



City of Fitchburg
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AGENDA
Resource Conservation Commission
Monday, April 21, 2014
6:30 P.M.
Meeting Room

NOTICE IS HEREBY GIVEN that the Fitchburg Resource Conservation Commission will meet at **6:30 P.M. in the Meeting Room** 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/Government-Channel>)

1. Call to Order
2. Appointment of Timekeeper
3. Public Appearances on Non-Agenda Items
4. Approval of Minutes from March 17, 2014 RCC Meeting (6:32 pm*)
5. New Business
 - a. **Resolution R-44-14** Decision Regarding Use of Nine Springs Golf Course Property (6:35pm*)
 - b. Begin discussing 2015 RCC Operating Budget (7:05pm*)
 - c. Stream Sampling Update (7:20pm*)
6. Unfinished Business
 - a. Municipal Construction Guidelines - Diane (7:30pm*)
 - b. Update on WECC proposal - Kristofer (7:45pm*)
 - c. Continue Planning Summer Green Thursday Event - Kristofer (8:00pm*)
7. Council Update – Diane and Steve (8:05pm*)
8. Staff Update (8:15pm*)
 - a. Solid Waste Update
 - b. Stormwater Update
 - c. Sustainability Update
9. Announcements (8:30 pm*)
 - a. Next Meeting – May 19, 2014 at 6:30pm in the Meeting Room
10. Adjournment¹

*Times Tentative

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