



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Wednesday, May 13, 2015

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 300 (Madison Municipal Building)

SPECIAL MEETING

CALL TO ORDER / ROLL CALL

Present: 5 - Denise DeMarb; Marsha A. Rummel; Barbara Harrington-McKinney; Sara Eskrich and Paul R. Soglin

Absent: 2 - Michael E. Verveer and Maurice S. Cheeks

Ald. Cheeks arrived at 4:42 during discussion.

Ald. Verveer arrived at 4:55 during discussion.

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

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

ITEM CONSIDERED

Ald. Cheeks and Ald. Verveer arrived.

1. [38434](#) Overview of 2016 Capital Plan: Presented by Department of Finance

No formal action was taken on this item.

ADJOURNMENT

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