



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved WATER UTILITY BOARD

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

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Wednesday, January 28, 2026

4:30 PM

119 E. Olin Ave.

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The City of Madison is holding the Madison Water Utility meeting in-person format.

**Written Comments:** You can send comments on agenda items to  
[WaterUtilityBoard@cityofmadison.com](mailto:WaterUtilityBoard@cityofmadison.com)

**Register for Public Comment before the meeting begins:**

- Register to speak at the meeting
- Register to answer questions
- Register in support or opposition of an agenda item (without speaking)

### Interpretation and Accessibility

Contact us at the phone number or email below to request interpretation, translation or a disability-related accommodation at no cost to you.

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Hu rau peb ntawm tus xov tooj los sis email hauv qab no yog tias koj xav tau kev txhais lus, kev txhais ntawv, los sis kev pab cuam cuam tshuam txog tsis taus. Cov kev pab no yog pub dawb rau koj.

608-206-1718  
[jberndt@madisonwater.org](mailto:jberndt@madisonwater.org)

### Call to Order/Roll Call

### Approval of Minutes

Meeting minutes for 11/24/25: <http://madison.legistar.com/Calendar.aspx>

### Public Comment

1. [16738](#) General Public Comment

**Disclosures and Recusals**

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

**New Business**

2. [91585](#) Commending and Expressing Appreciation to Daniel J. Rodefeld (Dan) on the Occasion of His Retirement from Madison Water Utility After 37 Years of Distinguished Service  
**Attachments:** [Memo - Retirees' Commendation Resolutions.pdf](#)  
[Attachment - Commendation Resolution\\_Rodefeld.pdf](#)
3. [91586](#) Commending and Expressing Appreciation to Robert (Bob) Kempfer, Madison Water Utility Operations Leadworker, on Retirement from Madison Water Utility after 24 years of service.  
**Attachments:** [Memo - Retirees' Commendation Resolutions.pdf](#)  
[Attachment - Commendation Resolution\\_Kempfer.pdf](#)
4. [91587](#) Commending and Expressing Appreciation to John Rosol (John), on Retirement from the City of Madison.  
**Attachments:** [Memo - Retirees' Commendation Resolutions.pdf](#)  
[Attachment - Commendation Resolution\\_Rosol.pdf](#)
5. [91589](#) Commending an Expressing Appreciation to Harley G. Lemkuil, Cross Connection Control Inspector, on his Retirement After 39 Years of Dedicated Service to Madison Water Utility and the City of Madison  
**Attachments:** [Memo - Retirees' Commendation Resolutions.pdf](#)  
[Attachment - Commendation Resolution\\_Lemkuil.pdf](#)
6. [91635](#) Documenting Policies for Food Production on City-Owned Land  
**Attachments:** [Council Resolution File # 91152.pdf](#)  
[Item 6 - Memo - Documenting Policies for Food Production on City-Owned Land](#)
7. [91590](#) DRAFT 2026 Water Utility Board Master Agenda Calendar  
**Attachments:** [Memo - 2026 Board Master Agenda Calendar.pdf](#)  
[Attachment - 2026 Master Agenda Calendar.pdf](#)
8. [91644](#) Amending Sections 13.18 and 1.08(3)(a) of the Madison General Ordinances to update the Lead Water Line Replacement Language  
**Attachments:** [Memo - Updates to Lead Ordinance.pdf](#)  
[Attachment - Body of 90990.pdf](#)
9. [91636](#) Water Production Monthly Report

**Attachments:** [Memo - Water Production Report December 2025.pdf](#)  
[Attachment A - Water Production Report for December 2025.pdf](#)  
[Attachment B - Well Utilization Report for December 2025.pdf](#)  
[Attachment C - Status of Unit Wells Offline Report for December 2025.pdf](#)

10. [91637](#) Financial Conditions Monthly Report

**Attachments:** [Memo - Financial Conditions Report January 2026.pdf](#)  
[Attachment - Financial Conditions Report as of 11.30.25.pdf](#)

11. [91638](#) Capital Conditions Monthly Report

**Attachments:** [Memo - Capital Projects Monthly Report 2026-01-28.pdf](#)  
[Attachment - Capital Projects Monthly Report 2026-01-28.pdf](#)

12. [91639](#) Operations Monthly Report

**Attachments:** [Memo - Monthly Operations report January 2026.pdf](#)  
[Attachment - Operations Monthly Report.pdf](#)

13. [91640](#) Public Information Monthly Report

**Attachments:** [Memo - Public Info Report January 2026.pdf](#)  
[Attachment - Public Info Report January 2026.pdf](#)

14. [84022](#) Meeting Evaluation and Discussion

**Attachments:** [Board Evaluation.pdf](#)

Led by President Delmore

### Adjournment