



**AGENDA
FITCHBURG COMMON COUNCIL
JUNE 23, 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 23, 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** – 2016-2020 Capital Improvement Plan
 - B. **Mayoral Appointments** (* Indicates Short Term Due to Vacancy or to Properly Stagger Terms)
 1. **New Appointments**
 - a. EMS Commission – Katherine Sanders, Term Expires 4/21/2017
 - b. Zoning Board of Appeals – Kari Myrland, Term Expires 4/21/2018
 - c. Zoning Board of Appeals – Kelsey Henriquez, Term Expires 4/18/2017
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 9, 2015
 - B. **REFERRALS TO COMMISSIONS AND COMMITTEE**
 73. **Ordinance 2015-O-16** An Ordinance to Adopt the 2015 Amendments to the Comprehensive Plan for the City of Fitchburg in Dane County, Wisconsin
 - a. Plan Commission
 74. **Resolution R-68-15** Authorizing Acceptance of the Enterprise Content Management System Proposal from Naviant, Inc.
 - a. Finance Committee

5. **CONSENT AGENDA (continued)**

C. **Public Safety & Human Services**

1. **Temporary Operator Licenses: (Issuance Contingent upon Payment of all Fees Owed to City of Fitchburg)** Books and Brews, Sharanya Dayal, Mary Dilba, Michael Everson, Patrick Keller, Mary Power, Wendy Rawson, Dennis Rego, Scott Wieneke and Maggie Wysoki. Bike for Boys & Girls Club, Joseph Fernhole, Matthew Hamilton, Robert Montgomery.
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 and Wine**
 - a. Friends of the Fitchburg Library, 5530 Lacy Road, Fitchburg WI to hold Books and Brews Event on Saturday, July 11, 2015 from 6:30 p.m. to 9:30 p.m. at The Fitchburg Public Library, 5530 Lacy Road, Fitchburg, WI 53711
 - b. Boys & Girls Club of Dane County, 1818 W. Beltline Hwy, Madison, WI to hold a Charity Bike Ride on Saturday July 18, 2015 from 11:30 a.m. to 2:00 p.m. at McKee Farms Park, 2930 Chapel Valley Road, Fitchburg, WI
3. Lucas Glasgow, Store Director for Fitchburg Hy-Vee, located at 2920 Fitchrona Road, Fitchburg, WI, has requested a change in the premise description for Friday, July 17, 2015 to allow for serving of alcohol in the east side of the parking lot for a Fundraiser Event during the hours of 4:00 p.m. to 8:00 p.m.
4. **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.**

CLASS “B”/“CLASS B” FERMENTED MALT BEVERAGE & INTOXICATING LIQUOR
Schneids LLC, 2952 Fish Hatchery Road – DBA Schneids Sports Bar & Grill – John A. Schneider, Agent

CLASS “B” FERMENTED MALT BEVERAGE RETAIL LICENSE AND RESERVE
“CLASS B” INTOXICATING LIQUOR RETAIL LICENSE
CLS Holdings, LTD, 5266 Williamsburg Way – DBA Picasso’s – Chadwick Leppien, Agent

DTL Holdings, LLC, 2951 Triverton Pike Drive – DBA Liliana’s Restaurant – David Parry Heide, Agent

Funk’s, LLC, 5956 Executive Drive – DBA Funk’s Pub – Jeffery J. Funk, Agent

Hatchery Hill Hotel, LLC, 2969 Cahill Main – DBA Wyndham Garden – David A. Schutz, Agent

Hatchery Hill Hotel Two, LLC, 5421 Caddis Bend – DBA Candlewood Suites – David A. Schutz, Agent

Hatchery Hill Restaurant, Inc., 3040 Cahill Main – DBA Casa del Sol – David A. Schutz, Agent

Tuscany Mediterranean Grill, LLC, 2969 Cahill Main - DBA Tuscany Mediterranean Grill – David A. Schutz, Agent

CLASS “B” FERMENTED MALT BEVERAGE
Thai Noodles, LLC, 5957 McKee Road #103 – DBA Thai Noodles – Ryan Farrell, Agent

CLASS “A” FERMENTED MALT BEVERAGE
LaConcha, LLC, 3054 Fish Hatchery Road – DBA LaConcha Bakery & Deli – Tomas Ballesta, Agent

CLASS “A”/“CLASS A” FERMENTED MALT BEVERAGE & INTOXICATING LIQUOR
Blow Dry Style Lounge, LLC, 5956 Executive Drive – DBA Blow Dry Style Lounge – Mary Lue Arvans, Agent

6. **ADMINISTRATOR'S REPORT**

7. **COMMISSION/COMMITTEE REPORTS**

A. **Plan Commission**

1. **Resolution R-63-15** A Resolution Directing the City's Agriculture and Rural Affairs Committee to Develop the Agriculture Plan
2. **Resolution R-69-15** A Resolution Approving Certified Survey Map Request CS-2060-15 by Randall Guenther of Downtown Fitchburg II LLC, to Divide Property at Syene Road and Clayton Road, Property in Section 11, into 3 Parcels
3. **Resolution R-70-15** A Resolution Approving Certified Survey Map Request CS-2062-15 by Robert Blettner, Agent for Marketplace of Fitchburg LLC, to Reconfigure Lots 2 and 3 of CSM 9367 into a New Two-Lot CSM
4. **Ordinance 2015-O-17** Zoning Ordinance Amendment Approving Rezoning Request RZ-2058-15 by Tom Weigand, to Rezone Property Addressed as 5352 King James Way, Lot 2 CSM 10250, from the B-G (General Business) District to the B-H (Business Highway) District
5. **Ordinance 2015-O-18** Zoning Ordinance Amendment Approving Rezoning Request by John Seamon, Agent for Benjamin Properties, to Rezone Lot 2 CSM 05649, Property Addressed as 5400 King James Way from the B-H (Business Highway) to the B-G (General Business) District
6. **Ordinance 2015-O-19** Planned Development District Amending Specific Implementation Plan Zoning for Lot 32 Fitchburg Technology Campus – First Addition, Relative to Blade Sign for Atomic Koi
7. **Ordinance 2015-O-20** Planned Development District Amending Specific Implementation Plan Zoning for Lot 4 Hatchery Hill, Relative to Convenience Cash Business at 5401 Caddis Bend
8. **Ordinance 2015-O-21** Planned Development District Amending General Implementation Plan Zoning for Lot 1 CSM 12135, to Allow a Retail/Food Service and a Financial Institution in Two Separate Buildings.

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 111206 through 111368 dated June 18, 2015 Total \$310,986.78
 2. **Approval of Bills for \$25,000 or more** (Council Action Required)
 - a. Batch Dated June 18, 2015 - \$97,565.68
 3. **Resolution R-67-15** Adopting the 2016 Annual City Budget Schedule
 - B. **Personnel Committee**
 - C. **Public Safety & Human Services**
9. **MAYOR'S REPORT**
 - A. Alder District Reports
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
12. **ANNOUNCEMENTS**
 - A. Next Committee of the Whole Meeting, June 24, 2015
 - B. Next Common Council Meeting, July 14, 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