



AGENDA
STRATEGIC FISCAL PLANNING COMMITTEE
JULY 23, 2013 - 3:00 P. M.
CITY HALL – 3RD FLOOR CONF. ROOM

IT IS ANTICIPATED THAT A QUORUM OF THE COMMON COUNCIL MAY BE IN ATTENDANCE AT THIS MEETING SCHEDULED AT THE NOTED PLACE AND TIME TO GATHER INFORMATION. (PURSUANT TO STATE EX REL. BADKEY V. GREENDALE VILLAGE BOARD, 173 WIS.2D 553, 494 N.W.2D 408 (1993))

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE MINUTES – FEBRUARY 20, 2013**

ITEMS FOR DISCUSSION & POSSIBLE ACTION

- 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
- 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
- 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
- 7. RO 79-13-14** Commission met and discussed RC #446-12-13 by the Finance Committee 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
DOC 5.6
7/15/2013
- 8. ADJOURN**

Persons with disabilities who need accommodations to attend this meeting should contact:
City Finance Department, 828 Center Avenue, Suite 205 / 920-459-0246