



# City of Madison

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

## Proceedings - Approved COMMON COUNCIL

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Tuesday, August 3, 2010

6:30 PM

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

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ROLL CALL at 6:40 p.m., Mayor Cieslewicz in the Chair.

**Present:** 20 -

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; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear and Thuy Pham-Remmele

**Excused:** 1 -

Tim Bruer

**NOTIFIED ABSENCES: Ald. Tim Bruer**

**OPENING REMARKS**

**SUSPENSION OF RULES**

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

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.

**PETITIONS AND COMMUNICATIONS**

**PETITIONS**

1. [19333](#) Petition received in the Madison City Clerk's Office July 15, 2010, from Amy Alsmo regarding detachment from the City of Madison to the Village of McFarland.

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Refer to a future Meeting to Accept to the COMMON COUNCIL, due back on 9/7/2010. 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:

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

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

- 2. [18625](#) Public Hearing - New License  
 Walgreen Co • dba Walgreens #03343  
 7810 Mineral Point Rd • Agent: Ry C Chhom  
 Class A Liquor & Class A Beer  
 Aldermanic District 9 (Alder Skidmore) • Police Sector 125

**A motion was made by Ald. Maniaci, seconded by Ald. Kerr, to Grant With the following Condition: alcohol sales will comprise no more than two percent of the sales floor area. The motion failed by the following vote:**

- Excused:** 1 -  
                   Tim Bruer
- Ayes:** 9 -  
                   Bridget R. Maniaci; Lauren Cnare; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Brian L. Solomon; Satya V. Rhodes-Conway; Larry Palm and Judy Compton
- Noes:** 10 -  
                   Michael E. Verveer; Bryon A. Eagon; Paul E. Skidmore; Chris Schmidt; Julia S. Kerr; Joseph R. Clausius; Michael Schumacher; Mark Clear; Thuy Pham-Remmele and Jed Sanborn
- Non Voting:** 1 -  
                   David J. Cieslewicz

**A motion was made by Ald. Solomon, seconded by Ald. Bidar-Sielaff, to Place On File Without Prejudice. The motion FAILED by voice vote/other.**

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Grant With Condition(s): 1) Liquor sales will be limited to wine only. 2) Coolers will be locked at 9 p.m. The motion passed by voice vote/other.**

3. [18628](#) Public Hearing - New License  
Walgreen Co • dba Walgreens #02848  
606 S Whitney Way • Agent: Gregory P Hovel  
Class A Liquor & Class A Beer  
Aldermanic District 19 (Alder Clear) • Police Sector 113

**A motion was made by Ald. Maniaci, seconded by Ald. Kerr, to Grant With the following Condition: alcohol sales will comprise no more than two percent of the sales floor area. The motion failed by the following vote:**

**Excused:** 1 -

Tim Bruer

**Ayes:** 9 -

Bridget R. Maniaci; Lauren Cnare; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Brian L. Solomon; Satya V. Rhodes-Conway; Larry Palm and Judy Compton

**Noes:** 10 -

Michael E. Verveer; Bryon A. Eagon; Paul E. Skidmore; Chris Schmidt; Julia S. Kerr; Joseph R. Clausius; Michael Schumacher; Mark Clear; Thuy Pham-Remmele and Jed Sanborn

**Non Voting:** 1 -

David J. Cieslewicz

**A motion was made by Ald. Solomon, seconded by Ald. Bidar-Sielaff, to Place On File Without Prejudice. The motion FAILED by voice vote/other.**

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Grant With Condition(s): 1) Liquor sales will be limited to wine only. 2) Coolers will be locked at 9 p.m. The motion passed by voice vote/other.**

4. [18630](#) Public Hearing - New License  
Walgreen Co • dba Walgreens #04805  
4518 Cottage Grove Rd • Agent: Douglas Subak  
Class A Liquor & Class A Beer  
Aldermanic District 3 (Alder Cnare) • Police Sector 611

**A motion was made by Ald. Solomon, seconded by Ald. Bidar-Sielaff, to Place On File Without Prejudice. The motion FAILED by voice vote/other.**

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to DENY BECAUSE OF THE HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY. The motion passed by voice vote/other.**

5. [18632](#) Public Hearing - New License  
Walgreen Co • dba Walgreens #07536  
8302 Old Sauk Rd • Agent: Alan T Welch  
Class A Liquor & Class A Beer  
Aldermanic District 9 (Alder Skidmore) • Police Sector 127

**A motion was made by Ald. Maniaci, seconded by Ald. Kerr, to Grant With the following Condition: alcohol sales will comprise no more than two percent of the sales floor area. The motion failed by the following vote:**

**Ayes:** 9 -

Bridget R. Maniaci; Lauren Cnare; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Brian L. Solomon; Satya V. Rhodes-Conway; Larry Palm and Judy Compton

**Noes:** 11 -

Michael E. Verveer; Bryon A. Eagon; Paul E. Skidmore; Chris Schmidt; Julia S. Kerr; Tim Bruer; Joseph R. Clausius; Michael Schumacher; Mark Clear; Thuy Pham-Remmele and Jed Sanborn

