



# City of Madison

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

## Meeting Minutes FINANCE COMMITTEE

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Tuesday, December 4, 2018

6:00 PM

210 Martin Luther King Jr Blvd  
City County Building Room 108A

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### CALL TO ORDER / ROLL CALL

The meeting was called to order at 6:03 PM. Alders Skidmore & Wood arrived at 6:05 PM.

**Present:** 6 - Paul E. Skidmore; Zach Wood; Barbara Harrington-McKinney; Larry Palm; Michael E. Verveer and Paul R. Soglin

**Excused:** 1 - Samba Baldeh

### PUBLIC COMMENT

None

### DISCLOSURES AND RECUSALS

None

### ITEMS CONSIDERED

1. [53831](#) Authorizing the City Attorney to File Suit Against the Village of McFarland to Contest the Annexation of Certain Lands from the Town of Blooming Grove.

A motion was made by Verveer, seconded by Palm, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by voice vote/other.

2. [53772](#) Authorizing the issuance and award of \$12,500,000 principal amount of Sewer System Revenue Bonds, Series 2018-E, of the City of Madison, Wisconsin; prescribing the form and other details and providing for the collection and disposition of the revenues to be derived from the municipal sewer system of said City; making other provisions with respect to the operation of the system and the issuance of the bonds; providing for the security and payment of the bonds; and prescribing other matters pertaining thereto.

A motion was made by Verveer, seconded by Palm, to **RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER**. The motion passed by voice vote/other.

3. [53816](#) Resolution Authorizing and Providing for the Sale and Issuance of \$30,765,000 Water Utility Revenue Bonds, Series 2018A, and All Related Details

A motion was made by Verveer, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.

4. [53817](#) Resolution Authorizing and Providing for the Sale and Issuance of \$9,390,000 Taxable Water Utility Revenue Notes, Series 2018B, and All Related Details

A motion was made by Verveer, seconded by Palm, 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 Palm, to Adjourn at 6:11 PM. The motion passed by voice vote/other.