



**MINUTES
FITCBURG COMMON COUNCIL
JUNE 23, 2015
7:30 P.M.
CITY HALL**

1. **CALL TO ORDER** - Mayor Arnold called the meeting to order at 7:33 p.m.
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL** Julia Arata-Fratta, Dan Carpenter, Jason Gonzalez, Tony Hartmann, Jake Johnson, Dorothy Krause (7:53pm), Carol Poole, and Patrick Stern. Others Present: Mark Sewell, City Attorney, Tracy Oldenburg, Deputy Clerk, and Patti Anderson, City Clerk.
4. **PUBLIC APPEARANCES NON-AGENDA ITEMS / NEW APPOINTMENTS**
 - A. **Public Hearing** – 2016-2020 Capital Improvement Plan
 1. Mayor Arnold opened the public hearing at 7:35 p.m.
 2. No members of the public were present for the hearing.
 3. Public hearing was closed at 7:35 p.m.
 - B. **Mayoral Appointments** (* Indicates Short Term Due to Vacancy or to Properly Stagger Terms)
 1. **New Appointments**
 - a. EMS Commission – Katherine Sanders, Term Expires 4/21/2017
 - b. Zoning Board of Appeals – Kari Myrland, Term Expires 4/21/2018
 - c. Zoning Board of Appeals – Kelsey Henriquez, Term Expires 4/18/2017
 - d. Motion by Johnson, 2nd by Hartmann to **approve** the New Appointments.
 - e. Katherine Sanders registered and answered questions from the Council.
 - f. Kelsey Henriquez, applicant for Zoning Board of Appeals registered to speak if needed.
 - g. **Motion carried.**
5. **CONSENT AGENDA**
 - A. **APPROVAL OF MINUTES** – June 9, 2015
 - B. **REFERRALS TO COMMISSIONS AND COMMITTEE**

Ordinance 2015-O-16 An Ordinance to Adopt the 2015 Amendments to the Comprehensive Plan for the City of Fitchburg in Dane County, Wisconsin (**Plan**)

Resolution R-68-15 Authorizing Acceptance of the Enterprise Content Management System Proposal from Naviant, Inc. (**Finance**)
 - C. **Public Safety & Human Services**
 1. **Temporary Operator Licenses: (Issuance Contingent upon Payment of all Fees Owed to City of Fitchburg)** Books and Brews, Sharanya Dayal, Mary Dilba, Michael Everson, Patrick Keller, Mary Power, Wendy Rawson, Dennis Rego, Scott Wieneke and Maggie Wysoki. Bike for Boys & Girls Club, Joseph Fernhole, Matthew Hamilton, Robert Montgomery

2. **Consideration of the Following Application for Temporary Class “B”/“Class B” Retailers License “Picnic License” (Issuance Contingent upon Payment of all Fees Owed to City of Fitchburg) – For Sale of Fermented Malt Beverages and Wine**
 - a. Friends of the Fitchburg Library, 5530 Lacy Road, Fitchburg WI to hold Books and Brews Event on Saturday, July 11, 2015 from 6:30 p.m. to 9:30 p.m. at The Fitchburg Public Library, 5530 Lacy Road, Fitchburg, WI 53711
 - b. Boys & Girls Club of Dane County, 1818 W. Beltline Hwy, Madison, WI to hold a Charity Bike Ride on Saturday July 18, 2015 from 11:30 a.m. to 2:00 p.m. at McKee Farms Park, 2930 Chapel Valley Road, Fitchburg, WI
3. Lucas Glasgow, Store Director for Fitchburg Hy-Vee, located at 2920 Fitchrona Road, Fitchburg, WI, has requested a change in the premise description for Friday, July 17, 2015 to allow for serving of alcohol in the east side of the parking lot for a Fundraiser Event during the hours of 4:00 p.m. to 8:00 p.m.

4. **Consideration of the Following Fermented Malt Beverage and Intoxicating Liquor Licenses: (Issuance Contingent upon Payment of all Fees owed to The City of Fitchburg) All are renewal applications.**

CLASS “B”/“CLASS B” FERMENTED MALT BEVERAGE & INTOXICATING LIQUOR

Schneids LLC, 2952 Fish Hatchery Road – DBA Schneids Sports Bar & Grill – John A. Schneider, Agent

**CLASS “B” FERMENTED MALT BEVERAGE RETAIL LICENSE AND RESERVE
“CLASS B” INTOXICATING LIQUOR RETAIL LICENSE**

CLS Holdings, LTD, 5266 Williamsburg Way – DBA Picasso’s – Chadwick Leppien, Agent

DTL Holdings, LLC, 2951 Triverton Pike Drive – DBA Liliana’s Restaurant – David Parry Heide, Agent

Funk’s, LLC, 5956 Executive Drive – DBA Funk’s Pub – Jeffery J. Funk, Agent

Hatchery Hill Hotel, LLC, 2969 Cahill Main – DBA Wyndham Garden – David A. Schutz, Agent

Hatchery Hill Hotel Two, LLC, 5421 Caddis Bend – DBA Candlewood Suites – David A. Schutz, Agent

Hatchery Hill Restaurant, Inc., 3040 Cahill Main – DBA Casa del Sol – David A. Schutz, Agent

