



# City of Madison

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

## Proceedings - Approved COMMON COUNCIL

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Tuesday, April 21, 2009

12:00 PM

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

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### NOON & 6:30 PM MEETING

Roll Call at 12:10 p.m., Mayor Cieslewicz in the Chair.

Present: 21 -

David J. Cieslewicz; Jed Sanborn; Bridget R. Maniaci; Lauren Cnare; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Bryon A. Eagon; Paul E. Skidmore; Brian L. Solomon; Chris Schmidt; Satya V. Rhodes-Conway; Julia S. Kerr; Tim Bruer; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear and Thuy Pham-Remmele

### SUSPENSION OF RULES

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

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

### HONORING RESOLUTIONS

1. [14391](#) Commending and thanking Alderperson Timothy Bruer for his conscientious service during his tenure as President of the Madison Common Council.

**Sponsors:** David J. Cieslewicz, Mark Clear, Joseph R. Clausius, Lauren Cnare, Judy Compton, Tim Gruber, Eli Judge, Julia S. Kerr, Brenda K. Konkell, Libby Monson, Larry Palm, Thuy Pham-Remmele, Satya V. Rhodes-Conway, Marsha A. Rummel, Jed Sanborn, Michael Schumacher, Paul E. Skidmore, Brian L. Solomon, Michael E. Verveer and 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-09-00348

2. [14392](#) Commending and thanking Alderperson Mark Clear for his conscientious service during his tenure as President Pro Tem of the Madison Common Council.

**Sponsors:** David J. Cieslewicz, Tim Bruer, Joseph R. Clausius, Lauren Cnare, Judy Compton, Tim Gruber, Eli Judge, Julia S. Kerr, Brenda K. Konkell, Libby Monson, Larry Palm, Thuy Pham-Remmele, Satya V. Rhodes-Conway, Marsha A. Rummel, Jed Sanborn, Michael Schumacher, Paul E. Skidmore, Brian L. Solomon, Michael E. Verveer and Robbie Webber

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

Enactment No: RES-09-00349

3. [14393](#) Commending and thanking Alderperson Brenda Konkell for her dedicated service to the constituents in District 2 and to the City of Madison.

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

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

Enactment No: RES-09-00350

4. [14394](#) Commending and thanking Alderperson Robbie Webber for her dedicated service to the constituents in District 5 and to the City of Madison.

**Sponsors:** David J. Cieslewicz, Tim Bruer, Mark Clear, Joseph R. Clausius, Lauren Cnare, Judy Compton, Tim Gruber, Eli Judge, Julia S. Kerr, Brenda K. Konkell, Libby Monson, Larry Palm, Thuy Pham-Remmele, Satya V. Rhodes-Conway, Marsha A. Rummel, Jed Sanborn, Michael Schumacher, Paul E. Skidmore, Brian L. Solomon and Michael E. Verveer

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

Enactment No: RES-09-00351

5. [14395](#) Commending Alderperson Libby Monson for her dedicated service to District 7 constituents and the City of Madison from September 16, 2008 to April 21, 2009.

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

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

Enactment No: RES-09-00352

6. [14396](#) Commending and thanking Alderperson Eli Judge for his dedicated service to the constituents in District 8 and to the City of Madison.

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

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

Enactment No: RES-09-00353

7. [14397](#) Commending and thanking Alderperson Tim Gruber for his dedicated service to the constituents in District 11 and to the City of Madison.

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

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

Enactment No: RES-09-00354

**REFER ALL UNFINISHED BUSINESS TO THE ORGANIZATIONAL MEETING  
ADJOURN SINE DIE AT 1:35 P.M.**

**CONVENE ORGANIZATIONAL MEETING - APRIL 21, 2009**

**SWEARING IN OF NEWLY-ELECTED AND RE-ELECTED ALDERPERSONS**

**CONVENE AS COMMITTEE OF THE WHOLE AT 1:40 P.M., ALD. COMPTON IN THE  
CHAIR.**

**Present:** 20 -

Jed Sanborn; Bridget R. Maniaci; Lauren Cnare; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Bryon A. Eagon; Paul E. Skidmore; Brian L. Solomon; Chris Schmidt; Satya V. Rhodes-Conway; Julia S. Kerr; Tim Bruer; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear and Thuy Pham-Remmele

**Excused:** 1 -

David J. Cieslewicz

8. [14436](#) Election of Common Council President, 2009 - 2010: Ald. Bruer.

**A motion was made by Ald. Clear, seconded by Ald. Clausius to Nominate Ald. Bruer for Common Council President.**

**A motion was made by Ald. Cnare, seconded by Ald. Verveer to Nominate Ald. Palm for Common Council President.**

**Ald. Bruer received 13 votes, Ald. Palm received 7 votes.**

**Accept Ald. Bruer As Presented For Office. The motion passed by voice vote/other.**

9. [14437](#) Election of Common Council President Pro Tem, 2009 -2010: Ald. Clear.

