



Administrative Offices
5520 Lacy Road
Fitchburg, WI 53711-5318
Phone: (608) 270-4200 Fax: (608) 270-4212
www.fitchburgwi.gov

**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



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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, 2nd 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, 2nd by Hartmann, motion carried at 9:05 p.m.

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Tentative 2016 COW agenda items:

1. September 2015 – Introduction to Planning and Zoning/Parks Department Partnership with UW-Madison Graduate Dept. of Urban and Regional Planning (URPL)*
2. October 2015 – Budget
3. January 2016 – Presentation of Findings – Planning and Zoning/Parks Department Partnership with URPL*

*Basically we are partnering with URPL on some planning projects...two student groups will be producing reports/studies that we hopefully will be able to use at some point in the future.

4. January, February or March 2016 - Anton Drive Planning Study
5. June 2016 – CIP/Financial Plan
6. July Annual Review Meeting – Set Topics for remainder of year.