



City of Madison

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

Proceedings - Approved COMMON COUNCIL

This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at www.madisoncitychannel.tv.

Tuesday, June 2, 2009

6:30 PM

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

Roll Call at 6:37 p.m., Mayor Cieslewicz in the Chair.

Present: 20 -

David J. Cieslewicz; 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 -

Jed Sanborn

OPENING REMARKS

SUSPENSION OF RULES

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

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

HONORING RESOLUTIONS

1. [14238](#) Commending the Madison Memorial Spartan Boys Swimming and Diving Team on winning the 2009 State WIAA Division 1 Title.

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

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

Enactment No: RES-09-00510

2. [14851](#) Commending Richard (Dick) Grasmick for his contributions to the City of Madison on the occasion of his retirement as Director of Information Technology.

Sponsors: David J. Cieslewicz and 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-09-00511

PETITIONS AND COMMUNICATIONS

PETITIONS

3. [14741](#) Petition dated April 27, 2009 from Cherokee Park, Inc. re: direct annexation from the Town of Westport to the City of Madison.

Due back at the 7/7/09 Common Council Meeting.

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Refer to the PLAN COMMISSION, due back on 7/7/2009. The motion passed by voice vote/other.

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 #: 46, 75, 76, 77, 78, and 118 on a motion made by Ald. Bruer, seconded by Ald. Verveer.

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF STREET USE STAFF TEAM

4. [14115](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE Mall/Concourse vending licenses from 6:00 p.m., October 31, 2009 to 3:00 a.m., November 1, 2009 in the areas specified in the Street Use Permit Frank Productions, Inc. will obtain for Freakfest 2009.

Sponsors: Michael E. Verveer and Thuy Pham-Remmele

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-09-00512

5. [14116](#) Authorizing Frank Productions, Inc., as organizing group for FREAKFEST 2009, EXCLUSIVE RIGHTS to select vendors, salespersons, vending sites and performers for the duration of this special event, 6:00 p.m. October 31, 2009 to 3:00 a.m. November 1, 2009, within the perimeter of the area, defined in the Street Use Permit for the event.

Sponsors: Michael E. Verveer and Thuy Pham-Remmele

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-09-00513

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

6. [14159](#) Public Hearing - New License
Madison East Beverage LLC • dba Staybridge Suites
3301 City View Dr • Agent: Lisa Betow • Estimated Capacity: 90 guest rooms
Class C Wine
Aldermanic District 17 (Alder Clausius) • Police Sector 519

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

7. [14451](#) Public Hearing - New License
DGN Enterprise Inc • dba Rosati's Pizza • 3% alcohol, 97% food
6644 Mineral Point Rd • Agent: John Horner • Estimated Capacity: 24
Class B Beer, Class C Wine
Aldermanic District 19 (Alder Clear) • Police Sector 112

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

8. [14452](#) Public Hearing - New License
R&T Enterprises LLC • dba JT Whitney's Pub & Brewery • 35% alcohol, 65% food, 5% Other
674 S Whitney Way • Agent: Richard Becker • Estimated Capacity: 410
Class B Combination Liquor & Beer & Wholesaler
Aldermanic District 19 (Alder Clear) • Police Sector 113

Grant at the 6/16/09 Common Council Meeting.

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Rerefer for Recessed Public Hearing to the COMMON COUNCIL, due back on 6/16/2009. The motion passed by voice vote/other.

9. [14453](#) Public Hearing - New License
CTAWT LLC • dba Ha Long Bay • 20% alcohol, 80% food
1353 Williamson St • Agent: Jean Tran • Estimated Capacity: 65
Class B Beer, Class C Wine
Aldermanic District 06 (Alder Rummel) • Police Sector 410

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

10. [14454](#) Public Hearing - New License
Granite City Restaurant Operation Inc • dba Granite City• 16% alcohol, 84% food
454 S Gammon Rd • Agent: Janna Watson • Estimated Capacity: 239
Class B Combination Liquor & Beer
Aldermanic District 09 (Alder Skidmore) • Police Sector 124

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

11. [14455](#) Public Hearing - New License
Aebly Enterprises LLC • dba La Zacatecana
4915 Commercial Ave • Agent: Humberto Macias
Class A Beer
Aldermanic District 03 (Alder Cnare) • Police Sector 609

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

12. [14456](#) Public Hearing - New License
Legends Unlimited Inc • dba Legends Unlimited • 20% alcohol, 80% food
439 Grand Canyon Dr • Agent: Ajdini Abdula • Estimated Capacity: 180
Class B Combination Liquor & Beer
Aldermanic District 19 (Alder Clear) • Police Sector 113

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

13. [14459](#) Public Hearing - New License
Sendero Inc • dba Pizza Brutta • 11% alcohol, 89% food
1805 Monroe St • Agent: Derek Lee • Estimated Capacity: 60
Class B Beer, Class C Wine
Aldermanic District 13 (Alder Kerr) • Police Sector 303

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

14. [14462](#) Public Hearing - New License (Changing from LLC to Inc.)
Verona Rd BP Mart Inc. • dba Verona Rd BP Mart
4501 Verona Rd • Agent: Suchinder Singh
Class A Beer
Aldermanic District 10 (Alder Solomon) • Police Sector 105

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Grant and Close the Public Hearing with the following condition: current license conditions transferred to the new license. The motion passed by voice vote/other.

15. [14463](#) Public Hearing - New License (Changing from LLC to Inc.)
SPS Self Service Inc • dba Marathon
4602 Verona Rd • Agent: Suchinder Singh
Class A Beer
Aldermanic District 10 (Alder Solomon) • Police Sector 105

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Grant and Close the Public Hearing with the following condition: current license conditions transferred to the new license. The motion passed by voice vote/other.

16. [14476](#) Public Hearing - New License
El Pastor Inc • dba El Pastor • 20% alcohol, 80% food
2010 S Park St • Agent: Rosalino Antonio-Ruiz • Estimated Capacity: 78
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Kerr) • Police Sector 309

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

17. [14477](#) Public Hearing - New License
Guanajuato of Madison Inc • dba Guanajuato Groceries
916 S Whitney Way • Agent: Maria Silva
Class A Beer
Aldermanic District 01 (Alder Sanborn) • Police Sector 115

