



# City of Madison

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

## Meeting Minutes - Approved BOARD OF ESTIMATES

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Tuesday, April 8, 2014

6:00 PM

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

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### SPECIAL MEETING

#### CALL TO ORDER / ROLL CALL

Present: 7 -

Chris Schmidt; Larry Palm; Michael E. Verveer; Lisa Subeck; Joseph R. Clausius; Denise DeMarb and Paul R. Soglin

Ald. Verveer arrived at 6:05 during Item No. 1.

#### PUBLIC COMMENT

There were no registrants.

#### DISCLOSURES AND RECUSALS

None.

#### ITEM TO BE CONSIDERED

1. [33664](#) Authorizing the City of Madison to apply to the US Department of Transportation's TIGER grant program and amending the 2014 Capital Budget to allocate up to \$250,000 in matching funds.  
  
**A motion was made by Schmidt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.24, & 2.25 - (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**

#### ADJOURNMENT

A motion was made by Schmidt, seconded by Clausius, to Adjourn at 6:20. The motion passed by voice vote/other.