



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, February 27, 2008

6:30 PM

210 Martin Luther King Jr. Blvd.
Room 201, Council Chambers

Public Hearings ONLY

CALL TO ORDER/ROLL CALL

Present: 5 -

Joseph R. Clausius; William Bremer; Michael W. Rewey; Douglas J. Duren
and Russell D. Pietz

Excused: 2 -

Larry Palm and Laura E. Hewitt

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

The Meeting was called to order by Chair Bremer at 6:30 PM following verification by the Secretary that the meeting was properly noticed and a quorum was present.

1. [09104](#) 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.

Attachments: [feb 27 - water resources.pdf](#)

There was no report.

2. [08921](#) Approving Plans, Specifications, And Schedule Of Assessments For Curb and Gutter In Conjunction with Resurfacing - 2008 Assessment District. (City Wide ADs)

Attachments: [Curb & Gutter with Resurfacing 2008 Assmnt.xls](#)
[Affidavit](#)
[2008 Final Schedule Of Assessments for CommonCouncil.pdf](#)

John Fahrney, City Engineering, presented plans and specifications.

Registered speakers:

Ben Hose, 2801 Coventry Trail Ste A, representing Countryside Apartments, opposed. Hose stated that new driveway aprons and parking lot were just put in six years ago and they are in great shape. He believes that there are other areas that need the work done more than this area.

Phillip J Alioto, 6013 Driftwood Av, opposes. Alioto stated that the sidewalks have been replaced twice since 1999, there is no ponding and the curb is in good shape. Doesn't think it warrants repairs.

Chair Bremer read two letters and a listing of phone calls (attached) into the records.

A motion was made by Rewey, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with the staff to further review the issues brought up regarding Landmark and other property owners who have contacted City Engineering. The motion passed by voice vote/other.

3. [09204](#)

Approving Plans, Specifications, And Schedule Of Assessments For Sanitary Sewer Replacement with Resurfacing - East Gorham Street 2008. (2nd AD)

Attachments: [53w0551_E Gorham.xls](#)
[Engineers Notes](#)
[Affidavit](#)

LeAnne Hannen, City Engineering, presented plans and specifications.

No one from the Public was registered to speak.

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

4. [09205](#)

Approving Plans, Specifications, And Schedule Of Assessments For Sanitary Sewer Replacement with Resurfacing Central Assessment District 2008. (Various ADs)

Attachments: [53W0555_SanWResurfCentral08.xls](#)
[Lindsey Lee](#)
[Affidavit](#)

Elia Acosta and Steve Sonntag, City Engineering, presented plans and specifications.

Registered Speakers:

Lindsey Lee, 735 Williamson St., representing Cargo Coffee. See attachments for written comments. Lee would like the City to include work on the Cedar Street to Park Street area.

Tom Thorstad, 1702 S Park St., representing Thorstad Chevrolet. Did not wish to speak.

A motion was made by Clausius, seconded by Rewey, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with the City to further review the sanitary and water size to make sure it meets the needs of the existing neighborhood plan and to work with Thorstad on his drainage issue. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Clausius, seconded by Rewey, to Adjourn. The motion passed by voice vote/other.