



Administrative Offices
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**MINUTES
FITCHBURG COMMON COUNCIL
FEBRUARY 24, 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, Richard Bloomquist, Dan Carpenter, Jason Gonzalez, Dorothy Krause (8:15p.m.) Carol Poole, and Patrick Stern. Members Absent with excuse: Becky Baumbach. Others: Tony Roach, City Administrator, and Patti Anderson, City Clerk
4. **PUBLIC APPEARANCES NON-AGENDA ITEMS / NEW APPOINTMENTS**
 - A. Non Agenda Items - None
 - B. Resource Conservation Commission Update – 2014 Annual Report and 2015 Calendar and Work plan – Samuel Cooke and Chris Jimieson.

Samuel and Chris presented an update on the RCC calendar of events as well as the workplan.

Motion by Bloomquist, 2nd by Carpenter to amend the agenda to move to items #7E as well as items 8A,5,6,7,8,9, & 10. It was also noted that the order of items 8A 5-10 will be taken in the order of 8A 5,8,9,10,6,7.

7. E. **Commission on Aging**
 1. Motion by Bloomquist, 2nd by Poole to **approve Resolution R-04-15** Expressing City of Fitchburg Commitment toward Becoming a “Dementia Friendly Community”
 - a. Mandi Miller of the Fitchburg Senior Center spoke regarding the Dementia Friendly Community and what it means for Fitchburg. There will be training and outreach for businesses in the community as well as City staff.
 - b. Mayor Pfaff read a proclamation regarding the Dementia Friendly Community.
 - c. **Motion carried.**

Jim Mann, Ehlers & Associates outlined the resolutions relating to the promissory notes and the general obligation bonds.

8. A. 5. Motion by Bloomquist, 2nd by Carpenter to **approve Resolution R-14-15** Resolution Providing for the Sale of \$3,645,000 General Obligation Promissory Notes, Series 2015A
 - a. **Motion carried.**
8. Motion by Bloomquist, 2nd by Poole to **approve Resolution R-21-15** Initial Resolution Authorizing \$4,060,000 General Obligation Bonds for Community Development Projects in Tax Incremental District No. 6
 - a. **Motion carried.** (Alder Stern abstained)

(8:05 p.m.) – Debt/Bond items require a $\frac{3}{4}$ vote. With Alder Krause delayed and Stern abstaining, Alder Bloomquist made a motion, 2nd by Carpenter to **table** agenda items 8A-6,7,9, & 10 until later in the meeting. **Motion carried.**

5. **CONSENT AGENDA**

A. **APPROVAL OF MINUTES** – February 10, 2015

B. **REFERRALS TO COMMISSIONS AND COMMITTEE**

Resolution R-16-15 Awarding 2015 Contract for Police Vehicles to Kayser Ford (*Finance*)
Rezoning Request RZ-2052-15 by Deborah Hatfield, Agent for Hamm Fam Land, LLC, to Rezone from the PDD-SIP (Planned Development District – Specific Implementation Plan) to the P-R (Park & Recreation) and R-LM (Residential – Low to Medium Density), a Portion of Lot 3 CSM 11159 (*Plan*)

Comprehensive Development Plan Amendment Request CDP(A)-2051-15 by Deborah Hatfield, Agent for Hamm Farm Land, LLC, to Amend the Quarry Vista Comprehensive Development Plan, Lands near Fitchrona/Lacy Road (*Plan, RCC*)

Preliminary Plat Request PP-2053-15 by Deborah Hatfield, Agent for Hamm Fam Land, LLC, for Approval of a Revised Preliminary Plat for Quarry Vista (*Plan, RCC*)

Resolution R-17-15 Approving Offer to Purchase Property for Northeast Fire Station Site (*Plan, Finance*)

Resolution R-18-15 Authorizing Acceptance of the 2015 Well Improvements Bid (*BPW, Finance*)

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)** Harold Krantz – N; Tonya Maier – N; Johnathan Pepper – N; Claire Roussos – N; Shawna Schaper – N; Benjamin Steinhoff – N; Jacob Swenson – N; Debbie Von Behren – N

Motion by Poole, 2nd by Bloomquist to **approve** the consent agenda.

Patrick Cheney, 5211 Kittycrest registered in opposition to the details of the minutes.

Motion carried.

6. **ADMINISTRATOR’S REPORT**

Roach presented the Administrators Report.

7. **COMMISSION/COMMITTEE REPORTS**

A. **Plan Commission**

1. Motion by Poole, 2nd by Arnold to **approve 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 (Ag & Rural Affairs)

- a. **Motion carried.**
- b. The next meeting is March 17th

B. **Board of Public Works**

1. Motion by Bloomquist, 2nd by Poole to **approve Resolution R-12-15** A Resolution Accepting a Underground Electric - Gas Main Right-of-Way Grant on Outlot 6 in the Plat of North Park, City of Fitchburg, Wisconsin (Plan Commission)

- a. **Motion carried.**

2. Motion by Bloomquist, 2nd by Poole to **approve Resolution R-13-15** A Resolution Accepting an Agreement of Easement for Public Pedestrian/Bike Path on Lot 24 in the Plat of Techlands, City of Fitchburg, Wisconsin (Plan Commission)

- a. **Motion carried.**

C. **Park Commission**

1. Motion by Gonzalez, 2nd by Arnold to **reject the bids and rebid the project Resolution R107-14** A Resolution Authorizing Purchase and Installation of Three Shade Structures and other Improvements at McKee Farms Splashpad (Board of Public Works, Finance Committee)
 - a. **Motion carried.**

D. **Library Board** – the next meeting is March 18th.

Unanimous consent to amend agenda and move to Item 7 H, I, J.

