



City of Madison

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

Proceedings - Approved COMMON COUNCIL

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Tuesday, July 15, 2008

6:30 PM

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

Roll Call at 6:35 p.m., Mayor Cieslewicz in the Chair.

Present: 19 -

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

Excused: 2 -

Jed Sanborn and Tim Bruer

OPENING REMARKS

1. [11222](#) Report of the Chief of Police on the state of public safety in the City of Madison. Chief Noble Wray will give a presentation.

SUSPENSION OF RULES

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

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

HONORING RESOLUTIONS

2. [11255](#) Congratulating the City of Madison Fire Department on 100 years of service as a career Fire Department.

Sponsors: David J. Cieslewicz and Satya V. Rhodes Conway

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

Enactment No: RES-08-00711

3. [11258](#) Welcoming and honoring the visit of His Holiness the XIV Dalai Lama of Tibet on his 7th visit to the City of Madison.

Sponsors: David J. Cieslewicz, Brian L. Solomon, Satya V. Rhodes Conway, Judy Compton, Eli Judge and Thuy Pham-Remmele

3 Registrant(s) in support wishing to speak; 29 Registrant(s) in support not wishing to speak.

A motion was made by Ald. Solomon, seconded by Ald. Rhodes Conway, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00712

EARLY PUBLIC COMMENT

PETITIONS AND COMMUNICATIONS

COMMUNICATIONS

4. [11216](#) Communication dated July 2, 2008 from Brad Clark re: Madison City Channel's Move.

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

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 #: 26, 28, 31, 33, 59, 61, 62, 69, 72, 74 and 5-9 (public hearing items) on a motion made by Ald. Clear, seconded by Ald. Verveer.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF PUBLIC WORKS

5. [10507](#) Vacating Moonlight Trail from Ancient Oak Lane to Winter Frost Place and public alleys located within Outlots 14, 15, 16 and 21, Linden Park, as dedicated by said Linden Park, recorded in Volume 59-095B of Plats on Pages 488-493 as Document No. 4139208, Dane County Registry, located in the Northeast ¼ and the Northwest ¼ of the Northeast ¼ of Section 33, Town 07 North, Range 08 East, City of Madison (formerly Township of Middleton), Dane County, Wisconsin, and Authorizing the Mayor and City Clerk to execute the final public utility easement release document administered by the City Office of Real Estate Services.

Sponsors: Jed Sanborn

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

A motion was made by Ald. Clear, seconded by Ald. Compton, to Take off the Table. The motion passed by voice vote/other.

Enactment No: RES-08-00713

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

Enactment No: RES-08-00713

REPORT OF PLAN COMMISSION

6. [10643](#) Creating Section 28.06(2)(a)3367. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Final Plans to Construct a Mixed-Use Building with 100 Apartments and Retail; 11th Aldermanic District: 515 South Midvale Boulevard.

Sponsors: Common Council By Request

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

7. [10646](#) SUBSTITUTE - Creating Section 28.06(2)(a)3379. rezoning property from Temporary A Agriculture District to M1 Limited Manufacturing District, creating Section 28.06(2)(a)3380. rezoning property from Temporary A Agriculture District to W Wetland District, and creating Section 28.06(2)(a)3381. of the Madison General Ordinances rezoning property from Temporary A Agriculture District to A Agriculture District. Proposed Use: 6 Industrial Lots and 3 Outlots; 16th Aldermanic District: 6403-6703 Femrite Drive.

Sponsors: Common Council By Request

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

Enactment No: ORD-08-00082

8. [10648](#) Creating Section 28.06(2)(a)3369. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3370. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Final Plans for Medical/Dental Office; 3rd Aldermanic District: 6502 Town Center Drive

Sponsors: Common Council By Request

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

9. [10651](#) Creating Section 28.06(2)(a)3371. of the Madison General Ordinances rezoning property from R2T Single-Family Residence District, R2Y Single-Family Residence District and R2Z Single-Family Residence District to R2T Single-Family Residence District. Proposed Use: Replatting 57 Single-Family Lots and 1 Outlot; 1st Aldermanic District: 9114 Ancient Oak Lane.

Sponsors: Common Council By Request

1 Registrant(s) in support wishing to speak. 2 Registrant(s) in support not wishing to speak.

A motion was made by Ald. Clear, seconded by Ald. Compton, to Adopt and Close the Public Hearing. The motion passed by the following vote:

Excused: 2 -

Jed Sanborn and Tim Bruer

Ayes: 15 -

Lauren Cnare; Michael E. Verveer; Marsha A. Rummel; Zachariah Brandon; Eli Judge; Paul E. Skidmore; Brian L. Solomon; Tim Gruber; Julia S. Kerr; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear and Thuy Pham-Remmele

Noes: 2 -

Brenda K. Konkel and Robbie Webber

Abstentions: 1 -

Satya V. Rhodes Conway

Non Voting: 1 -

David J. Cieslewicz

Enactment No: ORD-08-00083

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

10. [11063](#) Report of the Mayor submitting citizen committee appointments (introduced 7-1-2008; action 7-15-2008).