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

18. [14478](#) Public Hearing - New License
Guanajuato of Madison Inc • dba Guanajuato Supermercado
1326 S Midvale Blvd • Agent: Maria Silva
Class A Beer
Aldermanic District 10 (Alder Solomon) • Police Sector 106
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**
19. [14479](#) Public Hearing - New License
Guanajuato of Madison Inc • dba Taqueria Guanajuato • 20% alcohol, 80% food
1318 S Midvale Blvd • Agent: Maria Silva • Estimated Capacity: 60
Class B Combination Liquor & Beer
Aldermanic District 10 (Alder Solomon) • Police Sector 106
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**
20. [14480](#) Public Hearing - New License
Sam and Ben Enterprises LLC • dba China One • 1% alcohol, 99% food
518 Grand Canyon Dr • Agent: Qiufang Chen • Estimated Capacity: 360
Class B Beer, Class C Wine
Aldermanic District 19 (Alder Clear) • Police Sector 113
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**
21. [14482](#) Public Hearing - New License
Prosit-To-You • dba Up North • 80% alcohol, 20% food
524 E Wilson • Agent: Robert Worm • Estimated Capacity: 185
Class B Combination Liquor & Beer
Aldermanic District 06 (Alder Rummel) • Police Sector 406 • Density Area
1 Registrant(s) in support not wishing to speak.
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**
22. [14483](#) Public Hearing - New License
Prosit-To-You Inc • dba Come Back In • 60% alcohol, 40% food
508 E Wilson • Agent: Robert Worm • Estimated Capacity: 260
Class B Combination Liquor & Beer
Aldermanic District 06 (Alder Rummel) • Police Sector 406 • Density Area
1 Registrant(s) in support not wishing to speak.
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**

23. [14484](#) Public Hearing - New License
TK JMPK LLC • dba Tilted Kilt - West • 40% alcohol, 58% food, 2% Other
420 Gammon Pl • Agent: Robert Rynes • Estimated Capacity: 199
Class B Combination Liquor & Beer
Aldermanic District 19 (Alder Clear) • Police Sector 113

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

24. [14567](#) Public Hearing - New License
HML, LLC • dba Electric Earth Cafe • 20% alcohol, 80% food
546 W. Washington Ave. • Agent: Sean Lee • Estimated Capacity: 78
Class B Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 404

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

25. [14569](#) Public Hearing - New License
Asian Persuasion, LLC • Lao Laan Xang • 20% alcohol, 80% food
2098 Atwood Ave. • Agent: Anousone Inthachinth • Estimated Capacity: 86
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel) • Police Sector 410

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Grant and Close the Public Hearing with the condition that outdoor seating closes at 10:00 p.m. and inside closes at 1:30 a.m. Monday through Saturday and 10:00 p.m. on Sunday. The motion passed by voice vote/other.

26. [14577](#) Public Hearing - New License
Lin, Guo Zhi • dba QQ Asian Buffet • 5% alcohol, 95% food
1291 N. Sherman Ave. • Estimated Capacity: 168
Class B Beer, Class C Wine
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 503

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

27. [14578](#) Public Hearing - New License
Antojitos El Toril, LLC • dba Antojitos El Toril • 20% alcohol, 80% food
515 Cottage Grove Rd. • Agent: Jose Gonzalez • Estimated Capacity: 60
Class B Combination Liquor & Beer
Aldermanic District 15 (Alder Palm) • Police Sector 613

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

28. [14781](#) Separated Liquor License Renewal
Liquor Baron LLC • dba Liquor Baron
2929 E Washington Ave • Agent: Jeremiah Hopwood
Class A Beer, Class A Liquor
Aldermanic District 15 (Alder Palm) • Police Sector 603
Separation requested by Alder Palm.

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

29. [14783](#) Separated Liquor License Renewal
Azzalino's Bar and Grill LLC • dba Azzalino's • Capacity: 80
416 S Park St • Agent: Gerald Canon
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 13 (Alder Kerr) • Police Sector 305
Separation requested by Alder Kerr

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Grant and Close the Public Hearing with the following conditions: No tables or chairs adjacent to the building; staff will wear uniforms (t-shirts); absolute sobriety of staff; events with a promoter will have one employee dedicated to security; meeting with MPD on a quarterly basis to respond to issues; staff will attend Tavern Safety course; garbage will not be dumped between the hours of 7 PM and 7 AM; back door to have alarm installed and to be used as emergency exit only; exterior beer garden structure to be removed. The motion passed by voice vote/other.

30. [14784](#) Separated Liquor License Renewal
Brothers of Wisconsin Inc • dba Brothers • Capacity: 300
704 University Ave • Agent: Mark Fortney
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 08 (Alder Eagon) • Police Sector 402
Separation requested by Katherine Plominski.

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Grant and Close the Public Hearing with the following conditions: licensee will maintain current video surveillance system and will save the discs for 30 days, said tapes will be available to the Madison Police Department upon request. The motion passed by voice vote/other.

31. [14785](#) Separated Liquor License Renewal
Orpheum Theatre Company of Madison Inc • dba Orpheum Theatre •
Capacity: 2000
216 State St • Agent: Eric Fleming
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 04 (Alder Verveer) • Police Sector 406
Separation requested by Katherine Plominski.

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Grant and Close the Public Hearing with the following condition: On Thursday, Friday and Saturday after 10:00pm (and when the sidewalk cafe is in operation) at least one employee must be stationed at the front area of the establishment door to fulfill functions including but not limited to monitoring patrons seated in the sidewalk cafe, watching for patrons leaving with open intoxicants, and depending on the circumstances, checking IDs. The motion passed by voice vote/other.

32. [14786](#) Separated Liquor License Renewal
McGoff LLC • dba Stadium Bar & Eatery • Capacity: 255
1410 Monroe St • Agent: Thomas Beach
Class B Combination Liquor & Beer • 70% alcohol, 30% food
Aldermanic District 05 (Alder Bidar-Sielaff) • Police Sector 402
Separation requested by Katherine Plominski.

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant and Close the Public Hearing with the following condition: beer garden capacity reduction of 5% or 120 patrons. The motion passed by voice vote/other.

33. [14787](#) Separated Liquor License Renewal
TC Visions Inc • dba Visions Nightclub • Capacity: 140
3554 E Washington Ave • Agent: Thomas Reichenberger
Class B Combination Liquor & Beer • 100% alcohol
Aldermanic District 17 (Alder Clausius) • Police Sector 513
Separation requested by Katherine Plominski.

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant and Close the Public Hearing with the following condition: all employees and dancers must maintain absolute sobriety. The motion passed by voice vote/other.

34. [14795](#) Separated Liquor License Renewal
Kollege Klub Inc • dba Kollege Klub • Capacity: 305
529 N Lake St • Agent: Bruce Meier
Class B Combination Liquor & Beer • 81% alcohol, 19% food
Aldermanic District 08 (Alder Eagon) • Police Sector 403
Separation requested by Katherine Plominski.

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Grant and Close the Public Hearing with the following conditions: Must report violence to MPD immediately; current video surveillance must be maintained, discs kept for 3 weeks and available to Madison Police Department upon request; all staff to attend Tavern Safety training; attempt to meet monthly with the MPD; license holder will attempt to distribute patrons evenly throughout the premise. The motion passed by voice vote/other.

35. [14805](#) To grant Class A Liquor, Class A Beer, Class B Beer, Class B Combination Liquor & Beer, Class C Wine, Wholesale Beer 2009-2010 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant and Close the Public Hearing with the following exceptions/separations:

1. The licenses for Johnny O's, Ram Head, and Madison Avenue that are being considered for non-renewal at the special ALRC meeting on May 26, 2009.

