clear
- Legislative History**
- 6/11/08 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates; Common Council Organizational Committee
98. [10919](#) Adopting and confirming amendments to the Madison General Ordinances as set forth in attached Exhibit C pursuant to Sec. 66.0103, Wis. Stats. to provide salary increases for Compensation Groups 18, 19, 21 and 44, and Nonrepresented Hourly employees.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- 6/12/08 Attorney's Office/Approval Approved As To Form
Group
Board of Estimates; July 1 Common Council Meeting

RESOLUTIONS

99. [10024](#) Authorizing the provision of Emergency Shelter Grant (ESG) funds to assist Interfaith Hospitality Network (IHN) to renovate Office space to serve families in ways that address City, Community and Neighborhood Development Objectives.
- Sponsors:** Tim Bruer, Thuy Pham-Remmele and Marsha A. Rummel
- Legislative History**
- | | | |
|--------|--|---|
| 5/1/08 | COMMUNITY
DEVELOPMENT BLOCK
GRANT COMMISSION | Refer to the COMMUNITY DEVELOPMENT
BLOCK GRANT COMMISSION |
| 6/5/08 | COMMUNITY
DEVELOPMENT BLOCK
GRANT COMMISSION | Referred for Introduction
Community Development Block Grant Commission, Board of Estimates |
100. [10710](#) Authorizing the provision of Affordable Housing Trust Funds to assist Movin' Out, Inc., with making accessibility improvements to one rental unit. (2008/06-D)
- Sponsors:** Thuy Pham-Remmele and Marsha A. Rummel
- Legislative History**
- | | | |
|--------|--|---|
| 6/5/08 | COMMUNITY
DEVELOPMENT BLOCK
GRANT COMMISSION | Referred for Introduction
Community Development Block Grant Commission, Board of Estimates |
|--------|--|---|
101. [10711](#) Authorizing the provision of Scattered Site Funds to assist Movin' Out, Inc., with acquisition and rehabilitation of a property with two rental units. (2008/06-E)
- Sponsors:** Thuy Pham-Remmele and Marsha A. Rummel
- Legislative History**
- | | | |
|--------|--|---|
| 6/5/08 | COMMUNITY
DEVELOPMENT BLOCK
GRANT COMMISSION | Referred for Introduction
Community Development Block Grant Commission, Board of Estimates |
|--------|--|---|
102. [10719](#) Authorizing the City to accept an Emergency Shelter Grant (ESG) award from the State of Wisconsin, authorizing the Mayor and City Clerk to sign agreements with various agencies to implement projects as part of the ESG award. (2008/06-F)
- Sponsors:** Marsha A. Rummel and Thuy Pham-Remmele
- Legislative History**
- | | | |
|--------|--|---|
| 6/5/08 | COMMUNITY
DEVELOPMENT BLOCK
GRANT COMMISSION | Referred for Introduction
Board of Estimates |
|--------|--|---|

103. [10721](#) Authorizing the provision of funds to assist Metropolitan Milwaukee Fair Housing Council (MMFHC) in providing testing of potential discriminatory behavior in rental housing. (2008/06-C)
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 6/5/08 | COMMUNITY
DEVELOPMENT BLOCK
GRANT COMMISSION
Board of Estimates | Referred for Introduction |
|--------|--|---------------------------|
104. [10740](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and Local 236, L.I.U.N.A., AFL-CIO, for the period January 1, 2008 through December 31, 2009.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 6/6/08 | Human Resources
Department
Board of Estimates, Common Council Meeting 7/1/08 | Referred for Introduction |
|--------|--|---------------------------|
105. [10772](#) Adopting the final report of the Long Range Metro Transit Planning Ad Hoc Committee and the recommendations contained therein.
- Sponsors:** Satya V. Rhodes Conway, Brian L. Solomon and Robbie Webber
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 6/9/08 | Metro Transit
Transit and Parking Commission, Board of Estimates, Long Range Transportation Planning Commission | Referred for Introduction |
|--------|--|---------------------------|
106. [10781](#) Authorizing the Mayor and City Clerk to execute an agreement with the Town of Blooming Grove to modify implementation language in the Town of Blooming Grove and City of Madison Cooperative Plan and approving deferral of special assessments levied against Town parcels for Siggelkow Road and Sprecher Road projects.
- Sponsors:** Judy Compton
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 6/6/08 | Attorney's Office
Board of Public Works, Common Council Meeting 7/1/08 | Referred for Introduction |
|--------|---|---------------------------|
107. [10789](#) Authorizing the increase of Police Department fleet vehicles by one.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 6/9/08 | Police Department
Board of Estimates | Referred for Introduction |
|--------|---|---------------------------|

