



City of Madison

City of Madison
Madison, WI 53703
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Master

File Number: 16898

File ID: 16898	File Type: Resolution	Status: Items Referred
Version: 1	Reference:	Controlling Body: BOARD OF ESTIMATES
Lead Referral: BOARD OF ESTIMATES	Cost:	File Created Date : 12/15/2009
File Name: Village of Shorewood Hills - Fire Services to U.W. Hospital and Clinics	Final Action:	

Title: Authorizing the Mayor and City Clerk to enter into an agreement with the Village of Shorewood Hills for the provision of fire services to the UW Hospital and Clinics located at 600 Highland Ave.

Notes: Refer to BOE and PSRC

Code Sections:

CC Agenda Date: 01/05/2010

Indexes:

Agenda Number: 1.

Sponsors: David J. Cieslewicz

Enactment Date:

Attachments:

Enactment Number:

Author: Doran E. Viste

Hearing Date:

Entered by: smautz@cityofmadison.com

Published Date:

Approval History

Version	Date	Approver	Action
1	12/22/2009	Debra Simon	Delegate
1	12/22/2009	Dean Brassler	Approve

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Attorney's Office	12/15/2009	Referred for Introduction				
	Action Text:		This Resolution was Referred for Introduction				
	Notes:		Board of Estimates; Public Safety Review Committee				
1	COMMON COUNCIL	01/05/2010	Referred	BOARD OF ESTIMATES			
	Action Text:		This Resolution was Referred to the BOARD OF ESTIMATES				
	Notes:		Additional referral to Public Safety Review Committee				

1 BOARD OF ESTIMATES 01/06/2010 Refer PUBLIC SAFETY REVIEW COMMITTEE 01/12/2010

Action Text: This Resolution was Refer to the PUBLIC SAFETY REVIEW COMMITTEE
Notes:

1 PUBLIC SAFETY REVIEW COMMITTEE 01/12/2010 Return to Lead with the Recommendation for Approval BOARD OF ESTIMATES

Action Text: Joel Plant from the Mayor's Office shared information with the group on the resolution of legislative file number 16898. This would allow the City of Madison to enter into an agreement with the Village of Shorewood Hills, which would allow the Madison Fire Department to transport to the UW Hospital. He said the provision of service is something that has already been done for years, but that the State Department of Administration informed Shorewood Hills that the agreement needs to be memorialized in order to receive payment of municipal services from the State.

The group voted unanimously in favor to approve item number 16898.

This Resolution was Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

Notes:

Text of Legislative File 16898

Fiscal Note

Fiscal note pending

Title

Authorizing the Mayor and City Clerk to enter into an agreement with the Village of Shorewood Hills for the provision of fire services to the UW Hospital and Clinics located at 600 Highland Ave.

Body

WHEREAS, the UW Hospital and Clinics (hereinafter "UWHC"), located at 600 Highland Ave., is located in both the City of Madison (hereinafter "Madison") and the Village of Shorewood Hills (hereinafter "Shorewood Hills"); and,

WHEREAS, Shorewood Hills has a volunteer fire department that does not have the capability of adequately responding to all calls for fire service at UWHC; and,

WHEREAS, because Madison has sufficient capacity, the Madison Fire Department has been the primary responder to calls for fire service at UWHC for many years, while the Shorewood Hills Fire Department has not provided any service to UWHC; and,

WHEREAS, as a result of recent changes in November, 2009 by the State of Wisconsin Department of Administration to the Municipal Services Payments Program Program Guidelines, it is now necessary for the Parties to enter into an Intergovernmental Agreement to document this ongoing service arrangement so that Madison is properly reimbursed for the municipal fire services provided to that portion of UWHC that resides in Shorewood Hills;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized to Enter Into an Agreement with the Village of Shorewood Hills for the provision of fire services to the UW Hospital and Clinics located at 600 Highland Ave.