H. **Community & Economic Development Authority** – the next meeting is March 5th.

I. **Agriculture & Rural Affairs Committee** – no report.

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

1. EMS Commission – Stern presented a brief update.
2. Fire Station Oversight Committee – Poole noted that the committee is working on scheduling a date of March 16th for their next meeting.

F. **Resource Conservation Commission** – the next meeting is March 16th.

G. **Transportation & Transit Commission** – the next meeting will be in March.

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 109789 through 110022 dated February 18, 2015
Total \$514,575.33
2. Finance also preapproved the GIS Enterprise Licensing in the amount of \$27,500.00
3. Motion by Bloomquist, 2nd by Stern to **approve Bills for \$25,000** or more, batch Dated February 18, 2015 - \$33,000.00
 - a. **Motion carried.**
4. Motion by Bloomquist, 2nd by Poole to **approve Resolution R-09-15** Approving Contract with SEH for the Architectural/Engineering Services for the West Fire Station Building
 - a. **Motion carried** (Stern abstained).

Alder Krause arrived at 8:15 p.m.

Motion by Bloomquist, 2nd by Poole to remove from the table - Items 8A-6,7,9, & 10. Motion carried.

8. A. 9. Motion by Bloomquist, 2nd by Arnold to **approve Resolution R-22-15** Initial Resolution Authorizing \$605,000 General Obligation Bonds for Fire Department Projects
 - a. **Motion carried.** (Alder Stern abstained)

Due to the delay of Alder Krause and Alder Stern abstaining on agenda Item 8.A.8., there was a motion by Bloomquist, 2nd by Arnold to **reconsider** Resolution R-21-15. **Motion carried.**

8. A. 8. Motion by Bloomquist, 2nd by Poole to **approve Resolution R-21-15** Initial Resolution Authorizing \$4,060,000 General Obligation Bonds for Community Development Projects in Tax Incremental District No. 6
 - a. **Motion carried.** (Alder Stern abstained)

8. A. 10. Motion by Bloomquist, 2nd by Carpenter to **approve Resolution R-23-15** Initial Resolution Authorizing \$1,290,000 General Obligation Bonds for Maintenance Facility Project
 - a. **Motion carried.** (Alder Stern abstained)

8. A. 6. Motion by Bloomquist, 2nd by Carpenter to **approve Resolution R-19-15** Resolution Providing for the Sale of \$5,955,000 General Obligation Corporate Purpose Bonds, Series 2015B
 - a. **Motion carried.** (Alder Stern abstained)
8. A. 7. Motion by Bloomquist, 2nd by Poole to **approve Resolution R-20-15** Resolution Directing Publication of Notice to Electors
 - a. **Motion carried.**
- B. **Personnel Committee** – next meeting is March 4th at 7:00 a.m.
- C. **Public Safety & Human Services**
 1. Motion by Poole, 2nd by Carpenter to **approve Ordinance 2015-O-06** An Ordinance Amending Chapter 56 Article IV - Animal Care and Control, Section 56-74, Prohibited Conduct
 - a. Roll call vote: Ayes: Gonzalez, Krause, Poole, Stern, Arnold, Bloomquist, and Carpenter.
 - b. **Motion carried (7-0).**
 2. Motion by Poole, 2nd by Carpenter to **approve Ordinance 2015-0-08** An Ordinance Amending Chapter 70, Sec. 70-309 - Forfeitures Schedule
 - a. **Motion carried.**
 - b. Poole updated the council on the work in progress on the alcohol ordinance as it relates to operator's licensing and procedural changes. Poole noted the operators license application is being modified. Changes to the ordinance are forthcoming.
9. **MAYOR'S REPORT**
 - A. Mayor Pfaff presented the Mayor's report
 - B. Alder District Reports - Arnold gave his deepest condolences to the family of a district 4 resident who was killed in a construction accident this past week.
10. **UNFINISHED BUSINESS** – None
11. **NEW BUSINESS**
 - A. Motion by Poole, 2nd by Bloomquist to **approve Resolution R-15-15** First Amendment to the Agreement for Subdivision Improvements in the Plat of Nine Springs– **Direct Referral (BPW, Plan, Finance)**
 1. **Motion carried.**
12. **ANNOUNCEMENTS**
 - A. Next Committee of the Whole Meeting is tomorrow evening with the transit study and space needs study being discussed.
 - B. Next Common Council Meeting, March 10, 2015
13. Motion by Stern, 2nd by Bloomquist to **adjourn.**
 - A. **Motion carried.** Time: 8:55 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