**Non Voting:** 1 -

David J. Cieslewicz

**A motion was made by Ald. Solomon, seconded by Ald. Bidar-Sielaff, to Place On File Without Prejudice. The motion FAILED by voice vote/other.**

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Grant With Condition(s): 1) Liquor sales will be limited to wine only. 2) Coolers will be locked at 9 p.m. The motion passed by voice vote/other.**

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

### **REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

6. [19041](#) Public Hearing - New License  
Impact Liquor Special LLC • dba Impact Liquor Special  
745 S Gammon Rd • Agent: David K Kudjawu  
Class A Liquor & Class A Beer  
Aldermanic District 1 (Alder Sanborn) • Police Sector 114

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

7. [19045](#) Public Hearing - New License  
Toua Thao • dba Asian One Restaurant  
453 W Gilman St • Estimated Capacity: 60  
Class B Beer • 30% alcohol, 70% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403 • Density Area

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

8. [19046](#) Public Hearing - New License  
Roaring Fork LLC • dba Qdoba Mexican Grill  
2 N Park St • Agent: Ron Stokes • Estimated Capacity: 80  
Class B Combination Liquor & Beer • 2% alcohol, 98% food  
Aldermanic District 8 (Ald. Eagon) • Police Sector 402

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

9. [19047](#) Public Hearing - New License  
Wisconsin CVS/Pharmacy LLC • dba CVS Pharmacy 4930  
2 S Bedford St • Agent: Dan Peterson  
Class A Beer & Class A Liquor  
Aldermanic District 4 (Ald. Verveer) • Police Sector 404 • Density Area

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

10. [19056](#) Public Hearing - New License  
Merchant Madison LLC • dba Merchant  
30% alcohol, 68% food, 2% other  
121 S Pinckney St • Agent: Patrick Sweeney • Estimated Capacity: 130  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Ald. Verveer) • Police Sector 405 • Density Area

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

#### REPORT OF BOARD OF PUBLIC WORKS

11. [19126](#) Approving Plans, Specifications, And Schedule Of Assessments For Hanson Road Resurfacing.

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-10-00706

**REPORT OF PLAN COMMISSION**

- 12. [18863](#) Creating Section 28.06(2)(a)3488. of the Madison General Ordinances rezoning property from R5 General Residence District and C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3489. 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: Demolish Former Water Utility Building to Allow Construction of a 21-unit Apartment Building; 6th Aldermanic District: 517-523 East Main Street.

**Sponsors:** PLAN COMMISSION

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

Enactment No: ORD-10-00077

- 13. [18864](#) Creating Section 28.06(2)(a)3490. 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: Phase 1 SIP to allow construction of gas-fired boiler building at Charter Street heating plant; 8th Aldermanic District: 117 North Charter Street.

**Sponsors:** PLAN COMMISSION

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

Enactment No: ORD-10-00078

**END OF PUBLIC HEARINGS**

**RECESS at 9:25 p.m.**

**RECONVENE at 9:42 p.m.**

**Present:** 20 -

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; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear and Thuy Pham-Remmele

**Excused:** 1 -

Tim Bruer

**BUSINESS PRESENTED BY THE MAYOR****APPOINTMENTS**

14. [19221](#) Report of the Mayor submitting citizen committee appointments (introduced 7-20-2010; action 8-3-2010).

**Sponsors:** David J. Cieslewicz

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

**Excused:** 1 -  
Tim Bruer

**Ayes:** 18 -  
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; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher and Mark Clear

**Abstentions:** 1 -  
Thuy Pham-Remmele

**Non Voting:** 1 -  
David J. Cieslewicz

15. [19356](#) Report of the Mayor submitting citizen committee appointments (introduced 8-3-2010; action 9-7-2010).

**Sponsors:** David J. Cieslewicz

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Refer to a future Meeting to Confirm to the COMMON COUNCIL, due back on 9/7/2010. The motion passed by voice vote/other.**

16. [19395](#) Report of the Mayor submitting names of appointees to the Overture Ad Hoc Committee.

**Sponsors:** David J. Cieslewicz

**A motion was made by Ald. Rhodes-Conway, seconded by Ald. Pham-Remmele, to Refer to the Mayor's Office. The motion FAILED by the following vote:**

**Excused:** 1 -  
Tim Bruer

**Ayes:** 4 -  
Marsha A. Rummel; Brian L. Solomon; Satya V. Rhodes-Conway and Thuy Pham-Remmele

**Noes:** 14 -

Jed Sanborn; Bridget R. Maniaci; Lauren Cnare; Shiva Bidar-Sielaff; Steve King; Bryon A. Eagon; Paul E. Skidmore; Chris Schmidt; Julia S. Kerr; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher and Mark Clear

**Abstentions:** 1 -

Michael E. Verveer

**Non Voting:** 1 -

David J. Cieslewicz

**A motion was made by Ald. Cnare, seconded by Ald. Schmidt, to Confirm and Direct the Mayor to add at least two additional members to the committee, one with expertise in accounting or finance, and one with expertise in private fundraising for the arts. The motion passed by voice vote/other.**

## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

17. [18757](#) 21+ Entertainment License  
La Finca Mexican Restaurant LLC • dba La Finca • Capacity: 145  
3302 Packers Ave • Agent: Catalina Arriaga  
Class B Combination Liquor & Beer • 35% alcohol, 65% food  
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 511

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Grant With Condition(s). The motion passed by voice vote/other.**

18. [18758](#) 21+ Entertainment License  
LWS Investments Two LLC • dba Sundown Saloon • Capacity: 99  
57 S Stoughton Rd • Agent: Lawrence W Schmock  
Class B Combination Liquor & Beer • 90% alcohol, 10% food  
Aldermanic District 3 (Alder Cnare) • Police Sector 611

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Grant With Condition(s). The motion passed by voice vote/other.**

19. [19030](#) Amending Secs. 38.07(3)(a) and (c) and creating Sec. 38.07(3)(g) of the Madison General Ordinances to modify regulations related to the delivery of alcohol beverages.

**Sponsors:** Michael E. Verveer

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

Enactment No: ORD-10-00073

20. [19044](#) Amending Sec. 38.05(12) of the Madison General Ordinances to revise catering service requirements.  
**Sponsors:** Michael E. Verveer  
  
**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.**  
Enactment No: ORD-10-00074
21. [19142](#) Change of Licensed Premise  
Lezat Inc • dba Bandung Indonesian Restaurant • Capacity: 48  
600 Williamson St Suite M • Agent: Julie Adriansjach  
Class B Combination Liquor & Beer • 15% alcohol, 85% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 408  
Request to add waiting/bar area.  
  
**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Grant. The motion passed by voice vote/other.**
22. [19143](#) Change of Licensed Premise  
Francesca's Madison, LLC • dba Francesca's Al Lago • Capacity: 35  
111 Martin Luther King Jr Blvd • Agent: Ron Trachtenberg  
Class B Combination Liquor & Beer • 30% alcohol, 70% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 405  
Expand license to include 35-seat patio in front of the restaurant.  
  
**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Grant. The motion passed by voice vote/other.**
23. [19149](#) Operator License Application  
William M Clay - Establishment where employed: Porta Bella  
  
**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Grant. The motion passed by voice vote/other.**
24. [19152](#) Operator License Application  
Alexander F Felland - Establishment where employed: State Street Brats  
  
**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Grant. The motion passed by voice vote/other.**
25. [19157](#) Operator License Application  
Jeff L Pfister - Establishment where employed: Woody & Anne's  
  
**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Grant. The motion passed by voice vote/other.**

26. [19159](#) Change of Licensed Premise  
Cathay Pacific Inc • dba Hong Kong Cafe • Capacity: 144  
2 S Mills St • Agent: Siu Hong Leung  
Class B Combination Liquor & Beer • 10% alcohol, 90% food  
Aldermanic District 13 (Alder Kerr) • Police Sector 304  
Request to expand an existing outdoor eating area and add a new outdoor eating area.

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

27. [19163](#) 21+ Entertainment License  
Merchant Madison LLC • dba Merchant • Capacity: 130  
121 S Pinckney St • Agent: Patrick Sweeney  
Class B Combination Liquor & Beer  
30% alcohol, 68% food, 2% other  
Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

28. [19164](#) Change of Agent  
Hooters of East Madison LLC • dba Hooters of East Madison  
2639 East Springs Dr  
New Agent: Laura Clark  
Class B Combination Liquor & Beer • 28% alcohol, 69% food, 3% other  
Aldermanic District 17 (Alder Clausius) • Police Sector 517

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

29. [19165](#) Change of Corporate Control & Change of Agent  
Monroe Street Bistro LLC • dba Jac Dining & Tap House  
2611 Monroe St • New Agent: Marilyn Sromek  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Aldermanic District 10 (Alder Solomon) • Police Sector 302  
Removal of two officers and change of agent.

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

30. [19373](#) Alcohol License Review Committee Report of Operator License Applications July 28, 2010. See attached report for list of operators.

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

**REPORT OF CITY ATTORNEY**

31. [19132](#) Petition received in the Madison City Clerk's Office July 1, 2020 regarding Intermediate Attachment for Cherokee Park, Inc. from the Town of Burke to the City of Madison pursuant to the provisions of Section 10 of the "Final Town of Burke, Village of DeForest, City of Sun Prairie and City of Madison Cooperative Plan" dated January 5, 2007.

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Refer to the COMMON COUNCIL and should be returned by 9/7/2010. The motion passed by voice vote/other.**

32. [19203](#) Creating Section 15.01(573) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the Eighteenth Aldermanic District the Cherokee Attachment and assigning a temporary zoning classification of A Agriculture District, and creating Section 15.02(147) of the Madison General Ordinances to assign the attached property to Ward 147.