**A motion was made by Ald. Schumacher, seconded by Ald. Bruer to Nominate Ald. Bruer for Common Council President Pro Tem.**

**A motion was made by Ald. Cnare, seconded by Ald. Verveer to Nominate Ald. Palm for Common Council President Pro Tem.**

**Ald. Clear received 12 votes, Ald. Palm received 7 votes, Ald. Compton received 1 vote.**

**Accept Ald. Clear As Presented For Office. The motion passed by voice vote/other.**

**ADJOURN COMMITTEE OF THE WHOLE AT 1:50 P.M.**

**RECESS MEETING TO 6:30 P.M., APRIL 21, 2009**

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**APRIL 21, 2009, 6:30 P.M. RECESSED COMMON COUNCIL MEETING AGENDA**

**\*\*SUSPENSION OF RULES REMAINS IN EFFECT\*\***

Call to Order Recessed Meeting at 6:35 p.m., Mayor Cieslewicz in the Chair.

**Present:** 21 -

David J. Cieslewicz; Jed Sanborn; Bridget R. Maniaci; Lauren Cnare;  
Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King;  
Bryon A. Eagon; Paul E. Skidmore; Brian L. Solomon; Chris Schmidt;  
Satya V. Rhodes-Conway; Julia S. Kerr; Tim Bruer; Larry Palm; Judy  
Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear and Thuy  
Pham-Remmele

**PETITIONS AND COMMUNICATIONS - None received by the agenda  
deadline.**

**EARLY PUBLIC COMMENT**

**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 #: 10-16, 19, 20, 35, 51, 52, 53 and 54 on a motion made by Ald. Bruer, seconded by Ald. Verveer.

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

**REPORT OF BOARD OF PUBLIC WORKS**

10. [13366](#) SUBSTITUTE - Approving Plans, Specifications, And Schedule Of Assessments For Camden Road Street Assessment District - 2009. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- 13 Registrant(s) in opposition wishing to speak.; 10 Registrant(s) in opposition not wishing to speak; 1 Registrant(s) in support not wishing to speak.
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**
- Enactment No: RES-09-00356
11. [14127](#) Approving plans, specifications and schedule of assessments for streetlights - 100 N. Randall Streetlight Assessment District. (5th and 8th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**
- Enactment No: RES-09-00357
12. [14181](#) Approving Plans, Specifications, And Schedule Of Assessments For Oak Street (500 Block) Assessable Drainage District. (15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- 3 Registrant(s) in opposition wishing to speak.; 1 Registrant(s) neither in support nor opposition not wishing to speak.
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**
- Enactment No: RES-09-00358
13. [14186](#) Approving Plans, Specifications, And Schedule Of Assessments For Marquette Street Reconstruction Assessment District - 2009. (15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- 1 Registrant(s) neither in support nor opposition not wishing to speak.
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**
- Enactment No: RES-09-00359
14. [14188](#) Approving Revised Assessment for notation parcel 0709-144-2125-4 in the West Gilman Street Reconstruction Assessment District 2-2009. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**
- Enactment No: RES-09-00360

15. [14189](#) Approving Plans, Specifications, And Schedule Of Assessments For Oak Street and Hoard Street Reconstruction Street Assessment District - 2009. (15th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

1 Registrant(s) neither in support nor opposition not wishing to speak.

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

Enactment No: RES-09-00361

#### REPORT OF PLAN COMMISSION

16. [13780](#) Creating Section 28.06(2)(a)3420. of the Madison General Ordinances rezoning property from R4 General Residence District, R6 General Residence District and C2 General Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3421. 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: Meriter Hospital Campus Master Plan GDP/Existing Conditions and Small Project SIP; 13th Aldermanic District: 202 South Park Street.

**Sponsors:** Common Council By Request

Due back at the 5/5/09 Common Council Meeting.

**A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Rerefer for Recessed Public Hearing to the PLAN COMMISSION, due back on 5/5/2009. The motion passed by voice vote/other.**

#### END OF PUBLIC HEARINGS

#### BUSINESS PRESENTED BY THE MAYOR

17. [14457](#) 2009 State of the City Address.
18. [14137](#) Report of the Mayor submitting citizens committee appointments (introduced 3-31-2009; action 4-21-2009).

**Sponsors:** David J. Cieslewicz

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

**Ayes:** 20 -

Jed Sanborn; Bridget R. Maniaci; Lauren Cnare; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Bryon A. Eagon; Paul E. Skidmore; Brian L. Solomon; Chris Schmidt; Satya V. Rhodes-Conway; Julia S. Kerr; Tim Bruer; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear and Thuy Pham-Remmele

**Non Voting:** 1 -

David J. Cieslewicz

19. [14422](#) Report of the Mayor submitting citizen committee appointments (introduced 4-21-2009; action 5-5-2009).

