



**MINUTES  
FITCHBURG COMMON COUNCIL  
JULY 14, 2015  
7:30 P.M.  
CITY HALL**

1. **CALL TO ORDER** - Mayor Arnold called the meeting to order at 7:34 p.m.
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL:** Mayor Arnold, Dan Carpenter, Jason Gonzalez, Tony Hartmann, Jake Johnson, Dorothy Krause, Carol Poole, and Patrick Stern. Absent with Excuse, Julia Arata-Fratta. Others Present: Mark Sewell, City Attorney and Tracy Oldenburg, Deputy Clerk.
4. **PUBLIC APPEARANCES NON-AGENDA ITEMS / NEW APPOINTMENTS**
  - A. **Public Hearing** – Amendments to the 2016-2020 Capital Improvement Plan
    1. Mayor Arnold opened the public hearing at 7:35 p.m.
    2. Citizen Registrations: Marlis and Patrick Semple registered only in opposition to the police facility project. Dan Larsen, representing the Nine Springs Golf Course spoke regarding #6261. Richard Bloomquist registered and spoke regarding library solar panels, the police facility, street resurfacing, Lacy Road, the waterway amendment, and also the dog park CIP projects. David Willborn, Lacy Road resident spoke regarding the Lacy Road project.
    3. Public hearing was closed at 7:50 p.m.
  - B. **Mayoral Appointments** (*\* Indicates Short Term Due to Vacancy or to Properly Stagger Terms*)
    1. **New Appointments**
      - a. Park Commission – Eric Wilcots, Term Expires 4/21/18
      - b. Board of Review – Dick Stern, Term Expires 4/19/16\*
      - c. Motion by Stern, 2<sup>nd</sup> by Johnson to approve the proposed mayoral appointments.
      - d. Poole requested to separate out Eric Wilcots (Park Commission).
      - d. Eric Wilcots registered to speak and answer questions.
      - e. Roll call vote to **approve** the appointment of Eric Wilcots. Ayes: Stern, Hartmann, Johnson, Krause, Nays: Carpenter, Gonzalez, Poole.
      - f. **Motion carried (4-3).**
      - f. Dick Stern registered to speak and answer questions.
      - g. Roll call vote to **approve** the appointment of Dick Stern. Ayes: Stern, Carpenter, Gonzalez, Hartmann, Johnson, Krause, and Poole.
      - g. **Motion carried (7-0).**
5. **CONSENT AGENDA**
  - A. **APPROVAL OF MINUTES** – June 23, 2015
  - B. **REFERRALS TO COMMISSIONS AND COMMITTEE**  
**Comprehensive Development Plan Request CDP-2045-14A** by Tony Heinrichs, Agent for Fahey Land LLC, for a Residential Development for the Fahey Fields Development Project, on Property Located near Nobel Drive (*Plan, Parks*)

**Preliminary Plat Request PP-2054-15A** by Ronald Klass, Agent for Fahey Land LLC, for Approval of the Revised Fahey Fields Preliminary Plat (*Plan, Parks*)

**Conditional Use Permit Request CU-2066-15** by William Kohl, Agent for MadPower Training Center LLC, to Allow for Sale of Beer and Wine in the Private Fitness Studio at 5264 Verona Road, Lot 2 Willow Run (*Plan*)

**Rezone/Conditional Use Permit Request RZ/CU-2067-15** by Traci Dalsin, Agent for SO Nesbitt LLC, to Rezone Property Addressed as 6250 Nesbitt Road from the B-G (General Business) District to the B-H (Business Highway) District and a Conditional Use Permit to Allow for Light Manufacturing and Food/Drink Uses in the Existing Building (*Plan*)

**Conditional Use Permit CU-2068-15** by Lucas N. Roe, Agent for Realty Income Corporation, to Allow for Alcoholic Beverage sales at AMC Theater, 6091 McKee Road, Lots 10 & 11 Fitchburg Commerce Park (*Plan*)

**Final Plat Request FP-2069-15** by Deborah Hatfield, Agent for Hamm Fam Land, LLC, for the Final Plat of First Addition to Quarry Vista (*Plan*)

**Ordinance 2015-O-22** An Ordinance amending Chapter 26 Sign Ordinance to Amend Section 26-121(2) of Chapter 26 Sign Ordinance Relative to Size of Sign Identifying Apartment/Townhouse Complex (*Plan*)

**Ordinance 2015-O-23** An Ordinance Amending Chapter 70, Section 70-309 Forfeiture Schedule (*PSHS, Finance*)

**Resolution R-72-15** Authorizing Approval of the Microsoft Enterprise License Agreement Renewal (*Finance*)

**Resolution R-74-15** A Resolution Granting a Private Sanitary Sewer Easement on Lot 2 of CSM 445 (McGaw Park) to 5267 Lacy Road, City of Fitchburg, Wisconsin (*Plan*)

C. **Public Safety & Human Services**

1. **Temporary Operator Licenses: (Issuance Contingent upon Payment of all Fees Owed to City of Fitchburg)** Bike for Boys & Girls Club, Dennis Hall
2. Motion by Poole, 2<sup>nd</sup> by Hartman to **approve** the consent agenda.
3. **Motion carried.**

Mayor Arnold amended agenda to take up item #7 before item #6

7. **COMMISSION/COMMITTEE REPORTS**

- A. **Plan Commission**
- B. **Board of Public Works**
- 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**

6. **ADMINISTRATOR'S REPORT** – Attorney Mark Sewell gave the administrator report.

8. **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 111369 through 111595 dated July 9, 2015 Total \$455,798.56
  2. Motion by Stern, 2<sup>nd</sup> by Carpenter to approve **Bills for \$25,000 or more** Batch Dated July 9, 2015 - \$362,674.05
    - a. **Motion carried.**

3. Motion by Stern, 2<sup>nd</sup> by Carpenter to approve **Resolution R-68-15** Authorizing Acceptance of the Enterprise Content Management System Proposal from Naviant, Inc.
  - a. **Motion carried.**

Mayor Arnold amended agenda to take up item #8A4 under New Business

**B. Personnel Committee**

**C. Public Safety & Human Services**

1. Motion by Poole, 2<sup>nd</sup> by Gonzalez to **approve** Operator Licenses needing special attention - Andrew Laflash
2. **Motion carried.**
3. Motion by Poole, 2<sup>nd</sup> by Gonzalez to **deny** Operator Licenses needing special attention - Oscar Villareal, based on Guidelines #1 & #6
4. **Motion carried.**

**9. MAYOR'S REPORT**

- A. Mayor Arnold presented the Mayor's report
- B. Alder District Reports

**10. UNFINISHED BUSINESS-** None

**11. NEW BUSINESS**

- A. **Introduction of Proposed Contract for City Administrator**
  1. Attorney Sewell gave introduction and answered questions.
- B. **Discussion and Action on Contract for City Administrator**

**8. STANDING COMMITTEE REPORTS**

- A. **Finance Committee**
  4. Motion by Stern, 2<sup>nd</sup> by Poole to approve as **Resolution R-73-15** as amended Approving Contract with City Administrator– **Direct Referral**
  - a. **Motion carried.**

**12. ANNOUNCEMENTS**

- A. Next Committee of the Whole Meeting, July 22, 2015
- B. Next Common Council Meeting, July 28, 2015

**13. Motion by Stern, 2<sup>nd</sup> by Gonzalez to adjourn**

- A. **Motion carried.** Time: 9:12 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*