

City of Madison

City of Madison
Madison, WI 53703
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Meeting Agenda - Final

BOARD OF ESTIMATES

Mayor David J. Cieslewicz, Chair; Ald. Brenda K. Konkel; Ald. Michael E. Verveer; Ald. Tim Bruer; Ald. Judy K. Olson; Ald. Warren E. Onken; Ald. Kenneth Golden

Monday, March 21, 2005

4:45 PM

215 MLKJ BLVD RM 260 (MMB)

CALL TO ORDER

PUBLIC COMMENT

Members of the public are allowed three minutes to make a presentation on any agenda item.

ITEMS TO BE CONSIDERED

- 1 [00672](#) Amending Section 3.38(1)(i)2. of the Madison General Ordinances by creating the class of "(Unified) Public Health Director" in Compensation Group 21, Range 22, thereof.
- 2 [00808](#) Amending the 2005 Police Department Operating Budget by appropriating \$110,995 from the Contingent Reserve in order to overhire 3 police officers in May 2005.
- 3 [00810](#) Authorizing the Mayor and City Clerk to enter into Purchase of Service agreements with organizations approved for funding under the Allied and Emerging Neighborhoods Fund .
- 4 [00588](#) Authorizing design and implementation of a Public Art Work, not to exceed \$75,000.00 for a public art work at the Goodman Swimming Pool.
- 5 [00574](#) SUBSTITUTE Creating Section 8.43 of the Madison General Ordinances regarding operation of municipal swimming pools by the Board of Park Commissioners and regarding ~~fees for~~ a goal that revenues from use of pools ~~to~~ cover direct costs and a reserve.
- 6 [00791](#) Confirming the re-appointment of Mr. James P. Morgan to the position of Superintendent of Parks subject to the approval and execution of a five-year Employment Agreement.
- 7 [00788](#) Adopting and confirming an Employment Agreement between the City of Madison and James P. Morgan, Superintendent of Parks.
- 8 [00789](#) Confirming the re-appointment of Mr. Dean Brassler to the position of City Comptroller subject to the approval and execution of a five-year Employment Agreement.
- 9 [00787](#) Adopting and confirming an Employment Agreement between the City of Madison and Dean Brassler, City Comptroller.

- 10 [00735](#) Amending the 2005 Capital Budget to allow for the purchase of Street Cleaning Equipment.
- 11 [00794](#) Creating an Ad Hoc Villager Mall Master Plan Oversight Committee to guide the preparation of the Villager Mall Master Plan, which will be done to provide a vision for the longer-term revitalization and redevelopment of the Villager Mall, and to make recommendations to the Mayor, the CDA, and the Council for implementation of selected improvement activities to help realize this vision.
- 12 [00807](#) Authorizing the Mayor and City Clerk to execute amendments to the master lease and to the various subleases pertaining to the South Madison Health & Family Center located within the Villager Shopping Center.
- 13 [00774](#) Approving plans and specifications for public improvements required to serve Phase III of the Subdivision known as Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 1915.
The Plan Commission is scheduled to consider this item on March 21, 2005.
- 14 [00671](#) CHARTER - Amending Section 3.29 of the Madison General Ordinances to authorize adjustments to salaries for alderpersons through 2007.

CLOSED SESSION NOTICE

When the Board of Estimates considers the following item, it may, by majority vote, convene in closed session to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, pursuant to Wis. Stats. Section 19.85(1)(g), and to negotiate or deliberate the purchasing of public properties, the investing of public funds, or conducting other specified public business, when competitive or bargaining reasons require a closed session, pursuant to Wis. Stats. section 19.85(1)(e). If the Board of Estimates does convene in closed session as described above, upon completion of the closed session, notice is hereby given that it may reconvene in open session to consider the following item without waiting 12 hours, pursuant to Wis. Stats. Sec. 19.85(2).

- 15 [00795](#) Authorizing the Mayor and City Clerk to execute a condemnation of land and related documents between the City of Madison and Nesbitt Farms, LLC and Wilshire Developments II, LLC., and amending the 2005 Stormwater Capital Budget to appropriate the \$345,000 settlement and increase in the award of compensation and litigation costs.

ADJOURNMENT

This agenda is available for viewing on the City of Madison website and is distributed via the City's e-mail system. If you wish to be added to our Internet mailing list or, if you need a sign language interpreter, materials in accessible format or other accommodations, contact the City Comptroller's Office at 266-4671, TDD 266-4443, or e-mail comptroller@cityofmadison.com. Please make your request at least 48 hours prior to the meeting so that we can make the necessary arrangements.