



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Tuesday, September 20, 2016

6:00 PM

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

Special Meeting

CALL TO ORDER / ROLL CALL

Present: 6 - Michael E. Verveer; Marsha A. Rummel; Zach Wood; Barbara Harrington-McKinney; Sara Eskrich and Maurice S. Cheeks

Absent: 1 - Paul R. Soglin

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

ITEMS CONSIDERED

- 44206** Resolution Authorizing the Issuance of \$6,735,000 General Obligation Corporate Purpose Bonds, Series 2016-C, of the City of Madison, Wisconsin, Providing the Details Thereof, Establishing Interest Rates Thereon and Levying Taxes Therefor.

A motion was made by Rummel, seconded by Eskrich, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.
- 44209** Resolution Authorizing The Issuance of \$85,750,000 General Obligation Promissory Notes, Series 2016-A, and \$7,135,000 Taxable General Obligation Promissory Notes, Series 2016-B, all of the City of Madison, Wisconsin, Providing the Details Thereof, Establishing Interest Rates Thereon and Levying Taxes Therefor.

A motion was made by Rummel, seconded by Eskrich, 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 Wood, seconded by Rummel, to Adjourn. The motion passed by voice vote/other.