Sponsors: David J. Cieslewicz

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

11. [11249](#) Report of the Mayor submitting citizen committee appointments (introduced 7-15-2008; action 8-5-2008).

Sponsors: David J. Cieslewicz

Confirm at the 8/5/08 Common Council Meeting.

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Refer to a future Meeting to Confirm to the COMMON COUNCIL, due back on 8/5/2008. The motion passed by voice vote/other.

12. [11256](#) Report of the Mayor recommending approval of Transit and Parking Commission appointment.

Sponsors: David J. Cieslewicz

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

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

13. [11231](#) Amending Sections 3.54(1)(j)3. and 3.54(1)(k)3.b. of the Madison General Ordinances to reflect salary increases for various unrepresented positions in Compensation Group 21.

Sponsors: David J. Cieslewicz

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

Enactment No: ORD-08-00084

REPORTS OF OFFICERS**REPORT OF AFFIRMATIVE ACTION COMMISSION**

14. [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

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Rerefer to the AFFIRMATIVE ACTION COMMISSION. The motion passed by voice vote/other.

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

15. [11267](#) Alcohol License Review Committee Report of Operator License Applications 7-9-08. See attached report for list of operators.

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

REPORT OF BOARD OF ESTIMATES

16. [10054](#) Amending the 2008 Water Utility Operating Budget to fund the revision of position #4093 from an Engineer 1 to an Engineer 2 salary classification effective June 1, 2008.

Sponsors: Lauren Cnare and Michael Schumacher

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

Enactment No: RES-08-00714

17. [10682](#) Authorizing the City to enter into an agreement to accept funds from Dane County to continue the Pedestrian-Bicycle Coordinator Program in the Traffic Engineering Division.

Sponsors: Robbie Webber

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

Enactment No: RES-08-00715

18. [10722](#) Accepting revised easement and transferring funds to reflect increased payment for easement and payment of special assessment on behalf of Dane County.

Sponsors: David J. Cieslewicz

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

Enactment No: RES-08-00716

19. [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 Plan Commission.

Sponsors: David J. Cieslewicz, Tim Bruer, Mark Clear, Judy Compton and Michael Schumacher

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

Enactment No: ORD-08-00085

20. [10932](#) Accepting a 2008 Assistance to Firefighters Grant if awarded from the Federal Emergency Management Agency, Department of Homeland Security (DHS).

Sponsors: Paul E. Skidmore

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

Enactment No: RES-08-00717

21. [10955](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and the Association of Madison Police Supervisors (AMPS), for the period of January 1, 2008 through December 31, 2009.

Sponsors: David J. Cieslewicz

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

Enactment No: RES-08-00718

22. [10984](#) Authorizing the Mayor and City Clerk to execute an agreement to fund a \$20,000 Daycare Center Rehabilitation Loan to Tenney Nursery and Parent Center, Inc. to fund the renovation of 1321 E. Mifflin Street.

Sponsors: Brian L. Solomon, Michael Schumacher and Brenda K. Konkel

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

Enactment No: RES-08-00719

23. [11067](#) Adopting and confirming the Labor Agreement between the City of Madison and the Association of Madison Police Supervisors (AMPS) for the period January 1, 2008 to December 31, 2009.

Sponsors: Common Council By Request

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

Enactment No: ORD-08-00086

24. [11074](#) Amending the Facilities Management and the Streets Division Capital Budgets by reducing the Facilities Management Capital Budget by \$75,000 and transferring this borrowing to the Street Division Capital Budget to fund improvements to Sycamore and Badger Street Facilities.

Sponsors: Joseph R. Clausius

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

Excused: 2 -

Tim Bruer and Jed Sanborn

Ayes: 18 -

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

Non Voting: 1 -

David J. Cieslewicz

Enactment No: RES-08-00720

25. [11076](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to execute a loan agreement to fund not to exceed \$47,204 Bassett Neighborhood Small Cap TIF Loan to Scott and Megin McDonell ("Borrower") to purchase and rehabilitate the property located at 404 W. Doty Street to convert it from a rental to owner-occupied housing.

Sponsors: Michael E. Verveer

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

Enactment No: RES-08-00721

26. [11079](#) Accepting an Employment Report from the Allied Area Task Force.

Sponsors: Brian L. Solomon

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt the resolution and Accept the report. The motion passed by voice vote/other.

