



Administrative Offices  
5520 Lacy Road  
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**AGENDA  
FINANCE COMMITTEE  
NOVEMBER 11, 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. on Tuesday, November 11, 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**
2. **Approval of Minutes of:**  
October 28, 2014 Regular Meeting
3. **Public Appearances – Non Agenda Items**
4. **Review of Bills Under \$25,000 or Previously Pre-Approved**
  - a. **Checks** 108039 - 108200 10/29/14 – 11/5/14      Total    \$ 776,535.62
5. **Review of Bills between \$10,000 and \$25,000**      Total    \$ 21,850.00
6. **Approval of Bills for \$25,000 or more**      Total    \$ 2,491,750.14
  - a. Batch Dated November 5, 2014
7. **Resolution R-96-14** – Approving Development Agreement Between Alexander Corporation and the City of Fitchburg
8. **Resolution R-103-14** A Resolution Approving 2015 Nine Springs Golf Course Lease Agreement
9. **Resolution R-104-14** Final Resolution Exercising Police Powers and Levying Special Assessments for Sewer and Water Laterals for Lots 1 through 3, CSM 13619 in the City of Fitchburg, Wisconsin
10. **Financial Report**
11. **Fixed Asset Disposition**
  - a. Economic Development
  - b. Fire Department
12. **Announcements**
  - a. Next Regular Meeting is November 28, 2014
13. **Adjourn**

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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