



# City of Madison

## Meeting Minutes - Final

### BOARD OF ESTIMATES

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

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Monday, September 11, 2006

4:30 PM

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

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#### CALL TO ORDER

*Ald. Bruer arrived at 4:40 p.m. (agenda item #9).*

**Present:** Austin W. King, Michael E. Verveer, Judy K. Olson, Zachariah Brandon, Brian Benford and David J. Cieslewicz

**Absent:** Tim Bruer

#### PUBLIC COMMENT

*There was one registrant.*

#### ITEMS CONSIDERED

- 04354** Be it hereby resolved that the position #698 of Real Estate Agent 2 in Compensation Group 18, Range 08, (occupied by J. Lund) in the permanent salary detail of the Community and Economic Development Unit budget is repealed and recreated as a position of Real Estate Agent 3 in Compensation Group 18, Range 10, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

**A motion was made by King, seconded by Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
- 04393** That the vacant position #1455 of Parks Facilities Maintenance Supervisor in Compensation Group 18, Range 08, in the permanent salary detail of the Parks Division budget is repealed and recreated as a position of Surveyor 2 in Compensation Group 18, Range 08, thereof.

**A motion was made by King, seconded by Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
- 04429** Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Parks Facilities Maintenance Supervisor in Compensation Group 18, Range 08, thereof.

**A motion was made by King, seconded by Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**

- 4.        [04389](#)            Authorizing the Mayor and Clerk to execute a Labor Agreement between the City of Madison and the Madison Professional Police Officers Association (MPPOA) for the period of January 1, 2006 through December 31, 2007.

**A motion was made by King, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
  
- 5.        [04434](#)            Adopting and confirming the Labor Agreement between the City of Madison and the Madison Professional Police Officers Association (MPPOA) from January 1, 2006 to December 31, 2007.

**A motion was made by King, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
  
- 6.        [04366](#)            Authorizing the Mayor and Clerk to execute a Labor Agreement between the City of Madison and SEIU District 1199W/United Professionals for Quality Health Care (UPQHC) for the period of January 1, 2006 through December 31, 2007.

**A motion was made by Olson, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:**

**Absent:**            Bruer

**Aye:**              Verveer, Olson, Brandon and Benford

**Abstain:**         King

**Non Voting:**      Cieslewicz
  
- 7.        [04437](#)            Adopting and confirming the Labor Agreement between the City of Madison and SEIU District 1199W/UPQHC from January 1, 2006 to December 31, 2007.

**A motion was made by Olson, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:**

**Absent:**            Bruer

**Aye:**              Verveer, Olson, Brandon and Benford

**Abstain:**         King

**Non Voting:**      Cieslewicz

8. [04200](#) Authorizing the Madison Department of Public Health to accept supplemental funding of \$33,301 for the Women, Infants, and Children (WIC) program for the period June 1, 2006, and December 31, 2006; amending the 2006 Operating Budget for the City of Madison Department of Public Health to add the revenue and expenditures; and authorizing the Mayor and City Clerk to enter into a purchase of services agreement for a contract nutritionist.
- A motion was made by King, seconded by Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
9. [04392](#) Submitting the name of Charles L. Kamp for confirmation of a five-year term as Transit General Manager.
- A motion was made by King, seconded by Olson, to RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING. The motion passed by acclamation.**
- Present:** Austin W. King, Michael E. Verveer, Tim Bruer, Judy K. Olson, Zachariah Brandon, Brian Benford and David J. Cieslewicz
10. [04414](#) Submitting the name of Maribeth Witzel-Behl for confirmation of a five-year term as City Clerk.
- A motion was made by Verveer, seconded by King, to RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING. The motion passed by acclamation.**
11. [04202](#) Accepting an Offer to Purchase from Will South Side LLC for the purchase of a surplus City-owned parcel of land within Doncaster Park located at 4335 Doncaster Drive. 10th Ald. Dist.
- Approved pending action by the Park Commission.*
- A motion was made by King, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
12. [04213](#) Authorizing the acceptance of an Offer to Sell from Occasional Partners, LLC, for a two-unit residential income property located at 17-19 S. Orchard Street, and amending the 2006 Parks Division Capital Budget to add funding for Ed Klief Park expansion. 13th Ald. Dist.
- Approved pending action by the Park Commission.*
- A motion was made by King, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
13. [04270](#) Amending the Streets Division 2006 Capital Budget to transfer funds from the 2006 Transfer Station Redesign/Reconstr capital project to the Two Street Repair Trucks and the Recycling Cart capital projects.
- A motion was made by King, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by acclamation.**

14. [04367](#) Authorizing the Madison Department of Planning and Development to accept a grant, on behalf of the Allied Area Task Force, from the Fannie Mae Housing and Community Development Division in the amount of \$3,500 to support the community outreach and planning process documentation efforts throughout the Community Design Process.

**A motion was made by King, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**

15. [04500](#) 2007 Executive Capital Budget.

**A motion was made by Verveer, seconded by Olson to ADOPT. No vote was taken.**

### **ADJOURNMENT**

**A motion was made by King, seconded by Bruer, to Adjourn at 6:45 p.m. and recess. The motion passed by acclamation.**