

1. Agenda

Documents: [CC_20150324_AG.PDF](#)



Administrative Offices
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**AGENDA
FITCHBURG COMMON COUNCIL
MARCH 24, 2015
7:30 P.M.
CITY HALL**

NOTICE IS HEREBY GIVEN that the Fitchburg Common Council will meet at 7:30 P.M. on Tuesday, March 24, 2015 in the Council Chambers of the City Hall, 5520 Lacy Road to consider and act on the following:

(Note: Full coverage of this meeting is available through FACTv and Streaming Video, accessible on the city web site at <http://factv.fitchburgwi.gov/Cablecast/Public/Main.aspx?ChannelID=3>)

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PUBLIC APPEARANCES NON-AGENDA ITEMS / NEW APPOINTMENTS**
 - A. Mayoral Proclamation – Recognizing March 2015 as Meals on Wheels Month
5. **CONSENT AGENDA**

ALL ITEMS LISTED UNDER THE CONSENT AGENDA are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a motion to amend is passed in which event the item will be removed from the Consent Agenda and considered on the agenda under the appropriate section.

 - A. **APPROVAL OF MINUTES**
 1. Common Council – March 10, 2015
 - B. **REFERRALS TO COMMISSIONS AND COMMITTEE**
 38. **Resolution R-38-15** Authorizing Acceptance of the 2015 Chip Sealing Program Bid
 - a. Board of Public Works
 - b. Finance Committee
 39. **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
 - a. Board of Public Works
 - b. Finance Committee
 40. **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
 - a. Board of Public Works
 - b. Finance Committee

5. **Consent Agenda (continued)**

41. **Ordinance 2015-O-10** An Ordinance to Amend Chapter 68 – Traffic, Article II Signs, Signals, and Street Designations and Article IV – Parking
 - a. Board of Public Works
 - b. Public Safety & Human Services

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)** Jackie Ennenbach – N; Patrick Klund – N; Frances Maldonado – N; Detric McCain – N; Kevin Scheckel – N; Steve Ullman
2. **Temporary Operator Licenses: (Issuance Contingent upon Payment of all Fees Owed to City of Fitchburg)** - Jennifer Lecy, Tonya Wienkes – Madison Junior Woman’s Club
3. **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 -** Madison Junior Woman’s Club, P.O. Box 45146, Madison, WI for A Little Taste of Wisconsin fundraiser to be held April 18, 2015 6:00 p.m. to 9:00 p.m. at Dream Kitchens, 5117 Verona Road, Fitchburg, WI
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 new applications. - CLASS “B” FERMENTED MALT BEVERAGE** Nine Springs Golf Course, LLC, 2201 Traceway Drive – DBA Nine Springs Golf Course – Dan J. Larsen, Agent

6. **ADMINISTRATOR’S REPORT**

7. **COMMISSION/COMMITTEE REPORTS**

A. **Plan Commission**

1. **Ordinance 2015-O-07** An Ordinance Amending Chapter 26 Sign Ordinance to Amend Section 26-83(a) Relative to On-Site LED Motor Vehicle Fuel Pricing Signs
2. **Resolution R-39-15** A Resolution Approving Comprehensive Development Plan Amendment for Quarry Vista, at Lacy/Fitchrona Roads, CDP(A)-2051-15
 - a. Resource Conservation Commission
3. **Ordinance 2015-O-11** Zoning Ordinance Amendment Approving Rezoning Request RZ-2052-15 by Deborah Hatfield, Agent for Hamm Fam, LLC, to Rezone a Portion of Lot 3 CSM 11159 from the PDD-SIP (Planned Development District – Specific Implementation Plan) to the P-R (Park & Recreation) and R-LM (Residential – Low to Medium Density) District
4. **Resolution R-40-15** A Resolution Approving Revised Preliminary Plat (PP-2053-15) for Quarry Vista
 - a. Resource Conservation Commission
5. **Resolution R-17-15** Approving Offer to Purchase Property for Northeast Fire Station Site
 - a. Finance Committee

