



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, January 31, 2011

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 351 (City-County Building)

Special Meeting

CALL TO ORDER / ROLL CALL

Present: 5 -

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

Absent: 2 -

Mark Clear and Jed Sanborn

Ald. Clear arrived at 5:25 p.m. during the closed session.

PUBLIC COMMENT

There were three registrants.

DISCLOSURES AND RECUSALS

None.

ITEMS DISCUSSED

1. [21205](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$114,000 Tax Incremental Finance Loan to Wingra Commons, LLC ("Developer") to assist in the development of a 63-unit income-restricted housing project located at 1012 Fish Hatchery Road.

A motion was made by Bruer, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

CLOSED SESSION

A motion was made by Verveer, seconded by Bruer, to Convene into Closed Session . The motion passed by the following vote:

Absent: 2 -

Clear and Sanborn

Ayes: 4 -

Bruer; Verveer; Clausius and Rhodes-Conway

Non Voting: 1 -

Cieslewicz

Ald. Clear arrived at 5:25 during the closed session.

Present: 6 -

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

Absent: 1 -

Jed Sanborn

2. [20971](#) Discussion regarding union negotiations related to the Overture Center transition.

No formal action was taken on this item.

Reconvene in Open Session

A motion was made by Bruer, seconded by Clear, to Reconvene. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Clear, seconded by Bruer, to Adjourn at 6:25 p.m. The motion passed by voice vote/other.