



City of Madison

Meeting Minutes - Final

BOARD OF ESTIMATES

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

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

Present: Ald. Brenda K. Konkel, Ald. Michael E. Verveer, Ald. Tim Bruer, Ald. Judy K. Olson, Ald. Warren E. Onken and Chair Mayor Cieslewicz

Absent: Ald. Kenneth Golden

PUBLIC COMMENT

There were no registrants.

ITEMS 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.

 A motion was made by Ald. Konkel, seconded by Ald. Onken, to Return to Lead with the Recommendation for Approval to the PERSONNEL BOARD. The motion passed by acclamation.

- 2 [00808](#) SUBSTITUTE - Amending the 2005 Police Department Operating Budget in order to overhire 3 police officers in May 2005.

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

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

 Absent: Golden

 Aye: Konkel, Verveer, Bruer, Onken and Cieslewicz

 Abstain: Olson

- 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.
- A motion was made by Ald. Konkel, seconded by Ald. Olson, to Return to Lead with the Recommendation for Approval to the MADISON CITIARTS COMMISSION. The motion passed by the following vote:**
- Absent:** Golden
- Aye:** Konkel, Verveer, Bruer, Olson and Cieslewicz
- No:** Onken
- 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 a goal that revenues from use of pools cover direct costs and a reserve.
- A motion was made by Ald. Bruer, seconded by Ald. Onken, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by acclamation.**
- 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.
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation**
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- 7 [00788](#) Adopting and confirming an Employment Agreement between the City of Madison and James P. Morgan, Superintendent of Parks.
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation**
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- 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.
- A motion was made by Ald. Konkel, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
- 9 [00787](#) Adopting and confirming an Employment Agreement between the City of Madison and Dean Brassler, City Comptroller.
- A motion was made by Ald. Konkel, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**

- 10 [00735](#) Amending the 2005 Capital Budget to allow for the purchase of Street Cleaning Equipment.
A motion was made by Ald. Konkel, seconded by Ald. Onken, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER 15 votes required. The motion passed by acclamation.
- 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.
A motion was made by Ald. Bruer, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation
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- 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.
A motion was made by Ald. Bruer, seconded by Ald. Konkel, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation
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- 13 Technical Correction
ID #00774 was entered during a Legistar training session for example purposes only, and should not have been referred to the Board of Estimates or Plan Commission. This Item was previously adopted at the March 3, 2003 Common Council Meeting as Resolution #60266.
- 14 [00671](#) CHARTER - Amending Section 3.29 of the Madison General Ordinances to authorize adjustments to salaries for alderpersons through 2007.
A motion was made by Ald. Konkel, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER 14 votes required. The motion passed by acclamation.

CLOSED SESSION

The Board of Estimates discussed ID Number 00795 in closed session. No formal action was taken during closed session.

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

Absent: Golden

Aye: Konkel, Verveer, Bruer, Olson and Onken

Non Voting: Cieslewicz

Reconvene in Open Session

A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Reconvene. The motion passed by acclamation.

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.

15 votes required.

A motion was made by Ald. Bruer, seconded by Ald. Konkel, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER The Board of Estimates requested a brief report from the Real Estate Unit outlining improvements in procedures which resulted from this legal action. The report is to be available for the March 29, 2005 Common Council meeting.

The motion passed by acclamation.

ADJOURNMENT

A motion was made by Ald. Konkel, seconded by Ald. Bruer, to Adjourn. The motion passed by acclamation.