



# City of Madison

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

## Meeting Minutes - Approved BOARD OF ESTIMATES

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Monday, October 26, 2009

4:30 PM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 7 -

Tim Bruer; Mark Clear; Michael E. Verveer; Jed Sanborn; Joseph R. Clausius; Satya V. Rhodes-Conway and David J. Cieslewicz

### PUBLIC COMMENT

There were 22 registrants.

### ITEMS CONSIDERED

1. [16160](#) Reclassifying the existing position of Facilities Services Manager (Position #649) in Engineering as an Engineer 3, and reallocating the incumbent to the new classification and pay range.

**A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

2. [16033](#) Approving Facade Improvement Grant to: 2 South Mills Street (Hong Kong Café), 2201 Regent Street (LaMop Hair Studio) and 2215 Atwood Avenue (Guitar Shop of Wisconsin).

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

**Ayes:** 5 -

Tim Bruer; Mark Clear; Michael E. Verveer; Joseph R. Clausius and Satya V. Rhodes-Conway

**Noes:** 1 -

Jed Sanborn

**Non Voting:** 1 -

David J. Cieslewicz

- 3. [16251](#) Authorizing the Mayor and the City Clerk to execute an agreement with Badger Coaches, Inc. to help defray maintenance costs for the Dutch Mill Park & Ride lot for a term of three years, with an option for one three-year renewal to be exercised administratively by the Metro Transit General Manager .

**A motion was made by Bruer, seconded by Clear, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**

- 4. [16306](#) Resolution Approving Redevelopment Project of the Community Development Authority of the City of Madison and the Issuance of Revenue Bonds by the Authority (Wisconsin Alumni Research Foundation Project)

**A motion was made by Bruer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 5. [13858](#) Status report on local impacts of federal economic stimulus package.

**No formal action was taken on this item.**

**Present:** 6 -  
Mark Clear; Michael E. Verveer; Jed Sanborn; Joseph R. Clausius; Satya V. Rhodes-Conway and David J. Cieslewicz

**Absent:** 1 -  
Tim Bruer

**Alder Bruer left at 7:20 p.m. before action was taken on item number 6.**

- 6. [16115](#) 2010 Executive Operating Budget.

**A motion was made by Clear, seconded by Verveer, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING - ADOPT AS AMENDED. The motion passed by the following vote:**

**Absent:** 1 -  
Tim Bruer

**Ayes:** 4 -  
Mark Clear; Michael E. Verveer; Joseph R. Clausius and Satya V. Rhodes-Conway

**Noes:** 1 -  
Jed Sanborn

**Non Voting:** 1 -  
David J. Cieslewicz

**ADJOURNMENT**

**A motion was made by Clear, seconded by Verveer, to Adjourn at 8:12 P.M. The motion passed by voice vote/other.**