AGENDA
STRATEGIC FISCAL PLANNING COMMITTEE
FEBRUARY 20, 2013
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 – JANUARY 8, 2013**

ITEMS FOR DISCUSSION & POSSIBLE ACTION

4. **RES #119-12-13**
   DOC 9.2
   12/172012
   Resolution directing the Strategic Fiscal Planning Committee to meet and establish goals, objectives and a timeline for the 2014 budgeting process and beyond.

5. **ADJOURN**

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