

City of Madison Meeting Minutes - Final BOARD OF ESTIMATES

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

Tuesday, September 18, 2007

6:15 PM

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

Special Meeting

CALL TO ORDER

Present: Michael E. Verveer, Mark Clear, Tim Bruer, Jed Sanborn, Satya V. Rhodes

Conway and David J. Cieslewicz

Absent: Zachariah Brandon

PUBLIC COMMENT

There were no registrants.

ITEM CONSIDERED

07359

Authorizing the Issuance of \$44,850,000 General Obligation Promissory Notes, Series 2007-A, 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 Bruer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by acclamation.

ADJOURNMENT

 $\mbox{\bf A}$ motion was made by Verveer, seconded by Bruer, to Adjourn. The motion passed by acclamation.