



AGENDA
STRATEGIC FISCAL PLANNING COMMITTEE
CITY HALL – LOWER LEVEL TRAINING ROOM
DECEMBER 02, 2013 – 5:00 P.M.

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. APPROVAL OF MINUTES – NOVEMBER 25, 2013**

ITEMS FOR DISCUSSION & POSSIBLE ACTION

- 4. 2012 FUNDS** Review of departmental requests for allocation of 2012 undesignated fund balances between Information Technology, Public Protection/Safety, Public Works and City Development per Subs of RES No. 44-12-13.
- 5. SET DATE OF NEXT MEETING**
- 6. ADJOURN**

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