108. [10818](#) Authorizing the Common Council to accept ownership from Historic Blooming Grove Historical Society of a historical marker for the Hess Cooperage within public right-of-way at 1960 Atwood Avenue.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- 6/9/08 Community and Economic Development Unit Referred for Introduction
Board of Public Works, Plan Commission
109. [10854](#) Submitting the name of Tom Heikkinen for confirmation of a five-year term as Water Utility General Manager.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- 6/9/08 Human Resources Department Referred for Introduction
Board of Estimates, Common Council Meeting 7/1/08 for Confirmation Hearing
110. [10881](#) Authorizing the Board of Health for Madison and Dane County, on behalf of Public Health-Madison and Dane County, to enter into an agreement with the Wisconsin Division of Public Health, Bureau of Communicable Diseases and Preparedness for Tuberculosis Clinical Services.
- Sponsors:** Lauren Cnare
- Legislative History**
- 6/9/08 Health Department Referred for Introduction
Board of Estimates, Board of Health for Madison and Dane County
111. [10892](#) Authorizing the Mayor and the City Clerk to execute a lease for Metro Transit administrative office space at 1245 E. Washington Avenue.
- Sponsors:** Jed Sanborn
- Legislative History**
- 6/9/08 Metro Transit Referred for Introduction
Transit and Parking Commission, Board of Estimates, Plan Commission
112. [10893](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a Congressionally Mandated Edward Byrne Memorial Award from the Department of Justice, Office of Justice Programs in the amount of \$89,435 and amending the Police Department 2008 Operating Budget to allow for the hire of 1.0 LTE Crime Analyst position.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- 6/9/08 Police Department Referred for Introduction
Board of Estimates

113. [10894](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat No. 5992-09-02-4.01 - Relocation Order Lien Road City of Madison (Glacier Hill Drive to City View Drive) for the acquisition of Plat of Land Interests required for the Lien Road Underpass of I-90/94-Engineering Project No. 53W0127 and authorizing the Mayor and City Clerk to execute all necessary documents relative to the acquisition of the necessary real estate interests to perform the improvements for Lien Road City of Madison (Glacier Hill Drive to City View Drive), WDOT Right-of-Way Transportation Project Plat No. 5992-09-02-4.01.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/10/08 | Engineering Division
Board of Public Works, Plan Commission | Referred for Introduction |
|---------|--|---------------------------|
114. [10895](#) Amending the 2008 Capital Budget of Engineering-Major Streets to Increase the Budget Authority of Pavement Management (Project 5) by \$600,000.
- Sponsors:** David J. Cieslewicz, Paul E. Skidmore and Satya V. Rhodes Conway
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/10/08 | Engineering Division
Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
115. [10897](#) Establishing Terms for the Sustainable Design and Energy Committee.
- Sponsors:** Satya V. Rhodes Conway
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/10/08 | SUSTAINABLE DESIGN
AND ENERGY
COMMITTEE
Common Council Meeting 7/1/08 | Referred for Introduction |
|---------|--|---------------------------|
116. [10910](#) Amending the 2008 Information Technology Capital Budget to eliminate MFD Personnel Scheduling System and to instead fund Police Scheduling System for 2008; thereby eliminating the Police Scheduling System project from the 2009 Capital Budget.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 6/11/08 | Department of Information
Technology
Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

117. [10771](#) B. Bartz, 7538 Mid Town Rd., Madison, 53719 - vehicle damage - \$310.63.

118. [10794](#) M. Kuecker, 22 W. Copper Cir., Madison, 53717 - vehicle damage - \$255.41.
119. [10796](#) NOTICE OF CLAIM - K. Elgas, Sentry Insurance for B. Punke, PO Box 8021, Davenport, IA, 52808 - vehicle damage - amount to be determined.
120. [10798](#) D. Berth, American Family Insurance Group, for Janet Marsh, 4503 Oak Ct., Monona, 53716 - vehicle damage - \$945.79.
121. [10833](#) L. Vandenberg, 1831 N. Eugene St., Appleton - vehicle damage - \$627.95.
122. [10880](#) T. Stewart, 1218 Nevada Rd., Madison - vehicle damage - \$1,839.07.
123. [10887](#) J. Tegen, Acuity Insurance for J. Steadman, 420 W. Willison St., #306, Madison - vehicle damage - \$1,498.48.
124. [10898](#) A. Gold, 5713 Bellows Cir., Madison - vehicle damage - \$1,015.55.
125. [10899](#) J. Dennis, 441 Toepfer Ave., Madison - property damage - \$200.00.
126. [10904](#) T. Brundage, Allied Insurance, for N. Hazlewood, 4322 Nakoosa Trl., # 2, Madison, 53714 - vehicle damage - \$680.48.

