



# City of Madison

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

## Meeting Minutes - Approved BOARD OF ESTIMATES

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Tuesday, March 3, 2015

6:00 PM

210 Martin Luther King, Jr. Blvd.  
Room 103 City Clerk's Conference Room (City-County  
Building)

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### SPECIAL MEETING

#### CALL TO ORDER / ROLL CALL

**Present:** 5 - Chris Schmidt; Larry Palm; Joseph R. Clausius; Denise DeMarb and Paul R. Soglin

**Absent:** 2 - Michael E. Verveer and Lisa Subeck

#### PUBLIC COMMENT

There was one registrant.

#### DISCLOSURES AND RECUSALS

None.

#### ITEM CONSIDERED

1. [37336](#) Amending the 2015 Adopted City Operating Budget to provide improved equity in compensation for general municipal employees paid for by savings from lower fleet vehicle fuel costs.

A motion was made by Schmidt, seconded by DeMarb, 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 Schmidt, seconded by DeMarb, to Adjourn at 6:05. The motion passed by voice vote/other.