**Sponsors:** David J. Cieslewicz

Confirm at the 5/5/09 Common Council Meeting (2/3 vote required for MT Board, Plan Comm, Sister City Com. & Sustainable Design and Energy Comm).

**A motion was made by Ald. Kerr, seconded by Ald. Rhodes-Conway to Refer to the Mayor's Office, due back at the 5/5/09 Common Council Meeting. The motion FAILED by voice vote/other.**

**A motion was made by Ald. Verveer, seconded by Ald. Cnare, to Refer to a future Meeting to Confirm to the COMMON COUNCIL, due back on 5/5/2009. The motion passed by voice vote/other.**

20. [14443](#) SUBSTITUTE - Report of the Mayor submitting Alder committee appointments.

**Sponsors:** David J. Cieslewicz

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

## CONFIRMATION HEARING

### REPORT OF BOARD OF ESTIMATES

21. [14033](#) Confirming the re-appointment of Michael P. May to the position of City Attorney subject to the approval and execution of a five-year employment agreement.

**Sponsors:** David J. Cieslewicz

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

Enactment No: RES-09-00362

## REPORTS OF OFFICERS

**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

22. [14450](#) Alcohol License Review Committee Report of Operator License Applications April 15, 2009. See attached report for list of operators.

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

**REPORT OF BOARD OF ESTIMATES**

23. [13965](#) Authorizing the execution of an amendment to the lease with MLG Capital/Meadowood, LLC allowing for the City's continued use of space at 5740 Raymond Road for the operation of the Meadowridge Branch Library.

**Sponsors:** Thuy Pham-Remmele

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

Enactment No: RES-09-00395

24. [13985](#) Amending the 2009 Adopted Operating budget of the Mayor's Office in the amount of \$11,326 to provide for the reauthorization of expenditures (and associated grant revenues) relating to a Joyce Foundation grant for a Blue Ribbon Committee on Clean Elections.

**Sponsors:** David J. Cieslewicz

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

Enactment No: RES-09-00364

25. [14027](#) Authorizing the Mayor and City Clerk to enter into a contract with the University of Wisconsin's Applied Population Lab to expand the Neighborhood Indicators Project City-wide.

**Sponsors:** David J. Cieslewicz

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

Enactment No: RES-09-00365

26. [14031](#) To authorize the Mayor and City Clerk to enter into a one (1) year Agreement between the City of Madison and D. L. Anderson Company beginning with the signing of the Lease Agreement and ending on October 31, 2009 for the use of docking facilities to provide lake access at Marshall, Olbrich, Olin and Warner Parks. (Various A.D.)

**Sponsors:** Joseph R. Clausius and Michael Schumacher

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

Enactment No: RES-09-00366

27. [14043](#) A resolution required by the Department of Workforce Development for the reauthorizing of the City of Madison's Self-Insured Worker's Compensation Program.

**Sponsors:** David J. Cieslewicz

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

Enactment No: RES-09-00367

28. [14068](#) Approval to reinstate, amend and extend the agreement with Dane County for Fire Department Level B Hazardous Materials response covering 2009-2011 with a three-year option renewal.

**Sponsors:** David J. Cieslewicz, Paul E. Skidmore and Lauren Cnare

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

Enactment No: RES-09-00368

29. [14158](#) Authorizing the Transfer of Unrepresented City of Madison Employees of Public Health-Madison and Dane County to Dane County Employment.

**Sponsors:** Lauren Cnare

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

Enactment No: RES-09-00369

30. [14164](#) Authorizing the Mayor and City Clerk to execute a contract for construction by City forces with WDOT for supplying and installing various signal materials, and approving indemnification of WDOT under this contract.

**Sponsors:** Tim Bruer

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

Enactment No: RES-09-00370

31. [14172](#) Authorizing the Mayor and City Clerk to execute a contract for up to \$63,468 with Mary Berryman Agard and Associates for the creation of a Madison Cultural Plan.

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

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

Enactment No: RES-09-00371

32. [14233](#) SUBSTITUTE - Amending the Traffic Engineering 2009 Adopted Capital Budget Project # 1 "Street Light Infrastructure," (Account # 810411) to authorize additional expenditures and offsetting revenues of \$500,000; and Project #7, "Traffic Signal Infrastructure" (Account #810417) to authorize expenditures and offsetting revenues of \$700,000.

**Sponsors:** Paul E. Skidmore

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

**Ayes:** 20 -

Bridget R. Maniaci; Lauren Cnare; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Bryon A. Eagon; Paul E. Skidmore; Brian L. Solomon; Chris Schmidt; Satya V. Rhodes-Conway; Julia S. Kerr; Tim Bruer; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear; Thuy Pham-Remmele and Jed Sanborn

**Non Voting:** 1 -

David J. Cieslewicz

Enactment No: RES-09-00372

33. [14259](#) Authorizing a contract for GeoAnalytics, Inc for GIS Assistance.