2. License holders in the 100 block of King St to have their premise expanded on the dates of 8/29-8/30/2009 to include the street for the King Street Block Party. The licensees are: JFM 102 LLC dba The Local Tavern; Muramoto LLC dba Kushi Muramoto; BEL Restaurant Group LLC dba Tutto Pasta Cucina Italiana; Bee's Tavern Inc dba Cafe Contintntal; Dandyfire Inc dba Woofs; Majestic Theatre LLC dba Majestic Theatre; J Maverick LLC dba Opus Lounge; and K Street LLC dba Madison's.

3. All Class A licenses in Aldermanic Districts 4 & 8 (11 licenses total) to have their conditions updated as follows: 1. Shall not sell, dispense or give away fermented malt beverages in the original container in amounts less than the amount contained in a six pack of bottles or cans; 2. Malt based flavored coolers may not be sold, dispensed or given away in the original container in amounts less than a four pack of bottles or cans; 3. Shall not sell, dispense or give away intoxicating liquor in the original container in amounts of two hundred (200) milliliters or less in volume. "Intoxicating liquor" shall not include wine in the original container with an alcohol content of 15% or less by volume;

4. Shall not sell, dispense or give away wine in the original container with an alcohol content of more than 15% alcohol by volume, where spirits have been added to the wine that have not been produced from the same fruit as the wine, for consumption off the licensed premises. This prohibition shall not apply to vermouth, port, sherry, and wine sealed with a cork and aged two years or more, and wine with 15% or less alcohol by volume where the alcohol is produced by natural fermentation. The motion passed by voice vote/other.

36. [14823](#) Separated Liquor License Renewal
One-Eleven Inc • dba Club One-Eleven • Capacity: 320
111 W Main St • Agent: Glenn Jahns
Class B Combination Liquor & Beer • 60% alcohol, 40% food
Aldermanic District 04 (Alder Verveer) • Police Sector 405
Separation requested by Alder Verveer.

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

37. [14847](#) Non-Renewal Hearing
Wisconsin Ventures Inc • dba Madison Avenue
624 University Ave • Agent: Jon Okonek
Class B Combination Liquor & Beer • 100% alcohol
Aldermanic District 08 (Alder Eagon) • Police Sector 403

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant and Close the Public Hearing and accept the stipulated agreement. The motion passed by the following vote:

Excused: 1 -

Jed Sanborn

Ayes: 16 -

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

Noes: 3 -

Paul E. Skidmore; Julia S. Kerr and Thuy Pham-Remmele

Non Voting: 1 -

David J. Cieslewicz

38. [14848](#) Non-Renewal Hearing
University Sports Inc • dba Johnny O's Restaurant and Bar
620 University Ave • Agent: Jon Okonek
Class B Combination Liquor & Beer • 80% alcohol, 20% food
Aldermanic District 08 (Alder Eagon) • Police Sector 403

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant and Close the Public Hearing and accept the stipulated agreement. The motion passed by the following vote:

Excused: 1 -

Jed Sanborn

Ayes: 16 -

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

Noes: 3 -

Paul E. Skidmore; Julia S. Kerr and Thuy Pham-Remmele

Non Voting: 1 -

David J. Cieslewicz

39. [14849](#)

Non-Renewal Hearing
Bull Feathers Inc • dba Ram Head
303 N Henry St • Agent: Richard Lyshek
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 04 (Alder Verveer) • Police Sector 403

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

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant and Close the Public Hearing Recommend suspension of license for 30 days, and that the following conditions be placed on the license:

- 1. Bullfeathers, Inc shall purchase a scanner(s) of a type approved by the Madison Police Department and utilize same whenever the establishment is open for business and make sure staff is thoroughly trained regarding how to use the scanner and how to check ID's in conjunction with using the scanner.**
- 2. Bullfeathers, Inc shall utilize a black fluorescent light, of a type approved by the Madison Police Department, either handheld or installed, at any ID checking point/station. This requirement is in addition to utilizing scanners.**
- 3. Richard Lyshek shall take responsibility for, and actually train staff regarding liquor license laws. Lyshek shall develop a comprehensive training manual for staff that details how to enforce and comply with the various liquor licensing laws and other situations that occur on licensed premises (e.g. how to deal with intoxicated patron who shows up at the door, how to deal with intoxicated patron on the premise, how to recognize underage persons, dealing with, fake ID's, determining if a person is depicted on and ID, etc.). In addition to any training provided by Lyshek, Lyshek shall ensure that each and every employee attend the liquor law training offered by the Madison Police Department.**
- 4. Bullfeather staff and/or Lyshek shall immediately notify dispatch ("911") and request police response when any fights and/or disturbances occur inside the premises.**
- 5. Bullfeathers, Inc staff shall confiscate any ID they reasonably believe to be false and shall submit all confiscated ID's to the MPD Central District Community Policing Team Sergeant every two weeks. If it reasonably appears that confiscating an ID will result in a physical altercation, there is no expectation that the ID will be confiscated.**
- 6. Bullfeathers, Inc staff and the agent of the licensee shall not consume alcohol beverages on the premises and they shall maintain sobriety while on duty in the establishment.**

The motion passed by the following vote:

Excused: 1 -

Jed Sanborn

Ayes: 16 -

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

Noes: 3 -

Paul E. Skidmore; Julia S. Kerr and Thuy Pham-Remmele

Non Voting: 1 -

David J. Cieslewicz

REPORT OF BOARD OF PUBLIC WORKS

40. [14715](#) Approving plans and specifications and schedule of assessments - and authorizing the Board of Public Works to advertise and receive bids for the Sherman Terrace Condominium Association Water Main Replacement - 2009.
- Sponsors:** BOARD OF PUBLIC WORKS
- 3 Registrant(s) in support wishing to speak; 5 Registrant(s) in support not wishing to speak.
- Adopt at the 6/16/09 Common Council Meeting.
- A motion was made by Ald. Maniaci, seconded by Ald. Palm, to Rerefer for Recessed Public Hearing to the COMMON COUNCIL, due back on 6/16/2009. The motion passed by voice vote/other.**
41. [14720](#) Approving Plans, Specifications, And Schedule Of Assessments For Reiner Road Street Assessment District - 2009.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**
- Enactment No: RES-09-00514
42. [14722](#) Approving Plans, Specifications, And Schedule Of Assessments For Lawrence Street Reconstruction Street Assessment District - 2009.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**
- Enactment No: RES-09-00515

REPORT OF PLAN COMMISSION

43. [14301](#) SUBSTITUTE - 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
- 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: ORD-09-00092
44. [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
- 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: ORD-09-00093
45. [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
- 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: ORD-09-00094

