



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

**DRAFT MINUTES
FITCHBURG COMMON COUNCIL
OCTOBER 13, 2015
7:30 P.M.
CITY HALL**

1. **CALL TO ORDER** - Mayor Arnold called the meeting to order at 7:42 p.m.
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL:** Julia Arata-Fratta, Dan Carpenter, Jason Gonzalez, Tony Hartmann, Jake Johnson, Dorothy Krause, Carol Poole, Patrick Stern, and Mayor Arnold. Others Present: Patrick Marsh, City Administrator and Patti Anderson, City Clerk.
4. **PUBLIC APPEARANCES NON-AGENDA ITEMS / NEW APPOINTMENTS**
 - A. Public Hearing – Proposed 2016 Budget (Proposed Budget on the City website)
 1. Mayor Arnold opened the public hearing at 7:43 p.m.
 2. Registrants who spoke regarding the budget: Chris Jimieson, Sherrie Gruder, Randy Hess, Richard Bloomquist, Jody Zache, Steve Lipton, Tiffany Loomis, Eileen Kellor, Logan Wandrey, Glenn Unger, Jake Johnson, Marc Jones.
 3. Citizens who registered only: Donna Rosinski, Bill Camperlino, Kris Kellor, Kaye Cooke, Sam Cooke, Diane Streck.
 4. Public Hearing closed at 9:07 p.m.

9:07 pm – Motion by Stern, 2nd by Carpenter for unanimous consent to move item #11.1.

 11.
 1. Motion by Gonzalez, 2nd by Johnson to **approve Resolution R-111-15** Approving a Typical Section for the Lacy Road Reconstruction Project from the Community Center East to S. Syene Road – **Direct Referral (TTC, BPW)**
 - a. Registrants who spoke: Patrick Cheney, Matthew Jones, Eillen Kellor.
 - b. Citizens who registered only: Tom Marshall, Kaye Cooke, Sam Cooke, Steve Racchini, Dave Willborn, Kay Willborn, Nancy Gallagher, and Kris Kellor.
 - c. Roll Call Vote: All Ayes.
 - d. **Motion carried unanimously.**
5. **CONSENT AGENDA**
 - A. **APPROVAL OF MINUTES** - September 22, 2015
 - B. **REFERRALS TO COMMISSIONS AND COMMITTEE**
Ordinance 2015-O- 31 An Ordinance Amending Chapter 14 to Amend Article 3 Section 14-63(a) and Create Article 3 Section 14-63(a)(1) and Article 3 Section 14-63(a)(2) (*Personnel*)

Rezoning Request, RZ-2079-15 by Craig Raddatz, Agent for Fiduciary Real Estate Development, Inc., to Amend the PDD-SIP (Planned Development District – Specific Implementation Plan) Zoning to Allow for the Addition of Two Picnic Areas with Grills, a Single-Story Maintenance Shop Building Addition as well as other Minor Exterior Modifications on Lot 15 Quarry Vista (*Plan*)

Rezoning Request, RZ-2082-15 by Thomas Sanford, Agent for Homeville Fitchburg/Bill Clemens, to Rezone Lot 1 CSM 12135 from PDD-GIP (Planned Development District-General Implementation Plan) Zoning to PDD-SIP (Planned Development District - Specific Implementation Plan) Zoning to Allow for Commercial Development (*Plan*)

Certified Survey Map Request, CS-2083-15 by Thomas Sanford, Agent for Homeville Fitchburg/Bill Clemens, to Divide Lot 1 CSM 12135 into Two Lots (*Plan*)

Resolution R-112-15 Approving the Employees Development Policies and Procedures (*Personnel*)

Resolution R-113-15 Approving Contract Amendment with SEH for Architectural/Engineering Services a Geo-Thermal System for the West Fire Station Building (*Finance*)

Resolution R-115-15 Accepting Water Main Improvements on Lot 2 of CSM 10031 (Sub-Zero) (*BPW*)

