



City of Madison

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

Meeting Minutes - Approved FINANCE COMMITTEE

Tuesday, September 19, 2017

6:00 PM

210 Martin Luther King, Jr. Blvd.
Room 354 (City-County Building)

Special Meeting

Please note this meeting will be taking place in room 354 of the City-County Building

CALL TO ORDER / ROLL CALL

Present: 6 - Marsha A. Rummel; Paul E. Skidmore; Zach Wood; Barbara Harrington-McKinney; Sara Eskrich and Michael E. Verveer

Absent: 1 - Paul R. Soglin

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

PRESENTATION OF CONSENT AGENDA

ITEMS CONSIDERED

- [48491](#) Authorizing The Issuance of \$76,900,000 General Obligation Promissory Notes, Series 2017-A, and \$12,950,000 Taxable General Obligation Promissory Notes, Series 2017-B, All Of The City of Madison, Wisconsin, Providing The Details Thereof, Establishing Interest Rates Thereon And Levying Taxes Therefor
A motion was made by Verveer, seconded by Eskrich, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.
- [48492](#) Authorizing the Issuance of \$13,865,000 General Obligation Corporate Purpose Bonds, Series 2017-C, of the City of Madison, Wisconsin, Providing the Details Thereof, Establishing Interest Rates Thereon and Levying Taxes Therefor.
A motion was made by Verveer, seconded by Eskrich, 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 Eskrich, seconded by Verveer, to Adjourn at 6:18pm.
The motion passed by voice vote/other.