



City of Madison

Minutes - Draft

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

SMALL BUSINESS ENTERPRISES APPEALS COMMITTEE

Consider:
Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Monday, March 20, 2023

4:30 PM

Virtual 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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Please contact Johanna Johnson of the Engineering Division at (608) 264-9274, or email boardofpublicworks@cityofmadison.com

CALL TO ORDER / ROLL CALL

The committee was called to order at 4:30 p.m. Present: Joe Clausius, Kristin Mathews, Jac Weitzel, and Shawn Zhu. Staff: Norman Davis, Director, Civil Rights, Jason Donker, Assistant City Attorney, Tracy Lomax, Affirmative Action Division Manager, Adriana Peguero, Assistant City Attorney, Chris Petykowski, Assistant City Engineer.

ELECTION OF A CHAIR AND VICE CHAIR

Motion to nominate Joe Clausius to Chair the meeting made by Jac Weitzel, seconded by Kristin Mathews. Motion passed by voice vote/other.

Motion to nominate Jac Weitzel as Vice Chair made by Joe Clausius, seconded by Kristin Mathews. Motion passed by voice vote/other.

DISCLOSURES AND RECUSALS

None.

APPROVAL OF MINUTES

Motion made by Jac Weitzel, seconded by Shawn Zhu, to approve the Minutes of the Small Business Enterprises Appeals Committee, March 19, 2019. Motion passed by voice vote/other.

NEW BUSINESS ITEMS

1. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA
None.
2. CONSIDER THE FOLLOWING QUASI-JUDICIAL HEARING ITEM
Appeal of the Department of Civil Right's finding that Payne & Dolan, Inc.'s SBE Bid for Contract 8703, Resurfacing 2023 – Asphalt Pavement Pulverizing, Milling & Paving was non-responsible

due to failure to meet the prescribed goal for this project, and not demonstrating sufficient good faith effort to meet the prescribed goal for the project.

It was determined that a procedural error occurred during the vote. The committee will meet to discuss how to proceed.

Recording of meeting available on Madison City Channel: <https://tinyurl.com/bd9mwpap>

Possible closed session – The Small Business Enterprises Appeals Committee may meet from time to time in closed session pursuant to Wis. Stats. 19.85(1)(g) to confer with legal counsel for the purposes of rendering oral or written advice concerning legal strategy to be adopted by the Committee with respect to litigation it is or is likely to become involved in and may be from time to time in closed session pursuant to Wis. Stats. 19.85(1)(a) to deliberate concerning the case that is the subject of the quasi-judicial hearing before The Committee. The Committee may reconvene in open session immediately following any such closed session.

ADJOURNMENT

Motion to adjourn made by Kristin Mathews, seconded by Jac Weitzel. Meeting adjourned at 6:20 p.m.