Administrative Offices
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AGENDA
JOINT MEETING OF
FINANCE COMMITTEE &
TID ADVISORY COMMITTEE
SEPTEMBER 23, 2014
6:00 P.M. *Note Time Change*
CITY HALL

NOTICE IS HEREBY GIVEN that the Fitchburg Finance Committee will meet at 6:00 p.m. and convene a Joint Meeting with the TID Advisory Committee on Tuesday, September 23, 2014 in the **MEETING ROOM** of the Fitchburg City Hall, 5520 Lacy Road, Fitchburg, WI 53711 for the purpose of:

(Note: Full coverage of this meeting is available through FACTv and Streaming Video, accessible on the City website at http://www.city.fitchburg.wi.us/home_pages/media-archive.php)

1. **Call to order Joint Meeting of the Finance Committee and TID Advisory Committee**
   a. TID Advisory Committee Appoints Chair

2. **Public Appearances – Non Agenda Items**

3. **Resolution R-96-14** Approving Development Agreement Between Alexander Corporation and the City of Fitchburg

4. **Adjourn TID Advisory Committee**

Continuation of Finance Committee:

5. **Approval of Minutes of:**
   September 9, 2014 Regular Meeting

6. **Review of Bills Under $25,000 or Previously Pre-Approved**
   a. **Checks** 107424-107601, 9/10/14 – 9/17/14 Total $ 238,096.68

7. **Review of Bills between $10,000 and $25,000 - None**

8 **Approval of Bills for $25,000 or more** Total $1,251,390.20

9. **Resolution R-87-14** A Resolution Selecting 2015 Plan Design Under the Wisconsin Public Employers' Group Health Insurance Program

10. **Resolution R-90-14** A Resolution to Set the 2015 Solid Waste Collection Rates

11. **Review August Financial Reports**

12. **Fixed Asset Disposition**
    a. Police Department

13. **Announcements**
    a. Next Regular Meeting is October 7, 2014

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 the 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

14. **Adjourn**

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