



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, March 7, 2018

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 108 (City-County Building)

CALL TO ORDER/ROLL CALL

The meeting was called to order by Chair Lawton at 4:30 p.m., following verification that the meeting had been properly noticed and a quorum was present.

Valese Adams arrived at 4:38 p.m.

Sara Walling excused at 6:24 p.m. (at conclusion of Item #6).

Present: 6 - Mark Clear; David J. Branson; Joseph R. Clausius; Jaclyn D. Lawton;
Valese R. Adams and Sara Z. Walling

Excused: 2 - Denise DeMarb and Kenneth G. Johnson

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, February 21, 2018; and the Public Hearings of the same date AND the Minutes of the Appeal Committee of Monday, February 26, 2018.

A motion was made by Branson, seconded by Ald. Clear, to Approve the Minutes of February 21, 2018. The motion passed by voice vote/other.

2. [50521](#) 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.

Attachments: [50521_03062018.pdf](#)

The Report was read into the Minutes.

3. 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 Branson, seconded by Walling, to Adopt the Consent Agenda. The motion passed by voice vote/other.

CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS

4. [50690](#) Approving Plans, Specifications, And Schedule Of Assessments For S. Bryan Street, Daley Drive, James Street and Thorp Street Reconstruction District 2018.
- Attachments:** [BryanDaleyJamesThorp BPW notes .pdf](#)
[BryanDaleyJamesThorp BPWDisplay.pdf](#)
[BPW Hearing Notice S Bryan Daley James Thorp St Reconstruction Dist 2018](#)
[11185 BryanJamesDaleyThorp AssessREVISED.pdf](#)

Lisa Coleman, Engineering Division, presented project details. She said the project is going through the approval process to go out for bid, but construction would be delayed until Spring of 2019 to coincide with another project in the area.

Two members of the public registered for the public hearing.

S. Neary, James St. Opposed, wished to speak.
S. Bauman, Thorp St., Opposed, did not wish to speak.

A motion was made by Branson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING. The motion passed by voice vote/other.

5. [50691](#) Approving Plans, Specifications, And Schedule Of Assessments For W. Washington Avenue Assessment District - 2018.
- Attachments:** [BPW Hearing Notice W Washington Avenue Assessment District - 2018.pdf](#)
[W Wash Display.pdf](#)
[BPW Notes W Washington Ave.pdf](#)
[53W0752 W Washington Assess.pdf](#)

Jim Wolfe, Engineering Division, presented project details. No members of the public present for public hearing. Ald. Verveer spoke in favor of the project. A motion was made by Branson, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING. The motion passed by voice vote/other.

6. [50692](#) Approving Plans, Specifications, And Schedule Of Assessments For Davidson Street, Hegg Avenue, Major Avenue, Drexel Avenue and Lake Edge Boulevard Assessment District - 2018.

Attachments: [BPW Hearing Notice Davidson Hegg Major Drexel Lake Edge Blvd Assessm DavidsonBPW notes .pdf](#)
[202 Davidson Parking.pdf](#)
[11655TE-OnStreet Angle Parking-Davidson St near Hegg Ave.pdf](#)
[11655TE-OnStreet Parking-Davidson St near Hegg Ave.pdf](#)

LeAnne Hannan, Engineering Division, presented project details. Chair Lawton opened the Public Hearing.

Members of public registered:

S. Rush, Davidson St.; Opposed, wished to speak.

M Lult, Lake Edge Blvd.; Opposed, wished to speak.

L. Levenhagzn, Davidson St.; Opposed, wished to speak.

R. Gonzalez, Major Ave.; Opposed, wished to speak.

J. Maunnandi, Davidson St.; Opposed, wished to speak.

D. Schallhammer, Davidson St.; Opposed, wished to speak.

Public Hearing Registrants expressed concerns about parking availability, road width, installation of sidewalk and connectivity issues with the sidewalk, saving terrace trees and preserving charter of their neighborhood. A 15 year pay back period was also discussed.

