



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Tuesday, December 1, 2015

6:00 PM

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

SPECIAL MEETING

CALL TO ORDER / ROLL CALL

Present: 5 - Denise DeMarb; Michael E. Verveer; Sara Eskrich; Maurice S. Cheeks and Paul R. Soglin

Absent: 2 - Marsha A. Rummel and Barbara Harrington-McKinney

PUBLIC COMMENT

There were no registrants.

DISCLOSURES AND RECUSALS

None.

ITEM DISCUSSED

1. [40736](#) A Resolution Authorizing and Providing for the Sale and Issuance of \$41,610,000 Water Utility Revenue Bonds, Series 2015, and All Related Details

A motion was made by DeMarb, seconded by Cheeks, 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 DeMarb, seconded by Cheeks, to Adjourn. The motion passed by voice vote/other.