



City of Fitchburg
5520 Lacy Road
Fitchburg, WI 53711-5318
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**MINUTES
BOARD OF PUBLIC WORKS
December 7, 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, December 7, 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: Steve Arnold, Mike Gernetzke, Dorothy Krause, Absent- David Herbst, Ryan Fralish

Others Present: Cory Horton – Director of Public Works

1. **Call to Order-** The meeting of the Board of Public Works was called to order by Mayor Arnold at 5:33 p.m.
2. **Public Appearances – Non Agenda Items-** None
3. **Approval of November 16, 2015 Minutes** – (video time 00:00:23)
 - a. Motion to approve made by Krause
 - b. Seconded by Gernetzke
 - c. Motion carried, minutes unanimously approved
4. **Review of November 2015 Utility Bills**
 - a. Board asked questions, Horton provided details, discussed
5. **Report of Director of Public Works** (video time 00:01:26)
 - a. Horton provided project/construction updates, schedules of current projects, upcoming bids and staff updates. Board asked questions, discussed
6. **Ordinance 2015-O-33** – An Ordinance to Amend Sec. 27-255 (b) – Temporary Occupancy or Obstruction Permit (Video time 00:06:35)
 - a. Motion to approve made by Gernetzke
 - b. Seconded by Krause
 - c. Horton provided details, board asked questions, discussed
 - d. Motion unanimously approved

7. Resolution R-132-15 – Authorizing Rejection of 2015 Combination Sewer Cleaner Bids
(Video time 00:11:44)

- a. Motion to approve made by Gernetzke
- b. Seconded by Krause
- c. Horton provided details, board asked questions, discussed
- d. Motion unanimously approved

8. Resolution R-134-15 - Resolution Authorizing Approval of Design/Engineering Services Contract for Public & Private Infrastructure Improvements for Sub-Zero/Wolf Campus Expansion (Video time 00:16:58)

- a. Motion to approve made by Krause
- b. Seconded by Gernetzke
- c. Horton provided details, board asked questions, discussed
- d. Amend to state that D'onofrio Kottke was awarded the contract, and the contract is not to exceed \$90k
- e. Motion unanimously approved as amended

9. Resolution R-139-15 – Approving Agreement for Subdivision Improvements on Lot 2 of CSM 10031 and Lot 2 of CSM 11021 (Video time 00:20:48)

- a. Motion to approve made by Krause
- b. Seconded by Gernetzke
- c. Horton provided details, board asked questions, discussed
- d. Motion unanimously approved

10. Announcements

- a. Next Board of Public Works Meeting – January 4, 2015 at 5:30 p.m.

11. Adjournment- Adjournment at 5:59 p.m.

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

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