



# City of Madison

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

## Meeting Minutes - Approved FINANCE COMMITTEE

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Tuesday, August 1, 2017

6:15 PM

Room 108, City-County Building  
Parks Conference Room  
210 Martin Luther King, Jr. Boulevard

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### SPECIAL MEETING

#### 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

#### PUBLIC COMMENT

None.

#### DISCLOSURES AND RECUSALS

None.

#### ITEM CONSIDERED

1. [48246](#) Initial Resolution Authorizing Not to Exceed \$13,865,200 Bonds for City of Madison for Various Streets and Bicycle and Pedestrian Projects.

**A motion was made by Rummel, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

#### ADJOURNMENT

**A motion was made by Eskrich, seconded by Wood, to Adjourn at 6:30pm. The motion passed by voice vote/other.**