



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

Tuesday, February 22, 2005

6:15 PM

Room 103A City-County Building

SPECIAL MEETING

Present: Ald. Brenda K. Konkel, Ald. Judy K. Olson, Ald. Warren E. Onken, Ald. Kenneth Golden and Chair Mayor Cieslewicz

Absent: Ald. Michael E. Verveer and Ald. Tim Bruer

CALL TO ORDER

PUBLIC COMMENT

There were no registrants.

ITEM TO BE CONSIDERED

[00420](#)

SUBSTITUTE - Authorizing and providing for the sale and issuance of \$3,630,000 Water Utility Mortgage Revenue Refunding Bonds, Series 2005A, and all related details.

The Board of Water Commissioners recommends adoption.

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

ADJOURNMENT

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