



Administrative Offices
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**AGENDA
FINANCE COMMITTEE
APRIL 14, 2015
6:30 P.M.
CITY HALL**

NOTICE IS HEREBY GIVEN that the Fitchburg Finance Committee will meet at 6:30 p.m. on Tuesday, APRIL 14, 2015 in the **MEETING ROOM** of the Fitchburg City Hall, 5520 Lacy Road, Fitchburg, WI 53711 for the purpose of:

(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. **Approval of Minutes of:**
March 24, 2015 Regular Meeting
3. **Public Appearances – Non Agenda Items**
4. **Review of Bills Under \$25,000 or Previously Pre-Approved**
 - a. **Checks** 110344 – 110569 3/24/15 – 4/8/15 Total \$ 1,429,855.48
5. **Review of Bills between \$10,000 and \$25,000** Total \$ 32,571.00
6. **Approval of Bills for \$25,000 or more** Total \$ 274,775.84
 - a. Batch Dated April 9, 2015
7. **Pre-Approval Items Under \$50,000 (Council Action Not Required)**
 - a. Angus Young Associates Inc., Huegel/Jamestown Park Shelter/Meter Station - \$34,980
 - b. Ewald Automotive Group, Purchase of 2016 Ford F550 - \$34,682
 - c. Ewald Automotive Group, Purchase of 2015 Chevrolet 350 - \$25,250
8. **Resolution R-38-15** – Authorizing Acceptance of the 2015 Chip Sealing Program Bid
9. **Resolution R-41-15** – Final Resolution Exercising Police Powers and Levying Special Assessments for Water Main Improvements on Glacier Valley Road in the City of Fitchburg, Wisconsin
10. **Resolution R-42-15** – Final Resolution Exercising Police Powers and Levying Special Assessments for Sanitary Sewer Improvements on Lacy Road in the City of Fitchburg, Wisconsin
11. **Finance Director Report**
12. **Announcements**
 - a. Next Regular Meeting is April 28, 2015
13. **Adjourn**

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 the 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