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**AGENDA
FITCHBURG COMMON COUNCIL
OCTOBER 27, 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 27, 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 – October 13, 2015
 - B. **REFERRALS TO COMMISSIONS AND COMMITTEE**
 128. **Resolution R-110-15** Final Resolution Exercising Police Powers and Levying Special Assessments for 2015 Curb and Gutter Replacement in the City of Fitchburg, Wisconsin
 - a. Board of Public Works
 - b. Finance Committee
 129. **Resolution R-117-15** Designating Proposed Boundaries and Approving a Project Plan for Tax Incremental District No. 10, City of Fitchburg, Wisconsin
 - a. Plan Commission
 - b. Finance Committee
 130. **Resolution R-118-15** Recognizing the 2015 Build Application of the Anton Drive Infill Redevelopment Public Visioning and Committing to a Twenty Five Percent Local Match
 - a. Finance Committee
 131. **Resolution R-119-15** Approving Contract with MSA for Anton Drive Planning Study
 - a. Finance Committee

5. Consent Agenda (continued)

132. **Resolution R-120-15** A Resolution Recommending an Audit Firm for the City's 2015 Audit
 - a. Finance Committee

133. **Resolution R-121-15** Approving Grant of Highway Easement to Wisconsin Department of Transportation (WisDOT) over the Military Ridge Path Corridor at County PD/McKee Road
 - a. Board of Public Works
 - b. Plan Commission
 - c. Finance Committee

134. **Rezone Request RZ-2080-15** by Ronald Klaas, Agent for Fahey Land, LLC, to Rezone a Portion of Lot 2 CSM 9896 from the A-T (Transitional Agriculture) District to the A-X (Small Lot Agriculture), a Portion to the P-R (Parks & Recreation), a Portion to the R-H (Residential-High Density) and a Portion to the R-LM (Residential-Low to Medium Density) Districts
 - a. Plan Commission

135. **Final Plat Request FP-2081-15** by Ron Klaas, Agent for Fahey Land, LLC, for the Final Plat of Fahey Fields
 - a. Plan Commission

136. **Comprehensive Development Plan Amendment Request CDP(A)-2085-15** by Jim Spahr of Lionshare Group, Agent for William Dunn, for Amendment One to the Stoner Prairie Comprehensive Development Plan
 - a. Plan Commission

137. **Conditional Use Permit Request CU-2086-15** by Matt Hoefler, HAF Group, to Allow for an Expanded Restaurant Use at 2784 S. Fish Hatchery Road, Lot 1 CSM 12119
 - a. Plan Commission

138. **Conditional Use Permit Request CU-2087-15** by Chuck Chvala, Agent for Ronald & Gertrude Hersmeier, to Allow for a Church Use on Property Associated with 1911 Pike Drive, Lot 3 Hasz Subdivision
 - a. Plan Commission

139. **Conditional Use Permit Request CU-2088-15** by Chuck Chvala, Agent for Fitchburg Christian Fellowship, to Allow for a Hotel, Restaurant and Conference Center Use on Property Associated with 2924 Fish Hatchery Road
 - a. Plan Commission

140. **Conditional Use Permit Request CU-2089-15** by Robb Roos of Cardno, Agent for American Transmission Company, for a Transmission Line Rebuild Project
 - a. Plan Commission

141. **Final Plat Request FP-2090-15** by Michael Marty of Vierbicher, Agent for Goldleaf Fitchburg, LLC, for the Final Plat for First Addition to North Park.
 - a. Plan Commission

142. **Rezone Request RZ-2091-15** by Bill Schiel, Agent for 5509, LLC, to Amend the PDD-SIP Zoning Relative to Site Plan and Building Modifications, for 11 Glenbrook Way, Lot 1 CSM 12952
 - a. Plan Commission

5. **Consent Agenda (continued)**

143. **Preliminary Plat Request PP-2092-15** by Chris Ehlers of William Ryan Homes, Agent for O'Brien Family Limited Partnership, for the Stoner Prairie Preliminary Plat
- a. Plan Commission
 - b. Park 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 renewal applications.**

a. **"CLASS A" CIDER LICENSE**

Stop-N-Go of Madison, Inc., 2932 Fish Hatchery Road – DBA Stop-N-Go #285 – Andrew J. Bowman, Agent

6. **ADMINISTRATOR'S REPORT**

7. **COMMISSION/COMMITTEE REPORTS**

A. **Plan Commission**

1. **Ordinance 2015-O-27** An Ordinance Amending Chapter 22, Section 22-345(5) to Allow Landscape Sales in the R-D (Rural Development) District
2. **Ordinance 2015-O-32** Zoning Ordinance Amendment Specific Implementation Plan Zoning for Lot 15 Quarry Vista Relative to Building Addition for a Maintenance Facility, Picnic/Patio Areas and Exterior Building Modifications

B. **Board of Public Works**

1. **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. Plan Commission
2. **Resolution R-105-15** A Resolution Approving Third Party Financing and Ownership of Solar Photovoltaic Panels on the Fitchburg Public Library Roof
 - a. Finance Committee
 - b. Library Board
3. **Resolution R-115-15** Accepting Water Main Improvements on Lot 2 of CSM 10031 (Sub-Zero)

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 112148 through 112222 dated October 22, 2015 Total \$473,677,16
 2. Approval of Bills for \$25,000 or more (Council Action Required)
 - a. Batch Dated October 22, 2015 - \$218,380.23
 3. **Resolution R-113-15** Approving Contract Amendment with SEH for Architectural/Engineering Services a Geo-Thermal System for the West Fire Station Building
 4. **Ordinance 2015-O-29** An Ordinance to Amend SEC. 35-3(a)1 – Permit Fees (**Tabled from 10/13/2015 Meeting**)(Finance, BPW)
 5. Approval of Fitch-Rona EMS 2016-2020 Capital Budgets
 6. Approval of Fitch-Rona EMS 2016 Operating Budget Including Mileage Rate Increase
 - B. **Personnel Committee**
 1. Resolution R-112-15 Approving the Employees Development Policies and Procedures
 - 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)** Imani Satterfield - N
9. **MAYOR’S REPORT**
 - A. Alder District Reports
10. **UNFINISHED BUSINESS**
 1. Mayor Veto of Resolution R-107-15 A Resolution Establishing a Police and Municipal Building Oversight Committee to be Appointed by the Council President
11. **NEW BUSINESS**
12. **ANNOUNCEMENTS**
 - A. Next Committee of the Whole Meeting, October 28, 2015
 - B. Next Common Council Meeting, November 10, 2015
13. **ADJOURNMENT**