



# City of Madison

## Meeting Minutes - Approved

### BOARD OF PUBLIC WORKS

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

---

Wednesday, November 21, 2007

3:30 PM

210 Martin Luther King Jr. Blvd.  
Room 103A (City-County Building)

---

#### CALL TO ORDER/ROLL CALL

**Present:** 5 - Bremer, Rewey, Hewitt, Cram and Duren

**Excused:** 3 - Clausius, Palm and Pietz

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

Motion by Hewitt, seconded by Cram to recess at 4:25 PM.

Motion by Hewitt, seconded by Rewey to reconvene at 4:30 PM.

Chair Bremer called the Public Hearing to order at 4:30 PM following verification by the Secretary that the meeting was properly noticed and a quorum was present.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday October 24, 2007, and the Public Hearing of the same date.**

**Motion by Cram, seconded by Hewitt to approve the Minutes with the correction that Rewey and Palm were excused, not absent. Motion passed by voice vote/other.**

2. **Items of concern brought to the Board but not listed below.**

There were no items of concern.

3. [08151](#) Consider a Report of the City Engineer regarding the results of a review of water resources impacts and the necessity of permits for public works construction projects on this agenda and addendum to the agenda.

**Report attached and accepted.**

4. [07739](#) Approving Plans, Specifications, And Schedule Of Assessments For Waubesa Street Reconstruction Assessment District - 2008. (6th AD)

A motion was made by Rewey, seconded by Duren, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING but to refer the geometrics to a future meeting. The motion passed by voice vote/other.

Mike Dailey, City Engineering, presented plans and specifications. There was great concern regarding site distance at the intersection with the bike path. It was noted that this plan will require water resource impact permits from the City and/or WDNR.

**Public Registered:**

Geroge Klaetsch, 2715 LaFollette Av. - Opposed. Mr. Kaetsch has concerns regarding sidewalk to be replaced at his property. He had four squares replaced on September 12, 2007 and was assessed. Now the City wants to replace six more. He feels that he is being double assessed and will appeal the assessment. He thanked Fernandez, Reimer and Kendall , City Engineering staff, for working with him and answering his questions. He stated that he would be interested in receiving copies of any street grading information on this project. He believes that project is being expedited due to the Goodman construction and feels that this has adversely affected his property. He would like the City Council and City Engineering to continue to work with property owners on these types of projects.

Tom Pankratz, 214 Waubesa St. - Opposed. Mr. Pankratz feels that the design will make traffic worse in the west end of St. Paul Av. He stated that snow has been removed from his area and that of the Kip Corporation by himself and the Kip Corporation the majority of the time.. If these changes are made, he will stop clearing the snow. He would like to see the bike path moved to the other side of the Madison Brass Works building which he owns.

It was noted that this plan will require water resource impact permits from the City and/or WDNR.

Enactment No: RES-07-01126

- 5. [07740](#) Approving Plans, Specifications, And Schedule Of Assessments For Sachs Street & N. Marquette Street Assessment District - 2008. (15th AD)

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

Mike Dailey, City Engineering, presented plans and specifications. There was no one from the public registered to speak. Dailey stated that the assessments will be revised.

It was noted that this plan will require water resource impact permits from the City and/or WDNR.

Enactment No: RES-07-01127

- 6. [07767](#) Creating Section 20.08(7) of the Madison General Ordinances to establish the Felland Road Neighborhood Sanitary Sewer Improvement Impact Fee District.

**A motion was made by Rewey, seconded by Duren, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other. Mike Dailey, City Engineering, presented the Schedule of Assessments. Dailey said that there is no immediate assessment. It was noted that this plan will require water resource impact permits from the City and/or WDNR.**

Enactment No: ORD-07-00192

- 7.     [08162](#)     Approving Schedule Of Assessments and authorizing City to advertise for and receive bids for Siggelkow Road Reconstruction Assessment District - 2008. (16th AD)

**A motion was made by Hewitt, seconded by Rewey, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with the opportunity for property owners to pay on a 15-year installment plan.. The motion passed by voice vote/other. Chris Petykowski, City Engineering, presented the Schedule of Assessments.**

**Public Registered:**

**Don Goben, 3536 Siggeklow Rd., McFarland. Mr. Goben stated that he is in favor of these improvements, but would like to see other options regarding the assessment. Mr. Goben was advised that the Board can approve a 15 year installment policy.**

**It was noted that this plan will require water resource impact permits from the City and/or WDNR.**

Enactment No: RES-07-01128

- 8.     [07690](#)     Authorizing the Common Council to accept ownership from Hiestand Neighborhood Association of a neighborhood entrance sign to be located within a public greenway at 402 Swanton Road.