Enactment No: RES-08-00722

27. [11090](#) Repealing Sections 3.54(1)(c), (d), (e), (h), (j), (k), (l), (m), (r), (s), (t), (u) and Section 3.54(2)(a) and creating new Section 3.54(1)(c) of the Madison General Ordinances to eliminate salary schedules for represented employees from the Madison General Ordinances.

Sponsors: David J. Cieslewicz

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

Enactment No: ORD-08-00087

28. [11091](#) AMENDED SUBSTITUTE - Establishing rules and procedures for Common Council deliberation on the City of Madison's 2009 Capital and Operating Budgets.

Sponsors: Tim Bruer, Mark Clear, David J. Cieslewicz, Zachariah Brandon, Satya V. Rhodes Conway, Brenda K. Konkel, Michael Schumacher, Michael E. Verveer and Judy Compton

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt With Amendment(s) as follow: strike "Snacks and other incentives will be provided." in the second WHEREAS clause. The motion passed by voice vote/other.

Enactment No: RES-08-00723

29. [11099](#) Authorizing the Mayor and City Clerk to execute a short-term lease with Hovde Building LLC for the use of the commercial office space located at 125 West Mifflin Street for a storefront project office for the Downtown Plan, and amending the 2008 Adopted PCED Capital Budget, Project #30, "Downtown Plan," project narrative to allow for \$18,000 in expenditures for an office space lease, including utilities (if the lease is extended to include the optional three months) and funding for additional facility/room rental and general office supplies.

Sponsors: Michael E. Verveer

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

Excused: 2 -

Tim Bruer and Jed Sanborn

Ayes: 17 -

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

Noes: 1 -

Zachariah Brandon

Non Voting: 1 -

David J. Cieslewicz

Enactment No: RES-08-00724

Recess at 8:40 a.m.

Reconvene at 8:55 p.m., Mayor Cieslewicz in the Chair.

REPORT OF BOARD OF PARK COMMISSIONERS

30. [10141](#) Authorizing the Mayor and the City Clerk to execute an Agreement with Blue Plate Catering, Inc. for exclusive alcohol beverage services at Warner Park Community Recreation Center and Olbrich Botanical Gardens from January 1, 2009 through December 31, 2010, with the possibility of two successive two-year renewal terms.

Sponsors: Michael Schumacher, Marsha A. Rummel, Satya V. Rhodes Conway and Joseph R. Clausius

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

Enactment No: RES-08-00725

REPORT OF BOARD OF PUBLIC WORKS

31. [05291](#) Approving the report of the Salt Use Subcommittee to the City's Commission on the Environment and adopting the recommendations of the report.
- Sponsors:** Larry Palm
- Adopt at the 8/5/08 Common Council Meeting.
- A motion was made by Ald. Konkel, seconded by Ald. Rhodes Conway, to Refer to a future Meeting to Adopt to the COMMON COUNCIL, due back on 8/5/2008. The motion passed by voice vote/other.**
32. [10674](#) Approving plans and specifications and authorizing the Board of Public Works to conduct a 120-day pilot for the testing of two-way traffic on the 400 block of West Gilman Street including traffic signal changes at the intersection of University Avenue and Gilman and Frances Street. (4th AD)
- Sponsors:** Michael E. Verveer
- A motion was made by Ald. Clear, seconded by Ald. Verveer, to Place On File. The motion passed by the following vote:**
- Excused:** 2 -
Jed Sanborn and Tim Bruer
- Ayes:** 16 -
Brenda K. Konkel; Lauren Cnare; Michael E. Verveer; Robbie Webber; Eli Judge; Paul E. Skidmore; Brian L. Solomon; Tim Gruber; Satya V. Rhodes Conway; Julia S. Kerr; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear and Thuy Pham-Remmele
- Abstentions:** 2 -
Marsha A. Rummel and Zachariah Brandon
- Non Voting:** 1 -
David J. Cieslewicz
33. [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
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-08-00726

34. [10817](#) Approving plans and specifications for public improvements required to serve the Subdivision known as Fifth Addition to Cherokee Park, and authorizing construction to be undertaken by the Developer, Private Contract No. 2200. (18th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00727

35. [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

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

Enactment No: RES-08-00728

36. [10945](#) Accepting epoxy pavement marking improvements constructed at citywide locations as provided under public works Contract 5837 (2005-07). (Various ADs)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00729

37. [10967](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repaint West Transfer Point - Contract 6242. (19th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00730

38. [10968](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the purchase and installation to Replace Rolling Garage Doors Contract No. 6243 for four doors at Metro's Bus facility. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00731

39. [10985](#) Awarding Public Works Contract No. 6131, Bram Street Viaduct Improvements.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00732

40. [10986](#) Awarding Public Works Contract No. 6228, Partial Resurfacing of STH 113.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00733

41. [10988](#) Awarding Public Works Contract No. 6229, Partial Resurfacing of USH 151.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00734

