

City of Madison
Meeting Minutes - Final
BOARD OF ESTIMATES

City of Madison
Madison, WI 53703
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Mayor David J. Cieslewicz, Chair; Ald. Brenda K. Konkel; Ald. Michael E. Verveer; Ald. Tim Bruer; Ald. Judy K. Olson; Ald. Warren E. Onken; Ald. Kenneth Golden

Tuesday, March 1, 2005

6:15 PM

Room 103A City-County Building

SPECIAL MEETING

CALL TO ORDER

Present: Ald. Brenda K. Konkel, Ald. Michael E. Verveer, Ald. Tim Bruer, Ald. Judy K. Olson and Chair Mayor Cieslewicz

Absent: Ald. Warren E. Onken and Ald. Kenneth Golden

PUBLIC COMMENT

There were no registrants.

ITEM TO BE CONSIDERED

[00656](#)

Amending the 2005 Parks Division Capital Budget to increase the authorization for the Goodman Pool project to \$4,125,000.

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS -- Adopt Substitute. The motion passed by acclamation.

ADJOURNMENT

A motion was made by Ald. Konkel, seconded by Ald. Verveer, to Adjourn. The motion passed by acclamation.