**Sponsors:** David J. Cieslewicz

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Refer to the COMMON COUNCIL. The motion passed by voice vote/other.**

**REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE**

33. [19031](#) Final Report: Common Council Work Group to Review Snow Policies & Procedures, June 2010

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to accept with the additional recommendations approved by the Common Council Organizational Committee. The motion passed by voice vote/other.**

**REPORT OF BOARD OF ESTIMATES**

34. [18565](#) 3rd SUBSTITUTE - Accepting the 2010 Madison Public Market (MPM) Site Analysis for locating a Madison Public Market and the Economic Contribution of the Proposed Madison Public Market to the Regional Economy Reports (collective "the Reports"), and the Recommendation that the Government East Parking Ramp be selected as the preferred site for the development of a Madison Public Market, amending the 2010 Adopted PCED Capital Budget to provide for the creation of a new project entitled "Public Market," and authorizing the Mayor and City Clerk to enter into an agreement with Common Wealth Development, Inc., to provide \$50,000 in funds to proceed with the preparation of documents and materials regarding budget, fundraising, outreach, market operations, updates to tenant leasing reports, and MPM project management, and \$50,000, for architectural/engineering and space planning design services for the MPM portion of the "Public Market Square" (Blocks 88 and 105) once the Mayor's planning process related to downtown high speed rail redevelopment begins.

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

- Excused:** 1 -  
Tim Bruer
- Ayes:** 15 -  
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; Larry Palm; Joseph R. Clausius and Mark Clear
- Noes:** 4 -  
Judy Compton; Michael Schumacher; Thuy Pham-Remmele and Jed Sanborn
- Non Voting:** 1 -  
David J. Cieslewicz
- Enactment No: RES-10-00704

35. [19058](#) SUBSTITUTE - Resolution authorizing the Mayor and City staff to negotiate with the Madison Cultural Arts District and to recommend a plan for the City's role in the long-term viability of the Overture Center, to include certain elements in any plan, and to present the City's role in the plan and any city agreements to the Common Council for approval.

**Sponsors:** David J. Cieslewicz, Mark Clear, Lauren Cnare and Michael E. Verveer

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

Enactment No: RES-10-00705

36. [19059](#) SUBSTITUTE - To authorize the Mayor and City Clerk to enter into a Use Agreement between the City of Madison, Downtown Madison, Inc. and Madison's Central Business Improvement District No. 1 to allow non-exclusive use of the Elizabeth Link Peace Park Visitor Center building for an initial one and one-half year period with the possibility of additional one year renewals. (AD 4)

**Sponsors:** Michael E. Verveer

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

Enactment No: RES-10-00679

37. [19110](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2011 Capital and Operating Budgets.

**Sponsors:** Mark Clear

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

38. [19170](#) Amending the 2010 Fire Capital Budget to transfer \$43,621 from General Building Improvements-810341 to New Fire Stations-810490.

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

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

**Excused:** 1 -  
Tim Bruer

**Ayes:** 19 -  
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; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear and Thuy Pham-Remmele

**Non Voting:** 1 -  
David J. Cieslewicz

Enactment No: RES-10-00680

39. [19214](#) Authorizing the Mayor, Police Chief and the City Clerk to sign a contract with the Madison Metropolitan School District (MMSD) to provide Educational Resource Officers for the four MMSD high schools for a three-year term, through the 2012-2013 school year.

**Sponsors:** David J. Cieslewicz and Paul E. Skidmore

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

Enactment No: RES-10-00681

40. [19240](#) SUBSTITUTE: Amending the CDBG and Community Development Division (CDD) 2010 adopted operating budgets to utilize \$28,314 of previously recognized ~~recognize an additional~~ \$7.2 million in Department of Energy grant revenues and associated expenditures and providing for the creation of 1.0 FTE Limited Term Employees in CDD (a 1.0 FTE Grants Administrator 1) to administer the grant.

**Sponsors:** Marsha A. Rummel

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

Enactment No: RES-10-00682

#### REPORT OF BOARD OF PUBLIC WORKS

41. [17879](#) Authorizing the disposal of surplus right-of-way property at 6002 Cottage Grove Road adjacent to property owned by Grandview Land, LLC.

**Sponsors:** Lauren Cnare

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

42. [18970](#) Awarding Public Works Contract No. 6126, Hanson Road Resurfacing.

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-10-00683

43. [18997](#) Approving Addendum No. 1 to the Maintenance Agreement for portions of the public right of way at 1301 University Avenue / 330 North Orchard Street: Wisconsin Institutes for Discovery / Morgridge Institute for Research (WID/MIR). (8th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-10-00684

44. [19033](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat No. 5420-03-21-4.01 - Relocation Order STH 113- (First Street to Knutson Drive) City of Madison for the acquisition of Plat of Land Interests required for the STH 113- (First Street to Knutson Drive) Engineering Project No. 53W0321 and authorizing the Mayor and City Clerk to execute all necessary documents relative to the acquisition of the necessary real estate interests to perform the improvements for STH 113- (First Street to Knutson Drive), WDOT Right-of-Way Transportation Project Plat No. 5420-03-21-4.01.

