

**June 4, 2013 Common Council Meeting  
Proposed Consent Agenda Exclusions**

Please note that exclusions on this listing may change at the meeting.  
Items may be added or taken off the list when the consent agenda is presented.

**Additional Notified Absence: Ald. Steve King**  
**Happy Birthday to Ald. Lisa Subeck on June 17<sup>th</sup>!**

**AGENDA ITEMS #6 through #28 are PUBLIC HEARINGS**

**(Note: Public Hearing Items #18, #19, #20, #21, #22 & #23 need recommendations from the Alcohol License Review Committee – see attachment)**

7. **PUBLIC HEARING ITEM Legislative File No. 29998** - Public Hearing - Transfer of License Location Underground Kitchen and Delicatessen LLC • dba Underground Kitchen **(Report of ALRC – Public Hearing – Ald. Mike Verveer, D. 4 – Requests the following conditions be added:**
- 1. The establishment will close at midnight;**
  - 2. Outdoor patio will close at 10:00 p.m.;**
  - 3. Food will be available at all times establishment is open;**
  - 4. The establishment must meet the definition of a restaurant.**
17. **PUBLIC HEARING ITEM Legislative File No. 30266** To grant Class A Liquor, Class A Beer, Class B Beer, Class B Combination Liquor & Beer, Class C Wine 2013-2014 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report. **(Report of ALRC – Public Hearing – Ald. Sue Ellingson, D. 13 – Requests change in conditions for Brocach Three LLC, 1843 Monroe Street, dba Brocach Irish Pub - The conditions are:**
- 1. That the establishment continues to meet the definition of a restaurant under the Madison General Ordinances.**
  - 2. That the operating hours are: Sunday 9 am to 11 pm, Monday-Wednesday 11 am to 11pm, Thursday and Friday 11am to midnight, Saturday 9 am to midnight. The ALRC publicly notes these hours are set voluntarily by the establishment.)**

**The following items are part of the Consent Agenda but with Additional Recommendations as noted:**

79. **Legislative File No. 30331** - Approving a Certified Survey Map of property owned by the University of Wisconsin Board of Regents located at 130 E. Gilman Street; 2nd Ald. Dist. **(Report of Plan Commission – Planning staff requests that this item be referred to the Plan Commission)**
103. **Legislative File No. 30388** - CHARTER ORDINANCE Creating Section 8.44 of the Madison General Ordinances to establish rules for the treatment of lost or abandoned property found on public property. **(New Business – Ald. Mike Verveer, D. 4 – Request that Downtown Coordinating Committee be REMOVED as a referral)**
136. **Legislative File No. 30382** - Authorizing the execution of an Agreement to Terminate the “Agreement to Purchase and Undertake Development of the Northeast Industrial Property” executed between the City of Madison and The Center for Industry & Commerce, LLC. **(New Business – Ald. Mark Clear, D. 19 – Add Economic Development Committee ADDED as an additional referral)**

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**The following items need recommendations from the floor:**

74. **Legislative File No. 30060** - A resolution authorizing the Mayor and the City Clerk to enter into an agreement with the consultant team of Nelson/Nygaard Consulting Associates, Inc., for Sustainable Madison Transportation Master Plan services for the City of Madison. **(Report of BOE – BOE meeting 6/4/13 – recommendation from the floor need)**
76. **Legislative File No. 30152** - Authorizing the Mayor and City Clerk to accept a grant from the Wisconsin State Energy Office for the testing of compostable bioplastics in an anaerobic digester and the use of material shredding devices for preparing source separated organics for an anaerobic digester, and amending the 2013 Streets Division and Fleet Service Division Operating Budgets as appropriate. **(Report of BOE – BOE meeting 6/4/13 – recommendation from the floor need and 15 votes required)**
101. **Legislative File No. 30095** - SUBSTITUTE: Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Mead and Hunt for architectural programming, public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for the reconstruction of the Utility's Operations Center (6th AD). **(Report of Water Utility Board – BOE meeting 6/4/13 – recommendation from the floor needed)**

