

1. Agenda

Documents: [CC_20150609_AG.PDF](#)

2. Complete Packet

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Administrative Offices
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**AGENDA
FITCHBURG COMMON COUNCIL
JUNE 9, 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, June 9, 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. **Mayoral Proclamation** Recognizing June, 2015 as Alzheimer's & Brain Awareness Month
 - B. **Public Hearing** – 2016-2020 Capital Improvement Plan
 - C. **Mayoral Appointments** (* Indicates Short Term Due to Vacancy or to Properly Stagger Terms)
 1. **New Appointments**
 - a. Board of Public Works – Ryan Fralish, Term Expires 4/21/2018
 - b. Board of Review – Elton Crim, Jr., Term Expires 4/18/2018
 - c. Commission on Aging – Jim Sosnouski, Term Expires 4/18/2017*
 - d. EMS Commission – Katherine Sanders, Term Expires 4/21/2017
 - e. EMS Commission – Carola Gaines, Term Expires 4/21/2017
 - f. Park Commission – Andrew McClannahan, Term Expires 4/21/2018
 - g. Park Commission – Karen Lawrence, Term Expires 4/18/2017
 - h. Zoning Board of Appeals – Dawn Stiegert, Term Expires 4/21/2018
 2. **Reappointments**
 - a. Board of Review – Erika Ryerson, Term Expires 4/21/2018
 - b. Landmarks Preservation Commission – Mike Couillard, Term Expires 4/21/2018
 - c. Landmarks Preservation Commission – J. Eric Urtes, Term Expires 4/21/2018
 - e. Landmarks Preservation Commission – Bill Kinney, Term Expires 4/21/2016*
 - f. Park Commission – Mark Vivian, Term Expires 4/21/2018

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 – May 26, 2015

B. REFERRALS TO COMMISSIONS AND COMMITTEE

70. **Resolution R-65-15** Release of Utility Rights in Platted and Dedicated Right-of-Way for Bud's Drive and a Portion of Marketplace Drive
 - a. Plan Commission
 - b. Board of Public Works
71. **Resolution R-66-15** Final Resolution to Discontinue a Portion of Marketplace Drive and All of Bud's Drive, Remove from Official Map and Convey Title to Property Owner
 - a. Plan Commission
72. **Resolution R-67-15** Adopting the 2016 Annual City Budget Schedule
 - a. Finance Committee

C. Public Safety & Human Services

1. **Temporary Operator Licenses: (Issuance Contingent upon Payment of all Fees Owed to City of Fitchburg)** Concerts at McKee, John Darling, Janice Kilby, Thomas Rasmussen and Maggie Wysocki.
2. **Consideration of the Following Application for Temporary Class "B"/"Class B" Retailers License "Picnic License" (Issuance Contingent upon Payment of all Fees Owed to City of Fitchburg) – For Sale of Fermented Malt Beverages only**
Fitchburg Lions Club, 2523 Targhee Street, Fitchburg WI to hold Concerts at McKee on Monday, June 15, July 20, and Aug 17, 2015 from 5:30 p.m. to 8:00 p.m. at McKee Farms Park, 2930 Chapel Valley Road, Fitchburg, WI 53711.
3. **Consideration of the Following Fermented Malt Beverage and Intoxicating Liquor Licenses: (Issuance Contingent upon Payment of all Fees owed to The City of Fitchburg) All are renewal applications.**

RESERVE "CLASS B" INTOXICATING LIQUOR RETAIL LICENSE

Benvenuto's, Inc., 2949 Triverton Pike Drive - DBA Benvenuto's Italian Grill – Molly C. Swain, Agent

Blazin Wings, Inc., 6227 McKee Road – DBA Buffalo Wild Wings #412 – Richard S. Hacker, Agent

GD2, LLC, 2980 Cahill Main – DBA Great Dane Pub Fitchburg – Theodore Peterson, Agent

Maxamaya LLC, 5957 McKee Road – DBA Barriques Market – Matt R.Weygandt, Agent

CLASS "A"/"CLASS A" FERMENTED MALT BEVERAGE & INTOXICATING LIQUOR

LT II, LLC, 5276 Williamsburg Way – DBA Liquor Town - Dane Clarence Hendricks, Agent

Steve's at Orchard Pointe, 6227 McKee Road – DBA Steve's at Orchard Pointe – Randall Wautlet, Agent

Target Corporation, 6321 McKee Road – DBA Target Store T2106 – Jim Thomson, Agent

Ultimate Mart, LLC, 3010 Cahill Main – DBA Cops Food Center #8182 – Andrew Hein, Agent

White Way Holdings, Inc., 2050 CTH MM – DBA Town and Country Mart – Nirbhai S. Pangli, Agent

CLASS "A" FERMENTED MALT BEVERAGE

Speedway, LLC, 2810 Fish Hatchery Road – DBA Speedway #4170 – Cara Dean, Agent

6. **ADMINISTRATOR'S REPORT**

7. **COMMISSION/COMMITTEE REPORTS**

A. **Plan Commission**

1. **Resolution R-55-15 & PCR-02-15** Designating Proposed Boundaries and Approving a Project Plan for Tax Incremental District No. 9, City of Fitchburg, Wisconsin
 - a. Joint Review Board
 - b. Finance Committee

B. **Board of Public Works**

1. **Resolution R-60-15** Approving Contract with Mead & Hunt for the Design of Lacy Road from the Community Center to S. Syene Road.
 - a. Finance Committee
2. **Resolution R-61-15** Approving Revised Agreement with Wisconsin Department of Transportation for the Reconstruction of Verona Road from CTH PD North to Raymond Road
 - a. Finance Committee
3. **Resolution R-64-15** Approving Agreement for Subdivision Improvements in the Plat of Quarry Vista

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 111048 through 111205 dated June 4, 2015 Total \$597,545.39

2. **Approval of Bills for \$25,000 or more** (Council Action Required)

- a. Batch Dated June 4, 2015 - \$ 109,800.00

3. **Resolution R-56-15** Resolution Approving Development Agreement and Release of Option to Purchase Between Sub Zero Corporation and the City of Fitchburg

B. **Personnel Committee**

C. **Public Safety & Human Services**

1. **Operator Licenses needing special attention (Issuance Contingent upon Payment of all Fees Owed to City of Fitchburg – Notes: N = New, All Others = Renewal) (Tabled from May 26, 2015 Meeting)** Annette White – N;

9. **MAYOR'S REPORT**
 - A. Alder District Reports
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
 - A. **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 (*City Administrator candidate interview*).
 - B. **Reconvene into Open Session**
 - C. **Discussion and Possible Action Regarding Issues Discussed in Closed Session**
12. **ANNOUNCEMENTS**
 - A. Next Common Council Meeting, June 23, 2015
 - B. Next Committee of the Whole Meeting, June 24, 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