

1. Agenda

Documents: [BPW_2015.09.21_AG.PDF](#)

2. Complete Packet

Documents: [BPW_2015.09.21_PK.PDF](#)



City of Fitchburg
5520 Lacy Road
Fitchburg, WI 53711-5318
Phone: (608) 270-4200 Fax (608) 270-4275
www.fitchburgwi.gov

**AGENDA
BOARD OF PUBLIC WORKS
September 21, 2015
5:30 P.M.
CITY HALL**

NOTICE IS HEREBY GIVEN that the Board of Public Works will meet at 5:30 P.M. on Monday, September 21, 2015 in the **Council Chambers** at 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.city.fitchburg.wi.us/Cablecast/Public/Main.aspx?ChannelID=3>)

- 1. Call to Order**
- 2. Public Appearances – Non Agenda Items**
- 3. Approval of September 14, 2015 Minutes**
- 4. Report of Director of Public Works**
- 5. Discussion of Yard Waste Collection Pilot to Encourage Reusable Bags/Containers**
- 5. Resolution R-96-15 - A Resolution to Set the 2016 Solid Waste Collection Rates**
- 6. Resolution R-100-15 - A Resolution Releasing a Platted Public Sanitary Sewer Easement on Lot 21 in First Addition to Fitchburg Technology Campus City of Fitchburg, Wisconsin**
- 7. Announcements**
 - a. Next Board of Public Works meeting is Wednesday, October 7, 2015 at 5:30
- 8. 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



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**DRAFT
MINUTES
BOARD OF PUBLIC WORKS
September 14, 2015
5:30 P.M.
CITY HALL**

NOTICE IS HEREBY GIVEN that the Board of Public Works will meet at 5:30 P.M. on Monday, September 14, 2015 in the **Council Chambers** at 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.city.fitchburg.wi.us/Cablecast/Public/Main.aspx?ChannelID=3>)

Board of Public Works Members Present: Steve Arnold, Mike Gernetzke, Ryan Fralish, Dorothy Krause (arrived at 5:31)
Absent- David Herbst

Others Present: Cory Horton – Director of Public Works

1. **Call to Order-** The meeting of the Board of Public Works was called to order by Mayor Arnold at 5:30 p.m.
2. **Public Appearances – Non Agenda Items-** None
3. **Approval of August 17, 2015 Minutes** – (video time 00:00:30)
 - a. Motion to approve made by Gernetzke
 - b. Seconded by Fralish
 - c. Motion carried, minutes unanimously approved
4. **Review of August 2015 Utility Bills** (video time 00:01:03)
 - a. Horton provided background, board asked questions, discussed
5. **Report of Public Works** (video time 00:01:23)
 - a. Horton provided project/construction updates, schedules of current projects, upcoming bids and staff updates. Board asked questions, discussed
6. **Appointment of BPW member to the Transportation and Transit Commission**
(video time 00:03:33)
 - a. Gernetzke suggested to table item until new appointment to BPW is made for Fralish, board agreed
 - b. Gernetzke will continue to attend the TTC meetings until a replacement is appointed
7. **Yahara WINS Semi-Annual Report** (video time 00:04:35)
 - a. Horton provided background information

8. **Resolution R-90-15** – Authorizing Purchase of Brush Chipper (video time 00:05:26)
 - a. Motion to approve made by Gernetzke
 - b. Seconded by Fralish
 - c. Horton provided details, board asked questions, discussed
 - d. Motion unanimously approved

The board decided to hear item 10 before item 9

9. **Resolution R-94-15** – A Resolution Granting an Underground Electric Right-of-Way Grant to Madison Gas and Electric Company on Outlots 24, 25, 26 and 28 Third Addition to Nine Springs, City of Fitchburg, Wisconsin (video time 00:17:35)
 - a. Motion to approve made by Gernetzke
 - b. Seconded by Krause
 - c. Horton provided details
 - d. Motion unanimously approved
10. **Resolution R-98-15** – Approving Supplement to Agreement for Subdivision Improvements in the Plat of First Addition to Quarry Vista (video time 00:13:25)
 - a. Motion to approve made by Gernetzke
 - b. Seconded by Krause
 - c. Horton provided details, board asked questions, discussed
 - d. Motion unanimously approved
11. **Resolution R-99-15** – Approving Agreement for Subdivision Improvements with Sub-Zero Wolf, Inc. on Lot 2 of CSM 10031 (video time 00:19:25)
 - a. Motion to approve made by Krause
 - b. Seconded by Fralish
 - c. Horton provided details, board asked questions, discussed
 - d. Motion unanimously approved
12. **Announcements**
 - a. Next Board of Public Works Meeting – September 21, 2015 at 5:30 p.m.
13. **Adjournment-** Adjournment at 5:53 p.m.
 - a. Motion to adjourn made by Gernetzke
 - b. Seconded by Krause
 - c. Motion carried

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Staff Memo

City of Fitchburg
5520 Lacy Road
Fitchburg, WI 53711
608-270-4264
www.fitchburgwi.gov

To:	Board of Public Works, Resource Conservation Commission
From:	Rick Eilertson, Environmental Engineer
Date:	September 18, 2015
Subject:	Yard Waste Collection Pilot Ideas

