



Administrative Offices
5520 Lacy Road
Fitchburg, WI 53711-5318
Phone: (608) 270-4200 Fax: (608) 270-4212
www.fitchburgwi.gov

**MINUTES
COMMITTEE OF THE WHOLE
WEDNESDAY, JANUARY 28, 2015
7:00 P.M.**

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, January 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.city.fitchburg.wi.us/Cablecast/Public/Main.aspx?ChannelID=3>)

1. Call to Order by Council Chair Bloomquist at 7:00 p.m.
2. Pledge of Allegiance
3. Roll Call: Mayor Pfaff, Steve Arnold, Becky Baumbach, Richard Bloomquist, Dan Carpenter, Dorothy Krause, Carol Poole, and Patrick Stern, Jason Gonzalez Others Present: Tracy Oldenburg – Deputy City Clerk, Lisa Sigurslid, Human Resource Manager, Tom Hovel, City Planner/Zoning Administrator
4. Approval of Minutes – Committee of The Whole – October 29, 2014
Motion to approve minutes by Poole, 2nd by Baumbach. Motion carried
5. Public Appearances Non-Agenda Items - None
6. Process for Administrator Recruitment and Update on other 2015 Recruitments – Lisa Sigurslid, Human Resource Manager

Lisa Sigurslid, Human Resource Manager, presented the process and provided updates on recruitments to the Committee. There was discussion and questions regarding the Administrator recruitment.

7. Housing Study Report – Tom Hovel, City Planner/Zoning Administrator
 - a. Link to the Housing Assessment is at: <http://www.fitchburgwi.gov/DocumentCenter/View/9210>

Tom Hovel, City Planner/Zoning Administrator, provided information to the Committee and answered questions.

8. Announcements
 - a. Next Scheduled Meeting February 25, 2015
9. Adjournment - Motion to adjourn by Pfaff, 2nd by Carpenter, motion carried at 8:39 p.m.

