



City of Fitchburg
5520 Lacy Road
Fitchburg, WI 53711-5318
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**AGENDA
BOARD OF PUBLIC WORKS
JANUARY 21, 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, January 21, 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 January 5, 2015 Minutes**
- 4. Review of December 2014 Utility Bills**
- 5. Report of Director of Public Works**
- 6. Resolution R-02-15 – Authorizing Acceptance of the Stormwater Pond Project Bid**
- 7. Resolution R-03-15 – Final Resolution Exercising Police Powers and Levying Special Assessments for 2014 Curb and Gutter Replacement in the City of Fitchburg, Wisconsin**
- 8. Resolution R-05-15 – Resolution to Approve Amendment to Techlands Development Agreement**
- 9. Announcements**
 - a. Next Board of Public Works Meeting – February 2, 2015
- 10. 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