



City of Fitchburg
5520 Lacy Road
Fitchburg, WI 53711-5318
Phone: (608) 270-4260
Fax: (608) 270-4275
www.fitchburgwi.gov

AGENDA
Resource Conservation Commission
Monday, June 16, 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 May 19, 2014 RCC Meeting (6:32 pm*)
5. New Business
 - a. **Final Plat Request FP-2028-14**, by Deborah Hatfield, Agent for Hamm Fam Land, LLC for the Final Plat of Quarry Vista (6:35pm*)
 - b. 25 x 25 Update – Kristofer (7:20pm*)
 - c. Update on WECC Proposal - Kristofer (7:30pm*)
6. Unfinished Business
 - a. Continue discussion on Recycling Batteries (7:40pm*)
 - b. Continue Discussing 2015 RCC Operating Budget Requests (7:50pm*)
 - c. Summer Green Thursday Event – Bat Houses – Kristofer & Chris (8:00pm*)
 - d. Stream Sampling Update – Tony (8:20pm*)
7. Council Update (8:30pm*) Diane/Steve
8. Staff Update (8:45pm*)
 - a. Solid Waste Update
 - b. Stormwater Update
 - c. Sustainability Update
9. Announcements (8:55 pm*)
 - a. Next Meeting – tentatively scheduled for August 20, 2014 at 6:30pm in the Meeting Room
10. Adjournment (9:00 pm*)

*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