



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, July 17, 2019

6:00 PM

1600 Emil Street Training Room

CALL TO ORDER/ROLL CALL

Chair Lawton called the meeting to order at 6:00 p.m., following verification the meeting had been properly noticed and a quorum was present.

Staff present: Rob Phillips, City Engineer; Sarah Edgerton, City IT; Jim Wolfe, City Engineering, Hannah Mohelnitzky, City Engineering, Brian Smith, Traffic Engineering.

Present: 6 - Keith Furman; Tag Evers; David J. Branson; Jaclyn D. Lawton; Valese R. Adams and Michael Cullen

Excused: 2 - Kenneth G. Johnson and Joseph R. Clausius

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

56557

Interim Design Standards for Small Cell. (Citywide ADs)

Hannah Mohelnitzky, City Engineering, welcomed attendees to the Small Cell Public Information Meeting. Staff members presenting information on small cell expansion in the City as well as taking questions from attendees during the question and answer session were introduced. Alders Foster and Kemble were in attendance.

Rob Phillips, City Engineer, and Jim Wolfe, City Engineering presented information about the interim design guidelines and other requirements the City is considering to regulate the installation of new facilities.

A staff panel of representatives from City IT, Engineering and Traffic Engineering Division answered questions from meeting attendees (Pdf of questions attached to Legistar File 56557).

Chair Lawton opened the Public Hearing portion of the meeting.

Three member of public registered to speak on this item:

Lisa L; Registered as Neither Support Nor Oppose (Comments submitted in writing; attached to Legistar File 56557).

Ron S., Registered as Neither Support Nor Oppose; Wishes to speak.

Carol E., Registered in Opposition; Wishes to speak.

Chair Lawton closed the public hearing.

A motion was made by Evers, seconded by Branson, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 7/31/2019. The motion passed by voice vote/other.

[Note: Information about Small Cell Infrastructure is available on the City's web page:

<https://www.cityofmadison.com/city-hall/city-initiatives-and-projects/small-cell-infrastructure>]

ADJOURNMENT

A motion was made by Ald. Furman, seconded by Branson, to Adjourn. The motion passed by voice vote/other. Meeting adjourned at 7:04 p.m.