



City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Thursday, May 28, 2015

4:30 PM

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

SPECIAL MEETING

CALL TO ORDER / ROLL CALL

Present: 4 - Denise DeMarb; Marsha A. Rummel; Michael E. Verveer and Sara Eskrich

Absent: 3 - Barbara Harrington-McKinney; Maurice S. Cheeks and Paul R. Soglin

Ald. Cheeks arrived at 4:34 p.m. during Item No. 1.

Ald. McKinney arrived at 4:45 p.m. during Item No. 1.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

ITEM CONSIDERED

Present: 6 - Denise DeMarb; Marsha A. Rummel; Michael E. Verveer; Barbara Harrington-McKinney; Sara Eskrich and Maurice S. Cheeks

Absent: 1 - Paul R. Soglin

1. [38615](#) Capital Budget Agency Presentations: Major Facilities and Parks Department

No formal action was taken on this item.

ADJOURNMENT

A motion was made by Cheeks, seconded by Verveer, to Adjourn at 8:04 p.m.
The motion passed by voice vote/other.