



# City of Madison

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

## Meeting Minutes - Approved BOARD OF PUBLIC WORKS

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Wednesday, December 3, 2014

4:30 PM

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

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### CALL TO ORDER/ROLL CALL

The meeting was called to order by Chair Lawton following verification by the Secretary that the meeting was properly noticed and a quorum was present.

**Present:** 5 - Paul E. Skidmore; David Ahrens; David J. Branson; Steven M. Fix and Jaclyn D. Lawton

**Excused:** 2 - Hans J. Hinke and Claudia Haack

### PUBLIC COMMENT

There was no one from the Public registered to speak.

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

### PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, November 19, 2014; and the Minutes of the Board of Public Works Public Hearing of the same date.

A motion was made by Fix, seconded by Branson, to Approve the Minutes. The motion passed by voice vote/other.

2. [36319](#) 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:** [36319.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 Skidmore, seconded by Branson, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

4. [36306](#) Approving Plans, Specifications, And Schedule Of Assessments For Tompkins Drive Assessment District - 2015.

**Attachments:** [bpw mailing affidavit.pdf](#)  
[Tompkins BPWnotes.pdf](#)  
[TompkinsBPW Display.pdf](#)  
[53W1837\\_Tompkins\\_Assess.pdf](#)

A motion was made by Fix, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING. with a 15 year assessment payback period. The motion passed by the following vote:

Ayes: 3  
Noes: 1  
Excused: 3

**A motion was made by Fix, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING. with a 15 year assessment payback period. The motion passed by the following vote:**

**Ayes:** 3 - Paul E. Skidmore; David J. Branson and Steven M. Fix

**Noes:** 1 - Jaclyn D. Lawton

**Excused:** 3 - David Ahrens; Hans J. Hinke and Claudia Haack

5. [36130](#) Declaring the City of Madison's intention to exercise its police powers establishing the West Johnson Street Underground Utility District-2014.

**Attachments:** [Exhibit A - W Johnson Underground.pdf](#)  
[bpw mailing affidavit.pdf](#)  
[Johnson St Undergrounding](#)  
[Pole Pictures](#)

Christy Bachmann, City Engineering, presented the intention to declare.

This Resolution was RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

6. [36129](#) Discontinuing and vacating of a portion of the Winnebago Street public right-of-way being a stub extending northeasterly from the roundabout located at the intersection of Winnebago Street and South Sixth Street to the current northeasterly terminus, being located in the Northeast 1/4 of the Southeast 1/4 of Section 6, Town 7 North, Range 10 East, City of Madison, Dane County, Wisconsin. (6th AD)

**Attachments:** [Winnebago and Sixth Description 2014-11-10 Exh A.pdf](#)  
[Winnebago and Sixth Map Exhibit 2014-11-10.pdf](#)  
[Newspaper Notice\\_Winnebago Street Vacation.pdf](#)

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

7. [36155](#) Authorizing a third amendment to the lease between the City of Madison and Madison-Kipp Corporation for lands located within the East Rail Transportation Corridor.

**Attachments:** [4114 3rd Amendment Exhibit A.pdf](#)  
[4114 3rd Amendment Exhibit B Map.pdf](#)  
[4114 3rd Amendment Exhibit C.pdf](#)  
[4114 3rd Amendment Exhibit E.pdf](#)  
[Kipp Map.pdf](#)

**Greg Fries, City Engineering, presented the report.**

**A motion was made by Skidmore, seconded by Branson, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

**Excused:** 2 - Hans J. Hinke and Claudia Haack

8. [36324](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Hawks Valley and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-14-00596, File Number 34812, Private Contract No. 2271. (1st AD)

**Attachments:** [woods.JPG](#)

**Janet Schmidt, City Engineering, presented plans and specifications.**

**A motion was made by Skidmore, seconded by Branson, 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.**

- 9.\* [36339](#) Accepting sanitary sewer constructed by Private Contract In 1802 Maplecrest - Phase 3, Private Contract No. 2365. (1st AD)

**Attachments:** [2365 sched a.pdf](#)

**A motion was made by Skidmore, seconded by Branson, 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.**

- 10.\* [36274](#) Declaring the City of Madison's intention to exercise its police powers establishing the Adams Street, Randall Avenue and Mound Street Resurfacing Assessment District - 2015.
- A motion was made by Skidmore, seconded by Branson, 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.**
- 11.\* [36309](#) Declaring the City of Madison's intention to exercise its police powers establishing the **6701 Maple Grove Road Streetlight Assessment District**. (7th AD)
- A motion was made by Skidmore, seconded by Branson, 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.**
- 12.\* [36310](#) Declaring the City of Madison's intention to exercise its police powers establishing the **Melody Lane Streetlight Assessment District**. (17th AD)
- A motion was made by Skidmore, seconded by Branson, 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.**
13. [36270](#) Change Order No. 1 to Contract No. 7032, Warner Park Boat Launch Dredging 2014, to Raymond P. Cattell, Inc. in the amount of \$10,211.02
- Attachments:** [co 1 - 7032.pdf](#)
- Tom Maglio, City Parks, presented the chang order.**
- A motion was made by Skidmore, seconded by Branson, to Approve. The motion passed by voice vote/other.**
14. [36343](#) Appointment of two Board of Public Works Members to serve on the Small Business Enterprises Appeals Committee.
- Attachments:** [Leg 34158.pdf](#)
- Dave Branson and Alder Skidmore were appointed to the committee. Jackie Lawton will be an alternate.**
15. **Reminder to City of Madison Committee Members that the filing deadline for your 2015 Statement of Interests form is January 6, 2015. Hard copies will be mailed to members without an email address on file.**
16. **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.**
- There were no appeals.**

**ADJOURNMENT**

A motion was made by Fix, seconded by Branson, to Adjourn at 6:18 PM. The motion passed by voice vote/other.