



# City of Madison

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

## Meeting Minutes - Approved BOARD OF ESTIMATES

---

Tuesday, October 21, 2014

6:15 PM

210 Martin Luther King, Jr. Blvd.  
Room 201, Conference Room (City-County Building)

---

### SPECIAL MEETING

#### CALL TO ORDER / ROLL CALL

**Present:** 5 - Chris Schmidt; Larry Palm; Joseph R. Clausius; Denise DeMarb and Paul R. Soglin  
**Absent:** 2 - Michael E. Verveer and Lisa Subeck

#### PUBLIC COMMENT

There were no registrants.

#### DISCLOSURES AND RECUSALS

None.

#### ITEMS DISCUSSED

1. [35623](#) Resolution authorizing the redemption prior to maturity of the City of Madison \$8,725,000 Sewer System Revenue Bonds, Series 2006-A.  
**A motion was made by Schmidt, seconded by DeMarb, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
2. [35636](#) Authorizing and awarding \$9,645,000 Sewer System Revenue Bonds, Series 2014-C, and establishing interest rates thereon  
**A motion was made by Schmidt, seconded by DeMarb, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**

#### ADJOURNMENT

**A motion was made by Schmidt, seconded by DeMarb, to Adjourn. The motion passed by voice vote/other.**