



# City of Madison

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

## Meeting Minutes - Approved WATER UTILITY BOARD

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Tuesday, December 13, 2011

5:30 PM

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

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### Special Meeting

#### CALL TO ORDER / ROLL CALL

Madeline Gotkowitz called the meeting to order at 5:30 p.m.

**Present:** 4 -  
Lauren Cnare; Dan Melton; Madeline B. Gotkowitz and Larry Nelson

**Excused:** 3 -  
Doug Voegeli; Bruce Mayer and Tim Bruer

#### PUBLIC COMMENT

There were no registrants.

#### DISCLOSURES AND RECUSALS

There were none.

#### NEW BUSINESS

1. [24569](#) SUBSTITUTE - Authorizing and Providing for the Sale and Issuance of \$19,370,000 Water Utility Revenue Bonds, Series 2011, and all related details.  
  
**Attachments:** [Resolution Authorizing Sale and Issuance of Revenue Bonds Water Utility Bond Bid Summary.pdf](#)  
[Madison Water Utility Water Rev Bonds 2011 Award Resolution.pdf](#)  
[Madison Water Utility Bid Tab \(2\).pdf](#)

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

#### ADJOURNMENT

A motion was made by Melton, seconded by Cnare, to Adjourn at 5:40 p.m. The motion passed by voice vote.