



Administrative Offices  
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**AGENDA  
FINANCE COMMITTEE  
DECEMBER 8, 2015  
7:00 P.M. \*\* NOTE TIME CHANGE\*\*  
CITY HALL**

**NOTICE IS HEREBY GIVEN** that the Fitchburg Finance Committee will meet at 7:00 p.m. on Tuesday, DECEMBER 8, 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:**  
November 24, 2015 Regular Meeting
3. **Public Appearances – Non Agenda Items**
4. **Review of All Checks Issued and P-Card Transactions** Total \$ 514,047.96
5. **Detailed Review of Payments of \$10,000 and Above** Total \$ 248,672.46
6. **Pre-Approval of Purchases \$25,000 or more** Total \$ 63,134.69  
a. Batch Dated December 2, 2015
7. **Resolution R-132-15** Authorizing Rejection of the 2015 Combination Sewer Cleaner Bids
8. **Resolution R-134-15** Resolution Authorizing Approval of Design/Engineering Services Contract for Public & Private Infrastructure Improvements for Sub-Zero/Wolf Campus Expansion
9. **Finance Director Report**
10. **Announcements**  
a. Next regular meeting is January 12, 2016
11. **Adjourn**

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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