

STRATEGIC FISCAL PLANNING COMMITTEE MINUTES (Monday, April 11, 2016) Generated
by Sandy Diener on Wednesday, April 13, 2016

1. OPENING OF MEETING

1.1 ROLL CALL: PRESENT:

Chairman Hammond, Ald. Belanger, Donohue, and Lessard EX-OFFICIO MEMBERS
PRESENT: Jim Amodeo, David Biebel, Chad Pelishek and Sandy Rohrick EXCUSED:
ALD. THIEL ALSO PRESENT:

Mayor Vandersteen, Ald. Bohren, Heidemann, Kath and Wolf, Attorney Adams,
Nancy Buss, Garrett Erickson, Ryan Sazama, Debbie DeAmico and Phillip Bock
1.2 CALL MEETING TO ORDER:

Chairman Hammond

1.3 PLEDGE OF ALLEGIANCE: Recited by all those present

2. MINUTES

2.1 APPROVAL OF MINUTES - MARCH 8, 2016:

MOTION BY ALD. BELANGER, SECOND BY ALD. LESSARD TO APPROVE.

ALL AYES, MOTION CARRIED.

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.

MOTION BY ALD. DONOHUE, SECOND BY ALD. BELANGER TO HOLD THE DOCUMENT FOR THE
STRATEGIC FISCAL PLANNING COMMITTEE OF THE NEW COUNCIL AND REQUEST BRAY
ARCHITECTS TO EXPLORE OPTIONS WITH AN \$8 MILLION RANGE BUDGET GUIDELINE
PARAMETER FOR CITY HALL RENOVATIONS; AND TAKE INTO CONSIDERATION PLANS FOR THE
FIRE STATION, MOVING THE BUDGET PARAMETER TO \$9.4 MILLION; WITH A TIMELINE OF
MID-JUNE TO BRING THE INFORMATION BACK TO THE COMMITTEE.

ALL AYES, MOTION CARRIED.

4. ADJOURN

4.1 MOTION BY ALD. BELANGER, SECOND BY ALD. DONOHUE TO ADJOURN, SINE AND DIE.

ALL AYES, MOTION CARRIED.

