



City of Madison

Meeting Minutes - Final

BOARD OF ESTIMATES

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

Tuesday, September 19, 2006

6:15 PM

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

Special Meeting

CALL TO ORDER

Present: Michael E. Verveer, Tim Bruer, Zachariah Brandon, Brian Benford and David J. Cieslewicz

Absent: Austin W. King and Judy K. Olson

PUBLIC COMMENT

There were no registrants.

ITEMS CONSIDERED

1. [04398](#) Authorizing the issuance of \$26,385,000 General Obligation Promissory Notes, Series 2006-B, of the City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor.

A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by acclamation.

2. [04399](#) Authorizing the issuance of \$3,600,000 Taxable General Obligation Promissory Notes, Series 2006-C, of the City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor.

A motion was made by Verveer, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by the following vote:

Absent: King and Olson

Aye: Verveer, Bruer and Benford

No: Brandon

Non Voting: Cieslewicz

ADJOURNMENT

A motion was made by Verveer, seconded by Bruer, to Adjourn. The motion passed by acclamation.