



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, March 23, 2022

12:00 PM

Virtual Meeting

****SPECIAL BOARD OF PUBLIC WORKS MEETING****

The City of Madison is holding the Board of Public Works meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

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: 883 9135 8466

CALL TO ORDER/ROLL CALL

Present: 7 - Gary Halverson; Grant Foster; David J. Branson; Joseph R. Clausius;
Michael Cullen; Valesa R. Adams and Aaron J. Williams

DISCLOSURES AND RECUSALS

None.

AGENDA ITEMS

1. [70594](#) Public Comments for Items Not on the Agenda.

None.

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

2. [70586](#) Awarding Public Works Contract No. 8650, Old Middleton Road and Craig Avenue Resurfacing Assessment District - 2021. (11th and 19th ADs)
- A motion was made by Branson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

ADJOURNMENT

A motion was made by Adams, seconded by Branson, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 12:08 pm.