



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

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

Wednesday, April 8, 2026

4:30 PM

Virtual Meeting

Virtual Meeting

1. Written Comments: You can send comments on agenda items to boardofpublicworks@cityofmadison.com
2. Register for Public Comment:
 - Register to speak at the meeting.
 - Register to answer questions.
 - Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. Watch the Meeting: If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. Listen by Phone:
(877) 853-5257 (Toll Free)
Webinar ID: 814 9012 7287

Interpretation and Accessibility

Call to Order/Roll Call

Present: 8 - John P. Guequierre; Badri Lankella; Lisa Stern; Pablo Baxter; Timothy Meisenheimer; Michael Cullen; Aaron J. Williams and Harald Kliems

Public Hearing of Resolutions and Schedule of Assessments

Public Comment

none

Disclosures and Recusals

Disclosure Lisa Stern for item 17 - WisDOT project does not affect how she would vote.

Disclosure Tim Meisenheimer for item 6 - he works for MGE, but it doesn't affect his vote.

Agenda Items

1. [92586](#) Public Comments for Items Not on the Agenda

none
2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, March 11, 2026.

A motion was made by Ald. Lankella, seconded by Meisenheimer, to Approve the Minutes. The motion passed by voice vote/other.
3. [92587](#) Consider a Report of the City Engineer regarding the results of a review of water resource impacts and the necessity of permits for public works construction projects on this agenda.

The board received the report.
4. **At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:**
 - 1) items which have registrants wishing to speak.
 - 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent.
 - 3) items which Board Members have separated out for discussion/debate purposes.

Those numbers with an asterisk are consent agenda items.

A motion was made by Kliems, seconded by Ald. Lankella, to Adopt the Consent Agenda with the exception of items #17, #20, #21. The motion passed by voice vote/other.

Public Hearing of Resolutions and Schedule of Assessments

5. [92552](#) Approving Plans, Specifications, And Schedule Of Assessments For Resurfacing 2026 - Assessment District. (District 15, District 19)

A motion was made by Kliems, seconded by Ald. Guequierre, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.
6. [92558](#) Hearing regarding Privilege in Streets Application Denial for 1202 Williamson St.

City staff presented information to the board and SJC staff also presented to the board. A motion was made by Kliems, seconded by Ald. Guequierre, to go into Closed Session at 6:50 PM. A motion was made by Ald. Guequierre, seconded by Stern, to return from Closed Session at 7:59 PM. The recommendation was to affirm the city's decision regarding privilege in the street's application. The motion passed by voice vote/other.

Change Orders to Public Works Contracts

- 7.* [92356](#) Change Order No. 1 to Contract 8763, Badger Rusk Shared-Use Path & N. Rusk Avenue Assessment District - 2025, to S&L Underground, Inc., for (\$26.89) (District 14)
A motion was made by Kliems, seconded by Ald. Lankella, to Approve. The motion passed by voice vote/other.
- 8.* [92357](#) Change Order No. 1 to Contract 8781, Evergreen Avenue, Ohio Avenue, Sommers Avenue Assessment District - 2025, to Speedway Sand & Gravel, Inc., for \$13,096.40 and an additional 3 days. (District 15)
A motion was made by Kliems, seconded by Ald. Lankella, to Approve. The motion passed by voice vote/other.
- 9.* [92525](#) Change Order No. 3 to Contract 9673, Bartillon Shelter Fiber Connection, to InterCon Construction Inc, for \$21,100.00 (over contingency). (District 12).
A motion was made by Kliems, seconded by Ald. Lankella, to Approve. The motion passed by voice vote/other.
- 10.* [92530](#) Change Order No. 1 to Contract 8792, Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair-2025, to LaLonde Contractors, Inc., for \$20,771.25. (Citywide).
A motion was made by Kliems, seconded by Ald. Lankella, to Approve. The motion passed by voice vote/other.
11. [92576](#) Change Order No. 30 to Contract 9358, Bartillon Shelter, to Miron Construction Co., Inc., for \$45,442.99. (District 12)
A motion was made by Kliems, seconded by Meisenheimer, to Approve. The motion passed by voice vote/other.
12. [92577](#) Change Order No. 10 to Contract 9610, Imagination Center at Reindahl Park, to CCI Corporate Contractors Inc., for \$58,140.75. (District 12)
A motion was made by Guequierre, seconded by Stern, to Approve. The motion passed by voice vote/other with the objection of Aaron Williams.

