



# City of Madison

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

## Agenda - Approved WATER UTILITY BOARD

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Monday, November 2, 2015

4:30 PM

119 E. Olin Ave.

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### Special Meeting

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

For assistance, contact the Madison Water Utility at (608) 266-4651 or [water@madisonwater.org](mailto:water@madisonwater.org).

### CALL TO ORDER / ROLL CALL

Madeline Gotkowitz will be participating by teleconference.

### PUBLIC COMMENT

### DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

### NEW BUSINESS

1. [40569](#) Request to Advertise for Engineering Design Proposals- 2016 Painting Contract  
**Attachments:** [Request to Advertise - 2016 Painting Contract.pdf](#)
2. [40267](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Baxter & Woodman, Inc. for pre-design planning, public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for the Blackhawk Water Tower.  
**Attachments:** [Memo- Recommendation to the Water Utility Board.pdf](#)

### ADJOURNMENT

