

1. 6:30 P.M. RCC 09/21/2015 Agenda

Documents: [RCC_20150921_AG.PDF](#)



City of Fitchburg
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AGENDA
Resource Conservation Commission
Monday, September 21, 2015
6:30 P.M.
Meeting Room

NOTICE IS HEREBY GIVEN that the Fitchburg Resource Conservation Commission will meet at **6:30 P.M. in the Meeting Room** at 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://www.fitchburgwi.gov/677/Government-Channel>)

1. Call to Order
2. Appointment of Timekeeper
3. Public Appearances on Non-Agenda Items
4. Approval of Minutes from July 20, 2015 RCC Meeting (6:32pm*)
5. New Business
 - a. **Resolution R-96-15** – A Resolution to Set the 2016 Solid Waste Collection Rates (6:35pm*)
 - b. Discussion/Approval of Yard Waste Collection Pilot to encourage reusable bags/containers (6:50pm*)
 - c. Introduction to Wisconsin Distributed Resources Collaborative – Tony (7:10pm*)
6. Unfinished Business
 - a. MG&E's Charge to Fitchburg for Street Lamps Electricity – LED Lights - Erika (7:30pm*)
 - b. Focus on Energy – Solar Grants - Erika (7:40pm*)
 - c. Sustainability Management System Update - Chris (7:50pm*)
 - d. Update on 2016 RCC Operating Budget Requests – Diane/Erika (8:00pm*)
 - e. Retrocommissioning Update - Samuel/Erika (8:10pm*)
 - f. Community Outreach Subcommittee – Chris/Erika (8:20pm*)
7. Council Update (8:35pm*)
8. Staff Update (8:45pm*)
 - a. Solid Waste Update
 - b. Stormwater Update – Yahara WINS, etc.
 - c. Sustainability Update
9. Announcements (8:55pm*)
 - a. Next Meeting – tentatively scheduled for November 16, 2015 at 6:30pm in the Meeting Room
10. Adjournment (9:00pm*)

*Times Tentative

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