



Administrative Offices
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**AGENDA
FITCHBURG COMMON COUNCIL
APRIL 8, 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, April 8, 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. Recognizing the Fitchburg Public Works Utility Department
 - C. Presentation of Madison Beltline Study – Franco Marcos, WisDOT and Tom Lynch, Strand & Associates
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 25, 2014
 - B. **REFERRALS TO COMMISSIONS AND COMMITTEE**
 60. **Resolution R-46-14** Resolution of Necessity for Fire Station Land Acquisition
 - a. Plan Commission
 61. **Resolution R-47-14** Requesting Dane County to Exercise its Municipal Park Powers within the City of Fitchburg by Providing Partners for Recreation and Conservation (PARC) Program Funding to Support Implementation of City Signage Along the Badger State Trail
 - a. Finance Committee

5. **Consent Agenda (continued)**

62. **Resolution R-48-14** Resolution Approving Land Sale Contract with Wisconsin River Trail Transit Commission and Freight Easement Deed and Agreement with Wisconsin Southern Railroad
- a. Finance Committee
 - b. Plan Commission

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)** Cynthia Aurit, Madison – N; Devinder Badwal, Fitchburg – N; Christopher Pounders, Madison; Justin Pounders, Madison; Sital Singh, Madison – N
2. **Temporary Operator Licenses: (Issuance Contingent upon Payment of all Fees Owed to City of Fitchburg)** Alexandria Lindquist, Sarah Romach - Alliance for the Great Lakes Walk for Water
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 serving of Fermented Malt Beverages only -** Alliance for the Great Lakes, 150 North Michigan Ave, Suite 700, Chicago, IL 60601 for Ecco Salon Walk for Water to be held Sunday, April 27, 2014 from 11:30 a.m. to 3:00 p.m. at 5500 East Cheryl Parkway, Suite 120 Courtyard, Fitchburg, WI 53711

6. **ADMINISTRATOR’S REPORT**

7. **COMMISSION/COMMITTEE REPORTS**

A. **Plan Commission**

B. **Board of Public Works**

1. **Resolution R-28-14** Resolution Approving County Proposal for Repair and Maintenance of County Highway PD – tabled on 3/25/14
 - a. Finance Committee
2. **Resolution R-42-14** Approving Agreement with Strand Associates, Inc. for Utility Relocation Work Associated with the Verona Road Project
 - a. Finance Committee
3. **Resolution R-43-14** Authorizing Acceptance of the Railroad Crossing Improvements Bid
 - a. Finance Committee
4. **Resolution R-45-14** Preliminary Assessment Resolution for Sewer and Water Laterals for Lot 27, Fitchburg Technology Campus, and Lot 3, CSM 11600
 - a. Finance Committee

C. **Park Commission**

1. **Resolution R-36-14** Approving Installation of a Dedication Plaque at Dawley Park Bike Hub in Recognition of Former Park Director Jim Christoph’s Service to the City

D. **Library Board**

E. **Commission on Aging**

F. **Resource Conservation 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 105356 through 105519 dated 4/3/2014 Total \$1,394,520.17
 - 2. **Pre-Approval Items Under \$50,000** (Council Action Not Required)
 - a. TJK Design - Re-Roof Fire Station on King James Way CIP#2241, \$39,483
 - 3. **Approval of Bills for \$25,000 or more** (Council Action Required)
 - a. Batch Dated April 3, 2014 - \$64,864.85
 - B. **Personnel Committee**
 - C. **Public Safety & Human Services**
- 9. **MAYOR'S REPORT**
 - A. Alder District Reports
- 10. **UNFINISHED BUSINESS**
- 11. **NEW BUSINESS**
 - A. Denial of Claim – Adams Outdoor Advertising
- 12. **ANNOUNCEMENTS**
 - a. Next Council Meeting – April 22, 2014
- 13. **ADJOURNMENT¹**

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