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**MINUTES
COMMITTEE OF THE WHOLE
WEDNESDAY, MARCH 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, March 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.fitchburgwi.gov/Cablecast/Public/Main.aspx?ChannelID=3>)

1. Call to Order by Council Chair Bloomquist at 7:00 p.m
 2. Pledge of Allegiance
 3. Roll Call: Mayor Pfaff, Steve Arnold, Richard Bloomquist, Dan Carpenter, Dorothy Krause, Carol Poole, Patrick Stern and Becky Baumbach. Absent with Excuse, Jason Gonzalez. Others Present: Tony Roach – City Administrator.
 4. Approval of Minutes – Committee of The Whole – February 25, 2015
Motion to approve minutes by Arnold, 2nd by Poole. Motion carried
 5. Public Appearances Non-Agenda Items – None
 6. Legislative Update – Representative Robb Kahl, Senator Mark Miller

Representative Robb Kahl and Senator Mark Miller, summarized the 2015-2017 State budget and answered questions.
 7. Legislative Update - League of Wisconsin Municipalities (Jerry Deschane), Dane County Cities & Villages (Forbes McIntosh)

Jerry Deschane and Forbes McIntosh, presented Legislative update and answered questions.
 8. Announcements
 - a. Next Scheduled Meeting April 22, 2015
 9. Adjournment - Motion to adjourn by Stern, 2nd by Carpenter, motion carried at 9:02 p.m.
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