



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Tuesday, September 16, 2014

6:15 PM

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

SPECIAL MEETING

CALL TO ORDER / ROLL CALL

Present: 6 - Chris Schmidt; Larry Palm; Michael E. Verveer; Lisa Subeck; Joseph R. Clausius and Paul R. Soglin

Absent: 1 - Denise DeMarb

PUBLIC COMMENT

There were no registrants.

DISCLOSURES AND RECUSALS

None.

ITEM DISCUSSED

1. [35322](#) Authorizing The Issuance Of \$51,655,000 General Obligation Promissory Notes, Series 2014-A, And \$5,395,000 Taxable General Obligation Promissory Notes, Series 2014-B, All Of The City Of Madison, Wisconsin, Providing The Details Thereof, Establishing Interest Rates Thereon And Levying Taxes Therefor

A motion was made by Palm, seconded by Subeck, 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 Schmidt, seconded by Verveer, to Adjourn. The motion passed by voice vote/other.