



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Tuesday, September 20, 2011

6:15 PM

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

Special Meeting

CALL TO ORDER / ROLL CALL

Present: 6 -

Ald. Lauren Cnare; Ald. Larry Palm; Ald. Michael E. Verveer; Ald. Brian L. Solomon; Ald. Joseph R. Clausius and Ald. Satya V. Rhodes-Conway

Absent: 1 -

Mayor Paul R. Soglin

PUBLIC COMMENT

There were no registrants.

DISCLOSURES AND RECUSALS

None.

ITEM CONSIDERED

1. [23762](#) Resolution Authorizing the Issuance of \$67,005,000 General Obligation Promissory Notes, Series 2011-A, and \$13,130,000 Taxable General Obligation Promissory Notes, Series 2011-B, All of the City of Madison, Wisconsin, Providing the Details Thereof, Establishing Interest Rates Thereon and Levying Taxes Therefore
A motion was made by Ald. Cnare, seconded by Ald. Verveer, 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 Ald. Cnare, seconded by Ald. Verveer, to Adjourn. The motion passed by voice vote/other.