

City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

This meeting can be viewed on Madison City Channel, cable channel 98, digital channel 994, or at www.madisoncitychannel.tv.

Tuesday, October 7, 2008

6:15 PM

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

CALL TO ORDER / ROLL CALL

Present: 6-

Tim Bruer; Mark Clear; Michael E. Verveer; Jed Sanborn; Satya V. Rhodes

Conway and David J. Cieslewicz

Absent: 1 -

Joseph R. Clausius

PUBLIC COMMENT

There were no registrants.

ITEM CONSIDERED

<u>11983</u>

Authorizing the issuance of \$58,000,000 General Obligation Promissory Notes, Series 2008-A, of the City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor.

A motion was made by Verveer, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Verveer, seconded by Clear, to Adjourn. The motion passed by voice vote/other.