



**MINUTES**  
**STRATEGIC FISCAL PLANNING COMMITTEE**  
**LOWER LEVEL TRAINING ROOM**  
**JULY 23, 2013 - 3:00 P. M.**

PRESENT: Ald. Hammond, Ald. Carlson, Ald. Heidemann, Ald. Donohue

EXCUSED Sandy Rohrick

OTHERS PRESENT: Ald. Bohren, Ald. Lewandoske, David Biebel, Chad Pelishek, Jeff Hermann, Mark Pawasarat, Jim Amodeo, Mayor Vandersteen

- 1. MEETING WAS CALLED TO ORDER**
- 2. PLEDGE OF ALLEGIANCE RECITED BY THOSE PRESENT**
- 3. APPROVE MINUTES – FEBRUARY 20, 2013**

*Ald. Carlson moved, Ald. Donohue seconded to approve the minutes as printed. Motion carried.*

- 4. RES #43-12-13** Resolution repealing RES #128-11-12 relating to ratifying and implementing a special charge for garbage and refuse disposal services provided by the City.  
**DOC 6.10**  
**7/16/2012**

*Ald. Carlson moved, Ald. Donohue seconded to file the document. Motion carried.*

- 5. RES #131-12-13** Resolution providing concrete, measurable guidelines to City employees, appointed by the Mayor, to reduce energy and fuel use in City Departments in 2013 and beyond.  
**DOC 4.5**  
**1/21/2013**

*Ald. Carlson moved, Ald. Donohue seconded to file the document. Motion carried.*

- 6. COM #17-12-13** Communication from Ald. Van Akkeren requesting a review of the 2012 fund balances in accordance with RES #44-12-13 by Ald. Hammond, which was passed by the Common Council on August 6, 2012.  
**DOC 3.4**  
**2/18/2013**

*Ald Carlson moved, Ald. Donohue seconded to file the document. Motion carried.*

- 7. RO 79-13-14** Commission met and discussed RC #446-12-13 by the Finance Committee

**DOC 5.6**  
**7/15/2013**

regarding documents submitted by Ald. Lewandoske stating concerns that the handicapped elevator lift located at the north side entrance to City Hall has been removed due to lack of the availability of parts to repair the lift and states that it is dangerous to have to park on the street and use the handicapped ramp located on the south side of City Hall; recommends that the documents be referred to Strategic Fiscal Planning Committee

Ald. Hammond provided the committee and guests an email from CVMIC, the City's insurance carry indicating that they believe the City is compliance with the ADA standards for City Hall.

*Following due consideration, Ald. Carlson moved, Ald. Donohue seconded to file the document. Motion carried 3-1 with Ald. Heidemann voting no.*

*Ald. Heidemann moved, Ald. Carlson seconded to task the Strategic Fiscal Planning Committee to explore and develop a long-term plan for the future of City Hall. This would include analyzing needs and costs for renovating the current building and/or locating another existing location or building a new building. Motion carried*

**8. THE MEETING ADJOURNED AT 3:50 PM.**