Discussion of Yard Waste Collection Pilot to encourage reusable bags/containers

– A Fitchburg resident had contacted staff and the Resource Conservation Commission's Community Outreach Subcommittee with a proposal (Idea A) for the city to provide "Digger's Hotline"-type flags with a yard waste note to Pellitteri crews. Idea A is that the crews would use the flags to spear the plastic bags into the lawn to keep the bags from blowing around and this would reduce the number of bags Pellitteri needs to pick up and landfill. Rick discussed this idea with Pellitteri and both parties concluded this would be problematic for the following reasons: 1) spearing flags through the bags would render the bags non-reusable, 2) there was a concern that residents might be so angry about the flag note and speared bags that they may take out their frustrations on Pellitteri and/or Fitchburg staff and possibly elected officials.

An alternate idea (Idea B) was considered of providing Pellitteri crews with Fitchburg's brown reusable yardwaste polybags and a note on the polybag to reinforce sustainable yardwaste management practices. If there are plastic bags of yardwaste at the curb and no apparent container or method for leaving the bags behind without blowing away, Pellitteri's crews would pack the bags into the brown reusable yardwaste polybag provided by Fitchburg staff and ensure that the note was readily apparent to the customer. We currently only have 65 polybags, so if we want to pursue Idea B, we'd likely need to purchase more bags.

The Fall 2015 yardwaste collections are the weeks of October 26 and November 16, so we have a little time to plan out details. Staff is interested in getting feedback from both the Board of Public Works and Resource Conservation Commission at their meetings on September 21st:

- Should this idea be considered?
- Possible note wording: *"Hello, this is a Free reusable yard waste polybag for you to use as an encouragement to minimize sending single-use plastic bags to the landfill. Please visit: <http://www.fitchburgwi.gov/220/Yard-Waste-Collection> for additional suggestions associated with handling yard waste. Thank You!"* Are there any suggested revisions for what the note should say?

- Should we do the entire City, or just a Pilot area, perhaps picking neighborhoods with the most trees, etc.?
- Should we do this for both the Oct. and Nov. yardwaste collections?

Allowable Options For Curbside Placement of Yard Waste



1. No Yard Waste	2. Reusable Containers /Bags	3. Compostable	4. Thin Plastic Bags
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Most Sustainable



Least Sustainable

City of Fitchburg

Committee or Commission Referral

Direct Referral Initiated by:
 Direct Referral Approved by:

Date Referred: **September 8, 2015**
 Date to Report Back: **Sept. 22, 2015**

Ordinance Number:
 Resolution Number: **R-96-15**

Sponsored by: Mayor

Drafted by: Public Works

TITLE: A RESOLUTION TO SET THE 2016 SOLID WASTE COLLECTION RATES

Background: This resolution sets the 2016 Residential Unit Solid Waste (Refuse, Recycling, Yardwaste, and Brush) Collection Charge and the 2016 Apartment/Condominium Unit Brush Collection Charge. A spreadsheet analysis on the effect of the proposed rate is attached.

1. Attachment 1 includes the projected contractor costs for 2015 and 2016,
2. Attachment 2 includes the historic and projected status quo revenue and expenses for 2016, and
3. Attachment 3 includes an analysis that various unit charges would have on remaining fund balance projected at the end of 2016.

The level of service is proposed to be the same for 2016 as it has been for the last several years (weekly refuse collections, every other week recycling collections, 4 yardwaste collections and 14 brush collections).

The status quo collection fee of \$142/ household would result in a reduction of fund balance of \$38,198. In order to not deplete fund balance, Staff recommends increasing the collection fee to \$150/household which would slightly increase our fund balance by \$4,042. This would leave ~\$241k in projected fund balance reserve at the end of 2016 (approximately 27% Reserve of Annual Budget).

Order	Referred To	Staff Contact	Place on Agenda For	Action Taken On Referral
1	Resource Conservation Commission	Eilertson	September 21, 2015	
2	Board of Public Works	Horton	September 21, 2015	
3	Finance	Marsh	September 22, 2015	

Amendments:

**CONTRACTOR COSTS
FOR CURBSIDE SOLID WASTE COLLECTION**
(REFUSE, RECYCLING, BRUSH, & YARDWASTE)

2015 Estimated Solid Waste Contract Costs

Item	Unit cost	Units 1/1/15 - 6/30/15	Sub Total 1/1/15 - 6/30/15	Units 7/1/15 - 12/31/15	Sub Total 7/1/15 - 12/31/15
Refuse 52 total	\$6.70	5280	\$212,256.00	5300	\$213,060.00
Recycling 26 total	\$1.42	5280	\$44,985.60	5300	\$45,156.00
Yardwaste 4 total	\$2.55	5280	\$26,928.00	5300	\$27,030.00
Brush 14 total	\$1.49	5280	\$47,203.20	5300	\$63,176.00
Recycling Cart	\$15.00	5	\$75.00	5	\$75.00
Sub Total			\$331,447.80		\$348,497.00

12.29% Decrease in Collection Contract Costs (2014 to 2015)