**Sponsors:** Mark Clear

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

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Enactment No: RES-09-00373

### REPORT OF BOARD OF PARK COMMISSIONERS

34. [13856](#) To extend the closing hours at Olbrich Botanical Gardens to 11:30 p.m. on Saturday, June 20, 2009 for the 22nd annual Rhapsody in Bloom benefit dinner and dance. (AD 6 & 15)
- Sponsors:** Michael Schumacher, Joseph R. Clausius, Larry Palm and Marsha A. Rummel

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

Enactment No: RES-09-00374

### REPORT OF BOARD OF PUBLIC WORKS

35. [13953](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(1) and 10.35, Madison General Ordinances changing the name of Grim Street to Grimm Street. (17th AD)

**Sponsors:** Joseph R. Clausius

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

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

Enactment No: RES-09-00375

36. [13972](#) Accepting a Permanent Construction and Maintenance Easement from the Board of Regents of the University of Wisconsin System across property located in the UW Arboretum to allow for the reconstruction and maintenance of the Lake Wingra dam.

**Sponsors:** Julia S. Kerr

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

Enactment No: RES-09-00376

37. [14076](#) Petition dated March 11, 2009 from K. Dustin, 709 Glenview Dr., Madison re: opposition to a curb, gutter and sidewalk proposal for Camden Road in the Glendale Neighborhood (related to file ID# 13366).

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

38. [14193](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks and Ordering Property Owners to Install Sidewalk. (11th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
  
**A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**  
Enactment No: RES-09-00377
39. [14194](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Lake Wingra Dam Reconstruction, Contract No. 6176. (13th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
  
**A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**  
Enactment No: RES-09-00378
40. [14195](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Streets Maintenance Fan Installation 2009, Contract No. 5374. (14th & 17th ADs)  
**Sponsors:** BOARD OF PUBLIC WORKS  
  
**A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**  
Enactment No: RES-09-00379
41. [14204](#) Awarding Public Works Contract No. 6143, West Gilman Street Reconstruction Assessment District 1 - 2009.  
**Sponsors:** BOARD OF PUBLIC WORKS  
  
**A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**  
Enactment No: RES-09-00380
42. [14205](#) Awarding Public Works Contract No. 6164, Northeast Neighborhood Sewer Interceptor Extension - 2008.  
**Sponsors:** BOARD OF PUBLIC WORKS  
  
**A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**  
Enactment No: RES-09-00381

43. [14206](#) Awarding Public Works Contract No. 6244, Woodward Drive Culvert Pipe Rehabilitation.

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-09-00382

44. [14207](#) Awarding Public Works Contract No. 6274, Capitol Square Streetscape Updates - 2009.

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-09-00383

45. [14208](#) Awarding Public Works Contract No. 6275, Chamberlain Avenue, Ash Street, Chestnut Street and Joss Court Reconstruction Assessment District - 2009.

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-09-00384

46. [14209](#) Awarding Public Works Contract No. 6307, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (District 1 & 7) by the Common Council.

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-09-00385

47. [14210](#) Awarding Public Works Contract No. 6328, Alley Block 101 Relining.

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-09-00386

48. [14211](#) Awarding Public Works Contract No. 6342, 2009 Parking Ramp Maintenance.  
**Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**  
Enactment No: RES-09-00387
49. [14212](#) Awarding Public Works Contract No. 6357, McKee Road at Stratton Way Intersection Improvement.  
**Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**  
Enactment No: RES-09-00388
50. [14213](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve Linden Park - Phase 6. (1st AD)  
**Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**  
Enactment No: RES-09-00389

#### REPORT OF EQUAL OPPORTUNITIES COMMISSION

51. [12596](#) SUBSTITUTE - Amending Section 23.11(1) and creating Secs. 23.11(3)(d) and (e), of the Madison General Ordinances to modify the curfew hours for juveniles and create an exception for returning home from work and organized school activities.  
**Sponsors:** Jed Sanborn and Thuy Pham-Remmele
- 1 Registrant(s) in support wishing to speak.; 3 Registrant(s) in opposition wishing to speak; 5 Registrant(s) in support not wishing to speak; 3 Registrant(s) in opposition not wishing to speak.
- Adopt at the 5/5/09 Common Council Meeting.
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Refer to a future Meeting to Adopt to the COMMON COUNCIL, due back on 5/5/2009. The motion passed by voice vote/other.**

