



Administrative Offices
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**AGENDA
COMMITTEE OF THE WHOLE
WEDNESDAY, JULY 22, 2015
7:00 P.M.
FITCHBURG LIBRARY

****NOTE: Change in Meeting Location**

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, July 22, 2015 in the Second Floor Meeting Rooms A & B at the Fitchburg Library, 5530 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
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes – Committee of The Whole – June 24, 2015
5. Public Appearances Non-Agenda Items
6. Library Strategic Plan Presentation – Library Board
7. Annual Meeting – Discuss topics for the next 12 Months
8. Announcements
 - a. Next Scheduled Meeting August 26, 2015
9. 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