



City of Madison

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

Meeting Minutes - Approved FINANCE COMMITTEE

Tuesday, September 12, 2017

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 354 (City County Building)

2018 Capital Budget Hearings

CALL TO ORDER / ROLL CALL

Present: 6 - Marsha A. Rummel; Paul E. Skidmore; Zach Wood; Sara Eskrich; Michael E. Verveer and Paul R. Soglin

Absent: 1 - Barbara Harrington-McKinney

Ald. McKinney arrived at 5:00 p.m. during item No. 01

The Mayor left at 8:40 p.m. during item No. 01

Ald. Eskrich left at 9:00 p.m. during item No. 01

Ald. Skidmore left at 9:15 p.m. during item No. 01

PUBLIC COMMENT

There were 4.

DISCLOSURES AND RECUSALS

None.

PRESENTATION OF CONSENT AGENDA

ITEM CONSIDERED

1. [48495](#) 2018 Executive Capital Budget

A motion was made by Verveer, seconded by Wood, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING REFER to the FINANCE COMMITTEE 9/25/2017 and COMMON COUNCIL PUBLIC HEARING 10/3/2017, 10/17/2017. The motion passed by voice vote/other.

Ald. McKinney arrived at 5:00 p.m. during item No. 01

Present: 7 - Marsha A. Rummel; Paul E. Skidmore; Zach Wood; Barbara Harrington-McKinney; Sara Eskrich; Michael E. Verveer and Paul R. Soglin

The Mayor left at 8:40 p.m. during item No. 01

Present: 6 - Marsha A. Rummel; Paul E. Skidmore; Zach Wood; Barbara Harrington-McKinney; Sara Eskrich and Michael E. Verveer

Absent: 1 - Paul R. Soglin

Ald. Eskrich left at 9:00 p.m. during item No. 01

Present: 5 - Marsha A. Rummel; Paul E. Skidmore; Zach Wood; Barbara Harrington-McKinney and Michael E. Verveer

Absent: 2 - Sara Eskrich and Paul R. Soglin

Ald. Skidmore left at 9:15 p.m. during item No. 01

Present: 4 - Marsha A. Rummel; Zach Wood; Barbara Harrington-McKinney and Michael E. Verveer

Absent: 3 - Paul E. Skidmore; Sara Eskrich and Paul R. Soglin

ADJOURNMENT

**A motion was made by Verveer, seconded by Wood, to Adjourn at 9:16 p.m.
The motion passed by voice vote/other.**