



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

**AGENDA
FITCHBURG COMMON COUNCIL
JULY 28, 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 28, 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. Recognizing David Willborn for 30 Years of Service to the City of Fitchburg Board of Public Works
 - B. **Public Hearing** – Discontinue a Portion of Marketplace Drive and All of Bud's Drive, Remove from Official Map and Convey Title to Property Owner
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 – July 14, 2015
 - B. **REFERRALS TO COMMISSIONS AND COMMITTEE**
 85. **Resolution R-78-15** Approving Transit Service Agreement between the City of Madison and the City of Fitchburg
 - a. Transportation and Transit Commission
 - b. Finance Committee
 86. **Resolution R-79-15** Approving a Contract for Construction Observation Services for Quarry Vista Plat
 - a. Board of Public Works
 - b. Finance Committee
 87. **Resolution R-80-15** Hooper Corporation Parking Agreement for Maintenance Facility
 - a. Board of Public Works
 - b. Finance Committee

5. **CONSENT AGENDA (continued)**

88. **Resolution R-81-15** General Beverage Permit for Parking within City Property
 - a. Board of Public Works
 - b. Transportation and Transit Commission
 - c. Plan Commission

89. **Resolution R-82-15** A Resolution Granting an Underground Electric Right-of-Way Grant to Madison Gas and Electric Company on Outlot 16, Nine Springs, City of Fitchburg, Wisconsin
 - a. Board of Public Works
 - b. Plan Commission

90. **Rezoning Request RZ-2071-15** by Habitat for Humanity to Amend the Planned Development Special Implementation Plan (SIP) Zoning, Regarding Housing Development Plans, on Property in the First Addition to Renaissance on the Park
 - a. Plan Commission

91. **Comprehensive Development Plan Request CDP-2072-15** by Debbie Hatfield, Montgomery Associates, Chris Ehlers, Agent for William Ryan Homes (O'Brien Property) and James Spahr, Agent for Lionshare Group, LLC. (Dunn Property), for a Residential and Industrial Development in the North Stoner Prairie Neighborhood (O'Brien and Dunn Properties)
 - a. Plan Commission
 - b. Park Commission

92. **Conditional Use Permit Request CU-2073-15** by Andy Fritz, Agent for AT&T to Allow for an AT&T Telecommunications Facility (Antennas and Equipment) at 2827 Commerce Park Drive
 - a. Plan Commission

93. **Comprehensive Development Plan Request CDP-2074-15** by Ron Klaas, Agent for Sub Zero Wolf, Inc., for Industrial Development in the North Stoner Prairie Neighborhood, West of Seminole Highway and North of Lacy Road
 - a. Plan Commission
 - b. Transportation and Transit Commission

94. **Land Division Request LD-2075-15** by Ron Klass, Agent for Sub Zero Wolf, Inc., for Industrial Development in the North Stoner Prairie Neighborhood
 - a. Plan Commission

95. **Rezoning Request RZ-2076-15** by Ron Klass, Agent for Sub Zero Wolf, Inc., to Rezone Lot 2, CSM 10031 from Rural Development (R-D) to General Industrial (I-G) in the North Stoner Prairie Neighborhood
 - a. Plan Commission

C. **Public Safety & Human Services**

1. **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 new applications.**

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

American Multi-Cinema, Inc., 6091 McKee Road - DBA AMC Theater – Jeffrey Butler, Agent

2. Hawk Schenkel, Owner of the Atomic Koi, located at 2685 Research Park Drive, Fitchburg, WI, has requested a change in the premise description for Thursday, August 27, 2015 to allow for serving of alcohol in the closed street located directly outside of the Atomic Koi, for the "Back to School" Block Party, being held on Research Park Drive between Lacy Road and McGann Lane during the hours of 5:00 p.m. to 9:30 p.m.

6. **ADMINISTRATOR'S REPORT**

7. **COMMISSION/COMMITTEE REPORTS**

A. **Plan Commission**

1. **Resolution R-74-15** A Resolution Granting a Private Sanitary Sewer and Water Service Easement on Lot 2 of CSM 445 (McGaw Park) to 5267 Lacy Road, City of Fitchburg, Wisconsin
2. **Resolution R-75-15** A Resolution Approving an Amendment to the Comprehensive Development Plan for Fahey Fields Development, Lot 2 CSM 9896
 - a. Park Commission
3. **Resolution R-76-15** A Resolution Approving Amended Preliminary Plat for Fahey Fields
 - b. Park Commission
4. **Resolution R-77-15** A Resolution Approving Final Plat Request (FP-2069-15) for the Final Plat of First Addition to Quarry Vista
5. **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

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 111596 through 111687 dated July 22, 2015 Total \$410,478.49
- b. P-Card Charges June 5, 2015 – July 4, 2015 Total \$1,279.12

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

- a. Batch Dated July 22, 2015 - \$120,336.41

3. **Resolution R-62-15** Adopting Capitol Improvement Program – 2016 Through 2020

Amendments

#	Project	Sponsor	Amendment Description
1	1029 Library Solar	Stern	Change placement from roof to grounds; postpone to 2017
2	1030 Logo Implementation	Johnson	Reduce funding by \$90,000
3	1034 Anton Drive	Stern	Add back participation from outside entity
4	1710 FACTv Facility	Johnson	Remove purchase of Fitchburg Room
5	2109 PD Mobile Video Cameras	Carpenter	Postpone 2016 portion of project to 2017
6	2141 New Police Facility	Johnson	Accelerate land acquisition funding to 2017; reduce building cost
7	2141 New Police Facility	Arata- Fratta	Referendum; postpone to next CIP
8	2141 New Police Facility	Carpenter	Postpone to future CIP
9	2141 New Police Facility	Poole	Referendum; reduce total cost to \$19M; split cost evenly in 2020 & 2021
10	2141 New Police Facility	Stern	Referendum; reduce total cost to \$12M
11	3319 Street Resurfacing	Arata- Fratta	Reduce funding to \$1M per year
12	3319 Street Resurfacing	Poole	Restore to funding level of previously approved CIP
13	3319 Street Resurfacing	Stern	Reduce funding to \$1.3M 2016; \$850K each year following
14	3367 Syene Road	Stern	Remove navigability of waterway
15	3450 Traffic Calming	Carpenter	Remove 2016 portion of project
16	3468 Lacy Road	Carpenter	Postpone project to 2017 & 2018
17	3468 Lacy Road	Poole	Restore to funding level of previously approved CIP
18	3468 Lacy Road	Stern	Discussion encouraged
19	3486 Sidewalk & Path Maintenance	Poole	Remove project
20	4631 Water Main Loop to NEN	Johnson	Postpone to future CIP
21	4631 Water Main Loop to NEN	Stern	Accelerate to 2018 & 2019
22	6212 McKee Lights	Johnson	Reduce funding of skating rink lights to \$11,500
23	6261 Nine Springs Golf Course	Johnson	Reduce funding to \$60K; add language to justification

24	6351 Senior Center Furnishings	Carpenter	Postpone 2016 project to 2020
25	NEW Dog Park	Stern	Add new dog park project

4. **Resolution R-72-15** Authorizing Approval of the Microsoft Enterprise License Agreement Renewal

B. **Personnel Committee**

C. **Public Safety & Human Services**

1. **Ordinance 2015-O-23** An Ordinance Amending Chapter 70, Section 70-309 Forfeiture Schedule

a. Finance Committee

9. **MAYOR'S REPORT**

A. Alder District Reports

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

12. **ANNOUNCEMENTS**

A. Next Common Council Meeting, August 11, 2015

B. Next Committee of the Whole Meeting, August 26, 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