



**MINUTES**  
**STRATEGIC FISCAL PLANNING**  
**February 23, 2011**

**PRESENT:** Chairman Hanna, Alderpersons Kittelson, Hammond and Bohren

**EXCUSED:** Ald. Rindfleisch

**OTHERS PRESENT:** Mayor Bob Ryan, Alderpersons Sampson, Montemayor and Kath, James Amodeo, Chief Domagalski, Chief Hermann, Tom Rice, Dolyce Johnson and Menhard Sonnemann

1. Meeting was called to order by Chairman Hanna.
2. Pledge of Allegiance was recited by those present.
3. Approval of Minutes – February 09, 2011  
**Motion to approve by Ald. Kittelson, Second by Ald. Hammond, MOTION CARRIED, ALL AYE.**

**4. COMMENTS ON INPUT**

- County Process – Discussion only
- CVMIC Process – Discussion only

Mayor Ryan discussed the possibility of allowing Ed Hauck, retired from League of Municipalities, to make the City of Sheboygan a study city for lean government

**5. UPDATE ON U.W.-WHITEWATER MEETING**

Ald. Hammond gave his report on the visit to U.W.-Whitewater. Finance Director James Amodeo and Ald. Kittelson, who also attended the meeting, added their comments and thoughts.

<b>RO 415-10-11</b> <b>COUNCIL #22-47</b>	A request to engage consultative services from the Center for Political Science and Public Policy Research from the University of Wisconsin-Whitewater to perform a two-phase analysis for the City.	<b>APPROVE</b> <b>MOTION: ALD. HAMMOND</b> <b>SECOND: ALD. BOHREN</b> <b>MOTION CARRIED, ALL AYE</b>
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<b>RES 220-10-11</b> <b>COUNCIL #22-48</b>	A resolution authorizing the appropriate City Officials to enter into an agreement for consultative services from the Center for Political Science and Public Policy Research from the U.W.-Whitewater to perform a two-phase analysis for the City of Sheboygan.	<b>APPROVED</b> <b>MOTION: ALD. AHMMOND</b> <b>SECOND: ALD. BOHREN</b> <b>MOTION CARRIED, ALL AYE</b>
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**OTHER MATTERS**

At the discretion of the Chairman, Menhard Sonnemann was recognized and allowed to speak and give his thoughts regarding the reorganization of the Sheboygan Fire Department.

**6. SET DATE OF NEXT MEETING:** To be determined by City Finance Director and Chairman Hanna.

**7. ADJOURN: MOTION: Ald. Kittelson/SECOND: Ald. Hammond, MOTION CARRIED, ALL AYE**