



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, October 21, 2013

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 7 -

Chris Schmidt; Larry Palm; Michael E. Verveer; Lisa Subeck; Joseph R. Clausius; Denise DeMarb and Paul R. Soglin

PUBLIC COMMENT

There were 29 registrants.

DISCLOSURES AND RECUSALS

None.

ITEMS CONSIDERED

1. [31911](#) Finance Director Update on Life Insurance Program.

A motion was made by Schmidt, seconded by Clausius, to Accept. The motion passed by voice vote/other.
2. [31758](#) Resolution authorizing a double-fill of the position of Police Chief due to the retirement of Noble Wray.

A motion was made by Schmidt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
3. [31852](#) Amending Section 3.54(7)(a) of the Madison General Ordinances to eliminate the salary cap for new appointments of Police or Fire Chief.

A motion was made by Schmidt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
4. [31832](#) Approval to accept Homeland Security Metropolitan Medical Response System grant (2011-HSW-20 10312) awarded by the Wisconsin Department of Military Affairs Homeland Security program for \$267,609.

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

5. [31833](#) Amending the 2013 Fire Operating budget to purchase two patient power loading cots from the EMS FAP funds.
A motion was made by Schmidt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.
6. [31834](#) Approving a contract with the Dean Clinic Health System for occupational medical services.
A motion was made by Schmidt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
7. [31843](#) Authorizing the execution of a contract with Image Trend, Inc for the Fire Department incident reporting system.
A motion was made by Schmidt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
8. [31865](#) Authorizing the City's Purchasing Agent to execute a maintenance contract, on a recurring annual basis for the useful life of the software, for software support and maintenance services from NetMotion Wireless, Inc.
A motion was made by Schmidt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
9. [31861](#) To Approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2012/13 Maintenance Charges.
A motion was made by Schmidt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
10. [31760](#) Seeking Common Council approval of the 2013 Art in Public Places funding awards as recommended by the Madison Arts Commission.
A motion was made by Schmidt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
11. [31643](#) 2014 Executive Operating Budget
A motion was made by Schmidt, seconded by Clausius, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING - ADOPT AS AMENDED. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Schmidt, seconded by Clausius, to Adjourn at 8:30 p.m. The motion passed by voice vote/other.