



City of Madison

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

Meeting Minutes - Approved WATER UTILITY BOARD

Tuesday, December 1, 2015

5:30 PM

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

Special Meeting

Madeline Gotkowitz called the meeting to order at 5:30 p.m.

CALL TO ORDER / ROLL CALL

Present: 5 - Patrick E. Delmore; Lauren Cnare; Madeline B. Gotkowitz; Jon C. Evans and David Ahrens

Excused: 3 - Sheri Carter; Doug Voegeli and Bruce Mayer

PUBLIC COMMENT

There were no registrants.

DISCLOSURES AND RECUSALS

There were none.

NEW BUSINESS

1. [40736](#) A Resolution Authorizing and Providing for the Sale and Issuance of \$41,610,000 Water Utility Revenue Bonds, Series 2015, and All Related Details

Attachments: [BODY](#)
[Water Utility 2015 Bid Tab.pdf](#)
[Water Utility 2015 Winning Bid.pdf](#)

A motion was made by Ahrens, seconded by Cnare, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by unanimous voice vote.

ADJOURNMENT

The meeting adjourned at 5:36 pm.