



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Tuesday, November 17, 2009

6:00 PM

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

Special Meeting

CALL TO ORDER / ROLL CALL

Present: 7 -

Tim Bruer; Mark Clear; Michael E. Verveer; Jed Sanborn; Joseph R. Clausius; Satya V. Rhodes-Conway and David J. Cieslewicz

PUBLIC COMMENT

There were no registrants.

ITEMS CONSIDERED

1. [16445](#) A Resolution authorizing and providing for the sale and issuance of \$49,520,000* Water Utility Revenue Refunding Bonds, Series 2009A, and all related details
**A motion was made by Clear, seconded by Rhodes-Conway, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER.
The motion passed by voice vote/other.**
2. [16446](#) A Resolution authorizing and providing for the sale and issuance of \$1,530,000* Taxable Water Utility Revenue Refunding Bonds, Series 2009B, and all related details
**A motion was made by Clear, seconded by Rhodes-Conway, 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 Bruer, seconded by Clear, to Adjourn. The motion passed by voice vote/other.