



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, December 17, 2025

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. Limited to three (3) minutes.
 - 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: 897 3325 5255

CALL TO ORDER / ROLL CALL

Present: 7 - John P. Guequierre; Badri Lankella; Lisa Stern; Timothy Meisenheimer;
Michael Cullen; Aaron J. Williams and Harald Kliems
Excused: 1 - Pablo Baxter

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

DISCLOSURES AND RECUSALS

None.

AGENDA ITEMS

1. [91226](#) Public Comments for Items Not on the Agenda

None.

- 2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, December 3, 2025.
- 3. [91227](#) 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 Kliams to remove #16 from the consent agenda, seconded by Ald. Lankella. A motion was made by Ald. Lankella, seconded by Meisenheimer, to Adopt the Consent Agenda. The motion passed by voice vote/other.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

- 5. [91223](#) Approving Plans, Specifications, And Schedule Of Assessments For South Charter Street Alley Assessment District - 2026. (District 13)
A motion was made by Ald. Guequierre, seconded by Kliams, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

- 6. [91191](#) Change order No. 1 to Contract 8770, West Towne Path - Phase 2A for \$77,189.40 and an additional 14 days. (District 9)
A motion was made by Williams, seconded by Kliams, to Approve. The motion passed by voice vote/other.
- 7. [91218](#) Change Order No. 18 to Contract 9612, CIPP UV Lining Rehabilitation of Sewers Phase 1 - 2025, Visu Sewer, LLC., for \$33,747.70 (District 5, District 10, District 11, District 13, District 14, District 15).
A motion was made by Williams, seconded by Ald. Guequierre, to Approve. The motion passed by voice vote/other.
- 8. [91219](#) Change Order No. 1 to Contract 9617, Solar PV Water Utility Olin Ave, Arch Solar C&I, Inc., for \$0 and a completion date of 1/31/2026. (District 14).
A motion was made by Ald. Guequierre, seconded by Meisenheimer, to Approve. The motion passed by voice vote/other.

9. [91220](#) Change Order No. 23 to Contract 9358, Bartillon Shelter, to Miron Construction Co., Inc., for (-\$15,845.03). (District 12).
- A motion was made by Ald. Guequierre, seconded by Meisenheimer, to Approve. The motion passed by voice vote/other.**

Public Works Construction Management - Private Contracts

- 10.* [91203](#) Approving plans and specifications for public improvements required to serve Phase 17 of the Subdivision known as Village at Autumn Lake and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-25-00116, Private Contracts 9579 and 9580 (District 17)
- A motion was made by Ald. Lankella, seconded by Meisenheimer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [91216](#) Approving plans and specifications for public improvements necessary for the project known as 1437 N Sherman Ave - Sherman/Shabazz and authorizing construction to be undertaken by the Developer, Private Contract No. 9710. (District 12)
- A motion was made by Ald. Lankella, seconded by Stern, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 12.* [91221](#) Approving plans and specifications for public improvements necessary for the project known as 656 Williamson Street and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-23-00502, Private Contract No. 9330 (District 6)
- A motion was made by Ald. Lankella, seconded by Meisenheimer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

Public Works Construction Management - Public Contracts

- 13.* [91104](#) Declaring the City of Madison's intention to exercise its police powers establishing the Cannonball Path: Phase 6 Assessment District - 2026. (District 14)
- A motion was made by Ald. Lankella, seconded by Meisenheimer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 14.* [91197](#) Declaring the City of Madison's Virginia Terrace, Norwood Place, Rugby Row, and Hillington Way - Assessment District 2026. (District 5)
- A motion was made by Ald. Lankella, seconded by Meisenheimer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 15.* [91201](#) Declaring the City of Madison’s intention to exercise its police powers establishing the Milwaukee Street & Sprecher Road Traffic Signal Assessment District. (District 3, District 16).
A motion was made by Ald. Lankella, seconded by Meisenheimer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

Resolutions Approving the Construction of Public Works Projects

- 16. [91198](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Hoyt Park Lot Reconstruction. (District 5)
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.
- 17.* [91202](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Park Pickleball Courts and Worthington Park Futsal Court. (District 12, District 15, District 18)
A motion was made by Ald. Lankella, seconded by Meisenheimer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 18.* [91217](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2026 Semi-Permanent Epoxy Pavement Marking. (Citywide)
A motion was made by Ald. Lankella, seconded by Meisenheimer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

Miscellaneous

- 19. 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 Mudjackers as approved by the City Engineer, if any.
None.
- 20. Statement of Interest Reminder
- 21.* [91199](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2026 Edition. (Citywide)
A motion was made by Ald. Lankella, seconded by Meisenheimer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 22.* [91200](#) Authorizing the Mayor and City Clerk to execute a revised State/Municipal Agreement with the State of Wisconsin Department of Transportation for Project I.D. 5992-10-73/74/75, for High Point Road (District 1, District 7)
A motion was made by Ald. Lankella, seconded by Meisenheimer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 23.* [91215](#) Subcontractor list for Contract 8635, Knutson Drive Reconstruction, to Parisi Construction LLC, for 44.37% (District 18).
A motion was made by Ald. Lankella, seconded by Meisenheimer, to Approve. The motion passed by voice vote/other.
- 24.* [91224](#) November 2025 BPW Change Order Report.
A motion was made by Ald. Lankella, seconded by Meisenheimer, to Approve. The motion passed by voice vote/other.

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

ADDENDUM

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

25. [91222](#) Change Order No. 26 to Contract 9361, State Street Garage Mixed-Use Project, to Stevens Construction Corp., for \$104,999.60 (District 2)
A motion was made by Meisenheimer, seconded by Ald. Guequierre, to Approve. The motion passed by voice vote/other.
26. [91264](#) Change Order No. 10 to Contract 9502, Warner Park Community and Recreation Center Expansion, to Vogel Bros. Building Com., for \$31,474.15 and a completion date of 1/30/2026. (District 12).
A motion was made by Meisenheimer, seconded by Stern, to Approve. The motion passed by voice vote/other.

Adjournment

A motion was made by Williams, seconded by Stern, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6: 19 pm