Total Pell. End Year Estimate	\$679,944.80
Brush, Yardwaste, Sharps, MedDrop, Battery	\$39,000.00
Total	\$718,944.80

2016 Estimated Solid Waste Contract Costs

Item	Unit cost	Units 1/1/16 - 6/30/16	Sub Total 1/1/16 - 6/30/16	Units 7/1/16 - 12/31/16	Sub Total 7/1/16 - 12/31/16
Refuse 52 total	\$6.85	5300	\$217,830.00	5320	\$218,652.00
Recycling 26 total	\$1.52	5300	\$48,336.00	5320	\$48,518.40
Yardwaste 4 total	\$2.60	5300	\$27,560.00	5320	\$27,664.00
Brush 14 total	\$1.54	5300	\$48,972.00	5320	\$65,542.40
Recycling Cart	\$15.00	5	\$75.00	5	\$75.00
Sub Total			\$342,773.00		\$360,451.80

4.40% Increase in Collection Contract Costs (2015 to 2016)

Total Pell. End Year Estimate	\$703,224.80
Brush, Yardwaste, Sharps, MedDrop, Battery	\$47,335.00
Total	\$750,559.80

City of Fitchburg
 Refuse & Recycle Collection Fund #213
 2016 Operating Budget

Acct #	Account Name	2010 Actual	2011 Actual	2012 Actual	2013 Actual	2014 Actual	5 Year Average	2015 Budget	06/2015 YTD Actual	2015 Estimate	2016 Budget	Budget Change
213-4354-213	RECYCLING GRANT - ST OF WISC	\$ 149,344	\$ 96,507	\$ 103,331	\$ 103,365	\$ 103,355	\$ 111,181	\$ 103,355	\$ 103,524	\$ 103,524	\$ 81,650	\$ (21,705)
213-4642-000	REFUSE & RECYCLE COLLECTION	\$ 705,331	\$ 708,969	\$ 762,064	\$ 764,147	\$ 820,893	\$ 752,281	\$ 771,442	\$ 770,201	\$ 770,201	\$ 774,522	\$ 3,080
213-4800-000	MISCELLANEOUS REVENUES	\$ 3,261	\$ 2,272	\$ 1,336	\$ 2,232	\$ 5,919	\$ 3,004	\$ 2,000	\$ 2,782	\$ 3,000	\$ 3,000	\$ 1,000
213-4800-001	C&D REUSE/RECYCLE DEPOSIT FEES	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
213-4810-000	INTEREST ON TEMP INVESTMENTS	\$ -	\$ -	\$ -	\$ -	\$ 1,015	\$ 203	\$ -	\$ -	\$ 1,000	\$ 1,000	\$ 1,000
213-4830-100	YARDWASTE POLYBAG SALES	\$ -	\$ -	\$ 178	\$ 96	\$ 42	\$ 63	\$ -	\$ 7	\$ 40	\$ 100	\$ 100
213-4830-200	SALE OF RECYCLED MATERIALS	\$ 1,020	\$ 1,737	\$ 3,811	\$ 3,828	\$ 3,493	\$ 2,778	\$ 3,000	\$ -	\$ 3,000	\$ 3,000	\$ -
213-4850-000	EDUCATION FUND	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
213-4860-000	PCARD REBATE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,000	\$ 6,000
213-4922-215	TRANSFER FROM CDBG FUND	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
213-4930-213	FUND BALANCE APPLIED	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,334	\$ -	\$ (21,106)	\$ 38,198	\$ 33,864
Total Revenues		\$ 858,956	\$ 809,485	\$ 870,721	\$ 873,668	\$ 934,717	\$ 869,509	\$ 884,131	\$ 876,515	\$ 859,659	\$ 907,470	\$ 23,339

