



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, September 3, 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: 829 9115 9263

CALL TO ORDER / ROLL CALL

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

PUBLIC HEARING - NOISE IMPACTS

DISCLOSURES AND RECUSALS

Timothy Meisenheimer disclosed that he works for Madison Gas & Electric (related to Items 9 and 10 on agenda).

AGENDA ITEMS

1. [89730](#) Public Comments for Items Not on the Agenda

None.
2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, August 6, 2025.

A motion was made by Kliems, seconded by Meisenheimer, to Approve the Minutes. The motion passed by voice vote/other.
3. [89731](#) 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.

Attachments: [09_3_2025BPW.pdf](#)

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 Stern, seconded by Ald. Guequierre, to Adopt the Consent Agenda. The motion passed by voice vote/other.

PUBLIC HEARING - NOISE IMPACTS

5. [89681](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with the City of Madison/Wisconsin Department of Transportation reconstruction of John Nolen Drive (E Lakeside St to S Broom St), #11860 (District 4).

A motion was made by Ald. Lankella, seconded by Stern, to RECOMMEND TO COUNCIL TO ADOPT with additional recommendation that work within 300' of residences is limited to 12 nights heavy construction (storm water & paving), and up to 8 nights private utility construction, 60 nights total. Additional notification will be mailed to impacted residents. The motion passed by voice vote/other.

A motion was made by Lankella, seconded by Stern, to RECOMMEND TO COUNCIL TO ADOPT with additional recommendation that work within 300' of residences is limited to 12 nights heavy construction (storm water & paving), and up to 8 nights private utility construction, 60 nights total. Additional notification will be mailed to impacted residents - REPORT OF OFFICER. The motion passed by voice vote/other.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

6. [89275](#) Change Order No.1 to Contract 8800, 2025 Safe Streets, to Parisi Construction, LLC, for \$203,511.00 (over project contingency). (District 2, District 3, District 5, District 10, District 11, District 13, District 14, District 15, District 16, District 18)

Attachments: [15200-EN-S Stoughton Rd BPW.pdf](#)
[15200 \(#8800\) Change Order 1 Exhibits.pdf](#)
[2-COM-ENG-CI_CO BPW \(5\).pdf](#)

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

7. [89576](#) Change Order No. 1 to Contract 8635, Knutson Drive and Green Avenue Assessment District 2024, to Parisi Construction, LLC., for \$40,643.00. (District 18)

Attachments: [CO1 - 8635.pdf](#)

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

Williams voted to object.

8. [89628](#) Change Order No. 3 to Contract 9517, Pheasant branch Greenway Enhancement, to R.G. Huston Co., Inc., for \$117,239.54. (District 9)

Attachments: [CO3 9517.pdf](#)

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

ITEMS REFERRED BY THE COMMON COUNCIL

9. [89254](#) Amending Sections 4.095, 10.05, 10.055, 10.08, 10.101, 23.24 and 1.08(3) (a) and Creating Section 10.105 of the Madison General Ordinances to enhance the City's street tree protection provisions and to establish a Street Tree Replacement Fund.

Attachments:

[89254 Body - Version 2](#)

[Tree Protection Specifications-Proposed Updates.pdf](#)

[Tree Protection Ord Changes \(7.22.25\).pdf](#)

[89254 Public Comment 8-9-25.pdf](#)

[Public Comments 8-10-25.pdf](#)

[Public Comments 8-11-25.pdf](#)

[Public Comment 8-20-25.pdf](#)

[Public Comment 8-22-25.pdf](#)

[Public Comments 8-25-25.pdf](#)

[File 89254 -- FC Comment 08.25.25.pdf](#)

[Tree Protection Specifications-Proposed Updates \(08.28.25\).pdf](#)

[Public Comment Save Our Street trees 9-1-25.pdf](#)

[Public Comment 89254-Tree protections 9-2-25.pdf](#)

[Public Comment 89254 Support for Trees 9-2-25.pdf](#)

[Public Comments on Street Tree Protection Ordinance 9-3-25.pdf](#)

[89254 Body - Version 1](#)

[89254 Master Report - Version 1](#)

[Public Comment - Smart Growth's Concerns re Street Tree Protection Ordina](#)

[090325-091625 CC public comments.pdf](#)

[Public Comment re legistar 89254.pdf](#)

A motion was made by Ald. Guequierre, seconded by Ald. Lankella, to refer back to the Board of Public Works. The motion passed by voice vote/other.

Lead agency is Board of Public Works (9/17/25), Common Council (10/7/25)

A motion was made by Ald. Guequierre, seconded by Ald. Lankella, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER to refer back to the Board of Public Works The motion passed by voice vote/other.

- 10.* [89325](#) Amending Sections 10.25(4), 23.21(1), 23.22, 23.25 and 23.40(4)(b) of the Madison General Ordinances to reflect changes to tree authority and the requirements of the terrace treatment policy.

A motion was made by Stern, seconded by Ald. Guequierre, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

11. [89636](#) Authorizing the Mayor and the City Clerk to execute an Amendment to Contract 7809 between the City of Madison and Strand Associates, Inc. for additional design engineering services for Pleasant View Road reconstruction from Mineral Point Road to Timber Wolf Trail. (District 9)

A motion was made by Meisenheimer, seconded by Ald. Lankella, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

12. [89620](#) Adopting the 2025-2030 Park and Open Space Plan as a Supplement to the City of Madison Comprehensive Plan. (Citywide)

Attachments: [Leg. File 89420 BPC File Approving POSP Madison POSP ALL APPENDICES Final.pdf](#)
[Online City of Madison POSP Final.pdf](#)
[Print City of Madison POSP Final.pdf](#)
[POSP Update- Staff Presentation.pdf](#)
[Public Comment 9-14-25.pdf](#)
[V2.Online City of Madison POSP Final.pdf](#)
[V2.Print City of Madison POSP Final.pdf](#)
[Public Submittal- POSP Revision.pdf](#)

A motion was made by Ald. Guequierre, seconded by Williams, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.

