



# City of Madison

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

## Agenda - Approved WATER UTILITY BOARD

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Tuesday, December 6, 2016

5:00 PM

City-County Building  
Rm 103A (Clerk's Office Conference Room)  
210 Martin Luther King, Jr Blvd

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### Special Meeting

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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.

For assistance, contact the Madison Water Utility at (608) 266-4651 or [water@madisonwater.org](mailto:water@madisonwater.org).

#### 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.

#### NEW BUSINESS

44. [45060](#) A Resolution Authorizing and Providing for the Sale and Issuance of \$40,810,000 Water Utility Revenue Refunding and Improvement Bonds, Series 2016, and All Related Detail  
**Attachments:** [BODY](#)

#### ADJOURNMENT