



City of Madison

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

Meeting Minutes - Approved WATER UTILITY BOARD

Tuesday, December 6, 2016

5:00 PM

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

Special Meeting

CALL TO ORDER / ROLL CALL

Madeline Gotkowitz called the meeting to order at 5 pm.

In addition to the board members, the following staff were present:

Tom Heikkinen, Madison Water Utility General Manager

Robin Piper, Chief Administrative Officer

Kevin Ramakrishna, City of Madison Assistant City Attorney

Present: 6 - Sheri Carter; Patrick E. Delmore; Lauren Cnare; Madeline B. Gotkowitz;
Eugene L. McLinn and David Ahrens

Excused: 2 - Doug Voegeli and Bruce Mayer

PUBLIC COMMENT

There were no registrants.

DISCLOSURES AND RECUSALS

There were none.

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](#)
[Bid Tab.pdf](#)
[Winning Bid Signed by the Purchaser.pdf](#)

A motion was made by Ahrens, seconded by Carter, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by unanimous voice vote.

ADJOURNMENT

A motion was made by Cnare, seconded by Carter, to Adjourn at 5:07 pm. The motion passed by unanimous voice vote.