



# City of Madison

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

## Meeting Minutes - Approved BOARD OF ESTIMATES

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Tuesday, October 19, 2010

4:30 PM

210 Martin Luther King, Jr. Blvd.  
Room GR-22 (City-County Building)  
Central District Community Room

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### SPECIAL JOINT MEETING WITH THE COMMON COUNCIL ORGANIZATIONAL COMMITTEE

#### CALL TO ORDER / ROLL CALL

**Present:** 5 -

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

**Absent:** 2 -

Michael E. Verveer and David J. Cieslewicz

**Alder Verveer arrived during the closed session.**

#### PUBLIC COMMENT

**There were no registrants.**

#### ITEM CONSIDERED

#### CLOSED SESSION

**A motion was made by Rhodes-Conway, seconded by Clausius, to Convene into Closed Session. The motion passed by the following vote:**

**Absent:** 2 -

Michael E. Verveer and David J. Cieslewicz

**Ayes:** 4 -

Tim Bruer; Jed Sanborn; Joseph R. Clausius and Satya V.  
Rhodes-Conway

**Non Voting:** 1 -

Mark Clear

Alder Verveer arrived.

**Present:** 6 -

Mark Clear; Tim Bruer; Michael E. Verveer; Jed Sanborn; Joseph R.  
Clausius and Satya V. Rhodes-Conway

**Absent:** 1 -

David J. Cieslewicz

[20109](#)

Report on Negotiations regarding the City's role in the future ownership and operation of the Overture Center.

**No formal action was taken on this action.**

**Reconvene in Open Session**

**A motion was made by Rhodes-Conway, seconded by Clausius, to Reconvene. The motion passed by voice vote/other.**

**ADJOURNMENT**

**A motion was made by Rhodes-Conway, seconded by Clausius, to Adjourn at 6:04 p.m. The motion passed by voice vote/other.**