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

46. [14767](#) Report of the Mayor submitting citizen committee appointments (introduced 5-19-2009; action 6-2-2009).
- Sponsors:** David J. Cieslewicz
- 2 Registrant(s) in opposition wishing to speak.
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Confirm all appointments except the Transit and Parking Commission appointment. The motion passed by voice vote/other.**
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Confirm the Transit and Parking Commission. The motion passed by voice vote/other.**
- Excused:** 1 -
Jed Sanborn
- Ayes:** 15 -
Bridget R. Maniaci; Lauren Cnare; Shiva Bidar-Sielaff; Steve King; Bryon A. Eagon; Paul E. Skidmore; Brian L. Solomon; Chris Schmidt; Julia S. Kerr; Tim Bruer; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher and Mark Clear
- Noes:** 4 -
Michael E. Verveer; Marsha A. Rummel; Satya V. Rhodes-Conway and Thuy Pham-Remmele
- Non Voting:** 1 -
David J. Cieslewicz
47. [14896](#) Report of the Mayor submitting citizen committee appointments (introduced 6-2-2009; action 6-16-2009).
- Sponsors:** David J. Cieslewicz
- 1 Registrant(s) in support not wishing to speak.
- Confirm at the 6/16/09 Common Council Meeting (2/3 vote required for Mad Devel Corp and Sister City Com appts.)
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Refer to a future Meeting to Confirm to the COMMON COUNCIL, due back on 6/16/2009. The motion passed by voice vote/other.**
48. [14915](#) Report of the Mayor submitting Alder committee appointments.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Confirm. The motion passed by voice vote/other.**

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

49. [14888](#) Accepting grant monies not to exceed \$35,000.00 for the Madison Arts Commission annual grants program

Sponsors: Marsha A. Rummel 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-09-00516

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

50. [13531](#) Report from the Mayor submitting the affirmative action status of boards, commissions and committees.

Sponsors: David J. Cieslewicz

Place on File (per the AAC recommendation) at the 6/16/09 Common Council Meeting.

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Refer to a future Meeting to Place on File to the COMMON COUNCIL, due back on 6/16/2009. The motion passed by voice vote/other.

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

51. [14190](#) Change of Licensed Premise
Mitat Ibrahim • dba Horseshoe Bar • capacity of 99
3900 Dempsey Rd
Class B Combination Liquor & Beer • 70% Alcohol, 30% food
Aldermanic District 15 (Alder Palm) • Police Sector 613
Request to remove all license conditions.

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

52. [14255](#) Operator License Application
Sarah Hoffmaster - Establishment where employed: Tilted Kilt East

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

53. [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

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

Enactment No: ORD-09-00097

54. [14644](#) Change of Corporate Control -- 1 new officer(s)
Gerald A Bartell Community Theatre Foundation • dba Bartell Theatre
113 E Mifflin St • Agent: Sarah Hoover
Class B Beer, Class C Wine
Aldermanic District 04 (Alder Verveer) • Police Sector 406

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

55. [14646](#) Change of Corporate Control -- 1 new officer(s)
Ultramart Foods LLC • dba Copps Food Center #8131
6655 McKee Rd • Agent: Timothy Smith
Class A Beer, Class A Liquor
Aldermanic District 07 (Alder King) • Police Sector 119

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

56. [14647](#) Change of Corporate Control -- 1 new officer(s)
Ultramart Foods LLC • dba Copps Food Center #8183
1312 S Park St • Agent: Tammy Lee
Class A Beer, Class A Liquor
Aldermanic District 13 (Alder Kerr) • Police Sector 306

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

57. [14648](#) Change of Corporate Control -- 1 new officer(s)
Ultramart Foods LLC • dba Copps Food Center #8178
2502 Shopko Dr • Agent: Mark Elliott
Class A Beer, Class A Liquor
Aldermanic District 15 (Alder Palm) • Police Sector 513

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

58. [14649](#) Change of Corporate Control -- 1 new officer(s)
Ultramart Foods LLC • dba Copps Food Center #8114
620 S Whitney Way • Agent: Darlene Koch
Class A Beer, Class A Liquor
Aldermanic District 19 (Alder Clear) • Police Sector 113

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

59. [14650](#) Change of Corporate Control -- 1 new officer(s)
Ultramart Foods LLC • dba Copps Food Center #8179
261 Junction Rd • Agent: Terrence Rock
Class A Beer, Class A Liquor
Aldermanic District 09 (Alder Skidmore) • Police Sector 128

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

60. [14653](#) Change of Licensed Premise
CEC Entertainment Inc • dba Chuck E Cheese's • capacity of 491
438 Grand Canyon Dr • Agent: Grant Dinehart
Class B Beer • 1% Alcohol, 65% food, 34% Other
Aldermanic District 19 (Alder Clear) • Police Sector 113
Proposed 2,450 square foot expansion to the front of existing building and restaurant remodel.

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

61. [14654](#) Change of Licensed Premise
Old Market Bistro LLC • dba Old Market Bistro • capacity of 99
15 N Butler St • Agent: Forrest Thomas
Class B Combination Liquor & Beer • 15% Alcohol, 85% food
Aldermanic District 02 (Alder Maniaci) • Police Sector 406
Request to add a sidewalk cafe.

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

62. [14657](#) Change of Agent
The Noodle Shop Co-Wisconsin Inc. • dba Noodles & Company
7050 Mineral Point Rd
New Agent: Amanda McKinney
Class B Beer, Class C Wine
Aldermanic District 09 (Alder Skidmore) • Police Sector 125

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

63. [14659](#) Change of Agent
Target Corporation • dba Target Store T-1060 • 201 Junction Rd
New Agent: David Gauder
Class A Beer, Class A Liquor
Aldermanic District 09 (Alder Skidmore) • Police Sector 128

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

64. [14660](#) Change of Agent
Ultramart Foods LLC • dba Copps #8131 • 6655 McKee Rd
New Agent: Timothy Smith
Class A Beer, Class A Liquor
Aldermanic District 07 (Alder King) • Police Sector 119

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

65. [14661](#) Change of Agent
Ultramart Foods LLC • dba Copps #8179 • 261 Junction Rd
New Agent: Terrence Rock
Class A Beer, Class A Liquor
Aldermanic District 09 (Alder Skidmore) • Police Sector 128

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

66. [14662](#) Change of Agent
Madison Club • dba The Madison Club • 5 E Wilson
New Agent: Mary Gaffney Ward
Class B Combination Liquor & Beer
Aldermanic District 04 (Alder Verveer) • Police Sector 405

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

67. [14663](#) Change of Agent
Monroe St Bistro LLC • dba Monroe St Bistro • 2611 Monroe St
New Agent: James Palinkas
Class B Combination Liquor & Beer
Aldermanic District 10 (Alder Solomon) • Police Sector 302

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

68. [14666](#) Change of Agent
Electric Earth Inc • dba Electric Earth • 546 W Washington Ave
New Agent: Gary Hoffman
Class B Beer
Aldermanic District 04 (Alder Verveer) • Police Sector 404

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

69. [14668](#) Change of Agent
Comfort West Inc • dba Comfort Suites • 1253 John Q Hammonds Dr
New Agent: Todd Winkler
Class B Combination Liquor & Beer
Aldermanic District 09 (Alder Skidmore) • Police Sector 127

