



Administrative Offices  
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**LACK OF QUORUM**  
**FITCHBURG COMMON COUNCIL & FITCH-RONA EMS DISTRICT**  
**THURSDAY, OCTOBER 15, 2015**  
**VERONA FIRE & EMS STATION**  
**101 LINCOLN STREET, VERONA**  
**7:00 P.M.**

**NOTICE IS HEREBY GIVEN** that the Fitchburg Common Council and the Fitch-Rona EMS District will meet at 7:00 P.M. on Thursday, October 15, 2015 at Verona Fire & EMS Station, 101 Lincoln Street, Verona.

It is noted the meeting will convene as a joint meeting with EMS & City of Fitchburg, Town of Verona and City of Verona for the purpose of adopting the Annual Fitch-Rona EMS District Budget. After the presentation, each community will caucus and hold their own special meetings. City of Fitchburg Special Meeting Agenda follows:

**RECESS FROM JOINT MEETING WITH FITCH-RONA EMS DISTRICT AND CONVENE INTO SPECIAL CITY COUNCIL MEETING**

**Due to Lack of Quorum – No Action Taken**

1. Call to Order
2. Roll Call
3. Discussion and Approval of Un-Assigned Fund Balance Limit Policy
4. Discussion and Approval of Base Rate Increase
5. Discussion and Approval of Stand-By Rate Increase
6. Approval of 2016-2020 Capital Budgets
7. Approval of 2016 Operating Budget
8. Adjourn Special Meeting and Reconvene into Joint Meeting of the Fitch-Rona Ems District

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 Rd., Fitchburg, WI 53711 608-270-4200