



# City of Madison

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

## Meeting Minutes - Approved BOARD OF PUBLIC WORKS

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Tuesday, August 23, 2011

6:30 PM

210 Martin Luther King Jr. Blvd.  
Room 108, Parks Conference Room

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### SPECIAL BOARD OF PUBLIC WORKS PUBLIC HEARING

#### CALL TO ORDER/ROLL CALL

The Meeting and Public Hearing 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 -

Paul E. Skidmore; Lucas K. Dailey; Ruben L. Anthony, Jr.; Jaclyn D. Lawton and Russell D. Pietz

**Excused:** 3 -

Anita Weier; Steven M. Fix and J. Eric Cobb

#### PUBLIC COMMENT

There was no one from the Public registered to speak.

#### DISCLOSURES AND RECUSALS

There were no disclosures.

1. [23550](#) Consider a Report of the City Engineer regarding the results of a review of water resources impacts and the necessity of permits for public works construction projects on this agenda.

**Attachments:** [leg 23550.pdf](#)

The report was read into the Minutes.

2. [23520](#) Approving Schedule Of Assessments For Mid Town Road Assessment District - 2011.

**Attachments:** [BPWAffidavit.pdf](#)  
[53W1126-Midtown.xlsm](#)  
[ccmailing affidavit.pdf](#)  
[cc mailing affd leg 23520.pdf](#)

A motion was made by Ald. Skidmore, seconded by Anthony, Jr., to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

**ADJOURNMENT**

A motion was made by Pietz, seconded by Anthony, Jr., to Adjourn at 7:08 PM. The motion passed by voice vote/other.