

City of Madison Meeting Minutes - Final BOARD OF ESTIMATES

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

Tuesday, December 5, 2006

6:15 PM

210 Martin Luther King, Jr. Blvd. Room 103A (City-County Building)

Special Meeting

CALL TO ORDER

Present: Austin W. King, Michael E. Verveer, Judy K. Olson and Zachariah Brandon

Absent: Tim Bruer, Brian Benford and David J. Cieslewicz

PUBLIC COMMENT

There were no registrants.

ITEM CONSIDERED

04858

Amending Sections 8.08(4) of the Madison General Ordinances to reflect the reorganization of the Department of Planning and Development by moving the City Architect and other city facilities personnel from the Inspection Unit to the Engineering Department.

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

ADJOURNMENT

 $\mbox{\bf A}$ motion was made by $\mbox{\bf Verveer},$ seconded by $\mbox{\bf Olson},$ to $\mbox{\bf Adjourn}.$ The motion passed by acclamation.