



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, April 22, 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: 885 8897 6828

Interpretation and Accessibility

Call to Order/Roll Call

Aaron Williams left the meeting at 6:15 PM.

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

Absent: 1 - Lisa Stern

Public Comment

Disclosures and Recusals

Tim Meisenheimer disclosure - manager of electric operations at MG&E for items #8, #13, and #22.

Aaron Williams disclosure - employed by UW and aware of project for item #8.

Public Hearing of Resolutions and Schedule of Assessments**Agenda Items**

1. [92780](#) Public Comments for Items Not on the Agenda

none
2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, April 8, 2026.

A motion was made by Williams, seconded by Ald. Lankella, to Approve the Minutes. The motion passed by voice vote/other.
3. [92781](#) 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.

Board received 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 Kliems, seconded by Meisenheimer, to Adopt the Consent Agenda. The motion passed by voice vote/other.

Change Orders to Public Works Contracts

5. [92778](#) Change Order No. 11 to Contract 9610, Imagination Center at Reindahl Park, to CCI Corporate Contractors Inc., for \$27,388.17. (District 12)

A motion was made by Meisenheimer, seconded by Ald. Lankella, to Approve. Williams and Kliems objected. The motion passed 3:2 by voice vote/other.

Items Referred by the Common Council

- 6.* [92352](#) Vacating and discontinuing Kipp Circle within the plat of Marsh Road Industrial Subdivision to allow the combining of lots for the development of a new industrial site. Being located in the Southwest 1/4 of the Northwest 1/4 of Section 26, Township 7 North, Range 10 East, City of Madison, Dane County, Wisconsin. (District 16)

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

- 7.* [92354](#) Approving Administrative Parcel Transfer in Ownership of 432 S. Junction Rd. (Junction Rd. Park and Ride) from City of Madison Engineer, Future Transportation to City of Madison Metro Transit, Junction Park and Ride. (District 1)
- A motion was made by Kliems, seconded by Meisenheimer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
8. [92491](#) Approving roadway geometry for Regent Street (Randall Avenue to Park Street) (District 8, District 13)
- A motion was made by Kliems, seconded by Ald. Guequierre, to RECOMMEND TO COUNCIL TO RE-REFER - REPORT OF OFFICER. Refer the resolution back to the Transportation Commission on 5/13 for further discussion of the Regent Street lane configuration between Brooks Street and Park Street and Mills St. between College Ct and Bowen Ct. The motion passed by voice vote/other.**
- 9.* [92760](#) Authorizing the Mayor and City Clerk to enter into a competitively selected contract for Purchase of Services (Design Professionals) with KL Engineering to provide professional engineering and landscape architecture consultant design services and construction administrative services for the Warner Park Southeast Recreation Area Improvements project located at 2930 N. Sherman Avenue. (District 12)
- A motion was made by Kliems, 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

- 10.* [92766](#) Accepting street improvements constructed by Private Contract In Madison Yards at Hill Farms - Public Improvements Phase 2, Private Contract No. 9048 (District 11).
- A motion was made by Kliems, seconded by Meisenheimer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 11.* [92772](#) Accepting sidewalk improvements constructed by Private Contract In Madison Yards at Hill Farms - Public Improvements Phase 3, Private Contract No. 9049 (District 11).
- A motion was made by Kliems, seconded by Meisenheimer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 12.* [92767](#) Approving Addendum No. 1 to 414 W Washington Avenue, Contract No. 9630 (District 4)
- A motion was made by Kliems, seconded by Meisenheimer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 13.* [92773](#) Approving plans and specifications for public improvements necessary for the project known as 999 S PARK STREET and authorizing construction to be undertaken by the Developer, Private Contract No. 9769. (District 13)
- A motion was made by Kliems, seconded by Meisenheimer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 14.* [92777](#) Approving plans and specifications for public improvements necessary for the project known as 305 N Frances Street CSM Future Phase and authorizing construction to be undertaken by the Developer, Private Contract No. 9786. (District 2)
- A motion was made by Kliems, 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

- 15.* [92768](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Newville (Kenneth) Park Redevelopment. (District 14)
- A motion was made by Kliems, seconded by Meisenheimer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 16.* [92779](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP 2026 Water Main Rehabilitation. (District 16)
- A motion was made by Kliems, seconded by Meisenheimer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

Miscellaneous

17. 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
18. [92559](#) Informational discussion on native plantings in the medians and how we propose to move forward with Segoe Road median restoration.
- Sarah Lerner presented information.**
19. [92776](#) Accepting final report and proposed solutions for the Warner Park and Cherokee Marsh Watershed Study Report. (District 12, District 18)
- A motion was made by Meisenheimer, seconded by Kliems, to Accept. The motion passed by voice vote/other.**

20. [92775](#) Accepting final report and proposed solutions for the East Isthmus and Yahara River Watershed Study Report. (District 2, District 4, District 6, District 12, District 15)
A motion was made by Ald. Guequierre, seconded by Kliems, to Accept. The motion passed by voice vote/other.
21. [92774](#) Accepting final report and proposed solutions for the Central Isthmus Watershed Study Report. (District 4, District 6)
A motion was made by Ald. Guequierre, seconded by Kliems, to Accept. The motion passed by voice vote/other.
- 22.* [92771](#) Approving the written decision of the Board in the appeal regarding the Privilege in Streets Application Denial for 1202 Williamson St
A motion was made by Kliems, seconded by Meisenheimer, to Approve. The motion passed by voice vote/other.
23. [92358](#) 2025 Annual Report Board of Public Works
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.
24. [92585](#) Discussion for future informational items to be presented to the board.

Approval Of Bids Opened By City Engineering

Adjournment

A motion was made by Kliems, seconded by Ald. Lankella, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 8:32 PM.