



City of Fitchburg  
5520 Lacy Road  
Fitchburg, WI 53711-5318  
Phone: (608) 270-4200 Fax (608) 270-4275  
[www.fitchburgwi.gov](http://www.fitchburgwi.gov)

**MINUTES  
BOARD OF PUBLIC WORKS  
September 14, 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, September 14, 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 (arrived at 5:31)  
Absent- David Herbst

**Others Present:** Cory Horton – Director of Public Works

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 17, 2015 Minutes –** (video time 00:00:30)
  - a. Motion to approve made by Gernetzke
  - b. Seconded by Fralish
  - c. Motion carried, minutes unanimously approved
4. **Review of August 2015 Utility Bills** (video time 00:01:03)
  - a. Horton provided background, board asked questions, discussed
5. **Report of Public Works** (video time 00:01:23)
  - 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 00:03:33)
  - a. Gernetzke suggested to table item until new appointment to BPW is made for Fralish, board agreed
  - b. Gernetzke will continue to attend the TTC meetings until a replacement is appointed
7. **Yahara WINS Semi-Annual Report** (video time 00:04:35)
  - a. Horton provided background information

8. **Resolution R-90-15** – Authorizing Purchase of Brush Chipper (video time 00:05:26)
  - a. Motion to approve made by Gernetzke
  - b. Seconded by Fralish
  - c. Horton provided details, board asked questions, discussed
  - d. Motion unanimously approved

The board decided to hear item 10 before item 9

9. **Resolution R-94-15** – A Resolution Granting an Underground Electric Right-of-Way Grant to Madison Gas and Electric Company on Outlots 24, 25, 26 and 28 Third Addition to Nine Springs, City of Fitchburg, Wisconsin (video time 00:17:35)
  - a. Motion to approve made by Gernetzke
  - b. Seconded by Krause
  - c. Horton provided details
  - d. Motion unanimously approved
10. **Resolution R-98-15** – Approving Supplement to Agreement for Subdivision Improvements in the Plat of First Addition to Quarry Vista (video time 00:13:25)
  - a. Motion to approve made by Gernetzke
  - b. Seconded by Krause
  - c. Horton provided details, board asked questions, discussed
  - d. Motion unanimously approved
11. **Resolution R-99-15** – Approving Agreement for Subdivision Improvements with Sub-Zero Wolf, Inc. on Lot 2 of CSM 10031 (video time 00:19:25)
  - a. Motion to approve made by Krause
  - b. Seconded by Fralish
  - c. Horton provided details, board asked questions, discussed
  - d. Motion unanimously approved
12. **Announcements**
  - a. Next Board of Public Works Meeting – September 21, 2015 at 5:30 p.m.
13. **Adjournment-** Adjournment at 5:53 p.m.
  - a. Motion to adjourn made by Gernetzke
  - b. Seconded by Krause
  - 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*