



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

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

1. **CALL TO ORDER** - Mayor Pfaff called the meeting to order at 7:35 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, Misty Dodge, Finance Director, and Patti Anderson, City Clerk.
4. **PUBLIC APPEARANCES NON-AGENDA ITEMS / NEW APPOINTMENTS**
 - A. Non Agenda Items - None
 - B. Mayoral Proclamation – Recognizing March 2015 as Meals on Wheels Month. Mandi Miller from the Fitchburg Senior Center and Nicole Schultz with Independent Living were present to accept the Meals on Wheels Proclamation.

Bloomquist moved unanimous consent to amend agenda to take up item 11 A, B, C as well as 7C2. No objection.

11. **NEW BUSINESS**
 - A. Motion by Bloomquist, 2nd by Poole to **approve Resolution R-43-15** Accepting Proposal from Ehlers Inc. for Financial Consulting Services for Proposed Sub Zero Tax Increment District – **direct referral to Finance**

Mike Harrigan, Ehlers spoke regarding the proposed TID for Sub-Zero. Kate Crowley, Baker Tilley spoke regarding her work with Sub Zero for site selection and the challenges. Kate also presented a timeline of the proposed expansion. Tony Fox, Sub Zero spoke regarding the company and the products which are produced at the Fitchburg facility.

Kevin Unbehaun, 6061 Basswood Drive, Fitchburg, representing Sub Zero registered and spoke in support of the resolution.

Ed Murphy, 5755 Restal Street, Fitchburg, representing Sub Zero registered in support of the resolution.

Motion by Arnold, 2nd by Krause to amend the resolution to create phases to the process.

 1. Roll call vote: Ayes: Arnold. Nays: Stern, Baumbach, Bloomquist, Carpenter, Gonzalez, Krause, Poole.
 2. **Motion failed 1-7.**

3. Roll call vote on main motion: Ayes: Stern, Arnold, Baumbach, Bloomquist, Carpenter, Gonzalez, Krause, Poole.

4. **Motion carried 8-0.**

- B. Motion by Bloomquist, 2nd by Carpenter to **approve Resolution R-44-15** Resolution Authorizing the Issuance and Sale of \$3,240,000 General Obligation Promissory Notes, Series 2015A – **direct referral to Finance**

Mike Harrigan, Ehlers spoke regarding the resolution and the reduction of required funding.

1. Roll call vote: Ayes: Stern, Arnold, Baumbach, Bloomquist, Carpenter, Gonzalez, Krause, Poole.

2. **Motion carried 8-0.**

- C. Motion by Bloomquist, 2nd by Poole to **approve Resolution R-45-15** Resolution Awarding the Sale of \$5,085,000 General Obligation Corporate Purpose Bonds, Series 2015B - **direct referral to Finance**

Mike Harrigan, Ehlers spoke regarding the resolution and the reduction of required funding.

1. Roll call vote: Ayes: Stern, Arnold, Baumbach, Bloomquist, Carpenter, Gonzalez, Krause, Poole.

2. **Motion carried 8-0.**

Poole requested item 5C4 be removed from the consent agenda and action taken immediately following agenda item 7C2.

- 7 C 2. Motion by Gonzalez, 2nd by Carpenter to **approve Resolution R-10-15** Resolution Transferring Sole Ownership of the Nine Springs Golf Course, LLC from Sam Schultz to Dan Larsen (**Parks & Finance**)

Dan Larsen, 2325 Traceway Drive #103, Fitchburg, representing Nine Springs Golf Course was present and answered questions.

Sam Schultz, 5723 McKee Road, Fitchburg, representing Nine Springs Golf Course registered in support of the change in ownership.

- a. **Motion carried.**

- b. Next Park Commission meeting is April 2nd.

- 5 C 4. Motion by Poole, 2nd by Gonzalez to **approve Fermented Malt Beverage License**: (Issuance Contingent upon Payment of all Fees owed to The City of Fitchburg) - **CLASS "B" FERMENTED MALT BEVERAGE**
Nine Springs Golf Course, LLC, 2201 Traceway Drive – DBA Nine Springs Golf Course – Dan J. Larsen, Agent
 - a. **Motion carried.**

Poole moved unanimous consent to amend agenda and move to Item 7A 2,3,4. No objection.

