



City of Fitchburg
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**MINUTES
BOARD OF PUBLIC WORKS
August 17, 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, August 17, 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, Ryan Fralish, Dorothy Krause and David Herbst

Others Present: Cory Horton – Director of Public Works, Frank Goodison -5742 Richmond Drive, Holly Powell-Engineering Technician II

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 August 3, 2015 Minutes** – (video time 00:00:28)
 - a. Motion to approve made by Gernetzke
 - b. Seconded by Herbst
 - c. Motion carried, minutes approved
4. **Review of July 2015 Utility Bills** (video time 00:00:52)
 - a. Horton provided background, board asked questions, discussed
5. **Report of Public Works** (video time 00:02:00)
 - a. Horton provided project/construction updates, schedules of current projects, upcoming bids and staff updates. Board asked questions, discussed
6. **Appointment of BPW member to the Transportation and Transit Commission** (video time 00:14:28)
 - a. Arnold announced pending resignation of Ryan Fralish from BOPW
 - b. Gernetzke recommended delaying the appointment but will still attend the meetings
7. **Resolution R-84-15** – A Resolution Accepting the 2014 Compliance Maintenance Annual Report for the Wastewater Collection System (video time 00:17:10)
 - a. Motion to approve made by Herbst
 - b. Seconded by Gernetzke
 - c. Horton provided details, board asked questions, discussed
 - d. Motion unanimously approved

Arnold called for a unanimous recess for 5 minutes to resume at 6:00 p.m.

- 8. 6:00 p.m. – Public Hearing – Preliminary Assessment Resolution for 2015 Resurfacing and Gutter Replacement (video time 00:27:11)**
 - a. Arnold opened the public hearing
 - b. Frank Goodison registered to speak and ask the board questions
 - c. Horton provided details, answered questions
 - d. Powell provided details for the assessment process, answered questions
 - e. Arnold closed the public hearing

- 9. Announcements**
 - a. Next Board of Public Works Meeting – September 14, 2015 at 5:30 p.m.
 - b. BPW member appointment to the Transportation and Transit Commission for next meeting

- 10. Adjournment-** Adjournment at 6:25 p.m.
 - a. Motion to adjourn made by Fralish
 - 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