



City of Fitchburg
5520 Lacy Road
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**DRAFT
MINUTES
BOARD OF PUBLIC WORKS
October 12, 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, October 12, 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, Erika Kluetmeier – Sustainability Specialist, Patrick Cheney – 5211 Kittycrest Fitchburg, Debbie Hatfield – 119 S. Main Street Cottage Grove, Dave Willborn – 5480 Lacy Road Fitchburg, Phil Sveum – 5500 E. Cheryl Parkway

1. **Call to Order-** The meeting of the Board of Public Works was called to order by Mayor Arnold at 5:37 p.m.
2. **Public Appearances – Non Agenda Items-** None
3. **Approval of September 21, 2015 Minutes** – (video time 00:00:30)
 - a. Motion to approve made by Fralish
 - b. Seconded by Herbst
 - c. Motion carried, minutes unanimously approved
4. **Review of September 2015 Utility Bills** - (video time 00:00:55)
 - a. Horton provided background, board asked questions, discussed
5. **Report of Public Works** (video time 00:02:09)
 - a. Horton provided project/construction updates, schedules of current projects, upcoming bids and staff updates. Board asked questions, discussed
6. **Resolution R-103-15** – A Resolution Approving Agreement Between Sub-Zero Wolfe, Inc. and the City of Fitchburg Regarding Provision of Utility Easements and Road Connectivity (video time 00:08:30)
 - a. Motion to approve made by Herbst
 - b. Seconded by Fralish
 - c. Horton provided details, board asked questions, discussed
 - d. Motion unanimously approved
7. **Resolution R-105-15** – Third-Party Financing and Ownership of Solar Photovoltaic Panels on the Fitchburg Public Library Roof (video time 00:13:40)
 - a. Motion to approve made by Fralish
 - b. Seconded by Herbst
 - c. Kluetmeier provided details, board asked questions, discussed
 - d. Motion approved, Gernetzke opposed

8. **Resolution R-108-15** – Authorizing Purchase of Plow Truck Equipment (video time 00:29:21)
 - a. Motion to approve made by Gernetzke
 - b. Seconded by Herbst
 - c. Horton provided details, board asked questions, discussed
 - d. Motion unanimously approved

9. **Resolution R-111-15** – Approving a Typical Section of the Lacy Road Reconstruction Project from the Community Center East to S. Syene Road (video time 00:31:45)
 - a. Motion to approve made by Gernetzke
 - b. Seconded by Herbst
 - c. Cheney represented the East Fitchburg Neighborhood Association and registered to speak in favor of this resolution.
 - d. Horton and Arnold provided details, board asked questions, discussed
 - e. Motion approved, Gernetzke opposed

10. **Resolution R-115-15** – Accepting Water Main Improvements on Lot 2 of CSM 10031 (Sub-Zero) (video time 00:58:30)
 - a. This will be referred to Council and discussed at the October 19, 2015 BOPW meeting

11. **Resolution R-116-15** – Accepting Subdivision Improvements for Lots 1 through 15 and Utility Improvements on Outlots 1 and 5 in the Plat of Quarry Vista in the City of Fitchburg, Wisconsin (video time 00:59:02)
 - a. Motion to approve made by Gernetzke
 - b. Seconded by Herbst
 - c. Hatfield is present and available to answer questions if needed
 - d. Horton provided details, board asked questions, discussed
 - e. Herbst moved to unanimously to amend R-116-15, sub clause “Item F” to read 8 weeks instead of 3 weeks
 - f. Motion unanimously approved

12. **Announcements**
 - a. Next Board of Public Works Meeting – October 19, 2015 at 5:30 p.m.
 - b. Herbst will be absent

13. **Adjournment-** Adjournment at 6:42 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 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