



# City of Madison

## Meeting Minutes - Final

### BOARD OF PUBLIC WORKS

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

*William F. Bremer, Chair; Ald. Paul J. Van Rooy; Ald. Larry Palm;  
Michael W. Rewey; Billy C. Harrelson; Joseph R. Clausius; Laura Hewitt; Yehuda Elmakias;  
Larry D. Nelson, P. E., Executive Secretary*

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Wednesday, October 19, 2005

4:30 PM

210 Martin Luther King Jr. Blvd.  
Room 103A (City-County Building)

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#### CALL TO ORDER

Chair Bremer called the Board meeting to order at 4:33 p.m. following verification by the Secretary that the meeting was properly noticed and a quorum was present.

#### ROLL CALL

**Present:** Palm, William F. Bremer, Rewey, Clausius and Elmakias

**Excused:** Van Rooy, Hewitt and Harrelson

1. Consider approving the Minutes of the Board of Public Works Meeting of September 21, 2005 and the Special Board of Public Works Meeting of Tuesday, September 27, 2005.

**A motion was made by Mr. Rewey, seconded by Ald. Palm, to Approve the Minutes. The motion passed by acclamation.**

2. Items of concern brought to the Board but not listed below.

**It was noted for the record that no items were brought to the Board not listed on the agenda.**

3. 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 and addendum to the agenda.

**Noted for the record that Agenda Item No. 44 required an impact statement and that statement is noted with that item.**

**Public Hearings - 6:30 p.m. Council Chambers:**

**Board Members Present: Vice Chair Clausius, Mr. Bremer, Mr. Rewey,  
Mr. Elmakias, Alder Palm**

**Board Members Excused: Alder Van Rooy, Ms. Hewitt, Mr. Harrelson  
1 Vacancy**

**Vice Chair Clausius called the Public Hearing meeting to order at 6:32 p.m. following clarification by the Secretary that the meeting was properly noticed and a quorum was present.**

4. [02164](#) Approving plans, specifications, and schedule of assessments for the installation of traffic signals at the Crossroads Drive-High Crossing Blvd.

intersection  
Aldermanic District 17

**A motion was made by Mr. Bremer, seconded by Mr. Elmakias, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING Mr. Clausius Abstained.**

**Mr. Dan McCormick with City Traffic Engineering displayed plans for this project, stating that signals will be installed at the Crossroads Drive-High Crossing Boulevard intersection. He explained that assessments were calculated using a one-half mile radius of the intersection per section 66.0703(4) of the Wisconsin Statutes. The total estimated cost is \$75,000 of which \$984.76 is the City share.**

**Vice Chair Clausius thanked Mr. McCormick for his presentation and noting no questions from the Board and no one registered to speak to this item, closed the public hearing and called the Board into regular session to take appropriate action.**

**The motion passed by acclamation.**

5. [02166](#) Approving Plans, Specifications, And Schedule Of Assessments For Mandan Crescent, Tumalo Trail, and Manitou Way Reconstruction Assessment District - 2005. (10th AD)

A motion was made by Mr. Bremer, seconded by Mr. Elmakias, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

Mr. Mike Cechvala with City Engineering displayed the plans for this project, stating that the limits are Mandan Crescent from Seminole Highway to Manitou Way, Tumalo Trail from Nakoma Road to Manitou Way, and sidewalk on Manitou Way from Tumalo Trail to Seminole Highway. The project was pushed up on the schedule [originally scheduled for 2007] because the Water Utility will be replacing water main and doing lead service replacements. Rather than opening up the street, patching it and then coming back to reconstruct the pavement, it will be done as one project. The current pavement is rated 5 [on a scale of 1 to 10] and is at the rating to be reconstructed.

Mr. Cechvala explained that the current water main is located in the backyards of the lots and is not an adequate size to provide service should there be a fire emergency. In addition, a manganese buildup in the pipes is causing water quality concerns. The current sanitary sewer does not meet the City's minimum standards and was constructed in the 1930's. The storm sewer is also in poor condition and will be replaced.

