



City of Madison

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

Agenda - Approved FINANCE COMMITTEE

Tuesday, December 4, 2018

6:00 PM

210 Martin Luther King Jr Blvd
City County Building Room 108A

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Finance Department at 266-4671 or
financecommittee@cityofmadison.com.

Note: A Quorum of the Common Council may be in attendance at this meeting.

CALL TO ORDER / ROLL CALL

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

ITEMS TO BE CONSIDERED

1. [53831](#) Authorizing the City Attorney to File Suit Against the Village of McFarland to Contest the Annexation of Certain Lands from the Town of Blooming Grove.
2. [53772](#) Authorizing the issuance and award of \$12,500,000 principal amount of Sewer System Revenue Bonds, Series 2018-E, of the City of Madison, Wisconsin; prescribing the form and other details and providing for the collection and disposition of the revenues to be derived from the municipal sewer system of said City; making other provisions with respect to the operation of the system and the issuance of the bonds; providing for the security and payment of the bonds; and prescribing other matters pertaining thereto.

3. [53816](#) Resolution Authorizing and Providing for the Sale and Issuance of \$30,765,000*
Water Utility Revenue Bonds, Series 2018A, and All Related Details

4. [53817](#) Resolution Authorizing and Providing for the Sale and Issuance of \$9,605,000*
Taxable Water Utility Revenue Notes, Series 2018B, and All Related Details

ADJOURNMENT