



City of Fitchburg
5520 Lacy Road
Fitchburg, WI 53711-5318
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**AGENDA
BOARD OF PUBLIC WORKS
October 12, 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, October 12, 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 September 21, 2015 Minutes**
- 4. Review of September 2015 Utility Bills**
- 5. Report of Director of Public Works**
- 6. Resolution R-103-15** - A Resolution Approving Agreement Between Sub-Zero Wolfe, Inc. and the City of Fitchburg Regarding Provision of Utility Easements and Road Connectivity
- 7. Resolution R-105-15** - Third-Party Financing and Ownership of Solar Photovoltaic Panels on the Fitchburg Public Library Roof
- 8. Resolution R-108-15** - Authorizing Purchase of Plow Truck Equipment
- 9. Resolution R-111-15** - Approving a Typical Section for the Lacy Road Reconstruction Project from the Community Center East to S. Syene Road
- 10. Resolution R-115-15** – Accepting Water Main Improvements on Lot 2 of CSM 10031 (Sub-Zero)
- 11. Resolution R-116-15** – Accepting Subdivision Improvements for Lots 1 Through 15 and Utility Improvements on Outlots 1 and 5 in the Plat of Quarry Vista in the City of Fitchburg, Wisconsin
- 12. Announcements**
 - a. Next Board of Public Works meeting is Monday, October 19, 2015 at 5:30
- 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