The proposed design is to remove and replace the pavement and curb and gutter throughout the entire project. New concrete drive aprons will be installed and sidewalk will be replaced as necessary. No street improvements will be made on Manitou Way, only sidewalk replacements as needed.

The street widths are (from face to face of curb) 24 feet for Tumalo Trail, 28 feet for Mandan Crescent from Seminole Highway to Tumalo Trail, and 22 feet for Mandan Crescent from Tumalo Trail to Manitou Way. These will be replaced at current widths. The right turn from eastbound Tumalo to southbound Mandan Crescent was wider than normal to facilitate high speed turns; this radius will be shortened to be consistent with current design standards.

Storm and sanitary sewer will be replaced with additional inlets and storm main. The sanitary main will be enlarged to an 8" main and new laterals will be installed to the property line. The water main currently in the backyards will be abandoned and replaced with a larger main in the street. The property owners will need to hire a plumber to reconnect their homes from the front of their residence - and will need to coordinate that with Water Utility.

The residents on Manitou Way will need to connect to an existing water main which was installed there in 1998.

He explained that the total estimated cost for this project is \$1,213,000 with assessed costs to property owners of \$158,000 and the City share being \$1,055,000. He explained the City's assessment policy and stated that the work is scheduled to be done in early 2006 and may take the a good portion of the summer to complete.

He reported that he received one phone call concerning the assessments and new drive aprons. He reported that all drive aprons will need to be removed to construct the curb and gutter.

Vice Chair Clausius thanked Mr. Cechvala for his presentation and called upon those registered to speak.

**REGISTRATIONS:**

Eileen Calahan, 1101 Tumalo Trail - Opposed to project - Felt that the street was in good condition and did not feel it was necessary to have it reconstructed. Felt that the street should be made wider because the narrow width causes problems with parking on both sides, and causes difficulty for residents when backing from their driveways. She also discussed need for some sort of traffic calming because of higher traffic speeds in the area.

In response to Ms. Calahan's concern, it was pointed out that Traffic Engineering found no traffic calming warranted.

Also in response to the reason the street reconstruction is being done now rather than in 2007 or 2008, is because the water main work will be done in the street. Whenever the street is opened for sewer or water work, the City looks into the possibility of doing any reconstruction work. In this case, it was more efficient to move the reconstruction schedule ahead and do everything at one time rather than to have two projects.

Patti Daubs, 4142 Manitou Way - Did not indicate preference - wanted to speak to the project. Inquired as to the location of the water installation.

Mr. Cechvala responded that the existing 10" main is already in the terrace on Manitou Way and Water Utility will install a curb stop in the terrace. Those residents would need to connect to that main by hiring a plumber to either bore beneath the sidewalk or trench it to make connection to their home.

Cynthia Bush, 4146 Manitou Way - Present for questions and to gain information.

Vice Chair Clausius thanked staff and those registered to speak for their input and closed the hearing to allow the Board to discuss the project.

Mr. Nelson, City Engineer briefed the residents on the difference between tunneling and trenching. Trenching requires disturbing the surface of the ground to lay pipe. Boring (or using a gopher) involves tunneling through the soil to lay pipe - and is preferred to trenching for water services, as it is cheaper and doesn't disturb lawns and/or plantings.

He also discussed issues with narrow streets and wider streets. When reconstruction was begun in 1970's the City wanted to widen all streets during a reconstruct, but there was opposition from residents. He stated that there is a general understanding that narrow streets have fewer speed problems than wider ones; however there is data that suggests this is not the case. The City has decided that most residents are generally happy with the width of their street, or have become accustomed to it. The City's policy is generally not to change the street width on a reconstruct unless there is a specific reason to do so.  
The motion passed by acclamation.

6. [01295](#) Final Report Clean Lakes & Beaches: A Water Quality Plan - 2005. This is the report required per Substitute Resolution No. 61952, ID Number 36509 adopted by the Common Council on October 5, 2004.

