

STRATEGIC FISCAL PLANNING COMMITTEE (Wednesday, July 22, 2015) MINUTES
Generated by Sandy Diener on Thursday, July 23, 2015

1. OPENING OF MEETING

1.1 ROLL CALL PRESENT:

Chairman Hammond, Alderpersons Belanger, Carlson, Donohue and Vander Weele
EX-OFFICIO MEMBERS: James Amodeo, David Biebel and Sandy Rohrick OTHERS
PRESENT:

Mayor Vandersteen, Ald. Kath, Police Chief Domagalski, Fire Chief Romas, Nancy
Buss, Debbie DeAmico and Jason Smathers

1.2 PLEDGE OF ALLEGIANCE: Recited by all present

2. MINUTES

2.1 APPROVAL OF MINUTES - JANUARY 21, 2015:

MOTION BY ALD. CARLSON, SECOND BY ALD. BELANGER TO APPROVE. ALL AYES, MOTION
CARRIED.

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.

MOTION BY ALD. BELANGER, SECOND BY ALD. DONOHUE TO FILE.

ALL AYES, MOTION CARRIED.

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 the city
streets.

MOTION BY ALD. DONOHUE, SECOND BY ALD. CARLSON TO APPROVE. 4 -AYES (ALD.
CARLSON, DONOHUE, VANDER WEELE & CHAIRMAN HAMMOND) 1 -NAY (ALD. BELANGER),
MOTION CARRIED.

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.

MOTION BY ALD. CARLSON, SECOND BY ALD. BELANGER A POSITIVE RECOMMENDATION.

ALL AYES, MOTION CARRIED.

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.

MOTION BY ALD. CARLSON, SECOND BY ALD. BELANGER A POSITIVE RECOMMENDATION.

ALL AYES, MOTION CARRIED.

4. ADJOURN

4.1 Committee Adjourned