



Administrative Offices
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**DRAFT MINUTES
COMMITTEE OF THE WHOLE
WEDNESDAY, JULY 22, 2015
7:00 P.M.
FITCHBURG LIBRARY

****NOTE: Change in Meeting Location**

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, July 22, 2015 in the Second Floor Meeting Rooms A & B at the Fitchburg Library, 5530 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 President Carpenter at 7:11 p.m.
2. Pledge of Allegiance
3. Roll Call: Mayor Arnold, Dan Carpenter, Tony Hartmann, Dorothy Krause, Jason Gonzalez, Patrick Stern, Jake Johnson and Carol Poole. Absent with excuse: Julia Arata-Fratta, Others Present: Wendy Rawson – Library Director, Karen Julesberg – Vice President, Pauline Nikolay - Library Board Member, Phil Hansen – Access Services Manager, Tim Powers – Youth Services Manager, Tracy Oldenburg, Deputy City Clerk
4. Approval of Minutes – Committee of The Whole – June 24, 2015
Motion to approve minutes by Gonzalez, 2nd by Poole. Motion carried
5. Public Appearances Non-Agenda Items - None
6. Library Strategic Plan Presentation – Library Board
Nikolay, Rawson, Julseberg, Hanson and Powers presented the plan and answered questions
7. Annual Meeting – Discuss topics for the next 12 Months
The Committee discussed topics and schedule for the next 12 months.
8. Announcements
 - a. Next Scheduled Meeting August 26, 2015
9. Adjournment – Motion to adjourn by Stern, 2nd by Hartmann, motion carried at 9:02 p.m.

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