



# City of Madison

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

## Meeting Minutes - Approved BOARD OF ESTIMATES

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Monday, May 21, 2012

4:30 PM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 5 -

Shiva Bidar-Sielaff; Larry Palm; Michael E. Verveer; Brian L. Solomon and Paul R. Soglin

**Absent:** 2 -

Joseph R. Clausius and Satya V. Rhodes-Conway

**Ald. Rhodes-Conway arrived at 4:45 p.m. before Item No. 7.**

### PUBLIC COMMENT

There were no registrants.

### DISCLOSURES AND RECUSALS

None.

### ITEMS CONSIDERED

1. [26282](#) Authorizing the Mayor, Chief of Police and the City Clerk to accept a grant from the State of Wisconsin Department of Justice, Training and Standards Bureau, for the purpose of conducting leadership training for members of the Madison Police Department and to sign a contract with the International Association of Chiefs of Police (IACP) to train Leadership in Police Organizations (LPO) to members of the Madison Police Department.  
**A motion was made by Bidar-Sielaff, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
2. [26312](#) Authorizing the Mayor and City Clerk to sign a three-year contract with Schumacher Elevator for elevator maintenance and repair services for various City departments, and authorizing the Purchasing Agent to sign up to two optional one-year renewals.  
**A motion was made by Bidar-Sielaff, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

3. [26289](#) Authorizing the Mayor and City Clerk to enter into an Agreement between the City and Bartolotta Fireworks Company, Inc. for the fireworks display at Elver Park.
- A motion was made by Bidar-Sielaff, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**
4. [26348](#) Authorizing the application by the Parks Superintendent to apply for a State of Wisconsin Land and Water Conservation Fund (LWCF) grant to develop a Central Park skatepark.
- A motion was made by Bidar-Sielaff, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by the following vote:**
- Absent:** 2 -  
Joseph R. Clausius and Satya V. Rhodes-Conway
- Ayes:** 3 -  
Shiva Bidar-Sielaff; Michael E. Verveer and Brian L. Solomon
- Abstentions:** 1 -  
Larry Palm
- Non Voting:** 1 -  
Paul R. Soglin
5. [26224](#) SUBSTITUTE Resolution authorizing the Department of Planning and Community and Economic Development to issue a Request for Proposals (RFP) for a consultant to develop a Performing Arts Study and select a consultant and establishing a Performing Arts Study Steering Committee.
- A motion was made by Bidar-Sielaff, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the MADISON ARTS COMMISSION. The motion passed by voice vote/other.**
6. [26336](#) Authorizing acceptance of funds from Rotary Club of Madison and Madison Children's Museum, and the hiring of lead artist, Aaron Stephan, for Rotary Plaza.
- A motion was made by Bidar-Sielaff, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the MADISON ARTS COMMISSION. The motion passed by voice vote/other.**

Ald. Rhodes-Conway arrived.

- Present:** 6 -  
Shiva Bidar-Sielaff; Larry Palm; Michael E. Verveer; Brian L. Solomon;  
Satya V. Rhodes-Conway and Paul R. Soglin
- Absent:** 1 -  
Joseph R. Clausius

7. [26416](#) Authorizing the City to enter into letter(s) of understanding and/or license agreement(s) with Wisconsin Power and Light Company and Madison Gas and Electric Company for placement of communications equipment on utility poles for the Madison Water Utility's remote water meter reading system and authorizing indemnification as needed (Citywide).
- A motion was made by Bidar-Sielaff, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD. The motion passed by voice vote/other.**
8. [26313](#) Accepting the ambulance billing study report and authorizing the issuance of a request for proposal to contract ambulance billing with a third-party provider.
- A motion was made by Bidar-Sielaff, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
9. [26402](#) Capital Budget Overview
- No formal action was taken on this item.**

#### ADJOURNMENT

**A motion was made by Bidar-Sielaff, seconded by Verveer, to Adjourn at 5:25 p.m. The motion passed by voice vote/other.**