



MINUTES STRATEGIC FISCAL PLANNING COMMITTEE

DATE: JANUARY 12, 2011
TIME: 4:00 P. M.
PLACE: LOWER LEVEL TRAINING ROOM – CITY HALL

1. Call meeting to order

Due to a conflict with Transit Commission the meeting began at 4:33

Members Present - Aids. Hanna, Rindfleisch, Hammond.

Late – Bohren at 4:38

2. Pledge of Allegiance

3. Approval of Minutes

December 15, 2010 Made/Second by Hammond/Rindfleisch. Passes 3-0

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

4. REQUEST FOR INFORMATION

- Update on Discussions
 - U.W. – Madison
 - U.W. – Whitewater
 - U.W. – Oshkosh
 - Carroll University

Information was presented on possibility of students aiding in long-range planning process at no cost to the city.

- Update on Sheboygan County's Process Outline

Information was provided by Director Amodeo on the firm Baker Tilly who recently completed a study for Fond du Lac for a fee and has an RFP for Sheboygan County. Ratings were presented regarding cities within 10,000 residents of Sheboygan provided by Wisconsin Taxpayer's Alliance data from 2009. Report by Andy Pelkey from Impact Consultants, Inc. dated July 10, 2009 was presented specific to IT recommendations to streamline government.

5. DECIDE ON APPROACH

- Distribution of Relevant Reading Materials
- Straw Dog
- Review T.O.
- Interview Department Heads
- What's Good and Bad

Persons with disabilities who need accommodations to attend this meeting should contact:
City Finance Department – 828 Center Avenue, Suite 205 / 920-459-0246

- Short & Long Term Goals
- What Are Constraints

COMPARE LIKE MUNICIPALITIES

- Organization
- Financial Goals
- Short & Long Range Plan

DELIVERABLES

- Three-Year Plan – Identifies
- Strategy By Department
- Priorities Goals and Objectives
- Measurement Standards

Discussion of prioritization of services, budgetary focus, and organizational study. Are there short-term and immediate changes to be made? Systems and IT are the most obvious.

Assignments – provide direction so schools can be approached.

6. Set Date of Next Committee Meeting.

Wednesday January 26, 2011 at 4:00 pm

7. Adjourn

Made/Second by Hammond/Bohren. Passes 4-0.