



**MINUTES  
FITCHBURG COMMON COUNCIL  
APRIL 28, 2015  
6:00 P.M. SPECIAL MEETING  
7:30 P.M. REGULAR MEETING  
CITY HALL**

1. **CALL TO ORDER** - Mayor Arnold called the meeting to order at 6:00 p.m.
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL:** Julia Arata-Fratta, Dan Carpenter, Jason Gonzalez, Tony Hartmann, Jake Johnson, Dorothy Krause (arrived at 7:30), Carol Poole, and Patrick Stern. Others Present: Tony Roach, City Administrator and Patti Anderson, City Clerk.
4. **MAYORAL APPOINTMENTS TO COMMITTEES/COMMISSIONS** (Not Previously Appointed at the April 21, 2015 Organizational Meeting)
  - A. CEDA – Dorothy Krause
  - B. Commission on Aging – Carol Poole
  - C. TIF Advisory (2) – Dan Carpenter and Steve Arnold

Motion by Carpenter, 2<sup>nd</sup> by Poole to **approve** the committee appointments.  
**Motion carried.**

**Note: At the completion of item number 4, Council will recess to 7:30 p.m. to continue consideration on the remainder of the agenda.**

6:05 p.m. - Motion by Stern, 2<sup>nd</sup> by Poole to **recess** until 7:30 p.m. to take up the remainder of the Council agenda. **Motion carried.**

Mayor Arnold reconvened the meeting at 7:35 p.m.

5. **PUBLIC APPEARANCES NON-AGENDA ITEMS / NEW APPOINTMENTS**
  - A. **Non Agenda Items** - None
  - B. **Mayoral Appointments**
    1. New Appointments
      - a. Police and Fire Commission – Ron Johnson, Term Expires 4/21/2020
        1. Motion by Krause, 2<sup>nd</sup> by Hartmann to **approve** the appointment.
        2. Motion by Hartmann, 2<sup>nd</sup> by Carpenter to **table** the appointment to the May 12<sup>th</sup> meeting.
        3. **Motion carried.**
      - b. Ag & Rural Affairs Committee – Sally Kefer, Term Expires 4/17/2018
        1. Mayor Arnold noted that Sally Kefer has **withdrawn** her name.

2. Re-Appointments
  - a. Ag & Rural Affairs Committee – George Vroman, Term Expires 4/17/2018
  - b. Motion by Poole, 2<sup>nd</sup> by Gonzalez to **approve** the re-appointments to committee/commissions.
  - c. **Motion carried.**

6. **CONSENT AGENDA**

A. **APPROVAL OF MINUTES** - April 14, 2015 Regular Council, April 14, 2015 Orientation, and April 21, 2015 Organizational.

B. **REFERRALS TO COMMISSIONS AND COMMITTEE**

**Rezone/Conditional Use Permit Request RZ/CU-2056-15** by Samina Khan, to Rezone Property Addresses as 6200 Nesbitt Road from the B-G (General Business) District to the B-P (Professional Office) District and a Conditional Use Permit to Allow for a Proposed Daycare Use as well as an Existing Personal Training Health Club Use (*Plan*)  
**Rezone Request RZ-2057-15**, by Craig Raddatz, with Authorization from Hamm Fam Land LLC, to Rezone from the PDD-GIP (Planned Development District – General Implementation Plan) to the PDD-SIP (Planned Development District – Specific Implementation Plan) District (*Plan*)  
**Ordinance 2015-O-12** An Ordinance Amending Chapter 23 to Article 1 Table 2(g), Article 5 Section 5.6.2(f)(vi), Article 5 Section 5.6.2(g), and Article 5 Table 21 (*Plan*)  
**Resolution R-53-15** Resolution Adopting Purchasing Card Procedure Manual (*Finance*)  
**Resolution R-54-15** Resolution Adopting Partnership Agreement with Fitchburg Chamber Visitor and Business Bureau to Host “Concerts at McKee” (*Finance*)

C. **Public Safety & Human Services**

Motion by Poole, 2<sup>nd</sup> by Carpenter to **approve** the consent agenda.  
**Motion carried.**

7. **ADMINISTRATOR’S REPORT**

Roach presented the Administrators Report.

