



Administrative Offices  
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[www.fitchburgwi.gov](http://www.fitchburgwi.gov)

**AGENDA  
FITCHBURG COMMON COUNCIL  
SEPTEMBER 8, 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, September 8, 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**
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 25, 2015
  - B. **REFERRALS TO COMMISSIONS AND COMMITTEE**
    102. **Resolution R-91-15** Permitting the Parks Department to Apply for a DNR Urban Forestry Grant for 2016
      - a. Park Commission
    103. **Resolution R-92-15** Exemption from the County Library Tax
      - a. Library Board
    104. **Resolution R-94-15** A Resolution Granting an Underground Electric Right-of-Way Grant to Madison Gas and Electric Company on Outlots 24, 25, 26 and 28 Third Addition to Nine Springs, City of Fitchburg, Wisconsin
      - a. Board of Public Works
      - b. Plan Commission
    105. **Resolution R-95-15** A Resolution to Terminate Property Insurance Coverage with the Local Government Property Insurance Fund (LGPIF) and Selecting Coverage with (TBD)
      - a. Finance Committee

5. Consent Agenda (continued)

106. **Resolution R-96-15** A Resolution to Set the 2016 Solid Waste Collection Rates
  - a. Resource Conservation Commission
  - b. Board of Public Works
  - c. Finance Committee
107. **Resolution R-97-15** A Resolution Granting Private Access Easement on Lot 2 of CSM 445 (McGaw Park) for 5267 Lacy Road, City of Fitchburg, Wisconsin
  - a. Plan Commission
108. **Resolution R-98-15** Approving Supplement to Agreement for Subdivision Improvements in the Plat of First Addition to Quarry Vista
  - a. Board of Public Works
109. **Resolution R-99-15** Approving Agreement for Subdivision Improvements with Sub-Zero Wolf, Inc. on Lot 2 of CSM 10031
  - a. Board of Public Works
110. **Resolution R-100-15** A Resolution Releasing a Platted Public Sanitary Sewer Easement on Lot 21 in First Addition to Fitchburg Technology Campus, City of Fitchburg, Wisconsin
  - a. Plan Commission
  - b. Board of Public Works

C. **Public Safety & Human Services**

1. **Temporary Operator Licenses: (Issuance Contingent upon Payment of all Fees Owed to City of Fitchburg)** Midwest Gypsy Swing Fest – Emmett Delaney-Potthoff, Margaret Delaney-Potthoff, Sims Delaney-Potthoff
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)**
  - a. Midwest Gypsy Swing Fest, 4112 Hegg Avenue, Madison, WI to hold a Music Fest on Friday, September 11, 2105 and Saturday, September 12, 2015, from 7:00 pm to 10:00 pm at 5927 Adams Road, Fitchburg, WI (For Sale of Fermented Malt Beverages and Wine)
3. **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” FERMENTED MALT BEVERAGE RETAIL LICENSE AND RESERVE “CLASS B” INTOXICATING LIQUOR RETAIL LICENSE**  
Amy Sanborn, 6254 Verona Road – DBA Mad Power Training – William F. Kohl, Agent

6. **ADMINISTRATOR’S REPORT**

7. **COMMISSION/COMMITTEE REPORTS**

- A. **Plan Commission**
- 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 111868 through 111956 dated September 3, 2015 Total \$951,094.54
- b. P-Card Charges July 5, 2015 – August 4, 2015 Total \$151,246.41

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

- a. Batch Dated September 3, 2015 - \$641,533.59

3. **Resolution R-93-15** Accepting Proposal from Ehlers Inc. for Financial Consulting Services for Proposed Tax Increment District 10 in the North Fish Hatchery Road Corridor for CIP 3103 Intersection Signalization – ***Direct Referral***

B. **Personnel Committee**

C. **Public Safety & Human Services**

- 1. **Ordinance 2015-O-23** An Ordinance Amending Chapter 70, Section 70-309 Forfeiture Schedule (*tabled from 7/28/15 meeting*)

9. **MAYOR’S REPORT**

- A. Alder District Reports

10. **UNFINISHED BUSINESS**

- A. Mayor Veto of Benjamin Investments TIF Request

11. **NEW BUSINESS**

- A. **Resolution R-86-15** A Resolution Instructing Staff to Commence Work on Possible TID #4 End Users

- B. **Closed Session:** Motion to go into closed session pursuant to Wisconsin Statutes 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (*Issues arising in possible purchase of East Fire Station site*).

C. **Reconvene into Open Session**

D. **Discussion and Possible Action Regarding Issues Discussed in Closed Session**

12. **ANNOUNCEMENTS**

- A. Next Common Council Meeting, September 22, 2015
- B. Next Committee of the Whole Meeting, September 23, 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*

Council Agenda