

STRATEGIC FISCAL PLANNING COMMITTEE

CITY HALL - LOWER LEVEL TRAINING ROOM - 5:00 P.M.

1. OPENING OF MEETING

1.1 ROLL CALL: Chairman Hammond, Alderpersons Carlson, Belanger, Donohue and Vander Weele EX-OFFICIO MEMBERS: Jim Amodeo, David Biebel, Chad Pelishek and Sandy Rohrick

1.2 PLEDGE OF ALLEGIANCE

2. MINUTES

2.1 APPROVAL OF MINUTES - JANUARY 21, 2015

ATTACHMENT: updated (typo) 01-21-15.pdf

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RES 40-15-16 / 6/15/2015 / DOC 4.3: Resolution encouraging all standing committee chairs to schedule their committee meetings to take place on the second and fourth Mondays of each month at a fixed time and to coordinate the time of each meeting so as to prevent any overlap in time that would affect any member of said standing committees.

ATTACHMENT: RES 40-15-16(June 15, 2015).pdf

3.2 RES 41-15-16 / 6/15/2015 / DOC 4.8: The Common Council establish a State of Our Streets Task Force that will be charged with studying and providing analysis on issues related to city streets.

ATTACHMENT: RES 41-15-16(June 15, 2015).pdf

3.3 RO 72-15-16 / 7/06/2015 / DOC 4.9: Summary of the 2016 budget requests for the General Fund, Special Revenue Funds, Debt Service Funds and Capital Projects Funds. The comparison is to the 2015 approved budget.

ATTACHMENT: RO 72-15-16(July 6, 2015).pdf

3.4 RO 73-15-16 / 7/06/2015 / DOC 4.10: Summary of the 2016 budget requests for the Enterprise Funds, Internal Service Funds and the Trust Funds. The comparison is to the 2015 approved budget.

ATTACHMENT: RO 73-15-16(July 6, 2015).pdf

4. ADJOURN

4.1 Motion to adjourn

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