



Administrative Offices
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**AGENDA
FINANCE COMMITTEE
JANUARY 13, 2015
7:00 P.M. **NOTE TIME CHANGE**
CITY HALL**

NOTICE IS HEREBY GIVEN that the Fitchburg Finance Committee will meet at 7:00 p.m. on Tuesday, January 13, 2015 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://www.fitchburgwi.gov/677/Government-Channel>.)

1. **Call to Order**
2. **Approval of Minutes of:**
December 9, 2014 Regular Meeting
3. **Public Appearances – Non Agenda Items**
4. **Review of Bills Under \$25,000 or Previously Pre-Approved**
 - a. **Checks** 108514 – 108897 12/10/14 – 1/2/15 Total \$ 754,942.45
5. **Review of Bills between \$10,000 and \$25,000** Total \$ 187,310.07
6. **Approval of Bills for \$25,000 or more** Total \$ 295,332.28
 - a. Batch Dated January 8, 2015
7. **Resolution R-108-14** – Approving an Agreement with Wisconsin Southern Railroad Co. for the Construction of Warning Devices at the Lacy Road and E. Cheryl Parkway Railroad Crossings in The City of Fitchburg
8. **Resolution R-113-14** – Approval of 2015 Contract with Dane County Human Services
9. **Financial Report**
10. **Announcements**
 - a. Next Regular Meeting is January 27, 2015
11. **Adjourn**