



City of Fitchburg
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AGENDA
Resource Conservation Commission
Monday, March 17, 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://factv.city.fitchburg.wi.us/Cablecast/Public/Main.aspx?ChannelID=3>)

1. Call to Order
2. Appointment of Timekeeper
3. Public Appearances on Non-Agenda Items
4. Approval of Minutes from February 17, 2014 RCC Meeting (6:32 pm*)
5. Unfinished Business
 - a. Municipal Construction Guidelines - Diane (6:35pm*)
 - b. RCC Annual Event - Water Conservation - Kristofer/Diane (6:40pm*)
 - c. Finish planning for Spring Waterway Cleanups (6:55pm*)
6. New Business
 - a. **Ordinance 2014-O-06** - An Ordinance Amending Chapter 24 – Land Division, Chapter 30, Article II – Erosion Control and Stormwater Management and Chapter 40, Article V - Stormwater Utility (7:10pm*)
 - b. **Resolution R-30-14** Supporting the Grant Application by the UW-Madison Arboretum to Dane County PARC Grant for Land Management Improvements on Arboretum Property (7:20pm*)
 - c. **Resolution R-31-14** Approving Submission of Grant Applications for Stormwater Improvements (7:25pm*)
 - d. Discuss 2015-2019 Capital Improvements Program (CIP) Budget requests (7:30pm*)
 - e. Plan Fitchburg Star Articles (7:45pm*)
 - f. Begin Planning Summer Green Thursday Event (8:05pm*)
 - g. WECC Presentation – Brian Driscoll (8:10pm*)
7. Staff Update (9:10pm*)
 - a. Department of Public Works 2013 Annual Report
 - b. Solid Waste Update
 - c. Stormwater Update
 - d. Sustainability Update
8. Announcements (9:10 pm*)
 - a. Next Meeting – May 19, 2014 at 6:30pm in the **Meeting Room**
9. 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