



# City of Madison

## Meeting Minutes - Final

### BOARD OF ESTIMATES

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

*Mayor David J. Cieslewicz, Chair; Ald. Brenda K. Konkel; Ald. Michael E. Verveer; Ald. Tim Bruer; Ald. Judy K. Olson; Ald. Warren E. Onken; Ald. Kenneth Golden*

---

Monday, March 7, 2005

4:45 PM

215 MLKJ BLVD RM 260 (MMB)

---

## CALL TO ORDER

**Present:** Ald. Brenda K. Konkel, Ald. Michael E. Verveer, Ald. Tim Bruer, Ald. Warren E. Onken and Ald. Kenneth Golden

**Absent:** Ald. Judy K. Olson and Chair Mayor Cieslewicz

*Ald. Konkel was present for items 1 - 23; Ald. Olson arrived at 5:20, and was present for items 24 - 28.*

## PUBLIC COMMENT

*There were seven registrants.*

## ITEMS CONSIDERED

- 00371** That the positions (#1092, #1150, and #1132) of Administrative Clerk 1 in Compensation Group 20, Range 09, (occupied by M. Hacker, J. Sarette, and C. Hemenway) in the permanent salary detail of the Engineering Division budget are repealed and recreated as a position of Program Assistant 1 and two positions of Administrative Clerk 2, respectively, in Compensation Group 20, Range 11, thereof, and that the incumbents shall be reallocated to said positions.

**A motion was made by Ald. Golden, seconded by Ald. Verveer, to Return to Lead with the Recommendation for Approval to the PERSONNEL BOARD. The motion passed by acclamation.**
- 00647** Amending Section 3.38 (1)(b) of the Madison General Ordinances by deleting the classification of Parks Administrative Services Manager in Compensation Group 18, Range 11 and recreating said classification in Compensation Group 18, Range 10, thereof.

**A motion was made by Ald. Golden, seconded by Ald. Verveer, to Return to Lead with the Recommendation for Approval to the PERSONNEL BOARD. The motion passed by acclamation.**

3. [00643](#) That the position (#1511) of Parks Administrative Services Manager (occupied by M. Peterson) in Compensation Group 18, Range 11, in the permanent salary detail of the Parks Division budget is repealed and recreated as a position of Parks Administrative Services Manager in Compensation Group 18, Range 10, thereof, and that this action shall not be effective until such time as the position is vacated by the incumbent.
- A motion was made by Ald. Golden, seconded by Ald. Verveer, to Return to Lead with the Recommendation for Approval to the PERSONNEL BOARD. The motion passed by acclamation.**
4. [00679](#) Amending Section 3.38 (1)(c) of the Madison General Ordinances by deleting the classification of Storekeeper in Compensation Group 16, Range 10, and recreating said classification in Compensation Group 16, Range 11, thereof.
- A motion was made by Ald. Golden, seconded by Ald. Verveer, to Return to Lead with the Recommendation for Approval to the PERSONNEL BOARD. The motion passed by acclamation.**
5. [00645](#) That the position (#1201) of Storekeeper in Compensation Group 16, Range 10, (occupied by D. Rowe) in the permanent salary detail of the Traffic Engineering budget is repealed and recreated as a position of Storekeeper in Compensation Group 16, Range 11, thereof.
- A motion was made by Ald. Golden, seconded by Ald. Verveer, to Return to Lead with the Recommendation for Approval to the PERSONNEL BOARD. The motion passed by acclamation.**
6. [00650](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by creating the classification of Alcohol Policy Coordinator in Compensation Group 18, Range 08, thereof.
- A motion was made by Ald. Golden, seconded by Ald. Verveer, to Return to Lead with the Recommendation for Approval to the PERSONNEL BOARD. The motion passed by acclamation.**
7. [00646](#) That the new position tentatively identified as an "Alcohol Policy Coordinator" (no Compensation Group/Range specified) in the permanent salary detail of the Mayor's Office budget is repealed and recreated as a position of "Alcohol Policy Coordinator" in Compensation Group 18, Range 08, thereof.
- A motion was made by Ald. Golden, seconded by Ald. Verveer, to Return to Lead with the Recommendation for Approval to the PERSONNEL BOARD. The motion passed by acclamation.**
8. [00648](#) That the vacant position (#1231) of Traffic Control Maintenance Worker in Compensation Group 16, Range 10, in the permanent salary detail of the Traffic Engineering budget is repealed and recreated as a Maintenance Painter in Compensation Group 16, Range 13, thereof.
- A motion was made, seconded by Ald. Verveer, to Return to Lead with the Recommendation for Approval to the PERSONNEL BOARD. The motion passed by acclamation.**