B. **Board of Public Works**

1. **Resolution R-107-14** A Resolution Authorizing Purchase and Installation of Three Shade Structures and Other Improvements at McKee Farms Park Splashpad
 - a. Park Commission
 - b. Finance Committee

2. **Resolution R-26-15** Authorizing Acceptance of 2015 Concrete Contract Bid
(*Recommended action – motion to reject the bids, project will be rebid*)
 - a. Finance Committee

3. **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
 - a. Finance Committee

4. **Resolution R-28-15** Accepting Partial Public Improvements and Authorizing Issuance of Building Permits for Certain Lots in Techlands Plat

5. **Resolution R-29-15** Authorizing Acceptance of the 2015 Crack Sealing Contract Bid
 - a. Finance Committee

6. **Resolution R-30-15** Adopting the Syene Sanitary Sewer Interceptor – Phase I 2015 Charge Adjustments
 - a. Finance Committee

7. **Resolution R-31-15** Authorizing Purchase of Diamond Spec 7400 SFA 4x2 (SA525) Plow Truck
 - a. Finance Committee

8. **Resolution R-33-15** Preliminary Assessment Resolution for 2015 Curb and Gutter Replacement
 - a. Finance Committee

9. **Resolution R-34-15** Authorizing Acceptance of the 2015 Street and Park and Novation Campus Improvements Contract Bids
 - a. Finance Committee

- C. **Park Commission**
 1. **Resolution R-07-15** Authorizing Acceptance of the McKee and McGaw Park Shelter Renovation Bids
 - a. Board of Public Works
 - b. Finance Committee

 2. **Resolution R-10-15** Resolution Transferring Sole Ownership of the Nine Springs Golf Course, LLC from Sam Schultz to Dan Larsen
 - a. Finance Committee

- 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. **APPROVAL OF BILLS –**
Review of Bills Under \$25,000 or Previously Pre-Approved (Council Action Not Required)
 - a. General Checks 110179 through 110109 dated March 19, 2015 Total \$637,451.82
 2. **Pre-Approval Items Under \$50,000** (Council Action Not Required)
 - a. Nostra Terra Landscapes, Median Mowing/Landscaping - \$34,725
 3. **Approval of Bills for \$25,000 or more** (Council Action Required)
 - a. Batch Dated March 19, 2015 - \$434,310.22
 4. **Resolution R-35-15** Amending 2015 General Fund, Utilities and Stormwater Budgets and Modifying Pay Plan Implementation for Non-Represented Employees
 - a. Personnel Committee
 5. **Resolution R-36-15** Amending 2015 Library, Cable, Debt Service and Capital Projects Fund Budgets
 - a. Personnel Committee
 - b. Library Board
 - B. **Personnel Committee**
 - C. **Public Safety & Human Services**
 1. **Resolution R-25-15** A Resolution Amending the City of Fitchburg Fee Schedule Relating to Changes to Chapter 60 Alcohol Beverages
 - a. Finance Committee
 2. **Ordinance 2015-O-09** An Ordinance Amending Chapter 60 – Alcohol Beverages
9. **MAYOR’S REPORT**
 - A. Alder District Reports
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
 - A. **Resolution R-43-15** Accepting Proposal from Ehlers Inc. for Financial Consulting Services for Proposed Sub Zero Tax Increment District – ***direct referral to Finance***
 - B. **Resolution R-44-15** Resolution Authorizing the Issuance and Sale of \$3,280,000 General Obligation Promissory Notes, Series 2015A – ***direct referral to Finance***
 - C. **Resolution R-45-15** Resolution Awarding the Sale of \$5,195,000 General Obligation Corporate Purpose Bonds, Series 2015B - ***direct referral to Finance***
12. **ANNOUNCEMENTS**
 - A. Next Committee of the Whole Meeting, March 25, 2015
 - B. Next Common Council Meeting, April 14, 2015
13. **ADJOURNMENT**

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