#### REPORT OF MAYOR

52. [13509](#) Foley & Lardner, LLP attorney for Greentree Glen, LLC, c/o Midwest Affordable Housing Corp., 1560 East Blackthorne Pl., Whitefish Bay, WI - unlawful taxation - \$71,922.54 plus interest.  
4 Registrant(s) in opposition wishing to speak.  
Due back at the 6/16/09 Common Council Meeting.  
**A motion was made to Refer to the COMMON COUNCIL, due back on 6/16/2009. The motion to Refer includes the following: City Attorney is to offer the 60 day extension to all parties involved and the Office of Community Development is to review all of the implications of the proposed assessment and provide a report back to the Common Council on 6/16/09 which includes possible solutions. The motion passed by voice vote/other.**
53. [13577](#) Reinhart, Boerner, Van Deuren, S.C., for Madison Turners, Inc., 3001 S. Stoughton Rd., Madison - unlawful taxation - \$24,686.50 plus interest.  
9 Registrant(s) in opposition wishing to speak; 12 Registrant(s) in opposition not wishing to speak.  
Due back at the 6/16/09 Common Council Meeting.  
**A motion was made to Refer to the COMMON COUNCIL, due back on 6/16/2009. The motion to Refer includes the following: City Attorney is to offer the 60 day extension to all parties involved and the Office of Community Development is to review all of the implications of the proposed assessment and provide a report back to the Common Council on 6/16/09 which includes possible solutions. The motion passed by voice vote/other.**
54. [13578](#) Wisconsin Housing Preservation Corp. (WHPC-MMM, LLC), 1910 Post Rd., Madison - unlawful taxation - \$88,170.04.  
4 Registrant(s) in opposition wishing to speak.  
Due back at the 6/16/09 Common Council Meeting.  
**A motion was made to Refer to the COMMON COUNCIL, due back on 6/16/2009. The motion to Refer includes the following: City Attorney is to offer the 60 day extension to all parties involved and the Office of Community Development is to review all of the implications of the proposed assessment and provide a report back to the Common Council on 6/16/09 which includes possible solutions. The motion passed by voice vote/other.**

## RECESS

A motion was made by Ald. Solomon, seconded by Ald. Kerr, to Take A Recess at 10:30 p.m. The motion passed by voice vote/other.

Roll Call at 10:45 p.m., Ald. Bruer in the Chair.

## REPORT OF PARKS DIVISION

55. [14358](#) Report on Recycling Pilot Program for the Parks Division.

**Sponsors:** Michael Schumacher and Joseph R. Clausius

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

#### REPORT OF PED BIKE MOTOR VEHICLE COMMISSION

56. [12413](#) SUBSTITUTE - Amending Section 12.1335 of the Madison General Ordinances to strike alternate side parking regulations from November 15 through March 15 and subsection (2) "snow emergency zone"; amending Sec. 12.1335(4) of the Madison General Ordinances to create alternate side parking regulations during a declared snow emergency; repealing Secs. 12.1335(4)(c) and 12.1335(6) of the Madison General Ordinances and amending Sec. 1.08(3)(a) of the Madison General Ordinances to eliminate the bail deposit for Alternate Side Parking from November 15-March 15.

**Sponsors:** Robbie Webber, Brian L. Solomon, Brenda K. Konkel, Eli Judge, Satya V. Rhodes-Conway, Michael E. Verveer and Marsha A. Rummel

**A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Place On File. The motion passed by voice vote/other.**

#### REPORT OF PLAN COMMISSION

57. [14250](#) Approving the revised preliminary and final plat of The American Center Plat, Eastpark First Addition located at 4901 Eastpark Boulevard. 17th Ald. Dist.

**Sponsors:** Common Council By Request

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

Enactment No: RES-09-00390

#### REPORT OF PUBLIC SAFETY REVIEW BOARD

58. [13476](#) Creating Sections 10.18(9)(f) and 10.18(13)(d) of the Madison General Ordinances to provide a violation and forfeiture range for the removal of recyclable items from private property; and amending Sec. 1.08(3)(a) to create a bail deposit for these violations.

**Sponsors:** Paul E. Skidmore

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

Enactment No: ORD-09-00072

**REPORT OF RISK MANAGER**

59. [13723](#) J. Reiss, 2539 Van Hise Ave., Madison, 53705 - vehicle damage - \$2,782.98.
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Disallow. The motion passed by voice vote/other.**
60. [14054](#) E. Bukacek, 1323 W. Dayton St., # 17, Madison, 53715 - vehicle damage - \$6,683.69.
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Disallow. The motion passed by voice vote/other.**
61. [14167](#) K. Schulte, USAA Casualty Insurance Co., for J. Reiss, 2539 Van Hise Ave., Madison, 53705 - vehicle damage - \$2,782.98.
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Disallow. The motion passed by voice vote/other.**
62. [14169](#) B. and R. Whiting, 9 Colorado Ct., Madison, 53704 - property damage - \$255.00.
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Disallow. The motion passed by voice vote/other.**
63. [14170](#) J. Bastian, 6108 Driftwood Ave., Madison, 53705 - vehicle damage - \$40.20.
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Disallow. The motion passed by voice vote/other.**