42. [10989](#) Awarding Public Works Contract No. 6233, Allis Avenue Water Main Replacement Project.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00735

43. [11017](#) Approving plans and specifications for public improvements in addition to private landscaping and parking plan and authorizing the release of a platted building setback line and landscape buffer necessary for the project known as Old Sauk Trails Box Culvert Extension and authorizing construction to be undertaken by the Developer, Private Contract No. 2207. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00736

44. [11019](#) Approving plans and specifications for the installation of sidewalk on Nana Lane adjacent to Thut Park. (14th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00737

45. [11049](#) To Establish Revised Assessments For Fall, 2007 Street Trees. (Various ADs)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00738

46. [11050](#) To establish Revised Assessments For Spring, 2008 Street Trees (Various ADs)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00739

47. [11057](#) Terminating the Declaration of Public Works Emergency per Section 62.15(1b) of the Wis. Stats. for boiler replacement at Sycamore Streets-East, 4602 Sycamore Ave. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-08-00740
48. [11058](#) Accepting the Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-08-00741
49. [11060](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station No. 5 Remodel - Phase II, Contract No. 6195. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-08-00742
50. [11061](#) Improvements accepted for Sign Shop HVAC Modifications; Traffic Engineering Building - 1120 Sayle Street, Contract No. 6039. (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-08-00743
51. [11102](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 6187, New Roof at Streets Badger Road Facility. (14th AD)
- A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-08-00744

52. [11104](#) Improvements accepted for Reroof Traffic Engineering Building B, Contract No. 6068. (14th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00745

53. [11105](#) Improvements accepted for Building Demolition at 17-19 S. Orchard Street, Contract No. 6181. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00746

54. [11112](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 6244, Woodward Drive Culvert Pipe Rehabilitation. (18th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00747

55. [11115](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 6245, East Streets Maintenance Lighting Retrofit 2008. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00748

56. [11152](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Construction of an Iron and Manganese Removal Filter for Unit Well 29 located at 829 North Thompson Drive. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS, Lauren Cnare and Joseph R. Clausius

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

Enactment No: RES-08-00749

57. [11156](#) Approving Addendum No. 1 to the Subdivision Contract for Grandview Commons Phase V, Contract No. 1919. (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00750

REPORT OF MADISON ARTS COMMISSION

58. [10543](#) Re-authorizing the Madison Arts Commission to issue a request for proposals for the purpose of enlisting the services of a cultural planning consultant to assist the Madison Arts Commission in developing of a Cultural Plan for the City of Madison.

Sponsors: Tim Gruber and Michael E. Verveer

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

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

Enactment No: RES-08-00751

REPORT OF PLAN COMMISSION

59. [11075](#) Approving the Redevelopment Plan and District Boundary for the Union Corners Redevelopment District.

Sponsors: Marsha A. Rummel

Adopt at the 10/28/08 Common Council Meeting.

A motion was made by Ald. Rummel, seconded by Ald. Konkel, to Refer to a future Meeting to Adopt to the COMMON COUNCIL, due back on 10/28/2008. The motion passed by voice vote/other.

60. [11130](#) Approving the preliminary plat of McAllen 720 Business Park located at 6403-6703 Femrite Drive and 3102 Meier Road. 16th Ald. Dist.

Sponsors: Common Council By Request

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

Enactment No: RES-08-00752

61. [11131](#) Approving the preliminary and final plats of First Addition to Linden Park generally located at 9114 Ancient Oak Lane. 1st Ald. Dist.

Sponsors: Common Council By Request

1 Registrant(s) in support wishing to speak. 2 Registrant(s) in support not wishing to speak.

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

Excused: 2 -

Tim Bruer and Jed Sanborn

Ayes: 15 -

Lauren Cnare; Michael E. Verveer; Marsha A. Rummel; Zachariah Brandon; Eli Judge; Paul E. Skidmore; Brian L. Solomon; Tim Gruber; Julia S. Kerr; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear and Thuy Pham-Remmele

Noes: 2 -

Brenda K. Konkel and Robbie Webber

Abstentions: 1 -

Satya V. Rhodes Conway

Non Voting: 1 -

David J. Cieslewicz

Enactment No: RES-08-00753

REPORT OF PUBLIC SAFETY REVIEW BOARD

62. [10501](#) Creating new Section 12.128(16), renumbering current Section 12.128(16) to Section 12.128(17), respectively, amending Section 12.141(2), and amending Section 1.08(3)(a) of the Madison General Ordinances to deter parking in front of and in close proximity to mailboxes located near the roadway.

Sponsors: Lauren Cnare and Judy Compton

Adopt at the 8/5/08 Common Council Meeting.