Items Referred by the Common Council

- 13.* [92289](#) Repealing and recreating Sections 7.36 and 10.18 and Amending Sections 3.11(2)(f), 10.19(2), 24.04(7), and 1.03(3)(a) to update the City's solid waste disposal related ordinances consistent with current City practices and updated State law requirements.
A motion was made by Kliems, seconded by Ald. Lankella, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

14. [92343](#) Amending Section 4.08(1)(d) of the Madison General Ordinances to allow for longer installment payments of special assessments for customers of private water supply cooperatives.
- A motion was made by Stern, seconded by Kliems, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE and should be returned by 4/13/2026. The motion passed by voice vote/other.**
- 15.* [92350](#) Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and Dane County for the County's purchase of the property located at 7270 Maahic Way in the City of Madison. (District 16)
- A motion was made by Ald. Lankella, seconded by Meisenheimer, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE and should be returned by 4/13/2026. The motion passed by voice vote/other.**
- 16.* [92353](#) Amending the 2026 Operating Budget and Setting the 2026 Rates for the Sewer Utility, Landfill and Stormwater Utility (Citywide)
- A motion was made by Ald. Lankella, seconded by Meisenheimer, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE and should be returned by 4/13/2026. The motion passed by voice vote/other.**
- 17.* [92355](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction of safety improvements at the intersection of S. Whitney Way and Odana Road. Located in part of the SW ¼ and the SE ¼ of Section 30, T7N, R9E, in the City of Madison. (District 11, District 19)
- A motion was made by Ald. Guequierre, seconded by Ald. Lankella, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

Public Works Construction Management - Private Contracts

- 18.* [92513](#) Accepting sanitary sewer improvements constructed by Private Contract In Madison Yards at Hill Farms - Public Improvements Phase 1, Private Contract No. 8856 (District 11).
- A motion was made by Kliems, seconded by Ald. Lankella, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 19.* [92526](#) Accepting sanitary sewer improvements constructed by Private Contract In 1507 Burning Wood Way - Cherokee CSM, Private Contract No. 2177 (District 18).
- A motion was made by Kliems, seconded by Ald. Lankella, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 20.* [92514](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as Hill Valley and authorizing construction to be undertaken by the Developer, Private Contracts 9704 and 9705 (District 1)
- A motion was made by Kliems, seconded by Stern, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS to add bump outs at Time Circuit and Sports Almanac- REPORT OF OFFICER. The motion passed by voice vote/other.**
- 21.* [92521](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as Midpoint Meadows and authorizing construction to be undertaken by the Developer, Private Contracts 9759 and 9760. (District 1)
- A motion was made by Kliems, seconded by Ald. Guequierre, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 22.* [92567](#) Approving plans and specifications for public improvements necessary for the project known as 5044 Sheboygan Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 9755. (District 11)
- A motion was made by Kliems, seconded by Ald. Lankella, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 23.* [92573](#) Approving plans and specifications for public improvements necessary for the project known as 2150 Commercial Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 9700. (District 12)
- A motion was made by Kliems, seconded by Ald. Lankella, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 24.* [92574](#) Approving plans and specifications for public improvements necessary for the project known as 2126 Fordem Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 9754. (District 12)
- A motion was made by Kliems, seconded by Ald. Lankella, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 25.* [92584](#) Approving plans and specifications for earthwork necessary for the Subdivision known as Starkweather Plat, and authorizing construction to be undertaken by the Developer, Private Contract No. 9783. (District 15)
- A motion was made by Kliems, seconded by Ald. Lankella, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

