



# City of Madison

## Meeting Minutes - Final

### BOARD OF ESTIMATES

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

---

Monday, February 13, 2006

4:30 PM

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

---

#### CALL TO ORDER

**Present:** Ald. Paul J. Van Rooy, Ald. Michael E. Verveer, Ald. Tim Bruer, Ald. Zachariah Brandon, Ald. Brian Benford and David J. Cieslewicz

**Absent:** Ald. Judy K. Olson

#### PUBLIC COMMENT

*There was one registrant.*

#### ITEMS CONSIDERED

1. [02818](#) SUBSTITUTE resolution that position (#1192) of "Program Assistant 1", in Compensation Group 17, Range 11, (occupied by T. Woodward) in the permanent salary detail of the Traffic Engineering budget is repealed and recreated as an "Program Assistant 2" in Compensation Group 17, Range 12, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

**A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
2. [02815](#) That the vacant position #1783 of Administrative Assistant, in Compensation Group 20, Range 14, in the permanent salary detail of the Water Utility budget is repealed and recreated as an Administrative Clerk 2 in Compensation Group 20, Range 11, thereof.

**A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
3. [02819](#) That the new position tentatively identified as Stage Laborer in Compensation Group 16, Range 07, in the permanent salary detail of the Overture Center budget is repealed and recreated as a position of Facilities Maintenance Worker in Compensation Group 16, Range 09, thereof.

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

4. [02820](#) That the position #485 of Librarian Supervisor in Compensation Group 18, Range 10, occupied by A. Michalski in the permanent salary detail of the Library budget is repealed and recreated as a position of Librarian 3 in Compensation Group 18, Range 08, thereof.
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
5. [02876](#) Amending Section 3.38 (1)(i)2, of the Madison General Ordinances by deleting the class of City Assessor in Compensation Group 21, Range 20, and recreating said class in Compensation Class 21, Range 17; and amending Section 3.38 (1)(b) of said Ordinances by creating the classes of Treasury Operations Manager in Compensation Group 18, Range 12, and Clerks Office Supervisor in Compensation Group 18, Range 08, thereof.
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
6. [02825](#) That the new position tentatively identified as a Treasury Operations Manager in Compensation Group 18, no Range specified, in the permanent salary detail of the Clerk/Treasurer budget is repealed and recreated as a position of Treasury Operations Manager in Compensation Group 18, Range 12, thereof. Further, that the new position tentatively identified as a Clerks Office Supervisor in Compensation Group 18, no range specified, in said agency budget is repealed and recreated as a Clerks Office Supervisor in Compensation Group 18, Range 08, thereof.
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
7. [02826](#) That the position tentatively identified as City Assessor in Compensation Group 21, no Range specified, in the permanent salary detail of the new City Assessor's Office budget is repealed and recreated as a position of City Assessor in Compensation Group 21, Range 17, thereof.
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
8. [00963](#) The Parks Division supports the use of Odana School Park for the construction and operation of a new Westside Senior Center in Odana School Park.
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**

9. [02508](#) To Authorize the Mayor and City Clerk to sign and execute an agreement with Robert Krebs for the months of May through October in 2006 and in 2007.  
**A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**

10. [02509](#) To Authorize the Mayor and City Clerk to sign and execute an agreement with the Lake Monona Sailing Club, Inc. to utilize a small park-owned property northwest of Olin Park for the purpose of maintaining a storage and launching facility for sailboats for 2006 through the year 2007.  
**A motion was made by Ald. Van Rooy, seconded by Ald. Bruer, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by acclamation.**

11. [02885](#) To authorize the Mayor and City Clerk to execute an Agreement with Coca-Cola Bottling Company of Wisconsin to provide soft drink and vending services at the Irwin and Robert Goodman Community Pool and all of the City of Madison Parks operations under the management of the Parks Division except Olbrich Botanical Gardens, Warner Park Community Recreation Center, and the Monona, Glenway, Odana Hills and Yahara Hills Golf Courses, further excepting any non-city entity reserving any city park through December 31, 2008.  
**A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**

12. [02543](#) Creating Section 10.18(7)(a)8. to establish a definition for "large items" relating to refuse and recycling collection, and amending Section 10.18(12) to change the regulations for tire fees to include other large items as defined.  
**A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**

13. [02748](#) Authorizing the Street Superintendent to charge businesses a fee for weekly collection of recyclables.  
**A motion was made by Ald. Van Rooy, seconded by Ald. Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:**

- Absent:** Olson
- Aye:** Van Rooy, Verveer, Bruer and Benford
- No:** Brandon
- Non Voting:** Cieslewicz

14. [02741](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to execute a Memorandum of Understanding with DJK Real Estate, LLC regarding development of and an endowment for a new east side library branch to be located in Grandview Commons.  
**A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
15. [02824](#) Amending the Permanent Salary Detail in the Fire Department's 2006 Operating Budget to add three positions of Firefighter Paramedic 2 and delete 3 positions of Firefighter Paramedic.  
**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**  
.
16. [02837](#) SUBSTITUTE- Approval to accept a grant of \$227,592 from the Wisconsin Office of Justice Assistance for the Metropolitan Medical Response System.  
**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**  
.
17. [02828](#) SUBSTITUTE: Authorizing the Mayor and City Clerk to enter into Purchase of Service agreements with organizations approved for funding under the Emerging Neighborhoods Fund.  
**A motion was made by Ald. Bruer, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
18. [02869](#) Approving the provision of \$350,000 of HOME and Match funds and \$50,000 of City Housing Trust fund dollars to Madison Area CLT for use as a construction loan, and authorizing the Mayor and the City Clerk to sign documents needed to implement the Troy Gardens Housing project in a manner that will continue to address City, Community, and Neighborhood Development Objectives.  
**A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
19. [02886](#) Authorizing the Mayor and City Clerk to enter into a Purchase of Service agreement with Porchlight, Inc. to manage a Transit For Jobs program utilizing Emerging Neighborhoods Funds as identified in the 2006 adopted Operating Budget.  
**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**  
.

20. [00938](#) To move the "anonymous donation" balance to the Madison Community Foundation for the purpose of funding new community garden projects.  
**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 .**
21. [02809](#) Approving settlement of Use Value Penalty cases which are pending in the Dane County Circuit Court.  
**A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
22. [02950](#) Staff presentation on Madison Measures.  
*No formal action was taken on this item.*

### Closed Session

**A motion was made by Ald. Van Rooy, seconded by Ald. Bruer, to Convene into Closed Session. The motion passed by the following vote:**

**Absent:** Olson

**Aye:** Van Rooy, Verveer, Bruer, Brandon and Benford

**Non Voting:** Cieslewicz

23. [02942](#) Discussion of options re: Hauk Properties on Allied Drive.  
*No formal action was taken on this item. BOE members requested that an update be provided at the next BOE meeting. (Note: Ald. Verveer left at 5:55 during discussion of this item.)*

### Reconvene in Open Session

**A motion was made by Ald. Bruer, seconded by Ald. Van Rooy, to Reconvene. The motion passed by acclamation.**

## ADJOURNMENT

**A motion was made by Ald. Bruer, seconded by Ald. Van Rooy, to Adjourn at 6:45 p.m. The motion passed by acclamation.**