



City of Madison

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

Meeting Minutes - Amended BOARD OF ESTIMATES

Monday, January 30, 2012

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Present: 4 -

Lauren Cnare; Larry Palm; Satya V. Rhodes-Conway and Paul R. Soglin

Absent: 3 -

Michael E. Verveer; Brian L. Solomon and Joseph R. Clausius

Ald. Solomon and Ald. Verveer arrived at 4:40 p.m. before Item No. 4.

PUBLIC COMMENT

There were three registrants.

DISCLOSURES AND RECUSALS

Ald. Solomon recused himself from Item No. 5.

ITEMS CONSIDERED

- 1. [24915](#)** SUBSTITUTE-Accepting a Homeland Security Grant if awarded by the Wisconsin Office of Justice to upgrade radios to operate on WISCOM.

A motion was made by Cnare, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 2. [25093](#)** Authorizing the purchase of a note anticipation note from the Madison Metropolitan School District in the amount of \$2,770,000 and authorizing the Mayor and City Clerk to execute any associated documentation.

A motion was made by Cnare, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 3. [25170](#)** Monona Terrace Event Booking Assistance Fund: January 1 through December 31, 2011, and Payout Schedule.

A motion was made by Cnare, seconded by Rhodes-Conway, to Accept. The motion passed by voice vote/other.

Ald. Solomon and Ald. Verveer arrived.

Present: 6 -
Lauren Cnare; Larry Palm; Michael E. Verveer; Brian L. Solomon; Satya V. Rhodes-Conway and Paul R. Soglin

Absent: 1 -
Joseph R. Clausius

4. [25063](#) Supporting a 2012 Madison Cooperative Conference and amending the 2012 adopted operating budget to transfer up to \$10,500 from the Room Tax Fund to the Economic Development Division, to recognize \$13,500 in additional revenues from private sponsorships and registration fees, and \$24,000 in associated expenditures, and approving the hiring of a conference organizer through an RFP process.

A motion was made by Rhodes-Conway, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by the following vote:

Ayes: 4 -
Larry Palm; Michael E. Verveer; Brian L. Solomon and Satya V. Rhodes-Conway

Noes: 1 -
Lauren Cnare

Non Voting: 1 -
Paul R. Soglin

5. [24233](#) Adopting the Madison Cultural Plan

A motion was made by Cnare, seconded by Rhodes-Conway, to Return to Lead with the Recommendation for Approval to the CULTURAL PLAN STEERING COMMITTEE. The motion passed by the following vote:

Ayes: 4 -
Lauren Cnare; Larry Palm; Michael E. Verveer and Satya V. Rhodes-Conway

Recused: 1 -
Brian L. Solomon

Non Voting: 1 -
Paul R. Soglin

6. [22180](#) SUBSTITUTE Approving a Stipulation and Settlement Agreement with Adams Outdoor Advertising, and authorizing the City Attorney to execute the same.

A motion was made by Cnare, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Ayes: 4 -
Lauren Cnare; Michael E. Verveer; Brian L. Solomon and Satya V. Rhodes-Conway

Abstentions: 1 -
Larry Palm

Non Voting: 1 -
Paul R. Soglin

7. [24755](#) Effectuating the settlement agreement and stipulation in Adams Outdoor Advertising v. City of Madison, Dane County Circuit Court Cases 2007 - CV - 2201, etc.

A motion was made by Cnare, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Ayes: 4 -
Michael E. Verveer; Brian L. Solomon; Satya V. Rhodes-Conway and Lauren Cnare

Abstentions: 1 -
Larry Palm

Non Voting: 1 -
Paul R. Soglin

8. [25169](#) Compensation of Managerial Employees

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

ADJOURNMENT

A motion was made by Cnare, seconded by Rhodes-Conway, to Adjourn at 5:10 p.m. The motion passed by voice vote/other.