*Item referred to November 16, 2005 Board meeting*

The Commission discussed the latest revisions to the Clean Lakes & Beaches A Water Quality Plan - 2005 report. A motion was originally made to accept the report with the Commission on Environment's revisions; motion was unanimously passed. A motion was then made to reconsider this item [motion by Alder Palm to reconsider; seconded by Mr. Clausius; motion unanimously passed.] This was to allow the City Engineer to address concerns.

Mr. Nelson, City Engineer addressed the Board and stated that the Commission on the Environment had recommended approval of the Final Report containing information on the stormwater treatment facility that the City "could budget for planning efforts to more accurately estimate costs of installing and maintaining a stormwater treatment facility across the Yahara River." It also included "However this type of study is more properly in the purview of MMSD, per Wisconsin State Statutes 200.11(7)....." He was requesting that the Board of Public Works refer this report to its November 16 meeting so that another revised report could be submitted for the Board to review. He would like to recommend that the verbiage regarding the stormwater treatment facility and the riparian rights be removed.

Alder Palm discussed the verbiage stating that he felt it could be left in the report as an Option for the City to consider, it didn't mean it would definitely occur.

Item will placed on the November 16, 2005 Board agenda.

7. [01921](#) Authorizing the Common Council to accept ownership from Park Street Partners and the South Madison Metropolitan Planning Council of five (5) decorative gardens within median areas of South Park Street. 13th Ald. Dist.  
**A motion was made by Mr. Clausius, seconded by Mr. Elmakias, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
8. [01940](#) Authorizing the Mayor and City Clerk to execute a release of the Public Sanitary Sewer easement in and over Lot 14, Countryside Addition, also know as 5929 University Avenue, Madison, Wisconsin. 19th Ald. Dist.  
**A motion was made by Mr. Rewey, seconded by Mr. Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
9. [01968](#) Accepting the release of existing easements from Madison Metropolitan Sewerage District and authorizing the grant of new easements to Madison Metropolitan Sewerage District for the Northeast Interceptor Pflaum Road Sanitary Sewer Replacement Project. 16th Ald. Dist.  
**A motion was made by Mr. Clausius, seconded by Mr. Elmakias, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
10. [02007](#) Authorizing the Common Council to accept ownership from Bay Creek Neighborhood Association of a neighborhood sign/kiosk/bench unit located in the Gilson Street right-of-way adjacent to Bernie's Beach. 13th Ald. Dist.

**A motion was made by Mr. Rewey, seconded by Mr. Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**

11. [02035](#) Authorizing the Mayor and City Clerk to execute a lease with Jerry Leister for four tracts of City-owned land comprising approximately 28 acres. 16th Ald. Dist.  
**A motion was made by Mr. Clausius, seconded by Mr. Elmakias, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by acclamation.**
12. [02106](#) Accepting street improvements constructed by private contract in Nesbitt Valley The First Addition - Phase II, Private Contract No. 1976. (7th AD)  
**A motion was made by Mr. Rewey, seconded by Ald. Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
13. [02108](#) Accepting storm sewer constructed by private contract in Park Street Properties 1 Storm Box Relocation, Private Contract No. 1991. (4th AD)  
**A motion was made by Mr. Rewey, seconded by Ald. Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
14. [02109](#) Accepting storm sewer constructed by private contract in Providence Off-Site Drainage, Private Contract No. 1911. (17th AD)  
**A motion was made by Mr. Rewey, seconded by Ald. Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
15. [02171](#) Approving plans and specifications for public improvements necessary for the project known as Kennedy Point Condominiums PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2046. (6th AD)  
**A motion was made by Ald. Palm, seconded by Mr. Rewey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
16. [02194](#) Approving plans and specifications for public improvements necessary for the project known as 6600 Watts Road and authorizing construction to be undertaken by the Developer, Private Contract No. 2065. (1st AD)  
**A motion was made by Ald. Palm, seconded by Mr. Elmakias, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER The Board reviewed a plan for this project and Board member Rewey expressed concerns with the location of bike parking. The motion passed by acclamation.**
17. [02173](#) Approving plans and specifications for public improvements required to serve Phase XIII of the Subdivision known as Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 2019.

