



Administrative Offices
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**AGENDA
FINANCE COMMITTEE
JANUARY 27, 2015
6:30 P.M.
CITY HALL**

NOTICE IS HEREBY GIVEN that the Fitchburg Finance Committee will meet at 6:30 p.m. on Tuesday, January 27, 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:**
January 13, 2015 Regular Meeting
3. **Public Appearances – Non Agenda Items**
4. **Review of Bills Under \$25,000 or Previously Pre-Approved**
 - a. **Checks** 108898 – 109584 1/7/15 – 1/21/15 Total \$ 758,076.83
5. **Review of Bills between \$10,000 and \$25,000** Total \$ 76,151.00
6. **Approval of Bills for \$25,000 or more** Total \$1,582,625.74
 - a. Batch Dated January 22, 2015
7. **Pre-Approval Items Over \$50,000**
 - a. Unitrends – Contingency Planning Solutions, Inc. Unitrends Backup System - \$56,147.00
8. **Resolution R-02-15** – Authorizing Acceptance of 2015 Stormwater Pond Projects Bid
9. **Resolution R-03-15** – Final Resolution Exercising Police Powers and Levying Special Assessments for 2014 Curb and Gutter Replacement in the City of Fitchburg, Wisconsin
10. **Finance Director Report**
11. **Announcements**
 - a. Next Regular Meeting is February 10, 2015
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