



City of Fitchburg
5520 Lacy Road
Fitchburg, WI 53711-5318
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**MINUTES
BOARD OF PUBLIC WORKS
February 16, 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, February 16, 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 and David Willborn (Absent - Dave Herbst)

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 5:30 p.m.
2. **Public Appearances – Non Agenda Items-** None
3. **Approval of January 21, 2015 Minutes –** (video time XXXX)
 - a. Motion to approve made by Krause
 - b. Seconded by Gernetzke
 - c. Motion carried
4. **Review of January 2015 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-107-14 -** Authorizing Purchase and Installation of Three Shade Structures and Other Improvements at McKee Farms Park Splashpad - (Staff Recommends Rejection of Bids). (video time 09:30)
 - a. Motion to approve made by Willborn
 - b. Seconded by Gernetzke
 - c. Board asked questions, discussed
 - d. Resolution defeated

7. **Resolution R-12-15** – A Resolution Accepting an Underground Electric-Gas Main Right-Of-Way Grant on Outlot 6 in the Plat of North Park, City of Fitchburg, WI (video time 16:56)
 - a. Motion to approve made by Krause
 - b. Seconded by Gernetzke
 - c. Horton explained
 - d. Resolution approved

8. **Resolution R-13-15** – A Resolution Accepting an Agreement of Easement for Public Pedestrian/Bike Path on Lot 24 in the Plat of Techlands, City of Fitchburg, Wisconsin (video time 18:16)
 - a. Motion to approve made by Willborn
 - b. Seconded by Gernetzke
 - c. Board asked questions, Horton explained
 - d. Resolution approved

9. **Resolution R-15-15** - First Amendment to the Agreement for Subdivision Improvements in the Plat of Nine Springs (video time 19:14)
 - a. Motion to approve made by Gernetzke
 - b. Seconded by Krause
 - c. Horton explained, board asked questions, discussed
 - d. Resolution approved

10. **Announcements**
 - a. Next Board of Public Works Meeting – March 2, 2015 at 5:30 p.m.

11. **Adjournment-** Adjournment at 5:56 p.m.
 - a. Motion to adjourn made by Willborn
 - 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