



# City of Madison

## Meeting Agenda - Final

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

### BOARD OF WATER COMMISSIONERS

Tuesday, June 6, 2006

4:30 PM

Room 356 (Health Dept) City-County  
Building

#### SPECIAL MEETING

#### CALL TO ORDER

#### ROLL CALL

#### NEW BUSINESS ITEMS

1. [03533](#) Authorizing and providing for the sale and issuance of \$15,065,000 Water Utility Mortgage Revenue Bonds, Series 2006A, and all related details. BY TITLE ONLY.  
**Sponsors:** Lauren Cnare  
**Legislative History**

4/25/06	Attorney's Office	Refer for Introduction
	<i>Board of Estimates, Board of Water Commissioners (2/3 vote required for introduction and referral).</i>	
5/2/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
	<i>Additional Referral(s): Board of Water Commissioners</i>	
5/2/06	BOARD OF ESTIMATES	Refer to the BOARD OF WATER COMMISSIONERS
  
  2. **03838** Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with EMA, Inc. to facilitate and conduct a utility-wide, participatory self-assessment of organizational issues, communication, work practices, and technology; identify opportunities for improvement; and implement recommendations.  
**Sponsors:** David J. Cieslewicz and Lauren Cnare  
**Legislative History**

5/31/06	Water Utility	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/31/06	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the Water Utility
	<i>Bohrod</i>	
- FINANCIAL REPORT
3. Income Statement  
*For 3 months ended March 31, 2006.*

**ADJOURNMENT**