****ADDENDUM****

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

127. [10840](#) Separated Liquor License Renewal
Five Corners, Inc. • dba Pinkus McBride Market
301 N. Hamilton Street • Agent: John Wallace
Class A Beer
Aldermanic District 2 (Alder Konkel) • Police Sector 406
Separation requested by Common Council.

Legislative History

6/12/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING with the following condition: No sale of beer or fermented malt beverages in less than a 6-pack of 12-ounce cans or bottles. This is not applicable to imported or microbrew beers. The motion failed by the following vote: 2 Ayes, 3 Noes, 1 Excused
6/12/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING with the current license conditions. The motion passed by voice vote/other.

128. [10844](#)

Separated Liquor License Renewal
 Madison Food Market, Inc. • dba Madison Food Mart
 902 E. Johnson St. • Agent: Abdullah Akhum
 Class A Beer
 Aldermanic District 2 (Alder Konkel) • Police Sector 407
 Separation requested by Common Council.

Legislative History

6/12/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE PUBLIC HEARING
 with the following condition: No sale of beer or fermented malt beverages in less than a
 6-pack of 12-ounce cans or bottles. This is not applicable to imported or microbrew
 beers. The motion failed by the following vote: 2 Ayes, 3 Noes, 1 Excused

6/12/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE PUBLIC HEARING
 The motion passed by voice vote/other.

129. [10848](#)

Separated Liquor License Renewal
 Bounsou's Specialties, LLC • dba Corner Store
 901 Williamson Street • Agent: Sounadda Maly
 Class A Beer
 Aldermanic District 6 (Alder Rummel) • Police Sector 408
 Separation requested by Common Council.

Legislative History

6/12/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE PUBLIC HEARING
 with the following condition: No sale of beer or fermented malt beverages in less than a
 6-pack of 12-ounce cans or bottles. This is not applicable to imported or microbrew
 beers. The motion failed by the following vote: 2 Ayes, 3 Noes, 1 Excused

6/12/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE PUBLIC HEARING
 with the current license conditions. The motion passed by voice vote/other.

130. [10852](#)

Separated Liquor License Renewal
 MKS Petroleum, LLC • dba Williamson Mini Mart
 1130 Williamson Street • Agent: Kuldip Singh Mavi
 Class A Beer
 Aldermanic District 6 (Alder Rummel) • Police Sector 408
 Separation requested by Common Council.

Legislative History

6/12/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE PUBLIC HEARING
 with the following condition: No sale of beer or fermented malt beverages in less than a
 6-pack of 12-ounce cans or bottles. This is not applicable to imported or microbrew
 beers. The motion failed by the following vote: 2 Ayes, 3 Noes, 1 Excused

6/12/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE PUBLIC HEARING
with the current license conditions. The motion passed by voice vote/other.

131. [10856](#)

Separated Liquor License Renewal
Stop-N-Go of Madison, Inc. • dba Stop-N-Go #255
2002 Winnebago Street • Agent: Andrew Bowman
Class A Beer
Aldermanic District 6 (Alder Rummel) • Police Sector 410
Separation requested by Common Council.

Legislative History

6/12/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE PUBLIC HEARING
with the following condition: No sale of beer or fermented malt beverages in less than a
6-pack of 12-ounce cans or bottles. This is not applicable to imported or microbrew
beers. The motion failed by the following vote: 2 Ayes, 3 Noes, 1 Excused

6/12/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE PUBLIC HEARING
The motion passed by voice vote/other.

132. [10858](#)

Separated Liquor License Renewal
M & K, LLC • dba Park Street Mobil
2342 S. Park Street • Agent: Kuldip Singh Mavi
Class A Beer
Aldermanic District 14 (Alder Bruer) • Police Sector 309
Separation requested by Common Council.

