



**MINUTES
FITCHBURG COMMON COUNCIL
MAY 12, 2015
7:30 P.M.
CITY HALL**

1. **CALL TO ORDER** - Mayor Arnold called the meeting to order at 7:32 p.m.
 2. **PLEDGE OF ALLEGIANCE**
 3. **ROLL CALL:** Julia Arata-Fratta, Dan Carpenter, Jason Gonzalez (left at 8 p.m.), Tony Hartmann, Jake Johnson, Dorothy Krause, Carol Poole, and Patrick Stern. Others Present: Tony Roach, City Administrator and Patti Anderson, City Clerk.
 4. **PUBLIC APPEARANCES NON-AGENDA ITEMS / NEW APPOINTMENTS**
 - A. **Mayoral Proclamation**
 1. Recognizing May 2, 2015 as the Official Fitchburg Arbor Day and Earth Day Celebration
 2. Recognizing May 3 – 9, 2015 as Municipal Clerks Week
 - B. **Mayoral Appointments (tabled from April 28, 2015 meeting)**
 1. New Appointments
 - a. Police and Fire Commission – Ron Johnson, Term Expires 4/21/2020
 - b. Motion by Krause, 2nd by Hartmann to remove item from the table. Roll call vote: Ayes: Hartmann, Johnson, Krause, Stern, Arata-Fratta, Carpenter. Nays: Poole, Gonzalez. **Motion carried (6-2).**
 - c. Motion to confirm appointment carried over from previous meeting (moved by Hartmann, 2nd by Carpenter) Roll Call vote: Ayes: Hartmann, Johnson, Krause. Nays: Gonzalez, Poole, Stern, Arata-Fratta, Carpenter. **Motion failed. (3-5).**
- 8:00 p.m. – Gonzalez departed the meeting.
5. A. **APPROVAL OF MINUTES** – April 28, 2015
 - B. **REFERRALS TO COMMISSIONS AND COMMITTEE**
 - Resolution R-52-15** Replacement of Hurst Extrication Equipment, CIP #2256 (*Finance*)
 - Resolution R-55-15 &, PCR-02-15** Designating Proposed Boundaries and Approving a Project Plan for Tax Incremental District No. 9, City of Fitchburg, Wisconsin (*Plan, Joint Review Board, Finance*)
 - Resolution R-56-15** Resolution Approving Development Agreement Between Sub Zero Corporation and the City of Fitchburg (*Finance*)
 - Resolution R-57-15** Authorizing Acceptance of the Fitchrona Road Water Main Bid (*BPW, Finance*)
 - Resolution R-58-15** Preliminary Assessment Resolution for Water Main Improvements on Fitchrona and Lacy Road (*BPW, Finance*)
 - Ordinance 2015-O-13** To Amend Chapter 70, Sec. 70-309 – Forfeitures Schedule (*PSHS*)

C. **Public Safety & Human Services**

1. **Temporary Operator Licenses: (Issuance Contingent upon Payment of all Fees Owed to City of Fitchburg)** Fitchburg Days - Jay Allen, Amy Gordon, and Valerie Wyss. Reach-A-Child - Rachael Dauman, Alissa Kochaver, Courtney Mielke, and Eric Salzwedel.
2. **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 only**
 - a. Fitchburg Days, 2881 Commerce Park Drive #E, Fitchburg, WI to hold “Fitchburg Days” from Friday, May 15, 6:00 p.m. to Midnight, Saturday, May 16, 6:00 p.m. to Midnight and Sunday, May 17, 2015, Noon to 7:00 p.m. at McKee Farms Park, 2930 Chapel Valley Road, Fitchburg, WI 53711
 - b. Reach-A-Child, 8030 Excelsior Drive #307, Madison, WI to hold a Charity Softball Tournament from Saturday, May 16, 9:00 a.m. to 9:00 p.m. and Sunday, May 17, 2015 11:00 a.m. to 4:00 p.m. at McGaw Park, 5236 Lacy Road, Fitchburg, WI 53711
3. Motion by Stern, 2nd by Carpenter to **approve** the consent agenda.
4. Poole requested to separate out items 5C1 and 5C2b as the Reach-a-Child event applications were withdrawn by the applicant.
5. Motion by Poole, 2nd by Johnson to approve the Fitchburg Days temporary operator licenses within item 5C1.
6. **Motion carried.**

Stern requested unanimous consent to amend agenda and move to 10A. Hearing no objections, the Mayor opened discussion on item 10A.

