



Administrative Offices
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**MINUTES
COMMITTEE OF THE WHOLE
WEDNESDAY, FEBRUARY 25, 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, February 25, 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 by Council Chair Bloomquist at 7:03 p.m.
 2. Pledge of Allegiance
 3. Roll Call: Mayor Pfaff, Steve Arnold, Richard Bloomquist, Dan Carpenter, Dorothy Krause (arrived 7:05), Carol Poole, Patrick Stern and Jason Gonzalez. Absent with Excuse, Becky Baumbach. Others Present: Tony Roach – City Administrator, Tom HovelCity Planner/Zoning Administrator, Ahnaray Bizjak- Transportation Project Engineer, Tom Blatter – Police Chief, Chad Brecklin – Police Lieutenant.
 4. Approval of Minutes – Committee of The Whole – January 28, 2015
Motion to approve minutes by Pfaff, 2nd by Arnold. Motion carried
 5. Public Appearances Non-Agenda Items - None
 6. Transit Study Presentation – SRF Consulting

Joe Kapper with SRF Consulting, presented report and answered questions.
 7. Space Needs Study Presentation – Dimension IV

Jim Gensich with Dimension IV, presented report and answered questions.
 8. Announcements
 - a. Next Scheduled Meeting March 25, 2015
 - b. Dick Zach, former Alder, passed away on February 24, 2015
 9. Adjournment - Motion to adjourn by Carpenter, 2nd by Stern, motion carried at 8:57 p.m.
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