



Administrative Offices  
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**AGENDA  
FITCHBURG COMMON COUNCIL  
SEPTEMBER 23, 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, September 23, 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. Update on Rail Line Activation – Ken Lucht, Wisconsin Southern Railroad
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 – September 9, 2014
  - B. **REFERRALS TO COMMISSIONS AND COMMITTEE**
    127. **Resolution R-98-14** Adopting the 2015 Annual City Operating Budget
      - a. Finance Committee
      - b. Committee of the Whole
    128. **Resolution R-99-14** Permitting the Parks Department to Apply for a DNR Urban Forestry Grant for 2015
      - a. Parks, Recreation and Forestry
      - b. Finance Committee
    129. **Resolution R-101-14** Approving First Amendment to License with T-Mobile for Modifications to Wireless Digital Communications Equipment on Tower E
      - a. Board of Public Works
      - b. Finance Committee

5. **Consent Agenda (continued)**

130. **Resolution R-102-14** Approving Agreement for Subdivision Improvements in the Inspiration Pointe at Swan Creek CSM  
a. Board of Public Works

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)** Breanna Barrett – N, Tori Bates – N, Kristine Gleason – N, Ashley Grossmann – N, Sarena Heins – N, Clarence Hutcherson – N, Valerie Moore – N, Courtney Preiss – N, Melinda Prior – N, Joshua Russell – N, Mitchel Van Mill, Sessa Welhouse-Ndisale – N, Sheri Williams – N, Bao Yang – N, Adrienne Zimmer – N
2. **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** - Blow Dry Style Lounge, LLC, 5956 Executive Drive – DBA Blow Dry Style Lounge – Mary Lue Arvans, Agent

6. **ADMINISTRATOR’S REPORT**

7. **COMMISSION/COMMITTEE REPORTS**

A. **Plan Commission**

1. **Resolution R-94-14** Approving Amendment to Agreement for Subdivision Improvements in the Plat of North Park Relative to Sidewalk Construction  
a. Board of Public Works
2. **Ordinance 2014-O-34** Zoning Ordinance Amendment Approving Rezoning Request RZ-2041-14, by City Planning and Zoning Department Staff, to Rezone City Tax Parcels # 0609-083-8000-5 and 0609-083-8501-2, Property Associated with 2800 S. Seminole Highway, Owned by William Dunn, from the A-X (Exclusive Agriculture) Zoning District to the A-T (Transitional Agriculture) Zoning District  
a. Agriculture & Rural Affairs Committee
3. **Resolution R-85-14** Resolution of Necessity for Acquisition of Parkland in Jamestown

B. **Board of Public Works**

C. **Park Commission**

D. **Library Board**

1. **Resolution R-95-14** Resolution Requesting Exemption from the County Library Tax

E. **Commission on Aging**

F. **Resource Conservation Commission**

1. **Resolution R-90-14** Resolution to Set the 2015 Solid Waste Collection Rates  
a. Board of Public Works  
b. Finance Committee

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 107424 through 107601 dated 9/17/2014 Total \$238,096.68
    2. **Approval of Bills for \$25,000 or more** (Council Action Required)
      - a. Batch Dated September 17, 2014 - \$1,251,390.20
    3. **Resolution R-96-14** Resolution Approving Development Agreement Between Alexander Corporation and the City of Fitchburg
      - a. TID Advisory
      - b. Plan Commission
  - B. **Personnel Committee**
    1. **Resolution R-87-14** Resolution Selecting 2015 Plan Design Under the Wisconsin Public Employers' Group Health Insurance Program
      - a. Finance Committee
    2. **Resolution R-88-14** Adopting Pay Plan Update for Non-Represented Employees
  - C. **Public Safety & Human Services**
9. **MAYOR'S REPORT**
  - A. Alder District Reports
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
  - A. **Ordinance 2014-O-33** An Ordinance to Amend Chapter 68 – Traffic Article IV – Parking – **direct referral** to Board of Public Works & Public Safety & Human Services
  - B. **Resolution R-100-14** Resolution Approving Temporary License Agreement with Wisconsin Southern Railroad – **direct referral**
12. **ANNOUNCEMENTS**
  - A. Next Committee of the Whole Meeting, September 24, 2014
  - B. Next Common Council Meeting, October 14, 2014
13. **ADJOURNMENT<sup>1</sup>**

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*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*