**Sponsors:** Satya V. Rhodes-Conway

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

Enactment No: RES-10-00702

45. [19171](#) Authorizing the Mayor and City Clerk to enter into an agreement with Angus Young Associates, Inc. to provide architectural and engineering design services for Phase #1 remodel building improvements for the Madison Police Department Training Center, located at 5702 Femrite Drive.

Project No. 53W1009

Contract No. 6485

**Sponsors:** David J. Cieslewicz, Judy Compton and Paul E. Skidmore

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

Enactment No: RES-10-00685

46. [19173](#) Awarding Public Works Contract No. 6217, North Sherman Resurfacing Assessment District - 2009.

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-10-00686

47. [19174](#) Awarding Public Works Contract No. 6453, Darwin Road Sidewalk Assessment District - 2010.

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-10-00687

48. [19175](#) Awarding Public Works Contract No. 6526, University Avenue / Ridge Street Intersection Improvement & Kendall Avenue Bike Boulevard Bump Out.

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-10-00688

49. [19176](#) Awarding Public Works Contract No. 6530, Building Demolitions at 826, 830 & 834 W. Badger Road and 2405, 2409 & 2413 Cypress Way.

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-10-00689

50. [19177](#) Awarding Public Works Contract No. 6537, Force Main Replacement - Waunona Way Lift Station.

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-10-00690

51. [19179](#) Improvements accepted for Sanitary Sewer Replacement with Resurfacing Central Assessment District - 2008 - Park Street, Contract No. 6208.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.**
- Enactment No: RES-10-00691
52. [19180](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Yard Improvements - Sycamore, Contract No. 6506.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.**
- Enactment No: RES-10-00692
53. [19181](#) Declaring the City of Madison's intention to exercise its police powers establishing the South Point Road Assessment District - 2010. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.**
- Enactment No: RES-10-00693
54. [19222](#) Approving Plans and Specifications and authorizing the Board of Public Works to advertise and receive bids for the Mifflin Street Bike Boulevard traffic control at the Blair Street / Mifflin Street intersection.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.**
- Enactment No: RES-10-00694
55. [19223](#) Improvements accepted for Chamberlain Avenue, Ash Street, Chestnut Street & Joss Court Reconstruction Assessment District, Contract No. 6275.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.**
- Enactment No: RES-10-00695

56. [19225](#) Assessing Benefits - Maple Avenue, Center Avenue and Ludington Avenue Reconstruction Assessment District - 2009. (6th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-10-00696

#### REPORT OF DOWNTOWN COORDINATING COMMITTEE

57. [19042](#) AN AMENDED SUBSTITUTE ORDINANCE. Creating Sections 10.056(5)(h) and 23.315 of the Madison General Ordinances to prohibit animals from specified street use events, require notice of prohibition and establishes a penalty for violations of this ordinance.

**Sponsors:** Michael E. Verveer

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt Substitute With Friendly Amendment to create an exemption for police animals. The motion passed by voice vote/other.**

Enactment No: ORD-10-00079

#### REPORT OF PLAN COMMISSION

58. [18538](#) Amending the Mid-Town Neighborhood Development Plan, a supplement to the City of Madison Comprehensive Plan, to provide more detailed recommendations for the western part of the planning area and to include additional lands west of Meadow Road, and authorizing the City's applications to amend the Central Urban Service Area as required to implement the recommendations in the Plan.

**Sponsors:** Jed Sanborn

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

Enactment No: RES-10-00697

#### REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

59. [19341](#) Approving a Certified Survey Map of property owned by Robert J. & Debra A. Sieger located at 1501 Monroe Street. 13th Ald. Dist.

**Sponsors:** Common Council By Request

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-10-00698

60. [19342](#) Approving a Certified Survey Map of property owned by the University of Wisconsin Board of Regents located at 115 North Mills Street. 8th Ald. Dist.

**Sponsors:** Common Council By Request

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-10-00699

61. [19343](#) Approving a Certified Survey Map of property owned by the University of Wisconsin Board of Regents located at 117 North Charter Street. 8th Ald. Dist.

**Sponsors:** Common Council By Request

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-10-00700

#### REPORT OF RISK MANAGER

62. [19109](#) K. Feist, 3049 Maple Valley Dr., #304, Madison, 53719 - personal injury - \$1000.00.

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

63. [19111](#) E. Eifler, 201 N. Livingston St., Madison, 53703 - vehicle damage - \$619.81.

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

#### REPORT OF STATE STREET DESIGN PROJECT OVERSIGHT COMMITTEE

64. [18486](#) Amending Section 10.32 of the Madison General Ordinances to change dimensions for news boxes in the State Street and Capitol Square District.

**Sponsors:** Michael E. Verveer

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

Enactment No: ORD-10-00075

## ITEMS REFERRED TO THIS MEETING

### RESOLUTIONS

65. [19088](#) Authorizing the Chief of Police to enter into an agreement for traffic regulation enforcement between the City of Madison Police Department and the owner(s) of a privately owned, manufactured or mobile home community, located within the City of Madison.

