



**MINUTES  
COMMITTEE OF THE WHOLE  
WEDNESDAY, APRIL 22, 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, April 22, 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 7:05 p.m
2. Pledge of Allegiance
3. Roll Call: Mayor Arnold, Julia Arata-Fratta, Dan Carpenter, Jason Gonzales (7:11 p.m.), Tony Hartman, Jake Johnson, Dorothy Krause, Carol Poole and Patrick Stern. Others Present: Tony Roach – City Administrator.
4. Approval of Minutes - Committee of the Whole – March 25, 2015  
Motion to approve minutes by Stern, 2<sup>nd</sup> by Poole. Motion carried
5. Public Appearances – Non-Agenda Items - None
6. Ethics Law, Open Meetings Law, Public Records Law – City Attorney, Mark Sewell  
Sewell summarized Open Records, Open Meetings and Ethics. Referenced the document provided for additional information.
7. Other Department Information – 10 min. Presentation by each Department Head
  - a. Tom Hovel – Planning/Zoning
  - b. Dell Zweig – Assessing
  - c. Scott Endl – Parks/Recreation/Forestry
  - d. Jill McHone – Senior Center
  - e. Tom Blatter – Police
  - f. Cory Horton – Public Works
  - g. Brian Myrland - EMS
  - h. Wendy Rawson – Library
  - i. Michael Zimmerman – Economic Development
  - j. Chad Grossen – Fire
  - k. Misty Dodge – Finance

Each Department Head gave presentations and answered questions.

8. Announcements
  - a. Next Meeting Scheduled for May 27, 2015
9. Adjournment - Motion to adjourn by Stern, 2<sup>nd</sup> by Gonzalez, motion carried at 10:10 p.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*