



# City of Madison

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

## Meeting Minutes - Approved BOARD OF PUBLIC WORKS

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Monday, March 18, 2013

12:00 PM

210 Martin Luther King Jr. Blvd.  
(City-County Building)  
City Engineering Conf. Rm. 118

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### CALL TO ORDER/ROLL CALL

The Meeting was called to order by Chair Lawton following verification by the Secretary that the Meeting was properly noticed and a quorum was present.

Present: 5 -

Anita Weier; David J. Branson; Steven M. Fix; Jaclyn D. Lawton and  
Claudia Haack Benedict

Excused: 2 -

Paul E. Skidmore and Hans J. Hinke

### PUBLIC COMMENT

There was no one from the Public registered to speak.

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

1. [29164](#) Authorizing the Grant of License to Galactic Winds LLC for the installation and maintenance of private underground electric line facilities in City of Madison public rights-of-way and storm water utility parcels.

Attachments: [10093 Reso Exhibit 1.pdf](#)  
[trench detail.pdf](#)

Mike Dailey, City Engineering, presented the request.

R. Reints and C. Pelletier - representing Epic were registered.

A motion was made by Branson, seconded by Fix, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

2. [29275](#) Awarding Public Works Contract No. 7009, University Relief Storm Phase 4.

Attachments: [Contract 7009.pdf](#)

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

**ADJOURNMENT**

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