



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Tuesday, November 18, 2008

6:15 PM

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

Special Meeting

CALL TO ORDER / ROLL CALL

Present: 4 -

Joseph R. Clausius; Michael E. Verveer; Satya V. Rhodes Conway and
David J. Cieslewicz

Absent: 3 -

Tim Bruer; Mark Clear and Jed Sanborn

PUBLIC COMMENT

There were no registrants.

ITEM CONSIDERED

[12424](#)

SUBSTITUTE: Authorizing and awarding \$11,195,000 Sewer System
Revenue Bonds, Series 2008-B, and establishing interest rates thereon

**A motion was made by Verveer, seconded by Rhodes Conway, 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 Verveer, seconded by Rhodes Conway, to Adjourn.
The motion passed by voice vote/other.**