

1. Agenda

Documents: [BPW_2015.04.06_AG.PDF](#)



City of Fitchburg
5520 Lacy Road
Fitchburg, WI 53711-5318
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**AGENDA
BOARD OF PUBLIC WORKS
April 6, 2015
5:30 P.M.
CITY HALL**

NOTICE IS HEREBY GIVEN that the Board of Public Works will meet at 5:30 P.M. on Monday, April 6, 2015 in the **Council Chambers** at City Hall, 5520 Lacy Road to consider and act on the following:

(Note: Full coverage of this meeting is available through FACTv and Streaming Video, accessible on the city web site at <http://factv.city.fitchburg.wi.us/Cablecast/Public/Main.aspx?ChannelID=3>)

- 1. Call to Order**
- 2. Public Appearances – Non Agenda Items**
- 3. Approval of March 16, 2015 Minutes**
- 4. Review of March 2015 Utility Bills**
- 5. Report of Director of Public Works**
- 6. Approval Professional Design Services for Park Shelter/Meter Station**
- 7. Ordinance 2015-O-10 – An Ordinance to Amend Chapter 68-Traffic Article II – Signs, Signals, and Street Designations**
- 8. Resolution R-37-15 – Accepting Public Improvements for Techlands Plat**
- 9. Resolution R-38-15 – Authorizing Acceptance of the 2015 Chip Sealing Program Bid**
- 10. Resolution R-41-15 – Final Resolution Exercising Police Powers and Levying Special Assessments for Water Main Improvements on Glacier Valley Road in the City of Fitchburg, Wisconsin**
- 11. Resolution R-42-15 – Final Resolution Exercising Police Powers and Levying Special Assessments for Sanitary Sewer Improvements on Lacy Road in the City of Fitchburg, Wisconsin**
- 12. Announcements**
 - a. Next Board of Public Works Meeting – April 20, 2015
- 13. Adjournment**

Note: It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Fitchburg City Hall, 5520 Lacy Road, Fitchburg WI 53711, (608) 270-4200