



City of Madison

Meeting Minutes - Final

BOARD OF ESTIMATES

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

Monday, June 25, 2007

4:30 PM

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

CALL TO ORDER

Present: Michael E. Verveer, Mark Clear, Tim Bruer, Jed Sanborn, Zachariah Brandon and Satya V. Rhodes Conway

Absent: David J. Cieslewicz

Mayor Cieslewicz arrived at 4:53 p.m. for Item No. 10.

PUBLIC COMMENT

There was one registrant.

ITEMS CONSIDERED

- 06510** Authorization to accept a grant from the State of Wisconsin Department of Health and Family Services Division of Public Health for West Nile Virus Assessment and Control and amending the Public Health 2007 Adopted Operating Budget to allow for the receipt and expenditure of these funds.

A motion was made by Bruer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
- 06485** Authorizing the City to enter into an agreement to accept funds from Dane County to continue the Pedestrian-Bicycle Coordinator Program in the Traffic Engineering Division.

A motion was made by Bruer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
- 06720** Authorizing the Mayor and the City Clerk to sign a Municipal Deputization Agreement with the Dane County Sheriff's Office in order to deputize law enforcement officers employed by the Madison Police Department.

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

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4. [06721](#) Authorizing the Mayor and the Chief of Police to accept donated funds for the purpose of purchasing food, supplies and/or services for special events in the Tree/Flower Neighborhood.
A motion was made by Bruer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
5. [06726](#) Approval to accept a Homeland Security/Metropolitan Medical Response System (MMRS) Grant of \$232,230 from the State of Wisconsin Office of Justice Assistance.
A motion was made by Bruer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
6. [06756](#) Acceptance of equipment and supplies for the Fire Department Heavy Rescue Team (HURT).
A motion was made by Bruer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
7. [06662](#) Authorizing the City to contract with Community Shares of Wisconsin, Inc. to act as the fiscal agent for the 2008 Employees Combined Campaign.
A motion was made by Bruer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
8. [06628](#) SUBSTITUTE - Authorizing the acceptance of an offer to sell from Andrea and Phillip Gandolf for a residential property located at 10 Yellowstone Court and to authorize the demolition of the structure property to be utilized for City of Madison park purposes.
A motion was made by Bruer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
9. [06731](#) SUBSTITUTE - Amending the 2007 Street Division Capital Budget to fund additional costs related to the Automated Refuse Collection Cart Program.
A motion was made by Bruer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by acclamation.
10. [06755](#) Amending the 2007 Capital budget to transfer \$90,000 from Specific Park Improvements to Goodman Park Maintenance Facility.
A motion was made by Bruer, seconded by Brandon, to Refer to the BOARD OF ESTIMATES next meeting. The motion passed by acclamation.
Present: Michael E. Verveer, Mark Clear, Tim Bruer, Jed Sanborn, Zachariah Brandon, Satya V. Rhodes Conway and David J. Cieslewicz

11. [06793](#) SUBSTITUTE - To approve plans and specifications and authorize the Board of Public Works to advertise and receive bids for Breese Stevens Field Restoration - 2007, Contract No. 6044. (2nd AD) and to amend the 2007 Parks Division Capital Budget by adding \$440,692 of funding authorization for Project #14, Breese Stevens.

A motion was made by Rhodes Conway, seconded by Verveer, to Refer to the BOARD OF ESTIMATES next meeting. The motion passed by acclamation.

ADJOURNMENT

A motion was made by Verveer, seconded by Bruer, to Adjourn at 5:10 p.m. The motion passed by acclamation.