

# MINUTES

## STRATEGIC FISCAL PLANNING COMMITTEE

DATE: TUESDAY, MAY 24, 2011

TIME: 7:00 P. M.

PLACE: LOWER LEVEL TRAINING ROOM  
CITY HALL

**MEMBERS:** Alderpersons Mark Hanna, Chair; Donald Hammond, Vice Chair;  
James Bohren, Cory Roeseler, Jean Kittelson.

**EX-OFFICIO MEMERS:** Tom Rice, Human Resources Consultant  
James Amodeo, Finance Director/Treasurer  
Chad Pelishek, Manager of City Development - Excused  
William Bittner, Director of Public Works - Excused

**OTHERS PRESENT:** Alderpersons Kath and Rindfleisch

1. CALL MEETING TO ORDER

Meeting was called to order by Chairman Hanna.

2. PLEDGE OF ALLEGIANCE

Pledge was recited by all those present.

3. APPROVAL OF THE MAY 2, 2011 MEETING

No minutes available from May 2, 2011 meeting.

4. REVIEW OF CITIZEN SURVEY DOCUMENT (discussion only)

Copies of the draft survey were distributed and discussed. Changes were made to question #2 and #3, new questions were submitted by Alderperson Bohren which were approved and added to the survey document.

5. SET NEXT MEETING DATE/TIME

June 20, 2011 at 4:00 pm.

6. ADJOURNMENT

Motion to adjourn by Alderperson Roeseler second by Alderperson Hammond. All Alderpersons voting "Aye"

Persons with disabilities who need accommodations to attend this meeting should contact:  
Human Resources, 828 Center Ave, Ste. 204, Sheboygan WI 53081  
920-459-3373