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**AGENDA
FITCHBURG COMMON COUNCIL
OCTOBER 13, 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, October 13, 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 – Proposed 2016 Budget (Proposed Budget on the City website)
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 22, 2015
 - B. **REFERRALS TO COMMISSIONS AND COMMITTEE**
 121. **Ordinance 2015-O- 31** An Ordinance Amending Chapter 14 to Amend Article 3 Section 14-63(a) and Create Article 3 Section 14-63(a)(1) and Article 3 Section 14-63(a)(2)
 - a. Personnel Committee
 122. **Rezone Request, RZ-2079-15** by Craig Raddatz, Agent for Fiduciary Real Estate Development, Inc., to Amend the PDD-SIP (Planned Development District – Specific Implementation Plan) Zoning to Allow for the Addition of Two Picnic Areas with Grills, a Single-Story Maintenance Shop Building Addition as well as other Minor Exterior Modifications on Lot 15 Quarry Vista
 - a. Plan Commission
 123. **Rezone Request, RZ-2082-15** by Thomas Sanford, Agent for Homeville Fitchburg/Bill Clemens, to Rezone Lot 1 CSM 12135 from PDD-GIP (Planned Development District- General Implementation Plan) Zoning to PDD-SIP (Planned Development District - Specific Implementation Plan) Zoning to Allow for Commercial Development
 - a. Plan Commission

5. Consent Agenda (continued)

124. **Certified Survey Map Request, CS-2083-15** by Thomas Sanford, Agent for Homeville Fitchburg/Bill Clemens, to Divide Lot 1 CSM 12135 into Two Lots
 - a. Plan Commission
125. **Resolution R-112-15** Approving the Employees Development Policies and Procedures
 - a. Personnel Committee
126. **Resolution R-113-15** Approving Contract Amendment with SEH for Architectural/Engineering Services a Geo-Thermal System for the West Fire Station Building
 - a. Finance Committee
127. **Resolution R-115-15** Accepting Water Main Improvements on Lot 2 of CSM 10031 (Sub-Zero)
 - a. 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)** MadCity Velo - Erik D. Jensen, Peter C. Biermeier
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)** MadCity Velo, 311 Wind Poppy Way, Waunakee, WI to hold a Cyclocross Bicycle Event on Sunday, October 25, 2015 from 10:00 a.m. to 4:30 p.m. at McGaw Park, 5236 Lacy Road, Fitchburg, WI - **For Sale of Fermented Malt Beverages only**

6. **ADMINISTRATOR’S REPORT**

7. **COMMISSION/COMMITTEE REPORTS**

A. **Plan Commission**

B. **Board of Public Works**

1. **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
2. **Resolution R-108-15** Authorizing Purchase of Plow Truck Equipment
 - a. Finance Committee

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 112033 through 112147 dated October 8, 2015 Total \$833,652.32
- b. P-Card Charges August 5, 2015 – September 4, 2015 Total \$182,629.92

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

- a. Batch Dated October 8, 2015 - \$242,165.77

3. **Ordinance 2015-O-29** An Ordinance to Amend SEC. 35-3(a)1 – Permit Fees

- a. Board of Public Works

B. **Personnel Committee**

C. **Public Safety & Human Services**

- 1. **Resolution R-107-15** A Resolution Establishing a Police and Municipal Building Oversight Committee to be Appointed by the Council President

9. **MAYOR'S REPORT**

- A. Alder District Reports

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

- 1. **Resolution R-111-15** Approving a Typical Section for the Lacy Road Reconstruction Project from the Community Center East to S. Syene Road – ***Direct Referral***

- a. Transportation & Transit Commission
- b. Board of Public Works

- 2. **Resolution R-114-15** Adopting a Revised 2016 Annual City Budget Schedule – ***Direct Referral***

- a. Finance Committee

- 3. **Resolution R-116-15** Accepting Subdivision Improvements for Lots 1 Through 15 and Utility Improvements on Outlots 1 and 5 in the Plat of Quarry Vista in the City of Fitchburg, Wisconsin – ***Direct Referral***

- a. Board of Public Works

12. **ANNOUNCEMENTS**

- A. Next Common Council Meeting, October 27, 2015
- B. Next Committee of the Whole Meeting, October 28, 2015

13. **ADJOURNMENT**