Legislative History

6/12/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE PUBLIC HEARING
with the following condition: No sale of beer or fermented malt beverages in less than a
6-pack of 12-ounce cans or bottles. This is not applicable to imported or microbrew
beers. The motion failed by the following vote: 2 Ayes, 3 Noes, 1 Excused

6/12/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE PUBLIC HEARING
The motion passed by voice vote/other.

133. [10864](#)

Separated Liquor License Renewal
PDQ Food Stores, Inc. • dba PDQ Store #117
2538 Fish Hatchery Road • Agent: Phillip Troia
Class A Beer
Aldermanic District 14 (Alder Bruer) • Police Sector 308
Separation requested by Common Council.

Legislative History

6/12/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE PUBLIC HEARING
with the following condition: No sale of beer or fermented malt beverages in less than a
6-pack of 12-ounce cans or bottles. This is not applicable to imported or microbrew
beers. The motion failed by the following vote: 2 Ayes, 3 Noes, 1 Excused

6/12/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE PUBLIC HEARING
The motion passed by voice vote/other.

134. [10866](#) Separated Liquor License Renewal
 PDQ Food Stores, Inc. • dba PDQ Store #122
 2402 W. Broadway • Agent: Phillip Troia
 Class A Beer
 Aldermanic District 14 (Alder Bruer) • Police Sector 313
 Separation requested by Common Council.
- Legislative History**
- | | | |
|---------|--|---|
| 6/12/08 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
| | with the following condition: No sale of beer or fermented malt beverages in less than a 6-pack of 12-ounce cans or bottles. This is not applicable to imported or microbrew beers. The motion failed by the following vote: 2 Ayes, 3 Noes, 1 Excused | |
| 6/12/08 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
| | The motion passed by voice vote/other. | |
135. [10867](#) Separated Liquor License Renewal
 PDQ Food Stores, Inc. • dba PDQ Store #129
 2601 Fish Hatchery Road • Agent: Phillip Troia
 Class A Beer
 Aldermanic District 14 (Alder Bruer) • Police Sector 309
 Separation requested by Common Council.
- Legislative History**
- | | | |
|---------|--|---|
| 6/12/08 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
| | with the following condition: No sale of beer or fermented malt beverages in less than a 6-pack of 12-ounce cans or bottles. This is not applicable to imported or microbrew beers. The motion failed by the following vote: 2 Ayes, 3 Noes, 1 Excused | |
| 6/12/08 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
| | The motion passed by voice vote/other. | |
136. [10836](#) Separated Liquor License Renewal
 Cork N Bottle Liquor Inc • dba Cork N Bottle Liquor
 855 E. Johnson Street • Agent: James M. Wright
 Class A Liquor, Class A Beer
 Aldermanic District 2 (Alder Konkel) • Police Sector 407
 Separation requested by Common Council.
- Legislative History**
- | | | |
|---------|--|---|
| 6/12/08 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
| | with the following conditions: 1) No sale of beer or fermented malt beverages in less than a 6-pack of 12-ounce cans or bottles. This is not applicable to imported or microbrew beers. 2) No sale of fortified wines in any package size. 3) No sale of liquor in bottles of 200 ml or less. The motion failed by the following vote: 2 Ayes, 3 Noes, 1 Excused | |
| 6/12/08 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
| | The motion passed by voice vote/other. | |

137. [10841](#) Separated Liquor License Renewal
Johnson Market, Inc. • dba Market Basket
312 E. Mifflin Street • Agent: Susan Johnson
Class A Liquor, Class A Beer
Aldermanic District 2 (Alder Konkel) • Police Sector 406
Separation requested by Common Council.

Legislative History

6/12/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE PUBLIC HEARING
with the following conditions: 1) No sale of beer or fermented malt beverages in less than a 6-pack of 12-ounce cans or bottles. This is not applicable to imported or microbrew beers. 2) No sale of fortified wines in any package size. 3) No sale of liquor in bottles of 200 ml or less. The motion failed by the following vote: 2 Ayes, 3 Noes, 1 Excused

6/12/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE PUBLIC HEARING
with the current license conditions. The motion passed by voice vote/other.

138. [10850](#) Separated Liquor License Renewal
Creative Grocery Concepts, Inc. • dba Jenifer Street Market
2038 Jenifer Street • Agent: Stephen McKenzie
Class A Liquor, Class A Beer
Aldermanic District 6 (Alder Rummel) • Police Sector 410
Separation requested by Common Council.