A motion was made by Ald. Cnare, seconded by Ald. Compton, to Refer to a future Meeting to Adopt to the COMMON COUNCIL, due back on 8/5/2008. The motion passed by voice vote/other.

REPORT OF RISK MANAGER

63. [10927](#) M. Booth, American Family Insurance Group for R. Bratvold, 7425 W. Valley Ridge Dr., Madison, 53719 - vehicle damage - \$5,416.02.

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

64. [10957](#) B. Pero, 324 W. Wilson St., Madison, 53703 - vehicle damage - \$2,627.74.

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

65. [10963](#) J. Coenen, General Casualty, for S. Kleinman, 1440 Vilas Ave., 53711 - vehicle damage - \$5,326.61.

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

66. [11016](#) P. West, 605 S. Dickinson St., Madison, 53703 - property damage - \$1,078.94.

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

67. [11084](#) J. Boyne, 5214 Tolman Ter., Madison - vehicle damage - \$203.82.

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

68. [11085](#) S. Novotny, 1201 South Park St., Madison - vehicle damage - \$2,261.19.

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

REPORT OF TRANSIT/ PARKING COMMISSION

69. [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

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

Excused: 2 -

Tim Bruer and Jed Sanborn

Ayes: 17 -

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

Noes: 1 -

Brenda K. Konkel

Non Voting: 1 -

David J. Cieslewicz

Enactment No: RES-08-00754

70. [11095](#) Authorizing the Mayor and City Clerk to enter into an agreement with Madison Area Technical College (MATC) for provision of free access by MATC students to Metro Transit fixed route and ADA paratransit services, with reimbursement for student trips during the contract period.

Sponsors: Jed Sanborn and Brian L. Solomon

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

Enactment No: RES-08-00755

REPORT OF WATER UTILITY BOARD

71. [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

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

Enactment No: ORD-08-00088

ITEMS REFERRED TO THIS MEETING**ORDINANCES**

72. [10427](#) AMENDED - 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 and Satya V. Rhodes Conway

A motion was made by Ald. Clear, seconded by Ald. Compton, to Adopt With Amendment(s) as follows: change the first offense bail deposit amount from \$150.00 to \$225.00. The motion passed by the following vote:

Excused: 2 -

Tim Bruer and Jed Sanborn

Ayes: 12 -

Lauren Cnare; Michael E. Verveer; Robbie Webber; Eli Judge; Brian L. Solomon; Tim Gruber; Satya V. Rhodes Conway; Judy Compton; Joseph R. Clausius; Mark Clear; Thuy Pham-Remmele and Brenda K. Konkel

Noes: 6 -

Marsha A. Rummel; Zachariah Brandon; Paul E. Skidmore; Julia S. Kerr; Larry Palm and Michael Schumacher

Non Voting: 1 -

David J. Cieslewicz

Enactment No: ORD-08-00089

A motion was made by Ald. Cnare, seconded by Ald. Konkel, to Adopt the following amendment: change the first offense bail deposit amount from \$150.00 to \$225.00. The motion passed by the following vote:

Excused: 2 -

Tim Bruer and Jed Sanborn

Ayes: 14 -

Michael E. Verveer; Robbie Webber; Eli Judge; Brian L. Solomon; Tim Gruber; Satya V. Rhodes Conway; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear; Thuy Pham-Remmele; Brenda K. Konkel and Lauren Cnare

Noes: 4 -

Marsha A. Rummel; Zachariah Brandon; Paul E. Skidmore and Julia S. Kerr

Non Voting: 1 -

David J. Cieslewicz

Enactment No: ORD-08-00089

A motion was made by Ald. Konkel, seconded by Ald. Skidmore, to Refer to the PUBLIC SAFETY REVIEW BOARD. The motion FAILED by voice vote/other.

Enactment No: ORD-08-00089

RESOLUTIONS

73. [10011](#) Authorizing the Mayor and City Clerk to Execute a First Amendment to Deed of Easement from Edgewood, Inc. to the City of Madison Amending the Original Agreement Regarding Edgewood Drive.
- Sponsors:** Michael Schumacher, Joseph R. Clausius and Brian L. Solomon
- Adopt at the 8/5/08 Common Council Meeting.
- A motion was made by Ald. Clear, seconded by Ald. Verveer, to Refer to a future Meeting to Adopt to the COMMON COUNCIL, due back on 8/5/2008. The motion passed by voice vote/other.**

REPORTS

74. [08016](#) Annual Report on Balance of Gender, Racial/Ethnic Minorities and People with Disabilities on City of Madison committee, commission and board appointments.
- A motion was made by Ald. Rhodes Conway, seconded by Ald. Verveer, to Accept. The motion passed by voice vote/other.**

