



Administrative Offices
5520 Lacy Road
Fitchburg, WI 53711-5318
Phone: (608) 270-4200 Fax: (608) 270-4212
www.fitchburgwi.gov

**AGENDA
FITCHBURG COMMON COUNCIL
NOVEMBER 10, 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, November 10, 2015 in the Council Chambers of the City Hall, 5520 Lacy Road to consider and act on the following:

NOTICE IS FURTHER GIVEN that the Fitchburg Common Council may reconvene at 7:00 p.m. on Wednesday, November 11, 2015, to take action on all items not completed at the November 10, 2015 Council Meeting.

(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 27, 2015
2. Joint Common Council & Fitchburg EMS District – October 15, 2015

B. **REFERRALS TO COMMISSIONS AND COMMITTEE**

144. **Resolution R-122-15** Accepting Temporary Access Easement from Sub-Zero Group
 - a. Plan Commission
145. **Resolution R-124-15** Approving the Future Vacation of Excess Right-of-Way on Anton Drive
 - a. Board of Public Works
 - b. Plan Commission
146. **Resolution R-125-15** Approving First Amendment to License with New Singular Wireless PCS , LLC, for Modifications to Wireless Digital Communications Equipment on Tower E
 - a. Board of Public Works
 - b. Finance Committee

5. Consent Agenda (continued)
 147. **Resolution R-126-15** Amending 2015 General Fund Budget
 - a. Finance Committee
 148. **Conditional Use Permit Request CU-2084-15** by Jacob Nauta, Agent for Nauta Properties LLC, to Allow for Landscape Sales and Services on a Portion of Property Associated with 1839 CTH MM, Lot 1 CSM 12929
 - a. Plan Commission
- C. **Public Safety & Human Services**
6. **ADMINISTRATOR'S REPORT**
7. **COMMISSION/COMMITTEE REPORTS**
 - A. **Plan Commission**
 - B. **Board of Public Works**
 1. **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. Finance Committee
 2. **Resolution R-123-15** Quarry Vista Outlot 1 Acceptance – *Direct referral*
 - 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 All Checks Issued and P-Card Transactions (Council Action Not Required)
 - a. General Checks 112223 through 112284 dated November 5, 2015 Total \$773,696.80
 2. **Pre-Approval of Purchases for \$25,000 or More** (Council Action Required)
 - a. Batch Dated November 5, 2015 - \$65,888.80
 3. **Resolution R-113-15** Approving Contract Amendment with SEH for Architectural/Engineering Services a Geo-Thermal System for the West Fire Station Building
(Tabled from 10/27/2015 Meeting)
 4. **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
 5. **Resolution R-119-15** Approving Contract with MSA for Anton Drive Planning Study

