



City of Madison

Meeting Minutes - Final

BOARD OF ESTIMATES

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

Tuesday, September 20, 2005

6:00 PM

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

Special Meeting

CALL TO ORDER

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

Absent: Ald. Tim Bruer and Mayor David Cieslewicz

PUBLIC COMMENT

There were no registrants.

ITEMS CONSIDERED

1. [01821](#) Authorizing the issuance of \$37,330,000 General Obligation Promissory Notes, Series 2005-A, of the City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor. BY TITLE ONLY.
A motion was made by Ald. Verveer, seconded by Ald. Brandon, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by acclamation.
2. [02001](#) Authorizing the issuance of \$4,380,000 Taxable General Obligation Promissory Notes, Series 2005-B, of the City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor.
A motion was made by Ald. Verveer, seconded by Ald. Brandon, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by acclamation.

ADJOURNMENT

A motion was made by Ald. Verveer, seconded by Ald. Brandon, to Adjourn. The motion passed by acclamation.