



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, April 27, 2011

12:00 PM

215 Martin Luther King Jr. Blvd.
Room LL-110, Madison Municipal Bldg.

SPECIAL BOARD OF PUBLIC WORKS MEETING

CALL TO ORDER/ROLL CALL

The Meeting was called to Order by Vice Chair Pietz following verification by the Secretary that the meeting was properly noticed and a quorum was present.

Present: 5 -

Anita Weier; Lucas K. Dailey; Ruben L. Anthony, Jr.; Steven M. Fix and Russell D. Pietz

Excused: 3 -

Paul E. Skidmore; Jaclyn D. Lawton and Scott A. Vaughn

DISCLOSURES AND RECUSALS

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

There were no disclosures.

1. [22212](#)

A Resolution approving plans and specifications and authorizing City Engineering to work with the University of Wisconsin, WDNR, City Parks, and Dane County to design, construct, monitor and maintain beach management systems at Bernie's Beach, at BB Clarke Beach, and at Brittingham Beach.

John Reimer, City Engineering, presented plans and specifications.

A motion was made by Anthony, Jr., seconded by Fix, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Fix, seconded by Ald. Weier, to Adjourn at 12:15 PM. The motion passed by voice vote/other.