



Administrative Offices
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**AGENDA
FITCHBURG COMMON COUNCIL
OCTOBER 14, 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, October 14, 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 Proclamation – Recognizing September 15, 2014 to October 15, 2014 as National Latino/Hispanic Heritage Month
 - C. Public Hearing – Proposed 2015 Budget (Proposed Budget on the City website: <https://wi-fitchburg.civicplus.com/DocumentCenter/View/8963>)
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 23, 2014
 - B. **REFERRALS TO COMMISSIONS AND COMMITTEE**
 131. **Rezone Request RZ-2042-14** by Dennis Midthun, to Rezone from the A-T (Transitional Agriculture) to the B-P (Professional Office) Zoning District, Property at 5528 McKee Road, Lot 16 Forsythe Downs
 - a. Plan Commission
 132. **Resolution R-103-14** A Resolution Approving 2015 Nine Springs Golf Course Lease Agreement
 - a. Park Commission
 - b. Finance Committee

5. **Consent Agenda (continued)**

133. **Resolution R-104-14** Final Resolution Exercising Police Powers and Levying Special Assessments for Sewer and Water Laterals for Lots 1 through 3, CSM 13619 in the City of Fitchburg, Wisconsin
 - a. Board of Public Works
 - b. Finance Committee
134. **Resolution R-105-14** Authorizing Acceptance of the Network Storage Proposal from Transcendent Systems
 - a. 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)** Garry Badgley – N, Brittany Ben-Zikri, Lenette Clark – N, Melat Edwardson – N, Ryanne Gleason – N, Heather Herian – N, Sunshine Herr – N, Mia Hill – N, Torill Holm – N, Leilani Johnson – N, Dane Poe – N, John Wilson – N

6. **ADMINISTRATOR’S REPORT**

7. **COMMISSION/COMMITTEE REPORTS**

A. **Plan Commission**

B. **Board of Public Works**

1. **Resolution R-102-14** Approving Agreement for Subdivision Improvements in the Inspiration Pointe at Swan Creek CSM

C. **Park Commission**

1. **Resolution R-99-14** Permitting the Parks Department to Apply for a DNR Urban Forestry Grant for 2015
 - a. Finance Committee

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 107602 through 107849 dated 10/9/2014 Total \$655,080.98

2. **Pre-Approval Items Under \$50,000** (Council Action Not Required)

- a. SRF Consulting Group, Inc. – Transit Study - \$20,000

3. **Approval of Bills for \$25,000 or more** (Council Action Required)

- a. Batch Dated October 9, 2014 - \$368,280.40

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)** Susan Kaber - N
2. **Consideration of Change of Agent for Benvenuto’s Inc. – DBA Benvenuto’s Italian Grill** - Molly Swain, 5113 Curry Court, Fitchburg, WI 53711
3. **Consideration of Change of Agent for Blazin Wings, Inc. – DBA Buffalo Wild Wings** - Richard Hacker, 738 Weald Bridge Road, Cottage Grove, WI 53527

9. **MAYOR’S REPORT**

- A. Alder District Reports

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

12. **ANNOUNCEMENTS**

- A. Joint Meeting of Common Council & Fitch-Rona EMS District, October 16, 2014
- B. Next Common Council Meeting, October 28, 2014
- C. Next Committee of the Whole Meeting, October 29, 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