



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Wednesday, September 9, 2015

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

Ald. Harrington-McKinney arrived at 4:45 p.m. before action was taken on Item No. 1.

Ald. Cheeks left at 7:15 before action was taken on Item No. 1.

PUBLIC COMMENT

There were 4 registrants.

DISCLOSURES AND RECUSALS

None.

ITEM DISCUSSED

A motion was made by DeMarb, seconded by Cheeks, to Take A Recess at 7:15 p.m. The motion passed by voice vote/other.

Ald. Cheeks left.

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

Absent: 1 - Maurice S. Cheeks

1. [39672](#) 2016 Executive Capital Budget

A motion was made by DeMarb, 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 DeMarb, seconded by Verveer, to Adjourn at 9:25 p.m. The motion passed by voice vote/other.