8. **COMMISSION/COMMITTEE REPORTS**

A. **Plan Commission**

1. Motion by Poole, 2<sup>nd</sup> by Gonzalez to **approve** **Resolution R-50-15** A Resolution Approving Final Plat Request (FP-2055-15) for the Plat of Quarry Vista
  - a. **Motion carried.**
2. Motion by Poole, 2<sup>nd</sup> by Stern to **approve** **Resolution R-51-15** A Resolution Approving Preliminary Plat for Fahey Fields (*Parks*)
  - a. The following residents of the Crossing Condo Association registered and spoke regarding their stormwater runoff concerns: Richard Collins, Chuck Odorizzi, Janet Adams, and Sharon Olson.
  - b. Mary Jo Willis registered only, and would show support of the development if water management issues are resolved.
  - c. Patrick Cheney, 5211 Kittycrest registered and spoke in opposition to the development.
  - d. Joe Rueden, 5329 Lacy Road, registered and spoke in support of the development.
  - e. Michael Fahey, David Fahey, Tony Heinrichs, and Ron Klaas registered in support of the development. There was lengthy discussion of the stormwater management plan within the preliminary plat. Ron Klaas detailed these plans for stormwater management, noting that they will be working closely with the Crossing Condo Association.
  - f. Motion by Johnson, 2<sup>nd</sup> by Carpenter to **table** to the May 12<sup>th</sup> meeting.
  - g. Roll Call Vote: Nay: Carpenter, Gonzalez, Poole, Stern, Arata-Fratta.  
 Ayes: Hartmann, Johnson, Krause. **Motion to table failed (3-5).**

- h. Poole requested unanimous consent to add an amendment requiring the review of stormwater to be approved by the Crossing engineers before approving the final plat. Hearing no objection, the amendment was **approved by unanimous consent**.
- i. Roll call vote on **main motion**, as amended.  
Ayes: Carpenter, Gonzalez, Poole, Stern, Arata-Fratta. Nays: Hartmann, Johnson, and Krause. **Motion carried (5-3)**.

**B. Board of Public Works**

- 1. Motion by Krause, 2<sup>nd</sup> by Stern to **approve Resolution R-37-15** Accepting Public Improvements for Techlands Plat (*Plan, Parks, Finance*)
  - a. **Motion carried.**

**C. Park Commission**

**D. Library Board**

**E. Commission on Aging**

**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**

- 1. Report and Annual Extension of Ad Hoc Committee – Fire Station Oversight Committee
  - a. Motion by Poole, 2<sup>nd</sup> by Gonzalez to **extend** Ad Hoc Committee for an additional year. Stern recused self from the vote.
  - b. **Motion carried.**

**9. STANDING COMMITTEE REPORTS**

**A. Finance Committee**

- 1. Stern reported that Finance reviewed a batch of bills **Under \$25,000 or Previously Pre-Approved** General Checks 110570 through 110709 dated April 23, 2015 Total \$202,495.19
- 2. Motion by Stern, 2<sup>nd</sup> by Carpenter to **approve Bills for \$25,000** or more batch Dated April 23, 2015 - \$32,838.00
  - a. **Motion carried.**

**B. Personnel Committee**

**C. Public Safety & Human Services**

**10. MAYOR'S REPORT**

- A. Mayor Arnold presented the Mayor's report
- B. Alder District Reports – Krause, Johnson, Carpenter, Poole, Hartmann presented updates and events within their districts.

**11. UNFINISHED BUSINESS - None**

**12. NEW BUSINESS - None**

13. **ANNOUNCEMENTS**
  - A. Next Common Council Meeting, May 12, 2015
  
14. Motion by Stern, 2<sup>nd</sup> by Carpenter to **adjourn**
  - A. **Motion carried.** Time: 9:57 p.m.