Acct #	Account Name	2010 Actual	2011 Actual	2012 Actual	2013 Actual	2014 Actual	5 Year Average	2015 Budget	06/2015 YTD Actual	2015 Estimate	2016 Budget	Budget Change
213-5362-110	SALARIES & WAGES - RECYCLING	\$ 49,941	\$ 51,987	\$ 53,376	\$ 53,717	\$ 57,338	\$ 53,272	\$ 54,740	\$ 29,518	\$ 64,911	\$ 71,049	\$ 16,309
213-5362-115	OVERTIME WAGES	\$ 270	\$ 270	\$ 468	\$ 168	\$ 320	\$ 299	\$ 38	\$ 18	\$ 482	\$ 686	\$ 648
213-5362-120	PT/LTE/SEASONAL WAGES	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,190	\$ -	\$ -	\$ -	\$ (5,190)
213-5362-130	DIRECT FRINGE BENEFITS	\$ 9,396	\$ 9,240	\$ 8,269	\$ 7,625	\$ 8,380	\$ 8,582	\$ 8,700	\$ 4,510	\$ 9,484	\$ -	\$ (8,700)
213-5362-131	FICA	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,473	\$ 5,473
213-5362-132	WRS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,722	\$ 4,722
213-5362-135	LONGEVITY	\$ 79	\$ 99	\$ 180	\$ 216	\$ 270	\$ 169	\$ 241	\$ 242	\$ 242	\$ 311	\$ 70
213-5362-140	PER DIEMS - RCC	\$ 1,495	\$ 1,245	\$ 995	\$ 1,015	\$ 1,040	\$ 1,158	\$ 1,480	\$ 515	\$ -	\$ -	\$ (1,480)
213-5362-160	HEALTH INS	\$ 12,452	\$ 13,129	\$ 12,582	\$ 13,301	\$ 13,371	\$ 12,967	\$ 15,224	\$ 6,348	\$ 12,695	\$ 14,103	\$ (1,121)
213-5362-161	LIFE INS	\$ 34	\$ 35	\$ 36	\$ 64	\$ 75	\$ 49	\$ 62	\$ 54	\$ 91	\$ 110	\$ 48
213-5362-162	DISABILITY INS	\$ 296	\$ 302	\$ 50	\$ -	\$ -	\$ 130	\$ 311	\$ -	\$ -	\$ 406	\$ 95
213-5362-163	DENTAL INS	\$ 837	\$ 837	\$ 837	\$ 837	\$ 764	\$ 822	\$ 837	\$ 343	\$ 692	\$ 692	\$ (145)
213-5362-185	ALLOCATED BENEFIT-TAXABLE BOND	\$ 4	\$ -	\$ -	\$ -	\$ -	\$ 1	\$ -	\$ -	\$ -	\$ -	\$ -
213-5362-195	OTHER GROUP BENEFITS-EMPLOYEES	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Personnel Costs		\$ 74,803	\$ 77,143	\$ 76,792	\$ 76,943	\$ 81,557	\$ 77,448	\$ 86,823	\$ 41,546	\$ 88,597	\$ 97,552	\$ 10,729

213-5362-210	PROFESSIONAL SERVICES	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
213-5362-240	REPAIRS & MAINT - BY OTHERS	\$ -	\$ 2,538	\$ -	\$ -	\$ -	\$ 508	\$ -	\$ -	\$ -	\$ -	\$ -
213-5362-245	COMPUTER RELATED REP & MAINT	\$ 972	\$ 156	\$ 527	\$ 2,000	\$ 1,135	\$ 958	\$ 1,000	\$ 662	\$ 1,000	\$ -	\$ (1,000)
213-5362-290	OTHER CONTRACTUAL SERVICES	\$ 671,716	\$ 705,855	\$ 775,436	\$ 815,043	\$ 822,100	\$ 758,030	\$ 724,945	\$ 359,431	\$ 718,993	\$ 750,560	\$ 25,615
213-5362-291	OTHER CONTRACTUAL - LEGAL ETC	\$ -	\$ -	\$ 1,000	\$ -	\$ -	\$ 200	\$ -	\$ -	\$ -	\$ -	\$ -
Total Contractual Services		\$ 672,688	\$ 708,548	\$ 776,964	\$ 817,043	\$ 823,234	\$ 759,696	\$ 725,945	\$ 360,092	\$ 719,993	\$ 750,560	\$ 24,615

213-5362-310	OFFICE SUPPLIES & POSTAGE	\$ 405	\$ 425	\$ 931	\$ 994	\$ 214	\$ 594	\$ 400	\$ 5	\$ 400	\$ 400	\$ -
213-5362-320	PUBLICATIONS, DUES & SUBSCRIPT	\$ 1,000	\$ 850	\$ 1,005	\$ 1,000	\$ 900	\$ 951	\$ 1,000	\$ 900	\$ 1,000	\$ 1,000	\$ -
213-5362-325	TRAINING & STAFF DEVELOPMENT	\$ 219	\$ 205	\$ 700	\$ 474	\$ 128	\$ 345	\$ 550	\$ 459	\$ 550	\$ 550	\$ -
213-5362-330	VEHICLE USE REIMBURSEMENT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 100	\$ 100	\$ 100
213-5362-340	OPERATING MATERIALS & SUPPLIES	\$ 29	\$ 156	\$ 159	\$ 250	\$ 135	\$ 146	\$ 250	\$ 15	\$ 250	\$ 250	\$ -
213-5362-345	PUBLIC INFORMATION & EDUCATION	\$ 13,871	\$ 10,615	\$ 7,275	\$ 7,118	\$ 8,057	\$ 9,387	\$ 21,200	\$ 2,780	\$ 10,500	\$ 12,500	\$ (8,700)
213-5362-355	EQUIPMENT EXPENSE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
213-5362-363	COMMUNICATIONS EXPENSE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
213-5362-365	UTILITIES & TELEPHONE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
213-5362-380	YARDWASTE POLYBAGS	\$ -	\$ -	\$ 445	\$ 450	\$ 591	\$ 297	\$ 450	\$ 378	\$ 756	\$ 800	\$ 350
213-5362-381	RECYCLING DROP OFF SITE MAINT	\$ 1,702	\$ 1,803	\$ -	\$ 10,319	\$ 2,005	\$ 3,166	\$ 25,000	\$ 697	\$ 15,000	\$ 15,000	\$ (10,000)
213-5362-382	C&D DEPOSIT FEE REFUNDS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Operating Expenditures		\$ 17,227	\$ 14,054	\$ 10,515	\$ 20,606	\$ 12,030	\$ 14,886	\$ 48,850	\$ 5,235	\$ 28,556	\$ 30,600	\$ (18,250)

