



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Tuesday, September 13, 2016

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

Special Meeting: Continuation of the Capital Budget

CALL TO ORDER / ROLL CALL

Present: 6 - Michael E. Verveer; Marsha A. Rummel; Zach Wood; Barbara Harrington-McKinney; Sara Eskrich and Maurice S. Cheeks
Absent: 1 - Paul R. Soglin

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

ITEM DISCUSSED

1. [44090](#) 2017 Executive Capital Budget

A motion was made by Rummel, seconded by Wood, to **RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING REFER to BOARD OF ESTIMATES 9/26/16 and COMMON COUNCIL PUBLIC HEARING 10/4/16, 11/11/16.** The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Rummel, seconded by Wood, to Adjourn at 9:18pm . The motion passed by voice vote/other.