



City of Fitchburg
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**AGENDA
JOINT MEETING OF
BOARD OF PUBLIC WORKS &
FINANCE COMMITTEE
JUNE 22, 2015
5:30 P.M.
CITY HALL**

NOTICE IS HEREBY GIVEN that the Board of Public Works will meet and convene a Joint Meeting with the Finance Committee at 5:30 P.M. on Monday June 22, 2015 in the **Council Chambers** 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/F3---Government-Ch>)

1. **Call to Order Joint Meeting of the Board of Public Works and Finance Committee**
2. **Public Appearances – Non Agenda Items**
3. **Report of Director of Public Works – Cory Horton**
4. **Presentation of Department Heads: (**Note: times are approximate)**
 - 5:45 Overview – Mayor Steve Arnold
 - 6:00 Parks, Rec & Forestry – Scott Endl
 - 6:15 EMS – Cindy Diedrich
 - 6:30 Senior Center – Jill McHone
 - 6:45 FACTv – Jeremy Crosby
 - 7:00 Fire – Chad Grossen
 - 7:15 Library – Wendy Rawson
 - 7:30 Technology – Matt Prough
 - 7:45 Public Works – Cory Horton
 - 8:15 Police – Thomas Blatter
 - 8:30 General Government – Tom Hovel
 - 9:00 Recap – Misty Dodge
5. **Resolution R- 62-15 Adopting Capital Improvement Program – 2016 Through 2020**
6. **Announcements**
 - Board of Public Works Next Meeting – July 6, 2015
 - Finance Committee Next Meeting – June 23, 2015
7. **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