

1. Agenda

Documents: [CC\\_20150421\\_AG ORGANIZATIONAL.PDF](#)

2. Complete Packet

Documents: [CC\\_20150421\\_PK.PDF](#)



Administrative Offices  
5520 Lacy Road  
Fitchburg, WI 53711-5318  
Phone: (608) 270-4200 Fax: (608) 270-4212  
[www.fitchburgwi.gov](http://www.fitchburgwi.gov)

**AGENDA  
FITCHBURG COMMON COUNCIL  
ORGANIZATIONAL MEETING  
April 21, 2015  
5:30 P.M. (or as soon as possible after Council Photo)  
CITY HALL**

**NOTICE IS HEREBY GIVEN** that the Fitchburg Common Council will meet at 5:30 P.M. on April 21, 2015 in the Council Chambers of the City Hall, 5520 Lacy Road to consider and act on the following:

**5:30 P.M. – Council Photo**

**City Clerk, Patti Anderson to swear in Mayor and Common Council members**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Election of City Council President**
5. **Recommendation for Standing Committee Appointments** - Action may be taken. (If no action taken, a special Common Council meeting will be held at 6:00 p.m. on April 28, 2015 to approve appointments)
6. **Mayoral Appointments to Committees/Commissions** - Action may be taken. (If no action taken, a special Common Council meeting will be held at 6:00 p.m. on April 28, 2015 to approve appointments)
7. **Resolution R-47-15 Designating Official Newspaper - *Direct Referral***
8. **Resolution R-48-15 Designating Official Posting Places - *Direct Referral***
9. **Announcements**
  - a. Next Committee of the Whole Meeting Scheduled for April 22, 2015 at 7:00 p.m.
  - b. Next Council Meeting Scheduled for April 28, 2015 at 7:30 p.m.
10. **Adjournment**

**Council Agenda**

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.



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# City of Fitchburg Committee or Commission Referral

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Direct Referral Initiated by: Mayor  
Direct Referral Approved by: Mayor

Date Referred: **April 21, 2015**  
Date to Report Back: **April 21, 2015**

Ordinance Number:  
Resolution Number: **R-47-15**

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Sponsored by: Mayor

Drafted by: City Clerk

TITLE:        Designating Official Newspaper

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## Background:

City of Fitchburg ordinance requires designating the "Official City Newspaper" on an annual basis.

| Order | Referred To      | Staff Contact | Place on Agenda For | Action Taken On Referral |
|-------|------------------|---------------|---------------------|--------------------------|
| 1     | Direct – Council | Anderson      | April 21, 2015      |                          |
| 2     |                  |               |                     |                          |
| 3     |                  |               |                     |                          |
| 4     |                  |               |                     |                          |

Amendments:

Steve Arnold, Mayor  
Introduced By

City Clerk  
Drafted By

Council  
Referred to

April 21, 2015  
Date

**RESOLUTION R-47-15**

DESIGNATING OFFICIAL NEWSPAPER

WHEREAS, the City of Fitchburg is required by ordinance to annually designate a local or regional newspaper for the right to serve as the "Official City Newspaper" as outlined in Sec 4-2 of the City of Fitchburg Ordinances; and

WHEREAS, this designated newspaper will serve as the source for all legal notices and publications placed by the City as a result of State laws or local ordinances;

NOW THEREFORE BE IT HEREBY RESOLVED that the Fitchburg Common Council does designate Wisconsin State Journal as the Official City Newspaper for purposes of legal notices and publications for the period ending May 31, 2016.

Adopted this 21<sup>st</sup> day of April, 2015.

Approved By: \_\_\_\_\_  
Steve Arnold, Mayor

Attested By: \_\_\_\_\_  
Patti Anderson, City Clerk

# City of Fitchburg Committee or Commission Referral

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Direct Referral Initiated by: Mayor  
Direct Referral Approved by: Mayor

Date Referred: **April 21, 2015**  
Date to Report Back: **April 21, 2015**

Ordinance Number:  
Resolution Number: **R-48-15**

Sponsored by: Mayor

Drafted by: City Clerk

TITLE:        Designating Official Posting Locations

**Background:** Pursuant to §19.84 Wis. Statute the City is required to give public notice of meetings of the governmental body and other legal notices. The City provides notice via the listserv and to the news agencies and physically posted in three locations. The three posting locations are identified as City Hall, Community Center, and Senior Center.

It is recommended that the posting locations be officially designated in conjunction with the organizational meeting.

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|-------|------------------|---------------|---------------------|--------------------------|
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| 2     |                  |               |                     |                          |
| 3     |                  |               |                     |                          |
| 4     |                  |               |                     |                          |

Amendments:

Steve Arnold, Mayor  
Introduced By

City Clerk  
Drafted By

Council  
Referred to

April 21, 2015  
Date

**RESOLUTION R-48-15**

DESIGNATING OFFICIAL POSTING LOCATIONS

WHEREAS, the City of Fitchburg desires to provide appropriate notice to the public of all open meetings, and

WHEREAS, the City of Fitchburg encourages citizens and other interested parties to be aware of and involved in City matters, and

WHEREAS, the Fitchburg City Hall, the Fitchburg Community Center, and the Fitchburg Senior Center attract a variety of different residents and user groups, and

WHEREAS, the City of Fitchburg website, e-mail Listserv, and Community Access Television stations provide notice of meetings to citizens in paperless formats;

NOW THEREFORE BE IT HEREBY RESOLVED that the City of Fitchburg will make meeting and other legal notices and agendas available in the following locations:

- Fitchburg City Hall, 5520 Lacy Road
- Fitchburg Community Center, 5510 Lacy Road, Upper Level
- Fitchburg Senior Center, 5510 Lacy Road, Lower Level
- Fitchburg City Web Page, [www.fitchburgwi.gov](http://www.fitchburgwi.gov)
- Fitchburg E-mail ListServ, subscribe at [www.fitchburgwi.gov](http://www.fitchburgwi.gov)
- Fitchburg Community Access Television, Channels 985, 986, and 987

BE IT FURTHER RESOLVED that the City of Fitchburg Common Council will review and adopt these official posting places in April of every odd numbered year at the Organizational Meeting of the Common Council.

Adopted this 21<sup>st</sup> day of April, 2015.

Approved By: \_\_\_\_\_  
Steve Arnold, Mayor

Attested By: \_\_\_\_\_  
Patti Anderson, City Clerk