



City of Fitchburg
5520 Lacy Road
Fitchburg, WI 53711-5318
Phone: (608) 270-4200 Fax (608) 270-4275
www.fitchburgwi.gov

**AGENDA
BOARD OF PUBLIC WORKS
August 3, 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, August 3, 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 July 6, 2015 Minutes**
- 4. Report of Public Works**
- 5. 5-year update to the City’s Comprehensive Park, Open Space and Recreation Plan**
- 6. Resolution R-65-15 - Release of Utility Rights in Platted and Dedicated Right-of-Way for Bud’s Drive and a Portion of Marketplace Drive**
- 7. Resolution R-79-15 - Approving a Contract for Construction Observation Services for Quarry Vista Plat**
- 8. Resolution R-80-15 - Hooper Corporation Parking Agreement for Maintenance Facility**
- 9. Resolution R-81-15 – General Beverage Permit for Parking within City Property**
- 10. Resolution R-82-15 – A Resolution Granting an Underground Electric Right-of-Way Grant to Madison Gas and Electric Company on Outlot 16, Second Addition to Nine Springs, City of Fitchburg, Wisconsin**
- 11. Announcements**
 - a. Next Board of Public Works Meeting August 17, 2015 at 5:30
- 12. 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