C. **Public Safety & Human Services**

1. **Temporary Operator Licenses: (Issuance Contingent upon Payment of all Fees Owed to City of Fitchburg)** MadCity Velo - Erik D. Jensen, Peter C. Biermeier

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)** MadCity Velo, 311 Wind Poppy Way, Waunakee, WI to hold a Cyclocross Bicycle Event on Sunday, October 25, 2015 from 10:00 a.m. to 4:30 p.m. at McGaw Park, 5236 Lacy Road, Fitchburg, WI - *For Sale of Fermented Malt Beverages only*

3. Motion by Poole, 2nd by Stern to **approve** the consent agenda.

4. **Motion carried.**

9:32 recess for 5 minutes

9:37 reconvene meeting

Gonzalez requested unanimous consent to take up item# 11.3

11. 3. Motion by Krause, 2nd by Stern to **approve as amended by the Board of Public Works** **Resolution R-116-15** Accepting Subdivision Improvements for Lots 1 through 15 and Utility Improvements on Outlots 1 and 5 in the Plat of Quarry Vista in the City of Fitchburg, Wisconsin – *Direct Referral (BPW)*
- a. **Motion carried.**

6. **ADMINISTRATOR’S REPORT**

Marsh presented the Administrators Report.

7. **COMMISSION/COMMITTEE REPORTS**

A. **Plan Commission**

B. **Board of Public Works**

1. Motion by Krause, 2nd by Poole to **approve** **Resolution R-103-15** A Resolution Approving Agreement Between Sub-Zero Wolf, Inc. and the City of Fitchburg Regarding Provision of Utility Easements and Road Connectivity

a. **Motion carried.**

2. Motion by Krause, 2nd by Stern to **approve** **Resolution R-108-15** Authorizing Purchase of Plow Truck Equipment (*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 112033 through 112147 dated October 8, 2015 Total \$833,652.32 as well as P-Card Charges August 5, 2015 – September 4, 2015 Total \$182,629.92
2. Motion by Stern, 2nd by Carpenter to approve **Bills for \$25,000** or more, batch Dated October 8, 2015 - \$242,165.77
 - a. **Motion carried.**
3. Motion by Stern, 2nd by Poole to **Table to 10/27 meeting Ordinance 2015-O-29** An Ordinance to Amend SEC. 35-3(a)1 – Permit Fees (BPW)
 - a. **Motion carried.**

B. **Personnel Committee**

C. **Public Safety & Human Services**

1. Motion by Poole, 2nd by Stern to **approve Resolution R-107-15** A Resolution Establishing a Police and Municipal Building Oversight Committee to be Appointed by the Council President
 - a. Motion by Hartmann, 2nd by Johnson to amend the resolution to have the members of the Ad Hoc Committee be appointed by the Mayor.
 - b. **Motion failed.** (Carpenter recused from vote)
 - c. Motion by Poole, 2nd by Johnson to amend clause 4 to say “shall meet as needed to move the project forward, and amend clause 5 to say “and make a recommendation of construction year.
 - d. **Motion carried.** (Carpenter recused from vote)
 - e. Roll Call Vote on Main Motion. Ayes: Poole, Stern, Arata-Fratta, Gonzalez, Hartmann, Johnson Nay: Krause. (Carpenter recused from vote)
 - f. **Motion carried 6-1.**

9. **MAYOR’S REPORT**

- A. Mayor Arnold presented the Mayor’s report
- B. Alder District Reports

10. **UNFINISHED BUSINESS** - None

11. **NEW BUSINESS**

2. Motion by Stern, 2nd by Carpenter to **approve Resolution R-114-15** Adopting a Revised 2016 Annual City Budget Schedule – ***Direct Referral (Finance)***
 - a. **Motion carried.**

12. **ANNOUNCEMENTS**
 - A. Next Common Council Meeting, October 27, 2015
 - B. Next Committee of the Whole Meeting, October 28, 2015

13. Motion by Carpenter, 2nd by Stern to **adjourn**.
 - A. **Motion carried.** Time: 10:53 p.m.