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

ORDINANCES

75. [11227](#) Amending Sections 13.06(2)(e) and (f) and Section 13.21(10) of the Madison General Ordinances to revise the procedure for abatement of water pit hazards and well abandonment and repealing Section 13.06(2)(e)2.h. of the Madison General Ordinances relating to severability.
- Sponsors:** Lauren Cnare and Michael Schumacher
- This Ordinance was Refer to the WATER UTILITY BOARD**
76. [11228](#) Adopting and confirming Revision 263 of the Madison General Ordinances as of June 15, 2008 to incorporate the changes pursuant to Sec. 66.0103, Wis. Stats.
- Sponsors:** Common Council By Request
- Adopt at the 8/5/08 Common Council Meeting.
- This Ordinance was Refer to a future Meeting to Adopt to the COMMON COUNCIL, due back on 8/5/2008**

77. [11238](#) Amending Sections 4.16(3), 4.16(6), 9.01(3) and 9.49(5) of the Madison General Ordinances to reflect the elimination of the Director of Revenue position.

Sponsors: David J. Cieslewicz

This Ordinance was Refer to the BOARD OF ESTIMATES

RESOLUTIONS

78. [11129](#) Authorizing the extension of use of currently allocated funds to Movin' Out Inc. for the provision of Rental Housing from December 31, 2008 to September 30, 2009.

Sponsors: Thuy Pham-Remmele and Marsha A. Rummel

This Resolution was Refer to the BOARD OF ESTIMATES

79. [11189](#) Authorizing the Transit General Manager to file an application for a Section 5307, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

Sponsors: Brian L. Solomon and Robbie Webber

Additional Referral(s): Board of Estimates

This Resolution was Refer to the TRANSIT AND PARKING COMMISSION

80. [11190](#) Authorizing the Transit General Manager to file an application for a Section 5309 formula public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

Sponsors: Brian L. Solomon and Robbie Webber

Additional Referral(s): Board of Estimates

This Resolution was Refer to the TRANSIT AND PARKING COMMISSION

81. [11192](#) Authorizing the Transit General Manager to file an application for a public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

Sponsors: Brian L. Solomon and Robbie Webber

Additional Referral(s): Board of Estimates

This Resolution was Refer to the TRANSIT AND PARKING COMMISSION

82. [11193](#) Authorizing the Transit General Manager to file an application for a public transit capital grant with Wisconsin Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with WISDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- Sponsors:** Brian L. Solomon and Robbie Webber
- Additional Referral(s): Board of Estimates
- This Resolution was Refer to the TRANSIT AND PARKING COMMISSION**
83. [11194](#) Authorizing the Mayor and City Clerk to enter into an agreement with the University of Wisconsin - Madison for the University to purchase and install sixty-three (63) Bus Shelters within the University of Wisconsin - Madison boundaries as well as to provide parts and/or reimburse the City of Madison for parts into perpetuity for the maintenance, repair, and replacement of the shelters, to be done by Metro Transit.
- Sponsors:** Brian L. Solomon
- Additional Referral(s): Board of Estimates
- This Resolution was Refer to the TRANSIT AND PARKING COMMISSION**
84. [11196](#) Approving plans, specifications, and schedule of assessments for the installation of traffic signals at Raymond Road - Whitney Way intersection and authorizing borrowing for City share of signal cost. (20th AD)
- Sponsors:** Thuy Pham-Remmele
- Additional Referral(s): Board of Estimates, Common Council Meeting 9/2/08 for public hearing.
- This Resolution was Refer For Public Hearing to the BOARD OF PUBLIC WORKS**
85. [11201](#) Authorizing the Mayor, City Clerk and Chief of Police to accept the FY 2008 Edward Byrne Memorial Justice Assistance Grant award in the amount of \$56,815 and to utilize these funds to support several law enforcement initiatives.
- Sponsors:** David J. Cieslewicz
- This Resolution was Refer to the BOARD OF ESTIMATES**
86. [11226](#) Opposing construction of the ATC 345 KV transmission line on the Beltline and endorsing undergrounding of any portion of the line if it is built on the Beltline or otherwise within the City.
- Sponsors:** David J. Cieslewicz, Tim Bruer, Satya V. Rhodes Conway and Robbie Webber
- Due back at the 8/5/08 Common Council Meeting.
- This Resolution was Refer to the COMMISSION ON THE ENVIRONMENT, due back on 8/5/2008**

87. [11240](#) Amending the 2008 Operating Budget for the Streets Division and Fleet Service to cover 2008 budget shortfalls.

Sponsors: David J. Cieslewicz

This Resolution was Refer to the BOARD OF ESTIMATES

88. [11243](#) Accepting the City of Madison 3-5 Year Strategic Economic Development Implementation Plan.

