



Administrative Offices
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**AGENDA
FITCHBURG COMMON COUNCIL
FEBRUARY 10, 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, February 10, 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.city.fitchburg.wi.us/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. Non Agenda Items
 - 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**

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 – January 27, 2015
 - B. **REFERRALS TO COMMISSIONS AND COMMITTEE**
 10. **Resolution R-07-15** Authorizing Acceptance of the McKee and McGaw Park Shelter Renovation Bids
 - a. Park Commission
 - b. Board of Public Works
 - c. Finance Committee
 11. **Resolution R-09-15** Approving Contract with SEH for the Architectural/Engineering Services for the West Fire Station Building
 - a. Finance Committee

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

13. **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
 - a. Board of Public Works
 - b. Plan Commission

14. **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
 - a. Board of Public Works
 - b. Plan Commission

15. **Resolution R-14-15** Resolution Providing for the Sale of \$_____ General Obligation Promissory Notes, Series 2015A
 - a. Finance Committee

16. **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
 - a. Plan Commission

17. **Ordinance 2015-O-06** An Ordinance Amending Chapter 56 Article IV – Animal Care and Control, Section 56-74, Prohibited Conduct
 - a. Public Safety and Human Services

18. **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. Plan Commission

19. **Ordinance 2015-O-08** An Ordinance Amending Chapter 70, Sec. 70-309 – Forfeitures Schedule
 - a. 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)** Daniel Delehanty – N; Cordova Gonzalez – N; Benjamin Hoffman –N; Montease Jones –N; Timothy Larson – N; Fnu Shamshad-N

6. **ADMINISTRATOR’S REPORT**

7. **COMMISSION/COMMITTEE REPORTS**

A. **Plan Commission**

B. **Board of Public Works**

A. **Park Commission**

1. **Resolution R-01-15** A Resolution Recognizing International Migratory Bird Day, City of Fitchburg, Wisconsin

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 109585 through 109788 dated February 4, 2015 Total \$722,213,52
 - 2. **Approval of Bills for \$25,000 or more** (Council Action Required)
 - a. Batch Dated February 4, 2015 - \$79,130.57
 - B. **Personnel Committee**
 - C. **Public Safety & Human Services**
 - 1. **Ordinance 2015-O-05** An Ordinance to Repeal and Recreate Chapter 66 – Secondhand Goods
9. **MAYOR’S REPORT**
 - A. Alder District Reports
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
 - A. **Resolution R-06-15** Accepting 2014 Donations– ***Direct Referral***
 - B. **Resolution R-11-15** Resolution Approving 2015 Agreement with Fairways Apartments for Polling Place Location – ***Direct Referral to Finance Committee and Public Safety and Human Services***
12. **ANNOUNCEMENTS**
 - A. Next Common Council Meeting, February 24, 2015
 - B. Next Committee of the Whole Meeting, February 25, 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