**Items requested by alders to be placed on EXCLUSION LIST**

73. **Legislative File No. 18498** - Repealing Sections 4.07(1) and (2) and creating Sections 4.07(1) through (11) of the Madison General Ordinances to provide for installment payment of real property tax and personal property taxes for improvements on leased land and establish payment procedures for personal property tax, special charges, special assessments and special taxes. **(Report of City-County Liaison Committee – Ald. Chris Schmidt, Council President)**
75. **Legislative File No. 30074** - SUBSTITUTE: Amending the 2013 adopted City operating budget to appropriate \$50,000 from the City's Fund Balance to the Community Development Division to support additional purchase of service contracts for the expansion of youth-oriented employment initiatives and other out-of-school- time programs. **(Report of BOE – Ald. Scott Resnick, President Pro Tem – BOE meeting 6/4/13 – recommendation from the floor need and 15 votes required)**
102. **Legislative File No. 29903** Repealing Section 7.01(1)(a) of the Madison General Ordinances to eliminate the Pest Management Advisory Committee. **(Items Referred to this Meeting – Ald. Marsha Rummel, D. 6)**

**ALRC REPORT – PUBLIC HEARING  
RECOMMENDATIONS FROM JUNE 3, 2013 MEETING**

**No. 18 - Legislative File No. 30145**

Separated Liquor License Renewal

**Gretisman Investments LLC • dba Plan B • Capacity: 300**

924 Williamson St • Agent: Corey Gresen

Class B Combination Liquor & Beer • 85% alcohol, 10% food, 5% other

Aldermanic District 6 (Alder Rummel) • Police Sector 408

A motion was made by Bidar-Sielaff, seconded by Donnelly, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING. The motion passed by voice vote/other.

**Conditions are:**

1. **Licensee must abide by security plan. Parking lot to be patrolled every 30 minutes. Encourage use of back door by patrons.**
2. **No outdoor music except during Fruit Fest 10am - 9pm and during the Willy Street Fair at times identical to those of the street use permit for that event.**
3. **Food service until 1:00 a.m.**
4. **Capacity on Sunday through Wednesday = 250 persons, Thursday through Saturday = 300 persons**

**No. 19 - Legislative File No. 30165**

Separated Liquor License Renewal

**Riley's/Badger Liquor LLC • dba Riley's Wines of the World**

402 W Gorham St • Agent: Andrew Beaulieu

Class A Beer and Class A Liquor

A motion was made by Bidar-Sielaff, seconded by Verveer, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING. The motion passed by voice vote/other.

**Conditions are:**

1. **Continue all previous conditions on the license.**

**No. 20 - Legislative File No. 30166**

Separated Liquor License Renewal

**Church Key/Foodmarket/The Vineyard LLC • dba The Vineyard**

626 University Ave • Agent: Andrew Beaulieu

Class A Liquor and Class A Beer

A motion was made by Bidar-Sielaff, seconded by Verveer, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING. The motion passed by voice vote/other.

**Conditions are:**

1. **Continue all previous conditions on the license.**

**No. 21 - Legislative File No. 30167**

Separated Liquor License Renewal

**Church Key/Foodmarket/The Vineyard LLC • dba The Churchkey**

626 University Ave • Agent: Andrew Beaulieu

Class B Combination Liquor & Beer • 90% alcohol, 10% food

A motion was made by Bidar-Sielaff, seconded by Verveer, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING. The motion passed by voice vote/other.

**Conditions are:**

1. **Continue all previous conditions on the license except for conditions #5 and #11.**
2. **Replace all references of Ms. Lee in the conditions to "the agent."**

**ALRC REPORT – PUBLIC HEARING  
RECOMMENDATIONS FROM JUNE 3, 2013 MEETING**

**No. 22 - Legislative File No. 30168**

Separated Liquor License Renewal

**Riley's/Badger Liquor LLC • dba Badger Liquor**

402 State St • Agent: Andrew Beaulieu

Class A Liquor and Class A Beer

A motion was made by Bidar-Sielaff, seconded by Verveer, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING. The motion passed by voice vote/other.

**Conditions are:**

1. **Continue all previous conditions on the license.**

**No. 23 – Legislative File No. 30325**

Separated Liquor License Renewal

**EDO Garden LLC • dba Osaka House • Capacity: 40**

505 State St • Agent: Jin Jiang

Class B Combination Liquor & Beer • 10% alcohol, 90% food

A motion was made by Verveer, seconded by Bidar-Sielaff, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING. The motion passed by voice vote/other.

**Conditions are:**

1. **The establishment shall meet the definition of a restaurant under Madison General Ordinances.**
2. **Food shall be available on all floors open to the public at all times.**
3. **Capacity is limited to 49, exclusive of a sidewalk cafe, with a 1st floor capacity of 19 and a 2nd floor capacity of 30.**
4. **The applicant is to appear at the next regularly scheduled ALRC meeting.**