**REPORT OF TRANSIT/ PARKING COMMISSION**

64. [13810](#) Relating to 2009-2011 Taxicab "Paratransit" Licensing.
- Sponsors:** Jed Sanborn
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-09-00391

65. [13917](#) SUBSTITUTE - Authorizing the Transit General Manager to file an application for Urbanized area Capital Assistance formula, public transit Stimulus ARRA (American Recovery & Reinvestment Act) 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:** Jed Sanborn and Brian L. Solomon

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

Enactment No: RES-09-00392

66. [13918](#) Authorizing the Transit General Manager to file an application for a Fixed Guideway Infrastructure Investment formula public transit Stimulus ARRA (American Recovery and Reinvestment Act) 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:** Jed Sanborn and Brian L. Solomon

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

Enactment No: RES-09-00393

67. [14165](#) Amending Secs. 12.142(3) and 12.145(1)(d) of the Madison General Ordinances to increase on-street parking meter rates and rates for meter hoods.

**Sponsors:** Jed Sanborn

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

Enactment No: ORD-09-00073

## REPORT OF WATER UTILITY BOARD

68. [13903](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 3 to the Professional Services Agreement with Black and Veatch Corporation for the preparation of the Utilities Water Master Plan and the Infrastructure Management Plan to include ongoing specialized work required by the Water Utility. (City Wide ADs)

**Sponsors:** Lauren Cnare and Michael Schumacher

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

Enactment No: RES-09-00394

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

**ORDINANCES**

69. [14254](#) Amending Sec. 33.07(7)(b) of the Madison General Ordinances to directly incorporate the contract values that require Best Value Contracting.

**Sponsors:** Larry Palm

**This Ordinance was Referred to the BOARD OF PUBLIC WORKS**

70. [14301](#) Creating Section 28.06(2)(a)3429. of the Madison General Ordinances rezoning property from Temp A Agriculture District to C2 General Commercial District. Proposed Use: Rezoning to Permanent Zoning District to Allow for a Change in Signage;16th Aldermanic District: 6410 - 6422 Millpond Road.

**Sponsors:** Common Council By Request

Due back at the 6/2/09 Common Council Meeting.

**This Ordinance was Referred for Public Hearing to the PLAN COMMISSION, due back on 6/2/2009**

71. [14302](#) Creating Section 28.06(2)(a)3430. of the Madison General Ordinances rezoning property from Temp A Agriculture District to R1 Single-Family Residence District. Proposed Use: 12 Single-Family Residential Lots, 2 Public School Lots and 3 Outlots; 9th Aldermanic District: 12002 Old Sauk Road.

**Sponsors:** Common Council By Request

Due back at the 6/2/09 Common Council Meeting.

**This Ordinance was Referred for Public Hearing to the PLAN COMMISSION, due back on 6/2/2009**

72. [14303](#) Creating Section 28.06(2)(a)3431. 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 New Union South Complex; 8th Aldermanic District: 1308 West Dayton Street.

**Sponsors:** Common Council By Request

Due back at the 6/2/09 Common Council Meeting.

**This Ordinance was Referred for Public Hearing to the PLAN COMMISSION, due back on 6/2/2009**

73. [14309](#) Adopting and confirming Revision 266 of the Madison General Ordinances as of March 15, 2009 to incorporate the changes pursuant to Sec. 66.0103, Wis. Stats.

**Sponsors:** Common Council By Request

Adopt at the 5/5/09 Common Council Meeting.

**This Ordinance was Refer to a future Meeting to Adopt to the COMMON COUNCIL, due back on 5/5/2009**

74. [14405](#) Amending and restoring Section 8.24(1)(x) of the Madison General Ordinances to remove the sunset provision for the restriction of alcohol consumption in Law Park.

**Sponsors:** Michael E. Verveer

Adopt at the 5/5/09 Common Council Meeting.

**This Ordinance was Refer to a future Meeting to Adopt to the COMMON COUNCIL, due back on 5/5/2009**

75. [14408](#) Amending Section 38.10(1)(ar) of the Madison General Ordinances relating to the issuance of a summons in retail alcohol beverage license revocation or suspension actions.

**Sponsors:** Michael E. Verveer and Michael Schumacher

**This Ordinance was Referred to the ALCOHOL LICENSE REVIEW COMMITTEE**

## RESOLUTIONS

76. [14235](#) Authorizing a payment of legal fees for the defense of police officers and appropriating \$11,202 from the contingent reserve to the miscellaneous litigation account.

**Sponsors:** David J. Cieslewicz

**This Resolution was Referred to the BOARD OF ESTIMATES**

77. [14260](#) Authorizing the Mayor and City clerk to enter into an agreement with Capitol Express Transportation for the purpose of providing Complementary Paratransit Services to Metro Transit for a term of two years ending December 31, 2010.

