



Administrative Offices
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**AGENDA
FITCHBURG COMMON COUNCIL
JANUARY 13, 2015
7:30 P.M.
CITY HALL**

NOTICE IS HEREBY GIVEN that the Fitchburg Common Council will meet at 7:30 P.M. on Tuesday, January 13, 2015 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 – December 9, 2014
 - B. **REFERRALS TO COMMISSIONS AND COMMITTEE**
 1. **Rezone Request, RZ-2049-14**, by Michael McMahan, Agent for Fitchburg Development, LLC, to Rezone from the B-H (Business Highway) to the B-G (General Business), Property Addressed as 5973 Executive Drive, Lots 14 & 15 of Fitchburg Business Park
 - a. Plan Commission
 2. **Ordinance 2015-O-01** An Ordinance Amending Section 22-6(e)(1) Relative to Wind Turbines in A-X Zoning, Section 22-481(c)(2) Relative to A-X Rezoning Reporting and Section 22-482(4) Relative to Limited Vocational Activities of Chapter 22, Zoning Ordinance
 - a. Plan Commission
 - b. Ag & Rural Affairs Committee
 3. **Ordinance 2015-O-02** An Ordinance Amending Chapter 22 Relative to Convenient Cash Businesses and Secondhand Businesses
 - a. Plan Commission

5. **Consent Agenda (continued)**

4. **Resolution R-01-15** A Resolution Recognizing International Migratory Bird Day, City Of Fitchburg, Wisconsin
 - a. Park Commission
5. **Resolution R-02-15** Authorizing Acceptance of 2015 Stormwater Pond Projects Bid
 - a. Board of Public Works
 - b. Finance
6. **Resolution R-03-15** Final Resolution Exercising Police Powers and Levying Special Assessments for 2014 Curb and Gutter Replacement in the City of Fitchburg, Wisconsin
 - a. Board of Public Works
 - b. Finance
7. **Resolution R-04-15** Expressing City of Fitchburg Commitment toward Becoming a “Dementia Friendly Community”
 - a. Commission on Aging
8. **Resolution R-05-15** Resolution to Approve Amendment to Techlands Development Agreement
 - 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)** Dustin Dilks – N; Spencer Galbavy – N; Edward Kenney – N; Sabrina McDonald – N; Meredith Rhodes Carson – N; Sean Roberson – N; Jeremy Tanner – N;

6. **ADMINISTRATOR’S REPORT**

7. **COMMISSION/COMMITTEE REPORTS**

A. **Plan Commission**

1. **Resolution R-115-14** A Resolution Approving a Comprehensive Development Plan for Fahey Fields Development, Lot 2 CSM 9896
 - a. Park Commission
2. **Resolution R-116-14** A Resolution Approving Certified Survey Map Request CS-2044-14 by Michael Marty of Vierbicher Associates, Inc., Agent for Green-Tech Land Company, LLC to Reconfigure into Two Lots and Two Outlots, Lots 14-17 and Outlot 22 of Second Addition to Nine Springs
3. **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

B. **Board of Public Works**

1. **Resolution R-108-14** Approving an Agreement with Wisconsin & Southern Railroad Co. for the Construction of Warning Devices at the Lacy Road and E. Cheryl Parkway Railroad Crossings in the City of Fitchburg
 - a. Finance Committee
2. **Resolution R-111-14** A Resolution Accepting Public Easements on Lots 33 and 34, and Outlot 23 in the Plat of Third Addition to Nine Springs, City of Fitchburg, Wisconsin

3. **Resolution R-112-14** A Resolution Accepting Public Stormwater Easements on Lot 4 in The Plat of Techlands and on Outlot 7 in the Plat of 1st Addition to Fitchburg Technology Campus City of Fitchburg, Wisconsin
 - a. Plan Commission
- B. **Park Commission**
- D. **Library Board**
- E. **Commission on Aging**
 1. **Resolution R-113-14** Approval of 2015 Contract with Dane County Human Services
 - a. Finance Committee
 - b. Public Safety and Human Services
- F. **Resource Conservation Commission**
- G. **Transportation & Transit Commission**
- H. **Community & Economic Development Authority**
- I. **Agriculture & Rural Affairs Committee**
- J. **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 108514 through 108897 dated January 8, 2015 Total \$754,942.45
 2. **Approval of Bills for \$25,000 or more** (Council Action Required)
 - a. Batch Dated January 8, 2015 - \$295,332.28
 - B. **Personnel Committee**
 - C. **Public Safety & Human Services**
9. **MAYOR'S REPORT**
 - A. Alder District Reports
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
 1. Denial of Claim – Trish Schlicher
 2. **Closed Session:** Motion to go into closed session pursuant to Wisconsin Statutes §19.85(1) (e)deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (*Jamestown Park and Fire Station Property Acquisitions*)
 3. **Reconvene into Open Session**
 4. **Discussion and Possible Action Regarding Issues Discussed in Closed Session**

12. **ANNOUNCEMENTS**

- A. Next Common Council Meeting, January 27, 2015
- B. Next Committee of the Whole Meeting, January 28, 2015

13. **ADJOURNMENT**

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