

Minutes
Strategic Fiscal Planning
January 12, 2010

- 1) Meeting was called to order by Chairman James Gischia at 3:00PM.
- 2) Roll Call – Members Present – Bohren, Gischia, Hanna, Heidemann, Kittleson (5)
Absent and Excused – (0)
Ex-Officio Members Present – Mayor Ryan, Paulette Enders, Terry Hanson
- 1) Call to Order.
- 2) Pledge of Allegiance
- 3) Review of job descriptions for potential Directors of Operations and Administration positions. Request for Alderman Hanna to forward copies of job descriptions from Kenosha, Waukesha, West Allis and Racine.
- 4) Potential TO Revisions of plan presented on 1/05/2010.
- 5) Redistricting and its roll in future TO planning.
- 6) Discussion of alternative from the Government Structure Committee.
Motion to Hold, Kittleson, Second, Heidemann, ALL AYES
- 7) Financial presentation and cost analysis of the plan presented on 1/05/2010 – Mayor/Director Hanson. Motion to Hold, Kittleson, Second, Heidemann, ALL AYES
- 8) Cost analysis of adding a City Administrator, including historic salary ranges and benefit packages expense – Assigned: HR, Tom Rice. Motion to Hold, Kittleson, Second, Heidemann, ALL AYES
- 9) Discussion of preparing a “side by side” comparison of cost as well as advantages and disadvantages of plan presented on 1/05/2010 and the Government Structure Committee report. Motion to Hold, Kittleson, Second, Heidemann, ALL AYES

10) Next meeting set for 1/19/2010 at 2:00PM.

11) Adjournment

Meeting adjourned at 4:00 PM