



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Wednesday, July 8, 2015

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 300 (Madison Municipal Building)

SPECIAL MEETING

CALL TO ORDER / ROLL CALL

Present: 6 - Denise DeMarb; Marsha A. Rummel; Michael E. Verveer; Barbara Harrington-McKinney; Sara Eskrich and Maurice S. Cheeks

Absent: 1 - Paul R. Soglin

Ald. Rummel arrived at 4:55 during Item No. 1.

Ald. McKinney arrived at 4:59 during Item No. 1.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

ITEM TO BE CONSIDERED

1. [38833](#) Finalize discussions on the capital budget and consider recommendations to the Mayor for the 2016 Executive Capital Budget and CIP.

RECESS: A motion by Cheeks, seconded by Eskrich to take a recess at 5:55 p.m. The motion passed by voice vote/other.

Reconvene at 6:00 p.m.

Ald. Verveer arrived at 8:15 p.m.

No formal action was taken on this item.

ADJOURNMENT

A motion was made by Cheeks, seconded by Eskrich, to Adjourn at 8:26 p.m. The motion passed by voice vote/other.