



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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?*

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Wednesday, June 4, 2025

4:30 PM

Virtual Meeting)

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The City of Madison is holding the Board of Public Works meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: You can send comments on agenda items to [boardofpublicworks@cityofmadison.com](mailto: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:879 4150 2171

### CALL TO ORDER/ROLL CALL

**Present:** 5 - John P. Guequierre; Badri Lankella; Michael Cullen; Harald Kliems and Timothy Meisenheimer

**Excused:** 3 - Lisa Stern; Joseph R. Clausius and Aaron J. Williams

### PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

### DISCLOSURES AND RECUSALS

### AGENDA ITEMS

1. [88470](#) Public Comments for items not on agenda.

None.

2. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, May 21, 2025.**

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

3. [88471](#) 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 the agenda.

Attachments: [06\\_04\\_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 Ald. Guequierre, seconded by Ald. Lankella, to Adopt the Consent Agenda. The motion passed by voice vote/other.

**ITEMS REFERRED BY THE COMMON COUNCIL**

5. [88455](#) Accepting the Engineering Division's 2024 Compliance Maintenance Annual Report (CMAR) for Operation and Maintenance of the Madison Sewer Utility. (Citywide)

Attachments: [CMAR Madison Sewer Utility.pdf](#)  
[mycmar \(5\\_19\\_25\).pdf](#)

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 - PRIVATE CONTRACTS**

6.\* [88524](#) Approving plans and specifications for public improvements necessary for the project known as 5001-5013 Femrite Dr and authorizing construction to be undertaken by the Developer, Private Contract No.9667 (District 16)

Attachments: [9667\\_5001-50013 Femrite Exhibit.pdf](#)

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

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

- 7.\* [88481](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 3 to the existing Purchase of Services contract between the City of Madison and Brown and Caldwell for engineering services for the Door Creek Watershed Study (District 3, District 16)

**Attachments:** [Door Creek Amendment 3 - Detailed Study Area.pdf](#)

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

**RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS**

8. [88521](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Northeast Regional Pond Repair

**Attachments:** [15427 Northeast Regional Pond Repair.pdf](#)

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

**MISCELLANEOUS**

9. 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

- 10.\* [88497](#) Subcontractor list for Contract 9642, Rennebohm Park East Tennis Courts, to Parisi Construction, LLC., for 69.81% (District 11)

**Attachments:** [9642 Subcontractor Application.pdf](#)

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

- 11.\* [88499](#) Subcontractor list for Contract 9610, Imagination Center at Reindahl Park, to Corporate Contractors Inc. (CCI), for 76.72% (District 12)

**Attachments:** [9610CorporateContractorsInc\\_Rev1.pdf](#)

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

**APPROVAL OF BIDS OPENED BY CITY ENGINEERING**

- 12.\*     [88525](#)     Awarding Public Works Contract No. 9591, Capital City Trail Box Culvert Replacement (District 6)

**Attachments:**     [9591BidOpeningTab.pdf](#)  
                              [9591 award.pdf](#)

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

- 13.\*     [88528](#)     Awarding Public Works Contract No.9651, Madison Public Market, Exterior Signage (District 12)

**Attachments:**     [9651BidOpeningTab.pdf](#)  
                              [9651 award.pdf](#)

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

#### ADJOURNMENT

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

Meeting adjourned at 4:57 p.m.