



**Amended
NOTICE**

Fire Station Oversight Committee
Thursday, November 19, 2015

VERONA FIRE STATION
101 Lincoln Street, Verona, WI
5:00 pm.

1. Call to Order
2. Approval of September 2, 2015 Minutes
3. West Station-Exterior metal panel material alternate
4. West Station-Site Design Modifications
5. West Station-Any Other Design Issues Requiring Guidance
6. West Station-Cost Estimate, Value Engineering
7. **R-113-15** – Approving Contract Amendment With SEH For Architectural/Engineering Services a Geo-Thermal System For The West Fire Station Building
8. Announcements
 - i. Next Oversight Meeting- TBD
 - ii. Possible tour of station
9. Adjournment

Please note Meeting Location

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