9. [00651](#) Amending Section 3.38 (1)(b) of the Madison General Ordinances by creating the classification of "Monona Terrace Command Center Operator" in Compensation Group 16, Range 07, thereof.  
**A motion was made, seconded by Ald. Verveer, to Return to Lead with the Recommendation for Approval to the PERSONNEL BOARD. The motion passed by acclamation.**
10. [00649](#) That the positions (#3483, 3484, 3485 and 3486) of Command Center Operator in Compensation Group 16, Range 02, (occupied by A. Grasmick, K. Pamulak, J. Grahler, and W. Truschinski) in the permanent salary detail of the Monona Terrace budget are repealed and recreated as Monona Terrace Command Center Operator in Compensation Group 16, Range 07, thereof, and that the incumbents shall be reallocated to said positions.  
**A motion was made, seconded by Ald. Verveer, to Return to Lead with the Recommendation for Approval to the PERSONNEL BOARD. The motion passed by acclamation.**
11. [00561](#) Amending the 2005 Public Health Operating Budget to allow for the carryover and expenditure of 2004 Bioterrorism Grant funds.  
*The Public Health Commission recommends adoption.*  
**A motion was made by Ald. Verveer, seconded by Ald. Golden, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
12. [00568](#) Authorizing the Madison Department of Public Health to accept contributions up to \$24,000 from Fit City partners to support the Fit City Program in 2005.  
*The Public Health Commission recommends adoption.*  
**A motion was made by Ald. Verveer, seconded by Ald. Golden, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
13. [00493](#) Authorizing the Mayor and the City Clerk to enter into an agreement with RNL Design for a Building Needs Analysis Study.  
**A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by acclamation.**

14. [00681](#) Authorizing the Mayor and City Clerk to execute an agreement with Sam Van Galder USA, Inc., a Coach USA Company, that would extend an existing three-year agreement by three years for provision by Van Galder of an annual contribution of \$24,000 to Metro Transit, City transit utility, for each of the next three years to help defray the cost to Metro Transit annually for maintenance of the Dutch Mill Park & Ride lot.
- A motion was made by Ald. Golden, seconded by Ald. Onken, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by acclamation.**
15. [00332](#) Authorizing the City Purchasing Supervisor to sign an agreement with CTR Systems Parking, Inc for a one-year maintenance contract for the Parking Utility's Revenue equipment
- A motion was made by Ald. Golden, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
16. [00597](#) Resolution authorizing the Mayor and City Clerk to execute agreements with Dane County, Village of Oregon, Village of Mount Horeb, City of Monona, City of Verona, and City of Fitchburg for the operation and maintenance of traffic control signals and street lights at various locations
- A motion was made by Ald. Bruer, seconded by Ald. Golden, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
17. [00673](#) SUBSTITUTE - Creating a Community Development Authority Long Range Planning Subcommittee.
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT AUTHORITY. The motion passed by acclamation.**
18. [00526](#) Authorizing the Mayor and Chief of Police to accept a highway safety grant for \$25,000 from WI Department of Transportation for traffic safety alcohol campaigns in 2005.
- A motion was made by Ald. Golden, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
19. [00570](#) Authorizing the City of Madison, through the Police Department to accept an award of \$200,000 from the State of Wisconsin Office of Justice Assistance and amending the Police Department 2005 Operating budget to allow for the hire of a 1.0 LTE - Management Information Specialist 2 position.
- A motion was made by Ald. Golden, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**