Board members discussed the parking issues and asked questions of the residents and Mark Winter, Traffic Engineering staff. The 15 year pay back period was discussed and recommended to be included in the decision.

Rob Phillips, City Engineer, asked that the board refer the item to the March 21, 2018 BPW Meeting, so that staff could address address street, parking and sidewalk issues raised by public hearing registrants.

A motion was made by Branson, seconded by Clear, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 3/21/2018. The motion passed by voice vote/other.

7. [50694](#) Approving Plans, Specifications, And Schedule Of Assessments For Gilson Street Reconstruction Assessment District - 2018.

Attachments: [BPW Hearing Notice Gilson Street Reconstruction Assessment District 2018 Gilson bpw notes.pdf](#)
[Gilson-Display.pdf](#)
[11180_GilsonStAssmts.pdf](#)

LeAnne Hannan, Engineering Division, presented project details. Chair Lawton called the Public Hearing to order. One member of the public registered: L. Bailey, Gilson St.; Supports the project, wished to speak. A motion was made by Branson, seconded by Ald. Clear, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING. The motion passed by voice vote/other.

8. [50695](#) Approving Plans, Specifications, And Schedule Of Assessments For Pine Street Reconstruction Assessment District - 2018.

Attachments: [BPW Hearing Notice Pine Street Reconstruction Assessment District - 2018.](#)
[Pine bpw notes.pdf](#)
[Pine Display.pdf](#)
[10901 PineSt Assmts.pdf](#)

LeAnne Hannan, Engineering Division, presented project details. Chair Lawton called the Public Hearing to order. No registrants for this public hearing. A motion was made by Branson, seconded by Ald. Clear, to **RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING.** The motion passed by voice vote/other.

ITEMS REFERRED BY THE COMMON COUNCIL

9. [50660](#) Amending the 2018 Storm Water Capital Budget and Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$100,000.00 for the construction of the Rimrock Greenway Wet Pond Conversion project.

Attachments: [Rimrock.pdf](#)

Sally Swenson, City Engineering, presented details. A motion was made by Branson, seconded by Clear, to **Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE.** The motion passed by voice vote/other.

10. [50661](#) Amending the 2018 Storm Water Capital Budget and Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$85,000.00 for the construction of the Sauk Creek Greenway Iron Enhanced Biofilter Conversion project.

Attachments: [Sauk Creek.pdf](#)

Sally Swenson, City Engineering Division, presented details. A motion was made by Branson, seconded by Clear, to **Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE.** The motion passed by voice vote/other.

11. [50737](#) Supporting a 2018-2022 Transportation Alternatives Program grant for the West Towne Path (All Saints Segment) project.

Attachments: [Attachment 3 - West Towne Path Map \(All Saints Segment\).pdf](#)
[Cost Estimate Detail \(West Towne All Saints Segment\).pdf](#)

Rob Phillips, City Engineer, presented details. A motion was made by Branson, seconded by Clausius, to **Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE.** The motion passed by voice vote/other.

12. [50738](#) Supporting a 2018-2022 Transportation Alternatives Program grant for the Garver Path project.

Attachments: [Attachment 3 - Garver Path Map.pdf](#)
[Cost Estimate Detail \(Garver Path\) Rev.pdf](#)

Rob Phillips, City Engineer, presented details. A motion was made by Branson, seconded by Clausius, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

13. [50785](#) Authorizing the Mayor and the City Clerk to execute an agreement with Monroe Street Merchants Association for the Monroe Street Under Construction 2018 Marketing Program.

