



City of Madison

Meeting Minutes - Approved

BOARD OF ESTIMATES

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

Tuesday, November 6, 2007

6:00 PM

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

Special Meeting -- Joint Meeting with the Water Utility Board

CALL TO ORDER / ROLL CALL

Present: 5 - Verveer, Clear, Bruer, Brandon and Rhodes Conway

Absent: 2 - Sanborn and Cieslewicz

PUBLIC COMMENT

There were no registrants.

ITEM CONSIDERED

[07749](#)

SUBSTITUTE - Authorizing and Providing for the Sale and Issuance of ~~\$30,525,000~~ \$27,185,000 Water Utility Mortgage Revenue Bonds, Series 2007, and All Related Details

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