Legislative History

6/12/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE PUBLIC HEARING
with the following conditions: 1) No sale of beer or fermented malt beverages in less than a 6-pack of 12-ounce cans or bottles. This is not applicable to imported or microbrew beers. 2) No sale of fortified wines in any package size. 3) No sale of liquor in bottles of 200 ml or less. 4) Beer and wine sales only. The motion failed by the following vote: 2 Ayes, 3 Noes, 1 Excused

6/12/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE PUBLIC HEARING
with the current license conditions. The motion passed by voice vote/other.

139. [10855](#) Separated Liquor License Renewal
Star Liquor, Inc. • dba Star Liquor
1209 Williamson Street • Agent: Jerry Mogensen
Class A Liquor, Class A Beer
Aldermanic District 6 (Alder Rummel) • Police Sector 408
Separation requested by Common Council.

Legislative History

6/12/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE PUBLIC HEARING
with the following conditions: 1) No sale of beer or fermented malt beverages in less than a 6-pack of 12-ounce cans or bottles. This is not applicable to imported or microbrew beers. 2) No sale of fortified wines in any package size. 3) No sale of liquor in bottles of 200 ml or less. The motion failed by the following vote: 2 Ayes, 3 Noes, 1 Excused

6/12/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE PUBLIC HEARING
The motion passed by voice vote/other.

140. [10859](#)

Separated Liquor License Renewal
Macro, Inc. • dba West Badger Liquor
714 W. Badger Road • Agent: Nadeem Syed
Class A Liquor, Class A Beer
Aldermanic District 14 (Alder Bruer) • Police Sector 309
Separation requested by Common Council.

Legislative History

6/12/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE PUBLIC HEARING
with the following conditions: 1) No sale of beer or fermented malt beverages in less than a 6-pack of 12-ounce cans or bottles. This is not applicable to imported or microbrew beers. 2) No sale of fortified wines in any package size. 3) No sale of liquor in bottles of 200 ml or less. The motion failed by the following vote: 2 Ayes, 3 Noes, 1 Excused

6/12/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE PUBLIC HEARING
with the current license conditions. The motion passed by voice vote/other.

141. [10861](#)

Separated Liquor License Renewal
Open Pantry Food Marts of WI, Inc. • dba Open Pantry
2201 S. Park Street • Agent: James Schultz
Class A Liquor, Class A Beer
Aldermanic District 14 (Alder Bruer) • Police Sector 310
Separation requested by Common Council.

Legislative History

6/12/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE PUBLIC HEARING
with the following conditions: 1) No sale of beer or fermented malt beverages in less than a 6-pack of 12-ounce cans or bottles. This is not applicable to imported or microbrew beers. 2) No sale of fortified wines in any package size. 3) No sale of liquor in bottles of 200 ml or less. The motion failed by the following vote: 2 Ayes, 3 Noes, 1 Excused

6/12/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE PUBLIC HEARING
The motion passed by voice vote/other.

142. [10862](#)

Separated Liquor License Renewal
Open Pantry Food Marts of WI, Inc. • dba Open Pantry #1200
2703 W. Beltline Hwy. • Agent: James Schultz
Class A Liquor, Class A Beer
Aldermanic District 14 (Alder Bruer) • Police Sector 308
Separation requested by Common Council.

Legislative History

6/12/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
	with the following conditions: 1) No sale of beer or fermented malt beverages in less than a 6-pack of 12-ounce cans or bottles. This is not applicable to imported or microbrew beers. 2) No sale of fortified wines in any package size. 3) No sale of liquor in bottles of 200 ml or less. The motion failed by the following vote: 2 Ayes, 3 Noes, 1 Excused	
6/12/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
	The motion passed by voice vote/other.	

143. [10883](#)

Separated Liquor License Renewal
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

6/12/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
	with the understanding that there may be further actions in the future. The motion passed by voice vote/other.	
6/12/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
	with the following conditions: 1) Food service must be available at all times. 2) Establishment must meet the definition of a restaurant, as defined in Madison General Ordinance 38.02. The motion passed by voice vote/other.	

REPORTS OF OFFICERS**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**144. [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 REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
6/3/08	COMMON COUNCIL	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/12/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
	with the understanding that there may be further actions in the future. The motion passed by voice vote/other.	

145. [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 REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
6/3/08	COMMON COUNCIL	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/12/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER with the understanding that there may be further actions in the future. The motion passed by voice vote/other.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT