



City of Madison

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

Meeting Minutes - Draft BOARD OF PUBLIC WORKS

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Wednesday, October 29, 2025

4:30 PM

Virtual Meeting

VIRTUAL MEETING

1. Written Comments: You can send comments on agenda items to boardofpublicworks@cityofmadison.com
2. Register for Public Comment:
 - Register to speak at the meeting. Limited to three (3) minutes.
 - Register to answer questions.
 - Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. Watch the Meeting: If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. Listen by Phone:
(877) 853-5257 (Toll Free)
Webinar ID: 899 5346 4117

Call to Order/Roll Call

Present: 6 - John P. Guequierre; Badri Lankella; Lisa Stern; Timothy Meisenheimer;
Michael Cullen and Harald Kliems
Excused: 2 - Pablo Baxter and Aaron J. Williams

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

DISCLOSURES AND RECUSALS

None.

AGENDA ITEMS

1. **90582** Public Comments for Items Not on the Agenda

None.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, October 8, 2025.

A motion was made by Ald. Guequierre, seconded by Ald. Lankella, to Approve the Minutes. The motion passed by voice vote/other.

3. [90583](#) Consider a Report of the City Engineer regarding the results of a review of water resource impacts and the necessity of permits for public works construction projects on this agenda.

The board received the report.

4. At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:
- 1) items which have registrants wishing to speak.
 - 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent.
 - 3) items which Board Members have separated out for discussion/debate purposes.

Those numbers with an asterisk are consent agenda items.

A motion was made by Ald. Lankella, seconded by Ald. Guequierre, to remove # 9 from the consent agenda. The motion passed by voice vote/other. A motion was made by Ald. Guequierre, seconded by Ald. Lankella, to Adopt the Consent Agenda. The motion passed by voice vote/other.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

5. [90581](#) Approving Plans, Specifications, And Schedule Of Assessments For Lake Street Sanitary Sewer Replacement Assessment District - 2025. (District 2, District 8)

A motion was made by Meisenheimer, seconded by Stern, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

ITEMS REFERRED BY THE COMMON COUNCIL

6. [89942](#) Adopting the updated ADA Transition Plan

A motion was made by Ald. Guequierre, seconded by Kliems, to Return to Lead with the Recommendation for Approval to the DISABILITY RIGHTS COMMISSION and should be returned by 11/20/2025. The motion passed by voice vote/other.

- 7.* [90103](#) Amending the City of Madison Official Map to remove mapped reservations for future public streets located on Block 2 of the University Addition to Madison in the Northwest Quarter of Section 23, Township 7 North, Range 9 East in the City of Madison, on land generally addressed as 975 University Avenue. (District 8)

A motion was made by Ald. Guequierre, seconded by Ald. Lankella, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION and should be returned by 11/3/2025. The motion passed by voice vote/other.

- 8.* [90173](#) Amending the City of Madison Official Map to remove a mapped reservation for a future public street located in the West Half of the Northwest Quarter of Section 31, Township 7 North, Range 10 East, in the City of Madison, on land addressed as 1201 Moorland Road (District 14).
- A motion was made by Ald. Guequierre, seconded by Ald. Lankella, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION and should be returned by 11/3/2025. The motion passed by voice vote/other.**
9. [90545](#) Amending the records, including maps and databases, of the street address numbers and street names by the City Engineer, referred to in Sections 10.34, Madison General Ordinances by changing the name of a 250' long isolated portion of Ruskin St on the north side of Commercial Ave to Huxley St (District 12)
- A motion was made by Kliems, seconded by Ald. Guequierre, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

Public Works Construction Management - Private Contracts

10. [90217](#) Approving plans and specifications for public improvements necessary for the project known as 929 E Washington Ave Hotel and authorizing construction to be undertaken by the Developer, Private Contract No. 9512 (District 6)
- A motion was made by Ald. Guequierre, seconded by Stern, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER. Acceptance subject to reducing the turn lane from 65 ft to 45 ft and exploring widening the sidewalk along the East side of Paterson St, and establishing a no right turn on red signage at this location. The motion passed by voice vote/other.**
- 11.* [90488](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Eagle Trace - Phase 7, Private Contract No. 9383. (District 9)
- A motion was made by Ald. Guequierre, seconded by Ald. Lankella, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 12.* [90574](#) Accepting modifications to existing pond constructed by Private Contract for Grandview Commons Phase 25, Contract No. 8134 (District 3)
- A motion was made by Ald. Guequierre, seconded by Ald. Lankella, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

