



Administrative Offices
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**MINUTES
FITCHBURG COMMON COUNCIL
JANUARY 13, 2015
7:30 P.M.
CITY HALL**

1. **CALL TO ORDER** - Mayor Pfaff called the meeting to order at 7:45 p.m.
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL:** Steve Arnold, Becky Baumbach, Richard Bloomquist, Jason Gonzalez, Dorothy Krause, Carol Poole, Patrick Stern. Dan Carpenter-Absent with Excuse. Others Present: Tony Roach, City Administrator, Mark Sewell, City Attorney, and Patti Anderson, City Clerk.
4. **PUBLIC APPEARANCES NON-AGENDA ITEMS / NEW APPOINTMENTS**
 - A. Non Agenda Items - None
5. **CONSENT AGENDA**
 - A. **APPROVAL OF MINUTES** - December 9, 2014
 - B. **REFERRALS TO COMMISSIONS AND COMMITTEE**
 - Rezone Request, RZ-2049-14**, by Michael McMahon, Agent for Fitchburg Development, LLC, to Rezone from the B-H (Business Highway) to the B-G (General Business), Property Addressed as 5973 Executive Drive, Lots 14 & 15 of Fitchburg Business Park (*Plan*)
 - Ordinance 2015-O-01** An Ordinance Amending Section 22-6(e)(1) Relative to Wind Turbines in A-X Zoning, Section 22-481(c)(2) Relative to A-X Rezoning Reporting and Section 22-482(4) Relative to Limited Vocational Activities of Chapter 22, Zoning Ordinance (*Plan, Ag & Rural*)
 - Ordinance 2015-O-02** An Ordinance Amending Chapter 22 Relative to Convenient Cash Businesses and Secondhand Businesses (*Plan*)
 - Resolution R-01-15** A Resolution Recognizing International Migratory Bird Day, City of Fitchburg, Wisconsin (*Parks*)
 - Resolution R-02-15** Authorizing Acceptance of 2015 Stormwater Pond Projects Bid (*BPW, Finance*)
 - Resolution R-03-15** Final Resolution Exercising Police Powers and Levying Special Assessments for 2014 Curb and Gutter Replacement in the City of Fitchburg, Wisconsin (*BPW, Finance*)
 - Resolution R-04-15** Expressing City of Fitchburg Commitment Toward Becoming a "Dementia Friendly Community" (*COA*)
 - Resolution R-05-15** Resolution to Approve Amendment to Techlands Development Agreement (*Plan*)
 - 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)** Dustin Dilks – N; Spencer Galbavy – N; Edward Kenney – N; Sabrina McDonald – N; Meredith Rhodes Carson – N; Sean Roberson – N; Jeremy Tanner – N;

1. Motion by Baumbach, 2nd by Bloomquist to **approve** the consent agenda.
2. **Motion carried.**
3. Patrick Cheney, 5211 Kittycrest, registered in opposition of the reporting details of draft minutes.

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 Resolution R-115-14** A Resolution Approving a Comprehensive Development Plan for Fahey Fields Development, Lot 2 CSM 9896
 - a. Mike Fahey, 425 Ash St, Oregon; Tony Heinrichs, 1113 Cohiba Ct, Verona; Ron Klaas, 7530 Westward Way, Madison were present and spoke regarding the development.
 - b. Ron Klaas, detailed the proposed development
 - c. Patrick Cheney, 5211 Kittycrest, spoke in opposition
 - d. Roll call vote: Ayes: Baumbach, Bloomquist, Gonzalez, Poole, and Stern. Nays: Arnold, Krause
 - e. **Motion carried (5-2).**
2. Motion by Poole, 2nd by Baumbach to **approve Resolution R-116-14** A Resolution Approving Certified Survey Map Request CS-2044-14 by Michael Marty of Vierbicher Associates, Inc., Agent for Green-Tech Land Company, LLC to Reconfigure into Two Lots and Two Outlots, Lots 14-17 and Outlot 22 of Second Addition to Nine Springs
 - a. **Motion carried**
3. Motion by Poole, 2nd by Baumbach to **approve Ordinance 2014-O-36** An Ordinance Amending Chapter 23 to Amend Article 3 Table 4a, Amend Article 5.13.5(c), Amendment Article 5.13.6(d), Amendment Article 6 Block Definition, Create Article 5.1.2(a)(xix) and amend Article 3 Table 6
 - a. **Motion carried.**
 - b. Next Plan Commission meeting - January 20th

