



# City of Madison

## Meeting Minutes - Final

### BOARD OF ESTIMATES

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

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Monday, October 17, 2005

4:30 PM

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

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#### Special Meeting

### CALL TO ORDER

**Present:** Ald. Paul J. Van Rooy, Ald. Michael E. Verveer, Ald. Tim Bruer, Ald. Judy K. Olson and Mayor David Cieslewicz

**Absent:** Ald. Zachariah Brandon and Ald. Brian Benford

*Ald. Brandon arrived at 4:45 and was present for item 5. Ald. Bruer left during the discussion of item 5.*

### PUBLIC COMMENT

*There were three registrants.*

### ITEMS CONSIDERED

- 02098** Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and Dane County Municipal Employees, AFSCME, AFL-CIO, for the period of January 1, 2004 through December 31, 2005 and amending the 2005 Operating Budget to appropriate \$1,392,000 to fund associated wage and benefit costs.

**A motion was made by Ald. Bruer, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by acclamation.**
- 02128** Adopting and confirming the Labor Agreement between the City of Madison and Dane County, Wisconsin Municipal Employees Local 60, AFSCME, AFL-CIO from January 1, 2004 to December 31, 2005.

**A motion was made by Ald. Bruer, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**

3. [02097](#) Authorizing that the position of "Overture Center Director" in Compensation Group 21, Range 20, shall be double-filled during the period from October 3, 2005 through November 18, 2005 and that Michael Goldberg shall be provisionally appointed to said position effective October 3, 2005, at an annual rate of \$100,000.  
**A motion was made by Ald. Verveer, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
4. [02010](#) Amending the employment agreement with Director of Revenue Ray Fisher by extending the expiration date.  
**A motion was made by Ald. Van Rooy, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
5. [02156](#) 2006 Executive Operating Budget.  
**A motion was made by Ald. Verveer, seconded by Ald. Olson, to Refer For Public Hearing to the COMMON COUNCIL and to the Oct. 19th BOE Meeting. The motion passed by acclamation.**  
**Present:** Ald. Paul J. Van Rooy, Ald. Michael E. Verveer, Ald. Judy K. Olson, Ald. Zachariah Brandon and Mayor David Cieslewicz  
**Absent:** Ald. Tim Bruer and Ald. Brian Benford

## ADJOURNMENT

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