



City of Fitchburg
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AGENDA
Resource Conservation Commission
Wednesday, January 21, 2015
6:30 P.M.
Conference Room

NOTICE IS HEREBY GIVEN that the Fitchburg Resource Conservation Commission will meet at **6:30 P.M. in the Conference Room** at 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://www.fitchburgwi.gov/677/Government-Channel>)

1. Call to Order
2. Appointment of Timekeeper
3. Public Appearances on Non-Agenda Items
4. Approval of Minutes from November 17, 2014 RCC Meeting (6:32 pm*)
5. New Business
 - a. Discuss 2015 Clean Sweep Grant Acceptance and Clean & Green Event (6:35 pm*)
 - b. Recap of 1 Thing meeting with Todd Kunze, Entercom Communications (6:55 pm*)
 - c. Discuss goals for February's strategic planning meeting (7:05 pm*)
6. Unfinished Business
 - a. Finalize 2015 RCC Calendar and Workplan (7:20 pm*)
 - b. 2015 Fitchburg Star Article(s) (7:30 pm*)
 - c. Green Thursdays - Chris (7:40 pm*)
 - i. February 5th Green Thursday event - Urban Gardening
 - ii. Continue planning April 9th Green Complete Streets event
 - d. Discuss next steps for Sustainability Business Pledge - Erika, Chris (8:05 pm*)
 - e. Update on Municipal Construction Guidelines – Samuel (8:20 pm*)
7. Council Update (8:35 pm*)
8. Staff Update (8:45 pm*)
 - a. Solid Waste Update
 - b. Stormwater Update
 - c. Sustainability Update
9. Announcements (9:00 pm*)
 - a. Next Meeting – tentatively scheduled for February 16, 2015 at 6:30pm in the Meeting Room
10. Adjournment (9:05 pm*)

*Times Tentative

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