20. [00542](#) Authorizing the installation of an additional emergency siren and amending the 2005 Capital Budget in the Amount of \$16,900 to provide the necessary funding  
*The Board of Public Works recommends adoption.*  
**A motion was made by Ald. Onken, seconded by Ald. Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER 15 Votes Required. The motion passed by acclamation.**
21. [00653](#) Communication dated December 9, 2004 from T. Wall Properties, 2418 Crossroads Dr., Madison re: the Center for Industry and Commerce Proposed Amendment.  
**A motion was made by Ald. Onken, seconded by Ald. Verveer, to Refer to the BOARD OF ESTIMATES March 21 meeting. The motion passed by acclamation.**
22. [00416](#) Report of CCOC Sister Cities Grant Subcommittee - 2005 Final Report & Recommendations for 2005 Sister City Grant Program (table/minutes attached)  
*The Common Council Organizational Committee recommends adoption.*  
**A motion was made by Ald. Verveer, seconded by Ald. Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
23. [00590](#) Authorizing the Parking Utility to exchange the Evergreen Parking Lot located at 1802 Monroe Street for a parking lot condominium in the proposed Monroe Commons redevelopment project.  
*The Plan Commission recommended adoption. The Transit and Parking Commission recommended adoption of a Substitute after the Board of Estimates had taken action.*  
**A motion was made by Ald. Golden, seconded by Ald. Onken, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
24. [00589](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a Tax Incremental Finance Loan to Monroe Neighbors, LLC to assist in the development of a mixed-use redevelopment project (Monroe Commons) located at 1864 Monroe Street in Tax Incremental Finance District No. 33 (Monroe-Harrison).  
**A motion was made by Ald. Golden, seconded by Ald. Onken, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**  
**Present:** Ald. Michael E. Verveer, Ald. Tim Bruer, Ald. Judy K. Olson, Ald. Warren E. Onken and Ald. Kenneth Golden  
**Absent:** Ald. Brenda K. Konkell and Chair Mayor Cieslewicz

25. [00574](#) Creating Section 8.43 of the Madison General Ordinances regarding operation of municipal swimming pools by the Board of Park Commissioners and regarding fees for use of pools to cover direct costs and a reserve.
- A motion was made by Ald. Bruer, seconded by Ald. Onken, to Refer to the BOARD OF ESTIMATES March 21 meeting. The motion passed by acclamation.**

### Closed Session

*The Board of Estimates discussed ID Numbers 00666, 00662 and 00658 in closed session. No formal action was taken during closed session.*

**A motion was made by Ald. Olson, seconded by Ald. Onken, to Convene into Closed Session. The motion passed by the following vote:**

**Absent:** Konkel, Golden and Cieslewicz

**Aye:** Verveer, Bruer, Olson and Onken

*Ald. Golden was absent for the vote but present for the closed session and remainder of the meeting.*

### Reconvene in Open Session

**A motion was made by Ald. Olson, seconded by Ald. Onken, to Reconvene. The motion passed by acclamation.**

26. [00666](#) SUBSTITUTE Authorizing the Mayor and City Clerk to execute a settlement agreement and related documents between the City of Madison and K.E.E. Architecture, Inc., regarding the Warner Park Community and Recreation Center roof and amending the 2005 Parks Division Capital Budget to appropriate the \$262,500 settlement for roof repairs.
- A motion was made by Ald. Onken, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER 15 Votes Required. The motion passed by acclamation.**
27. [00662](#) Authorizing continued retention of Attorney Jon Anderson and LaFollette Godfrey & Kahn for FLSA matters, and appropriating \$10,000 from the Contingent Reserve to the Miscellaneous Litigation account for such retention.
- A motion was made by Ald. Onken, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER 15 Votes Required. The motion passed by acclamation.**
28. [00658](#) Authorizing an additional appropriation for Attorney Robert Horowitz and the firm of Stafford Rosenbaum, LLP for the American Family tax litigation.
- A motion was made by Ald. Onken, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER 15 Votes Required. The motion passed by acclamation.**

### ADJOURNMENT

**A motion was made by Ald. Onken, seconded by Ald. Olson, to Adjourn. The motion passed by acclamation.**