

**Minutes**  
**STRATEGIC FISCAL PLANNING COMMITTEE**

**DATE: FEBRUARY 9, 2011**  
**TIME: 5:00 P. M.**  
**PLACE: CITY HALL - 3<sup>RD</sup> FLOOR CONF. ROOM**

1. Call meeting to order
  - a. *Present: Kittelson, Hanna, Hammond, and Rindfleisch. Excused (On Vacation) - Bohren*
2. Pledge of Allegiance
3. Approval of Minutes
  - January 26, 2011
    - *Motion made by Hamond/seconded by Kittelson to approve. Motion passes 4-0.*
4. Meeting with U.W.-Whitewater Rescheduled to February 15, 2011.

**ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

5. INPUT County Process – Ald. Jean Kittelson  
*County process provides example of in-depth analysis of departments and projects. No need to “reinvent the wheel”. Discussion was had stating that the survey style may lead to bias in results. Perhaps is the second step we should be looking at.*
6. INPUT City Process 2009, Facilitated by CVMIC – Ald. Hammond  
*Project from 2009 led by Rick Bayer. Provides a broader overview of where the City should be in five years. 30,000 foot view versus 10,000 foot view of organization.*
7. Set date of next Committee meeting.
  - a. *February 23 at 4:00. On agenda should be report regarding meeting with UW-Whitewater.*
8. Adjourn
  - a. *Motion made by Hammond/seconded by Kittelson to adjourn. Motion passes 4-0. 5:28pm.*