



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, June 4, 2014

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 following verification by the Secretary that the Meeting was properly noticed and a quorum was present.

Present: 8 -

Paul E. Skidmore; David Ahrens; Hans J. Hinke; David J. Branson; Steven M. Fix; Jaclyn D. Lawton; Claudia Haack and Leah Samson-Samuel

PUBLIC COMMENT

There was no one from the Public registered to speak.

DISCLOSURES AND RECUSALS

Haack disclosed that she has interest in Madison Metro Sewerage District.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

Present: 7 -

Paul E. Skidmore; David Ahrens; Hans J. Hinke; David J. Branson; Steven M. Fix; Jaclyn D. Lawton and Claudia Haack

Excused: 1 -

Leah Samson-Samuel

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, May 21, 2014; and the public hearings 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. [34268](#) 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.

The report was read into the Minutes.

- 3. [33916](#) Parkland Impact Fee Appeal by DSI Real Estate Group, Inc. for 841 Jupiter Drive.

Public Registered:

Greg Paradise, representing DJK Real Estate
Dominic Landretti - representing DJK Holdings
David Simon - representing DJK Partnership
Dan Brinkman - representing DSI Real Estate Group Inc.

Representing the City:

Doran Viste, Assistant City Attorney, representing City Parks Department
Anne Zellhoefer, Assistant City Attorney

A motion was made by Fix, seconded by Branson, to Deny. The motion passed by voice vote/other. A written decision will be presented to the Board of Public Works at its next meeting for its approval.

- 4. [34328](#) Parkland Impact Fee Appeal by Design Coalition Institute for 425 Woodward Drive.

Public Registered:

Atty Ocallahan - representing Design Coalition Institute
Susan Thering - representing Design Coalition Institute
Christi Weber - representing Design Coalition Institute
S King - 6217 N Highland Av

Representing the City:

Doran Viste, Assistant City Attorney, representing City Parks Department
Anne Zellhoefer, Assistant City Attorney

A motion was made by Ahrens, seconded by Haack , to Approve In Part. To deny appeal as to the park development impact fees, and partially grant appeal as to the parkland impact fees, reducing the fee in lieu amount from \$2.57/square foot to \$1.00/square foot.

A roll call vote was taken:

No: Hinke, Fix, Skidmore, Lawton, Branson
Aye: Haack, Ahrens
Non-Voting - Sampson-Samuel
Motion failed by roll call vote.

A motion by Skidmore, seconded by Fix to authorize the Plan Commission to review the implications of the park impact fees of Accessory Dwelling Units. Motion passed by voice vote.

A motion was made by Ahrens, seconded by Skidmore, to Deny. The motion passed by the following vote:

Ayes: 5 -
Hans J. Hinke; David J. Branson; Steven M. Fix; Jaclyn D. Lawton and Paul E. Skidmore

Noes: 2 -
David Ahrens and Claudia Haack

Non Voting: 1 -
Leah Samson-Samuel

- 5. [34022](#) Approving Plans, Specifications, And Schedule Of Assessments For High Street Reconstuction Assessment District - 2014. (13th AD)

Glen Yoerger, City Engineering, presented plans and specifications.

Public Registered:

**M Buram - 841 High St
L Hawkins - 830 High St**

A motion was made by Skidmore, seconded by Fix, 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. [34026](#) Authorizing the acceptance of ownership from Bay Creek Neighborhood Association of a "Little Free Library" located within Brittingham Park at 710 South Shore Drive.

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

- 7. [34135](#) Amending Sections 35.02(4)(a), (b), (c) and creating Section 35.02(10) of the Madison General Ordinances to allow the City to recover sewer connection fees at the time a property is connected to the sanitary sewer.

A motion was made by Fix, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Ayes: 6 -
Paul E. Skidmore; David Ahrens; Hans J. Hinke; David J. Branson; Steven M. Fix and Jaclyn D. Lawton

Abstentions: 1 -
Claudia Haack

Non Voting: 1 -
Leah Samson-Samuel

- 8. [34158](#) Creating Section 33.54 of the Madison General Ordinances to establish the Small Business Enterprises Appeals Committee.

A motion was made by Branson, seconded by Skidmore, to Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE. The motion passed by voice vote/other.

9. [34233](#) Authorizing the acceptance of ownership from Hawk's Landing Neighborhood Association of a "Little Free Library" located within Hill Creek Park at 9833 Soaring Sky Run.

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

10. [34256](#) Authorizing an amendment to the contract between the City of Madison and Eppstein Uhen Architects, in the amount of \$175,500 for additional architectural and engineering design services for the Fire Administration Office Building Tenant Improvements and Fire Station No. 1 Remodel project.

Jeanne Hoffman, City Engineering, presented the amendment.

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.

