



Administrative Offices
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**AGENDA
FINANCE COMMITTEE
NOVEMBER 10, 2015
7:00 P.M.
CITY HALL**

NOTICE IS HEREBY GIVEN that the Fitchburg Finance Committee will meet at 7:00 p.m. on Tuesday, NOVEMBER 10, 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:**
October 27, 2015 Regular Meeting
3. **Public Appearances – Non Agenda Items**
4. **Review of All Checks Issued and P-Card Transactions** Total \$ 773,696.80
5. **Detailed Review of Checks Issued for \$10,000 and Above** Total \$ 735,055.52
6. **Pre-Approval of Purchases \$25,000 or more** Total \$ 65,888.80
 - a. Batch Dated November 5, 2015
7. **Resolution R-110-15** Final Resolution Exercising Police Powers and Levying Special Assessments for 2015 Curb and Gutter Replacement in the City of Fitchburg, Wisconsin
8. **Resolution R-113-15** Approving Contract Amendment with SEH for Architectural/Engineering Services a Geo-Thermal System for the West Fire Station Building (***Tabled from 10/27/2015 Meeting***)
9. **Resolution R-118-15** Recognizing the 2015 Build Application of the Anton Drive Infill Redevelopment Public Visioning and Committing to a Twenty Five Percent Local Match
10. **Resolution R-119-15** Approving Contract with MSA for Anton Drive Planning Study
11. **Resolution R-120-15** A Resolution Recommending an Audit Firm for the City's 2015 Audit
12. **Finance Director Report**
 - a. Treasurer's Reports for July, August & September
13. **Announcements**
 - a. Next regular meeting is November 24, 2015

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

14. **Adjourn**

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