- 13.* [89698](#) Authorizing the use of a Farmland Lease Master Template for those City-owned lands being rented for farming, the administrative approval of City staff to negotiate lease terms, and the execution of lease documents by the City's Director of the Department of Planning, Community and Economic Development, or assigns. (Citywide)

Attachments: [Fey Comments to Common Council 10-7-25.pdf](#)
[City of Madison Master Farm Lease Template 2026.pdf](#)
[Fey Comments to BPC 9-10-25.pdf](#)
[Public Comment Fey Comments to BPW 9-3-25.pdf](#)
[File 89698 -- Public Comment, FC 09.08.2025.pdf](#)
[Fey Comments to Sustainable Madison 9-15-25.pdf](#)

A motion was made by Stern, seconded by Ald. Guequierre, to Return to Lead with the Recommendation for Approval. The motion passed by voice vote/other.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 14.* [89521](#) Accepting sanitary sewer, storm sewer, and sidewalk improvements constructed by Private Contract In 3030 Ohmeda Drive CSM, Private Contract No. 9082 (District 16).

Attachments: [3030 Ohmeda Dr CSM Sanitary Schedule A Unit Cost.pdf](#)
[3030 Ohmeda Dr CSM Storm Schedule A Unit Cost.pdf](#)
[9082 Sidewalk Schedule A.pdf](#)

A motion was made by Stern, seconded by Ald. Guequierre, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 15.* [89629](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Village At Autumn Lake Phase 14, Private Contract No. 9381 (District 17).

Attachments: [VAL Ph 14 Sanitary Schedule A Unit Cost.pdf](#)
[VAL Ph 14 Storm Schedule A Unit Cost.pdf](#)
[9381 Street Schedule A excluding bituminous.pdf](#)

A motion was made by Stern, seconded by Ald. Guequierre, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 16.* [89747](#) Approving plans and specifications for public improvements necessary for the project known as 3565 Tulane Avenue CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 9685 (District 15).

Attachments: [9685 Exhibit.pdf](#)

A motion was made by Stern, seconded by Ald. Guequierre, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 17.* [89748](#) Assessing Benefits Sheboygan Avenue and Segoe Road Assessment District - 2024. (District 11)

Attachments: [14215_SegoeSheboygan_Assessments_FINAL.pdf](#)

A motion was made by Stern, seconded by Ald. Guequierre, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 18.* [89746](#) Assessing Benefits West Washington Avenue and South Henry Street Resurfacing Assessment District - 2024. (District 4)

Attachments: [14389_WWashHenry_Assess_FINAL.pdf](#)

A motion was made by Stern, seconded by Ald. Guequierre, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 19.* [89749](#) Declaring the City of Madison's intention to exercise its police powers establishing the Pontiac Trail, Boston Court, Rosewood Circle, and Nokomis Circle Assessment District - 2025. (District 10)

A motion was made by Stern, 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

20. [89745](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fordem Ave. - First Street Relief Sewer. (District 12)

Attachments: [14922SWR -SheetSet.pdf](#)

A motion was made by Kliems, seconded by Williams, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 9/17/2025. The motion passed by voice vote/other.

MISCELLANEOUS

21. 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.

22. [89657](#) Appeal of Greener Valley Landscaping, Inc., to extend the time of completion date and remove liquidated damages on Contract 9529, Parks Sun Shelter Installations (District 1, District 3, District 12).

Attachments: [GreenerValleyLetter.pdf](#)
[Greener Valley Contract Extension Parks Division Memo.pdf](#)

A motion was made by Stern, seconded by Kliems, to Approve the Change Order with final completion date extension to 10/17/2025. The motion passed by voice vote/other.

- 23.* [89520](#) Subcontractor list for Contract 8763, Badger Rusk Shared-Use Path & N. Rusk Avenue Assessment District - 2025, to S&L Underground, Inc., for 49.00%. (District 14)

Attachments: [8763 Sublist.pdf](#)

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

- 24.* [89664](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 6 to Contract 8910, the existing Purchase of Services contract between the City of Madison and Tetra Tech, Inc. for engineering services for the East Isthmus and Yahara River Watershed Study (District 2, District 4, District 6, District 12, District 15).

A motion was made by Stern, seconded by Ald. Guequierre, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

- 25.* [89732](#) Awarding Public Works Contract No. 9677, Quann Park Lighting Project. (District 14)
- Attachments:** [9677 Bid Open Tab.pdf](#)
 [9677 award.pdf](#)
- A motion was made by Stern, seconded by Ald. Guequierre, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 26.* [89757](#) Awarding Public Works Contract No. 9673, Bartillon Shelter Fiber Connection. (District 12)
- Attachments:** [9673 Bid Open Tab.pdf](#)
 [9673 award.pdf](#)
- A motion was made by Stern, seconded by Ald. Guequierre, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 27.* [89759](#) Awarding Public Works Contract No. 8806, Buffalo Trail, Barron Court, and Green Lake Pass Assessment District - 2025. (District 11)
- Attachments:** [8806 Bid Open tab.pdf](#)
 [8806 award.pdf](#)
- A motion was made by Stern, seconded by Ald. Guequierre, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 28.* [89760](#) Awarding Public Works Contract No. 9670, Madison Municipal Building Flagpole Replacement. (District 4)
- Attachments:** [9670 Bid Open Tab.pdf](#)
- A motion was made by Stern, seconded by Ald. Guequierre, to Place On File Without Prejudice. The motion passed by voice vote/other.

ADJOURNMENT