



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Tuesday, October 6, 2015

6:00 PM

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

SPECIAL MEETING

CALL TO ORDER / ROLL CALL

Present: 5 - Denise DeMarb; Marsha A. Rummel; Michael E. Verveer; Maurice S. Cheeks and Paul R. Soglin

Absent: 2 - Barbara Harrington-McKinney and Sara Eskrich

PUBLIC COMMENT

There were no registrants.

DISCLOSURES AND RECUSALS

None.

ITEMS CONSIDERED

- [39807](#)** Authorizing The Issuance Of \$12,395,000 General Obligation Corporate Purpose Bonds, Series 2015-C, Of The City Of Madison, Wisconsin, Providing The Details Thereof, Establishing Interest Rates Thereon And Levying Taxes Therefor

A motion was made by DeMarb, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.
- [39808](#)** Authorizing The Issuance Of \$65,565,000 General Obligation Promissory Notes, Series 2015-A, And \$13,345,000 Taxable General Obligation Promissory Notes, Series 2015-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 DeMarb, seconded by Cheeks, 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 DeMarb, seconded by Cheeks, to Adjourn. The motion passed by voice vote/other.