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

Enactment No: RES-07-01144

- 9.     [07795](#)     Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for the reconstruction of Siggelkow Road from Marsh Road to Catalina Road related to Siggelkow Road Engineering Project No. 53W0324. (16TH AD)

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

Enactment No: RES-07-01146

- 10.    [07932](#)     Amending the title of Chapter 35 of the Madison General Ordinances to remove the reference to "drainage", amending Sections 35.02(7) and 35.025(4) of the Madison General Ordinances to establish 2008 Sewer Utility Rates (including Landfill Remediation Fees) effective January 1, 2008, and amending Section

37.05(4) of the Madison General Ordinances to establish 2008 rates for the Public Stormwater System.

**A motion was made by Rewey, seconded by Cram, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

Enactment No: ORD-07-00191

- 11. [07950](#) Improvements accepted for Water Main by Private Contract to serve: Troy Drive C.S.M. (18th AD).

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

Enactment No: RES-07-01149

- 12. [07951](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Tradewinds Business Centre (16th AD).

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

Enactment No: RES-07-01150

- 13. [08072](#) Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Developer's Agreement for the 700 Block University Avenue (University Square) PUD, Contract No. 2072. (8th AD)

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

Enactment No: RES-07-01152

- 14. [08159](#) Approving plans and specifications for public improvements necessary for the project known as 611 N. Langdon Street PUD UW Hillel and authorizing construction to be undertaken by the Developer, Private Contract No. 2185. (8th AD)

**A motion was made by Hewitt, seconded by Rewey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER with City Staff to take a look at maximizing the sidewalk width. The motion passed by voice vote/other.**

Glen Yoerger, City Engineering, presented plans and specifications.

Rebecca Flood, Ken Saiki Design, and Erik Jansson, Engberg Anderson Design, were available to answer questions.

Enactment No: RES-07-01156

- 15. [08164](#) Improvements Accepted for Water Service Laterals by Private Contract to serve: 1802 Maplecrest Drive - Phase 2 -Hawks Landing Lot 53 (9th AD)

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

Enactment No: RES-07-01158

- 16. [08167](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Second Addition to Midtown Commons. (1st AD)

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

Enactment No: RES-07-01159

- 17. [08168](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Blackhawk Church Town Center Plat - Phase 1. (9th AD)

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

Enactment No: RES-07-01160

- 18. [08170](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Blackhawk Church Town Center Plat - Phase 2. (9th AD)

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

Enactment No: RES-07-01161

- 19. [08160](#) Declaring the City of Madison's intention to exercise its police powers establishing the Siggelkow Road Reconstruction Assessment District -2008. (16th AD)

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

**Chris Petykowski, City Engineering, presented the declaration.**

Enactment No: RES-07-01157

- 20. [08069](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Gettle Avenue Lift Station Rehabilitation, Contract No. 6153. (19th AD)

**This Resolution was RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**

**Mike Dailey, City Engineering, presented plans and specifications.**

Enactment No: RES-07-01151

21. [07881](#) Authorizing the Mayor and City Clerk to enter into a contract for consulting services with Ayres Associates for design of the Wingra Dam Rehabilitation Project. (14th AD)

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

**Mike Dailey, City Engineering, presented plans and specifications. It was noted that WDNR and USACOE permits will be required.**

Enactment No: RES-07-01147

22. [08163](#) 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.

**There were no appeals.**

23. [07727](#) Awarding Public Works Contract No. 5982, State Street and Adjacent Streets Reconstruction Assessment District 2007.

**A motion was made by Rewey, seconded by Cram, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote: Chris Petykowski, City Engineering, was present to answer questions on the awarding of Contract No. 5982.**

**Excused:** 3 - Clausius, Palm and Pietz

**Ayes:** 4 - Rewey, Hewitt, Cram and Duren

**Abstentions:** 1 - Bremer

Enactment No: RES-07-01145

24. [07904](#) Awarding Public Works Contract No. 6110, Fire Administration Lighting Retrofit - 2007.

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

Enactment No: RES-07-01148

25. [08127](#) Awarding Public Works Contract No. 5840, Wingra Park Shoreline and Dredging.

**A motion was made by Rewey, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other. It was noted that a WDNR Chapter 30 permit and a permit from the USACOE will be required.**

Enactment No: RES-07-01153

26. [08130](#) Awarding Public Works Contract No. 6111, Reroofing of Fire Stations 2 & 5.

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

Enactment No: RES-07-01154

27. [08134](#) Awarding Public Works Contract No. 6149, Fire Stations 3 & 9 Lighting Retrofit - 2008.

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

Enactment No: RES-07-01155

28. **Consider an appeal to Contract No. 5840, Wingra Park Shoreline and Dredging.**

Dustan Fett, E1664 Canyon Creek Ln., Luxemburg, WI 54217 was present to appeal the rejection of Stone Creek Contractors' bid to Contract No. 5840. Based on the application for prequalification that was received by City Engineering on June 7, 2007, it was determined that Stone Creek Contractors was not prequalified in the correct categories in order to submit bids on this contract. Mr. Fett will be contacted in regards to updating his prequalification categories.

**Motion by Rewey, seconded by Hewitt to deny the appeal. Motion passed by voice vote/other.**

#### ADJOURNMENT

at 5:50 PM