



# City of Madison

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

## Meeting Minutes - Approved WATER UTILITY BOARD

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Tuesday, December 19, 2017

4:30 PM

Madison Water Utility- 119 E. Olin Ave.  
Conference Room A&B

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### Special meeting

#### CALL TO ORDER / ROLL CALL

Lauren Cnare called the meeting to order at 4:30 pm.

Ahrens, Gotkowitz, Martin, Mayer, and McLinn participated via teleconference.

Staff present: Tom Heikkinen, Adam Wiederhoeft, Brian Pittelli (City Purchasing) and Katie Crawley (Mayor's Office)

**Present:** 7 - Arvina Martin; Patrick E. Delmore; Lauren Cnare; Madeline B. Gotkowitz; Eugene L. McLinn; Bruce Mayer and David Ahrens

**Excused:** 1 - Doug Voegeli

#### PUBLIC COMMENT

There were no registrants.

#### DISCLOSURES AND RECUSALS

There were none.

#### NEW BUSINESS

1. [49594](#) Recommendation to Madison Water Utility Board for professional services for the design and construction of the Water Conservation House

**Attachments:** [WUB-12-19-17 - Recommendation to Hire - Water Conservation House Archi](#)

A motion was made by Delmore, seconded by Ahrens, to refer to the January meeting. Additional information was requested from staff including:

- Project budget (including staff time)
- Expected sale price of home and adjacent lots
- Information on single-family homes and other comparable projects designed by the recommended architect

The motion passed by unanimous voice vote.

**ADJOURNMENT**

A motion was made by Ahrens, seconded by Delmore, to Adjourn. The motion passed by unanimous voice vote.