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

Additional Referral(s): Board of Estimates

**This Resolution was Referred to the TRANSIT AND PARKING COMMISSION**

78. [14274](#) To authorize a contract between the City and the Madison Metropolitan School District for the provision of programming by Madison School and Community Recreation at Warner Park Community and Recreation Center for 2009. ( A.D. 12)

**Sponsors:** Michael Schumacher, Satya V. Rhodes-Conway and Joseph R. Clausius

Additional Referral(s): Board of Park Commissioners

**This Resolution was Referred to the BOARD OF ESTIMATES**

79. [14276](#) Authorizing the Mayor and the City Clerk to sign a Grant Agreement with the State of Wisconsin DNR for the Midwest Clean Diesel - Waste Hauler Retrofits and amending Fleet Service's 2009 Operating Budget.

**Sponsors:** David J. Cieslewicz

**This Resolution was Referred to the BOARD OF ESTIMATES**

80. [14295](#) SUBSTITUTE - Creating a Low-Income Bus Pass Program Committee.

**Sponsors:** David J. Cieslewicz, Brian L. Solomon and Jed Sanborn

Additional Referral(s): Board of Estimates

**This Resolution was Referred to the TRANSIT AND PARKING COMMISSION**

81. [14312](#) Authorizing the Mayor and City Clerk to sign a Distributed Generation Interconnection Agreement with Madison Gas and Electric Company and authorizing indemnification of MG&E, for PVG sites at Waste Transfer Station, Water Utility office and Water Utility Vehicle Storage, and East Police. (Various ADs)

**Sponsors:** Lauren Cnare and Julia S. Kerr

**This Resolution was Referred to the BOARD OF ESTIMATES**

82. [14334](#) Stimulus funds for approving the City's Substantial Amendment to the Community and Neighborhood Development Consolidated One Year Action Plan (2008); authorizing the Mayor and City Clerk to sign the amendment as a condition for receiving HUD Homelessness Prevention and Rapid Re-Housing Program funds and amending the adopted CDBG operating budget to recognize \$817,092 in federal revenues and commensurate expenditure authority and authorizing the CDBG Office to issue a request for proposals for services.

**Sponsors:** Tim Bruer, Shiva Bidar-Sielaff and Marsha A. Rummel

Additional Referral(s): Community Development Block Grant Commission

**This Resolution was Referred to the BOARD OF ESTIMATES**

83. [14360](#) Resources for Tuberculosis Isolation and Treatment Support.

**Sponsors:** Lauren Cnare

Additional Referral(s): Board of Health for Madison and Dane County

**This Resolution was Referred to the BOARD OF ESTIMATES**

84. [14361](#) Amending the 2009 Public Health Operating Budget to allow for the carry-forward and expenditure of 2008 grants and designated donations.

**Sponsors:** Lauren Cnare

Additional Referral(s): Board of Health for Madison and Dane County

**This Resolution was Referred to the BOARD OF ESTIMATES**

85. [14362](#) Approving an agreement with Madison Area Technical College (MATC) for fire and emergency medical services training and testing services.

**Sponsors:** David J. Cieslewicz, Paul E. Skidmore and Lauren Cnare

**This Resolution was Referred to the BOARD OF ESTIMATES**

86. [14379](#) Approving the Fire Department to work with SafeKids of Dane County on a fund raising campaign for the Safety Town Program.

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

**This Resolution was Referred to the BOARD OF ESTIMATES**

87. [14386](#) Authorizing the Mayor and City Clerk to sign a contract with Virchow Krause & Company, LLP, for independent external audit services for fiscal years 2009, 2010, and 2011 with an option to extend the contract for two subsequent fiscal years 2012 and 2013.

**Sponsors:** David J. Cieslewicz

**This Resolution was Referred to the BOARD OF ESTIMATES**

88. [14413](#) Authorizing the execution of a Permanent Limited Easement for highway and drainage purposes and Temporary Limited Easement for sloping and grading purposes to the State of Wisconsin Department of Transportation across City-owned land, located at 7074 Reston Heights Drive.

**Sponsors:** Lauren Cnare

Additional Referral(s): Plan Commission

**This Resolution was Referred to the BOARD OF PUBLIC WORKS**

89. [14423](#) Authorizing the Mayor and Chief of Police to accept an additional \$25,000 for a traffic safety grant for Alcohol Enforcement.

**Sponsors:** David J. Cieslewicz

**This Resolution was Referred to the BOARD OF ESTIMATES**

90. [14434](#) 2009 Resolution on the Spending of Federal Economic Renewal grants to the City of Madison.

**Sponsors:** David J. Cieslewicz, Satya V. Rhodes-Conway, Brian L. Solomon, Larry Palm and Michael E. Verveer

**This Resolution was Referred to the BOARD OF ESTIMATES**

91. [14439](#) Seeking Common Council approval of the 2009-2010 Arts Grants awards and the 2009 Summer Concerts Series funding as recommended by the Madison Arts Commission.