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

70. [14669](#) Change of Agent
Trek Hospitality • dba Mansion Hill Inn • 424 N Pinckney St
New Agent: Sarah Karls
Class B Combination Liquor & Beer
Aldermanic District 04 (Alder Verveer) • Police Sector 406

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

71. [14671](#) Change of Agent
Logans Madtown LLC • dba Logans • 322 W Johnson St
New Agent: Tom Woodford
Class B Combination Liquor & Beer
Aldermanic District 04 (Alder Verveer) • Police Sector 403

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

72. [14672](#) Change of Agent
Bridges Golf Course LLC • dba Bridges Golf Course • 2702 Shopko Dr
New Agent: James Thomas
Class B Combination Liquor & Beer
Aldermanic District 15 (Alder Palm) • Police Sector 513
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Grant. The motion passed by voice vote/other.**
73. [14673](#) Change of Agent
Supervalu Holdings Inc. • dba Apollo Liquors • 7455 Mineral Point Rd
New Agent: Thomas Edwardson
Class A Beer, Class A Liquor
Aldermanic District 09 (Alder Skidmore) • Police Sector 124
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Grant. The motion passed by voice vote/other.**
74. [14674](#) Change of Agent
2089 Inc• dba Monty's Blue Plate Diner • 2089 Atwood Ave
New Agent: Joey Connaughty
Class B Combination
Aldermanic District 06 (Alder Rummel) • Police Sector 410
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Grant. The motion passed by voice vote/other.**

REPORT OF CITY ATTORNEY

75. [12176](#) Creating Section 8.32 of the Madison General Ordinances to create policies and procedures for removal of personal property from public lands.
- Sponsors:** Marsha A. Rummel and Shiva Bidar-Sielaff
- Additional Referral(s): Board of Park Commissioners, Public Safety Review Board
- A motion was made by Ald. Rummel, seconded by Ald. Palm, to Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION. The motion passed by voice vote/other.**
76. [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.
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Place on File. This claim was denied by operation of law when final action was not taken within 90 days. The motion passed by voice vote/other.**

77. [13573](#) Whyte Hirschboeck Dudek S.C. for Presbyterian Student Center Foundation (Pres House), 439 East Campus Mall, Madison - unlawful taxation - \$238,565 plus interest.

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

A motion was made by Ald. Eagon, seconded by Ald. Clear to add the following language to the motion to Place on File: Place on File with the understanding that the City will pursue legislation for tax exemption for the Pres House.

A motion was made by Ald. Cnare, seconded by Ald. Rhodes-Conway to separate the amendment to the motion to Place on File and to add "like organizations" to end of the amendment. The motion passed by voice vote/other. The part of the motion to add "like organizations" was withdrawn.

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Place On File with the understanding that the City will pursue legislation for tax exemption for the Pres House. The motion passed by the following vote:

Excused: 1 -

Jed Sanborn

Ayes: 12 -

Shiva Bidar-Sielaff; Steve King; Chris Schmidt; Julia S. Kerr; Tim Bruer; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear; Thuy Pham-Remmele and Bridget R. Maniaci

Noes: 7 -

Lauren Cnare; Michael E. Verveer; Marsha A. Rummel; Bryon A. Eagon; Paul E. Skidmore; Brian L. Solomon and Satya V. Rhodes-Conway

Non Voting: 1 -

David J. Cieslewicz

78. [13577](#) Reinhart, Boerner, Van Deuren, S.C., for Madison Turners, Inc., 3001 S. Stoughton Rd., Madison - unlawful taxation - \$24,686.50 plus interest.

6 Registrant(s) in support wishing to speak; 9 Registrant(s) in support not wishing to speak.

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Place On File. The motion passed by the following vote:

Excused: 1 -

Jed Sanborn

Ayes: 15 -

Michael E. Verveer; Shiva Bidar-Sielaff; Steve King; Bryon A. Eagon; Satya V. Rhodes-Conway; Julia S. Kerr; Tim Bruer; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear; Thuy Pham-Remmele; Bridget R. Maniaci and Lauren Cnare

Noes: 4 -

Marsha A. Rummel; Paul E. Skidmore; Brian L. Solomon and Chris Schmidt

Non Voting: 1 -

David J. Cieslewicz

A substitute motion was made by Ald. Schmidt, seconded by Ald. King, to Refer to the COMMON COUNCIL, due back on 7/7/2009. The motion FAILED by voice vote/other.

A motion was made by Ald. Solomon, seconded by Ald. Schmidt to grant a 54% refund of \$24,686.50. The motion FAILED by voice vote/other.

A motion was made by Ald. Compton, seconded by Ald. Kerr to add the following language to the main motion to Place on File: If Madison Turners is required to file a summons and complaint in Circuit Court appealing a denial of the refund claim, the Common Council will strongly consider granting the requested exemption of 54%. The motion FAILED by voice vote/other.

A motion was made by Ald. Maniaci, seconded by Ald. Cnare to add the following language to the main motion to Place on File: the City will pursue a change to Section 70 of the Wisconsin Statutes so the language will say "youth sports". The motion FAILED by voice vote/other.

79. [13578](#) Wisconsin Housing Preservation Corp. (WHPC-MMM, LLC), 1910 Post Rd., Madison - unlawful taxation - \$88,170.04.

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

REPORT OF BOARD OF PARK COMMISSIONERS

80. [14430](#) To extend the closing hours at Garner Park to 11:30 p.m. on Saturday, July 25, 2009 for the 7th annual Opera in the Park event post-concert reception for donors. (19th A.D.)

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

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

Enactment No: RES-09-00517

81. [14529](#) 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 25, 2009, for Opera in the Park. (A.D. 19)

Sponsors: Mark Clear, Joseph R. Clausius and 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: RES-09-00518

REPORT OF BOARD OF PUBLIC WORKS

82. [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
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: ORD-09-00095
83. [14554](#) Accepting a 15-foot wide Public Sanitary Sewer Easement from George W. and Sandra J. Kohn across property located at 2002 Waunona Way, Madison, Wisconsin.
- 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-09-00519
84. [14693](#) Improvements accepted for North Randall Street Reconstruction Assessment District - 2006, Contract No. 5395.
- 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-09-00520
85. [14694](#) Improvements accepted for Sanitary Sewer Replacements w/Resurfacing - East - 2003, Contract No. 5495.
- 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-09-00521
86. [14695](#) Improvements accepted for Sanitary Sewer Replacements with Resurfacing - 2006, Contract No. 5915.
- 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-09-00522

87. [14696](#) Improvements accepted for Sanitary Sewer Replacements with Resurfacing - 2006, Contract No. 5915.

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-09-00523

88. [14697](#) Improvements accepted for Lien Road Assessment District - 2005, Contract No. 5973.

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-09-00524

89. [14698](#) Improvements accepted for University/Highland Intersection Flooding, Contract No. 5991.

