

City of Madison

Meeting Minutes - Approved BOARD OF ESTIMATES

Thursday, September 11, 2014	4:30 PM	215 Martin Luther King, Jr. Blvd.
		Room 260 (Madison Municipal Building)

Special Meeting: Continuation of the Capital Budget

CALL TO ORDER / ROLL CALL

Present: 5 - Chris Schmidt; Michael E. Verveer; Joseph R. Clausius; Denise DeMarb and Paul R. Soglin

Absent: 2 - Larry Palm and Lisa Subeck

PUBLIC COMMENT

There were no registrants.

DISCLOSURES AND RECUSALS

None.

ITEM CONSIDERED

1. <u>35261</u> 2015 Executive Capital Budget

A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Schmidt, seconded by Verveer, to Adjourn at 8:44 p.m. The motion passed by voice vote/other.