



Administrative Offices  
5520 Lacy Road  
Fitchburg, WI 53711-5318  
Phone: (608) 270-4200 Fax: (608) 270-4212  
[www.fitchburgwi.gov](http://www.fitchburgwi.gov)

**MINUTES  
FITCHBURG COMMON COUNCIL  
APRIL 14, 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, Dorothy Krause, Carol Poole, Patrick Stern. Others: Tony Roach, City Administrator, Patti Anderson, City Clerk.
4. **PUBLIC APPEARANCES NON-AGENDA ITEMS / NEW APPOINTMENTS** - None
5. **CONSENT AGENDA**
  - A. **APPROVAL OF MINUTES** – March 24, 2015
  - B. **REFERRALS TO COMMISSIONS AND COMMITTEE**
    42. **Final Plat Request, FP-2055-15**, Deborah Hatfield, Agent for Hamm Fam Land LLC, for The Final Plat of Quarry Vista (*Plan*)
    43. **Preliminary Plat Request PP-2054-15** by Ronald Klaas, Agent for Fahey Land LLC, for Approval of the Fahey Fields Preliminary Plat (*Plan, Parks*)
    44. **Resolution R-46-15** Authorizing Acceptance of a State/Municipal Agreement for the Reconstruction of Lacy Road from the Community Center to S. Syene Road (*BPW, Finance*)
    45. **Resolution R-49-15** Public Works Street Equipment Replacement – Street Sweeper (*BPW, Finance*)
  - C. **Public Safety & Human Services**
  - D. Motion by Baumbach, 2<sup>nd</sup> by Bloomquist to **approve** the consent agenda.
    1. **Motion carried.**
6. **ADMINISTRATOR’S REPORT**

Roach presented the Administrators Report
7. **COMMISSION/COMMITTEE REPORTS**
  - A. **Plan Commission**
  - B. **Board of Public Works**
    1. Motion by Bloomquist, 2<sup>nd</sup> by Poole to **approve Resolution R-38-15** Authorizing Acceptance of the 2015 Chip Sealing Program Bid (*Finance*)
      - a. **Motion carried.**

2. Motion by Bloomquist, 2<sup>nd</sup> by Carpenter to **approve Resolution R-41-15** Final Resolution Exercising Police Powers and Levying Special Assessments for Water Main Improvements on Glacier Valley Road in the City of Fitchburg, Wisconsin (*Finance*)
  - a. **Motion carried.**
3. Motion by Bloomquist, 2<sup>nd</sup> by Poole to **approve Resolution R-42-15** Final Resolution Exercising Police Powers and Levying Special Assessments for Sanitary Sewer Improvements on Lacy Road in the City of Fitchburg, Wisconsin (*Finance*)
  - a. **Motion carried.**
4. Motion by Bloomquist, 2<sup>nd</sup> by Poole to **approve Ordinance 2015-O-10** An Ordinance to Amend Chapter 68 – Traffic, Article II Signs, Signals, and Street Designations and Article IV – Parking (*Public Safety*)
  - 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**

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 110343 through 110569 dated April 9, 2015  
Total \$ 1,429,855.48
2. Finance also preapproved:
  - a. Angus Young Associates Inc, Huegel/Jamestown Park Shelter/Meter Station – \$34,980
  - b. Ewald Automotive Group, Purchase of 2016 Ford F550 - \$34,682
  - c. Ewald Automotive Group, Purchase of 2015 Chevrolet 350 - \$25,250
3. Motion by Bloomquist, 2<sup>nd</sup> by Carpenter to approve **Bills for \$25,000** or more, batch Dated April 9, 2015 - \$ 274,775.84
  - a. **Motion carried.**

B. **Personnel Committee**

C. **Public Safety & Human Services**

9. **MAYOR'S REPORT**

- A. Mayor Pfaff presented the Mayor's report
- B. Alder District Reports - Alders Poole, Bloomquist, Stern, Carpenter, Arnold, and Baumbach presented updates on events within their districts.

10. **UNFINISHED BUSINESS** - None

11. **NEW BUSINESS** - None
12. **ANNOUNCEMENTS**
  - A. Recognition of Mayor, Shawn Pfaff
  - B. Recognition of Alderperson, Richard Bloomquist
  - C. Recognition of Alderperson, Becky Baumbach
  - D. Next Meeting Scheduled for April 21, 2015 – Organizational Meeting
  - E. Next Committee of the Whole Meeting, April 22, 2015
  - F. Next Common Council Meeting, April 28, 2015
13. Motion by Stern, 2<sup>nd</sup> by Carpenter to **adjourn**.
  - A. **Motion carried.** Time: 8:56 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*