

**Special Budget Sub-Committee
Of the Strategic Fiscal Planning Committee**

MINUTES

**Date: Thursday May 13, 2010
Time: 5:30- 6:30 PM
Location: 3rd Floor Conference Room**

Members present: Ald. Jeremy Dekker, Ald. Marilyn Montemayor, Ald. William Wangemann, Ald. Tom Bowers. Absent and Excused: Ald. Cory Bouck

Others present: Public Works Director Bill Bittner, Fire Department Chief Jeff Hermann, Police Chief Christopher Domagalski, Finance Director Terry Hanson, Mayor Bob Ryan, Ald. Julie Kath, Ald. Scott Versey, Marge Mattern, Dolyce Johnson, and Carter Pawlus.

- (1) Called to order- 5:30 PM**
- (2) Roll call**
- (3) Pledge of Allegiance**
- (4) Preliminary reports from various sub-committee team regarding interviews with department heads.**
- (5) Preliminary reports regarding continued discussion with various departments and employees.**
- (6) Discussion- regarding extended time frame of sub-committee.**
- (7) Sub-committee will meet on Monday May 17, 2010, at 5:30 PM, 3rd Floor Conference Room.**
- (8) Adjournment – 6:30 PM**