**Sponsors:** Tim Bruer and Satya V. Rhodes-Conway

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

Enactment No: RES-10-00701

66. [19129](#) Indicating the City of Madison's interest in partnering with Dane County and our municipal neighbors to develop, build, operate and maintain a state-of-the-art countywide radio communications system that would allow - but not mandate - full interoperability.

**Sponsors:** David J. Cieslewicz, Mark Clear, Tim Bruer, Paul E. Skidmore and Bryon A. Eagon

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Refer to a future Meeting to Adopt. The motion passed by voice vote/other.**

67. [19239](#) Adopting and confirming Revision No. 271 of the Madison General Ordinances as of June 15, 2010 to incorporate the changes pursuant to Wis. Stat. § 66.0103.

**Sponsors:** Common Council By Request

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

Enactment No: ORD-10-00076

**INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE**

**ORDINANCES**

68. [19265](#) Amending Secs. 3.20(1)(b), 3.20(2)(h) and 3.20(4)(a), creating new Sec. 3.20(2)(e) and renumbering current Secs. 3.20(2)(e) through 3.20(2)(m) to Secs. 3.20(2)(f) through Secs. 3.20(2)(n) of the Madison General Ordinances to update Emergency Management references to correspond to revised Wisconsin State Statutes.

**Sponsors:** Common Council By Request

**This Ordinance was Referred to the PUBLIC SAFETY REVIEW COMMITTEE**

69. [19335](#) Creating Section 33.01(9)(f) of the Madison General Ordinances to require all sub-units to include an agenda item at each meeting for ethics disclosures and recusals.

**Sponsors:** Michael E. Verveer

Additional referral to Common Council Organizational Committee

**This Ordinance was Referred to the ETHICS BOARD**

70. [19349](#) Amending Secs. 9.49 and 39.03 of the Madison General Ordinances to clarify judicial review and revise the Equal Opportunities Ordinance.

**Sponsors:** Brian L. Solomon

**This Ordinance was Referred to the EQUAL OPPORTUNITIES COMMISSION**

71. [19355](#) Repealing and recreating Chapter 34, the Fire Prevention Code, amending Secs. 5.08(2) and (6), Sec. 40.03(3), Sec. 40.09(3)(c)2. and Sec. 1.08(3)(a), creating Sec. 40.035 of the Madison General Ordinances to create uniformity for licensing and maintenance of records and reference relevant International Fire Code Sections and to establish a separate fire alarm ordinance and to provide additional requirements regarding elevator alarms.

**Sponsors:** David J. Cieslewicz, Paul E. Skidmore and Michael E. Verveer

**This Ordinance was Referred to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD**

72. [19357](#) Amending Section 12.128(12)(a) of the Madison General Ordinances to conform the definition of "Unregistered motor vehicle" to the definition in Wis. Stat. Sec. 341.65(1)(b).

**Sponsors:** David J. Cieslewicz

Additional referrals to Public Safety Review Committee, Pedestrian/Bicycle/Motor Vehicle Commission

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

73. [19361](#) Creating Section 28.06(2)(a)3493. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD (GDP) Planned Unit Development (General Development Plan) and creating Section 28.06(2)(a)3494. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Construct 96-Unit Apartment Complex Adjacent to New Target at Hilldale; 11th Aldermanic District: 709 North Segoe Road and 750 Hilldale Way.

**Sponsors:** PLAN COMMISSION

**This Ordinance was Referred to the PLAN COMMISSION**

74. [19362](#) Creating Section 28.06(2)(a)3495. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to R1 Single-Family Residence District and creating Section 28.06(2)(a)3496. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to R2T Single-Family Residence District and creating Section 28.06(2)(a)3497. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) to R5 General Residence District. Proposed Use: 20 Residential Lots and 1 Outlot; 1st Aldermanic District: 9401 Mid Town Road.

**Sponsors:** PLAN COMMISSION

**This Ordinance was Referred to the PLAN COMMISSION**

75. [19363](#) Creating Section 15.01(574) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" detaching from the Sixteenth Aldermanic District the Alsmo property and amending Section 15.02(1) of the Madison General Ordinances to remove the detached property from Ward 1.

**Sponsors:** David J. Cieslewicz

**This Ordinance was Refer For Public Hearing to the PLAN COMMISSION**

76. [19379](#) Creating Section 28.06(2)(a)3498. of the Madison General Ordinances rezoning property from C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: General Development Plan to Allow Future Construction of Mixed-Use Development; 19th Aldermanic District: 5105-5117 University Avenue and 610-702 North Whitney Way.

**Sponsors:** Common Council By Request

**This Ordinance was Referred to the PLAN COMMISSION**

77. [19380](#) Creating new Section 10.28(4) and renumbering current Section 10.28(3) to (4) of the Madison General Ordinances to define "sidewalk" to include bus stops.

**Sponsors:** Chris Schmidt

Additional referrals to Board of Public Works, Commission on People with Disabilities

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

## RESOLUTIONS

78. [19245](#) Authorizing the Mayor and the City Clerk to accept sponsorship by MillerCoors, LLC in the amount of \$10,000 to help offset the cost of providing free expanded transit service on New Year's Eve. The agreement includes an indemnification clause.

