



NOTICE

Fire Station Oversight Committee
Wednesday, September 2, 2015
5:00 p.m.

- 1. Call to Order**
- 2. Approval of August 12, 2015 Minutes**
- 3. West Station— sustainability items**
 - a. Additional sustainability items—photovoltaic, solar hot water, other
 - b. Update on geo-thermal testing
 - c. Focus on Energy consulting
- 4. West Station Cost estimate**
- 5. Design Schedule**
- 6. Tour of Madison Stations**—Tour to be 9/9 at 12:30 pm.
Arrange time to meet to drive to site.
- 7. Announcements**
 - i. Next Oversight Meeting- TBD
- 8. Adjournment**

Note: It is possible that members of and possibly a quorum of members of other governmental 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 City Clerk's office (270-4200), Fitchburg City Hall, 5520 Lacy Rd, Fitchburg, WI 53711