

**MINUTES**  
**STRATEGIC FISCAL PLANNING COMMITTEE**

DATE: MONDAY, JUNE 13, 2011  
TIME: 6:30 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 MEMBERS:** Chad Pelishek, Development Manager

**OTHERS PRESENT:** Alderperson Kevin Matichek, Bob Petrie

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. DISCUSSION AND POSSIBLE ACTION REGARDING A SUBSTANTIAL AMENDMENT TO THE 2011-12 HUD PROGRAM YEAR CDBG ALLOCATIONS.

Alderperson Hammond moved, Alderperson Bohren seconded to approve revisions to the Community Development Block Grant program for 2011-12 based on the reduced amount of \$981,553 with any surplus funds after reallocation being dedicated to Sheboygan Transit. The revised allocations are as follows:

Homeless Facilities	\$ 38,000
Street Improvements	\$495,000
NRSA No. 1 Officers	\$ 80,000
Partners for Community Development	\$ 22,500
Rebuilding Together	\$ 30,000
Sheboygan Housing Assistance Center	\$ 24,424
Salvation Army Emergency Shelter	\$ 10,500
Sheboygan County Interfaith Organ.	\$ 4,921
Family Service Association	\$ 4,921
Hmong Association	\$ 11,974
Safe Harbor	\$ 7,385
Home, Inc.	\$ 9,750
Mental Health America	\$ 1,875
Sheboygan Transit	\$ 42,493
Family Connections	\$ 1,500
Program Administration	\$196,310

Motion carried unanimously.

4. ADJOURNMENT

Alderperson Roeseler moved to adjourn, Alderperson Kittelson seconded. Meeting adjourned at 6:55 P.M.