11. [34257](#) Amending the 2014 Stormwater Utility and Sewer Utility Capital Budgets to add additional budget authority to provide funding for a 100% assessable development project to be started in 2014 and completed in 2015.

Greg Fries, City Engineering, presented the amendment.

A motion was made by Ahrens, seconded by Skidmore, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES,. The motion passed by the following vote:

Ayes: 6 -
David Ahrens; Hans J. Hinke; David J. Branson; Steven M. Fix; Claudia Haack and Paul E. Skidmore

Recused: 1 -
Leah Samson-Samuel

Excused: 1 -
Jaclyn D. Lawton

12. [34266](#) Authorizing the acceptance of ownership from Marquette Neighborhood Association of a "Boulder with Great Neighborhoods Plaque" located within Central Park at 202 S. Ingersoll Street.

A motion was made by Ahrens, seconded by Skidmore, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS.

The motion passed by voice vote/other.

13. [34278](#) Authorizing the acceptance of an Offer to Sell Real Estate Agreement for the purchase of property located at 6503 Cottage Grove Road, Madison, Wisconsin.

Kay Rutledge, City Engineering, presented the agreement.

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

14. [34292](#) Authorizing the execution of a Private Storm Sewer Easement Agreement with J.H. Findorff & Sons, Inc. for an easement within Brittingham Park, located at 622 North Shore Drive.

Kay Rutledge, City Parks, presented the agreement.

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

15. [34297](#) Authorizing the execution of a Private Access Easement Agreement with J.H. Findorff & Sons, Inc. for an easement within Brittingham Park, located at 622 North Shore Drive.

Kay Rutledge, City Parks, presented plans and specifications.

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

16. [34269](#) Approving Plans, Specifications, and Schedule of Assessments for Royster Corners Assessment District - 2014. (15th AD)

A motion was made by Ahrens, seconded by Skidmore, 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 the following vote:

Aye: 6
No: 1
Recused: 1

Lisa Coleman, City Engineering, presented plans and specifications. It was noted that a Notice of Intent from the WDNR and a City Erosion Control Permit would be required.

Public Registered:

C Ruedebusch - 133 Meadow Ridge
J Ruedebusch - 2217 Middleton Beach Rd

A motion was made by Ahrens, seconded by Skidmore, 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 the following vote:

Ayes: 6 -
David J. Branson; Steven M. Fix; Claudia Haack ; Paul E. Skidmore; Hans J. Hinke and David Ahrens

Noes: 1 -
Jaclyn D. Lawton

Recused: 1 -
Leah Samson-Samuel

- 17. [34307](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as North Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 2390. (3rd AD)

Janet Schmidt, City Engineering, presented plans and specifications.

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 - REPORT OF OFFICER. The motion passed by voice vote/other.

- 18. [34308](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as The Meadowlands and authorizing construction to be undertaken by the Developer, Private Contract No. 1968, and rescinding RES -07-00176, File No. 05399. (3rd AD)

Janet Schmidt, City Engineering, presented plans and specifications.

A motion was made by Branson, seconded by Skidmore, 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. [34315](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Eastmorland Park Greenway. (15th AD)

Sally Swenson, City Engineering, presented plans and specifications. It was noted that a Notice of Intent permit from the WDNR and a City Engineering Erosion Control Permit would be required.

A motion was made by Ahrens, 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 the following vote:

Ayes: 6 -
Hans J. Hinke; David J. Branson; Jaclyn D. Lawton; Claudia Haack ; Paul E. Skidmore and David Ahrens

Abstentions: 1 -
Steven M. Fix

Non Voting: 1 -
Leah Samson-Samuel

20. [34214](#) Accepting the 2013 Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide ADs)

Kathy Cryan, City Engineering, presented the report.

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

21. [34276](#) Appeal by Joe Daniels for for the cost of the generator tax on the Industrial Fill Contaminated Material.

Public Registered:

Joe Daniels, representing Joe Daniels Construction Co.

A motion was made by Ahrens, seconded by Branson, to Deny. The motion passed by voice vote/other.

22. **Appointment of Board of Public Works Member to Sustainable Madison.**

Hans Hinke was appointed to the Sustainable Madison Committee.

23. **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.

24. [34316](#) Awarding Public Works Contract No. 7229, Alley Reconstruction, Block 2 Wingra Park, Assessment District - 2014.

A motion was made by Branson, seconded by Haack , 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. [34317](#) Awarding Public Works Contract No.7274, Breese Stevens Field Synthetic Turf - 2014.

A motion was made by Branson, seconded by Haack , 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. [34318](#) Awarding Public Works Contract No. 7277, Park Paving - 2014.

A motion was made by Branson, seconded by Haack , 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.

ADJOURNMENT

A motion was made by Fix, seconded by Branson, to Adjourn at 7:53 PM. The motion passed by voice vote/other.