



MINUTES
STRATEGIC FISCAL PLANNING COMMITTEE
NOVEMBER 25, 2013 – 4:00 P.M.

PRESENT: Chairperson Hammond, Ald. Carlson, Donohue, Heidemann and VanDer Weele

OTHERS PRESENT: Ald. Hermann, Mayor Vandersteen, James Amodeo, Stephen McLean, Chad Pelishek, Chief Hermann, Chief Domagalski, Jeffrey Shircel, Joe Kerlin, Nancy Buss and Michael Moegenburg

1. Chairperson Hammond called the meeting to order
2. Pledge of Allegiance was recited by all present
3. APPROVAL OF MINUTES – SEPTEMBER 4, 2013
MOTION BY ALD. CARLSON, SECOND BY ALD. VANDER WEELE TO APPROVE.
ALL AYES, MOTION CARRIED.
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.
MOTION BY ALD. DONOHUE, SECOND BY ALD. CARLSON TO HOLD.
ALL AYES, MOTION CARRIED.
5. **RES 44-12-13 REVIEW** Review Subs of RES 44-12-13 for possible change for 2013 allocation.
NO ACTION
6. **RES 62-13-14 DOC 7.1** Resolution supporting the Green Tier Charter for Legacy Communities as set forth by the Wisconsin Department of Natural Resources.
09/16/2013 **MOTION BY ALD. CARLSON, SECOND BY ALD. DONOHUE TO HOLD.**
ALL AYES, MOTION CARRIED.
7. Next Meeting Date – Monday, December 2, 2013 at 5 P.M.
8. **MOTION BY ALD. CARLSON, SECOND BY ALD. DONOHUE TO ADJOURN.**
ALL AYES, MOTION CARRIED.

NANCY BUSS
SANDY DIENER