



City of Madison

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

Meeting Minutes - Approved WATER UTILITY BOARD

Monday, November 2, 2015

4:30 PM

119 E. Olin Ave.

Special Meeting

CALL TO ORDER / ROLL CALL

Bruce Mayer called the meeting to order at 4:30 p.m.

Present: 6 - Sheri Carter; Patrick E. Delmore; Lauren Cnare; Madeline B. Gotkowitz; Jon C. Evans and Bruce Mayer
Excused: 2 - Doug Voegeli and David Ahrens

PUBLIC COMMENT

There were none.

DISCLOSURES AND RECUSALS

There were none.

NEW BUSINESS

1. [40569](#) Request to Advertise for Engineering Design Proposals- 2016 Painting Contract

Attachments: [Request to Advertise - 2016 Painting Contract.pdf](#)

A motion was made by Cnare, seconded by Evans, to Approve. The motion passed by unanimous voice vote.

2. [40267](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Baxter & Woodman, Inc. for pre-design planning, public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for the Blackhawk Water Tower.

Attachments: [Memo- Recommendation to the Water Utility Board.pdf](#)

A motion was made by Cnare, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by unanimous voice vote.

ADJOURNMENT

A motion was made by Cnare, seconded by Evans, to Adjourn at 4:46 pm. The motion passed by unanimous voice vote.