



# City of Madison

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

## Meeting Minutes - Approved FINANCE COMMITTEE

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

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Tuesday, September 6, 2022

6:00 PM City County Building - 210 Martin Luther King Jr Blvd,  
Conference Room 108

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### Special Meeting - Type 2 In Person

#### CALL TO ORDER / ROLL CALL

The meeting was called to order at 6:01pm.

**Present:** 7 - Keith Furman; Tag Evers; Sheri Carter; Yannette Figueroa Cole; Regina M. Vidaver; Michael E. Verveer and Satya V. Rhodes-Conway

1. [73469](#) PUBLIC COMMENT

There was no public comment.

#### DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

#### ITEMS TO BE CONSIDERED

2. [72900](#) Authorizing the issuance of \$72,355,000 General Obligation Promissory Notes, Series 2022-A, of The City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor.

**A motion was made by Furman, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

3. [72901](#) Authorizing the issuance of \$20,160,000 Taxable General Obligation Promissory Notes, Series 2022-B, of The City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor.

**A motion was made by Furman, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

4. [72902](#) Resolution authorizing the issuance of not to exceed \$22,035,000 General Obligation Corporate Purpose Bonds, Series 2022-C by City of Madison, Wisconsin for Refunding Water Utility Revenue Bonds, providing the details thereof, establishing interest rates thereon and levying taxes therefor

**A motion was made by Furman, seconded by Carter, to RECOMMEND TO**

COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

**ADJOURNMENT**

The meeting adjourned at 6:07pm.