



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Tuesday, September 11, 2012

4:30 PM

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

Special Meeting: Continuation of the Capital Budget

CALL TO ORDER / ROLL CALL

Present: 6 -

Shiva Bidar-Sielaff; Michael E. Verveer; Brian L. Solomon; Joseph R. Clausius; Satya V. Rhodes-Conway and Paul R. Soglin

Absent: 1 -

Larry Palm

Mayor Soglin arrived at 5:00 p.m.

Ald. Solomon arrived at 5:10 p.m.

PUBLIC COMMENT

There were no registrants.

DISCLOSURES AND RECUSALS

None.

ITEM CONSIDERED

1. [27455](#) 2013 Executive Capital Budget

A motion was made by Bidar-Sielaff, seconded by Rhodes-Conway, to **RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING.** The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Bidar-Sielaff, seconded by Rhodes-Conway, to **Adjourn at 7:16 p.m.** The motion passed by voice vote/other.