



Administrative Offices  
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**DRAFT MINUTES  
COMMITTEE OF THE WHOLE  
WEDNESDAY, JUNE 24, 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, June 24, 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.city.fitchburg.wi.us/Cablecast/Public/Main.aspx?ChannelID=3>)*

1. Call to Order by Council President Carpenter at 7:12 p.m.
2. Pledge of Allegiance
3. Roll Call: Mayor Arnold, Julia Arata-Fratta, Dan Carpenter, Tony Hartmann, Dorothy Krause, Jason Gonzalez (7:16) and Patrick Stern. Absent with Excuse, Jake Johnson, Carol Poole. Others Present: Misty Dodge – Finance Director, Tony Roach – City Administrator
4. Approval of Minutes – Committee of The Whole – May 27, 2015  
Motion to approve minutes by Arnold, 2<sup>nd</sup> by Hartmann. Motion carried
5. Public Appearances Non-Agenda Items  
Richard Bloomquist, registered to speak and commented on the CIP and other issues.
6. Capital Improvement Plan/Five Year Financial – Michael Harrigan and Jim Mann – Ehlers & Associates  
  
Michael Harrigan and Jim Mann, presented the plan and answered questions
7. Announcements
  - a. Next Scheduled Meeting July 22, 2015 at the Fitchburg Library
8. Adjournment – Motion to adjourn by Stern, 2<sup>nd</sup> by Hartmann, motion carried at 9:05 p.m.

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*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*