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**AGENDA
FITCHBURG COMMON COUNCIL
DECEMBER 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, December 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**
 - A. **Mayoral Appointments** (* Indicates Short Term Due to Vacancy or to Properly Stagger Terms)
 1. **New Appointments**
 - a. Community & Economic Development Authority – Shellie Pierce, Term Expires 4/17/2018*
(Tabled from November 24, 2015 Meeting)
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** – November 24, 2015
 - B. **REFERRALS TO COMMISSIONS AND COMMITTEE**
 158. **Resolution R-128-15** A Resolution Approving 2016 – 2020 Nine Springs Golf Course Contract
 - a. Park Commission
 - b. Finance Committee
 159. **Resolution R-136-15** Approval of 2016 Median Landscape & Mowing Maintenance Contract
 - a. Park Commission
 - b. Finance Committee

5. **Consent Agenda (continued)**

- 160. **Resolution R-137-15** Authorizing Acceptance of the Video Surveillance System Project to Include the Video Surveillance System Bid from Enterprise Systems Group and the Network Equipment Bid from CDWG
 - a. Finance Committee
- 161. **Resolution R-138-15** Approval of Walgreens Settlement Agreement
 - a. Finance Committee
- 162. **Resolution R-140-15** Approving Letter of Intent to Convey Excess Land to Certco, Inc.
 - a. Board of Public Works
 - b. Finance Committee

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 new applications.**

CLASS "A"/"CLASS A" FERMENTED MALT BEVERAGE & INTOXICATING LIQUOR

Monumental Enterprises, Inc., 5276 Williamsburg Way – DBA Verona Road Beer & Beverage Co. – Patrick Machovec, Agent

- 2. **Consideration of Change of Agent for Aldi Inc. – DBA Aldi #04 – Andrew Stoltenberg**

6. **ADMINISTRATOR'S REPORT**

7. **COMMISSION/COMMITTEE REPORTS**

A. **Plan Commission**

B. **Board of Public Works**

- 1. **Resolution R-132-15** Authorizing Rejection of the 2015 Combination Sewer Cleaner Bids
 - a. Finance Committee
- 2. **Resolution R-134-15** Resolution Authorizing Approval of Design/Engineering Services Contract for Public & Private Infrastructure Improvements for Sub-Zero/Wolf Campus Expansion
 - a. Finance Committee
- 3. **Resolution R-139-15** Approving Agreement for Subdivision Improvements on Lot 2 of CSM 10031 and Lot 2 of CSM 11021 – **direct referral**
- 4. **Ordinance 2015-O-33** An Ordinance Amending Chapter 27 Streets and Public Ways – Section 27-255 (b) Relative to Street Occupancy Permits

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 112358 through 112431 dated December 2, 2015 Total \$514,047.96
 - 2. **Pre-Approval of Purchases for \$25,000 or More** (Council Action Required)
 - a. Batch Dated December 2, 2015 - \$63,134.69
 - 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) Stacey Listol – N; Alan Puskarich – N (*Tabled from November 24, 2015 Meeting*)**
9. **MAYOR’S REPORT**
 - B. **Alder District Reports**
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
 - A. **Resolution R-135-15** A Resolution Appointing Election Inspectors for Years 2016-2017 – **direct referral**
12. **ANNOUNCEMENTS**
 - A. Next Common Council Meeting, January 12, 2015
 - B. Next Committee of the Whole Meeting, January 27, 2016
13. **ADJOURNMENT**