



City of Fitchburg
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**MINUTES
BOARD OF PUBLIC WORKS
August 3, 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, Mike Gernetzke and Ryan Fralish
Absent: Dorothy Krause, David Herbst

Others Present: Tracy Foss- Utility Engineer, Scott Endl-Parks Director, Wade Thompson-Resource Project Planner, Joyce Frey-Economic Development, Cindy Jaggi- 1972 Oakwood View Drive, William Haus-148 E. Wilson Street, Joel Minkoff-6169 McKee Road, Patrick Stern-2969 Bryn Wood Drive

1. **Call to Order-** The meeting of the Board of Public Works was called to order by Mayor Arnold at 5:35 p.m.
2. **Public Appearances – Non Agenda Items-** None
3. **Approval of July 6, 2015 Minutes** – (video time 00:00:50)
 - a. Motion to approve made by Fralish
 - b. Seconded by Gernetzke
 - c. Motion carried, minutes approved
4. **Report of Public Works** (video time 00:01:10)
 - a. Foss provided project/construction updates, schedules of current projects, upcoming bids and staff updates. Board asked questions, discussed
5. **5-year update to the City's Comprehensive Park, Open Space and Recreation Plan** (video time 00:04:35)
 - a. Endl presented an update and details of the plan
 - b. Thompson provided an outline of the implementation process
 - c. It was suggested that the topic should be on the agenda again in a future meeting
 - d. Board asked questions, made comments/suggestions, discussed
6. **Resolution R-65-15** - Release of Utility Rights in Platted and Dedicated Right-of-Way for Bud's Drive and a Portion of Marketplace Drive (video time 00:17:30)
 - a. Motion to approve made by Gernetzke
 - b. Seconded by Fralish
 - c. Foss provided details
 - d. Board asked questions, discussed
 - e. Frey introduced herself and provided an update regarding Bud's Drive area notifications
 - f. Gernetzke motioned to table item until after neighborhood meeting on August 13, 2015
 - g. Seconded by Fralish, motion carried

7. **Resolution R-79-15** - Approving a Contract for Construction Observation Services for Quarry Vista Plat (video time 00:27:15)
 - a. Motion to approve made by Gernetzke
 - b. Seconded by Fralish
 - c. Foss provided details, board asked questions, discussed
 - d. Motion carried, approved

8. **Resolution R-80-15** - Hooper Corporation Parking Agreement for Maintenance Facility (video time 00:34:53)
 - a. Motion to approve made by Gernetzke
 - b. Seconded by Fralish
 - c. Foss provided details, board asked questions, discussed
 - d. Motion carried, approved

9. **Resolution R-81-15** – General Beverage Permit for Parking within City Property (video time 00:37:03)
 - a. Motion to approve made by Gernetzke
 - b. Seconded by Fralish
 - c. Foss and Arnold provided details, board asked questions, discussed
 - d. Patrick Stern (Alder), Joel Minkoff and William Haus registered to speak, answer questions, board discusses
 - e. Frey provided a background for the General Beverage expansion plan
 - f. Motion carried, approved

10. **Resolution R-82-15** – A Resolution Granting an Underground Electric Right-of-Way Grant to Madison Gas and Electric Company on Outlot 16, Second Addition to Nine Springs, City of Fitchburg, Wisconsin (video time 01:05:38)
 - a. Motion to approve made by Gernetzke
 - b. Seconded by Fralish
 - c. Foss provided details
 - d. Motion carried, approved

11. **Announcements**
 - a. Next Board of Public Works Meeting – August 17, 2015 at 5:30 p.m.
 - b. BPW member appointment to the Transportation and Transit Commission for next meeting

12. **Adjournment-** Adjournment at 6:43 p.m.
 - a. Motion to adjourn made by Fralish
 - 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