



# City of Madison

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

## Meeting Minutes - Approved WATER UTILITY BOARD

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Tuesday, February 18, 2014

4:30 PM

Water Utility Conference Room A&B  
119 E. Olin Ave.

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### Special Meeting

#### CALL TO ORDER / ROLL CALL

Madeline Gotkowitz called the meeting to order at 4:32 p.m.

**Present:** 5 -

Lauren Cnare; Patrick E. Delmore; Madeline B. Gotkowitz; Larry Nelson  
and Anita Weier

**Excused:** 3 -

Mike DePue; Doug Voegeli and Bruce Mayer

#### PUBLIC COMMENT

There was one registrant: Curt Brink.

#### DISCLOSURES AND RECUSALS

There were none.

#### UNFINISHED BUSINESS

##### 32900

Discussion of building options for the Paterson St Operations Center Reconstruction

**Attachments:**

[Building Options Summaries.pdf](#)

[Existing Site Considerations.pdf](#)

[Program List.pdf](#)

[Option 1-Existing Center Renovation and Addition.pdf](#)

[Option 2- VSB Alterations and Olin Site Addition.pdf](#)

[Option 3- Consolidated Operations.pdf](#)

[Option 5- Paterson Ops Mixed Use Center and VSB Additions.pdf](#)

[Program List-REVISED 2-18-14.pdf](#)

[Presentation 2-18-14.pdf](#)

[Space Needs 2-18-14.pdf](#)

There was a presentation by Water Utility Principal Engineer Al Larson. The board discussed the building options with Larson, General Manager Tom Heikkinen, Water Utility Operations Manager Dan Rodefild, Katie Crawley from the Mayor's Office, Don Marx and Matthew Mikolajewski from the City's Economic Development Division, Katherine Cornwell from Planning, and Ald. Marsha Rummel.

A motion was made by Nelson, seconded by Cnare, to refer to the June 24

Water Utility Board meeting and request that Water Utility staff and Planning and Development develop alternatives. The Water Utility General Manager should be kept apprised through all stages of the process. The motion passed by unanimous voice vote.

**ADJOURNMENT**

The meeting adjourned at 5:52 p.m.