



**MINUTES
FITCHBURG COMMON COUNCIL
APRIL 21, 2015
5:30 P.M.
CITY HALL**

5:30 p.m. – Council Photo

Mayor and City Council Members were sworn in by City Clerk, Patti Anderson – Many family, friends, and members of the public were present.

1. **CALL TO ORDER** - Mayor Arnold called the meeting to order at 5:40 p.m.
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL:** Julia Arata-Fratta, Dan Carpenter, Jason Gonzalez, Tony Hartmann, Jake Johnson, Dorothy Krause, Carol Poole, and Patrick Stern. Others Present: Tony Roach, City Administrator, City Attorney, Mark Sewell, and Patti Anderson, City Clerk.
4. **Election of City Council President**

Motion by Stern, 2nd by Poole to nominate Carpenter as Council President.

Motion by Krause, 2nd by Hartmann to nominate Johnson as Council President.

Each nominee was allowed five minutes to present their qualifications for Council President. A vote was taken by secret ballot per City Ordinance. Carpenter received 5 votes, Johnson received 3 votes. Carpenter was elected as Council President for the 2015-2017 term.

5. **Recommendation of Standing Committee Appointments**
Council President Carpenter presented his standing committee appointments:

Finance Committee: Stern (chair), Carpenter, Arata-Fratta

Personnel Committee: Gonzalez (chair), Poole, Krause

Public Safety & Human Services Committee: Poole (chair), Gonzalez, Hartmann

Motion by Carpenter, 2nd by Poole to approve the standing committee appointments. All ayes, **Motion carried.**

6. **Mayoral Appointments to Committee/Commissions**
 - a. Mayor Arnold presented the following appointments:

Board of Public Works – Krause

Plan Commission – Poole

Community & Economic Development – Arata-Fratta

EMS Commission – Stern

Transportation & Transit Commission – Gonzalez

Library Board – Carpenter

Park Commission – Johnson

Motion by Krause, 2nd by Johnson to **approve** Mayoral Committee/Commission appointments.
Motion carried.

- b. There was discussion regarding the Commission on Aging, Landmark Preservation Commission, and the TIF Advisory Committee.

At the request by Krause, Mayor Arnold nominated Krause to the Landmark Preservation Commission.

Motion by Stern, 2nd by Poole to **approve** the appointment of Krause to the Landmark Preservation Commission. **Motion carried.**

- c. The Mayor will serve as Plan Commission Chair, a member of the Board of Public Works as well as the TIF Advisory Committee.

There was discussion of the Mayor serving on these committees.

- d. Mayor Arnold nominated himself to the Community & Economic Development Authority, Motion by Krause 2nd by Hartmann to **approve** the appointment. There was discussion on this nomination.

Motion by Gonzalez, 2nd by Stern to **postpone** action on the CEDA appointment until the special meeting on April 28th. **Motion to postpone carried.**

- e. Citizen Appointment to Plan Commission

Mayor Arnold nominated Sally Kefer to the Plan Commission as a citizen member.

Sally was asked to speak regarding her background. Council members asked questions and discussed what qualities would be best to represent the Plan Commission.

Ed Kinney, 5390 Whalen Road registered to speak in support of Kefer being appointed to the Plan Commission.

Motion by Hartmann, 2nd by Johnson to **approve** the appointment of Kefer to the Plan Commission.

Roll Call Vote: Ayes: Hartmann, Johnson, Krause. Nays: Arata-Fratta, Carpenter, Gonzalez, Poole, and Stern.

Motion failed.

- 7. Motion by Stern, 2nd by Carpenter to **approve** Resolution R-47-15 Designating Official Newspaper
a. Motion carried.

- 8. Motion by Stern, 2nd by Johnson to **approve** Resolution R-48-15 Designating Official Posting Places
a. Motion carried.

9. **Announcements**

- a. Next Committee of the Whole Meeting Scheduled for April 22, 2015 at 7:00 p.m.
- b. Special Council Meeting Scheduled for April 28, 2015 at 6:00 p.m.
- c. Next Regular Council Meeting Scheduled for April 28, 2015 at 7:30 p.m.

- 10. Motion by Stern, 2nd by Carpenter to **adjourn**.
a. Motion carried. Time: 6:43 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