



City of Fitchburg
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**DRAFT
MINUTES
BOARD OF PUBLIC WORKS
November 16, 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 16, 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

1. **Call to Order-** The meeting of the Board of Public Works was called to order by Mayor Arnold at 5:33 p.m.
2. **Public Appearances – Non Agenda Items-** None
3. **Approval of November 2, 2015 Minutes** – (video time 00:00:30)
 - a. Motion to approve made by Krause
 - b. Seconded by Herbst
 - c. Motion carried, minutes unanimously approved
4. **Review of October 2015 Utility Bills**
 - a. Board asked questions, Horton provided details, discussed
5. **Report of Director of Public Works** (video time 00:02:07)
 - a. Horton provided project/construction updates, schedules of current projects, upcoming bids and staff updates. Board asked questions, discussed
6. **Resolution R-124-15** – Approving the Release of Dedicated Right of Way on Anton Drive (Video time 00:08:04)
 - a. Motion to approve made by Gernetzke
 - b. Seconded by Krause
 - c. Horton provided details, board asked questions, discussed
 - d. Motion unanimously approved

7. Resolution R-125-15 – Approving First Amendment to License with New Singular Wireless PCS, LLC, for Modifications to Wireless Digital Communications Equipment on Tower E
(Video time 00:19:08)

- a. Motion to approve made by Herbst
- b. Seconded by Gernetzke
- c. Horton provided details, board asked questions, discussed
- d. Arnold motioned, seconded by Krause to amend to have SEH look at design to allow for future additional carriers
- e. Motion unanimously approved as amended

8. Announcements

- a. Next Board of Public Works Meeting – December 7, 2015 at 5:30 p.m.
- b. Board requested Anton Drive Right of Way be added to a future agenda for discussion

9. Adjournment- Adjournment at 6:05 p.m.

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