(3rd AD)

**A motion was made by Mr. Rewey, seconded by Mr. Elmakias, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**

18. [02026](#) Improvements accepted for Annual Construction & Reconstruction of Concrete Sidewalk & Concrete Curb & Gutter Installed at the Request of the Property Owner, Contract No. 5481. (Various ADs)  
**A motion was made by Mr. Clausius, seconded by Mr. Rewey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
19. [02056](#) Improvements accepted for Annual Construction & Reconstruction of Concrete Sidewalk & Incidental Concrete Curb & Gutter Work Ordered (District 18) by the Common Council, Contract No. 5518. (18th AD)  
**A motion was made by Mr. Clausius, seconded by Mr. Rewey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
20. [02162](#) Improvements Accepted for Garner Shelter Repairs, Contract No. 5435. (19th AD)  
**A motion was made by Mr. Clausius, seconded by Mr. Rewey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
21. [02163](#) Improvements Accepted for Warner Park Asphalt Repair, Contract No. 5795 (12th AD)  
**A motion was made by Mr. Clausius, seconded by Mr. Rewey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
22. [02221](#) Improvements accepted for Annual Construction & Reconstruction of Concrete Sidewalk & Incidental Concrete Curb & Gutter Work Ordered (District 11) by the Common Council, Contract No. 5595. (11th AD)  
**A motion was made by Mr. Clausius, seconded by Mr. Rewey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
23. Change Order No. 2 to Contract No. 5609, Howard Place Reconstruction, in the amount of \$304.50.  
**Mr. Elmakias moved approval of Change Order; seconded by Mr. Rewey; motion unanimously passed.**
24. Consider a Competitive Change Order for replacement of an existing water main that broke under Highway 30 at East Washington Avenue.

Mr. Rewey moved to approve the Competitive Change Order to Speedway Sand & Gravel for \$45,468 for the replacement of an existing water main that broke beneath Highway 30 at East Washington Avenue; motion seconded by Mr. Elmakias; motion unanimously passed.

Mr. Dennis Cawley with City Water Utility reported that the water main beneath Highway 30 at East Washington Avenue broke earlier in the year and it was not repaired until now. The Water Utility requested bids from contractors with open contracts with the City, received 6 quotes that ranged from \$45,468 to \$98,870. Speedway was the low at \$45,468. The estimate was \$65,000.

25. Change Order No. 1 to Contract No. 5573, Capital Square Fountains and Planters, to Joe Daniels Construction in the amount of \$32,794.10.

Mr. Rewey moved approval of the Change Order; motion seconded by Mr. Clausius; motion unanimously passed.

26. [02072](#) Authorizing City Staff to prepare a "Request for Qualifications" and advertise for Architect consultant design services for the Roofing Replacement project located at Warner Park Community Recreation Center. (18th AD)

A motion was made by Mr. Rewey, seconded by Mr. Elmakias, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Park Superintendent James Morgan reported to the Board that the roof at the Warner Park Community Recreation Center has been leaking; the City received a cash settlement from the contractor on this project, which will be used for these services.

The motion passed by acclamation.

27. [02170](#) Authorizing the Mayor and City Clerk to execute all necessary documentation to enter into an agreement with the State of Wisconsin to receive the City of Madison's share of the Local Road Improvement Funds. (City-Wide ADs)

A motion was made by Mr. Rewey, seconded by Ald. Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Chair Bremer abstained The motion passed by acclamation.

28. [02178](#) Subcontractor List - Contract No. 5618, South Highpoint, Raymond Road and Far West Stormwater Management Confluence Pond to James Thieding Construction, Inc.

Mr. Rewey moved approval; seconded by Alder Palm; motion unanimously passed.

29. [02180](#) Subcontractor List - Contract No. 5868, Fire Administration Remodeling to Tri-North Builders.

Mr. Rewey moved approval; motion seconded by Alder Palm; motion unanimously passed.

