



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

**MINUTES  
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>)*

**Board of Public Works Members Present:** Richard Bloomquist, Dorothy Krause, Michael Gernetzke (David Herbst, David Willborn- excused)

**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 Bloomquist at 5:32 p.m.
2. **Public Appearances – Non Agenda Items-** None
3. **Approval of January 5, 2015 Minutes –** (video time 01:20)
  - a. Motion to approve made by Gernetzke
  - b. Seconded by Krause
  - c. Motion carried
4. **Review of December 2014 Utility Bills**
  - a. Motion to approve made by Krause
  - b. Seconded by Gernetzke
  - c. Motion carried
5. **Report of Director of Public Works**
  - a. Horton provided project/construction updates, schedules of current projects, upcoming bids and staff updates. Board asked questions, discussed
6. **Resolution R-02-15 –** Authorizing Acceptance of the Stormwater Pond Project Bid- (video 06:55)
  - a. Motion to approve made by Krause
  - b. Seconded by Gernetzke
  - c. Board asked questions, discussed
  - d. Resolution approved, awarded to Badgerland Excavating

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 (video time 09:57)
  - a. Motion to approve made by Gernetzke
  - b. Seconded by Krause
  - c. Board asked questions, discussed
  - d. Resolution approved
  
8. **Resolution R-05-15** – Resolution to Approve Amendment to Techlands Development Agreement (video 22:35)
  - a. Motion to approve made by Krause
  - b. Seconded by Gernetzke
  - c. Board asked questions, discussed
  - d. Resolution approved
  
9. **Announcements**
  - a. Next Board of Public Works Meeting – February 2, 2015 at 5:30 p.m.
  
10. **Adjournment-** Adjournment at 6:05 p.m.
  - a. Motion to adjourn made by Bloomquist
  - b. Seconded by Gernetzke
  - 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*