



City of Madison

Meeting Minutes - Final

BOARD OF ESTIMATES

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

Monday, April 23, 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 4:35 p.m. before Item No. 2; Ald. Rhodes-Conway left at 5:00 p.m. before discussion of Items No. 2, 3 and 9.

PUBLIC COMMENT

Note: There were no registrants.

ITEMS CONSIDERED

1. [06152](#) Authorizing the Mayor and Common Council to approve expenditures from the Emerging Neighborhoods fund.

A motion was made by Bruer, seconded by Rhodes Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
2. [06078](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and the Association of Madison Fire Supervisors (AMFS).

A motion was made by Bruer, seconded by Sanborn, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. 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
3. [06127](#) Adopting and confirming a Labor Agreement between the City of Madison and the Association of Madison Fire Supervisors (AMFS) for the period January 1, 2006 to December 31, 2007.

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

4. [06037](#) Authorizing the Mayor and City Clerk to sign a Project Agreement with the State of Wisconsin Department of Transportation, for the City to perform work related to the State's TraCS software suite "e-citation" program and amending the Information Services 2007 Adopted Operating Budget, to allow additional expenditures and grant revenues of up to \$45,000.
A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
5. [06038](#) Authorizing the Mayor and City Clerk to execute maintenance contract(s) as needed with Progress Software Corporation.
A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
6. [06113](#) Authorizing a loan from the general fund to the water utility fund and the reimbursement of certain capital expenditures from the proceeds of future waterworks system revenue bonds.
A motion was made by Verveer, seconded by Bruer, to Return to Lead with the Recommendation for Approval to the BOARD OF WATER COMMISSIONERS. The motion passed by acclamation.
7. [06131](#) To add a new (1) Public Works Maintenance Worker 2 (PMMW2) to perform duties and to revise a new State Street Mall - Capitol Concourse Assessment District that will remove the assessments against the State Capital property on Madison's Capital Square.
A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
8. [06114](#) Amending the 2007 Capital Budget to fund Fleet Service's purchase of a Fleet Maintenance Management System.
A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by the following vote:
- Aye:** Verveer, Clear, Bruer, Sanborn and Rhodes Conway
- No:** Brandon
- Non Voting:** Cieslewicz

9. [06047](#) Amending the 2007 Capital Budget for Planning & Development (Project 46-Fairchild Building) and Awarding Public Works Contract No. 6037, Fairchild Building Concrete Restoration, 120 S. Fairchild St.

A motion was made by Verveer, seconded by Bruer, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by acclamation.

Present: Michael E. Verveer, Mark Clear, Tim Bruer, Jed Sanborn, Zachariah Brandon and David J. Cieslewicz

Absent: Satya V. Rhodes Conway

ADJOURNMENT

A motion was made by Verveer, seconded by Bruer, to Adjourn at 5:15 p.m. The motion passed by acclamation.