



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, January 28, 2026

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.
 - 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: 857 5108 2616

Interpretation and Accessibility

Call to Order/Roll Call

Tim Meisenheimer

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

Excused: 1 - Harald Kliems

Public Hearing of Resolutions and Schedule of Assessments

Disclosures and Recusals

Tim Meisenheimer recused himself from item # 6 and disclosed he works for MGE for item # 11. Lisa Stern recused herself from item # 11.

Agenda Items

1. [91634](#) Public Comments for Items Not on the Agenda

None.

2. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, January 14, 2026.**

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

3. [91633](#) 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 Meisenheimer, seconded by Stern, to removed item # 12 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. [91580](#) Approving Plans, Specifications, And Schedule Of Assessments For Elmside Boulevard, Sommers Avenue, and Center Avenue Assessment District - 2026. (District 15)

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

6. [91632](#) Madison Gas and Electric Company (MGE) Permit for Utility Line Clearance Pruning and Removal in the Public Right-of-Way (Citywide)

Informational only.

Change Orders to Public Works Contracts

7. [91573](#) Change Order No. 2 to Contract 9651, Madison Public Market Ext Signage, to Ryan Signs Inc, for \$16,214.00(over contingency) (District 12).
A motion was made by Ald. Guequierre, seconded by Ald. Lankella, to Approve. The motion passed by voice vote/other.
8. [91627](#) Change Order No. 4 to Contract 9610, Imagination Center at Reindahl Park, to CCI Corporate Contractors Inc., for \$198,641.55 (District 12)
A motion was made by Williams, seconded by Ald. Guequierre, to remove Silo, this was amended to also remove the boiler. The motion passed by voice vote/other. Lisa Stern voted no.
- 9.* [91628](#) Change Order No. 5 to Contract 9342, Well 15 PFAS Treatment Facility, to Joe Daniels Construction Co Inc, for \$0 and an additional 60 days for a completion date of 3/1/26. (District 12).
A motion was made by Ald. Guequierre, seconded by Ald. Lankella, to Approve. The motion passed by voice vote/other.

Items Referred by the Common Council

10. [91152](#) Documenting Policies for Food Production on City-Owned Land
A motion was made by Ald. Lankella, seconded by Ald. Guequierre, to Return to Lead with the Recommendation for Approval to the MADISON FOOD POLICY COUNCIL. The motion passed by voice vote/other.
11. [91575](#) Amending the 2026 Adopted Bicycle & Pedestrian Capital Budget and Approving Plans and Specifications for the Capital City Path Extension AND the Dane County led work on Underdahl Road for the Glacial Drumlin Extension. (District 16)
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.
12. [91577](#) Authorizing the Mayor and the City Clerk to enter into an 2-year competitively selected service contract with Carollo Engineers, Inc for engineering services for the Campus, Downtown, and East Washington Ave Sanitary Sewer Study. (District 2, District 4, District 5, District 6, District 8, District 12, District 13, District 15, District 17)
A motion was made by Ald. Guequierre, seconded by Meisenheimer, to RECOMMEND TO COUNCIL TO RE-REFER - REPORT OF OFFICER. The motion passed by voice vote/other.

Public Works Construction Management - Private Contracts

- 13.* [91579](#) Approving plans and specifications for public improvements required to serve Phase 14 of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contracts 9702 and 9703 (District 1)
- 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.* [91623](#) Approving plans and specifications for public improvements necessary for the project known as 121 N Butler Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9736 (District 2)
- 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.**
- 15.* [91624](#) Approving plans and specifications for public improvements necessary for the project known as 230 S Fair Oaks Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 9739 (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.**
- 16.* [91572](#) Accepting public stormwater management improvements constructed by Private Contract for 3840 Maple Grove Drive (Stormwater Management), Private Contract No. 8530 (District 7)
- 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.**

Resolutions Approving the Construction of Public Works Projects

17. [91574](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Unit Well 12 Upgrade. (District 11)
- 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.**
- 18.* [91578](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Manitou Way Storm Box Replacement. (District 10)
- 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.**

- 19. [91625](#) Approving Plans, Specifications, and Schedule of Assessments for Cannonball Path: Phase 6 Assessment District - 2026. (District 14)
A motion was made by Ald. Guequierre, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 20. [91626](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Midvale Boulevard Pavement Patching. (District 5, District 11)
A motion was made by Ald. Lankella, seconded by Stern, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

Miscellaneous

- 21. 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 Mudjacks as approved by the City Engineer, if any.
None.

- 22. [91629](#) Privilege in Streets Application for 16 N Carroll St Electrical Vault.
Informational Only.

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

Adjournment

A motion was made by Williams, seconded by Stern, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 7:04 pm.