Rob Phillips, City Engineer, presented details of the agreement for the Monroe Street Under Construction 2018 Marketing Program. A motion was made by Branson, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

14. [50520](#) Approving plans and specifications for public improvements necessary for the project known as 101 King Street - Lucille Madison and authorizing construction to be undertaken by the Developer, Private Contract No. 8159. (4th AD)

Attachments: [101 King St Plan.pdf](#)

Brenda Stanely, Engineering Division, presented project details. A motion was made by Branson, seconded by Ald. Clear, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

- 15.* [50685](#) Approving Addendum No. 1 to 601 Rayovac Drive Redevelopment, Contract No. 8036. (19th AD)

Attachments: [Addendum 1 site plan.pdf](#)
[8036 Addendum 1.pdf](#)

A motion was made by Branson, seconded by Walling, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

- 16.* [50697](#) Accepting storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in: Grandview Commons - Phase 23, Private Contract No. 7658.

Attachments: [7658 Storm Schedule A Unit Cost.pdf](#)
[7658 Street Schedule A excluding bituminous.pdf](#)

A motion was made by Branson, seconded by Walling, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

- 17.* [50721](#) Approving plans and specifications for public improvements necessary for the project known as 6509 Normandy Lane and authorizing construction to be undertaken by the Developer, Private Contract No. 7876. (19th AD)

Attachments: [6509 Normandy Lane site plan.pdf](#)

A motion was made by Branson, seconded by Walling, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

18. [50730](#) Approving plans and specifications for public improvements required to serve Phase 6 of the Subdivision known as North Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 8137. (3rd AD)

Attachments: [8137 GVCN Ph 6 Map.pdf](#)

Brenda Stanley, Engineering Division, presented project details. A motion was made by Branson, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

19. [50731](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Northeast Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 8138. (3rd AD)

Attachments: [8138 GVCNE Ph 1 Map.pdf](#)

Brenda Stanley, Engineering Division, presented project details. A motion was made by Branson, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

20. [50740](#) Approving plans and specifications for public improvements necessary for the project known as 2901 University Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 8147. (5th AD)

Attachments: [2901 University Ave Site Plan.pdf](#)

Brenda Stanley, Engineering Division, presented project details. A motion was made by Branson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 21.* [50727](#) Declaring the City of Madison's intention to exercise its police powers establishing the Mayfair Avenue Sidewalk Assessment District - 2018.

A motion was made by Branson, seconded by Walling, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

- 22.* [50736](#) Declaring the City of Madison's intention to exercise its police powers establishing the West Beltline Highway Sidewalk Assessment District - 2018.

A motion was made by Branson, seconded by Walling, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

23. [50591](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Paving 2018.

Attachments: [Indian Hills Grading.pdf](#)
[Garner Path Site Access and EC.pdf](#)
[Path realignment - layout.pdf](#)

Corey Stelljes, Parks Division, presented project details. A motion was made by Branson, seconded by Aid. Clear, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

24. [50686](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Local Streets - 2018. (City Wide ADs)

Attachments: [2018CrackSealingAll.pdf](#)
[2018 CRACKSEALING \(2\).pdf](#)

Steve Sonntag, Engineering Division, presented project details. A motion was made by Branson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

25. [50687](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Major Streets - 2018. (City Wide ADs)

Attachments: [2018CrackSealingAll.pdf](#)
[2018 CRACKSEALING \(2\).pdf](#)

Steve Sonntag, Engineering Division, presented project details. A motion was made by Branson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

26. [50688](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2018 - West. (11th & 19th AD).

Attachments: [2018CS_West.pdf](#)
[Chip_18ALL.pdf](#)

Steve Sonntag, Engineering Division, presented project details. A motion was made by Branson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

27. [50689](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2018 - East. (15th, 17th & 18th AD).

Attachments: [2018CS_East.pdf](#)
[Chip_18ALL.pdf](#)

Steve Sonntag, City Engineering Division, presented project details. A motion was made by Branson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

28. [50725](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2018 West Parks Division Fencing and Backstops.

Kate Kane, Parks Division, presented project details. A motion was made by Walling, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

29. [50729](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair - 2018.

John Fahrney, Engineering Division, presented project details. A motion was made by Branson, seconded by Walling, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

30. [50735](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Breese Stevens Field - Concession and Restroom Building.

