



Administrative Offices
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**MINUTES
FITCHBURG COMMON COUNCIL
JANUARY 27, 2015
7:30 P.M.
CITY HALL**

1. **CALL TO ORDER** - Mayor Pfaff called the meeting to order at 7:30 p.m.
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL:** Steve Arnold, Becky Baumbach, Richard Bloomquist, Dan Carpenter, Jason Gonzalez (7:36p.m.), Dorothy Krause, Carol Poole, Patrick Stern. Others Present: Tony Roach, City Administrator, Patti Anderson, City Clerk.
4. **PUBLIC APPEARANCES NON-AGENDA ITEMS / NEW APPOINTMENTS**
 - A. Non Agenda Items - None
5. **CONSENT AGENDA**
 - A. **APPROVAL OF MINUTES** - January 13, 2015
 - B. **REFERRALS TO COMMISSIONS AND COMMITTEE**
 - Ordinance 2015-O-05** An Ordinance to Repeal and Recreate Chapter 66 – Secondhand Goods (*PSHS*)
 - 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)** Aliesha Kjorlie – N; Isis Leonard – N; Erin Murphy – N
 - a. Motion by Baumbach, 2nd by Carpenter to **approve** the consent agenda.
 - b. **Motion carried.**
 - c. Patrick Cheney, 5211 Kittycrest, registered in opposition of the reporting details of draft minutes.
6. **ADMINISTRATOR’S REPORT**

Roach presented the Administrators Report.
7. **COMMISSION/COMMITTEE REPORTS**
 - A. **Plan Commission**
 1. Motion by Poole, 2nd by Krause to **approve Ordinance 2015-O-02** An Ordinance Amending Chapter 22 Relative to Convenient Cash Businesses and Secondhand Businesses
 - a. Roll Call Vote: Ayes: Bloomquist, Carpenter, Gonzalez, Krause, Poole, Stern, Arnold, and Baumbach.
 - b. **Motion carried (8-0).**

2. Motion by Poole, 2nd by Baumbach to **approve Ordinance 2015-O-03** Zoning Ordinance Amendment Approving Rezoning Request RZ-2049-14 by Michael McMahon, Agent for Fitchburg Development, LLC, to Rezone Lots 14 & 15 Fitchburg Business Park and also Part of Outlot 2, Property Addressed as 5973 Executive Drive, from B-H (Highway Business) to the B-G (General Business) District
 - a. **Motion carried.**

 3. Motion by Poole, 2nd by Baumbach to **approve Ordinance 2015-O-04** Zoning Ordinance Amendment Approving Rezoning Request RZ-2046-14 by Michael Barry, to Rezone a Part of Lot 2 CSM 13071 from A-T (Transitional Agriculture) to the A-S (Small Lot Agriculture) District (*Ag & Rural*)
 - a. Greg Paradise, representing C.J. Raymond registered in support.
 - b. **Motion carried.**

 4. Motion by Poole, 2nd by Baumbach to **approve Resolution R-08-15** A Resolution Approving Certified Survey Map Request CS-2047-14 by Michael Barry, to Divide Lot 2 CSM 13071 into Two Lots (*Ag & Rural*)
 - a. Greg Paradise, representing C.J. Raymond registered in support.
 - b. **Motion carried.**

 5. Motion by Poole, 2nd by Baumbach to **approve Resolution R-05-15** Resolution to Approve Amendment to Techlands Development Agreement (*BPW*)
 - a. Greg Paradise, representing Veridian Homes registered in support.
 - b. **Motion carried.**
- B. Board of Public Works**
1. Motion by Bloomquist, 2nd by Stern to **approve Resolution R-02-15** Authorizing Acceptance of 2015 Stormwater Pond Projects Bid (*Finance*)
 - a. **Motion carried.**

 2. Motion by Bloomquist, 2nd by Stern to **approve 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 (*Finance*)
 - a. **Motion carried.**
- B. Park Commission** – Gonzalez noted the next meeting is February 5th.
- D. Library Board** – Carpenter spoke regarding the bylaws and the strategic planning.
- E. Commission on Aging** – no report
- F. Resource Conservation Commission** – Arnold noted that the committee is working on the spring projects. The next meeting is February 16th.
- G. Transportation & Transit Commission** – Arnold spoke regarding the presentation of the transit study. The next meeting is February 13th.
- H. Community & Economic Development Authority** – Baumbach spoke regarding the presentations of the City of Monona Community Development Authority and the rail line activation update.
- I. Agriculture & Rural Affairs Committee** – Baumbach gave an update on the comprehensive agriculture plan. The next meeting is February 17th.

J. **Reports from other Commissions and Committees**

1. EMS Commission – Stern spoke regarding the staffing plan and adding a new captain.
2. Fire Station Oversight Committee – Poole noted that once the land acquisitions are complete, the committee will be back working as a group and moving forward on the new Fire Stations.

8. **STANDING COMMITTEE REPORTS**

A. **Finance Committee**

1. Bloomquist reported that Finance reviewed a batch of bills **Under \$25,000 or Previously Pre-Approved** Checks 108898 through 109584 dated January 22, 2015 Total \$758,076.83. Finance also preapproved the Unitrends contingency planning solutions backup system in the amount of \$56,147.
2. Motion by Bloomquist, 2nd by Carpenter to approve **Bills for \$25,000** or more, batch dated January 22, 2015 - \$1,582,625.74.
3. **Motion carried.**

B. **Personnel Committee** – Baumbach stated she would like to clear up rumors going around regarding the recent departures of department heads. She has met with HR staff and has confirmed that the departures have been for various reasons and are not the result of the implementation of the pay plan.

C. **Public Safety & Human Services** – Poole spoke regarding the recent meeting to update the animal control ordinance as well as the scheduled meeting to discuss possible changes to the alcohol licensing requirements. Changes to the animal control ordinance will take place within the next month.

9. **MAYOR'S REPORT**

A. Mayor Pfaff presented the Mayor's report

A. Alder District Reports

1. Alders Krause, Gonzalez, Carpenter, and Arnold presented updates on events within their districts.

10. **UNFINISHED BUSINESS** - None

11. **NEW BUSINESS** – None

12. **ANNOUNCEMENTS**

- A. Next Common Council Meeting, February 10, 2015
- B. Next Committee of the Whole Meeting, January 28, 2015

13. Motion by Stern, 2nd by Carpenter to **Adjourn.**

A. **Motion carried.** Time: 8:44 p.m.

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