



**AGENDA  
FITCHBURG COMMON COUNCIL  
AUGUST 25, 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, August 25, 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. Judge Ezalarab to discuss items related to **Ordinance 2015-O-23** An Ordinance Amending Chapter 70, Section 70-309 Forfeiture Schedule
  - B. Public Hearing - Adopt the 2015 Amendments to the Comprehensive Plan
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 – August 11, 2015
  - B. **REFERRALS TO COMMISSIONS AND COMMITTEE**
    98. **Resolution R-86-15** A Resolution Instructing Staff to Commence Work on Possible TID #4 End Users
      - a. Common Council
    99. **Resolution R-90-15** Authorizing Purchase of Brush Chipper
      - a. Board of Public Works
      - b. Finance Committee
    100. **Conditional Use Permit Request CU-2078-15** by Bob Feller, Agent for Benjamin Properties, to Exceed the Allowed Height Limitations of 42 Feet for the New Proposed 3-Story Building at 5400 King James Way, Lot 2 CSM 5649
      - a. Plan Commission

5. **CONSENT AGENDA (continued)**

101. **Rezone Request RZ-2077-15** by Bob Sieger, Agent for Crespt LLC, to Rezone from the A-T (Transitional Agriculture) and R-M (Residential – Medium Density) Districts to the R-H (Residential – High Density) and P-R (Park & Recreation) Districts, Property Along Anderberg Drive, Associated with 3046 & 3048 Anderberg Drive and a Possible Conditional Use Permit to Allow for More than Two Multi-Family Buildings per Lot
- a. Plan Commission

C. **Public Safety & Human Services**

1. **Consideration of Change of Agent for Speedway, LLC. – DBA Speedway #4170 -**  
Timothy J. Armstrong, 302 Madison Street, Marshall, WI 53559
2. **Temporary Operator Licenses: (Issuance Contingent upon Payment of all Fees Owed to City of Fitchburg)** Verona Road Business Coalition, Joyce Frey, Steven Leverentz
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 Thursday, September 17, 2015 to allow for serving of alcohol in the east side of the parking lot for a Verona Road Business Appreciation Oktoberfest 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 New applications.**

**CLASS “A”/“CLASS A” FERMENTED MALT BEVERAGE & INTOXICATING LIQUOR**

W.D.S. Inc., 5276 Williamsburg Way - DBA Liquor Town – Bill O’Connell, Agent

6. **ADMINISTRATOR’S REPORT**

- A. General Report
- B. Report and Discussion on Benjamin Plumbing TIF Request, and Possible Direction by the Council to the Administrator

7. **COMMISSION/COMMITTEE REPORTS**

A. **Plan Commission**

1. **Ordinance 2015-O-16** An Ordinance to Adopt the 2015 Amendments to the Comprehensive Plan for the City of Fitchburg in Dane County, Wisconsin
2. **Ordinance 2015-O-25** Zoning Ordinance Amendment Amending Specific Implementation Plan Zoning for Lots 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 50, 51, 52, 53, 54, 55 & 56, First Addition to Renaissance On The Park and Lots 76, 77, 78 & 79, Second Addition to Renaissance On The Park to Modify the Development Parameters, Including New House Designs, Garage Setbacks, Impervious Surface Calculations, and Porch Encroachments
3. **Ordinance 2015-O-26** Zoning Ordinance Amendment Approving Rezoning Request RZ-2076-15 by Ron Klaas, Agent for Sub-Zero Wolf Inc, to Rezone Lot 2 CSM 10031 from the R-D (Rural Development) to the I-G (General Industrial) District
4. **Resolution R-87-15** A Resolution Approving a Comprehensive Development Plan, CDP-2072-15, for Stoner Prairie Development
  - a. Park Commission
5. **Resolution R-88-15** A Resolution Approving a Comprehensive Development Plan, CDP-2074-15, for Sub-Zero Wolf, Inc.

6. **Resolution R-89-15** A Resolution Approving Certified Survey Map Request CS-2075-15 by Ronald Klaas, Agent for Sub-Zero Wolf Inc., to Divide Property Associated with Lot 1 CSM 9217, Lots 1 & 2, CSM 10031, Lot 2 CSM 11021, Vacated/Discontinued Portion of Marketplace Drive and All of Bud's Drive, Into Three Lots and One Outlot, Along with New Street Dedication

**B. Board of Public Works**

1. **Resolution R-81-15** General Beverage Permit for Parking within City Property
  - a. Transportation and Transit Commission
  - b. Plan Commission
2. **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. Plan Commission
3. **Resolution R-84-15** A Resolution Accepting the 2014 Compliance Maintenance Annual Report for the Wastewater Collection System

**C. Park Commission**

**D. Library Board**

**E. Commission on Aging**

**F. Resource Conservation Commission**

**G. Transportation & Transit Commission**

1. **Resolution R-78-15** Approving Transit Service Agreement between the City of Madison and the City of Fitchburg
  - a. Finance Committee

**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 111776 through 111867 dated August 20, 2015 Total \$729,917.59
2. **Approval of Bills for \$25,000 or more** (Council Action Required)
  - a. Batch Dated August 20, 2015 - \$670,743.16
3. **Resolution R-83-15** Amending 2015 Capital Projects, CEDA, and General Fund Budgets
  - a. Library Board

**B. Personnel Committee**

**C. Public Safety & Human Services**

1. **Operator Licenses needing special attention where applicant must be present (tabled from August 11, 2015): (Issuance Contingent upon Payment of all Fees Owed to City of Fitchburg – Notes: N = New, All Others = Renewal - Jewitt L. White-N**

9. **MAYOR'S REPORT**
  - A. Alder District Reports
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
12. **ANNOUNCEMENTS**
  - A. Next Committee of the Whole Meeting, August 26, 2015
  - B. Next Common Council Meeting, September 8, 2015
13. **ADJOURNMENT**

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*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*