



**DRAFT MINUTES
FITCHBURG COMMON COUNCIL
AUGUST 11, 2015
7:30 P.M.
CITY HALL**

1. **CALL TO ORDER** - Mayor Arnold called the meeting to order at 7:35 p.m.
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL:** Julia Arata-Fratta, Jason Gonzalez, Tony Hartmann, Jake Johnson, Dorothy Krause (7:46), Carol Poole, and Patrick Stern. Absent with excuse: Dan Carpenter Others Present: Mark Sewell, City Attorney and Patti Anderson, City Clerk.
4. **PUBLIC APPEARANCES NON-AGENDA ITEMS / NEW APPOINTMENTS**
 - A. Non Agenda Items
 1. Larry Noyce, 5593 Barbara Drive registered to speak regarding the unacceptable conditions of the shelter and restrooms at Tower Hill park.
5. **CONSENT AGENDA**
 - A. **APPROVAL OF MINUTES** - Common Council – July 28, 2015
 - B. **REFERRALS TO COMMISSIONS AND COMMITTEE**
 - Resolution R-83-15** Amending 2015 Capital Projects, CEDA, and General Fund Budgets (*Finance, Library Board*)
 - Resolution R-84-15** A Resolution Accepting the 2014 Compliance Maintenance Annual Report for the Wastewater Collection System (*BPW*)
 - C. **Public Safety & Human Services**
 1. **Temporary Operator Licenses: (Issuance Contingent upon Payment of all Fees Owed to City of Fitchburg)** Taste of Fitchburg - James Triatik, Christine Wittleder; Reach-A-Child Kickin' It for Kids - Michael Jones, Alissa Kochaver, Eric Salzwedel
 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)**
 1. 4-C, 5 Odana Road, Madison, WI to hold Taste of Fitchburg on Saturday, September 19, 2015 from 11:00 a.m. to 3:00 p.m. at McKee Farms Park, 2930 Chapel Valley Road, Fitchburg, WI (For Sale of Fermented Malt Beverages and Wine)
 2. Reach-A-Child, Inc., 8030 Excelsior Drive #307, Madison, WI to hold Kickin' It For Kids Kickball Event on Saturday, August 22, 2015 from 9:00 a.m. to 9:00 p.m. at McGaw Park, 5236 Lacy Road, Fitchburg, WI (For Sale of Fermented Malt Beverages only)
 3. Motion by Hartmann, 2nd by Johnson to **approve** the consent agenda. Motion carried. **Motion carried.**

6. **ADMINISTRATOR’S REPORT**– No report
7. **COMMISSION/COMMITTEE REPORTS**
 - A. **Plan Commission**
 1. Motion by Poole, 2nd by Gonzalez to **approve Ordinance 2015-O-24** 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. Kyle Kopplin, representing Sara Investment Real Estate, registered to answer questions if needed.
 - b. **Motion carried.**
 2. Motion by Poole, 2nd by Hartmann to **approve 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 (*BPW*)
 - a. **Motion carried.**
 3. Motion by Poole, 2nd by Gonzalez to **approve 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. **Motion carried.**
 - B. **Board of Public Works**
 1. Motion by Krause, 2nd by Johnson to **approve Resolution R-79-15** Approving a Contract for Construction Observation Services for Quarry Vista Plat (*Finance*)
 - a. **Motion carried.**
 2. Motion by Krause, 2nd by Stern to **approve Resolution R-80-15** Hooper Corporation Parking Agreement for Maintenance Facility (*Finance*)
 - a. **Motion carried.**
 - 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. Stern reported that Finance reviewed a batch of bills **Under \$25,000 or Previously Pre-Approved** General Checks 111690 through 111775 dated August 6, 2015 Total \$216,873.56
 2. Motion by Stern, 2nd by Poole to approve **Bills for \$25,000** or more, batch Dated August 6, 2015 - \$452,284.49
 - a. **Motion carried.**

B. **Personnel Committee**

C. **Public Safety & Human Services**

1. Motion by Poole, 2nd by Gonzalez to **deny** Operator Licenses needing special attention for Valerie L. Moore, based on guideline #1 and for non-appearance before the Public Safety Committee
 - a. **Motion carried.**

2. Motion by Poole, 2nd by Stern to **Table to** August 25, 2015 - Operator Licenses needing special attention - Jewitt L. White
 - a. **Motion carried.**

9. **MAYOR'S REPORT**

- A. Mayor Arnold presented the Mayor's report

- B. Alder District Reports

10. **UNFINISHED BUSINESS** - None

11. **NEW BUSINESS** - None

12. **ANNOUNCEMENTS**

- A. Next Common Council Meeting, August 25, 2015
- B. Next Committee of the Whole Meeting, August 26, 2015

13. Motion by Gonzalez, 2nd by Stern to **adjourn.**

- A. **Motion carried.** Time: 9:16 p.m.

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