

STRATEGIC FISCAL PLANNING COMMITTEE MINUTES (Tuesday, March 8, 2016) Generated
by Sandy Diener on Thursday, March 17, 2016

1. OPENING OF MEETING

1.1 ROLL CALL: PRESENT:

Chairman Hammond, Ald. Belanger, Donohue (Attending Remotely) and Lessard
EX-OFFICIO MEMBERS: David Biebel and Chad Pelishek ALSO PRESENT:

Mayor Vandersteen, Attorney Adams, Nancy Buss, David Augustin, Nancy Maring
and Philip Bock

1.3 PLEDGE OF ALLEGIANCE: RECITED BY ALL THOSE PRESENT

2. MINUTES

2.1 APPROVAL OF MINUTES - JULY 22, 2015: MOTION BY ALD. BELANGER, SECOND BY
ALD. LESSARD TO APPROVE.

ALL AYES, MOTION CARRIED.

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RC 217 - 15 - 16 / NOV. 16, 2015 / DOC

6.10: Committee of the Whole requests that this committee review the City's
current committee structures and report back to the Common Council at their
first meeting in March, 2016.

MOTION BY ALD. BELANGER, SECOND BY ALD. LESSARD TO CREATE A SUB-COMMITTEE TO
REVIEW COMMITTEE THE STRUCTURE UNDER THE PROPOSED CHANGE TO TEN ALDERPERSONS.

THE SUB-COMMITTEE IS TO BE CHAIRED BY ALD. DONOHUE AND INCLUDE ALD. WOLF,
DRAUGHTON AND EX-OFFICIO MEMBERS ATTORNEY ADAMS AND THE CITY ADMINISTRATOR.

ALL AYES, MOTION CARRIED.

3.2 2016 - 17 HUD fiscal year Community Development Block Grant allocations.

MOTION BY ALD. DONOHUE, SECOND BY ALD. BELANGER TO FUND AS FOLLOWS, DEPENDING
ON ACTUAL ALLOCATION OF FUNDING FROM THE DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT.

ALL AYES, MOTION CARRIED.

COMMUNITY HEALTH: \$2,000
SHORELINE METRO: \$42,493
\$18,000

FAMILY CONNECTIONS:	\$2,000	LAKESHORE
SALVATION ARMY:	\$43,500	SCIO: \$5,000
FAMILY SERVICE:	\$9,987	LAKESHORE CAP:

4. ADJOURN

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

ALL AYES, MOTION CARRIED.