



City of Fitchburg
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**MINUTES
BOARD OF PUBLIC WORKS
July 6, 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, July 6, 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, Dave Herbst and Ryan Fralish

Others Present: Cory Horton, Director of Public Works, Tracy Foss, Utility Engineer, John Ellinger, 2720-2726 Fitchrona Road, Diane Remeika, 6311 Lacy Road

1. **Call to Order-** The meeting of the Board of Public Works was called to order by Mayor Arnold at 5:30 p.m.
2. **Public Appearances – Non Agenda Items-** None
3. **Approval of June 1, 2015 Minutes –** (video time 00:30)
 - a. Motion to approve made by Herbst
 - b. Seconded by Krause
 - c. Motion carried, minutes approved
4. **Approval of June 11, 2015 Minutes – (Joint Meeting with TTC) -** (video time 00:50)
 - a. Motion to approve made by Herbst
 - b. Seconded by Fralish
 - c. Motion carried, minutes approved
5. **Approval of June 22, 2015 Minutes – (Joint Meeting with Finance) -** (video time 01:30)
 - a. Motion to approve made by Fralish
 - b. Seconded by Herbst
 - c. Motion carried, minutes approved
6. **Review of May 2015 Utility Bills**
 - a. Horton provided background, board asked questions, discussed
7. **Review of June 2015 Utility Bills**
 - a. Horton provided background, board asked questions, discussed
8. **Report of Director of Public Works** (video time 05:20)
 - a. Horton provided project/construction updates, schedules of current projects, upcoming bids and staff updates. Board asked questions, discussed

- Motion by Herbst to amend agenda to discuss item 10
- Seconded by Krause
- Motion carried
- Item 10 was discussed

Arnold called for unanimous recess. No objections. 3 minute recess at 5:57 p.m.
Arnold called the meeting back to order at 6:00 p.m.

9. 6:00 p.m. – Public Hearing – Fitchrona Road and Lacy Road Water Main Assessments
(video time 27:20)

- a. Horton provided an update and explained deferred assessment
- b. Arnold opened the public hearing
- c. Diane Remeika registered to speak and be available for questions
- d. John Ellinger registered to ask questions
- e. Foss answered questions regarding assessment details
- f. Arnold closed the public hearing
- g. Motion to approve the preliminary assessments made by Krause
- f. Seconded by Herbst
- g. Motion carried, approved

10. 2014 Yahara WINs Annual Report – (video time 18:40)

- a. Horton provided details, board asked questions, discussed
- b. Arnold provided some information

11. Announcements

- a. Next Board of Public Works Meeting – July 20, 2015 at 5:30 p.m.

12. Adjournment- Adjournment at 6:14

- a. Motion to adjourn made by Fralish
- b. Seconded by Krause
- c. Motion carried