



City of Madison

Master

Item 11-1
City of Madison
Madison, WI 53703
www.cityofmadison.com

File Number: 07353

File Number: 07353 File Type: Resolution Status: Items Referred
 Version: 1 Reference: Controlling Body: WATER UTILITY BOARD
 Requester: BOARD OF ESTIMATES Cost: Introduced: 08/27/2007
 File Name: Denig-Chakroff Settlement Agreement Final Action:

Title: Authorizing the Mayor and City Clerk to enter into a Settlement Agreement with David Denig-Chakroff and authorizing payments.

Notes: res-ddc/MPM

Code Sections: Agenda Date: 09/04/2007
 Indexes: Agenda Number: 9.
 Sponsors: David J. Cieslewicz Enactment Date:
 Attachments: DDC Payments 082707.pdf, DDC SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS.pdf Enactment Number:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Attorney's Office	08/27/2007	Fiscal Note Required / Approval	Comptroller's Office/Approval Group		08/29/2007	
1	Comptroller's Office/Approval Group	08/29/2007	Approved Fiscal Note By The Comptroller's Office	Attorney's Office		08/29/2007	
	Notes: <i>Brasser</i>						
1	Attorney's Office	08/29/2007	Refer for Introduction				
	Notes: <i>Board of Estimates, Water Utility Board, Common Council Meeting 9/18/07</i>						
1	COMMON COUNCIL	09/04/2007	Refer	BOARD OF ESTIMATES	09/18/2007		
	Notes: <i>Additional Referral(s): Water Utility Board Due back at the 9/18/07 Common Council Meeting.</i>						
1	BOARD OF ESTIMATES	09/04/2007	Refer	WATER UTILITY BOARD	09/18/2007		
	Notes: <i>Due back at the 9/18/07 Common Council Meeting.</i>						

Text of Legislative File 07353

..Fiscal Note
 Funds are available in the 2007 Water Utility budget to cover the costs associated with this settlement agreement. These costs are fully payable from Water Utility resources and there is no impact on the tax levy or State Expenditure Restraint Program eligibility.

..Title

Authorizing the Mayor and City Clerk to enter into a Settlement Agreement with David Denig-Chakroff and authorizing payments.

..Body

WHEREAS, David Denig-Chakroff ("Denig-Chakroff") is employed by the City of Madison ("City") as General Manager of the City's Water Utility pursuant to an Employment Agreement dated July 10, 2006; and

WHEREAS, the City and Denig-Chakroff desire to terminate the Employment Agreement and Denig-Chakroff's employment with the City; and

WHEREAS, the City and Denig-Chakroff desire to mutually release each other from any and all claims related to or arising out of Denig-Chakroff's employment and the termination of his employment with the City; and

WHEREAS, neither party admits any fault, breach or misconduct as the basis for the termination of the Employment Contract;

NOW THEREFORE, BE IT RESOLVED, that the Common Council of the City of Madison authorizes the Mayor and City Clerk to enter into a Settlement Agreement with David Denig-Chakroff to terminate his employment with the City of Madison, and to terminate his Employment Agreement with the City of Madison effective September 22, 2007; and

BE IT FURTHER RESOLVED, that the City of Madison will pay, as part of the Settlement Agreement, the sum of \$130,596.48 to Denig-Chakroff, representing amounts due him under the contract and amounts that would become due over a succeeding five (5) month period; and

BE IT FURTHER RESOLVED, that the City and Denig-Chakroff will mutually release each other from any claims related to or arising out of Denig-Chakroff's employment and termination of employment with the City of Madison; and

BE IT FINALLY RESOLVED, that the Settlement Agreement shall contain such other terms as are approved by the City Attorney.