



# AGENDA

## STRATEGIC FISCAL PLANNING CITY HALL – LOWER LEVEL TRAINING ROOM February 19, 2014 – 4:30 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 – JANUARY 8, 2014

### ITEMS FOR DISCUSSION & POSSIBLE ACTION

4. Preliminary discussion, 2015 Budget directives to Department Heads.
5. SET DATE OF NEXT MEETING
6. ADJOURN