1. Agenda

   Documents: COW_20150923_AG.PDF

2. Complete Packet

   Documents: COW_20150923_PK.PDF

Administrative Offices
5520 Lacy Road
Fitchburg, WI 53711-5318
Phone: (608) 270-4200 Fax: (608) 270-4212
www.fitchburgwi.gov

AGENDA
COMMITTEE OF THE WHOLE
WEDNESDAY, SEPTEMBER 23, 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, September 23, 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 – August 26, 2015

5. Public Appearances Non-Agenda Items

6. 2016 Budget Preparation – Historical Staffing Information, Lisa Sigurslid and Misty Dodge

7. Announcements
   a. Next Scheduled Meeting October 28, 2015

8. 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, AUGUST 26, 2015
7:00 P.M.
CITY HALL

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1. Call to Order by Council President Carpenter at 7:06 p.m.

2. Pledge of Allegiance

3. Roll Call: Mayor Arnold, Julia Arata-Fratta, Dan Carpenter, Tony Hartmann, Dorothy Krause (7:35), Jason Gonzalez, Patrick Stern, Jake Johnson and Carol Poole. Others Present: Lieutenant, Chad Brecklin, Fitchburg Police Department, Tracy Oldenburg, Deputy City Clerk

4. Approval of Minutes – Committee of The Whole – July 22, 2015
   Motion to approve minutes by Gonzalez, 2nd by Stern. Motion carried

5. Public Appearances Non-Agenda Items – None
   Carpenter commented on recognizing today as being Women's Equality Day.

6. Space Needs for new Station/Addition and Body Cameras – Fitchburg Police Department
   Lieutenant, Chad Brecklin gave presentation and answered questions.

7. Announcements
   a. Next Scheduled Meeting September 23, 2015
   b. Arnold commented on the Police Awards Ceremony, scheduled for September 1, 2015 at 2:00 p.m.

8. Adjournment – Motion to adjourn by Stern, 2nd by Gonzalez, Motion carried at 8:54 p.m.

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