

City of Madison

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

Meeting Minutes FINANCE COMMITTEE

Thursday, September 13, 2018

4:30 PM

210 Martin Luther King, Jr. Blvd. Room 357 (City-County Building)

2019 Capital Budget Hearings

Please note this meeting will be taking place in room 357 of the City-County Building

CALL TO ORDER / ROLL CALL

Alder Skidmore left at 5:50 Mayor Soglin left at 9:30

Present: 7 - Samba Baldeh; Paul E. Skidmore; Zach Wood; Barbara

Harrington-McKinney; Larry Palm; Michael E. Verveer and Paul R. Soglin

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

ITEMS CONSIDERED

1. <u>52870</u> 2019 Executive Capital Budget

This Capital Budget was RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING to the FINANCE COMMITTEE 9/24/18 and COMMON COUNCIL PUBLIC HEARING 9/25/18, 10/2/18, and 10/18/18. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Palm, seconded by Verveer, to Adjourn at 10:52. The motion passed by voice vote/other.