30. [02182](#) Subcontractor List - Contract No. 5867, Fire Station No. 1 Remodeling to Bauer & Raether Builders, Inc.

Mr. Rewey moved approval; motion seconded by Alder Palm; motion unanimously passed.



31. Consider a request from the Madison 56'ers Soccer Club to hold a bonfire on City of Madison lands of the West Towne Retention Ponds. (19th AD)

**Mr. Rewey moved approval of the Request from the 56'ers Soccer Club to hold a bonfire; motion seconded by Mr. Elmakias; motion unanimously passed.**

**Mr. Mike Dailey of City Engineering reported to the Board that the 56'ers Soccer Club currently uses the City's West Towne Retention Pond lands for its events, and is requesting to hold another bonfire, similar to the one held last year. He has no objection to the request, however, he does feel that the 56'ers are less than communicative with the City. He cited occasions where complaints are received relative to trash and cleanup efforts that the club fails to adhere to, and the fact that the contact individual on the lease between the City and the 56'ers is not accurate; further it seems that no one returns calls or acknowledges letters that the City sends. He stated that when the lease is due for renewal the City will require the 56'ers to provide substantial proof that it will adhere to the requirements contained in the lease -- or it may not be renewed.**

**Keith Kinugi representing the 56'ers Soccer Club discussed the request from the Club to hold the bonfire which had been done in the past. He stated that he was instrumental in cleaning the field afterwards and felt that the trash complaints relate to other teams or clubs they allowed to use the field when they had no games scheduled. He stated that the president of the 56'ers is Tim Patton, which is different from the contact named on the lease agreement.**

**A request was made to Mr. Kinugi to be the contact individual for the 56'ers and Mr. Kinugi agreed.**

**The Board approved the request for the bonfire; subject to their obtaining the necessary permit from the Fire Department. It also urged the 56'ers to be more responsive to requests or correspondence sent from the City.**

32. For the information of the Board: Minutes of the Long-Range Transportation Planning Commission (LRTPC) of Thursday, September 15, 2005.

**Noted for the record the Board received minutes of the Long Range Transportation Planning Commission meeting of September 15, 2005.**

33. [02154](#) Notice of Appeal - Prohibited Use of Public Greenway  
*Referred to the December 7 Board meeting*

Mr. Dailey briefed the Board stating that a letter had been sent to the owner of 7325 Blue Maple Trail to remove trees in the City's greenway. The owner [Ms. Rhonica Lemanski] contacted the City and requested an appeal of the removal order. That appeal was scheduled for this meeting, however, Ms. Lemanski faxed a letter to Engineering requesting that the Board of Public Works refer her item to a future date due to her work hours conflicting with the current date of the Board. [Because there is a 30 day time limit to grant and hold a public hearing whenever a formal appeal is filed, was noted for the record that although the 30 day time limit will expire, and at the request of the property owner [Ms. Lemanski], the Board agreed to refer the item to the December 7, 2005 meeting]. Ms. Lemanski has waived her right to the appeal being held within 30 days.

A motion to refer the item to the December 7 meeting was made by Mr. Elmakias; seconded by Mr. Clausius; motion unanimously passed.

Ms. Lemanski will be notified of the new date for her to appeal.

34. 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.

The Board reviewed a listing of contractors requesting to be prequalified to bid on City of Madison public works projects, and those contractors licensed as Concrete Layers, Asphalt Pavers and/or Mudjackers. There were no appeals to this process.

