



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

*This meeting can be viewed on Madison City Channel, cable channel 98,
digital channel 994, or at www.madisoncitychannel.tv.*

Monday, October 27, 2008

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Present: 7 -

Joseph R. Clausius; Tim Bruer; Mark Clear; Michael E. Verveer; Jed Sanborn; Satya V. Rhodes Conway and David J. Cieslewicz

PUBLIC COMMENT

There were 46 registrants.

ITEMS CONSIDERED

1. [12075](#) Accepting grant monies not to exceed \$35,000.00 for the Madison Arts Commission annual grants program.
A motion was made by Bruer, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
2. [12155](#) 2009 Executive Operating Budget.
A motion was made by Bruer, seconded by Verveer, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING - ADOPT AS AMENDED. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Bruer, seconded by Verveer, to Adjourn at 10:20 p.m. The motion passed by voice vote/other.