



Administrative Offices
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**AGENDA
FITCHBURG COMMON COUNCIL
NOVEMBER 11, 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, November 11, 2014 in the Council Chambers of the City Hall, 5520 Lacy Road to consider and act on the following:

NOTICE IS FURTHER GIVEN that the Fitchburg Common Council may reconvene on Wednesday, November 12, 2014, to take action on all items not completed at the November 11, 2014 Council Meeting.

(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 28, 2014
 - B. **REFERRALS TO COMMISSIONS AND COMMITTEE**
 136. **Resolution R-106-14** A Resolution Adopting an Amendment of the Farmland Preservation Plan of the City of Fitchburg, Wisconsin and Recommending Incorporation Into the Dane County Farmland Preservation Plan
 - a. Agriculture & Rural Affairs Committee
 - b. Plan Commission
 137. **Resolution R-107-14** A Resolution Authorizing Purchase and Installation of Three Shade Structures and Other Improvements at McKee Farms Park Splashpad
 - a. Board of Public Works
 - b. Park Commission
 - c. Finance Committee

5. **Consent Agenda (continued)**

138. **Ordinance 2014-O-36** An Ordinance Amending Chapter 23 to Amend Article 3 Table 4a, Amend Article 5.13.5(c), Amendment Article 5.13.6(d), Amendment Article 6 Block Definition, Create Article 5.1.2(a)(xix) and Amend Article 3 Table 6
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)** Lakeitha Carr – N; Robert Erbs – N; Pablo Noble – N; Ruth Sigle – N; Nicole Thomas – N; Symone Wharton - N

6. **ADMINISTRATOR’S REPORT**

7. **COMMISSION/COMMITTEE REPORTS**

A. **Plan Commission**

B. **Board of Public Works**

1. **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. Finance Committee

C. **Park Commission**

1. **Resolution R-103-14** A Resolution Approving 2015 Nine Springs Golf Course Lease Agreement
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 108039 through 108200 dated 11/05/2014 Total \$776,535.62

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

- a. Batch Dated November 5, 2014 - \$2,491,750.14

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

- a. TID Advisory

4. **Resolution R-98-14** Adopting the 2015 Annual City Operating Budget

- a. Motion to Amend the 2015 Budget Calendar to Extend the Deadline for Submitting Amendments from Wednesday, October 15 at 4:30 pm to Thursday, October 16 at 7:30 am

Amendments

1. Stern – EMS Captain Position, New, +\$19,062
2. Poole – Anton Drive Planning Study (Verona Road West), +\$115,000
3. Poole – Police Evidence Facility Storage Fee, \$0
4. Krause – Programming for At-Risk Youth in the Allied Community, +\$10,000
5. Krause – Per Diems for Council Member Attendance at Meetings, +\$3,333
6. Arnold – Full Time Fire Chief, +\$99,862
7. Arnold – Accelerate North East Fire Station Schedule, +1,787,160
8. Arnold – New Public Transit Service, +\$112,000
9. Arnold – 2 Full-time Firefighter/Inspector – Shift, +\$190,178
10. Arnold – Anton Drive Planning Study, +\$165,000
11. Arnold – Transportation Reimbursement for City Commissioners, +\$1,000
12. Arnold – Fund Fire Stations in 2015, +\$487,000
13. Arnold – North Fish Hatchery Road Planning Study, +\$150,000
14. Arnold – Pavement Replacement on CTH MM, +\$20,000
15. Bloomquist – Auditing Expense, -\$3,000
16. Bloomquist – Police – Additional Patrol Officer, +\$42,577
17. Bloomquist – Reduce Payment to Madison Metro, -\$25,000
18. Bloomquist – Fitchburg Star – Reduce Payment, -\$5,000
19. Bloomquist – Municipal Judge, +\$2,511
20. Omnibus
 - A. Add TID Interest Revenue, +\$12,800
 - B. Add TID Computer Exemption Aid, +\$564,508
 - C. Re-Estimate Computer Exemption Aid, -\$42,500

B. Personnel Committee

C. Public Safety & Human Services

9. MAYOR'S REPORT

- A. Alder District Reports

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. ANNOUNCEMENTS

- A. Next Common Council Meeting, November 25, 2014
- B. Next Committee of the Whole Meeting, January 28, 2015

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