35. [02176](#) Awarding Public Works Contracts for bids Opened October 14, 2005.  
A motion was made by Ald. Palm, seconded by Mr. Rewey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Low bid of Speedway Sand & Gravel was approved for \$53,340.00. The motion passed by acclamation.
36. [02231](#) Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Contract for Subdivision Improvements for Twin Oaks, Contract No. 1930. (16th AD)  
A motion was made by Ald. Palm, seconded by Mr. Elmakias, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
37. [02236](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Twin Oaks, Private Contract No. 1930. (16th AD)  
A motion was made by Ald. Palm, seconded by Mr. Elmakias, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
38. [02237](#) Accepting sanitary sewer constructed by Private Contract In Twin Oaks, Private Contract No. 1930 (16th AD)  
A motion was made by Ald. Palm, seconded by Mr. Elmakias, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

39. [02238](#) Accepting storm sewer constructed by private contract in Twin Oaks, Private Contract No. 1930. (16th AD)  
**A motion was made by Ald. Palm, seconded by Mr. Elmakias, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
40. [02240](#) Approving plans and specifications and authorizing the Mayor and City Clerk to enter into a contract for subdivision improvements with The Brownstone on Old Sauk Road, LLC. For the installation of water mains and water service lateral to serve The Brownstone Apartments. (9th AD)  
**A motion was made by Ald. Palm, seconded by Mr. Elmakias, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
41. [02232](#) Improvements Accepted and Assessing Benefits for First Addition to World Dairy Street Light Improvement District (16th AD)  
**A motion was made by Mr. Rewey, seconded by Mr. Elmakias, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
42. [02233](#) Improvements Accepted and Assessing Benefits for Quarry Cove Phase 4 Street Light Improvement District (1st AD)  
**A motion was made by Mr. Rewey, seconded by Mr. Elmakias, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
43. [02234](#) Improvements Accepted and Assessing Benefits for Hillpoint Pond CSM - Senior Campus Street Light Improvement District (9th AD)  
**A motion was made by Mr. Rewey, seconded by Mr. Elmakias, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
44. [02230](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Wingra Creek Parkway Improvements - Phase I, Contract No. 5889. (13th AD)

A motion was made by Mr. Rewey, seconded by Mr. Clausius, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Mr. Dailey** with City Engineering distributed information received from a citizen requesting this item be referred to allow for additional input from the public on the final plans.

He explained that this project is part of a Master Plan for the area; a number of meetings including three public meetings were held for input on the design. At the last public meeting an agreement was reached as to the design as revised. Strand Associates completed the design with the revisions and notified all the attendees at that last public meeting that if they wished to review the final design they could do so. The Friends of Lake Wingra agreed with the final design.

Mr. Ron Shutvet forwarded the e-mail to the City requesting this item be referred to allow another general viewing of the final plans; and also voiced opposition to the proposed gabions.

The Board discussed the proposed installation of the gabions and Mr. Dailey stated that the shoreline is very unstable at the "toe of the slope" and gabions are an application to make it secure; they are not readily noticeable by a general passerby; but if you are canoeing, they can be seen.

The Board denied the request to hold another public meeting to view the final drawings.

It was also noted for the record that this item requires a Chapter 30 permit from the DNR - it has been applied for but not yet issued. a Notice of Intent from the WDNR for grading greater than one acre is also required.

The motion passed by acclamation.

45. Change Order No. 2 to Contract No. 5647, Olin Avenue Landfill Berm Construction, to Speedway Sand & Gravel, in the amount of \$7,976.00 with a contract time increase of 194-days.

**Alder Palm moved approval of the change order; motion seconded by Mr. Clausius; motion unanimously passed.**

46. Change Order No. 4 to Contract No. 5791, Adams Street, Jefferson Street, Lincoln Street and Alley Reconstruction Street Assessment District - 2005, to Capitol Underground, in the amount of \$37,658.90.

**Mr. Elmakias moved approval of the change order; motion seconded by Mr. Rewey; motion unanimously passed.**

47. Consider a request by DocuCinema to perform filming on City property located at 901 John Nolen Drive.

**Mr. Elmakias moved approval of request; motion seconded by Mr. Clausius; motion passed with Alder Palm abstaining.**

**Mr. Dailey with City Engineering reported that he has received a request from DocuCinema to perform filming on City property located at 901 John Nolen Drive. It was requested that they be allowed to do this via granting a permit with indemnification waiver and insurance.**

**Board meeting adjourned at 7:26 p.m. Minutes prepared by M. Bakken approved by Larry D. Nelson, P.E., Executive Secretary, Board of Public Works**