

STRATEGIC FISCAL PLANNING COMMITTEE MINUTES Wednesday, May 4, 2016 Generated by  
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1. OPENING OF MEETING

1.1 ROLL CALL:

COMMITTEE PRESENT:

Chairperson Donohue, Ald. Belanger, Lessard, Thiel and Wolf.

EX-OFFICIO MEMBERS PRESENT: Darrell Hofland, David Biebel, Chad Pelishek and  
Sandy Rohrick

STAFF PRESENT:

Police Chief Domagalski, Attorney Adams, Nancy Buss, Finance Director, Nancy  
Wasmer, Comptroller, Battalion Chief Dean Klein, Debbie DeAmico, Business  
Manager - Mead Public Library

OTHER OFFICIALS PRESENT:

Mayor Vandersteen and Ald. Bohren

PUBLIC PRESENT:

Phillip Bock

1.2 CALL MEETING TO ORDER:

Chairperson Donohue

1.3 PLEDGE OF ALLEGIANCE: Recited by all those present

2. MINUTES

2.1 APPROVAL OF MINUTES - APRIL 11, 2016: MOTION BY ALD. WOLF, SECOND BY ALD. LESSARD TO APPROVE.

ALL AYES, MOTION CARRIED.

3. ITEM FOR DISCUSSION & POSSIBLE ACTION

3.1 2017 BUDGET GOALS AND PARAMETERS: Report prepared by City Administrator Darrell Hofland:

MOTION BY ALD. WOLF, SECOND BY ALD. BELANGER TO APPROVE THE GOALS AND PARAMETERS FOR THE CITY ADMINISTRATOR'S 2017 EXECUTIVE BUDGET AS IDENTIFIED BY THE CITY ADMINISTRATOR.

ALL AYES, MOTION CARRIED.

4. ADJOURN

4.1 MOTION BY ALD. WOLF, SECOND BY ALD. LESSARD TO ADJOURN.

ALL AYES, MOTION CARRIED.