B. **Board of Public Works**

1. Motion by Bloomquist, 2nd by Stern to **approve Resolution R-108-14** Approving an Agreement with Wisconsin & Southern Railroad Co. for the Construction of Warning Devices at the Lacy Road and E. Cheryl Parkway Railroad Crossings in the City of Fitchburg
 - a. **Motion carried.**
2. Motion by Bloomquist, 2nd by Stern to **approve Resolution R-111-14** A Resolution Accepting Public Easements on Lots 33 and 34, and Outlot 23 in the Plat of Third Addition to Nine Springs, City of Fitchburg, Wisconsin
 - a. **Motion carried**
3. Motion by Bloomquist, 2nd by Poole to **approve Resolution R-112-14** A Resolution Accepting Public Stormwater Easements on Lot 4 in the Plat of Techlands and on Outlot 7 in the Plat of 1st Addition to Fitchburg Technology Campus, City of Fitchburg, Wisconsin
 - a. **Motion carried**

B. **Park Commission** – next meeting February 5th

D. **Library Board** – no report

- E. **Commission on Aging**
 - 1. Motion by Bloomquist, 2nd by Stern to **approve Resolution R-113-14** Approval of 2015 Contract with Dane County Human Services
 - a. **Motion carried**
- F. **Resource Conservation Commission** – next meeting January 21st
- G. **Transportation & Transit Commission** – next meeting January 21st
- H. **Community & Economic Development Authority** – next meeting January 22nd
- I. **Agriculture & Rural Affairs Committee** – Baumbach gave an update from the last meeting. The next meeting is February 17th.
- J. **Reports from other Commissions and Committees**
 - 1. Stern gave an update on the EMS Commission. The next meeting is January 15th.

8. **STANDING COMMITTEE REPORTS**

- A. **Finance Committee**
 - 1. Bloomquist reported that Finance reviewed **Bills Under \$25,000 or Previously Pre-Approved** General Checks 108514 through 108897 dated January 8, 2015 Total \$754,942.45
 - 2. Motion by Bloomquist, 2nd by Stern to **approve Bills for \$25,000 or more,** batch dated January 8, 2015 - \$295,332.28
 - 3. **Motion carried.**
- B. **Personnel Committee**
 - 1. Baumbach spoke regarding the City Pay Plan and implementation.
- C. **Public Safety & Human Services**
 - 1. Poole spoke regarding the meeting tonight and the work being done to update Chapter 66 – Secondhand Goods and Chapter 56 – Animal Control.

9. **MAYOR'S REPORT**

- A. Mayor Pfaff presented the Mayor's report
- B. Alder District Reports
 - 1. Alders Poole, Bloomquist, Arnold, and Baumbach presented district updates.

10. **UNFINISHED BUSINESS** - None

11. **NEW BUSINESS**

- 1. Motion by Poole, 2nd by Gonzalez for Denial of Claim – Trish Schlicher
 - a. **Motion carried.**

Mayor declared a 3 minute recess at 9:30 p.m. Meeting resumed at 9:33 p.m.

- 2. Motion by Poole, 2nd by Arnold to go into **Closed Session. Roll call vote:** Ayes: Arnold, Baumbach, Gonzalez, Krause, Poole, Stern. Nay: Bloomquist **Motion carried (6-1).**
Closed Session: Pursuant to Wisconsin Statutes §19.85(1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (*Jamestown Park and Fire Station Property Acquisitions*)
- 3. **Reconvene into Open Session** – 10:26 p.m.
- 4. **Discussion and Possible Action Regarding Issues Discussed in Closed Session** – None

12. **ANNOUNCEMENTS**

- A. Next Common Council Meeting, January 27, 2015
- B. Next Committee of the Whole Meeting, January 28, 2015

13. Motion by Arnold, 2nd by Baumbach to **adjourn. Motion carried.** Time - 10:27 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