



City of Fitchburg
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**MINUTES
BOARD OF PUBLIC WORKS
May 18, 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, May 18, 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: Steve Arnold, Dorothy Krause (arrived at 5:40), Michael Gernetzke and Dave Herbst

Others Present: Cory Horton, Director of Public Works, Debbie Hatfield (Montgomery Associates-engineer for the Quarry Vista Plat), Robert Stuff (resident at 4513 Jenewein Road)

1. **Call to Order-** The meeting of the Board of Public Works was called to order by Arnold at 5:34 p.m.
2. **Public Appearances – Non Agenda Items-** Robert Stuff expressed concerns regarding damaged curb and gutter on his street and requested that the City pay for repairs. Mayor Arnold will meet with Horton to go over assessment policy
3. **Approval of May 4, 2015 Minutes w/ Changes** (video time 17:34)
 - a. Motion to approve made by Gernetzke
 - b. Seconded by Herbst
 - c. Motion carried, minutes approved
4. **Review of April 2015 Utility Bills**
 - a. Board asked questions, discussed
5. **Report of Director of Public Works** (video time 20:02)
 - a. Horton provided project/construction updates, schedules of current projects, upcoming bids and staff updates. Board asked questions, discussed
6. **Resolution R-57-15 – Authorizing Acceptance of the Fitchrona Road Water Main Bid** (video time 32:52)
 - a. Motion to approve made by Herbst
 - b. Seconded by Gernetzke
 - c. Debbie Hatfield, the engineer for the Quarry Vista Plat registered to speak
 - d. Horton discussed details of the project, board asked questions and discussed
 - e. Motion carried, resolution approved

7. **Resolution R-58-15** - Preliminary Assessment Resolution for Water Main Improvements on Fitchrona and Lacy Road (video time 42:00)
 - a. Motion to approve made by Gernetzke
 - b. Seconded by Krause
 - c. Horton discussed details of the project, board asked questions and discussed
 - d. Motion carried, resolution approved

8. **Announcements**
 - a. Next Board of Public Works Meeting – June 1, 2015

8. **Adjournment-** Adjournment at 6:18
 - a. Motion to adjourn made by Gernetzke
 - b. Seconded by Herbst
 - 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