



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, June 3, 2026

12:00 PM

Virtual Meeting

****SPECIAL BOARD OF PUBLIC WORKS 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.
 - 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: 867 6260 1946

Interpretation and Accessibility

Call to Order/Roll Call

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

Excused: 1 - Pablo Baxter

Public Hearing of Resolutions and Schedule of Assessments

Disclosures and Recusals

None.

Agenda Items

1. **93377** Public Comments for Items Not on the Agenda
None.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, May 20, 2026.
A motion was made by Ald. Guequierre, seconded by Stern, to Approve the Minutes. The motion passed by voice vote/other.

3. **93378** 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.

Approval Of Bids Opened By City Engineering

4. [93376](#) Awarding Public Works Contract No. 9490, Fordem Avenue - First Street Relief Sanitary Sewer. (District 12)
A motion was made by Ald. Lankella, seconded by Stern, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS: to reject the bid - REPORT OF OFFICER. The motion passed by voice vote/other.

Adjournment

A motion was made by Kliems, seconded by Ald. Lankella, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 12:12 pm.