



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Tuesday, December 13, 2011

6:00 PM

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

Special Meeting

CALL TO ORDER / ROLL CALL

Present: 7 -

Ald. Lauren Cnare; Ald. Larry Palm; Ald. Michael E. Verveer; Ald. Brian L. Solomon; Ald. Joseph R. Clausius; Ald. Satya V. Rhodes-Conway and Mayor Paul R. Soglin

PUBLIC COMMENT

There were no registrants.

DISCLOSURES AND RECUSALS

None.

ITEMS CONSIDERED

1. [24569](#) SUBSTITUTE - Authorizing and Providing for the Sale and Issuance of \$19,370,000 Water Utility Revenue Bonds, Series 2011, and all related details.

A motion was made by Ald. Rhodes-Conway, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.
2. [24839](#) Discussion of the Central Library Construction Bids.

No formal action was taken on this item.

ADJOURNMENT

A motion was made by Ald. Cnare, seconded by Ald. Verveer, to Adjourn at 6:16 p.m. The motion passed by voice vote/other.