**Sponsors:** Chris Schmidt and Brian L. Solomon

Additional referral to Board of Estimates

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

79. [19298](#) Authorizing the Mayor and the City Clerk to enter into an agreement with the Board of Regents of the University of Wisconsin System on behalf of the University of Wisconsin - Madison (UW - Madison) for the continuation of provision of access by its employees to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for rides by UW and UW Hospital employees and members of affiliate groups as designated by UW Transportation Services for academic years 2010 - 2011, 2011 - 2012 and 2012 - 2013 with two one-year options to renew.

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

Additional referral to Board of Estimates

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

80. [19299](#) Authorizing the Mayor and the City Clerk to enter into an agreement with the Board of Regents of the University of Wisconsin System on behalf of the University of Wisconsin - Madison (UW - Madison) for the continuation of the provision of access by its students to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for rides by UW - Madison students for academic years 2010 - 2011, 2011 - 2012 and 2012 - 2013 with two one-year options to renew.

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

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

81. [19317](#) Authorizing the Mayor and the City Clerk to enter into contracts with Trapeze Software Group, Inc. for the purchase, customization & implementation of the Transit Workforce Scheduling Software project and for related services.

**Sponsors:** Chris Schmidt, Jed Sanborn and Brian L. Solomon

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

82. [19330](#) Resolution Designating the City of Madison, Wisconsin, a Recovery Zone for Purposes of the American Recovery Reinvestment Act of 2009.

**Sponsors:** David J. Cieslewicz

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

83. [19334](#) Authorizing the Water Utility General Manager to certify water and sewer bills, assessments, and charges to the 2010 tax rolls of other governmental units for delinquent accounts in those jurisdictions.

**Sponsors:** Lauren Cnare

**This Resolution was Referred to the WATER UTILITY BOARD**

84. [19338](#) Authorizing the provision of \$25,000 in Reserve Funds to assist TJ's Independent Support Brokerage Firm, Inc. with leasehold improvements on an 8800 square foot building to house new classrooms for their Madison Apprenticeship Program (MAP) and a dry cleaner business, Taylor's One Price Cleaners (TOP).

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

Additional referral to Community Development Block Grant Committee

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

85. [19347](#) Authorizing the Common Council to accept a Permanent Limited Easement for Public Sidewalk Purposes from Casey Nagy and Jo Handelsman across the property located at 6038 Old Middleton Road.

**Sponsors:** Mark Clear

Additional referral to Plan Commission

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

86. [19352](#) Submitting the name of Natalie L Erdman for confirmation of a five-year term as Community Development Authority (CDA) Executive Director.

**Sponsors:** David J. Cieslewicz

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

**MGO 2.05(b) Introduction of any matters by title only or without a fiscal note shall require a two-thirds (2/3) majority vote.**

87. [19353](#) (BY TITLE ONLY) - To authorize the Mayor and City Clerk to enter into a four year contract with two optional one-year renewal extensions on behalf of the City for towing and vehicle storage services.

**Sponsors:** Mark Clear and Tim Bruer

Additional referral to Comptroller's Office

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to refer to the BOARD OF ESTIMATES. The motion passed by the following vote:**

**Excused:** 1 -  
Tim Bruer

**Ayes:** 19 -  
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; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear and Thuy Pham-Remmele

**Non Voting:** 1 -  
David J. Cieslewicz

**LICENSES**

88. [19364](#) Public Hearing - New License  
Cilantro Bar and Grill LLC • dba Cilantro Bar and Grill  
7005 Tree Ln • Agent: Silvia De Santiago • Estimated Capacity: 80  
Class B Combination Liquor & Beer • 20% alcohol, 70% food, 10% other  
Aldermanic District 9 (Alder Skidmore) • Police Sector 125
- This License was Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**
89. [19365](#) Public Hearing - New License  
Guo Jian Enterprise Inc • dba QQ Asian Buffet  
1291 N Sherman Ave • Agent: Guo Jian Lin • Estimated Capacity: 200  
Class B Beer and Class C Wine • 7% alcohol, 93% food  
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 503
- This License was Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**
90. [19366](#) Public Hearing - New License  
Bub's Burger Palace LLC • dba Bub's Burger Joint  
2810 E Washington Ave • Agent: Michael H. B. Matty  
Estimated Capacity: 84  
Class B Beer • 10% alcohol, 90% food  
Aldermanic District 15 (Alder Palm) • Police Sector 502
- This License was Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**
91. [19367](#) Public Hearing - New License  
Hernandez & Hernandez • dba Enrique's Market  
1417 Northport Dr • Agent: Enrique Hernandez  
Class A Beer  
Aldermanic District 18 (Alder Schumacher) • Police Sector 505
- This License was Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**
92. [19368](#) Public Hearing - New License  
Club One Eleven LLC • dba Retro Tavern  
111 W Main St • Agent: Curtis V. Brink • Estimated Capacity: 399  
Class B Combination Liquor & Beer • 75% alcohol, 20% food, 5% other  
Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area
- This License was Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

