



# City of Madison

## Meeting Minutes - Final

### BOARD OF ESTIMATES

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

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Tuesday, February 7, 2006

6:15 PM

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

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#### Special Meeting

### CALL TO ORDER

**Present:** Ald. Paul J. Van Rooy, Ald. Michael E. Verveer, Ald. Judy K. Olson, Ald. Zachariah Brandon, Ald. Brian Benford and David J. Cieslewicz

**Absent:** Ald. Tim Bruer

### PUBLIC COMMENT

*There were no registrants.*

### ITEM CONSIDERED

#### 02512

SECOND SUBSTITUTE -- Providing for the issuance and award of \$8,815,000 \$8,725,000 principal amount of Sewer System Revenue Bonds, Series 2006-A, of the City of Madison, Wisconsin; prescribing the form and other details and providing for the collection and disposition of the revenues to be derived from the municipal sewer system of said City; making other provisions with respect to the operation of the system and the issuance of the bonds; providing for the security and payment of the bonds; and prescribing other matters pertaining thereto. BY TITLE ONLY.

**A motion was made by Ald. Van Rooy, seconded by Ald. Benford, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by acclamation.**

### ADJOURNMENT

**A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adjourn. The motion passed by acclamation.**