

STRATEGIC FISCAL PLANNING COMMITTEE

CITY HALL - LOWER LEVEL TRAINING ROOM 828 Center Avenue, Sheboygan, WI 530815:30 PM

Common Council members may attend the meeting below. It is possible that the resultant attendance may constitute a meeting of the Common Council pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis.2d 553, 494 N.W. 2d 408 (1993). Persons with disabilities who need accommodations to attend this meeting should contact the Office of the City Administrator at 920-459-0246

1. OPENING OF MEETING

1.1 ROLL CALL: Chair Mary Lynne Donohue, Alderpersons John Belanger, Susan Holzschuh, Bill Thiel and Todd Wolf EX-OFFICIO MEMBERS: Darrell Hofland, David Biebel, Chad Pelishek and Sandy Rohrick

1.2 CALL MEETING TO ORDER

1.3 PLEDGE OF ALLEGIANCE

2. MINUTES

2.1 APPROVAL OF MINUTES - NOVEMBER 30, 2016

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 RES 181-16-17 / FEBRUARY 6, 2017 / DOC 4.1: Resolution eliminating and re-establishing various committees and amending the composition of others. (Attachments updated on 03/22/2017)

ATTACHMENT: Strategic Fiscal Planning .PDF

3.2 GEN ORD 39-16-17 / FEBRUARY 6, 2017 / DOC 6.1: Ordinance repealing and recreating various sections of the Municipal Code so as to implement the provisions of Resolution 141-16-17 implementing changes to committee, commission and board structure, effective April 2017 and April 2018.

3.3 GEN ORD 40-16-17 / FEBRUARY 6, 2017 / DOC 6.2: Ordinance repealing and recreating Section 74-2 of the Municipal Code relating to parks so as to implement the provisions of Resolution 141-16-17.

3.4 GEN ORD 41-16-17 / FEBRUARY 6, 2017 / DOC 6.3: Ordinance repealing and recreating Section 15.915 of the City Zoning Ordinance so as to remove the duties of the Housing Rehabilitation Loan Program from the Historic Preservation Commission.

4. ADJOURN

4.1 MOTION TO ADJOURN

In compliance with Wisconsin's Open Meetings Laws, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

- City Hall
- Mead Public Library
- Sheboygan County Administration Building

City's website