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# AGENDA
# FITCHBURG COMMON COUNCIL
# MARCH 25, 2014
# 7:30 P.M.
# CITY HALL

**NOTICE IS HEREBY GIVEN** that the Fitchburg Common Council will meet at 7:30 P.M. on Tuesday, March 25, 2014 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.city.fitchburg.wi.us/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. Non Agenda Items

   B. **Mayoral Appointments - New Appointments**
      1. Police & Fire Commission – Denise Solie, Term Expires 4/17/18
      2. Commission on Aging – Ruth Domack, Term Expires 4/19/16

   C. Mayoral Proclamation – Urban League of Greater Madison Young Professionals

   D. Public Hearing – Ordinance 2014-O-06, Amending Chapter 24 Land Division, Chapter 30 – Erosion Control and Stormwater Management, and Chapter 40 – Stormwater Utility

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 – March 11, 2014

   B. **REFERRALS TO COMMISSIONS AND COMMITTEE**
      46. **Conditional Use Permit Request CU-2002-14**, by Julie Porves, Agent for American Transmission Company, to Allow for Renovations as well as a New 69kV Electric Transmission Line in Parts of Section 25, 26 27, 28 and 36 of the City Along with a Staging Area at Mandt Trucking Located at 2079 County Highway MM
         a. Plan Commission
         b. Ag & Rural Affairs

5. **Consent Agenda (continued)**

47. **Conditional Use Permit Request CU-2003-14**, by Mark Below, Agent for the Village of Oregon, to Allow for a Bicycle/Pedestrian Trail for the Oregon to Badger State Trail Phase I on Property Associated with the SW ¼ of the SE ¼ of Section 35 and the SE ¼ of the SW ¼ of Section 35 and the SE ¼ of the SE ¼ of Section 34, Property Associated with 5140 County Highway M
    a. Plan Commission
    b. Ag & Rural Affairs

48. **Rezone Request RZ-2004-14**, by Thomas Sanford of Sanford Enterprises, Agent for Homeville Fitchburg, LLC/Bill Clemens, to Amend the PDD-GIP (Planned Development District – General Implementation Plan) Zoning to Allow for a Commercial Center with One Drive-Thru on Lot 1 CSM 12135
    a. Plan Commission

49. **Rezone Request RZ-2005-14**, by William McDonough, Agent for Capitol Housing, LLC, to Amend the PDD-SIP(Planned Development District – Specific Implementation Plan) Zoning to Allow for a change in Roof Type and Allow for Exterior Modifications to Building 21 and 22, Prairie Park at Swan Creek Condominiums
    a. Plan Commission

50. **Preliminary Plat Request PP-2006-14,** by Michael Marty of Vierbicher Associates, Agent for Goldleaf Fitchburg, LLC, for Approval of the North Park Preliminary Plat
    a. Plan Commission

51. **Rezone Request RZ-2007-14,** by Carl Ruedebusch, Agent for Tech Lands, LLC, to Rezone a Part of Outlot 1 and Lot 1 CSM 13083 from the I-S (Specialized Industrial) and the A-S (Small Lot Agriculture) to the R-LM (Residential Low-Medium Density) and R-H (Residential High Density) and Rezone a Portion from the A-S (Small Lot Agriculture) to the I-S (Specialized Industrial)
    a. Plan Commission

52. **Land Division Request FP-2008-14**, by Carl Ruedebusch, Agent for Tech Lands, LLC, for the Second Addition to Fitchburg Technology Campus
    a. Plan Commission
    b. Park Commission

53. **Rezone Request RZ-2009-14**, by Deborah Hatfield of Montgomery Associates, Agent for Hamm Fam Land LLC, to Rezone from the R-D (Rural Development) and R-L (Residential – Low Density) to the PDD-GIP (Planned Development District – General Implementation Plan) District to Allow for Residential Development, Part of Lot 3 CSM 11159, Property Associated with 6292 Lacy Road
    a. Plan Commission

54. **Rezone Request RZ-2010-14**, by Deborah Hatfield of Montgomery Associates, Agent for Hamm Fam Land LLC, to Rezone from R-D (Rural Development) and R-L (Residential – Low Density) to the R-LM (Residential Low – Medium Density), to the P-R (Park and Recreation) and to the A-S (Small Lot Agriculture) Districts, Various Portions of Lots 1, 2 and 3 CSM 11159, to Allow for Future Development
    a. Plan Commission

55. **Land Division Request PP-2011-14**, by Deborah Hatfield of Montgomery Associates, Agent for Hamm Fam Land, LLC, for the Preliminary Plat of Quarry Vista
    a. Plan Commission
    b. Park Commission

56. **Resolution R-42-14** Approving Agreement with Strand Associates, Inc. for the Utility Relocation Work Associated with the Verona Road Project
    a. Board of Public Works
    b. Finance Committee

57. **Resolution R-43-14** Authorizing Acceptance of the Railroad Crossing Improvements Bid
    a. Board of Public Works
    b. Finance Committee

58. **Resolution R-44-14** Decision Regarding Use of Nine Springs Property
    a. Plan Commission
    b. Community & Economic Development Authority
    c. Park Commission
    d. Finance Committee

59. **Resolution R-45-14** Preliminary Assessment Resolution for Sewer and Water Laterals for Lot 27, Fitchburg Technology Campus, and Lot 3, CSM 11600
    a. Board of Public Works
    b. Finance Committee

