



Administrative Offices
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**AGENDA
COMMITTEE OF THE WHOLE
WEDNESDAY, MARCH 25, 2015
7:00 P.M.
CITY HALL**

NOTICE IS HEREBY GIVEN that there will be a meeting of the Fitchburg Common Council, Committee of the Whole at 7:00 P.M. on Wednesday, March 25, 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. Approval of Minutes – Committee of The Whole – February 25, 2015
5. Public Appearances Non-Agenda Items
6. Legislative Update – Representative Robb Kahl, Senator Mark Miller
7. Legislative Update - League of Wisconsin Municipalities (Jerry Deschane), Dane County Cities & Villages (Forbes McIntosh)
8. Announcements
 - a. Next Scheduled Meeting April 22, 2015
9. 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
COMMITTEE OF THE WHOLE
WEDNESDAY, FEBRUARY 25, 2015
7:00 P.M.
CITY HALL**

NOTICE IS HEREBY GIVEN that there will be a meeting of the Fitchburg Common Council, Committee of the Whole at 7:00 P.M. on Wednesday, February 25, 2015 in the Council Chambers of the City Hall, 5520 Lacy Road to consider and act on the following:

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1. Call to Order by Council Chair Bloomquist at 7:03 p.m.
 2. Pledge of Allegiance
 3. Roll Call: Mayor Pfaff, Steve Arnold, Richard Bloomquist, Dan Carpenter, Dorothy Krause (arrived 7:05), Carol Poole, Patrick Stern and Jason Gonzalez. Absent with Excuse, Becky Baumbach. Others Present: Tony Roach – City Administrator, Tom HovelCity Planner/Zoning Administrator, Ahnaray Bizjak- Transportation Project Engineer, Tom Blatter – Police Chief, Chad Brecklin – Police Lieutenant.
 4. Approval of Minutes – Committee of The Whole – January 28, 2015
Motion to approve minutes by Pfaff, 2nd by Arnold. Motion carried
 5. Public Appearances Non-Agenda Items - None
 6. Transit Study Presentation – SRF Consulting

Joe Kapper with SRF Consulting, presented report and answered questions.
 7. Space Needs Study Presentation – Dimension IV

Jim Gensich with Dimension IV, presented report and answered questions.
 8. Announcements
 - a. Next Scheduled Meeting March 25, 2015
 - b. Dick Zach, former Alder, passed away on February 24, 2015
 9. Adjournment - Motion to adjourn by Carpenter, 2nd by Stern, motion carried at 8:57 p.m.
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Partnership for Prosperity



League of Wisconsin Municipalities,
Partnership for Prosperity Tour 2014-2015

Overview

- About the League
- Lay of the land in the state Capitol.
- Challenges and opportunities
- Overview of League's Prosperity Agenda
- How you can help and other next steps!

About the League



- Founded in 1898
- Nonpartisan
- Almost 600 members
- 190 Cities & 396 Villages
- Median size city/village is 1450

Legislative Lay of the Land

Senate:

19 GOP & 14 Dem

— (Previously *18 GOP & 15 Dem*)

Assembly:

63 GOP & 36 Dem

- (Previously: *60 GOP & 39 Dem*)



Legislative Leadership



Senate Minority Leader – Sen.
Jennifer Shilling

Senate Majority Leader-Sen. Scott Fitzgerald



Assembly Speaker – Rep. Robin Vos



Assembly Minority Leader – Rep. Peter Barca



State Budget Bill

- No cuts to shared revenue and other programs like expenditure restraint.
- Levy limits – remain the same
- County assessment
- Local Government Property Insurance Fund
- Recycling Grants

Legislative Challenges we Foresee

Substantial shortfall in State's Transportation Fund

\$250 million shift of business property tax to homeowners

State interference with room taxes

State interference with PILOTs

More Legislative Challenges we Foresee

Possible limits on annexation powers

Possible limits on municipal extraterritorial
zoning powers

State interference with municipal finance
decisions

Legislative Opportunities for Municipalities

- Several positive changes to TIF law being recommended by TIF study committee.
- Working with freshmen legislators with municipal government experience on modifying levy limits to allow carry forward of unused levy capacity.

The Partnership for Prosperity Agenda



League of Wisconsin Municipalities,
Partnership for Prosperity Tour 2014-2015

Thriving cities and villages are a key to Wisconsin's long-term economic success.



Cities and Villages are where jobs are happening

- 70 percent of the state's population
- 87 percent of the all manufacturing property
- 89 percent of all commercial property
- Wisconsin's metropolitan regions account for 75% of the state's Gross Domestic Product.

Partnership for Prosperity: An Agenda for a Competitive 21st Century Wisconsin

- Includes several policy changes focusing on sustainable funding for local services.
- Levy Limit Flexibility

Partnership for Prosperity: An Agenda for a Competitive 21st Century Wisconsin

- Includes several policy changes focusing on Transportation Aids.
 - Funding Levels
 - Changing Distribution Formulas to favor Municipalities

What Comes Next?

- Join the League's Lobby Team and/or the Rapid Action Team
- Share P4P Agenda with your legislators
- Adopt the Partnership for Prosperity Resolution
- We need your expertise and knowledge.

Questions and Comments.
Thank you for being involved!