7. COMMISSION/COMMITTEE REPORTS

A. Plan Commission

2. Motion by Poole, 2nd by Baumbach to **approve Resolution R-39-15** A Resolution Approving Comprehensive Development Plan Amendment for Quarry Vista, at Lacy/Fitchrona Roads, CDP(A)-2051-15 (**RCC**)
 - a. **Motion carried.**

3. Motion by Poole, 2nd by Baumbach to **approve 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
 - a. **Motion carried.**
4. Motion by Poole, 2nd by Arnold to **approve Resolution R-40-15** A Resolution Approving Revised Preliminary Plat (PP-2053-15) for Quarry Vista (*RCC*)
 - a. **Motion carried.**

Harold Wulf, 2929 Fish Hatchery Road #120, Rob Montgomery, Montgomery and Associates, and Mike Schultz with CGC all registered in support of the resolutions relating to the Hamm Fam, LLC zoning requests.

5. **CONSENT AGENDA**

A. **APPROVAL OF MINUTES** – March 10, 2015

B. **REFERRALS TO COMMISSIONS AND COMMITTEE**

Resolution R-38-15 Authorizing Acceptance of the 2015 Chip Sealing Program Bid (*BPW, Finance*)

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 (*BPW, Finance*)

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 (*BPW, Finance*)

Ordinance 2015-O-10 An Ordinance to Amend Chapter 68 – Traffic, Article II Signs, Signals, and Street Designations and Article IV – Parking (*BPW, 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)** 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

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

Patrick Cheney, 5211 Kittycrest registered to speak in opposition to the details of the minutes.

Motion carried.

6. **ADMINISTRATOR’S REPORT**

Roach presented the Administrators Report.

7. **COMMISSION/COMMITTEE REPORTS**

A. **Plan Commission**

1. Motion by Poole, 2nd by Baumbach to **approve 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
 - a. **Motion carried.**

5. Motion by Poole, 2nd by Gonzalez to **approve Resolution R-17-15** Approving Offer to Purchase Property for Northeast Fire Station Site (*Finance*)
 - a. **Motion carried.**
 - b. Next meeting is April 21st.

B. Board of Public Works

1. Motion by Bloomquist, 2nd by Krause to **approve Resolution R-107-14** A Resolution Authorizing Purchase and Installation of Three Shade Structures and Other Improvements at McKee Farms Park Splashpad (*Parks, Finance*)
 - a. **Motion carried.**
2. Motion by Bloomquist, 2nd by Krause to **reject bids and rebid the project for Resolution R-26-15** Authorizing Acceptance of 2015 Concrete Contract Bid (*Finance*)
 - a. **Motion carried.**
3. Motion by Bloomquist, 2nd by Krause to **approve 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 (*Finance*)
 - a. **Motion carried.**
4. Motion by Bloomquist, 2nd by Krause to **approve Resolution R-28-15** Accepting Partial Public Improvements and Authorizing Issuance of Building Permits for Certain Lots in Techlands Plat
 - a. **Motion carried.**
5. Motion by Bloomquist, 2nd by Poole to **approve Resolution R-29-15** Authorizing Acceptance of the 2015 Crack Sealing Contract (*Finance*)
 - a. **Motion carried.**
6. Motion by Bloomquist, 2nd by Krause to **approve Resolution R-30-15** Adopting the Syene Sanitary Sewer Interceptor – Phase I 2015 Charge Adjustments (*Finance*)
 - a. **Motion carried.**
7. Motion by Bloomquist, 2nd by Krause to **approve Resolution R-31-15** Authorizing Purchase of Diamond Spec 7400 SFA 4x2 (SA525) Plow Truck (*Finance*)
 - a. **Motion carried.**
8. Motion by Bloomquist, 2nd by Krause to **approve Resolution R-33-15** Preliminary Assessment Resolution for 2015 Curb and Gutter Replacement (*Finance*)
 - a. **Motion carried.**
9. Motion by Bloomquist, 2nd by Carpenter **approve Resolution R-34-15** Authorizing Acceptance of the 2015 Street and Park and Novation Campus Improvements Contract Bids (*Finance*)
 - a. **Motion carried.**

