



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Tuesday, March 20, 2012

4:30 PM

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

SPECIAL MEETING

CALL TO ORDER / ROLL CALL

Present: 5 -

Lauren Cnare; Michael E. Verveer; Joseph R. Clausius; Satya V. Rhodes-Conway and Paul R. Soglin

Absent: 2 -

Larry Palm and Brian L. Solomon

Ald. Solomon arrived at 4:36 p.m. during Item No. 1.

PUBLIC COMMENT

There were no registrants.

DISCLOSURES AND RECUSALS

None.

ITEM TO BE DISCUSSED

Ald. Solomon arrived.

Present: 6 -

Lauren Cnare; Michael E. Verveer; Brian L. Solomon; Joseph R. Clausius; Satya V. Rhodes-Conway and Paul R. Soglin

Absent: 1 -

Larry Palm

1. [25649](#)

Authorizing the issuance of a request for proposals for the provision of architectural and engineering design consultant services for Fire Station No. 1 and the Fire Administration Building.

A motion was made by Cnare, 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 Rhodes-Conway, seconded by Cnare, to Adjourn at 4:47 p.m. The motion passed by voice vote/other.