

STRATEGIC FISCAL PLANNING COMMITTEE

AMENDED AGENDACITY HALL - LOWER LEVEL TRAINING ROOM - 4:30 P.M.

1. OPENING OF MEETING

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

1.2 PLEDGE OF ALLEGIANCE

2. MINUTES: JULY 09, 2014

2.1 APPROVAL OF MINUTES - JULY 09, 2014

ATTACHMENT: 07-09-14.pdf

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RC 216-14-15 / 12/01/2014 / DOC 6.4: Your committee to whom was referred Gen. Ord. #37-14-15 by Ald. Kath re-establishing the salary schedule for the Office of Alderperson commencing in council year 2017-2019; recommends that the document be referred to Strategic Fiscal Planning Committee.

ATTACHMENT: RC 216-14-15(Dec. 1, 2014).pdf

3.2 RC 217-14-15 / 12/01/2014 / DOC 6.5: Your committee to whom was referred Charter Ord. #3-14-15 by Ald. Bohren and Kath to reduce the number of alderpersons in the City of Sheboygan from 16 to 8 by the 2017-2018 council year; recommends that the document be referred to Strategic Fiscal Planning Committee.

ATTACHMENT: RC 217-14-15(Dec. 1, 2014).pdf

3.3 RES 56-14-15 / 8/18/2014 / DOC 5.3: Resolution reactivating the Building Use Committee, which shall be composed of three alderpersons and two citizens-at-large as voting members and three city staff members as ex-officio non-voting members.

ATTACHMENT: RES 56-14-15(Aug. 18, 2014).pdf

3.4 RO 114-14-15 / 8/18/2014 / DOC 8.2: Request from Chad Pelishek, Director of Planning and Development, the final City of Sheboygan Green Tier Legacy Community Sustainability Plan, 2015-2019 for adoption.

ATTACHMENT: R. O. 114-14-15(Aug. 18, 2014).pdf

3.5 INTERVIEW: Community Development Block Grant public service applicant - Boys & Girls Club

3.6 Community Development Block Grant allocations for the 2015-2016 HUD fiscal year.

4. ADJOURN

4.1 Motion to adjourn

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Mead Public Library

Sheboygan County Administration Building

City's website