Tuscany Mediterranean Grill, LLC, 2969 Cahill Main - DBA Tuscany Mediterranean Grill – David A. Schutz, Agent

CLASS “B” FERMENTED MALT BEVERAGE

Thai Noodles, LLC, 5957 McKee Road #103 – DBA Thai Noodles – Ryan Farrell, Agent

CLASS “A” FERMENTED MALT BEVERAGE

LaConcha, LLC, 3054 Fish Hatchery Road – DBA LaConcha Bakery & Deli – Tomas Ballesta, Agent

CLASS “A”/“CLASS A” FERMENTED MALT BEVERAGE & INTOXICATING LIQUOR

Blow Dry Style Lounge, LLC, 5956 Executive Drive – DBA Blow Dry Style Lounge – Mary Lue Arvans, Agent

5. Motion by Stern, 2nd by Poole to **approve** the consent agenda.
6. Bob Sieger, Architect - registered in support of the amendments to the Comprehensive Plan.
6. **Motion carried.**

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

7. **COMMISSION/COMMITTEE REPORTS**

A. **Plan Commission**

1. Motion by Poole, 2nd by Johnson to **approve Resolution R-63-15** A Resolution Directing the City's Agriculture and Rural Affairs Committee to Develop the Agriculture Plan
 - a. **Motion carried.**
2. Motion by Poole, 2nd by Stern to **approve Resolution R-69-15** A Resolution Approving Certified Survey Map Request CS-2060-15 by Randall Guenther of Downtown Fitchburg II LLC, to Divide Property at Syene Road and Clayton Road, Property in Section 11, into 3 Parcels
 - a. **Motion carried.**
3. Motion by Poole, 2nd by Carpenter to **approve Resolution R-70-15** A Resolution Approving Certified Survey Map Request CS-2062-15 by Robert Blettner, Agent for Marketplace of Fitchburg LLC, to Reconfigure Lots 2 and 3 of CSM 9367 into a New Two-Lot CSM
 - a. **Motion carried.**
4. Motion by Poole, 2nd by Krause to **approve Ordinance 2015-O-17** Zoning Ordinance Amendment Approving Rezoning Request RZ-2058-15 by Tom Weigand, to Rezone Property Addressed as 5352 King James Way, Lot 2 CSM 10250, from the B-G (General Business) District to the B-H (Business Highway) District
 - a. **Motion carried.**
5. Motion by Poole, 2nd by Krause to **approve Ordinance 2015-O-18** Zoning Ordinance Amendment Approving Rezoning Request by John Seamon, Agent for Benjamin Properties, to Rezone Lot 2 CSM 05649, Property Addressed as 5400 King James Way from the B-H (Business Highway) to the B-G (General Business) District
 - a. **Motion carried.**
6. Motion by Poole, 2nd by Carpenter to **approve Ordinance 2015-O-19** Planned Development District Amending Specific Implementation Plan Zoning for Lot 32 Fitchburg Technology Campus – First Addition, Relative to Blade Sign for Atomic Koi
 - a. **Motion carried.**
7. Motion by Poole, 2nd by Arata-Fratta to **approve Ordinance 2015-O-20** Planned Development District Amending Specific Implementation Plan Zoning for Lot 4 Hatchery Hill, Relative to Convenience Cash Business at 5401 Caddis Bend
 - a. **Motion** by Johnson to bring forward an amendment subject to a lease agreement for vacated space from EZ Money within twelve months.
 - b. Motion failed for lack of a second.
 - c. Robert Rowe, representing Pranke Holdings registered and answered questions from the Council.
 - d. **Motion carried**, with Johnson voting nay.
8. Motion by Poole, 2nd by Carpenter to **approve Ordinance 2015-O-21** Planned Development District Amending General Implementation Plan Zoning for Lot 1 CSM 12135, to Allow a Retail/Food Service and a Financial Institution in Two Separate Buildings
 - a. **Motion carried.**

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**

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 111206 through 111368 dated June 18, 2015 Total \$310,986.78
2. Motion by Stern, 2nd by Carpenter to approve **Bills for \$25,000 or more** Batch Dated June 18, 2015 - \$97,565.68
 - a. **Motion carried.**
3. Motion by Stern, 2nd by Carpenter to **amend Resolution R-67-15** Adopting the 2016 Annual City Budget Schedule
 - a. Proposed amendments include:
 1. September 23rd to include sending the official notice to the newspaper as well as emailed notice to the Neighborhood Associations as listed on the City website.
 2. October 15th – extending the deadline for amendments to 4:30 p.m.
 - b. There was lengthy debate regarding the extension deadline for amend submittal.
 - c. Call to question by Carpenter, 2nd by Gonzalez.
 - d. Motion carried as amended.

B. **Personnel Committee**

C. **Public Safety & Human Services**

9. **MAYOR’S REPORT**

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

10. **UNFINISHED BUSINESS** - None

11. **NEW BUSINESS** - None

12. **ANNOUNCEMENTS**

- A. Next Committee of the Whole Meeting, June 24, 2015
- B. Next Common Council Meeting, July 14, 2015

13. Motion by Hartmann, 2nd by Carpenter to adjourn.

- A. **Motion carried.** Time: 9:13 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