



City of Fitchburg
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**DRAFT
MINUTES
BOARD OF PUBLIC WORKS
September 21, 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 21, 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, David Herbst. **Absent-** Dorothy Krause

Others Present: Cory Horton – Director of Public Works, Rick Eilertson – Environmental Engineer

1. **Call to Order-** The meeting of the Board of Public Works was called to order by Mayor Arnold at 5:34 p.m.
2. **Public Appearances – Non Agenda Items-** None
3. **Approval of September 14, 2015 Minutes** – (video time 00:00:29)
 - a. Motion to approve made by Fralish
 - b. Seconded by Gernetzke
 - c. Motion carried, minutes unanimously approved
4. **Report of Public Works** (video time 00:00:52)
 - a. Horton provided project/construction updates, schedules of current projects, upcoming bids and staff updates. Board asked questions, discussed
5. **Discussion of Yard Waste Collection Pilot to Encourage Reusable Bags/Containers** (video time 00:04:58)
 - a. Rick Eilertson, Environmental Engineer provided a background, board asked questions, discussed
6. **Resolution R-96-15** – A Resolution to Set the 2016 Solid Waste Collection Rates (video time 00:22:14)
 - a. Motion to approve made by Gernetzke
 - b. Seconded by Herbst
 - c. Horton and Eilertson provided details, board asked questions, discussed
 - d. Motion unanimously approved
7. **Resolution R-100-15** – A Resolution Releasing a Platted Public Sanitary Sewer Easement on Lot 21 in First Addition to Fitchburg Technology Campus City of Fitchburg, Wisconsin (video time 00:54:22)
 - a. Motion to approve made by Gernetzke
 - b. Seconded by Fralish
 - c. Horton provided details, board asked questions, discussed
 - d. Motion unanimously approved

8. Announcements

- a. Next Board of Public Works Meeting – October 12, 2015 at 5:30 p.m.

9. Adjournment- Adjournment at 6:33 p.m.

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

Note: It is possible that members of and possibly a quorum of members of other governmental 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