

City of Madison

Meeting Minutes - Approved BOARD OF ESTIMATES

Tuesday, June 30, 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; Michael E. Verveer; Barbara Harrington-McKinney; Sara Eskrich and Maurice S. Cheeks

Absent: 1 - Paul R. Soglin

Ald. Verveer arrived at 4:40 during Item No. 1.

PUBLIC COMMENT

There were no registrants.

DISCLOSURES AND RECUSALS

None.

ITEM CONSIDERED

1. <u>39068</u> Capital Budget Agency Presentations: Planninc & Community & Economic Development, Metro Transit, and Fleet/Streets (Biodigester)

No formal action was taken on this item.

ADJOURNMENT

A motion was made by Cheeks, seconded by Verveer, to Adjourn at 7:50. The motion passed by voice vote/other.