213-5362-570	TECHNOLOGY ISF ALLOCATION	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,245	\$ 6,245
Total Allocated Costs		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,245	\$ 6,245

City of Fitchburg
 Refuse & Recycle Collection Fund #213
 2016 Operating Budget

Acct #	Account Name	2010 Actual	2011 Actual	2012 Actual	2013 Actual	2014 Actual	5 Year Average	2015 Budget	06/2015 YTD Actual	2015 Estimate	2016 Budget	Budget Change
213-5920-100	TRANSFER TO GENERAL FUND	\$ 18,000	\$ 18,000	\$ 18,000	\$ 18,000	\$ 19,643	\$ 18,329	\$ 20,000	\$ -	\$ 20,000	\$ 20,000	\$ -
213-5920-300	TRANS TO DEBT SERVICE-RENT	\$ 2,513	\$ 2,513	\$ 2,513	\$ 2,513	\$ 2,513	\$ 2,513	\$ 2,513	\$ -	\$ 2,513	\$ 2,513	\$ -
213-5921-100	TRANSFER TO GENERAL FUND	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
213-5922-213	FUND BALANCE ADDED	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	Total Transfers & Other Financing Sources	\$ 20,513	\$ 20,513	\$ 20,513	\$ 20,513	\$ 22,156	\$ 20,842	\$ 22,513	\$ -	\$ 22,513	\$ 22,513	\$ -
	Total Expenditures	\$ 785,231	\$ 820,259	\$ 884,784	\$ 935,104	\$ 938,977	\$ 872,871	\$ 884,131	\$ 406,873	\$ 859,659	\$ 907,470	\$ 23,339
	Net Surplus/(Deficit)	\$ 73,725	\$ (10,773)	\$ (14,063)	\$ (61,436)	\$ (4,260)	\$ (3,362)	\$ -	\$ 469,641	\$ -	\$ -	\$ -

Analysis of Various Charges on Fund Balance Remaining at End of 2016

2008 Unit Charge \$145.00	2009 Unit Charge \$135.00	2010 Unit Charge \$133.00	2011 Unit Charge \$133.00	2012 Unit Charge \$142.00	2013 Unit Charge \$142.00	2014 Unit Charge \$152.00	2015 Unit Charge \$142.00	2016 Unit Charge \$150.00	2016 Apartment Unit Charge \$6.00
	-6.90%	-1.48%	0.00%	6.77%	0.00%	7.04%	-6.58%	5.63%	0.00%

* Everything below is automatically entered based on the Current Charge (above) and the House Count for Revenue (below table).