6. **Resolution R-120-15** A Resolution Recommending an Audit Firm for the City's 2015 Audit
7. **Resolution R-104-15** A Resolution Adopting the 2016 Annual City Operating Budget
 - a. **Amendments**
 1. Hartmann – Reduce 2016 General Fund Expenditures to Reach ERP Threshold, -\$689,082
 2. Krause – Review of all City Fees and Permits, \$0
 3. Stern – Increase Park and Recreation Fees, +\$10,000
 4. Stern – Remove Mayoral Travel and Seminars, -\$1,500
 5. Carpenter - Remove Mayoral Travel and Seminars, -\$1,500
 6. Gonzalez – Remove Court Liaison Additional Hours, -\$7,204
 7. Gonzalez – Eliminate Court Liaison Position, -\$32,817
 8. Stern – Reduce LTE Staff for Presidential Election, -\$840
 9. Gonzalez – Reduce Recruitment Specialist Back to .5 FTE, -\$6,996
 10. Johnson – Reduce Recruitment Specialist Back to .5 FTE, -\$6,996
 11. Hartmann – Reduce Recruitment Specialist Back to .5 FTE, -\$6,996
 12. Carpenter – Reduce Recruitment Specialist Back to .5 FTE, -\$6,996
 13. Poole – Reduce Recruitment Specialist Back to .5 FTE, -\$6,996
 14. Poole – Defer Outsourced Payroll Processing, -\$15,000
 15. Arata-Fratta – Remove Additional Sustainability Specialist Hours, -\$6,243
 16. Stern - Remove Additional Sustainability Specialist Hours, -\$6,243
 17. Poole - Remove Additional Sustainability Specialist Hours, -\$6,243
 18. Hartmann – Increase Sustainability Specialist Hours to .75 FTE, +\$9,237
 19. Arata-Fratta – Remove Sustainability Management Consult Fees, -\$19,500
 20. Stern – Eliminate Sustainability Management Training, -\$20,500
 21. Poole – Eliminate Sustainability Management Training, -\$20,500
 22. Carpenter – Remove Public Works Shared Energy Benchmarking Position, -\$1,444
 23. Poole - Remove Public Works Shared Energy Benchmarking Position, -\$1,444
 24. Stern – Postpone Investment RFP Consultant, -\$10,000
 25. Poole - Postpone Investment RFP Consultant, -\$10,000
 26. Johnson – Reduce Investment RFP Consultant Budget, -\$5,000
 27. Stern – Worker's Comp Adjustment – Revised Mod Factor Estimate, -\$25,000
 28. Arata-Fratta – Consider PFP Cost After Personnel Committee Review, \$0
 29. Arata-Fratta – Provide Funding to Aid Badger Prairie Needs Network, +\$10,000
 30. Krause - Provide Funding to Aid Badger Prairie Needs Network, +\$10,000
 31. Arata-Fratta – Remove New Police Detective Position, -\$108,960
 32. Carpenter – Remove New Police Detective Position, -\$108,960
 33. Krause – Crime Reduction – Funded by Removing Detective, -\$108,960
 34. Gonzalez – Start New Police Detective as of July 1, 2016, -\$51,892
 35. Stern – Gas Price Adjustment, -\$7,625
 36. Arata-Fratta – Remove Two New Firefighter Positions, -\$116,451
 37. Stern – Remove One of the Two New Firefighter Positions, -\$56,186
 38. Gonzalez – Start Two New Firefighters as of July 1, 2016, -\$47,111
 39. Stern – Remove Fire Emergency Medical Responder Training, -\$12,000
 40. Krause – Add Community Paramedics, +\$24,981
 41. Poole – Remove Additional Public Works Streets LTE Hours, -\$6,903
 42. Stern – Remove East-West Bus Route, -\$28,000
 43. Poole – Remove East-West Bus Route, -\$28,000
 44. Arata-Fratta – Add Clause to East-West Bus Route re: Pilot Program, \$0
 45. Krause – Add Insurance of Metro Transit RFP for Transit Options, +\$28,500
 46. Krause – Add Additional Part-Time Senior center Receptionist, +\$17,762
 47. Krause – Add City programming in the Boys & Girls Club, +\$13,500
 48. Carpenter – Remove Parks/Public Works Additional LTE Hours, -\$1,401
 49. Stern – Reinstate Contracted Median Mowing, -\$2,508
 50. Carpenter - Reinstate Contracted Median Mowing, -\$2,508
 51. Krause – Dunn's Marsh Recreation Connection Feasibility Study, +\$5,000
 52. Johnson – Reduce Nine Springs Year-Round Contract Increase by Half, -\$5,000
 53. Krause – Add Belmar Park Improvements and Neighborhood Study, +\$5,050
 54. Krause – Add Additional Picnic Tables, +\$3,000
 55. Krause – Add king James Park Privacy Fence, \$0
 56. Krause – Add Park Signage, +\$7,500
 57. Poole – Remove Utilities for House on Irish & Fish Hatchery, -\$1,000

Amendments (Continued)

58. Krause – Add Community Improvement Fund, +\$20,000
59. Johnson – Reduce New Outreach Librarian from 1FTE to .75 FTE, -\$19,464
60. Gonzalez – Start New Outreach Librarian as of July 1, 2016, -\$40,240
61. Arata-Fratta – Amend CIP #1030 Logo Implementation & Wayfinding, -\$30,000
62. Arata-Fratta – Reduce CIP #6302 City Campus Building Systems Replace, -\$43,000
63. Arata-Fratta – Defer CIP #2136 Police Fleet Vehicle Replacement #64, -\$29,000
64. Arata-Fratta – Postpone CIP #3101 Plow Truck, -\$160,000
65. Stern – Change Funding Source for Nine Springs Shelter Upgrades, \$0
66. Stern – Eliminate Remaining City Campus Retro-Commissioning, \$0
67. Arata-Fratta – Move Anton Drive Planning Study to TID #6, \$0
68. Arata-Fratta – Remove Envision Maple Lawn Heights Consultant, -\$25,000
69. Stern – Identify Envision Maple Lawn Heights Study Area, \$0
70. Carpenter – Remove Additional Public Works Engineering Technician, -\$84,851
71. Stern – Change Presentation of Fund Balance Used for Fire Station, \$0
72. Stern – Change Presentation of Staff Time Spent on Other Funds, \$0

B. Personnel Committee

1. **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)

C. Public Safety & Human Services

9. **MAYOR’S REPORT**
 - A. Alder District Reports
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
12. **ANNOUNCEMENTS**
 - A. Next Common Council Meeting, November 24, 2015
 - B. Next Committee of the Whole Meeting, January 27, 2016
13. **ADJOURNMENT**