



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, November 1, 2010

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 7 -

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

PUBLIC COMMENT

There were 25 registrants.

ITEMS CONSIDERED

- 20178** Adopting and confirming the Labor Agreement between the City of Madison and City Employees Local 236, L.I.U.N.A., AFL-CIO for the period January 1, 2010 to December 31, 2011.

A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 20179** Adopting and confirming the Labor Agreement between the City of Madison and Building and the Construction Trades Council of South Central Wisconsin, and its Appropriate Affiliated Locals for the period January 1, 2010 to December 31, 2011.

A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 20007** Confirming the renewed appointment of Thomas L. Schlenker, M.D. to the position of Unified Public Health Director subject to the execution of an Addendum to the Employment Services Agreement with Dane County.

A motion was made by Clear, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING. The motion passed by voice vote/other.
- 20121** Authorizing the expenditure of up to \$10,000 from Traffic Engineering for Safe Routes to School grants to Madison Metropolitan School District schools.

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

- 5. [20245](#) Report of Chief of Police re: Police Overtime through the 3rd Quarter of 2010.

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

- 6. [20216](#) To Approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2009/10 Maintenance Charges.

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

- 7. [20202](#) Authorizing the Mayor and City Clerk to execute an amendment to the 2005 Tax Incremental Financing Loan and Regulatory Agreement between the City and Monroe Neighbors, LLC

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

- 8. [20237](#) Authorizing the Mayor and City Clerk to enter into an Early Attachment and Revenue Sharing Agreement with the Town of Madison to facilitate the attachment and future development of four parcels located in the Town at 2155-2165 Rimrock Road and 250 West Bellline Highway.

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

- 9. [19986](#) 2011 Executive Operating Budget.

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

 - Ayes:** 5 -

Mark Clear; Tim Bruer; 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 Bruer, to Adjourn at 9:55 p.m. The motion passed by voice vote/other.