

Minutes
Strategic Fiscal Planning
January 19, 2010

- 1) Meeting was called to order by Chairman James Gischia at 3:00PM.
 - 2) Roll Call – Members Present – Bohren, Gischia, Hanna, Heidemann, Kittelson (5)
Absent and Excused – (0)
Ex-Officio Members Present – Mayor Ryan, Paulette Enders, Terry Hanson
 - 1) Call to Order.
 - 2) Pledge of Allegiance
 - 3) Approval of previous meetings (2) minutes
Motion to approve by Kittelson, Second, Heidemann, ALL AYES
 - 4) Discussion and possible action on job descriptions for potential Directors of Operations and Administration positions.
Motion to approve with positive recommendation by Hanna, Second, Bohren, ALL AYES
 - 5) Financial presentation and cost analysis of plan presented on 1/5/2010 – Mayor Ryan and Director Hanson.
 - 6) Discussion and possible action on new TO and hiring/national search for Operations manager as well as any appropriate Charter Ordinance changes recommended by staff.
Motion to approve with positive recommendation by Bohren, Second, Hanna, ALL AYES
 - 7) Next meeting will be called when necessary.
 - 8) Adjournment by Kittelson, Second Hanna
- Meeting adjourned at 3:00 PM