93. [19369](#) Public Hearing - New License  
Sconnie Bar LLC • dba Sconnie Bar  
317 W Gorham St • Agent: Troy Vosseller • Estimated Capacity: 500  
Class B Combination Liquor & Beer • 65% alcohol, 25% food, 10% other  
Aldermanic District 4 (Alder Verveer) • Police Sector 403 • Density Area

**This License was Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

94. [19370](#) Public Hearing - New License  
Puerto Escondido LLC • dba Puerto Escondido Mexican Restaurant  
2705 W Beltline Highway • Agent: Eliezer Martinez  
Estimated Capacity: 100  
Class B Combination Liquor & Beer • 10% alcohol, 90% food  
Aldermanic District 14 (Alder Bruer) • Police Sector 308

**This License was Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

95. [19371](#) Public Hearing - New License  
KBO Investments LLC • dba Fuzzy's Taco Shop  
3519 University Avenue • Agent: Blake Radtke  
Estimated Capacity: 60-80  
Class B Combination Liquor & Beer • 10-15% alcohol, 85-90% food  
Aldermanic District 11 (Alder Schmidt) • Police Sector 101

**This License was Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

96. [19372](#) Public Hearing - New License  
King Arthur LLC • dba Capital Tap Haus  
107 State Street • Agent: Julie Stoleson • Estimated Capacity: 120  
Class B Combination Liquor & Beer • 38% alcohol, 58% food, 4% other  
Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area

**This License was Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

## REPORTS

**MGO 2.05(b) Introduction of any matters by title only or without a fiscal note shall require a two-thirds (2/3) majority vote.**

97. [19400](#) (BY TITLE ONLY) - Report of Police Chief re: 2nd Quarter 2010 Overtime

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to refer to the BOARD OF ESTIMATES. The motion passed by the following vote:**

**Excused:** 1 -

Tim Bruer

**Ayes:** 19 -

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; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear; Thuy Pham-Remmele and Jed Sanborn

**Non Voting:** 1 -

David J. Cieslewicz

## **PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON**

### **CLAIMS - REFER TO RISK MANAGER**

98. [19276](#) N. Frazier, TransPaC Solutions, for R. Peterson, 619 Morningside Ave., Madison, 53716 - property damage - \$3410.45.

**This Claim was referred to the Risk Manager**

99. [19283](#) NOTICE OF INJURY: M. Dela Cerda, 1109 S. Thompson Dr., Madison, 53718 - personal injury - amount to be determined.

**This Claim was Referred to the Risk Manager**

100. [19292](#) Wes Parks for Dental Health Associates of Madison, Ltd., 2971 Chapel Valley Rd., Madison, 53711 - property damage - \$322.70.

**This Claim was refered to the Risk Manager**

101. [19303](#) S. Thompson, 19418 Hickory Pl., Country Club Hills, IL, 60478 - property damage - \$265.00.

**This Claim was refered to the Risk Manager**

102. [19304](#) A. Madderom, 3122 Patty Ln., Middleton, 53562 - vehicle damage - \$2360.18.

**This Claim was refered to the Risk Manager**

103. [19305](#) J. Brashi, 73 Red Wing Ln., Madison, 53704 - property loss - \$139.00.

**This Claim was referred to the Risk Manager**

104. [19350](#) NOTICE OF CLAIM - State Farm Insurance for E. Brandt, P.O. Box 82613, Lincoln, NE, 68501-2613 - vehicle damage - amount to be determined.

**This Claim was referred to the Risk Manager**

105. [19351](#) D. Wakefield - property loss - \$150.00.

**This Claim was referred to the Risk Manager**

106. [19354](#) J. Miyagawa-McCarthy, 1205 N. Wingra Dr., Madison, 53715 - property damage - \$971.00.

**This Claim was referred to the Risk Manager**

**THE FOLLOWING ITEMS WERE INTRODUCED FROM THE FLOOR AT THE LAST COMMON COUNCIL MEETING, AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1)(B), MGO SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS.**

107. [19055](#) Adopting the *Greenbush-Vilas Neighborhood Housing Revitalization Strategy Report* as a supplement to the Greenbush Neighborhood Plan.

**Sponsors:** David J. Cieslewicz and Julia S. Kerr

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

- [19442](#) Authorizing a loan from the Affordable Housing Trust Fund to the Community Development Authority for the Truax Park Apartments Project and authorizing the Mayor and City Clerk to execute a Loan Agreement with the CDA

**Sponsors:** Joseph R. Clausius

Additional referral to Community Development Block Grant Committee.

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

[19448](#)

Declaring the month of November "Pancreatic Cancer Awareness Month" in the City of Madison in the State of Wisconsin.

**Sponsors:** Michael Schumacher

**This Resolution was Refer to a future Meeting to Adopt to the COMMON COUNCIL, due back on 9/7/2010**

#### ADJOURNMENT

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adjourn at 11:37 p.m. The motion passed by voice vote/other.**