



City of Fitchburg
5520 Lacy Road
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**MINUTES
BOARD OF PUBLIC WORKS
March 2, 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, March 2, 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 Willborn and Dave Herbst

Others Present: Cory Horton, Director of Public Works; Lisa Hemauer – community social worker with Dane County Human Services representing Luz Cuahuey, resident/tenant at 4514 Belmar Circle

1. **Call to Order-** The meeting of the Board of Public Works was called to order by Bloomquist at 5:33 p.m.
2. **Public Appearances – Non Agenda Items-** None
3. **Approval of February 16, 2015 Minutes** – (video time 00:38)
 - a. Motion to approve made by Gernetzke
 - b. Seconded by
 - c. Motion carried, minutes approved
4. **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
5. **5:40 p.m. – Public Hearing** – Disconnection Notice for 4514 Belmar Circle, Fitchburg, WI (video time 05:20)
 - a. Cory updated the board on the details of DNR NR810.15 and the situation
 - b. Board asked questions, discussed
 - c. Tenant stated for the record that she will allow access to the resident for repairs
 - d. Hemauer explained some of the landlord/tenant issues. Cuahuey will be evicted as of the end of March 2015
 - e. Board suggested they hire a plumber to fix the issues and charge the fees to the landlord's tax bill first, Cory with discuss with city attorney, Sewell regarding this issue
 - f. Then a date for water shut off was agreed on for April 6th if repairs could not be made by then
 - g. Bloomquist and Krause will support a direct referral if needed to council for approval
 - h. Motion to approve made by Krause
 - i. Seconded by Gernetzke
 - j. Motion approved
 - k. Bloomquist closed the public hearing

6. Resolution R-18-15 - Authorizing Acceptance of the 2015 Well Improvements Bid
(video time 31:32)

- a. Motion to approve made by
- b. Seconded by
- c. Cory updated, board asked questions, discussed
- d. Resolution approved

7. Announcements

- a. Next Board of Public Works Meeting – March 16, 2015 at 5:30 p.m.

8. Adjournment- Adjournment at 6:13 p.m.

- a. Motion to adjourn made by
- 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