C. **Public Safety & Human Services**

1. **Operator Licenses: (Issuance Contingent upon Payment of all Fees Owed to City of Fitchburg – Notes: N = New, All Others = Renewal)** Kaitlyn Gilles, Green Bay – N; Naomi Maija, Madison – N; Terra Shaw, Madison – N; Regina Williams, Madison – N

2. **Temporary Operator Licenses: (Issuance Contingent upon Payment of all Fees Owed to City of Fitchburg)** John Benjamin, Rosario DePaola, Daniel Dyer, and David Rizzo – Italian Workmen's Club

3. **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) – For Sale of Fermented Malt Beverages and Wine -** Italian Workmen's Club, 914 Regent Street, Madison, WI for Festa Italia to be held Friday, May 30, 2014 5:00 p.m. to 11:00 p.m., Saturday, May 31, 2014 noon to 11:00 p.m. and Sunday, June 1, 2014 noon to 7:00 p.m. at McKee Farms Park, 2930 Chapel Valley Road, Fitchburg, WI 53711

6. **ADMINISTRATOR'S REPORT**

7. **COMMISSION/COMMITTEE REPORTS**

A. **Plan Commission**

1. **Ordinance 2014-O-07** An Ordinance Amending Chapter 23 by Creating Article 3.4.5a and Article 3.7.1p Relative to Thoroughfares, Amending 5.12.5a and 5.12.5b Relative to Signage and Amending Article 6 Relative to Thoroughfares Section

2. **Ordinance 2014-O-11** Zoning Ordinance Amendment Issue Specific Implementation Plan Zoning for Parts of Lot 27 First Addition to Fitchburg Technology Campus, and Lot 3 CSM 11600

3. **Ordinance 2014-O-12** Zoning Ordinance Amendment Issue Specific Implementation Plan Zoning for Lot 14 Orchard Pointe

4. **Resolution R-41-14** A Resolution Approving Modification to the Fitchburg Technology Campus Comprehensive Development Plan and Preliminary Plat (PP-1998-14) for the Second Addition to Fitchburg Technology Campus

B. **Board of Public Works**

1. **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 *(County Highway PD issue)*

2. **Reconvene into Open Session with Possible Action on Items Discussed in Closed Session**

3. **Discussion and Possible Action Regarding Issues relating to Resolution R-28-14** Resolution Approving County Proposal for Repair and Maintenance of County Highway PD
   a. Finance Committee

4. **Resolution for R-30-14** Supporting the Grant Application by the University of Wisconsin-Madison Arboretum to the Dane County Partners for Recreation and Conservation Program Grant for Land Management Improvements on Grady Tract of the Arboretum Property
   a. Resource Conservation Commission

5. **Resolution R-32-14** Authorizing Acceptance of the Glacier Valley Road Water Main Bid
   a. Finance Committee

6. **Resolution R-33-14** Authorizing Acceptance of the Cannonball Path Phases 2 & 4
   a. Finance Committee

7. **Resolution R-35-14** Approving Submission of Second-Round Application of Syene Road Bike Lane for Wisconsin Department of Transportation's (WisDOT) 2014-2018 Transportation Alternatives Program (TAP) Award Cycle
   a. Transportation & Transit Commission
   b. Finance Committee

8. **Resolution R-37-14** Approving Submission of Second-Round Application of Badger State Trail and McKee Road for Wisconsin Department of Transportation's (WisDOT) 2014-2018 Transportation Alternatives Program (TAP) Award Cycle
   a. Transportation & Transit Commission
   b. Finance Committee

9. **Resolution R-38-14** Authorizing an Intergovernmental Agreement with the City of Madison for Water Service to the Jamestown Neighborhood
   a. Finance Committee

C. **Park Commission**

1. **Resolution R-40-14** Approving the Nine Springs Golf Course Park Option Master Plan
   a. Plan Commission

D. **Library Board**

E. **Commission on Aging**

F. **Resource Conservation Commission**

1. **Ordinance 2014-O-06** An Ordinance Amending Chapter 24 – Land Division, Chapter 30, Article II – Erosion Control and Stormwater Management and Chapter 40, Article V – Stormwater Utility
   a. Board of Public Works
   b. Plan Commission

G. **Transportation & Transit Commission**

H. **Community & Economic Development Authority**

I. **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 105144 through 105355 dated 3/20/2014 Total $273,234.03

2. **Pre-Approval Items Under $50,000** (Council Action Not Required)
   a. Baycom – CIP#2109, Panasonic Toughbook Arbitrator Squad Video Cameras, $16,065
   b. Baycom – CIP#2200, Software and Equipment to Program Radios for Encryption, $25,493.50
   c. General Communications – CIP#2200, Workstations & Headsets for Radio System, $4,639.95

3. **Approval of Bills for $25,000** or more (Council Action Required)
   a. Batch Dated March 20, 2014 - $50,967.68

4. **Resolution R-29-14** Awarding 2014 Contract for Police Vehicles to Kayser Ford

5. **Resolution R-31-14** Approving Submission of Grant Application for Stormwater Improvements
   a. Board of Public Works
   b. Resource Conservation Commission

6. **Resolution R-39-14** Resolution Approving Development Agreement Between Promega Corporation and the City of Fitchburg

B. **Personnel Committee**

C. **Public Safety & Human Services**

9. **MAYOR'S REPORT**

A. Alder District Reports

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

12. **ANNOUNCEMENTS**

13. **ADJOURNMENT**

*Note: It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Fitchburg City Hall, 5520 Lacy Road, Fitchburg WI 53711,(608) 270-4200*