



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, August 10, 2015

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

Special Meeting

CALL TO ORDER / ROLL CALL

Present: 6 - Marsha A. Rummel; Michael E. Verveer; Barbara Harrington-McKinney;
Sara Eskrich; Maurice S. Cheeks and Paul R. Soglin

Absent: 1 - Denise DeMarb

Ald. Verveer arrived at 4:38 during discussion of Item No. 1.

Ald. Eskrich arrived at 4:40 during discussion of Item No. 1.

PUBLIC COMMENT

There was one registrant.

DISCLOSURES AND RECUSALS

None.

ITEM CONSIDERED

CLOSED SESSION

A motion was made by Cheeks, seconded by Verveer, to Convene into Closed Session. The motion passed by the following vote:

Absent: 1 - Denise DeMarb

Ayes: 5 - Marsha A. Rummel; Michael E. Verveer; Barbara Harrington-McKinney;
Sara Eskrich and Maurice S. Cheeks

Non Voting: 1 - Paul R. Soglin

1. [39419](#) Update on Judge Doyle Square Negotiations.

No formal action was taken on this item.

RECONVENE IN OPEN SESSION

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

ADJOURNMENT

A motion was made by Cheeks, seconded by Verveer, to Adjourn at 6:00 p.m.
The motion passed by voice vote/other.