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-09-00525

90. [14699](#) Improvements accepted for Annual Construction & Reconstruction of Concrete & Incidental Concrete Curb & Gutter Work Ordered (District 6) by the Common Council, Contract No. 5904.

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-09-00526

91. [14704](#) Improvements accepted for Center for Industry & Commerce: Manufacturers Drive, Contract No. 6076.

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-09-00527

92. [14707](#) Improvements accepted for Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2007, Contract No. 6001.

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-09-00528

93. [14708](#) Improvements accepted for Buena Vista, Lindberg, Garrison Sts. Reconstruction Assessment District - 2007; Dixon, Ryan Fairview Sts. Reconstruction Assessment District - 2007, Contract No. 6002.

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-09-00529

94. [14709](#) Improvements accepted for Mayfair Avenue Street Assessment District - 2007, Contract No. 6018.

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-09-00530

95. [14710](#) Improvements accepted for Adams Street & Harrison Street Reconstruction Assessment District - 2007, Contract No. 6030.

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-09-00531

96. [14711](#) Improvements accepted for Annual Construction & Reconstruction of Concrete Sidewalk & Incidental Concrete Curb & Gutter Work Ordered (District 3 & 16) by the Common Council, Contract No. 6100.

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-09-00532

97. [14712](#) Improvements accepted for Sidewalk & Curb & Gutter, Citywide Installation & Repair - 2008, Contract No. 6103.

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-09-00533

98. [14713](#) Improvements accepted for Fire Sprinkler Installation @ Fire Stations #3 & #9, Contract No. 6247.

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-09-00534

99. [14725](#) Awarding Public Works Contract No. 6176, Lake Wingra Dam Reconstruction.

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-09-00535

100. [14726](#) Awarding Public Works Contract No. 6285, Oak Street & Hoard Street Reconstruction Street Assessment District - 2009 & Oak Street (500 Block) Assessable Drainage District.

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-09-00536

101. [14728](#) Awarding Public Works Contract No. 6364, East Police PV Installation - 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-09-00537

102. [14729](#) Awarding Public Works Contract No. 6343, Fire Station #7 Roof Replacement.

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-09-00538

103. [14731](#) Awarding Public Works Contract No. 6374, Streets Maintenance Fan Installation - 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-09-00539

104. [14748](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks and Ordering Property Owners to Install Sidewalk. (AD 6,11,12,13,19,20)

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-09-00540

105. [14749](#) Improvements Accepted for N. Thornton, E. Dayton, & N. Dickinson Reconstruction Street Assessment District-2003, Contract No. 5415.

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-09-00541

106. [14756](#) Authorizing the Purchasing Agent to enter into a purchase order agreement with the University of Wisconsin College of Engineering to complete water level monitoring on Lake Mendota and the Upper Yahara River via Purchase Order.

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-09-00542

107. [14754](#) Improvements accepted for West Beltline Frontage Road/Todd Drive Reconstruction, Contract No. 5900.

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-09-00543

108. [14759](#) Authorizing the Mayor and City Clerk to enter into an agreement with KL Engineering, Inc. for design engineering services for University Avenue from Allen Boulevard to Segoe Road. (AD. 11 &19)

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-09-00544

109. [14766](#) Declaring the City of Madison's intention to exercise its police powers establishing, and approving plans specifications and schedule of assessments for the Rugby/Vista/Eton Street Reconstruction Raingardens.

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-09-00545

110. [14789](#) Approving plans and specifications for public improvements required to serve Phase 8 of the Subdivision known as Linden Park and authorizing construction to be undertaken by the Developer, Private Contract No. 2229.

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-09-00546

111. [14791](#) Approving Developers Agreement for public improvements necessary for the project known as Union South Redevelopment and authorizing construction to be undertaken by the Developer, Private Contract No. 2220.

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-09-00547

REPORT OF CITY CLERK

112. [14871](#) 18+ Center for Visual & Performing Arts License Renewals 2009-2010.

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

113. [14872](#) 21+ Entertainment License Renewals 2009-2010.

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

114. [14876](#) Secondhand/Pawnbroker, Auto/Junk/Salvage License Renewals 2009-2010.

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

115. [14878](#) Theater License Renewals 2009-2010.

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

116. [14879](#) Adult Entertainment License Renewals 2009-2010.

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

REPORT OF COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION

117. [14747](#) 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 Community Development Block Grant - Recovery Program funds, and amend the Adopted CDBG Operating budget to recognize \$534,096 in federal revenues and commensurate expenditure authority and authorizing the CDBG Office to issue Requests for Proposals (RFP) for provision of services.

Sponsors: Shiva Bidar-Sielaff, Tim Bruer 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-09-00509

REPORT OF PLAN COMMISSION

118. [13482](#) Adopting Phase 1 of the Shady Wood Neighborhood Development Plan as a supplement to the City of Madison Comprehensive Plan, and authorizing the City's application to amend the Central Urban Service Area to include the Phase 1 development staging area identified in the plan.

Sponsors: Jed Sanborn

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

A substitute motion was made to Rerefer to the PLAN COMMISSION. The motion passed by voice vote/other.

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

Excused: 1 -

Jed Sanborn

Ayes: 9 -

Steve King; Bryon A. Eagon; Paul E. Skidmore; Tim Bruer; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear and Thuy Pham-Remmele

Noes: 10 -

Bridget R. Maniaci; Lauren Cnare; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Brian L. Solomon; Chris Schmidt; Satya V. Rhodes-Conway; Julia S. Kerr and Larry Palm

Non Voting: 1 -

David J. Cieslewicz

119. [14047](#) Accepting the annual report for Dane County Drainage District #27 for the year ending August 31, 2008.

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-09-00548

120. [14700](#) Approving the preliminary plat of Pope Farms Estates located at 12002 Old Sauk Road. 9th Ald. Dist.

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

Enactment No: RES-09-00549

REPORT OF RISK MANAGER

121. [14299](#) V. Blanchard, Progressive, for D. York, N2419 Elberg Hill Rd., Pepin, 54759 - property damage - \$2,068.15.

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

ITEMS REFERRED TO THIS MEETING

ORDINANCES

122. [14171](#) THIRD SUBSTITUTE - Creating 38.07(15) of the Madison General Ordinances to prohibit the sale of beer or malt liquor in amounts less than the amount contained in a six pack of bottles or cans, intoxicating liquor in amounts of two hundred (200) milliliters or less in volume, malt based flavored coolers in less than a four pack, and the sale of fortified wines for consumption off premises.

Sponsors: Michael Schumacher and Michael E. Verveer

Adopt at the 12/1/09 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 12/1/2009. The motion passed by voice vote/other.

123. [14743](#) Amending Sections 40.08(1), 40.08(3) and 40.08(4) of the Madison General Ordinances to make changes regarding the issuance, term and renewal of permits to operate a conveyance.

Sponsors: Paul E. Skidmore 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: ORD-09-00096

RESOLUTIONS

124. [14830](#) Authorizing the Chief of Police to sign a "Use Agreement" with Future Madison Wexford, Inc. (managed by Meridian Group, Inc.), Dane County Joining Forces for Families and PHMDC for the shared use of office space for the West District Neighborhood Police Officer.

