



City of Madison

City of Madison
Madison, WI 53703
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?*

Wednesday, September 17, 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: 868 1208 7473

CALL TO ORDER / ROLL CALL

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

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

There were no public hearings scheduled for this meeting.

DISCLOSURES AND RECUSALS

None.

AGENDA ITEMS

1. [89907](#) Public Comments for Items Not on the Agenda

None.

- 2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, September 3, 2025.

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

- 3. [89908](#) 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 Stern, seconded by Ald. Lankella, to Adopt the Consent Agenda with the exception of #23. The motion passed by voice vote/other.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

- 5. [89845](#) Change Order No. 1 to Contract 8794, Chip Sealing 2025 - West, to Fahrner Asphalt Sealers, L.L.C., for \$57,455.60. (District 9, District 11, District 19)

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

ITEMS REFERRED BY THE COMMON COUNCIL

- 6.* [89697](#) Approving roadway geometry for the construction of S High Point Rd from Mid Point Meadows Plat to Raymond Rd. (District 1, District 7)

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

- 7.* [89882](#) Authorizing the Mayor and City Clerk to enter into a non-competitive 5-year Services Agreement with Waste Management of Wisconsin, Inc. and Deer Track Park Landfill, Inc., for disposal of certain solid waste material. (Citywide)

A motion was made by Stern, seconded by Ald Lankella, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 8.* [89827](#) Accepting sidewalk improvements constructed by Private Contract In 2651 East Springs Drive, Private Contract No. 9153 (District 17).
A motion was made by Stern, seconded by Ald. Lankella, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 9.* [89831](#) Accepting sanitary sewer and storm sewer constructed by Private Contract In 575 Zor Shrine Place, Private Contract No. 9088 (District 9).
A motion was made by Stern, seconded by Ald. Lankella, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 10.* [89832](#) Accepting sanitary sewer improvements constructed by Private Contract In 3841 E Washington Avenue, Private Contract No. 9253 (District 3).
A motion was made by Stern, seconded by Ald. Lankella, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 11.* [89938](#) Accepting stormwater management improvements constructed by Private Contract In Sugar Maple - Phase 1, Private Contract No. 2317 (District 1).
A motion was made by Stern, seconded by Ald. Lankella, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 12.* [89909](#) Approving Addendum No. 1 to 405 W Gorham Street, Contract No. 9553 (District 4)
A motion was made by Stern, seconded by Ald. Lankella, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 13.* [89913](#) Approving plans and specifications for public improvements necessary for the project known as 3575 University Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 9676 (District 5)
A motion was made by Stern, seconded by Ald. Lankella, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 14.* [89944](#) Authorizing the Mayor and Clerk to enter into a Future Phase Developer Agreement required for the conditional approval Certified Survey Map to serve the 102 S Sprecher Road CSM, Private Contract No. 9693 (District 3).
A motion was made by Stern, 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

- 15.* [89905](#) Declaring the City of Madison's intention to exercise its police powers establishing the Lake Street Sanitary Sewer Replacement Assessment District - 2025. (District 2, District 8)

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

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

- 16. [89745](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fordem Ave. - First Street Relief Sewer. (District 12)

A motion was made by Kliems, seconded by Ald. Guequierre, to Refer to the **BOARD OF PUBLIC WORKS** and should be returned by 10/8/2025. The motion passed by voice vote/other.

MISCELLANEOUS

- 17. 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.

- 18.* [89838](#) August 2025 BPW Change Order Report.

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

- 19.* [89883](#) Establishing revised assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (Citywide)

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

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

- 20.* [89828](#) Awarding Public Works Contract No. 9657, Stricker Pond Forebay Dredging (District 19)

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

21.* [89829](#) Awarding Public Works Contract No. 9659, Engineering Operations Facility Locker Room Renovation. (District 14)

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

22.* [89830](#) Awarding Public Works Contract No. 9682, Monona Terrace Tunnel Lighting (District 4)

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

ADDENDUM

23. [89254](#) SUBSTITUTE: Amending Sections 4.095, 10.05, 10.055, 10.08, 10.101, 23.24 and 1.08(3)(a) and Creating Section 10.105 of the Madison General Ordinances to enhance the City’s street tree protection provisions and to establish a Street Tree Replacement Fund.

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

ADJOURNMENT

A motion was made by Kliems, seconded by Stern, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:22 p.m.