



Administrative Offices
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**MINUTES
FITCHBURG COMMON COUNCIL
MARCH 10, 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, Patrick Stern. Absent with excuse, Dorothy Krause and Carol Poole. Others: Tony Roach, City Administrator, Patti Anderson, City Clerk.
4. **PUBLIC APPEARANCES NON-AGENDA ITEMS / NEW APPOINTMENTS**
 - A. **Non Agenda Items** – None
5. A. **APPROVAL OF MINUTES** - February 24, 2015
- B. **REFERRALS TO COMMISSIONS AND COMMITTEE**
 - Resolution R-25-15** A Resolution Amending the City of Fitchburg Fee Schedule Relating to Changes to Chapter 60 Alcohol Beverages (*PSHS, Finance*)
 - Resolution R-26-15** Authorizing Acceptance of 2015 Concrete Contract Bid (*BPW, Finance*)
 - Resolution R-27-15** Approving Agreement for the Resurfacing of CTH MM Consisting of 600 Foot Sections both North and South of the Interchange with USH 14 in the City of Fitchburg (*BPW, Finance*)
 - Resolution R-28-15** Accepting Partial Public Improvements and Authorizing Issuance of Building Permits for Certain Lots in Techlands Plat (*BPW*)
 - Resolution R-29-15** Authorizing Acceptance of the 2015 Crack Sealing Contract (*BPW, Finance*)
 - Resolution R-30-15** Adopting the Syene Sanitary Sewer Interceptor – Phase I 2015 Charge Adjustments (*BPW, Finance*)
 - Resolution R-31-15** Authorizing Purchase of Diamond Spec 7400 SFA 4x2 (SA525) Plow Truck (*BPW, Finance*)
 - Resolution R-33-15** Preliminary Assessment Resolution for 2015 Curb and Gutter Replacement (*BPW, Finance*)
 - Resolution R-34-15** Authorizing Acceptance of the 2015 Street and Park and Novation Campus Improvements Contract Bids (*BPW, Finance*)
 - Resolution R-35-15** Amending 2015 General Fund, Utilities and Stormwater Budgets and Modifying Pay Plan Implementation for Non-Represented Employees (*Finance, Personnel*)
 - Resolution R-36-15** Amending 2015 Library, Cable, Debt Service and Capital Projects Fund Budgets (*Finance, Personnel, Library*)
 - Ordinance 2015-O-09** An Ordinance Amending Chapter 60 – Alcohol Beverages (*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)** Dakota Harrington – N;
2. **Operator Licenses needing special attention where applicant must be present: (Issuance Contingent upon Payment of all Fees Owed to City of Fitchburg – Notes: N = New, All Others = Renewal)** Kristopher Lueders - N;

Motion by Baumbach, 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** – next meeting is March 17th

B. **Board of Public Works**

1. Motion by Bloomquist, 2nd by Stern to **approve Resolution R-18-15** Authorizing Acceptance of the 2015 Well Improvements Bid (*Finance*)
 - a. **Motion carried.**

C. **Park Commission** – next meeting is March 19th

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

E. **Commission on Aging** – Bloomquist noted the pancake breakfast is scheduled for March 22nd, 8 am to noon.

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

G. **Transportation & Transit Commission** – next meeting is March 12th

H. **Community & Economic Development Authority** – update from the Sports Commission

I. **Agriculture & Rural Affairs Committee** - next meeting is March 17th

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

8. **STANDING COMMITTEE REPORTS**

A. **Finance Committee**

1. Bloomquist reported that Finance reviewed a batch of bills **Under \$25,000 or Previously Pre-Approved** General Checks 110024 through 110178 dated March 5, 2015 Total \$192,728.00
2. Motion by Bloomquist, 2nd by Carpenter to **approve Bills for \$25,000** or more, batch Dated March 5, 2015 - \$25,000.00
 - a. **Motion carried.**
3. Motion by Bloomquist, 2nd by Carpenter to **approve Resolution R-16-15** Awarding 2015 Contract for Police Vehicles to Kayser Ford
 - a. **Motion carried.**

B. **Personnel Committee** – Baumbach noted the last meeting was March 4th and the next meeting is March 19th. Committee approved the City Administrator position description. A selection committee is being determined at this time. Application deadline is April 5th.

- C. **Public Safety & Human Services** – Gonzalez noted that the next meeting will be approval of the changes to the Chapter 60 Alcohol Beverages ordinance as well as the approval of the amended fee schedule.

9. **MAYOR'S REPORT**

- A. Mayor Pfaff presented the Mayor's report – the Mayor talked about the events which happened in Madison on Friday. He read an email from a constituent as well as his response regarding the recent shooting in Madison.
- B. Alder District Reports – Gonzalez noted that he and Alder Carpenter will be working on a traffic control device at the intersection of Mica Road and Quarry Hill Drive. Bloomquist gave a report on the Belmar Property and the water termination.

10. **UNFINISHED BUSINESS** – None

11. **NEW BUSINESS**

- A. Motion by Gonzalez, 2nd by Arnold to **approve Resolution R-24-15** Creating Ward 20 of the City of Fitchburg and Placing it in Aldermanic District #4 – **Direct Referral**
 - 1. **Motion carried.**
- B. Motion by Bloomquist, 2nd by Carpenter to **approve Resolution R-32-15** Authorizing 2015 Municipal Agreement to Purchase Sodium Chloride on WISDOT Bid – **Direct Referral**
 - 1. **Motion carried.**

The Mayor has authorized **Resolution R-37-15, Accepting Public Improvements for Techlands Plat,** to be taken up by the various committees at a date to be determined. This is a direct referral, prior to consideration by Council at a future date, depending on submittal of materials by the developer. This essentially places the responsibility on the developer to provide the necessary documents without limiting the timing of committee review due to council agenda deadlines.

12. **ANNOUNCEMENTS**

- A. Next Common Council Meeting, March 24, 2015
- B. Next Committee of the Whole Meeting, March 25, 2015 – Legislative Updates (Representative Kahl & Senator Miller) as well an update from the Dane County Cities & Villages and League of Wisconsin Municipalities.

13. Motion by Stern, 2nd by Baumbach to **adjourn.**

- A. **Motion carried.** Time: 8:04 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