



# City of Madison

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

## Meeting Minutes - Approved BOARD OF ESTIMATES

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Tuesday, August 16, 2016

5:30 PM

215 Martin Luther King, Jr. Blvd.  
Room 260 (Madison Municipal Building)

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### SPECIAL MEETING

#### CALL TO ORDER / ROLL CALL

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

#### PUBLIC COMMENT

None.

#### DISCLOSURES AND RECUSALS

None.

#### DISCUSSION ITEM

1. [44100](#) Discussion Item: Overview of the Town of Madison Final Attachment

**A motion was made by Eskrich, seconded by Verveer, to Refer to the BOARD OF ESTIMATES 8/29 and the COMMON COUNCIL 9/6. The motion passed by voice vote/other.**

#### ITEM TO BE CONSIDERED

2. [43913](#) 2017 Operating Budget Discussion

**A motion was made by Verveer, seconded by Rummel, to Accept. The motion passed by voice vote/other.**

#### ADJOURNMENT

**A motion was made by Cheeks, seconded by Eskrich, to Adjourn at 9:20pm. The motion passed by voice vote/other.**