



Administrative Offices
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**AGENDA
FITCHBURG COMMON COUNCIL
OCTOBER 28, 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 28, 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
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 – October 14, 2014
 2. Joint Common Council & Fitchburg EMS District – October 16, 2014
 - B. **REFERRALS TO COMMISSIONS AND COMMITTEE**
 135. **Rezone Request RZ-2043-14** by Craig Raddatz of Fiduciary Real Estate to Rezone from the A-S (Small Lot Agriculture) to the PDD-GIP (Planned Development District – General Implementation Plan) Zoning District on Proposed Outlot 9, Quarry Vista
 - a. 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)** Robert Abendroth – N; April Cisewski – N; Moises Reyes – N; Trent Seller – N; Adam Trovillion – N; Sandra Williams - N
6. **ADMINISTRATOR’S REPORT**

7. **COMMISSION/COMMITTEE REPORTS**

A. **Plan Commission**

1. **Ordinance 2014-O-35** Zoning Ordinance Amendment Approving Rezoning Request RZ-2042-14 by Dennis Midthun, to Rezone Lot 16 Forsythe Downs, Property Addressed as 5528 McKee Road, from A-T (Transitional Agriculture) to the B-P (Professional Office) District

B. **Board of Public Works**

C. **Park Commission**

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 107850 through 108038 dated 10/23/2014 Total \$251,514.28

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

- a. Batch Dated October 23, 2014 - \$723,508.42

3. **Resolution R-96-14** Resolution Approving Developer Agreement Between Alexander Corporation and the City of Fitchburg

- a. TID Advisory
- b. Plan Commission

4. **Resolution R-105-14** Authorizing Acceptance of the Network Storage Proposal from Transcendent Systems

B. **Personnel Committee**

C. **Public Safety & Human Services**

1. **Consideration of Change of Agent for Speedway, LLC. – DBA Speedway #4170 - Daniel Schuett, 226 North Maple Street, Watertown, WI 53094**

9. **MAYOR'S REPORT**

A. Alder District Reports

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

12. **ANNOUNCEMENTS**

- A. Next Committee of the Whole Meeting, October 29, 2014
- B. Next Common Council Meeting, November 11, 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