



Administrative Offices
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**AGENDA
FITCHBURG COMMON COUNCIL
SEPTEMBER 22, 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 22, 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. **Mayoral Proclamation**
 1. Recognizing Swan Creek Sewing Circle as they Celebrate their Upcoming 100th Anniversary
 2. Recognizing September 15, 2015 through October 15, 2015 as Hispanic Heritage Month
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 – September 8, 2015
 - B. **REFERRALS TO COMMISSIONS AND COMMITTEE**
 111. **Ordinance 2015-O-27** An Ordinance Amending Chapter 22, Section 22-345(5) to Allow Landscape Sales in the R-D (Rural Development) District
 - a. Plan Commission
 112. **Ordinance 2015-O-28** An Ordinance Amending Chapter 27 Street and Public Ways – Section 27-402(b) Relative to Curb Opening Width For Commercial or Industrial Driveways
 - a. Board of Public Works
 - b. Plan Commission
 113. **Ordinance 2015-O-29** An Ordinance to Amend SEC. 35-3(a)1 – Permit Fees
 - a. Finance Committee
 - b. Board of Public Works

5. Consent Agenda (continued)

114. **Resolution R-101-15** Approving a Typical Section for the Lacy Road Reconstruction Project from the Community Center East to S. Syene Road
 - a. Transportation and Transit Commission
 - b. Board of Public Works
115. **Resolution R-102-15** A Resolution Adopting the Huegel-Jamestown Park Master Plan Update
 - a. Park Commission
116. **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. Board of Public Works
117. **Resolution R-104-15** A Resolution Adopting the 2016 Annual City Operating Budget
 - a. Finance Committee
118. **Resolution R-105-15** A Resolution Approving Third Party Financing and Ownership of Solar Photovoltaic Panels on the Fitchburg Public Library Roof
 - a. Board of Public Works
 - b. Finance Committee
 - c. Library Board
119. **Resolution R-107-15** A Resolution Establishing a Police and Municipal Building Oversight Committee to be Appointed by the Council President
 - a. Public Safety & Human Services
120. **Resolution R-108-15** Authorizing Purchase of Plow Truck Equipment
 - a. Board of Public Works
 - b. Finance Committee

C. **Public Safety & Human Services**

1. **Consideration of Change of Agent for Speedway, LLC. – DBA Speedway #4170 -**
Kevin N. Scheckel, 409 E. Madison Street #4, Cambridge, WI 53523

6. **ADMINISTRATOR’S REPORT**

7. **COMMISSION/COMMITTEE REPORTS**

A. **Plan Commission**

1. **Ordinance 2015-O-30** Zoning Ordinance Amendment Approving Rezone Request RZ-2077-15 by Bob Sieger, with Authorization from Joanne Jensen and Ernest Schupenbach, to Rezone a Portion of Property from the A-T (Transitional Agriculture) and R-M (Residential – Medium Density) Districts to the R-H (Residential – High Density) and Portion of Property to the P-R (Park & Recreation) District on Property associated with 3046 and 3048 Anderberg Drive
2. **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
3. **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. Board of Public Works

B. **Board of Public Works**

1. **Resolution R-90-15** Authorizing Purchase of Brush Chipper
 - a. Finance Committee

2. **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. Plan Commission
3. **Resolution R-98-15** Approving Supplement to Agreement for Subdivision Improvements in the Plat of First Addition to Quarry Vista
4. **Resolution R-99-15** Approving Agreement for Subdivision Improvements with Sub-Zero Wolf, Inc. on Lot 2 of CSM 10031

C. **Park Commission**

1. **Resolution R-91-15** Permitting the Parks Department to Apply for a DNR Urban Forestry Grant for 2016

D. **Library Board**

1. **Resolution R-92-15** Exemption from the County Library Tax

E. **Commission on Aging**

F. **Resource Conservation Commission**

1. **Resolution R-96-15** A Resolution to Set the 2016 Solid Waste Collection Rates
 - a. Board of Public Works
 - b. Finance Committee

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 111957 through 112032 dated September 17, 2015 Total \$873,769.12

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

- a. Batch Dated September 17, 2015 - \$128,932.55

3. **Resolution R-95-15** A Resolution to Terminate Property Insurance Coverage with the Local Government Property Insurance Fund (LGPIF) and Selecting Coverage with EMC/MPIC

- a. Finance Committee

B. **Personnel Committee**

C. **Public Safety & Human Services**

1. **Operator Licenses needing special attention where applicant must be present: (Issuance Contingent upon Payment of all Fees Owed to City of Fitchburg – Notes: N = New, All Others = Renewal)** Bailey Corcoran - N

9. **MAYOR'S REPORT**

A. **Alder District Reports**

10. **UNFINISHED BUSINESS**
 - A. **Resolution R-106-15** A Resolution Approving Development Agreement between Benjamin Investments, LLC and the City of Fitchburg – ***Direct Referral***

11. **NEW BUSINESS**
 - A. **Closed Session:** Motion to go into closed session pursuant to Wisconsin Statutes 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (*McKee Park takings claim*).

 - B. **Reconvene into Open Session**

 - C. **Discussion and Possible Action Regarding Claim for Ownership of Land by Adverse Possession**

12. **ANNOUNCEMENTS**
 - A. Next Committee of the Whole Meeting, September 23, 2015
 - B. Next Common Council Meeting, October 13, 2015

13. **ADJOURNMENT**