



# City of Madison

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

## Meeting Minutes - Approved BOARD OF ESTIMATES

*This meeting can be viewed LIVE on Madison City Channel, cable channel 12, or at  
www.madisoncitychannel.tv.*

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Tuesday, September 9, 2008

4:30 PM

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

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### Special Meeting: Continuation of Capital Budget Discussion

#### CALL TO ORDER

**Present:** 6 -

Joseph R. Clausius; Tim Bruer; Mark Clear; Jed Sanborn; Satya V. Rhodes  
Conway and David J. Cieslewicz

**Absent:** 1 -

Michael E. Verveer

**Ald. Verveer arrived at 5:30 p.m.**

#### PUBLIC COMMENT

There were no registrants.

#### ITEMS CONSIDERED

[11696](#) 2009 Executive Capital Budget.

**Refer to Recessed Public Hearing, Common Council Meeting 10/7/2008**

**A motion was made by Clear, seconded by Rhodes Conway, to RECOMMEND  
TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING.  
The motion passed by voice vote/other.**

Mayor Cieslewicz left at 6:00 p.m., Ald. Sanborn left at 6:50 p.m. and Ald. Verveer left at 7:50 p.m.

**Present:** 4 -

Joseph R. Clausius; Tim Bruer; Mark Clear and Satya V. Rhodes Conway

**Absent:** 3 -

Michael E. Verveer; Jed Sanborn and David J. Cieslewicz

#### ADJOURNMENT

**A motion was made by Clear, seconded by Rhodes Conway, to Adjourn at 8:00  
p.m. The motion passed by voice vote/other.**