



## AGENDA

### STRATEGIC FISCAL PLANNING COMMITTEE

January 8, 2014

4:30 P. M.

**CITY HALL – LOWER LEVEL TRAINING 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 – NOVEMBER 25, 2013**

#### ITEMS FOR DISCUSSION & POSSIBLE ACTION

4. **RES #62-13-14** Resolution supporting the Green Tier Charter for Legacy Communities as set  
**DOC 7.1** forth by the Wisconsin Department of Natural Resources (held from previous  
**09-16-2013** meeting).
5. Interviews of Community Development Block Grant Public Service Applicants (15 minutes each)
  - a. Salvation Army- Emergency Lodge 4:45 p.m.
  - b. Habitat for Humanity 5:00 p.m.
  - c. Lakeshore Community Health Center 5:15 p.m.
  - d. Lakeshore Community Action Program 5:30 p.m.
6. Discussion and possible action on Community Development Block Grant allocations for the 2014-2015 HUD fiscal year.
7. Motion to convene in closed session under the exemption contained in Sec. 19.85(1)(e) Wis. Stats. where competitive or bargaining reasons require a closed session for the purpose of deliberating regarding long-term strategy regarding city-owned property known as the Armory.
8. Possible action for item discussed in closed session.
9. **ADJOURN**

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