



Administrative Offices
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**MINUTES
FITCHBURG COMMON COUNCIL
FEBRUARY 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, Dorothy Krause, Carol Poole, Patrick Stern. Absent with excuse: Jason Gonzalez. Others: Tony Roach, City Administrator, Patti Anderson, City Clerk

Council paused for a moment of silence in memory of retired Finance Director, Nancy Solberg, who passed away early today.

4. **PUBLIC APPEARANCES NON-AGENDA ITEMS / NEW APPOINTMENTS**

- A. Non Agenda Items – None
 1. Phyllis Hasbrook, 3113 View Road, Town of Dunn registered to speak.
- B. Report on Fitchburg Workforce - Pat Schramm, Executive Director
Workforce Development Board of South Central Wisconsin
- C. Mayoral Proclamation – Designating February as Heart Health Month
- D. Mayoral Proclamation – Recognizing February 6, 2015 as National Wear Red Day

5. **CONSENT AGENDA**

- A. **APPROVAL OF MINUTES** - January 27, 2015
- B. **REFERRALS TO COMMISSIONS AND COMMITTEE**
 - Resolution R-07-15** Authorizing Acceptance of the McKee and McGaw Park Shelter Renovation Bids (*Parks, BPW, Finance*)
 - Resolution R-09-15** Approving Contract with SEH for the Architectural/Engineering Services for the West Fire Station Building (*Finance*)
 - Resolution R-10-15** Resolution Transferring Sole Ownership of the Nine Springs Golf Course LLC from Sam Schultz to Dan Larsen (*Parks, Finance*)
 - Resolution R-12-15** A Resolution Accepting a Underground Electric - Gas Main Right-of-Way Grant on Outlot 6 in the Plat of North Park, City of Fitchburg, Wisconsin (*BPW, Plan*)
 - Resolution R-13-15** A Resolution Accepting an Agreement of Easement for Public Pedestrian/Bike Path on Lot 24 in the Plat of Techlands, City of Fitchburg, Wisconsin (*BPW, Plan*)
 - Resolution R-14-15** Resolution Providing for the Sale of \$_____ General Obligation Promissory Notes, Series 2015A (*Finance*)
 - Conditional Use Permit Request CU-2050-15** by Andrew Lanz, to Establish an Ice Cream Shop at 2981 Triverton Pike Drive, Lot 244 Second Addition to Highlands of Seminole (*Plan*)
 - Ordinance 2015-O-06** An Ordinance Amending Chapter 56 Article IV – Animal Care and Control, Section 56-74, Prohibited Conduct (*PSHS*)

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 (*Plan*)

Ordinance 2015-O-08 An Ordinance Amending Chapter 70, Sec. 70-309 – Forfeitures Schedule (*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)** Daniel Delehanty – N; Cordova

Gonzalez – N; Benjamin Hoffman –N; Montease Jones –N; Timothy Larson – N; Fnu Shamshad-N

a. Motion by Baumbach, 2nd by Carpenter to **approve** the consent agenda.

b. **Motion carried.**

c. Patrick Cheney, 5211 Kittycrest, registered in opposition to the draft minutes.

6. **ADMINISTRATOR’S REPORT**

Roach presented the Administrators Report.

7. **COMMISSION/COMMITTEE REPORTS**

A. **Plan Commission** – Poole noted the next meeting is February 17th.

B. **Board of Public Works** – Bloomquist noted the next meeting is February 23rd and the shelter plans for McKee and McGaw will be discussed.

C. **Park Commission**

1. Motion by Arnold, 2nd by Poole to **approve Resolution R-01-15** A Resolution Recognizing International Migratory Bird Day, City of Fitchburg, Wisconsin

a. Jacob Johnson, 2617 Targhee, Park Commission Member spoke regarding the resolution.

b. **Motion carried.**

D. **Library Board** – Carpenter noted the meeting was canceled due to lack of quorum. Friends of Fitchburg Library is hosting a used book sale February 21st.

E. **Commission on Aging** – Bloomquist noted the next meeting is February 12th and they will be discussing the Dementia Friendly Community.

F. **Resource Conservation Commission** – Arnold noted the next meeting is February 18th

G. **Transportation & Transit Commission** – Arnold noted the last meeting included a presentation by the consultant for the transportation study. The next meeting will be held in March.

H. **Community & Economic Development Authority** – Baumbach reported the next meeting will be March 5th.

I. **Agriculture & Rural Affairs Committee** – Baumbach noted the next meeting is February 17th.

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

1. Stern gave an update on the EMS Commission, noting the next meeting is February 19th.

2. Poole spoke regarding the Fire Station Oversight Committee. Progress is being made on acquiring the land. Meetings will resume soon.

8. **STANDING COMMITTEE REPORTS**

A. **Finance Committee**

1. Bloomquist reported that Finance reviewed a batch of bills **Under \$25,000 or Previously Pre-Approved** Checks 109585 through 109788 dated February 4, 2015 Total \$722,213.52

2. Motion by Bloomquist, 2nd by Carpenter to **approve Bills for \$25,000** or more, batch dated February 4, 2015 with the corrected amount of \$78,911.50.
3. **Motion carried.**

- B. **Personnel Committee** – Baumbach noted that the next meeting will be the first week in March. Date to be determined. The committee will be discussing the recruitment for the City Administrator position.

- C. **Public Safety & Human Services**
 1. Motion by Poole, 2nd by Baumbach to **approve Ordinance 2015-O-05** An Ordinance to Repeal and Recreate Chapter 66 – Secondhand Goods
 - a. **Motion carried.**

9. **MAYOR’S REPORT**
 - A. Mayor Pfaff presented the Mayor’s report

 - B. Alder District Reports – Alders Krause, Poole, Bloomquist, Stern, Carpenter, and Arnold presented updates on events within their districts.

10. **UNFINISHED BUSINESS** – None

11. **NEW BUSINESS**
 - A. Motion by Poole, 2nd by Stern to **approve Resolution R-06-15** Accepting 2014 Donations
 1. **Motion carried.**

 - B. Motion by Carpenter, 2nd by Arnold to **approve Resolution R-11-15** Resolution Approving 2015 Agreement with Fairways Apartments for Polling Place Location
 1. **Motion carried.**

12. **ANNOUNCEMENTS**
 - A. Next Common Council Meeting, February 24, 2015
 - B. Next Committee of the Whole Meeting, February 25, 2015

13. Motion by Stern, 2nd by Carpenter to **adjourn.**
 - A. **Motion carried.** Time: 9:03 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