



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Approved 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?*

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Wednesday, June 18, 2025

4:30 PM

Virtual Meeting

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The City of Madison is holding the Board of Public Works meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: You can send comments on agenda items to [boardofpublicworks@cityofmadison.com](mailto: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: 881 1820 2103

### CALL TO ORDER/ROLL CALL

**Present:** 7 - John P. Guequierre; Badri Lankella; Lisa Stern; Aaron J. Williams; Michael Cullen; Harald Kliems and Timothy Meisenheimer

### PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

### DISCLOSURES AND RECUSALS

Aaron Williams recused himself from item #5.

### AGENDA ITEMS

1. **88685** Public Comments for Items Not on the Agenda  
  
None.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, June 4, 2025.

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

3. [88686](#) 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.

**Attachments:** [Water resource report.pdf](#)

**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.**

**Harald Kliems moved to take item #9 off of the Consent agenda Lisa Stern 2nd.**

**A motion was made by Stern, seconded by Meisenheimer, to Adopt the Consent Agenda. The motion passed by voice vote/other.**

#### **PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS**

5. [88678](#) Approving Plans, Specifications, And Schedule Of Assessments For West Dayton Street Sanitary Replacement Assessment District - 2025. (District 4, District 8)

**Attachments:** [West Dayton San Replacement BPW Exhibit.pdf](#)  
[14636 West Dayton Sanitary Replacement AssessLtr.pdf](#)

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

#### **CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

6. [88680](#) Change Order No. 11 to Contract 9358, Bartillon Shelter, to Miron Construction Co., Inc., not to exceed \$25,000. (District 12).

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

#### **ITEMS REFERRED BY THE COMMON COUNCIL**

- 7.\* [88329](#) Vacating and discontinuing a small surplus portion public street right-of-way of Schewe Road dedicated by Certified Survey Map No. 9672 to allow for the redivision of Lot 1 of the Certified Survey Map and Outlot 1 of Eagle Trace. Located in the Northeast 1/4 of the Northeast 1/4 of Section 20, Township 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. (District 9)

**Attachments:** [Vicinity Map.pdf](#)  
[Exhibit A - Map Exhibit.pdf](#)  
[Exhibit B - Legal Description.pdf](#)  
[The Crest at Eagle Trace Final Plat.pdf](#)  
[registered copy](#)

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

- 8.\* [88676](#) Permitting the early acquisition of land and utility interests as set forth on the Relocation Order and Transportation Project Plat No. 5992-10-19 4.02, as adopted by the Common Council by RES-25-00237, File ID 87610. (District 9)

**Attachments:** [5992-10-19-4.02 Plat Sheet.pdf](#)  
[5992-10-19 Title Sheet.pdf](#)  
[RES-25-00237 File ID 87610 2025-4-15.pdf](#)  
[070823 vicinity map.pdf](#)

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

#### **PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

9. [88682](#) Approving plans and specifications for public improvements required to serve the Subdivision known as Hill Valley Phase 1 and authorizing construction to be undertaken by the Developer, Private Contracts 9643, 9644, and 9645 (District 1)

**Attachments:** [9643 9644 9645\\_BPW Exhibit.pdf](#)

**A motion was made by Kliems, seconded by Stern, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER with request to mark extra lane as right turn only lane. The motion passed by voice vote/other.**

- 10.\* [88673](#) Accepting bituminous surface pavement constructed by Private Contract in Western Addition to 1000 Oaks Phase 3 - Surface Paving, Private Contract No. 9097 (District 9)

**Attachments:** [9097 Streets Schedule A bituminous.pdf](#)

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

- 11.\* [88679](#) Accepting storm sewer, street, and terrace improvements constructed by Private Contract for 110 N. Livingston Street - Reynolds Redevelopment, Private Contract No. 2412 (District 2)

Attachments: [110 N Livingston Storm Schedule A Unit Cost.pdf](#)

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

#### RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

12. [88675](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for MMB Flagpole Installation. (District 4)

Attachments: [MMB Flagpole Visualization 6-6-2025.pdf](#)  
[MMB Flagpole Site Plan 6-6-2025.pdf](#)

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

#### MISCELLANEOUS

13. 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.

14. [88684](#) Board of Public Works Committee Appointment:

-SMALL BUSINESS ENTERPRISES APPEALS COMMITTEE

A motion was made by Kliems to nominate Lisa Stern for the Small Business Enterprises Appeals Committee, seconded by Williams, to . The motion passed by voice vote/other.

- 15.\* [88674](#) Subcontractor list for Contract 8798, Resurfacing 2025 - Assessment District, to Parisi Construction, LLC, for 44.08% (District 5, District 10, District 11, District 20).

Attachments: [8798 sublistApp.pdf](#)

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

- 16.\* [88681](#) May 2025 Non-BPW Change Order Report

Attachments: [Non-BPW Change order report 05 01 25 to 05 31 25.pdf](#)

This Miscellaneous was Approve

**APPROVAL OF BIDS OPENED BY CITY ENGINEERING**

17.     [88683](#)           Awarding Public Works Contract No. 9655, Fire Station 8 Lighting Retrofit.  
(District 13)

**Attachments:**     [9655 BidOpeningTab.pdf](#)  
                          [9655 award.pdf](#)

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

**ADJOURNMENT**