



City of Madison

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

Agenda

SMALL BUSINESS ENTERPRISES APPEALS COMMITTEE

Monday, March 18, 2019

4:30 PM

Larry D. Nelson Engineering
Operations Facility
1600 Emil St.
Engineering Training Room

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.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv 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.

Please contact Johanna Johnson of the Engineering Division at (608) 264-9274.

CALL TO ORDER / ROLL CALL

ELECTION OF A CHAIR AND VICE CHAIR

PUBLIC COMMENT

Limited to three (3) minutes.

DISCLOSURES AND RECUSALS

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

APPROVAL OF MINUTES

Consider approving the Minutes of the Small Business Enterprises Appeals Committee, February 26, 2018.

NEW BUSINESS ITEMS

1. CONSIDER THE FOLLOWING QUASI-JUDICIAL HEARING ITEM

Appeal of the Department of Civil Rights' finding that S&L Underground Inc.'s SBE Bid for Contract 8297, Haywood Drive Reconstruction Assessment District - 2019 was non-responsible due to failure to meet the assigned small business enterprise goal and failure to demonstrate a good faith effort toward meeting the goal.

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 advise 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