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

**This Resolution was Referred to the BOARD OF ESTIMATES**

92. [14442](#) Allocating \$400,000 appropriated in the 2009 Operating Budget for prior-year encumbrances and appropriating an additional \$114,378 from Contingent Reserve to fund actual 2008 year-end encumbrances in various departmental accounts.

**Sponsors:** David J. Cieslewicz

**This Resolution was Referred to the BOARD OF ESTIMATES**

93. [14445](#) Determining a Public Purpose and Necessity and adopting an Amended Relocation Order for the acquisition of Plat of land interests required for the relocation and construction of Pleasant View Road from Valley View Road to Mineral Point Road, located in that part of the Northwest ¼, of Section 27, Town 7 North, Range 8 East, City of Madison, Dane County, Wisconsin and rescinding previously approved and adopted Relocation Order Resolution No. RES-06-00716 and all associated maps and legal descriptions. (9th AD)

**Sponsors:** Paul E. Skidmore

Additional Referral(s): Plan Commission

**This Resolution was Referred to the BOARD OF PUBLIC WORKS**

94. [14449](#) Authorizing City agencies to seek American Reinvestment and Recovery Act Funding.

**Sponsors:** David J. Cieslewicz, Tim Bruer and Mark Clear

**This Resolution was Referred to the BOARD OF ESTIMATES**

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

95. [14248](#) G. Nitecki, 302 S. Church, Watertown, 53094 - vehicle damage - \$775.80.
96. [14249](#) J. Tribbey, 804 Rice St., Horicon, 53032 - vehicle damage - \$1,121.74.
97. [14261](#) J. Pollitt, American Family Insurance for J. and S. Payne, 1825 Slater Ln., Burnsville, MN 55337 - vehicle damage - \$2,163.99.
98. [14263](#) P.W. Klug, 24 S. Mills St., Madison, 53715 - property loss - \$2,500.
99. [14264](#) D. Lezama, 12 Deer Point Tr., Madison, 53719 - vehicle damage - \$294.11.

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100. [14265](#) NOTICE OF INJURY: T. Rymer, Gendlin, Liverman & Rymer, S.C. for S. Taylor, 1518 Troy Dr., #3, Madison, 53704 - personal injury - amount to be determined.
101. [14266](#) NOTICE OF INJURY: C. Darling, 5481 Irish Ln., Fitchburg - personal injury - amount to be determined.
102. [14296](#) NOTICE OF INJURY: D. Davis, Davis & Gelshenen, LLP, for K. Davis, 2713 Pheasant Ridge Tr., # 5, Madison, 53715 - personal injury - amount to be determined.
103. [14297](#) P. & C. Heitzkey, 9520 Dregers Way, Madison, 53593 - property damage - \$388.87.
104. [14298](#) K. & A. Tripino, 3608 Valley Ridge Rd., Middleton, 53562 - vehicle damage - \$300.60.
105. [14299](#) V. Blanchard, Progressive, for D. York, N2419 Elberg Hill Rd., Pepin, 54759 - property damage - \$2,068.15.
106. [14300](#) M. Miller, 2075 Tara Dr., Sun Prairie, 53590 - property loss - \$593.00.
107. [14344](#) C. Chvala, Chvala Law Office for T. Chvala, Chamomile Assisted Living, 842 Jupiter Dr., #14, Madison, 53718 - personal injury - \$180,000.00.
108. [14416](#) A. Oliveira, 405 Lucille St., Verona, 53593 - vehicle damage - \$434.93.
109. [14418](#) M. Olson, 226 Koster St., Madison, 53713 - vehicle damage - \$63.57.
110. [14419](#) D. Peck, 4322 DeVolis Pkwy., Madison, 53711 - property damage - \$473.00.
111. [14440](#) J. Pellett, 14 N. Rock Rd., Madison, 53705 - property damage - \$140.10.
112. [14441](#) K. Karr, State Farm Insurance for J. Davis, N24 W24330 Saddlebrook Dr., # 14, Pewaukee, 53072 - vehicle damage - \$2,090.85.

**\*\*\*ADDENDUM\*\*\***

**HONORING RESOLUTIONS**

113. [14464](#) Congratulating and commending Deidre Green on winning the Wisconsin Education Association Council's School Bell Award.
- Sponsors:** David J. Cieslewicz, Judy Compton, Tim Bruer, Brenda K. Konkel, Michael E. Verveer, Paul E. Skidmore, Thuy Pham-Remmele, Lauren Cnare, Joseph R. Clausius, Marsha A. Rummel, Satya V. Rhodes-Conway, Michael Schumacher and Larry Palm

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

Enactment No: RES-09-00355

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

#### **ADJOURNMENT**

**A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adjourn at 11:00 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 April 23, 2009.

Ordinances published May 8, 2009.

MARIBETH WITZEL-BEHL, CITY CLERK