



City of Fitchburg
5520 Lacy Road
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**Draft
MINUTES
JOINT
MEETING
BOARD OF PUBLIC WORKS
And
FINANCE
June 22, 2015
5:30 P.M.
CITY HALL**

NOTICE IS HEREBY GIVEN that the Joint Board of Public Works/Finance will meet at 5:30 P.M. on Monday, June 22, 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>)

Board of Public Works Members Present: Mayor Steve Arnold, Alder Dorothy Krause, Michael Gernetzke, Ryan Fralish and Dave Herbst

Finance Members Present: Alder Dan Carpenter, Alder Patrick Stern and Alder Julia Arata-Fratta

Others Present: Misty Dodge-Finance Director, Cory Horton-Director of Public Works, Alder Carol Poole, Alder Tony Hartmann, Alder Jake Johnson

1. **Call to Order-** The meeting of the joint Finance/Board of Public Works by Stern at 5:34 p.m.
2. **Public Appearances – Non Agenda Items-** Mayor Arnold introduced Ryan Fralish as a new member of the Board of Public Works
3. **Report of Director of Public Works** (video time 0:57)
 - a. Horton provided project/construction updates. Board asked questions, discussed.
4. **Presentation of Department Heads** (video time 5:23)
 - a. Mayor presented overview, department heads presented projects
 - b. Board, Council and Committee Members asked questions and made requests regarding projects
 - Parks, Rec & Forestry – Scott Endl
 - EMS – Cindy Diedrich
 - Senior Center – Jill McHone
 - FACTv – Jeremy Crosby
 - Fire – Chad Grossen

Stern called for a unanimous recess. Members objected and suggested after Library presentation.

– Library – Wendy Rawson

Stern called for unanimous recess. No objections. 15 minute recess at 7:45 p.m.
Stern called the meeting back to order at 8:00 p.m.

- Technology – Matt Prough
- Public Works – Cory Horton
- Police – Thomas Blatter
- General Government – Thomas Hovel

Moved by Arata-Fratta, seconded by Carpenter to extend the meeting by 15 minutes

– Recap – Misty Dodge

- c. Schedule for CIP is as follows: Tuesday 6/23 Public Hearing, Wednesday 6/24 Committee of the Whole (to discuss financial plan with Ehlers), 7/6 Amendments Due, 7/14 Public Hearing, 7/28 Adoption

5. Resolution R-62-15- Adopting Capital Improvement Program – 2016-2020

(video time 5:26:04)

- a. Motion by Herbst for BPW to approve the CIP with all projects that Horton reviewed. Gernetzke requested CIP Project 3468 be separated: no objection
- b. Seconded by Krause
- c. Motion carried without objection

Motion by Krause, second by Gernetzke to extend meeting by 5 minutes

- d. Motion by Gernetzke to recommend removal of project 3468 Lacy Road from the CIP
- e. Seconded by Herbst
- f. Motion passed on a 3-2 vote
- g. Motion by Arata-Fratta for Finance Committee to approve the CIP with the exception of the new Police Department facility. Motion carried.

Motion by Carpenter, second by Fralish to extend meeting by 5 minutes

6. Announcements

- a. Next Board of Public Works Meeting - July 6, 2015
- b. Next Finance Committee Meeting – June 23, 2015

7. Adjournment- Adjournment at 11:20 p.m.

- a. Motion to adjourn made by Carpenter
- b. Seconded by Gernetzke
- c. Motion carried

Note: It is possible that members of and possibly a quorum of members of other governmental 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