C. Park Commission

1. Motion by Gonzalez, 2nd by Bloomquist to **approve Resolution R-07-15** Authorizing Acceptance of the McKee and McGaw Park Shelter Renovation Bids (*BPW, Finance*)

Patrick Cheney, 5211 Kitteycrest Dr, representing East Fitchburg Neighborhood Association, spoke in support of this matter.

- a. **Motion carried.**
- b. Next Park Commission meeting April 2nd.

D. Library Board – no report

E. Commission on Aging – no report

- F. **Resource Conservation Commission** – last meeting was March 16th. Committee is working on waterway clean-up, shred and recycling events. Next meeting is May 18th.
- G. **Transportation & Transit Commission** – last met on March 9th and discussed Intra City Transit Study.
- H. **Community & Economic Development Authority** – next meeting is April 23rd.
- I. **Reports from other Commissions and Committees**
Poole reported on the Fire Station Oversight Committee. The next meeting is April 22nd at 5 p.m. Stern reported on the EMS Commission.

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 110179 through 110109 dated March 19, 2015 Total \$637,451.82
- 2. Finance also preapproved Nostra Terra Landscapes, Median Mowing/Landscaping \$34,725
- 3. Motion by Bloomquist, 2nd by Stern to approve **Bills for \$25,000** or more, batch Dated March 19, 2015 - \$434,310.22
 - a. **Motion carried.**
- 4. Motion by Bloomquist, 2nd by Arnold to **approve Resolution R-35-15** Amending 2015 General Fund, Utilities and Stormwater Budgets and Modifying Pay Plan Implementation for Non-Represented Employees (*Personnel*)
 - a. Roll call vote: Ayes: Stern, Arnold, Baumbach, Bloomquist, Carpenter, Gonzalez, Krause, Poole.
 - b. **Motion carried 8-0.**
- 5. Motion by Bloomquist, 2nd by Arnold to **approve Resolution R-36-15** Amending 2015 Library, Cable, Debt Service and Capital Projects Fund Budgets as amended by the Library Board and recommendations by Ehlers as it relates to debt service. (*Personnel, Library*)
 - a. Roll call vote: Ayes: Stern, Arnold, Baumbach, Bloomquist, Carpenter, Gonzalez, Krause, Poole.
 - b. **Motion carried 8-0.**

- B. **Personnel Committee** – working on finalizing the committee for the hiring process for the City Administrator position. Application deadline is April 6th.

Poole moved unanimous consent to amend agenda to take action on item 8C2 before 8C1. No objection.

C. **Public Safety & Human Services**

- 2. Motion by Poole, 2nd by Baumbach to **approve Ordinance 2015-O-09** An Ordinance Amending Chapter 60 – Alcohol Beverages
 - a. **Motion carried.**
- 1. Motion by Poole, 2nd by Baumbach to **approve Resolution R-25-15 A** Resolution Amending the City of Fitchburg Fee Schedule Relating to Changes to Chapter 60 Alcohol Beverages (*Finance*)
 - a. **Motion carried.**

9. **MAYOR'S REPORT**

- A. Mayor Pfaff presented the Mayor's report
 - B. Alder District Reports - Alder Krause spoke regarding the Verona Road Construction. Alder Poole reminded residents to clean up after their pets.
10. **UNFINISHED BUSINESS** - None
12. **ANNOUNCEMENTS**
- A. Next Common Council Meeting, April 14, 2015
 - B. Next Committee of the Whole Meeting, March 25, 2015
13. Motion by Stern, 2nd by Carpenter to **adjourn**.
- A. **Motion carried.** Time: 9:56 p.m.