



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Tuesday, December 3, 2013

6:15 PM

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

SPECIAL MEETING

CALL TO ORDER / ROLL CALL

Present: 6 -

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

Absent: 1 -

Lisa Subeck

PUBLIC COMMENT

There were no registrants.

DISCLOSURES AND RECUSALS

None.

ITEMS CONSIDERED

1. [32166](#) A Resolution Authorizing and Providing for the Sale and Issuance of \$24,335,000 Water Utility Revenue Bonds, Series 2013, and All Related Details

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.
2. [32302](#) Amending Sections 10.31(2)(a), (3)(d) and creating Section 10.31(3)(f)4. of the Madison General Ordinances to increase the fees associated with a privilege in streets.

A motion was made by Verveer, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Palm, seconded by Clausius, to Adjourn at 6:19 p.m. The motion passed by voice vote/other.