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: RES-09-00550

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

ORDINANCES

125. [14850](#) Creating Section 15.01(570) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing to the 18th Aldermanic District the Cherokee Annexation and assigning a temporary zoning classification of A Agriculture District, and creating Section 15.02(146) of the Madison General Ordinances to assign the attached property to Ward 146.

Sponsors: David J. Cieslewicz

Due back at the 7/7/09 Common Council Meeting.

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION, due back on 7/6/2009

126. [14883](#) Creating Section 28.06(2)(a)3434. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Approval of Final Plans to Allow Construction of 14,000 Square Foot Office Building; 4th Aldermanic District: 159-171 Proudfit Street/701-737 Lorillard Court.
- Sponsors:** Common Council By Request
- Due back at the 7/21/09 Common Council Meeting.
- This Ordinance was Referred for Public Hearing to the PLAN COMMISSION, due back on 7/21/2009**
127. [14884](#) Creating Section 28.06(2)(a)3435. of the Madison General Ordinances rezoning property from A Agriculture District and PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to R2T Single-Family Residence District. Proposed Use: Demolish or Remove 3 Existing Single-Family Houses and Rezone and Subdivide Site into a Total of 6 Single-Family Lots; 3rd Aldermanic District: 6202-6210 Cottage Grove Road.
- Sponsors:** Common Council By Request
- Due back at the 7/21/09 Common Council Meeting.
- This Ordinance was Referred for Public Hearing to the PLAN COMMISSION, due back on 7/21/2009**
128. [14885](#) Creating Section 28.06(2)(a)3437. of the Madison General Ordinances rezoning property from R6 General Residence District to C2 General Commercial District. Proposed Use: Rezoning to a Conforming Zoning District as Part of Change in Ownership; 2nd Aldermanic District: 214 North Hamilton Street.
- Sponsors:** Common Council By Request
- Due back at the 6/16/09 Common Council Meeting.
- This Ordinance was Referred for Public Hearing to the PLAN COMMISSION, due back on 6/16/2009**
129. [14886](#) Creating Section 28.06(2)(a)3436. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Re-Approving the GDP for Multi-Family Housing in the Village At Autumn Lake PUD; 17th Aldermanic District: 5922 Lien Road.
- Sponsors:** Common Council By Request
- Due back at the 6/16/09 Common Council Meeting.
- This Ordinance was Referred for Public Hearing to the PLAN COMMISSION, due back on 6/16/2009**

130. [14887](#) Repealing Secs. 12.57(1)(a)115., 124. and 132. of the Madison General Ordinances to reduce the speed limit on a portion of South Thompson Drive and to eliminate segments of McLean Drive and Cottontail Trail from this subsection.

Sponsors: Judy Compton

This Ordinance was Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

131. [14900](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Warner Park Facility Manager" in Compensation Group 18, Range 10 and creating the classification of "Parks Facilities Manager" in Compensation Group 18, Range 11, thereof.

Sponsors: David J. Cieslewicz

Additional Referral(s): Personnel Board

This Ordinance was Referred to the BOARD OF ESTIMATES

132. [14929](#) Amending Section 33.24(3)(g) of the Madison General Ordinances to allow the alternate on the Urban Design Commission to sit on other City committees.

Sponsors: Marsha A. Rummel

Adopt at the 6/16/09 Common Council Meeting.

This Ordinance was Refer to a future Meeting to Adopt to the COMMON COUNCIL, due back on 6/16/2009

RESOLUTIONS

133. [14740](#) Accepting a 2 foot-wide public sidewalk easement along Williamson Street.

Sponsors: Marsha A. Rummel

Additional Referral(s): Plan Commission

This Resolution was Referred to the BOARD OF PUBLIC WORKS

134. [14845](#) Recreating the Program Assistant 2 position in Information Technology as an Administrative Assistant and reallocating the incumbent to the new position.

Sponsors: David J. Cieslewicz

Additional Referral(s): Personnel Board

This Resolution was Referred to the BOARD OF ESTIMATES

135. [14853](#) Approve the request of Movin' Out, Inc. to waive the CDBG Office 2009-2010 Program Funding Framework loan-to-value ratio and the per unit limit for projects at North Lawn Ave. and Stonebridge Condominiums.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel
- Additional Referral(s): Community Development Block Grant Commission
- This Resolution was Referred to the BOARD OF ESTIMATES**
136. [14855](#) Recreation of the vacant half-time position of Planning Systems Improvement Analyst (18-07) as a half-time Planning GIS Specialist (18-07) within the Department of Planning & Community & Economic Development.
- Sponsors:** David J. Cieslewicz
- Additional Referral(s): Personnel Board
- This Resolution was Referred to the BOARD OF ESTIMATES**
137. [14857](#) Modifying the employment agreement of Alan C. Schumacher to include the duties of Public Works Team Leader and providing additional compensation for the performance of these additional duties.
- Sponsors:** David J. Cieslewicz
- Due back at the 6/16/09 Common Council Meeting.
- This Resolution was Refer for Confirmation Hearing to the BOARD OF ESTIMATES, due back on 6/16/2009**
138. [14865](#) Retitling the "Warner Park Facility Manager" classification to "Parks Facilities Manager," moving the new classification from CG18 Range 10 to CG 18, Range 11, and reallocating the incumbent to the new classification and pay range.
- Sponsors:** David J. Cieslewicz
- Additional Referral(s): Personnel Board
- This Resolution was Referred to the BOARD OF ESTIMATES**
139. [14875](#) Confirming the re-appointment of Bradley J. Murphy to the position of Director of the Planning Division subject to the approval and execution of a five-year employment agreement.
- Sponsors:** David J. Cieslewicz
- Due back at the 6/16/09 Common Council Meeting.
- This Resolution was Refer for Confirmation Hearing to the BOARD OF ESTIMATES, due back on 6/16/2009**

140. [14874](#) Approving the Second Amendment to the 2009 Operating Plan for Madison's Central Business Improvement District (#1).
- Sponsors:** Michael E. Verveer
- Due back at the 6/16/09 Common Council Meeting.
- This Resolution was Referred to the MADISON'S CENTRAL BUSINESS IMPROVEMENT DISTRICT (BID) BOARD, due back on 6/16/2009**
141. [14889](#) 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 Chris Schmidt
- Additional Referral(s): Board of Estimates
- This Resolution was Referred to the TRANSIT AND PARKING COMMISSION**
142. [14890](#) 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 Chris Schmidt
- Additional Referral(s): Board of Estimates
- This Resolution was Referred to the TRANSIT AND PARKING COMMISSION**
143. [14891](#) Accepting a 10-foot wide Public Storm Sewer Easement from Robert Kortsch and Sean and Nataliya Flannery across the properties located and 540 and 544 Oak Street.
- Sponsors:** Larry Palm
- Additional Referral(s): Plan Commission
- This Resolution was Referred to the BOARD OF PUBLIC WORKS**
144. [14899](#) Authorizing the Mayor, City Clerk and Chief of Police to accept the FY 2009 Recovery Act: Edward Byrne Memorial Justice Assistance Grant (JAG) award in the amount of \$907,829 and to utilize these funds to support several law enforcement initiatives.
- Sponsors:** David J. Cieslewicz
- This Resolution was Referred to the BOARD OF ESTIMATES**

145. [14910](#) Establishing a Cultural Plan Steering Committee.