Attachments: [Breese Stevens Field - Concession and Restroom Building.pdf](#)

Mike Sturm, Parks Division, presented project details. A motion was made by Branson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

31. [50739](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Walter Street Restroom Building Replacement.

Attachments: [Walter St Proj Sched.pdf](#)

Jeanine Zwart, Engineering Division, presented project details. A motion was made by Branson, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

32. [50765](#) Reapproving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Cannonball Water Main - Phase 6.

Attachments: [10435WU-Water-Model.pdf](#)
[Bowman Park Easement Email.pdf](#)
[10435-Re-Authorize-Cannonball Water Main Ph 6 - BPW 3.7.18.pdf](#)

Adam Wiederhoeft, Madison Water Utility, presented project details. A motion was made by Branson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

33. [50771](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehabilitation of Water Mains - 2018.

Attachments: [11897-CIPP Rehabilitation of Water Mains 2018 - BPW 3.7.18.pdf](#)

Adam Wiederhoeft, Madison Water Utility, presented project details. A motion was made by Branson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

34. [50696](#) Change Order No. 2 to Contract No. 7895, Villager Mall Alley and Storm Relief, to Capitol Underground, Inc., in the amount of the \$20,706.11.

Adam Wiederhoeft, Madison Water Utility, presented details of the change order. A motion was made by Branson, seconded by Adams, to Approve. The motion passed by voice vote/other.

MISCELLANEOUS

35. [50590](#) Discussion of City of Madison Sidewalk Ramp Policy.

Attachments: [ADA Policy 2018 rev 021518.pdf](#)

John Farhrney, Engineering Division, and Rob Phillips, City Engineer, presented details about the City of Madison Sidewalk Ramp Policy. [A copy of the ADA Policy 2018 is attached to Legistar File ID 50590]. A motion was made by Clear, seconded by Adams, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

36. 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.

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

37. [50291](#) Awarding Public Works Contract No. 8072, Fire Station 10 Bathroom Remodel.
- Attachments:** [Contract 8072.pdf](#)
- Rob Phillips, City Engineer, presented the bids. A motion was made by Branson, seconded by Ald. Clear, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**
38. [50485](#) Awarding Public Works Contract No. 8098, Resurfacing 2018 - Curb & Gutter and Castings.
- Attachments:** [Contract 8098 .pdf](#)
- Rob Phillips, City Engineer, presented the bids. A motion was made by Branson, seconded by Ald. Clear, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**
39. [50486](#) Awarding Public Works Contract No. 8099, Resurfacing 2018 - Asphalt Pavement Pulverizing, Milling and Paving.
- Attachments:** [Contract 8099.pdf](#)
- Rob Phillips, City Engineer, presented the bids. A motion was made by Branson, seconded by Ald. Clear, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**
40. [50487](#) Awarding Public Works Contract No. 8100, Resurfacing 2018 - Asphalt Base Patching and Base Patch Grinding.
- Attachments:** [Contract 8100 .pdf](#)
- Rob Phillips, City Engineer, presented the bids. A motion was made by Branson, seconded by Ald. Clear, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**

41. [50484](#) Awarding Public Works Contract No. 8152, Summit Maintenance Facility - Building Improvements.

Attachments: [Contract 8152 .pdf](#)

Rob Phillips, City Engineer, presented the bids. A motion was made by Branson, seconded by Ald. Clear, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

ADDENDUM

ITEMS REFERRED BY THE COMMON COUNCIL

42. [50706](#) Amending Section 35.025 of the Madison General Ordinance to clarify the purposes of the Landfill Remediation Charge.

Rob Phillips, City Engineer, presented details of the amendment to the MGO to clarify the purposes of the Landfill Remediation Charge. A motion was made by Branson, seconded by Ald. Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

ADJOURNMENT

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

Meeting adjourned at 7:18 p.m.