

City of Madison

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

Meeting Minutes - Approved BOARD OF ESTIMATES

Wednesday, March 15, 2017

4:30 PM

210 Martin Luther King, Jr. Blvd. Room 103-A (City County Building)

SPECIAL MEETING

CALL TO ORDER / ROLL CALL

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

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

PRESENTATION OF CONSENT AGENDA

ITEMS TO BE CONSIDERED

1. 46425 Amending the 2017 Capital Budget to Increase by \$6 million the Funding Authorization for the Judge Doyle Public Parking Garage Project

on Block 88

A motion was made by Verveer, seconded by Rummel, 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 Verveer, seconded by Rummel, to Adjourn at 4:53pm. The motion passed by voice vote/other.