Public Works Construction Management - Public Contracts

- 26.* [92512](#) Assessing Benefits for Resurfacing 2025. (District 5, District 10, District 11, District 20)
- A motion was made by Kliems, seconded by Ald. Lankella, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

Resolutions Approving the Construction of Public Works Projects

- 27.* [92511](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Badger Lane Lift Station Replacement. (District 14)
- A motion was made by Kliems, seconded by Ald. Lankella, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
28. [92579](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2026/2027 Overture Center Garage electrical upgrade project. This project will include all electrical and security camera infrastructure. Two (2) electrical rooms, emergency power generator, electrical panels, breakers, conduit, cameras, LED lighting, roof lights, controls, etc. (District 4)
- A motion was made by Williams, seconded by Kliems, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

Miscellaneous

29. Appeals regarding prequalifications of various contractors to bid on City of Madison Public Works Projects, and contractors applying to be licensed Concrete Layers, Asphalt Pavers, and Mudjacks as approved by the City Engineer, if any.

none

- 30.* [92575](#) March 2026 BPW Change Order Report.
- A motion was made by Kliems, seconded by Ald. Lankella, to Approve. The motion passed by voice vote/other.**

Approval Of Bids Opened By City Engineering

- 31.* [92515](#) Awarding Public Works Contract No. 8786, MacArthur Road, Larson Court, MacArthur Court, and Sycamore Avenue Assessment District - 2026. (District 3)
- A motion was made by Kliems, seconded by Ald. Lankella, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 32.* [92516](#) Awarding Public Works Contract No. 8810, Midvale Boulevard Pavement Patching. (District 5, District 11)
A motion was made by Kliems, seconded by Ald. Lankella, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 33.* [92517](#) Awarding Public Works Contract No. 8845, Campus Drive at Babcock Drive Railroad Crossing Improvements. (District 5, District 8)
A motion was made by Kliems, seconded by Ald. Lankella, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 34.* [92518](#) Awarding Public Works Contract No. 9730, Manitou Way Storm Box Replacement. (District 10)
A motion was made by Kliems, seconded by Ald. Lankella, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 35.* [92519](#) Awarding Public Works Contract No. 9613, CIPP UV Lining Rehabilitation of Sewers Phase 1 - 2026. (District 3, District 5, District 11, District 15, District 19)
A motion was made by Kliems, seconded by Ald. Lankella, to Place On File Without Prejudice. The motion passed by voice vote/other.
36. [92520](#) Awarding Public Works Contract No. 9712, Yahara Hills Golf Course Well Transfer Pipe. (District 16)
A motion was made by Meisenheimer, seconded by Ald. Guequierre, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 37.* [92522](#) Awarding Public Works Contract No. 9593, Pressure Zone 4 Interstate Crossing. (District 16)
A motion was made by Kliems, seconded by Ald. Lankella, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 38.* [92531](#) Awarding Public Works Contract No. 9694, Warner Park Pickleball Courts and Worthington Park Futsal Court. (District 12, District 15, District 18)
A motion was made by Kliems, seconded by Ald. Lankella, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

39. [92535](#) Awarding Public Works Contract No. 9740, Unit Well 12 Upgrade. (District 11)
A motion was made by Williams, seconded by Stern, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 40.* [92540](#) Awarding Public Works Contract No. 9751, 2026 Parking Garage Maintenance Project. (District 2, District 4)
A motion was made by Kliems, seconded by Ald. Lankella, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 41.* [92545](#) Awarding Public Works Contract No. 9757, Imagination Center Fiber Connection. (District 12)
A motion was made by Kliems, seconded by Ald. Lankella, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

Adjournment

A motion was made by Williams, seconded by Kliems, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 9:02 PM.