New Charge	% Increase	2016 Fee Revenue	2016 Other Revenue	Subtotal	2016 Budget**	Applied Fund Balance	Remaining Fund Balance	% Reserve of Annual Budget
\$135.00	-4.93%	\$737,562.00	\$94,750.45	\$832,312.45	\$907,470.00	\$75,157.55	\$162,119.45	18.0%
\$136.00	-4.23%	\$742,842.00	\$94,750.45	\$837,592.45	\$907,470.00	\$69,877.55	\$167,399.45	18.6%
\$137.00	-3.52%	\$748,122.00	\$94,750.45	\$842,872.45	\$907,470.00	\$64,597.55	\$172,679.45	19.2%
\$138.00	-2.82%	\$753,402.00	\$94,750.45	\$848,152.45	\$907,470.00	\$59,317.55	\$177,959.45	19.8%
\$139.00	-2.11%	\$758,682.00	\$94,750.45	\$853,432.45	\$907,470.00	\$54,037.55	\$183,239.45	20.3%
\$140.00	-1.41%	\$763,962.00	\$94,750.45	\$858,712.45	\$907,470.00	\$48,757.55	\$188,519.45	20.9%
\$141.00	-0.70%	\$769,242.00	\$94,750.45	\$863,992.45	\$907,470.00	\$43,477.55	\$193,799.45	21.5%
\$142.00	0.00%	\$774,522.00	\$94,750.45	\$869,272.45	\$907,470.00	\$38,197.55	\$199,079.45	22.1%
\$143.00	0.70%	\$779,802.00	\$94,750.45	\$874,552.45	\$907,470.00	\$32,917.55	\$204,359.45	22.7%
\$144.00	1.41%	\$785,082.00	\$94,750.45	\$879,832.45	\$907,470.00	\$27,637.55	\$209,639.45	23.3%
\$145.00	2.11%	\$790,362.00	\$94,750.45	\$885,112.45	\$907,470.00	\$22,357.55	\$214,919.45	23.9%
\$146.00	2.82%	\$795,642.00	\$94,750.45	\$890,392.45	\$907,470.00	\$17,077.55	\$220,199.45	24.5%
\$147.00	3.52%	\$800,922.00	\$94,750.45	\$895,672.45	\$907,470.00	\$11,797.55	\$225,479.45	25.0%
\$148.00	4.23%	\$806,202.00	\$94,750.45	\$900,952.45	\$907,470.00	\$6,517.55	\$230,759.45	25.6%
\$149.00	4.93%	\$811,482.00	\$94,750.45	\$906,232.45	\$907,470.00	\$1,237.55	\$236,039.45	26.2%
\$150.00	5.63%	\$816,762.00	\$94,750.45	\$911,512.45	\$907,470.00	-\$4,042.45	\$241,319.45	26.8%
\$151.00	6.34%	\$822,042.00	\$94,750.45	\$916,792.45	\$907,470.00	-\$9,322.45	\$246,599.45	27.4%
\$152.00	7.04%	\$827,322.00	\$94,750.45	\$922,072.45	\$907,470.00	-\$14,602.45	\$251,879.45	28.0%
\$153.00	7.75%	\$832,602.00	\$94,750.45	\$927,352.45	\$907,470.00	-\$19,882.45	\$257,159.45	28.6%
\$154.00	8.45%	\$837,882.00	\$94,750.45	\$932,632.45	\$907,470.00	-\$25,162.45	\$262,439.45	29.1%
\$155.00	9.15%	\$843,162.00	\$94,750.45	\$937,912.45	\$907,470.00	-\$30,442.45	\$267,719.45	29.7%
\$156.00	9.86%	\$848,442.00	\$94,750.45	\$943,192.45	\$907,470.00	-\$35,722.45	\$272,999.45	30.3%
\$157.00	10.56%	\$853,722.00	\$94,750.45	\$948,472.45	\$907,470.00	-\$41,002.45	\$278,279.45	30.9%
\$158.00	11.27%	\$859,002.00	\$94,750.45	\$953,752.45	\$907,470.00	-\$46,282.45	\$283,559.45	31.5%
\$159.00	11.97%	\$864,282.00	\$94,750.45	\$959,032.45	\$907,470.00	-\$51,562.45	\$288,839.45	32.1%
\$160.00	12.68%	\$869,562.00	\$94,750.45	\$964,312.45	\$907,470.00	-\$56,842.45	\$294,119.45	32.7%
Fund Balance - End of 2009					\$275,190.00			
Fund Balance - End of 2010					\$348,916.00			
Fund Balance - End of 2011					\$338,143.00			
Fund Balance - End of 2012					\$324,079.00			
Fund Balance - End of 2013					\$262,643.00			
Fund Balance - End of 2014					\$258,383.00			
Fund Balance Applied to 2015					\$21,106.00			
Fund Balance - End of 2015					\$237,277.00			
						<= Approximately 28%		
							Reserve of Annual Budget	
Staff Recommended Unit Charge for 2016					Fund Balance Applied to 2016	-\$4,042.45		
					Fund Balance - End of 2016	\$241,319.45		
						<= Approximately 27%		
							Reserve of Annual Budget	
House Count for Revenue					5,280			
Apt Unit Count for Brush Revenue					4,127			

Steve Arnold, Mayor
Introduced By

Public Works
Drafted By

RCC, BPW & Finance
Committees

September 8, 2015
Date

RESOLUTION R-96-15

A RESOLUTION TO SET THE 2016 SOLID WASTE COLLECTION RATES

WHEREAS, the City of Fitchburg provides residential collection for solid waste (refuse, recycling, yardwaste, and brush) through a contract with Pellitteri Waste Systems, LLC; and

WHEREAS, the City of Fitchburg also provides holiday tree collection and brush collection for apartment and condominium units not on private streets which are not served by the city's contract; and

WHEREAS, the City will provide these services at a cost of approximately **\$907,470** for the year 2016; and

WHEREAS, approximately **5280** homes will be charged for weekly curbside refuse collection, recycling collection every other week, **4** yardwaste collections, and **14** brush collections for 2016; and

WHEREAS, approximately **4127** apartment and condominium units will be charged for brush and holiday tree collection services for 2016; and

NOW BE IT HEREBY RESOLVED, that the Fitchburg City Council does agree to impose a city wide special charge on all residential and apartment units as follows:

- 1) All units presently served by the City's solid waste collection contract shall be charged the amount of **\$150** per unit, to include collection of refuse, recycling, yardwaste, and brush in 2016.
- 2) All apartment and condominium units not on private streets which are not served by the City's contract shall be charged the amount of **\$6** per unit, to pay for the 2016 brush and holiday tree collection costs.

Adopted this _____ day of September, 2015

Approved By: _____
Steve Arnold, Mayor

Attested By: _____
Patti Anderson, City Clerk

City of Fitchburg

Committee or Commission Referral

Direct Referral Initiated by:
 Direct Referral Approved by:

Date Referred: **September 8, 2015**
 Date to Report Back: **September 22, 2015**

Ordinance Number:
 Resolution Number: **R-100-15**

Sponsored by: Mayor

Drafted by: Public Works

TITLE: A RESOLUTION RELEASING A PLATTED PUBLIC SANITARY SEWER EASEMENT ON LOT 21 IN FIRST ADDITION TO FITCHBURG TECHNOLOGY CAMPUS CITY OF FITCHBURG, WISCONSIN

Background:

As part of the TechLands plat improvements sanitary sewer servicing properties along Nobel Drive within the First Addition to Fitchburg Technology Campus plat, east of Research Park, was rerouted from Lot 21 in the First Addition to Fitchburg Technology Campus plat to Nobel Drive within the TechLands plat. The platted public easement on Lot 21 in First Addition to Fitchburg Technology Campus is no longer necessary.

