



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

**MINUTES
BOARD OF PUBLIC WORKS
November 2, 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, November 2, 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, Dorothy Krause, David Herbst , Absent- Ryan Fralish

Others Present: Cory Horton – Director of Public Works, Debbie Hatfield – 119 S. Main Street, Cottage Grove

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 October 19, 2015 Minutes** – (video time 00:00:26)
 - a. Motion to approve made by Krause
 - b. Seconded by Gernetzke
 - c. Motion carried, minutes unanimously approved
4. **Report of Director of Public Works** (video time 00:00:55)
 - a. Horton provided project/construction updates, schedules of current projects, upcoming bids and staff updates. Board asked questions, discussed
5. **Discussion of Snow Plow Routes and Snow and Ice Policy** (Video time 00:20:48)
 - a. Horton provided a background on the policy and routes. Board asked questions, discussed

Board decided unanimously to discuss item #8 at this time (Video time 00:54:09)

6. **Resolution R-110-15** – Final Resolution Exercising Police Powers and Levying Special Assessments for 2015 Curb and Gutter Replacement in the City of Fitchburg, Wisconsin (Video time 00:57:12)
 - a. Motion to approve made by Gernetzke
 - b. Seconded by Herbst
 - c. Horton provided details, board asked questions, discussed
 - d. Motion unanimously approved

7. Resolution R-121-15 – Approving Grant of Highway Easement to Wisconsin Department of Transportation (WisDOT) over the Military Ridge Path corridor at County PD/McKee Road (Video time 00:59:24)

- a. Motion to approve made by Gernetzke
- b. Seconded by Herbst
- c. Horton provided details, board asked questions, discussed
- d. Motion unanimously approved

8. Resolution R-123-15 – Quarry Vista Outlot 1 Acceptance (Video time 00:54:09)

- a. Motion to approve made by Gernetzke
- b. Seconded by Herbst
- c. Horton provided details, board asked questions, discussed
- d. Hatfield registered to speak, board asked questions, discussed
- e. Motion unanimously approved

9. Announcements

- a. Next Board of Public Works Meeting – November 16, 2015 at 5:30 p.m.
- b. Ryan Fralish has officially resigned from the board, a replacement is being considered
- c. Arnold announced Smart Code information scheduled for the evening of 11/30 and a workshop for training during the day on 12/1, members encouraged to attend

10. Adjournment- Adjournment at 6:23 p.m.

- a. Motion to adjourn made by Gernetzke
- b. Seconded by Herbst
- 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