



# City of Madison

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

## Meeting Minutes - Approved BOARD OF ESTIMATES

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Tuesday, September 18, 2012

7:15 PM

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

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### SPECIAL MEETING

#### CALL TO ORDER / ROLL CALL

**Present:** 6 -

Shiva Bidar-Sielaff; Larry Palm; Michael E. Verveer; Joseph R. Clausius;  
Satya V. Rhodes-Conway and Paul R. Soglin

**Absent:** 1 -

Brian L. Solomon

#### PUBLIC COMMENT

There were no registrants.

#### DISCLOSURES AND RECUSALS

None.

#### ITEMS CONSIDERED

1. [27514](#) SUBSTITUTE -- Authorizing the Issuance of \$15,210,000 General Obligation Corporate Purpose Bonds, Series 2012-C, of the City of Madison, Wisconsin, Providing the Details Thereof, Establishing Interest Rates Thereon and Levying Taxes Therefore.  
  
**A motion was made by Bidar-Sielaff, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
2. [27522](#) SUBSTITUTE -- Authorizing the Issuance of \$39,655,000 General Obligation Promissory Notes, Series 2012-A, and \$12,240,000 Taxable General Obligation Promissory Notes, Series 2012-B, all of the City of Madison, Wisconsin, Providing the Details Thereof, Establishing Interest Rates Thereon and Levying Taxes Therefore  
  
**A motion was made by Bidar-Sielaff, seconded by Clausius, 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 Bidar-Sielaff, seconded by Clausius, to Adjourn. The motion passed by voice vote/other.**