Order	Referred To	Staff Contact	Place on Agenda For	Action Taken On Referral
1	Planning Commission	Hovel	9/15/15	
2	Board of Public Works	Horton	9/21/15	
3				
4				

Amendments:

**RELEASE OF PLATTED PUBLIC SANITARY SEWER
EASEMENT**

Recording Area

Return to:

City Clerk
City of Fitchburg
5520 Lacy Road
Fitchburg, WI 53711

Parcel Number:

225/0609-152-4302-2

1. The undersigned, hereby releases all right, title and interest which it may have in a certain public utility easement, depicted on the Easement Exhibit and more particularly described as follows:

A 20 foot wide sanitary sewer easement located in Lot 21, First Addition to Fitchburg Technology Campus, Recorded in Volume 58-025A, Plats, Pages 135-139, Document Number 3708613 in the Dane County Register of Deeds Office. Located in Section 15, Township 6 North, Range 9 East, City of Fitchburg, Dane County, Wisconsin, bound by the following described line:

Commencing at the Southeast Corner of Lot 21, First Addition to Fitchburg Technology Campus, said point being the Point of Beginning of this release of a 20 foot wide sanitary sewer easement description; thence S57°31'51"W, 23.73 feet along the south line of said Lot 21; Thence N0°06'12"E, 313.52 feet, parallel to the east line of said Lot 21; Thence N58°35'56"W, 125.55 feet; Thence N31°24'04"E, 20.00 feet; Thence S58°35'56"E, 129.59 feet, to the easterly line of said Lot 21; Thence S33°11'35"E, 11.21 feet, along the easterly line of said Lot 21; Thence S0°06'12"W, 306.36 feet, along the easterly line of said Lot 21 to the Point of Beginning;

Said release of a 20 foot wide sanitary sewer easement containing 0.20 acres, more or less.

2. Attached hereto as Easement Exhibit is a map showing the portion of the public utility easement to which the undersigned is relinquishing its rights.

Dated this ____ day of _____, 2015

Stephen L. Arnold, Mayor

Patti Anderson, City Clerk

STATE OF WISCONSIN

COUNTY OF DANE

The forgoing instrument was acknowledged before me on this ____ day of _____, 2015, by the above-named _____ to me known to be the person who executed and acknowledged the foregoing instrument, being duly authorized to do so.

Notary Public, State of Wisconsin

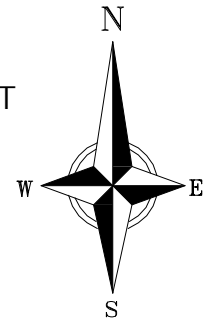
Printed Name of Notary Public

My commission expires:_____.

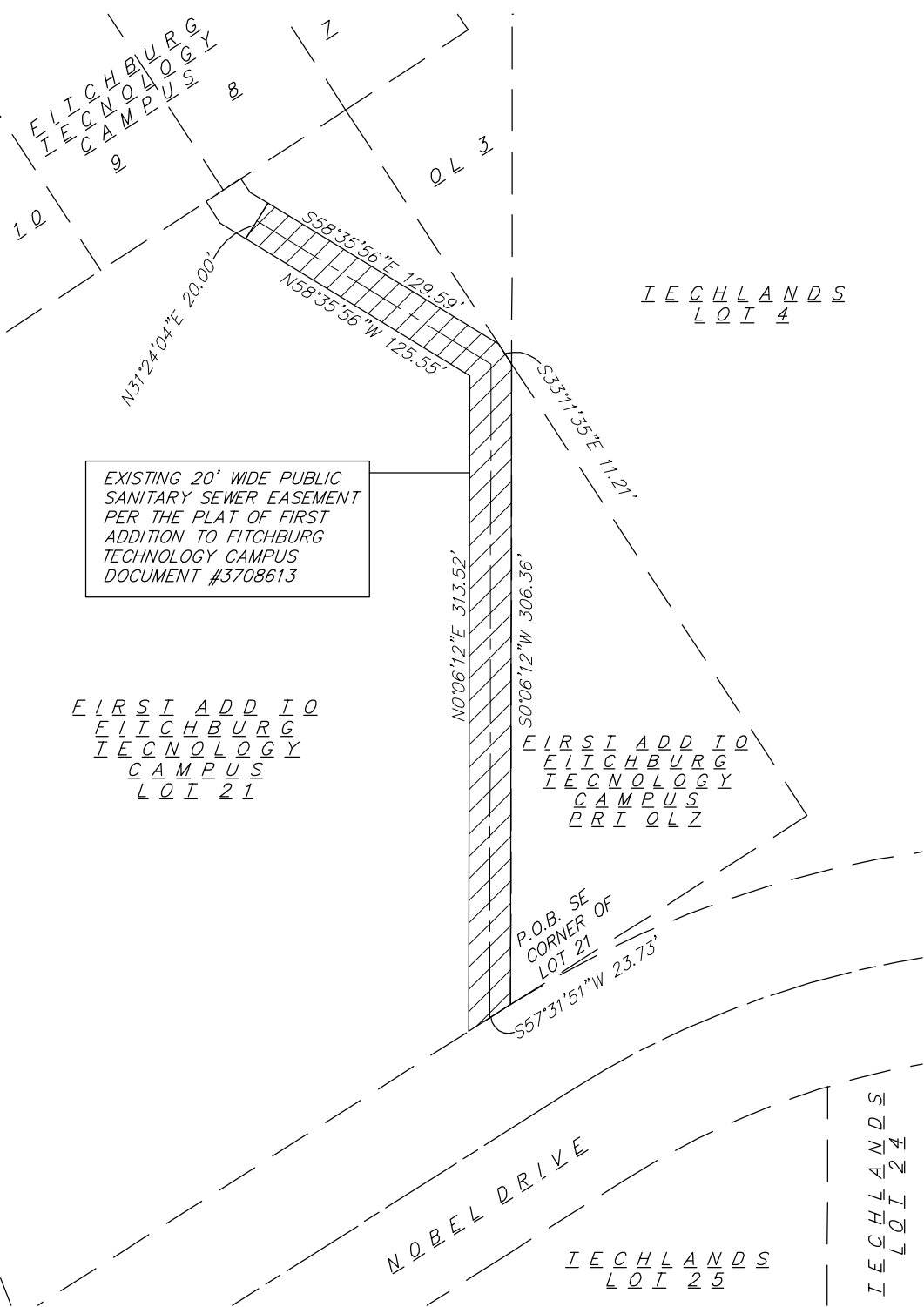
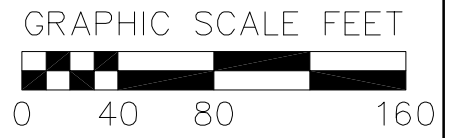
This documents is authorized by Resolution R-__-15 adopted on _____,2015.
This document was drafted by Department of Public Works, City of Fitchburg.

