



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, May 23, 2011

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 6 -

Ald. Lauren Cnare; Ald. Larry Palm; Ald. Michael E. Verveer; Ald. Brian L. Solomon; Ald. Joseph R. Clausius and Ald. Satya V. Rhodes-Conway

Absent: 1 -

Mayor Paul R. Soglin

Mayor Soglin arrived at 4:41 p.m. before Item No. 4. Ald. Verveer left at 5:29 pm during Item No. 6.

PUBLIC COMMENT

There were two registrants.

DISCLOSURES AND RECUSALS

None.

ITEMS CONSIDERED

- 1. [22506](#)** Adding the Northside Planning Council, Inc. as the fiscal agent for the Sherman Neighborhood Association 2011 Neighborhood Grant Program project.

A motion was made by Ald. Rhodes-Conway, seconded by Ald. Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 2. [22239](#)** Authorizing a first amendment to the lease between the City of Madison and Madison Gas and Electric Company for part of Railroad Street Right of Way.

A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 3. [22521](#)** Resolution of the Common Council Implementing City Pick-up of Employee Contributions Pursuant to sec. 414(h)(2) of the Internal Revenue Code.

A motion was made by Ald. Verveer, seconded by Ald. Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

Mayor Soglin arrived.

Present: 7 -

Ald. Lauren Cnare; Ald. Larry Palm; Ald. Michael E. Verveer; Ald. Brian L. Solomon; Ald. Joseph R. Clausius; Ald. Satya V. Rhodes-Conway and Mayor Paul R. Soglin

4. [22422](#) Report of Chief of Police re: Police Overtime for 2010 and 1st Quarter of 2011.
A motion was made by Ald. Cnare, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER. The motion passed by voice vote/other.
5. [22379](#) Amending the 2011 Operating Budget of Landfill to install a PV solar system at Sycamore Landfill or East Streets Maintenance Facility Site.
A motion was made by Ald. Cnare, seconded by Ald. Rhodes-Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

Ald. Verveer left.

Present: 6 -

Ald. Lauren Cnare; Ald. Larry Palm; Ald. Brian L. Solomon; Ald. Joseph R. Clausius; Ald. Satya V. Rhodes-Conway and Mayor Paul R. Soglin

Absent: 1 -

Ald. Michael E. Verveer

6. [21481](#) To approve the Madison Sustainability Plan.
A motion was made by Ald. Rhodes-Conway, seconded by Ald. Clausius, to Return to Lead with the Recommendation for Approval of the plan, and requests that Facilities and Sustainability Coordinator Jeanne Hoffman convey to the lead committee all of the comments shared both in public testimony and in the Board of Estimates discussion. Sent to the SUSTAINABLE DESIGN AND ENERGY COMMITTEE. The motion passed by voice vote/other.
7. [22440](#) Authorizing the Mayor and City Clerk to execute an Annual Performance Contract with Overture Center Foundation, Inc. for the 2012 operations of the Overture Center, and providing for a grant from the City
A motion was made by Ald. Cnare, seconded by Ald. Rhodes-Conway, to Refer to the 6-13-11 BOE meeting. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Ald. Rhodes-Conway, seconded by Ald. Cnare, to Adjourn at 5:35 p.m. The motion passed by voice vote/other.