10. **UNFINISHED BUSINESS**

- A. **Mayor Veto of Resolution R-51-15** A Resolution Approving Preliminary Plat for Fahey Fields

Patrick Cheney registered in opposition to override the veto. Tony Heinrichs, David Fahey and Joe Rueden registered to support the veto override.

Roll call vote: Ayes: Poole, Stern, Arata-Fratta, Carpenter. Nays: Hartmann, Johnson, Krause. Gonzalez-absent. **Motion to override veto failed (4-3).**

6. **ADMINISTRATOR’S REPORT**

Roach presented the Administrators Report.

7. **COMMISSION/COMMITTEE REPORTS**

A. **Plan Commission**

B. **Board of Public Works**

1. Motion by Krause, 2nd by Carpenter to **approve Resolution R-46-15** Authorizing Acceptance of a State/Municipal Agreement for the Reconstruction of Lacy Road from the Community Center to S. Syene Road (*Finance*)
 - a. **Motion carried.**
2. Motion by Krause, 2nd by Stern to **approve Resolution R-49-15** Public Works Street Equipment Replacement – Street Sweeper (*Finance*)
 - a. **Motion carried.**

C. **Park Commission**

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. Stern reported that Finance reviewed a batch of bills **Under \$25,000 or Previously Pre-Approved** General Checks 110710 through 110870 dated May 7, 2015 Total \$226,292.99
2. Motion by Stern, 2nd by Carpenter to **approve Resolution R-53-15** Resolution Adopting Purchasing Card Procedure Manual
 - a. **Motion carried.**
3. Motion by Stern, 2nd by Poole to **approve Resolution R-54-15** Resolution Adopting Partnership Agreement with Fitchburg Chamber Visitor and Business Bureau to Host “Concerts at McKee”
 - a. **Motion carried.**
4. Motion by Stern, 2nd by Carpenter to approve **Bills for \$25,000** or more, batch Dated May 7, 2015 - \$474,680.81
 - a. **Motion carried.**

B. **Personnel Committee**

C. **Public Safety & Human Services**

9. **MAYOR’S REPORT**

- A. Alder District Reports – Stern, Hartmann, Krause, Carpenter, and Arata-Fratta presented updates.

9:22 - Recessed for 5 minutes

9:29 – Reconvened meeting

11. **NEW BUSINESS**

- A. Motion by Stern, 2nd by Carpenter to go into **closed session** pursuant to Wisconsin Statutes 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (*City Administrator candidate interviews*).

Roll call vote: Ayes: Hartmann, Johnson, Krause, Poole, Stern, Arata-Fratta, Carpenter.
Absent – Gonzalez. **Motion carried (7-0).**

11:05 p.m. – Motion by Krause, 2nd by Stern to extend meeting 10 minutes. **Motion carried.**

11:15 p.m. – Motion by Krause, 2nd by Carpenter to extend meeting 10 minutes. **Motion carried.**

11:25 p.m. – Motion by Stern, 2nd by Poole to extend meeting to 11:35. **Motion carried.**

- B. Motion by Johnson, 2nd by Stern to **Reconvene into Open Session.** **Motion carried.**

C. **Discussion and Possible Action Regarding Issues Discussed in Closed Session**

1. Motion by Stern, 2nd by Carpenter to move forward with the hiring process with Kathryn Schauf. **Council unanimously voted (7-0, Gonzalez-absent).**

12. **ANNOUNCEMENTS**

- A. Next Common Council Meeting, May 26, 2015
- B. Next Committee of the Whole Meeting, May 27, 2015

13. Motion by Stern, 2nd by, Arata-Fratta to **adjourn.**

- A. **Motion carried.** Time: 11:36 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