EXHIBIT A

RELEASE OF PLATTED PUBLIC SANITARY SEWER EASEMENT



BEARINGS ARE BASED UPON THE
 WISCONSIN COUNTY COORDINATE
 SYSTEM, DANE COUNTY, THE EAST
 LINE OF LOT 21, MEASURED AS
 BEARING S00°06'12"W



EXISTING 20' WIDE PUBLIC
 SANITARY SEWER EASEMENT
 PER THE PLAT OF FIRST
 ADDITION TO FITCHBURG
 TECHNOLOGY CAMPUS
 DOCUMENT #3708613

F I R S T A D D I T I O N
 F I T C H B U R G
 T E C H N O L O G Y
 C A M P U S
 L O T 2 1

F I R S T A D D I T I O N
 F I T C H B U R G
 T E C H N O L O G Y
 C A M P U S
 P R I O R L Z

P.O.B. SE
 CORNER OF
 LOT 21
 S57°31'51"W 23.73'

N O B E L D R I V E
 T E C H L A N D S
 L O T 2 5

T E C H L A N D S
 L O T 2 4

22 Dec 2014 - 10:03a M:\Ruedebusch\33107490_FTC Phase II\AutoCAD\Sanitary Release Exhibit_7490.dwg by: mmar

vierbicher
 planners | engineers | advisors

REEDSBURG - MADISON - PRAIRIE DU CHIEN
 999 Fourier Drive, Suite 201 Madison, Wisconsin 53717
 Phone: (608) 826-0532 Fax: (608) 826-0530

EXHIBIT A

SCALE 1"=80'	SHEET
CHECKED MMAR	3 OF 3
DRAFTER WBUL	
DATE 2014-12-22	
JOB NO. 33107490	

Stephen L. Arnold
Introduced by

Public Works
Drafted by

Board of Public Works & Planning
Committee

September 8, 2015
Date

RESOLUTION R-100-15

**A RESOLUTION RELEASING A PLATTED PUBLIC SANITARY SEWER EASEMENT ON
LOT 21 IN FIRST ADDITION TO FITCHBURG TECHNOLOGY CAMPUS
CITY OF FITCHBURG, WISCONSIN**

WHEREAS, the developer of the TechLands plat has put together a comprehensive development for this plat; and

WHEREAS, as part of the TechLands plat improvements sanitary sewer servicing properties along Nobel Drive within the First Addition to Fitchburg Technology Campus plat, east of Research Park, was rerouted from Lot 21 in the First Addition to Fitchburg Technology Campus plat to Nobel Drive within the TechLands plat; and

WHEREAS, the public sanitary sewer easement on Lot 21 in the First Addition to Fitchburg Technology Campus is no longer necessary; and

WHEREAS, the developer of TechLands has agreed to convey the sanitary sewer through their plat and the owner of Lot 21 in First Addition to Fitchburg Technology Campus has agreed to the abandonment of the sanitary sewer on their lot.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Common Council of the City of Fitchburg that it approves the release of platted public sanitary sewer easement on Lot 21 in the First Addition to Fitchburg Technology Campus plat.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized to sign the necessary documents for the recording of the easement release.

Adopted by the Common Council of the City of Fitchburg this ____day of September, 2015.

Approved By: _____
Stephen L. Arnold, Mayor

Attested By: _____
Patti Anderson, City Clerk