



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?*

Tuesday, December 1, 2020

6:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Present: 7 - Sheri Carter; Rebecca Kemble; Shiva Bidar; Barbara Harrington-McKinney; Keith Furman; Michael E. Verveer and Satya V. Rhodes-Conway

DISCLOSURES AND RECUSALS

No disclosures or recusals from members present.

ITEMS TO BE CONSIDERED

[62894](#)

Resolution authorizing the issuance and award of \$17,440,000 principal amount of Sewer System Revenue and Refunding Bonds, Series 2020-D, of the City of Madison, Wisconsin; prescribing the form and other details and providing for the collection and disposition of the revenues to be derived from the municipal sewer system of said City; making other provisions with respect to the operation of the system and the issuance of the bonds; providing for the security and payment of the bonds; and prescribing other matters pertaining thereto.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Body #62894.pdf](#)
[Bid Tab.pdf](#)
[Winning Bid Signed by the Purchaser.pdf](#)

A motion was made by Carter, seconded by Furman, 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 Carter, seconded by Bidar, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:07 pm