

1. Agenda

Documents: [CC_20150714_AG.PDF](#)



**AGENDA
FITCHBURG COMMON COUNCIL
JULY 14, 2015
7:30 P.M.
CITY HALL**

NOTICE IS HEREBY GIVEN that the Fitchburg Common Council will meet at 7:30 p.m. for a Meeting on Tuesday, July 14, 2015 in the Council Chambers of the 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.fitchburgwi.gov/Cablecast/Public/Main.aspx?ChannelID=3>)

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PUBLIC APPEARANCES NON-AGENDA ITEMS / NEW APPOINTMENTS**
 - A. **Public Hearing** – Amendments to the 2016-2020 Capital Improvement Plan
 - B. **Mayoral Appointments** (* Indicates Short Term Due to Vacancy or to Properly Stagger Terms)
 1. **New Appointments**
 - a. Park Commission – Eric Wilcots, Term Expires 4/21/18
 - b. Board of Review – Dick Stern, Term Expires 4/19/16*
5. **CONSENT AGENDA**

ALL ITEMS LISTED UNDER THE CONSENT AGENDA are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a motion to amend is passed in which event the item will be removed from the Consent Agenda and considered on the agenda under the appropriate section.

 - A. **APPROVAL OF MINUTES**
 1. Common Council – June 23, 2015
 - B. **REFERRALS TO COMMISSIONS AND COMMITTEE**
 75. **Comprehensive Development Plan Request CDP-2045-14A** by Tony Heinrichs, Agent for Fahey Land LLC, for a Residential Development for the Fahey Fields Development Project, on Property Located near Nobel Drive
 - a. Plan Commission
 - b. Park Commission
 76. **Preliminary Plat Request PP-2054-15A** by Ronald Klass, Agent for Fahey Land LLC, for Approval of the Revised Fahey Fields Preliminary Plat
 - a. Plan Commission
 - b. Parks Commission

77. **Conditional Use Permit Request CU-2066-15** by William Kohl, Agent for MadPower Training Center LLC, to Allow for Sale of Beer and Wine in the Private Fitness Studio at 5264 Verona Road, Lot 2 Willow Run
 - a. Plan Commission

78. **Rezone/Conditional Use Permit Request RZ/CU-2067-15** by Traci Dalsin, Agent for SO Nesbitt LLC, to Rezone Property Addressed as 6250 Nesbitt Road from the B-G (General Business) District to the B-H (Business Highway) District and a Conditional Use Permit to Allow for Light Manufacturing and Food/Drink Uses in the Existing Building
 - a. Plan Commission

79. **Conditional Use Permit CU-2068-15** by Lucas N. Roe, Agent for Realty Income Corporation, to Allow for Alcoholic Beverage sales at AMC Theater, 6091 McKee Road, Lots 10 & 11 Fitchburg Commerce Park
 - a. Plan Commission

80. **Final Plat Request FP-2069-15** by Deborah Hatfield, Agent for Hamm Fam Land, LLC, for the Final Plat of First Addition to Quarry Vista
 - a. Plan Commission

81. **Ordinance 2015-O-22** An Ordinance amending Chapter 26 Sign Ordinance to Amend Section 26-121(2) of Chapter 26 Sign Ordinance Relative to Size of Sign Identifying Apartment/Townhouse Complex
 - a. Plan Commission

82. **Ordinance 2015-O-23** An Ordinance Amending Chapter 70, Section 70-309 Forfeiture Schedule
 - a. Public Safety & Human Services
 - b. Finance Committee

83. **Resolution R-72-15** Authorizing Approval of the Microsoft Enterprise License Agreement Renewal
 - a. Finance Committee

84. **Resolution R-74-15** A Resolution Granting a Private Sanitary Sewer Easement on Lot 2 of CSM 445 (McGaw Park) to 5267 Lacy Road, City of Fitchburg, Wisconsin
 - a. Plan Commission

C. **Public Safety & Human Services**

1. **Temporary Operator Licenses: (Issuance Contingent upon Payment of all Fees Owed to City of Fitchburg)** Bike for Boys & Girls Club, Dennis Hall

6. **ADMINISTRATOR'S REPORT**

7. **COMMISSION/COMMITTEE REPORTS**

- A. **Plan Commission**

- B. **Board of Public Works**

- C. **Park Commission**

- D. **Library Board**

- E. **Commission on Aging**

- F. **Resource Conservation Commission**

- G. **Transportation & Transit Commission**

- H. **Community & Economic Development Authority**
 - I. **Agriculture & Rural Affairs Committee**
 - J. **Reports from other Commissions and Committees**
8. **STANDING COMMITTEE REPORTS**
- A. **Finance Committee**
 - 1. **APPROVAL OF BILLS –**
Review of Bills Under \$25,000 or Previously Pre-Approved (Council Action Not Required)
 - a. General Checks 111369 through 111595 dated July 9, 2015 Total \$455,798.56
 - 2. **Approval of Bills for \$25,000 or more** (Council Action Required)
 - a. Batch Dated July 9, 2015 - \$362,674.05
 - 3. **Resolution R-68-15** Authorizing Acceptance of the Enterprise Content Management System Proposal from Naviant, Inc.
 - 4. **Resolution R-73-15** Approving Contract with City Administrator– ***Direct Referral***
 - B. **Personnel Committee**
 - C. **Public Safety & Human Services**
 - 1. **Operator Licenses needing special attention where applicant must be present: (Issuance Contingent upon Payment of all Fees Owed to City of Fitchburg – Notes: N = New, All Others = Renewal)** Andrew Laflash – N; Oscar Villareal - R
9. **MAYOR’S REPORT**
 - A. Alder District Reports
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
 - A. **Introduction of Proposed Contract for City Administrator**
 - B. **Closed Session:** Motion to go into closed session pursuant to Wisconsin Statutes 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (*Potential discussion of City Administrator contract language*)).
 - B. **Reconvene into Open Session**
 - C. **Discussion and Action on Contract for City Administrator**
12. **ANNOUNCEMENTS**
 - A. Next Committee of the Whole Meeting, July 22, 2015
 - B. Next Common Council Meeting, July 28, 2015
13. **ADJOURNMENT**

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