

City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Tuesday, October 19, 2010

6:00 PM

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

Special Meeting

CALL TO ORDER / ROLL CALL

Present: 5 -

Mark Clear; Tim Bruer; Michael E. Verveer; Joseph R. Clausius and Satya

V. Rhodes-Conway

Absent: 2 -

Jed Sanborn and David J. Cieslewicz

PUBLIC COMMENT

There were no registrants.

ITEM CONSIDERED

20079

A Resolution Authorizing and Providing for the Sale and Issuance of \$13,250,000 [Taxable] Water Utility Revenue Bonds, Series 2010, and All Related Details

A motion was made by Bruer, seconded by 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 Verveer, seconded by Bruer, to Adjourn. The motion passed by voice vote/other.

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