



City of Madison

Meeting Minutes - Final

BOARD OF ESTIMATES

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

Monday, October 8, 2007

4:30 PM

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

CALL TO ORDER

Present: Mark Clear, Tim Bruer, Jed Sanborn, Satya V. Rhodes Conway and David J. Cieslewicz

Absent: Michael E. Verveer and Zachariah Brandon

Ald. Brandon arrived at 4:45 p.m. for Items No. 9-11; Ald. Verveer arrived at 4:50 p.m. for Items No. 9 and 11; Ald. Sanborn left at 5:50 p.m. during discussion of Item No. 11.

PUBLIC COMMENT

There were two registrants.

ITEMS CONSIDERED

1. [07544](#) That the position (#3892) of Zoning Code Enforcement Officer 1 in Compensation Group 16, Range 13, (occupied by J. Kirchgatter) in the permanent salary detail of the Inspection Unit budget is repealed and recreated as a position of Zoning Code Enforcement Officer 2 in Compensation Group 16, Range 16, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

A motion was made by Bruer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
2. [07546](#) That the 0.65 FTE position (#3919) of Clerk Typist 2 in Compensation Group 20, Range 06, (occupied by J. McClain) in the permanent salary detail of the Overture Center budget is repealed and recreated as a 0.65 FTE position of Administrative Clerk 1 in Compensation Group 16, Range 09, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

A motion was made by Bruer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
3. [07547](#) That the 0.80 FTE position (#438) of Librarian 2 in Compensation Group 33, Range 02, (occupied by T. Elias) in the permanent salary detail of the Madison Public Library budget is repealed and recreated as a 0.80 FTE position of Librarian 3 in Compensation Group 33, Range 03, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

A motion was made by Bruer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

- 4. [07587](#) That the vacant position (#2582) of Automotive Service worker in Compensation Group 16, Range 08, in the permanent salary detail of the Police Department budget is repealed and recreated as a position of Police Property Clerk in Compensation Group 16, Range 07, thereof.

A motion was made by Bruer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

- 5. [07354](#) Amending the policy for collection of refuse from nonresidential properties and establishing an annual per cart collection fee for properties using more than four carts.

A motion was made by Bruer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

- 6. [07564](#) Approving Facade Improvement Grant to: 12 South Carroll Street (Fromagination).

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

 - Absent:** Verveer and Brandon
 - Aye:** Clear, Bruer and Rhodes Conway
 - No:** Sanborn
 - Non Voting:** Cieslewicz

- 7. [07592](#) Approving the settlement of all issues arising out of an arbitration between the City of Madison and the Building and Construction Trades Council of South Central Wisconsin.

A motion was made by Bruer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

- 8. [07623](#) Authorizing the subordination of a previously approved loan to Wexford Ridge Neighborhood Center to a first mortgage holder during the period of construction and authorizing the Mayor and City Clerk to sign agreements to effect such a change.

A motion was made by Bruer, seconded by Rhodes Conway, to Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION and change "West" to "Memorial" High School. The motion passed by acclamation.

9. [07522](#) Dissolving Tax Incremental District (TID) #24 (Southeast Industrial).
A motion was made by Brandon, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER and proceed on the establishment of a successor TID. The motion passed by acclamation.
Present: Michael E. Verveer, Mark Clear, Tim Bruer, Jed Sanborn, Zachariah Brandon, Satya V. Rhodes Conway and David J. Cieslewicz
10. [07523](#) Dissolving Tax Incremental District (TID) #28 (Bassett Neighborhood).
A motion was made by Bruer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER (This item was taken out of order.) The motion passed by acclamation.
Present: Mark Clear, Tim Bruer, Jed Sanborn, Zachariah Brandon, Satya V. Rhodes Conway and David J. Cieslewicz
Absent: Michael E. Verveer
11. [07639](#) 2008 Executive Operating Budget.
Deliberations will continue on Oct. 9, 2007.
Present: Michael E. Verveer, Mark Clear, Tim Bruer, Jed Sanborn, Zachariah Brandon, Satya V. Rhodes Conway and David J. Cieslewicz

ADJOURNMENT

A motion was made by Verveer, seconded by Bruer, to Adjourn at 8:55 p.m. The motion passed by acclamation.