



# MINUTES

## STRATEGIC FISCAL PLANNING

February 19, 2014 – 4:30 P.M.

**PRESENT:** Chairperson Hammond, Ald. Carlson, Donohue, Heidemann and VanderWeele

**OTHERS PRESENT:** Mayor Vandersteen, James Amodeo, David Biebel, Chief Domagalski, Garrett, Erickson, Chad Pelishek, Sandy Rohrick and Nancy Buss

1. Chairperson Hammond called the meeting to order
2. Pledge of Allegiance recited by all present
3. Motion by Ald. Carlson, second by Ald. Heidemann to approve the minutes of January 8, 2014  
All Ayes, Motion Carried.
4. 2015 Budget directives to Department Heads.  
  
Motion by Ald. Carlson, second by Ald. Heidemann to prepare 2015 budgets with payroll and operating accounts the same amounts as 2014. Motion failed. Ayes – Ald. Carlson and Heidemann, Nays – Donohue, VanderWeele and Hammond.  
  
Motion by Ald. Donohue, second by Ald. VanderWeele to prepare 2015 budgets in the same amount as the 2014 budget including payroll increases and revenue offsets. All Ayes. Motion Carried.
5. Next meeting to be determined
6. Motion by Ald. Carlson, second by Ald. VanderWeele to adjourn. All Ayes. Motion Carried.