



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, October 8, 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: 894 2662 0924

Call to Order/Roll Call

Present: 7 - John P. Guequierre; Badri Lankella; Lisa Stern; Timothy Meisenheimer;
Michael Cullen; Aaron J. Williams and Harald Kliems
Excused: 1 - Pablo Baxter

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

DISCLOSURES AND RECUSALS

Lisa Stern works with the railroad - disclosure does not effect voting item # 13
Tim Meisenheimer MGE Manager - disclosure does not effect voting item #13
Aaron Williams works for the UW- disclosure does not effect voting item # 11
and 7

AGENDA ITEMS

1. [90231](#) Public Comments for Items Not on the Agenda

None.
2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, September 17, 2025.

A motion was made by Ald. Lankella, seconded by Williams, to Approve the Minutes. The motion passed by voice vote/other.
3. [90232](#) 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.

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 Kliems, seconded by Williams, to remove #12 from the Consent Agenda. The motion passed by voice vote/other. A motion was made by Ald. Lankella, seconded by Meisenheimer, to Adopt the Consent Agenda with the exception of item #12. The motion passed by voice vote/other.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

5. [90226](#) Approving plans, specifications and Schedule of Assessments for Mineral Point Road Assessment District - 2026. (District 1, District 9)

A motion was made by Ald. Lankella, seconded by Ald. Guequierre, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.
6. [90227](#) Approving Plans, Specifications, And Schedule Of Assessments For MacArthur Road, Larson Court, MacArthur Court, and Sycamore Avenue Assessment District - 2026. (District 3)

A motion was made by Ald. Guequierre, seconded by Ald. Lankella, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS: recommend a 15 year payback and also request that staff explore other options for one property - PUBLIC HEARING. The motion passed by voice vote/other.

Change Orders to Public Works Contracts

7. [90222](#) Change Order No. 24 to Contract 9361, State Street Garage Mixed-Use Project, to Stevens Construction Corp., for \$54,379.32 (District 2)
A motion was made by Ald. Guequierre, seconded by Ald. Lankella, to Approve. The motion passed by voice vote/other.
- 8.* [90225](#) Change Order No. 1 to Contract 9357, IT Fiber Install - 2023, to Holtger Bros. Inc. for a completion date of 9/24/25 (117 days). (District 4, District 8).
A motion was made by Ald. Lankella, seconded by Meisenheimer, to Approve. The motion passed by voice vote/other.
- 9.* [90228](#) Change Order No. 3 to Contract 9342, Well 15 PFAS Treatment Facility, to Joe Daniels Construction Co Inc, for an additional 61 days for a completion date of 12/31/2025. (District 12).
A motion was made by Ald. Lankella, seconded by Meisenheimer, to Approve. The motion passed by voice vote/other.
10. [90230](#) Change Order No. 18 to Contract 9358, Bartillon Shelter, to Miron Construction Co., Inc., for \$49,520.84 and a completion date of 12/23/2025. (District 12).
A motion was made by Meisenheimer, seconded by Ald. Lankella, to Approve. The motion passed by voice vote/other.

ITEMS REFERRED BY THE COMMON COUNCIL

- 11.* [90216](#) Approving a maintenance agreement for privately maintained improvements within the public right of way adjacent to Lot 1, CSM 16580. (District 8)
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

12. [90217](#) Approving plans and specifications for public improvements necessary for the project known as 929 E Washington Ave Hotel and authorizing construction to be undertaken by the Developer, Private Contract No. 9512 (District 6)
A motion was made by Kliems, seconded by Stern, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 10/29/2025. The board would like a member of Traffic Engineering to attend the meeting for questions. The motion passed by voice vote/other.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

13. [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)
- 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.**
- 14.* [90223](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2026 Playgrounds - Set 1. (District 3, District 15, District 17, District 19)
- 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.**

Miscellaneous

15. **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.**
- 16.* [90224](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and MSA Professional Services, Inc. for additional design engineering services for S High Point Rd. (District 1, District 7)
- 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.**
- 17.* [90229](#) September 2025 BPW Change Order Report.
- A motion was made by Ald. Lankella, seconded by Meisenheimer, to Approve. The motion passed by voice vote/other.**

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

- 18.* [90215](#) Awarding Public Works Contract No. 8801, Troy Drive Green Avenue Sanitary Sewer With Resurfacing Knutson Drive And Green Avenue Assessment District - 2024. (District 18)
- 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.**

- 19.* [90218](#) Awarding Public Works Contract No. 9674, 346 E. Lakeside St. Demolition. (District 13)

 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.
- 20.* [90219](#) Awarding Public Works Contract No. 9679 Olin Park Pedestrian Bridge Replacement. (District 13, District 14)

 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.
- 21.* [90220](#) Awarding Public Works Contract No. 9687, Country Grove Singletrack Trail Improvements 2025. (District 7)

 A motion was made by Ald. Lankella, seconded by Meisenheimer, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by voice vote/other.
- 22.* [90221](#) Awarding Public Works Contract No. 9681, Dairy Dr Temporary Campground Demo and Site Restoration. (District 16)

 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.

Adjournment

A motion was made by Stern, seconded by Williams, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 7:03 pm.