

MINUTES

STRATEGIC FISCAL PLANNING COMMITTEE

DATE: WEDNESDAY, DECEMBER 8, 2010

TIME: 7:00 P.M.

PLACE: 3RD FLOOR CONFERENCE ROOM

1. CALL MEETING TO ORDER
7:00 P.M. BY ALDERMAN HANNA/PRESIDENT
ALDS. BOHREN, HAMMOND, HANNA, KITTELSON PRESENT – RINDFLEISCH EXCUSED
GUESTS – ALDS. VERSEY, KATH, MONTEMAYOR AND MEMBERS OF THE PUBLIC
DEPARTMENT HEADS – JIM AMODEO, TOM RICE, FIRE CHIEF JEFF HERMANN
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF PREVIOUS MINUTES OF DECEMBER 1, 2010
MADE AND SECONDED BY HAMMOND/KITTELSON
4. DISCUSSION LED BY CHAIRMAN HANNA REGARDING CREATING A MISSION STATEMENT FOR THE COMMITTEE. HAMMOND READ THE COUNTY'S MISSION STATEMENT. HANNA STATED WE COULD MODIFY TO SOMETHING SHORT AND CONCISE. HAMMOND WILL MODIFY AND BRING BACK TO COMMITTEE FOR FURTHER DISCUSSION. FURTHER DISCUSSION REGARDING COMMITTEE'S FOCUS – THIS GROUP SHOULD BE PROACTIVE RATHER THAN REACTIVE. DISCUSSION HELD ON WHETHER THE USE OF A FACILITATOR WOULD BE BENEFICIAL. A RESIDENTIAL SURVEY AT THIS TIME IS JUMPING TOO FAR AHEAD OF OURSELVES. DEPARTMENT HEADS WERE THEN ASKED WHAT THEY THOUGHT. DOES THIS FIT WHERE WE WANT TO BE?

FINANCE DIRECTOR JIM AMODEO STATED THAT THROUGH THE BUDGET PROCESS IT IS IMPORTANT TO DEFINE YOUR MOST IMPORTANT TASK – HOW HAVE CUTTING EDGE CITIES DONE THIS? 3 THINGS TO BE DONE – LOOK AT ALL DEPARTMENTS – LOOK AT HOW WE SHARE SERVICES WITH THE COUNTY – AND THEN ASK THE PUBLIC – GET PAST THE BARRIERS TO HELP SAVE THE MONEY.

HAMMOND FURTHER DISCUSSED COMBINING SERVICES WITH THE COUNTY AND OUTSOURCING. BOHREN TOUCHED ON COMBINED DISPATCH. FURTHER DISCUSSION ON THINKING OUTSIDE THE BOX. TOM RICE, H.R. STATED AN IMPARTIAL 3RD PARTY TO HELP WITH THIS PROCESS WOULD BE SOMETHING TO CONSIDER. WE NEED TO EARN BACK THE TRUST OF THE DEPARTMENT HEADS.

ALD. KATH DISCUSSED SPENDING TIME IN THE DEPARTMENTS GETTING TO KNOW WHAT PEOPLE DO. ALD. HANNA STATED HE IS WARMING UP TO THE IDEA OF HAVING A 3RD PARTY HELP US WITH THIS PROCESS. JIM AMODEO AND ALD. HANNA TO DO AN RFI FOR 3RD PARTY HELPERS TO COME TO THE COMMITTEE AND HELP DEFINE EXPECTATIONS. THE 2 ACTION

ITEMS FOR THE NEXT MEETING WOULD BE #1 – FLESH OUT END PRODUCT AND FIND 3RD PARTY FACILITATORS AND #2 – ALD. HAMMOND WILL DEFINE THE MISSION STATEMENT.

DISCUSSION HELD ON COUNCIL DOCUMENT 17-49 “INFLATION FACTOR SET AT 3% FOR EXPENDITURE RESTRAINT PROGRAM” ALD. BOHREN SUGGESTED WE GET ON THE CAPITAL BUZZ AS THERE IS MUCH GOOD INFORMATION THERE. A MOTION TO HOLD THE DOCUMENT WAS MADE BY BOHREN/SECOND BY HANNA. ALL AYES.

DISCUSSION HELD ON COUNCIL DOCUMENT 17-50 “WISCONSIN RETIREMENT RATES” ALD. BOHREN STATED THAT BECAUSE THIS IS ONE OF THE ELEPHANTS IN THE ROOM, WE KEEP THIS DOCUMENT ON OUR RADAR SCREEN. A MOTION TO HOLD THE DOCUMENT WAS MADE BY BOHREN/SECOND BY HANNA. ALL AYES.

5. SET NEXT MEETING DATE/TIME

WEDNESDAY DECEMBER 15, 2010 AT 7:00 P.M. – 3RD FLOOR CONFERENCE ROOM

6. ADJOURNMENT

MOTION TO ADJOURN BY ALD. HAMMOND/ SECONDED BY ALD. HANNA. ALL AYES.

RESPECTFULLY SUBMITTED BY ALDERPERSON JEAN KITTELSON, COMMON COUNCIL PRESIDENT