

1. Agenda

Documents: [COW_20150624_AG.PDF](#)

2. Complete Packet

Documents: [COW_20150624_PK.PDF](#)



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

**AGENDA
COMMITTEE OF THE WHOLE
WEDNESDAY, JUNE 24, 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, June 24, 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
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes – Committee of The Whole – May 27, 2015
5. Public Appearances Non-Agenda Items
6. Capital Improvement Plan/Five Year Financial – Michael Harrigan and Jim Mann – Ehlers & Associates
7. Announcements
 - a. Next Scheduled Meeting July 22, 2015
8. Adjournment

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



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**DRAFT MINUTES
COMMITTEE OF THE WHOLE
WEDNESDAY, MAY 27, 2015
7:00 P.M.
CITY HALL**

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1. Call to Order by Council President Carpenter at 7:30 p.m.
2. Pledge of Allegiance
3. Roll Call Mayor Arnold, Julia Arata-Fratta, Dan Carpenter, Tony Hartman, Jake Johnson, and Patrick Stern. Absent with Excuse, Dorothy Krause, Carol Poole. Absent, Jason Gonzalez. Others Present: Susan Badtke – Community Planner, Mike Zimmerman – Economic Development Director, Tony Roach – City Administrator
4. Approval of Minutes – Committee of The Whole – April 29, 2015
Motion to approve minutes by Johnson, 2nd by Stern. Motion carried
5. Public Appearances Non-Agenda Items – None
6. Historic Properties Book – Landmarks Commission, Susan Badtke

Susan Badtke, Community Planner and Mike Couillard, Landmarks Commission Chair, introduced members, Bill Kinney, LaVerne Brummel and J. Eric Urtes and presented copies of the book to property owners, Mike Croft, Joe and Karen Rueden, David Jindra and Deidre Garton.

7. Community and Economic Development Authority and Hotel Room Tax Update - Mike Zimmerman
Fitchburg Chamber Visitor and Business Bureau - Angela Kinderman
Greater Madison Convention and Visitor Bureau - Diane Morgenthaler
Madison Area Sports Commission - Jamie Patrick
Verona Road Business Coalition - Cindy Jaggi, Deidre Garton and Toni Prestigiacommo

Mike Zimmerman, Angela Kinderman, Diane Morgenthaler, Jamie Patrick, Cindy Jaggi, Deidre Garton and Toni Prestigiacommo, presented updates and answered questions.

8. Announcements
 - a. Next Scheduled Meeting June 24, 2015

9. Adjournment - Motion to adjourn by Stern, 2nd by Hartmann, motion carried at 9:34 p.m.

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