



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, June 22, 2015

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

SPECIAL MEETING

CALL TO ORDER / ROLL CALL

Present: 6 - Denise DeMarb; Marsha A. Rummel; Barbara Harrington-McKinney; Sara Eskrich; Maurice S. Cheeks and Paul R. Soglin

Absent: 1 - Michael E. Verveer

Ald. Verveer arrived at 5:25 during Item No. 1.

PUBLIC COMMENT

There were no registrants.

DISCLOSURES AND RECUSALS

None.

Ald. Verveer arrived.

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

ITEM TO CONSIDER

1. [38896](#) Capital Budget Agency Presentations: Engineering and Traffic Engineering

No formal action was taken on this item.

ADJOURNMENT

A motion was made by Cheeks, seconded by Rummel, to Adjourn at 6:20 p.m.
The motion passed by voice vote/other.