



**Minutes**  
**STRATEGIC FISCAL PLANNING COMMITTEE**  
**FEBRUARY 20, 2013**

Present: Chairperson Hammond, Ald. Heidemann, Van Akkeren & Vander Weele

Excused: Ald. Roeseler

Others Present: Ald. Bohren, Mayor Van Akkeren, James Amodeo, David Biebel, Chief Domagalski, Chief Hermann, David Augustin, Lee Grosenick, Sandy Rohrick, Mark Zehfus, Michael Vandersteen and Nancy Buss

1. Chairperson Hammond called the meeting to order
2. Pledge of Allegiance was recited by all present
3. Motion by Ald. Heidemann, second by Ald. Vander Weele to approve the Minutes of January 8, 2013. All Ayes. Motion Carried.

**ITEMS FOR DISCUSSION & POSSIBLE ACTION**

4. **RES #119-12-13** Resolution directing the Strategic Fiscal Planning Committee to meet and establish goals, objectives and a timeline for the 2014 budgeting process and **DOC 9.2** establish beyond. Motion by Ald. Van Akkeren, second by Ald. Heidemann to establish **12/172012** budget guidelines for submittal of the 2014 to department heads as follows: budget requests not to exceed the 2013 approved budget, the Library to reduce budget submittal by 3% of the tax levy and the Police Department to reduce an additional \$225,868 for the loss of State Grant Revenue. All Ayes. Motion Carried.
5. Motion by Ald. Van Akkeren, second by Ald. Heidemann to adjourn. All Ayes. Motion Carried.

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