



**DRAFT MINUTES  
COMMITTEE OF THE WHOLE  
WEDNESDAY, OCTOBER 28, 2015  
7:00 P.M.  
CITY HALL**

**NOTICE IS HEREBY GIVEN** that there will be a meeting of the Fitchburg Common Council, Committee of the Whole at 7:00 P.M. on Wednesday, October 28, 2015 in the Council Chambers of the City Hall, 5520 Lacy Road to consider and act on the following:

*Note: Full coverage of this meeting is available through FACTv and Streaming Video, accessible on the city web site at <http://factv.fitchburgwi.gov/Cablecast/Public/Main.aspx?ChannelID=3>*

1. Call to Order by Council President Carpenter at 7:06 p.m.
2. Pledge of Allegiance
3. Roll Call: Mayor Arnold, Julia Arata-Fratta, Dan Carpenter, Tony Hartmann, Dorothy Krause, Jason Gonzalez, Patrick Stern, Jake Johnson and Carol Poole. Others Present: Misty Dodge, Finance Director, Cory Horton, Public Works Director, Lisa Sigurslid, Human Resources Manager, Wendy Rawson, Library Director, Jill McHone, Senior Center Director, Patrick Marsh, City Administrator
4. Approval of Minutes – Committee of The Whole – September 23, 2015  
Motion to approve minutes by Stern, 2<sup>nd</sup> by Arnold. Motion carried
5. Public Appearances Non-Agenda Items – William Camperlino, 2689 McGaw Road and Richard Bloomquist, 5743 Wilshire Drive, registered and spoke. Carpenter read names and address of registrants only and the amendment items they opposed.
6. 2016 Budget Amendment Discussion
  - a. Dodge gave overview of process and location of amendments.
  - b. Alders presented amendments to the budget
  - c. Committee reviewed and discussed the Council amendments. Sigurslid, Horton, McHone, Rawson, Marsh and Dodge answered questions.
- 9:45 p.m. – 5 Minute Recess  
Reconvened Meeting at 9:50 p.m.
7. Announcements
  - a. Next Scheduled Meeting January 27, 2015
8. Adjournment – Motion to adjourn by Stern 2<sup>nd</sup> by Gonzalez, Motion carried at 12:24 a.m.

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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 this 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*