Public Works Construction Management - Public Contracts

- 13.* [90490](#) Declaring the City of Madison's intention to exercise its police powers establishing the South Charter Street Alley Assessment District - 2026. (District 13)
- A motion was made by Ald. Guequierre, seconded by Ald. Lankella, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 14.* [90594](#) Declaring the City of Madison's intention to exercise its police powers establishing the Madison's Elmside Boulevard, Sommers Avenue, and Center Avenue Assessment District - 2026. (District 15)
- A motion was made by Ald. Guequierre, seconded by Ald. Lankella, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

Change Orders to Public Works Contracts

15. [90487](#) Change Order No. 8 to Contract 9502, Warner Park Community and Recreation Center Expansion, to Vogel Bros. Building Com., for \$29,697.44 (District 12).
- A motion was made by Ald. Guequierre, seconded by Meisenheimer, to Approve. The motion passed by voice vote/other.**
16. [90573](#) Change Order No. 2 to Contract 9487, CIPP UV Lining Rehabilitation of Sewers Phase 1 - 2024, to Visu Sewer LLC., for \$25,874.75 (District 11, District 13, District 14, District 18, District 19).
- A motion was made by Ald. Guequierre, seconded by Kliems, to Approve. The motion passed by voice vote/other.**
17. [90577](#) Change Order No. 4 to Contract 9342, Well 15 PFAS Treatment Facility, to Joe Daniels Construction Co Inc, for \$131,730.62. (District 12).
- A motion was made by Ald. Lankella, seconded by Kliems, to Approve. The motion passed by voice vote/other.**
- 18.* [90578](#) Change order No. 6 to Contract 8717, Mineral Point Road Widen Sidewalk (for East-West Bus Rapid Transit), to Parisi Construction, for \$21,560.00. (District 9, District 11, and District 19).
- A motion was made by Ald. Guequierre, seconded by Ald. Lankella, to Approve. The motion passed by voice vote/other.**
- 19.* [90579](#) Change order No. 18 to Contract 8716, East-West Bus Rapid Transit Main Body, to Zenith Tech Inc, balancing quantities for a total net change of \$0. (District 3, District 4, District 5, District 6, District 8, District 9, District 11, District 12, and District 19)
- A motion was made by Ald. Guequierre, seconded by Ald. Lankella, to Approve. The motion passed by voice vote/other.**

20. [90580](#) Change order No. 7 to Contract 8717, Mineral Point Road Widen Sidewalk (for East-West Bus Rapid Transit), to Parisi Construction, for \$913,038.81 to complete ordered improvements at the University Avenue and Babcock Drive railroad crossing. (District 5 and District 8)

A motion was made by Kliems, seconded by Ald. Lankella, to Place On File Without Prejudice. The motion passed by voice vote/other.

- 21.* [90595](#) Change Order No. 1 to Contract 9572, N Lake Street Boat Ramp, to Greener Valley Landscaping Inc., for \$10,844.00 (over contingency) and an additional 10 days. (District 2, District 8)

A motion was made by Ald. Guequierre, seconded by Ald. Lankella, to Approve. The motion passed by voice vote/other.

22. [90601](#) Change Order No. 6 to Contract 8735, E. Wilson St. and E. Doty St. Reconstruction Assessment District - 2023, to RG Huston Company Inc, for \$141,396.85 (over contingency). (District 4, District 6)

A motion was made by Stern, seconded by Ald. Lankella, to Approve. The motion passed by voice vote/other.

Miscellaneous

23. **Appeals regarding prequalifications of various contractors to bid on City of Madison Public Works Projects, and contractors applying to be licensed Concrete Layers, Asphalt Pavers, and Mudjackers as approved by the City Engineer, if any.**

None.

- 24.* [90483](#) Subcontractor list for Contract 9659, Engineering Operations Facility (EOF) Locker Room Renovation, to Iconica, Inc., for 72.69% (District 14)

A motion was made by Ald. Guequierre, seconded by Ald. Lankella, to Approve. The motion passed by voice vote/other.

25. [90575](#) Accepting final report and proposed solutions for the Near West Watershed Study Report. (District 2, District 4, District 5, District 8, District 13)

A motion was made by Meisenheimer, seconded by Ald. Guequierre, to Approve. The motion passed by voice vote/other.

Adjournment