



Administrative Offices
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**AGENDA
FINANCE COMMITTEE
FEBRUARY 24, 2015
** NOTE TIME CHANGE 6:00 P.M. **
CITY HALL**

NOTICE IS HEREBY GIVEN that the Fitchburg Finance Committee will meet at 6:00 p.m. on Tuesday, February 24, 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:**
February 10, 2015 Regular Meeting
3. **Public Appearances – Non Agenda Items**
4. **Review of Bills Under \$25,000 or Previously Pre-Approved**
 - a. **Checks 109789 – 110022 2/6/15 – 2/18/15** Total \$ 514,575.33
5. **Review of Bills between \$10,000 and \$25,000** Total \$ 55,304.35
6. **Approval of Bills for \$25,000 or more** Total \$ 33,000.00
 - a. Batch Dated February 18, 2015
7. **Pre-Approval Items Under \$50,000**
 - a. GIS Enterprise Licensing \$27,500.00
8. **Consideration of 2015 Insurance Renewal – Mark Meeks, M3**
9. **Resolution R-09-15** – Approving Contract with SEH for the Architectural/Engineering Services for the West Fire Station Building
10. **Resolution R-107-14** – Resolution Authorizing Purchase and Installation of Three Shade Structures and other Improvements at McKee Farms Splashpad (recommendation to reject bids and re-bid project).
11. **Resolution R-14-15** – Resolution Providing for the Sale of \$3,645,000 General Obligation Promissory Notes, Series 2015A
12. **Resolution R-19-15** – Resolution Providing for the Sale of \$5,955,000 General Obligation Corporate Purpose Bonds, Series 2015B
13. **Resolution R-20-15** – Resolution Directing Publication of Notice to Electors

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. **Resolution R-21-15** – Initial Resolution Authorizing \$4,060,000 General Obligation Bonds for Community Development Projects in Tax Incremental District No. 6
15. **Resolution R-22-15** – Initial Resolution Authorizing \$605,000 General Obligation Bonds for Fire Department Projects
16. **Resolution R-23-15** – Initial Resolution Authorizing \$1,290,000 General Obligation Bonds for Maintenance Facility Project
16. **Resolution R-15-15** - Approving First Amendment To Agreement for Subdivision Improvements in the Plat of Nine Springs
17. **Report on Jefferson Fire Purchases During 2014 and Proposed 2015** – Deputy Chief Grossen, Meredith Shelton
18. **Finance Director Report**
19. **Announcements**
 - a. Next Regular Meeting is March 10, 2015
20. **Adjourn**