Sponsors: Zachariah Brandon and Mark Clear

This Resolution was Refer to the ECONOMIC DEVELOPMENT COMMISSION

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

89. [11161](#) B. Bolan, 605 Hudson Ave., Madison, 53704 - property damage - \$5,500.00.
90. [11162](#) R. Mitchell, 1012 Dayton St., Apt. 1, Madison, 53703 - vehicle damage - \$2,916.08.
91. [11163](#) K. Kelly, 225 E. Lakelawn Pl., Madison, 53703 - property damage - \$601.34.
92. [11165](#) L. Korpela, 575 Soden Dr., Oregon, 53575 - vehicle damage - \$455.82.
93. [11166](#) NOTICE OF CLAIM: G. Olson, 1110 Red Tail Dr., Verona, 53593 - property damage - amount to be determined.
94. [11167](#) M. O'Brien, 5771 Chapel Valley Rd., Fitchburg - vehicle damage - \$1,660.76.
95. [11178](#) NOTICE OF INJURY: R. Kay, attorney for P. Roh, 945 Tony Dr., Madison, 53704 - personal injury - amount to be determined.
96. [11179](#) D. Andersen, 630 S. Whitney Way, Madison, 53711 - actual, statutory, compensatory and punitive damages, legal fees, cruel and unusual punishment, false arrest, false imprisonment, gross negligence, breach of duty, infliction of emotional distress and embarrassment - \$25,000.00
97. [11180](#) B. Wittman, 934 E. Dayton St., Madison, 53703 - vehicle damage - \$1,597.48.

98. [11181](#) J. Tauschek, 7579 Pioneer Pl., Verona, 53593 - vehicle damage - \$2,392.01.
99. 11182 C. Nichols, 516 Martin Byers Rd., Dahlonoga, GA, 30533 - vehicle damage - \$1,230.99.
100. 11218 G. Sahagian, 3401 Dryden Dr., Madison - vehicle damage - \$7,943.00.
101. 11229 K. Roberg, S10915A Fox Rd., Sauk City, 53583 - vehicle damage - \$715.32.
102. [11275](#) A. Gresen, 6411 Mineral Point Rd., Madison, 53705 - vehicle damage - \$117.54.
104. [11277](#) S. Smith, 5156 Anton Dr., Apt. 208, Madison, 53719 - property loss - \$148.00 plus tax.
105. [11278](#) R. Schraepfer, 500 W. Main St., Mt. Horeb, 53572 - vehicle damage - \$104.23.
106. [11279](#) S. Williams, 327 East Bluff, Madison, 53704 - property loss - \$100.00.
107. 11280 Demetria King, State Farm Insurance Companies, for W. McGlynn, 343 Prairie Oaks Dr., Verona, 53593 - vehicle damage - \$2,091.33.

****ADDENDUM******PETITIONS**

108. [11302](#) Petition dated July 2, 2008 from G. & M. Graper, 6114 Barton Rd., Madison re: request to install a light in the greenway located to the north of Barton Rd. and Redwood Ln.
Additional Referral(s): Traffic Engineering

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

LATE ITEMS

109. [11292](#) Public Hearing - New License
Erin's Snug of Madison LLC • dba Erin's Snug • 32% alcohol, 67% food, 1% other
4601 American Parkway • Agent: Cindy Schluter • Estimated Capacity: 230
Class B Combination Liquor & Beer
Aldermanic District 17 (Ald. Clausius) • Police Sector 520
Due back at the 8/5/08 Common Council Meeting.

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 8/5/2008. The motion passed by voice vote/other.

110. [11245](#) To authorize the Mayor and City Clerk to sign a lease agreement between the City and Madison Opera Inc., for use of Garner Park on July 26, 2008, for Opera in the Park.

Sponsors: Mark Clear, Michael Schumacher and Joseph R. Clausius

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

Enactment No: RES-08-00756

INTRODUCTION OF ITEMS FROM THE FLOOR

111. [11314](#) Approving the selection of Hunden Strategic Partners to conduct a Downtown Hotel Feasibility Study and authorizing the Mayor and City Clerk to execute an agreement with Hunden Strategic Partners.

Sponsors: David J. Cieslewicz, Marsha A. Rummel and Tim Bruer

A motion was made by Ald. Rummel, seconded by Ald. Solomon, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

112. [11307](#) Adopting the recommendations outlined in the Redevelopment Plan, Homeless Assistance Submission, and Public Comment documents regarding the Truman Olson United States Army Reserve Center (1402 S. Park Street) property and authorizing submission by the LRA of said documents to the Federal Government.

Sponsors: Tim Bruer and Julia S. Kerr

Additional Referral(s): Community Development Block Grant Commission, Plan Commission, Board of Estimates

A motion was made by Ald. Kerr, seconded by Ald. Verveer, to Refer to the COMMUNITY DEVELOPMENT AUTHORITY. The motion passed by voice vote/other.