Sponsors: Michael E. Verveer, David J. Cieslewicz and Marsha A. Rummel

This Resolution was Referred to the MADISON ARTS COMMISSION

REPORTS

146. [14906](#) 2009 Annual Report of the Affirmative Action Commission on the Representation of Women, Racial/Ethnic Minorities and People with Disabilities on City of Madison Committees, Commissions and Boards.

This Report was Referred to the AFFIRMATIVE ACTION COMMISSION

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

147. [14825](#) NOTICE OF INJURY: M.J. Steckelis, attorney for J. Thomas, 1738 Roth St., Madison, 53704 - personal injury - amount to be determined.
148. [14826](#) W. Blanchard, 25 Brule Cir., Madison, 53717 - property damage - \$593.10.
149. [14854](#) M. Durning, W3846 Crown Rd., Cambria (53923) - vehicle damage - \$336.49.
150. [14898](#) T. Perry, Operation Fresh Start, Inc., 1925 Winnebago St., Madison, 53704 - property damage - \$155.00.
151. [14901](#) B. Hanson, 5306 E. Buckeye Rd., Madison, 53716 - vehicle damage - \$360.00.
152. [14902](#) NOTICE OF CLAIM: American Family Insurance for R. and J. Philbrook, 635 Scott St., Oregon, 53575 - vehicle damage - amount to be determined.

****ADDENDUM****

HONORING RESOLUTIONS

153. [14945](#) Supporting “Walk on the Child’s Side” 10th Anniversary Rally and March and encouraging the citizens of Madison to support and participate in the “Walk on the Child’s Side” 10th Anniversary Rally and March.
- Sponsors:** Satya V. Rhodes-Conway, David J. Cieslewicz, Tim Bruer, Mark Clear, Judy Compton, Shiva Bidar-Sielaff, Joseph R. Clausius, Lauren Cnare, Bryon A. Eagon, Julia S. Kerr, Steve King, Bridget R. Maniaci, Larry Palm, Thuy Pham-Remmele, Marsha A. Rummel, Chris Schmidt, Michael Schumacher, Paul E. Skidmore, Brian L. Solomon and Michael E. Verveer
- 2 Registrant(s) in support wishing to speak.
- A motion was made by Ald. Bruer, seconded by Ald. Rhodes-Conway, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-09-00551

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

154. [14940](#) Amending Section 33.02 of the Madison General Ordinances to modify the composition of the Alcohol License Review Committee.
- Sponsors:** Tim Bruer
- This Ordinance was Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE**
155. [14941](#) Amending Section 33.17 of the Madison General Ordinances to modify the composition of the Economic Development Committee.
- Sponsors:** Tim Bruer
- This Ordinance was Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE**
156. [14942](#) Amending Section 33.22 of the Madison General Ordinances to modify the composition of the Public Safety Review Committee.
- Sponsors:** Tim Bruer
- This Ordinance was Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE**

157. [14936](#) Authorizing the Mayor and City Clerk to execute a Use Agreement between the City and Mid-West Family Broadcasting, Inc. (Mid-West) for the July 3rd Woodman's Elver Park Fireworks; amending the 2009 City of Madison Parks Division Budget; and authorizing the Mayor and City Clerk to enter into an Agreement between the City and Bartolotta Fireworks Company, Inc. for the fireworks display at Elver Park.

Sponsors: Thuy Pham-Remmele, Jed Sanborn and David J. Cieslewicz

Additional Referral(s): Board of Estimates
Due back at the 6/16/09 Common Council Meeting.

This Resolution was Referred to the BOARD OF PARK COMMISSIONERS, due back on 6/16/2009

****ADDENDUM TO THE ADDENDUM****

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

158. [14782](#) Separated Liquor License Renewal
Grid LLC • dba Grid Iron • Capacity: 150
1509 Monroe St • Agent: Robert Sieger
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 13 (Alder Kerr) • Police Sector 303
Separation requested by Alder Kerr.

This license was referred to the 6/17/09 Alcohol License Review Committee. However, the liquor license is considered renewed as an operation of law (all licenses not denied by 6/15/09 are considered granted).
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**
159. [14788](#) Separated Liquor License Renewal
MKS Petroleum LLC • dba Williamson Mini Mart
1130 Williamson St • Agent: Kuldeep Mavi
Class A Beer
Aldermanic District 06 (Alder Rummel) • Police Sector 408
Separation requested by Alder Rummel.

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant and Close the Public Hearing with the following conditions: No fermented malt beverages to be sold in less than a 6 pack; malt-based coolers not to be sold in less than a 4-pack; does not apply to microbrews and imports. The motion passed by voice vote/other.

160. [14822](#) Separated Liquor License Renewal
Field Pass LLC • dba The Field Pass • Capacity: 550
702 W Johnson St • Agent: Matt Brink
Class B Combination Liquor & Beer • 37% alcohol, 60% food, 3% Other
Aldermanic District 08 (Alder Eagon) • Police Sector 402
Separation requested by Alder Verveer.

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

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

161. [14931](#) East Wilson/Schley Pass/Dewey Court Neighborhood Conservation District Report.

Sponsors: Marsha A. Rummel

A motion was made by Ald. Rummel, seconded by Ald. Kerr, to Refer to the PLAN COMMISSION (6/15/09). The motion passed by voice vote/other.

162. [14969](#) Authorizing the Mayor and other City officials to sign an amendment to the existing agreement with the Board of Regents of the University of Wisconsin System (UW) for the use of City fiber-optic communication strands.

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

A motion was made by Ald. Skidmore, seconded by Ald. Verveer, to Refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.

163. [15010](#) Communication from T. Consigny, 8507 Reid Dr., Madison dated 5/27/09 re: maintenance of Junction Ridge Park.

A motion was made by Ald. Skidmore, seconded by Ald. Verveer, to Refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.

164. [15003](#) Authorizing the Mayor and City Clerk to execute a second amendment of agreement with Dane County to extend the existing agreement for dispatch operations for not more than thirty (30) days.

Sponsors: David J. Cieslewicz

A motion was made by Ald. Clear, seconded by Ald. Rummel, to Refer to the PUBLIC SAFETY REVIEW BOARD. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adjourn at 11:25 p.m. The motion passed by voice vote/other.

I certify that the foregoing action of the Common Council was approved by the Mayor on June 5, 2009.

Ordinances published June 20, 2009.

MARIBETH WITZEL-BEHL, CITY CLERK