

City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Tuesday, December 14, 2010

6:00 PM

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

Special Meeting

CALL TO ORDER / ROLL CALL

Present: 4 -

Mark Clear; Tim Bruer; Satya V. Rhodes-Conway and David J. Cieslewicz

Absent: 3 -

Michael E. Verveer; Jed Sanborn and Joseph R. Clausius

PUBLIC COMMENT

There were no registrants.

ITEM CONSIDERED

1. <u>20643</u>

Authorizing and Awarding \$13,135,000 Sewer System Revenue Bonds, Series 2010-F, and Establishing Interest Rates Thereon

A motion was made by Clear, seconded by Bruer, 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 Clear, seconded by Bruer, to Adjourn. The motion passed by voice vote/other.

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