113. [11306](#) Creating Section 8.24(1)(y) of the Madison General Ordinances to ban alcohol in Eastmorland Park.

Sponsors: Larry Palm and Michael Schumacher

Adopt at the 8/5/08 Common Council Meeting.

A motion was made by Ald. Palm, seconded by Ald. Cnare, to Refer to a future Meeting to Adopt to the COMMON COUNCIL, due back on 8/5/2008. The motion passed by voice vote/other.

114. [11158](#) Public Hearing - New License
Sloppy Lobster Seafood Market Inc • dba Sloppy Lobster Seafood Market • 5% alcohol, 95% food
8452 Old Sauk Rd • Agent: Veronica Graham • Estimated Capacity: 152
Class B Combination Liquor & Beer
Aldermanic District 9 (Ald. Skidmore) • Police Sector 127
Due back at the 8/5/08 Common Council Meeting.
- A motion was made by Ald. Verveer, seconded by Ald. Clear, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 8/5/2008. The motion passed by voice vote/other.**
115. [11160](#) Public Hearing - New License
El Princes Mexican Restaurant LLC • El Prince • 20% alcohol, 80% food
2229 S Stoughton Rd • Agent: Jose A Garcia • Estimated Capacity: 45
Class B Beer
Aldermanic District 16 (Ald. Compton) • Police Sector 617
Due back at the 8/5/08 Common Council Meeting.
- A motion was made by Ald. Verveer, seconded by Ald. Clear, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 8/5/2008. The motion passed by voice vote/other.**
116. [11164](#) Public Hearing - New License
Extreme Franchise Corp. • Pizza Extreme & Pizza Pit • 3% alcohol, 97% food
5706 Raymond Rd • Agent: Phillip Booras • Estimated Capacity: 60
Class B Beer
Aldermanic District 20 (Ald. Pham-Remmele) • Police Sector 116
Due back at the 8/5/08 Common Council Meeting.
- A motion was made by Ald. Verveer, seconded by Ald. Clear, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 8/5/2008. The motion passed by voice vote/other.**
117. [11215](#) Public Hearing - New License
Capitol Lakes Inc. • dba Capitol Lakes Inc • 1% alcohol, 99% food
333 W Main St • Agent: Blair Clark
Class B Beer, Class C Wine
Aldermanic District 04 (Ald. Verveer) • Police Sector 405 • Density Area
Due back at the 8/5/08 Common Council Meeting.
- A motion was made by Ald. Verveer, seconded by Ald. Clear, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 8/5/2008. The motion passed by voice vote/other.**

118. [11217](#) Public Hearing - New License
Doaba LLC • dba Flavor of India • 20% alcohol, 80% food
14 W Mifflin St • Agent: Sital Singh • Estimated Capacity: 75
Class B Beer, Class C Wine
Aldermanic District 04 (Ald. Verveer) • Police Sector 406 • Density Area
Due back at the 8/5/08 Common Council Meeting.
- A motion was made by Ald. Verveer, seconded by Ald. Clear, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 8/5/2008. The motion passed by voice vote/other.**
119. [11232](#) Public Hearing - New License
W & W Enterprises Inc • dba Northport Shell
1423 Northport Dr • Agent: Mary Jo Wing
Class A Beer, Class A Liquor
Aldermanic District 18 (Ald. Schumacher) • Police Sector 505
Due back at the 8/5/08 Common Council Meeting.
- A motion was made by Ald. Verveer, seconded by Ald. Clear, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 8/5/2008. The motion passed by voice vote/other.**
120. [11233](#) Public Hearing - New License
Lucky 7 Restaurant LLC • dba Lucky 7 Restaurant
30% alcohol, 60% food, 10% Other
2440 Perry St • Agent: Angelina Gomez Piedra • Estimated Capacity: 50
Class B Beer
Aldermanic District 14 (Ald. Bruer) • Police Sector 309
Due back at the 8/5/08 Common Council Meeting.
- A motion was made by Ald. Verveer, seconded by Ald. Clear, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 8/5/2008. The motion passed by voice vote/other.**
121. [11234](#) Public Hearing - New License
Mercado Juarez LLC • dba Mercado Juarez LLC
1417B Northport Dr • Agent: Martin Miranda
Class A Beer
Aldermanic District 18 (Ald. Schumacher) • Police Sector 505
Due back at the 8/5/08 Common Council Meeting.
- A motion was made by Ald. Verveer, seconded by Ald. Clear, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 8/5/2008. The motion passed by voice vote/other.**

ADJOURNMENT

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adjourn at 10:00 p.m. The motion passed by voice vote/other.

I certify that the foregoing action of the Common Council was approved by the Mayor on 7/17/08.

Ordinances published 8/1/08.

MARIBETH WITZEL-BEHL, CITY CLERK