



Administrative Offices
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**AGENDA
JOINT MEETING OF
FINANCE COMMITTEE &
TID ADVISORY COMMITTEE
OCTOBER 28, 2014
6:30 P.M.
CITY HALL**

NOTICE IS HEREBY GIVEN that the Fitchburg Finance Committee will meet at 6:30 p.m. and convene a Joint Meeting with the TID Advisory Committee on Tuesday, October 28, 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 web site at <http://factv.city.fitchburg.wi.us/Cablecast/Public/Main.aspx?ChannelID=3>)

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:**
October 14, 2014 Regular Meeting
6. **Review of Bills Under \$25,000 or Previously Pre-Approved**
 - a. **Checks** 107850 – 108038 10/15/14 – 10/22/14 Total \$ 251,514.28
7. **Review of Bills between \$10,000 and \$25,000** Total \$ 28,912.65
8. **Approval of Bills for \$25,000 or more** Total \$ 723,508.42
9. **Resolution R-105-14** – Authorizing Acceptance of the Network Storage Proposal from Transcendent Systems
10. **Financial Report**
11. **Announcements**
 - a. Next Regular Meeting is November 11, 2014
12. **Adjourn**

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