

STRATEGIC FISCAL PLANNING COMMITTEE

CITY HALL - LOWER LEVEL TRAINING ROOM - 3:45 P.M. OR Immediately following the Salaries & Grievance Committee meeting.

**1. OPENING OF MEETING**

1.1 ROLL CALL: Chairman Hammond, Ald. Belanger, Donohue, Lessard and Thiel  
EX-OFFICIO MEMBERS: Jim Amodeo, 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 - MARCH 8, 2016

**3. ITEMS FOR DISCUSSION & POSSIBLE ACTION**

3.1 R.C. 15-16 Direct Referral: Committee of the Whole - The Committee of the Whole met regarding the Building Use Committees recommendation for a presentation to the Common Council advocating the renovation of the current City Hall as presented in the report by Bray Architects; and a presentation by Bray Architects on the City Hall Use Study was held at the Committee of the Whole meeting on Monday, March 14, 2016; and the Committee of the Whole discussed the matter and recommends referral to the Strategic Fiscal Planning Committee to establish a budget for renovations of the existing building or a different location

ATTACHMENT: RC DIRECT REFERRAL Com. of Whole City Hall building.pdf

**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