



Administrative Offices  
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**DRAFT MINUTES  
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 by Council President Carpenter at 7:03 p.m.
2. Pledge of Allegiance
3. Roll Call: Mayor Arnold, Julia Arata-Fratta, Dan Carpenter, Tony Hartmann (arrived 8:06), Dorothy Krause, Jason Gonzalez, Patrick Stern, Jake Johnson (departed 8:34) and Carol Poole.  
Others Present: Lisa Sigurslid, Human Resources Manager, Misty Dodge, Finance Director, Tracy Oldenburg, Deputy City Clerk
4. Approval of Minutes – Committee of The Whole – August 26, 2015  
Motion to approve minutes by Stern, 2<sup>nd</sup> by Gonzalez. Motion carried
5. Public Appearances Non-Agenda Items - None
6. 2016 Budget Preparation – Historical Staffing Information, Lisa Sigurslid and Misty Dodge  
Dodge and Sigurslid gave presentations and answered questions.  
  
Alder Hartmann arrived at 8:06 p.m.  
Alder Johnson departed at 8:34 p.m.
7. Announcements
  - a. Next Scheduled Meeting October 28, 2015
8. Adjournment – Motion to adjourn by Stern, 2<sup>nd</sup> by Hartmann, Motion carried at 8:56 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*