



Administrative Offices
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**AGENDA
FINANCE COMMITTEE
MARCH 24, 2015
6:00 P.M.NOTE TIME CHANGE
CITY HALL**

NOTICE IS HEREBY GIVEN that the Fitchburg Finance Committee will meet at 6:00 p.m. on Tuesday, March 24, 2015 in the **MEETING ROOM** of the Fitchburg City Hall, 5520 Lacy Road, Fitchburg, WI 53711 for the purpose of:

(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. **Approval of Minutes of:**
March 10, 2015 Regular Meeting
3. **Public Appearances – Non Agenda Items**
4. **Review of Bills Under \$25,000 or Previously Pre-Approved**
 - a. **Checks** 110179 – 110257 3/11/2015 – 3/18/2015 Total \$ 637,451.82
5. **Review of Bills between \$10,000 and \$25,000** Total \$ 15,497.72
6. **Approval of Bills for \$25,000 or more** Total \$ 434,310.22
 - a. Batch Dated March 18, 2015
7. **Pre-Approval Items Under \$50,000**
 - a. Approval of 2015 Median Landscape Mowing & Maintenance Proposal Nostra Terra Landscapes, \$34,725
8. **DaneCom Maintenance Costs July-December, 2014** – Approval of Purchase Order to Dane County Treasurer for Fitchburg's Share of Maintenance Costs, \$10,431.00
9. **Resolution R-17-15** – Approving Offer to Purchase Property for Northeast Fire Station Site
10. **Resolution R-26-15** – Authorizing Acceptance of 2015 Concrete Contract Bid (Recommended action – motion to reject the bids, project will be rebid)
11. **Resolution R-27-15** – Approving Agreement for the Resurfacing of CTH MM Consisting of 600 Foot Sections both North and South of the Interchange with USH 14 in the City of Fitchburg
12. **Resolution R- 29-15** – Authorizing Acceptance of the 2015 Crack Sealing Contract
13. **Resolution R-30-15** – Adopting the Syene Sanitary Sewer Interceptor – Phase I 2015 Charge Adjustments

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 the 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

14. **Resolution R-31-15** – Authorizing Purchase of Diamond Spec 7400 SFA 4x2 (SA525) Plow Truck
15. **Resolution R-33-15** – Preliminary Assessment Resolution for 2015 Curb and Gutter Replacement
16. **Resolution R-34-15** – Authorizing Acceptance of the 2015 Street and Park and Novation Campus Improvements Contract Bids
17. **Resolution R-07-15** – Authorizing Acceptance of the McKee and McGaw Park Shelter Renovation Bids
18. **Resolution R-10-15** – Resolution Transferring Sole Ownership of the Nine Springs Golf Course, LLC from Sam Schultz to Dan Larsen
19. **Resolution R-25-15** – A Resolution Amending the City of Fitchburg Fee Schedule Relating to Changes to Chapter 60 Alcohol Beverages
20. **Resolution R-35-15** – Amending 2015 General Fund, Utilities and Stormwater Budgets and Modifying Pay Plan Implementation for Non-Represented Employees
21. **Resolution R-36-15** – Amending 2015 Library, Cable, Debt Service and Capital Projects Fund Budgets
22. **Resolution R-107-14** – A Resolution Authorizing Purchase and Installation of Three Shade Structures and Other Improvements at McKee Farms Park Splashpad
23. **Resolution R-43-15** - Accepting Proposal From Ehlers Inc. For Financial Consulting Services For Proposed Sub Zero Tax Increment District – ***direct referral to Finance***
24. **Resolution R-44-15** - A Resolution Authorizing the Issuance and Sale of \$3,280,000 General Obligation Promissory Notes, Series 2015A – ***direct referral to Finance***
25. **Resolution R-45-15** - A Resolution Awarding the Sale of \$5,195,000 General Obligation Corporate Purpose Bonds, Series 2015B – ***direct referral to Finance***
26. **Finance Director Report**
27. **Announcements**
 - a. Next Regular Meeting is April 14, 2015
28. **Adjourn**