



City of Fitchburg
5520 Lacy Road
Fitchburg, WI 53711-5318
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**MINUTES
BOARD OF PUBLIC WORKS
June 1, 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, June 1, 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, Michael Gernetzke, Dave Willborn and Dave Herbst (arrived at 5:41)

Others Present: Cory Horton, Director of Public Works, Patrick Cheney, 5211 Kittycrest, Phil Sveum, 5500 E. Cheryl Parkway

1. **Call to Order-** The meeting of the Board of Public Works was called to order by Arnold at 5:34
2. **Public Appearances – Non Agenda Items-** None
3. **Approval of May 18, 2015 Minutes** (video time 2:23)
 - a. Motion to approve made by Gernetzke
 - b. Seconded by Willborn
 - c. Motion carried, minutes approved
4. **Report of Director of Public Works** (video time 2:28)
 - a. Horton provided project/construction updates, schedules of current projects, upcoming bids and staff updates. Board asked questions, discussed
5. **Resolution R-60-15 – Approving Contract with Mead & Hunt for the Design of Lacy Road from the Community Center to S. Syene Road** (video time 7:05)
 - a. Motion to approve made by Willborn
 - b. Seconded by Gernetzke
 - c. Horton discussed details of the project, board asked questions and discussed
 - d. Motion carried, resolution approved

6. **Resolution R-61-15** - Approving Revised Agreement with Wisconsin Department of Transportation for the Reconstruction of Verona Road from CTH PD North to Raymond Road (video time 29:28)
 - a. Motion to approve made by Krause
 - b. Seconded by Gernetzke
 - c. Horton discussed details of the project, board asked questions and discussed
 - d. Motion to approve with these amendments; DOT responsible for ponds for first 3 years once construction is complete, City involvement in the design, and right of final acceptance for the project
 - e. Motion made by Gernetzke
 - f. Seconded by Herbst
 - g. Amendments approved, resolution approved

7. **Resolution R-64-15** - Approving Agreement for Subdivision Improvements in the Plat of Quarry Vista (video time 45:28)
 - a. Motion to approve made by Herbst
 - b. Seconded by Willborn
 - c. Horton discussed details of the project, board asked questions and discussed
 - d. Motion to approve with this amendment; should the letter of credit be drawn upon, any impact fees paid after the letter of credit is drawn upon, should be refunded to the developer
 - e. Motion to amend made by Herbst
 - f. Seconded by Gernetzke
 - g. Amendment approved
 - h. Phil Sveum asked questions about building permits, Horton responded
 - i. Amended resolution approved

8. **Announcements**
 - a. Next Joint Board of Public Works/Transportation & Transit Commission Meeting – June 11, 2015
 - b. Joint Board of Public Works/Finance Meeting-June 15, 2015 will have to be rescheduled

9. **Adjournment-** Adjournment at 6:31
 - a. Motion to adjourn made by Willborn
 - 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