



# City of Madison

## Meeting Minutes - Final

### BOARD OF ESTIMATES

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

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Monday, November 27, 2006

4:30 PM

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

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#### CALL TO ORDER

**Present:** Austin W. King, Tim Bruer, Zachariah Brandon and David J. Cieslewicz

**Absent:** Michael E. Verveer, Judy K. Olson and Brian Benford

*Ald. Olson arrived at 4:40 p.m. for Item No. 8; Ald. Verveer arrived during the closed session discussion of Items No. 15 and 16.*

#### PUBLIC COMMENT

*There was one registrant.*

#### ITEMS CONSIDERED

1. [04865](#) Amending Sections 35.02(7) and 35.025(4) of the Madison General Ordinances to establish 2007 Sewer Utility Rates (including Landfill Remediation Fees) effective January 1, 2007.  
**A motion was made by King, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
2. [04866](#) Amending Sections 37.05(4)(f) of the Madison General Ordinances to establish 2007 Storm Water Utility Rates effective January 1, 2007.  
**A motion was made by King, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
3. [04867](#) Creating Section 10.27 of the Madison General Ordinances to establish a fee for delivery of wood chips by the City.  
**A motion was made by King, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
4. [04947](#) Amending the 2006 Operating budget and 2006 and 2007 Capital budgets to allow for the transfer of the Enterprise Permitting System project from the operating to capital budget and authorizing funding in the amount of \$676,328 derived from the sale of land. Further, amending the Information Services Capital Improvement Program for years 2007-2010 to include this project.  
**A motion was made by King, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by acclamation.**

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5. [04960](#) Authorizing the Mayor and the Chief of Police to accept donated funds for the implementation and maintenance of a Tactical Emergency Medical Support Team that has been created to support the Madison Police Department's Emergency Response Team.
- A motion was made by King, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
6. [04961](#) Authorizing the Mayor and the City Clerk to sign a contract with Dane County and the University of Wisconsin, extending for five (5) years the agreement which authorizes the Dane County Narcotics and Gang Task Force.
- A motion was made by King, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
7. [04962](#) Authorizing the Mayor and Chief of Police to accept three (3) highway safety grants totaling \$33,000 from WI Department of Transportation for the following activities in 2007: Alcohol Enforcement (\$25,000), Pedestrian Enforcement (\$4,000), and Bike Enforcement (\$4,000).
- A motion was made by King, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
8. [04963](#) Report of Police Chief re: 3rd Quarter 2006 Overtime.
- A motion was made by King, seconded by Bruer, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER Accept Report. The motion passed by acclamation.**
- Present:** Austin W. King, Tim Bruer, Judy K. Olson, Zachariah Brandon and David J. Cieslewicz
- Absent:** Michael E. Verveer and Brian Benford
9. [01933](#) Repealing the 10% set-aside committees and changing the policy so that the Board of Estimates and the Alder in the TID act on each 10% neighborhood set-aside project request.
- A motion was made by King, seconded by Bruer, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER Refer to new TIF Committee. The motion passed by acclamation.**
10. [04965](#) SUBSTITUTE Appropriating \$695,800 \$677,000 from the Contingent Reserve, appropriating \$3,117,000 from the General Fund Balance and transferring within agency budgets to cover various unbudgeted departmental expenditures during 2006.
- A motion was made by Bruer, seconded by Olson, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by acclamation.**

11. [04956](#) Authorizing the Mayor and Clerk to sign a Memorandum of Understanding with Cherokee Park, Inc. ("Cherokee") providing for the purchase of lands owned by Cherokee and the purchase of conservation easements over other lands owned by Cherokee.
- A motion was made by Olson, seconded by Bruer, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by acclamation.**
12. [04939](#) Adopting the Cherokee Special Area Plan as a supplement to the City of Madison Comprehensive Plan, to include lands located west of the Dane County Regional Airport, north of portions of the Whitetail Ridge and Sherman Village subdivisions, east of Yahara River and south of the Cherokee Conservation Park and adjacent Cherokee Marshlands.
- A motion was made by Olson, seconded by Bruer, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by acclamation.**
13. [04942](#) Authorizing the Annexation/Attachment Agreement between the City of Madison and Cherokee Park, Inc.
- A motion was made by Olson, seconded by Bruer, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by acclamation.**
14. [04807](#) SUBSTITUTE Repealing Section 3.61 and recreating it as Section 4.26 of the Madison General Ordinances to modify the procedures for approval of purchase of service contracts and to relocate it in the Chapter on finance.
- A motion was made by King, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**

### Closed Session

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

**Absent:** Verveer and Benford

**Aye:** King, Bruer, Olson and Brandon

**Non Voting:** Cieslewicz

*Items No. 15 and 16 were discussed in closed session.*

### Reconvene in Open Session

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

**Present:** Austin W. King, Michael E. Verveer, Tim Bruer, Judy K. Olson, Zachariah Brandon and David J. Cieslewicz

**Absent:** Brian Benford

15. [04951](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to execute an intergovernmental settlement agreement with the Town of Madison for the attachment of Town lands to the City in the Badger Road-Ann Street-Park Street area and to provide for future revenue sharing payments to the Town in accordance with the approved cooperative plan.
- A motion was made by Bruer, seconded by King, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
16. [01628](#) SECOND SUBSTITUTE - Creating Section 15.01(549) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 13th and 14th Aldermanic Districts the Badger-Ann-Park Street Attachment, amending Sections 15.02(57) and (106) and creating Section 15.02(140) of the Madison General Ordinances to add portions of the attached property to Wards 57, 106, and new Ward 140, respectively, and amending Section 15.03(13) to establish Ward 140 in the 13th Aldermanic District.
- A motion was made by Bruer, seconded by King, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**

#### ADJOURNMENT

**A motion was made by King, seconded by Bruer, to Adjourn at 5:30 p.m. The motion passed by acclamation.**