



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, July 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: 896 5833 6097

Interpretation and Accessibility

Call to Order/Roll Call

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

Public Hearing of Resolutions and Schedule of Assessments

Disclosures and Recusals

Stern recused herself from item #7.

Agenda Items

1. [93793](#) Public Comments for Items Not on the Agenda

None.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, June 24, 2026.

A motion was made by Ald. Guequierre, seconded by Ald. Lankella, to Approve the Minutes. The motion passed by voice vote/other.

3. [93794](#) 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 Ald. Lankella, seconded by Ald. Guequierre, to Adopt the Consent Agenda. The motion passed by voice vote/other.

Change Orders to Public Works Contracts

- 5.* [93757](#) Change order No. 1 to Contract 9712, Yahara Hills Golf Course Well Transfer Pipe, to Parisi Construction Co Inc, for \$0, and a time extension for a completion date of 7/10/26. (District 16)

A motion was made by Ald. Lankella, seconded by Ald. Guequierre, to Approve. The motion passed by voice vote/other.

Items Referred by the Common Council

6. [93775](#) Amending the 2026 Sanitary Sewer Utility Capital Budget and awarding Public Works contract 9807 Fordem Avenue- First Street Relief Sanitary Sewer. (District 12).

A motion was made by Ald. Guequierre, seconded by Ald. Lankella, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE and should be returned by 7/13/2026. The motion passed by voice vote/other.

7. [93777](#) Authorizing a jurisdictional transfer agreement between the Wisconsin Department of Transportation and the City of Madison for portions of S. Park Street, W. Washington Avenue, Proudfit Street, North Shore Drive, John Nolen Drive, and S. Blair Street; and establishing a special revenue fund for transportation-related revenues and expenditures. (District 4, District 6, District 13, District 14)

A motion was made by Ald. Guequierre, seconded by Williams, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE and should be returned by 7/13/2026. The motion passed by voice vote/other.

- 8.* [93701](#) Authorizing a noncompetitive contract with Aro Eberle Architects, Inc. to provide professional architecture and engineering services for design and construction of Odana Hills clubhouse and Odana Hills East Park improvements (District 11)
- A motion was made by Ald. Lankella, seconded by Ald. Guequierre, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE and should be returned by 7/13/2026. The motion passed by voice vote/other.**

Public Works Construction Management - Public Contracts

- 9.* [93778](#) Declaring the City of Madison's intention to exercise its police powers establishing the Regent Street Assessment District - 2027. (District 5, District 8, District 13)
- A motion was made by Ald. Lankella, seconded by Ald. Guequierre, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 10.* [93796](#) Assessing Benefits N Franklin and Lynn Terrace Assessment District - 2025. (District 5)
- A motion was made by Ald. Lankella, seconded by Ald. Guequierre, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 11.* [93797](#) Assessing Benefits E. Wilson Street and E. Doty St. Reconstruction Assessment District - 2023. (District 4)
- A motion was made by Ald. Lankella, seconded by Ald. Guequierre, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 12.* [93826](#) Assessing Benefits South Pinckney Street Resurfacing Assessment District - 2024. (District 4)
- A motion was made by Ald. Lankella, seconded by Ald. Guequierre, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

Resolutions Approving the Construction of Public Works Projects

- 13.* [93699](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Willows Biobasin Repair. (District 9)
- A motion was made by Ald. Lankella, seconded by Ald. Guequierre, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

14. [93792](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for for Glenway Backyard Pipe Repairs. (District 5)

A motion was made by Williams, seconded by Lankella, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS to coordinate with residents to complete with minimal disruption and also with tree protection - REPORT OF OFFICER. The motion passed by voice vote/other.

Miscellaneous

15. 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.

- 16.* [93779](#) June 2026 Non BPW Change Order Report.

A motion was made by Ald. Lankella, seconded by Ald. Guequierre, to Accept. The motion passed by voice vote/other.

Approval Of Bids Opened By City Engineering

- 17.* [93700](#) Awarding Public Works Contract No. 9588, West Badger Mill Creek Greenway. (District 7)

A motion was made by Lankella, seconded by Guequierre, 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 Stern, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:58 pm.