



# City of Madison

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

## Meeting Minutes - Approved WATER UTILITY BOARD

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Tuesday, December 3, 2013

5:30 PM

Room 103A (City Clerk's Office Conference Rm)  
210 Martin Luther King Jr. Blvd

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### Special Meeting

#### CALL TO ORDER / ROLL CALL

Madeline Gotkowitz called the meeting to order.

**Present:** 6 -

Lauren Cnare; Patrick E. Delmore; Madeline B. Gotkowitz; Larry Nelson;  
Bruce Mayer and Anita Weier

**Excused:** 2 -

Mike DePue and Doug Voegeli

#### PUBLIC COMMENT

There were no registrants.

#### DISCLOSURES AND RECUSALS

There were none.

#### NEW BUSINESS

- [32166](#)** A Resolution Authorizing and Providing for the Sale and Issuance of \$24,335,000 Water Utility Revenue Bonds, Series 2013, and All Related Details

**Attachments:** [Water Utility 2013 Water Rev Bonds Award Resolution Final.pdf](#)  
[Water Utility 2013 Bid Tab.pdf](#)  
[Water Utility 2013 winning bid.pdf](#)

**A motion was made by Cnare, seconded by Weier, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote.**
- [32413](#)** Reminder that all members of City of Madison committees, commissions, or boards must file a Statement of Interests form with the City Clerk's Office by January 7, 2014.

#### ADJOURNMENT

**A motion was made by Cnare, seconded by Weier, to Adjourn at 4:45 p.m. The motion passed by voice vote.**