

# ***MINUTES of the Special Budget Sub-Committee*** ***of the Strategic Fiscal Planning Committee***

**Monday, June 21<sup>st</sup>, 2010**  
**City Hall Third Floor Conf Room**  
**5:30 P.M. – 6:30 PM**

**Members: Alderpersons Jeremy Dekker, Marilyn Montemayor, Bill Wangemann, Tom Bowers, & Cory Bouck**

1. **Call to Order @ 5:30**
2. **Roll Call** – Ald Wangeman to be late; arrived @ 6:03
3. **A just tribute was given to our country by reciting the Pledge of Allegiance**
4. **Review of DH general inputs: Library, PWD, SFD, SPD**
  - a. SFD: \$200k savings from operational expenses associated w/ new pumper truck and add'l \$24k from efficiencies of operating the pumper truck. Potential \$100k-\$110k increase in net ambulance revenues.
  - b. SPD: No specific programs or amount identified yet. Intends to find 2011 dollar savings (not necessarily recurring savings) through overtime and personnel deployment efficiencies. Needs to know whether he'll be operating a 78 member or 81 member force. TO is 85, but only 82 were funded in 2010.
  - c. PWD: Will contribute ~\$250k by eliminating up to 4 positions. Strategy: "Do some things well; Do some things not at all."
  - d. Library: \$200k, but will "feel like" \$500k because of what the library will feel obligated to do if state authorities choose to kick us out of ESLs. Dir. Winkle also submitted documents explaining statutory relationships and language pertaining to ESLs participation.
  - e. **So far:** \$200k + \$100K + SPD ??? + \$250k + \$200k  $\cong$  **\$750,000**
5. **Discussion/Guidance for the DHs: Committee needs specific programs with specific dollar amounts attached - See above**
6. **Identify work teams to find cost saving/revenue enhancement in City Clerk, Engineering, IT, and Inspection offices**
  - a. City Clerk: Dekker & Montemayor
  - b. Engineering: Wangeman
  - c. IT – Bouck
  - d. Inspection - Bowers
7. **Discussion on team building for other city departments. - NTR**
8. **Discussion of immediate next steps. – See above**
9. **Adjournment @ ~ 6:20PM**