



# City of Madison

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

## Meeting Minutes - Approved BOARD OF ESTIMATES

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Tuesday, September 17, 2013

6:15 PM

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

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### SPECIAL MEETING

#### CALL TO ORDER / ROLL CALL

Present: 7 -

Chris Schmidt; Larry Palm; Michael E. Verveer; Lisa Subeck; Joseph R. Clausius; Denise DeMarb and Paul R. Soglin

#### PUBLIC COMMENT

There were no registrants.

#### DISCLOSURES AND RECUSALS

None.

#### ITEM CONSIDERED

1. [31321](#) SUBSTITUTE -- Resolution Authorizing the Issuance of \$57,265,000 General Obligation Promissory Notes, Series 2013-A, and \$4,245,000 Taxable General obligation Promissory Notes, Series 2013-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 Schmidt, 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 Schmidt, seconded by Verveer, to Adjourn at 6:18 p.m. The motion passed by voice vote/other.