



MINUTES
STRATEGIC FISCAL PLANNING COMMITTEE
JUNE 5, 2012

PRESENT: Chairperson Hammond, Ald. Jodi Vander Weele, Ald. David Van Akkeren, Ald. Joe Heidemann & Ald. Cory Roeseler

ABSENT: Ald. Jodi Vander Weele

ALSO PRESENT: Jim Amodeo, Chad Pelishek, Chief Jeff Hermann, Ald. MatiChek, Ald. Darryl Carlson, Ald. John Belanger and Philip Malchek

1. Chairperson Hammond called the meeting to order.

2. Pledge of Allegiance was recited by all present.

3. MINUTES – January 18, 2012

Motion by Ald. Roeseler, second by Ald. Van Akkeren to approve the minutes.

MOTION CARRIED, ALL AYE

4. **RO #319-09-10** Mayor's proposed new Table of **ACCEPT & FILE**
NOV. 16, 2009 Organization for the City of Sheboygan. **MOTION: ALD. VAN AKKEREN**
SECOND: ALD. ROESELER
MOTION CARRIED, ALL AYE

5. **RO #320-09-10** Communication from Richard W. Suscha, **ACCEPT & FILE**
NOV. 16, 2009 endorsed by Sheboygan County Taxpayer's **MOTION: ALD. VAN AKKEREN**
Alliance regarding the City's Organization **SECOND: ALD. ROESELER**
Chart recommendations. **MOTION CARRIED, ALL AYE**

6. **RO #413-09-10** Communication from Ald. Kliejunas being an **ACCEPT & FILE**
FEB. 1, 2010 article she wrote for "The Beacon" regarding **MOTION: ALD. VAN AKKEREN**
setting government service priorities. **SECOND: ALD. ROESELER**
MOTION CARRIED, ALL AYE

7. **RES #10-10-11** Resolution broadening and refocusing the **ACCEPT & FILE**
MAY 3, 2010 Strategic Fiscal Planning Committee and **MOTION: ALD. VAN AKKEREN**
renaming it the Executive Committee. **SECOND: ALD. ROESELER**
MOTION CARRIED, ALL AYE

8. **COM #2-10-11** Communication from Beverly and Henry **ACCEPT & FILE**
MAY 17, 2010 Schaefer stating that they want the City of **MOTION: ALD. VAN AKKEREN**
Sheboygan to get out of the ambulance **SECOND: ALD. ROESELER**
business and get back to providing only fire **MOTION CARRIED, ALL AYE**
protection to the citizens.

9. **COM #3-10-11**
MAY 17, 2010 Communication from Richard Thieme asking Ald. Bohren to support the Fire Department having five stations and no ambulance service. **ACCEPT & FILE**
MOTION: ALD. VAN AKKEREN
SECONDED: ALD. ROESELER
MOTION CARRIED, ALL AYE
10. **COM #13-10-11**
JUNE 7, 2010 Communication from Joe R. Richardson stating his concerns regarding the brownouts for the Fire Stations, wanting to keep five stations open and no ambulances and also questioning why we no longer have the original bridge tenders that made \$8.75/hour, but now \$22/hour are the wages for bridge tenders. **ACCEPT & FILE**
MOTION: ALD. VAN AKKEREN
SECONDED: ALD. ROESELER
MOTION CARRIED, ALL AYE
11. **COM #14-10-11**
JUNE 7, 2010 Communication from Jean and Bryon Dickmann stating that the City should give the ambulance service back to Orange Cross and then they should have enough firemen for all the stations and if not, then they should close the south side station. **ACCEPT & FILE**
MOTION: ALD. VAN AKKEREN
SECONDED: ALD. ROESELER
MOTION CARRIED, ALL AYE
12. **COM #15-10-11**
JUNE 7, 2010 Communication from The Greater Sheboygan Committee with the subject matter being "Sheboygan Fire Department Issues & Answers." **ACCEPT & FILE**
MOTION: ALD. VAN AKKEREN
SECONDED: ALD. ROESELER
MOTION CARRIED, ALL AYE
13. **RO #88-10-11**
JUNE 7, 2010 Petitions from various business owners in the City requesting that the Mayor and Council keep five fire stations open and hire additional firefighters to maintain all stations. **ACCEPT & FILE**
MOTION: ALD. VAN AKKEREN
SECONDED: ALD. ROESELER
MOTION CARRIED, ALL AYE
14. **COM #18-10-11**
JUNE 21, 2010 Communication from Ald. Bohren being a letter he wrote that was published in the Sheboygan Press entitled, "Sheboygan Taxpayers Should Know Everything They Are Paying For". **ACCEPT & FILE**
MOTION: ALD. VAN AKKEREN
SECONDED: ALD. ROESELER
MOTION CARRIED, ALL AYE
15. **RO #126-10-11**
RC #146-10-11
JULY 6, 2010 Submitting the "Annual Proposals for Action" presented to the Common Council, June 2010, by the Sheboygan County Taxpayers Alliance. Item No. 1 "Master Plan" of the "Annual Proposals for Action" referred to SFPC. **ACCEPT & FILE**
MOTION: ALD. VAN AKKEREN
SECONDED: ALD. ROESELER
MOTION CARRIED, ALL AYE

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| 16. RC #170-10-11
AUG. 16, 2010 | Special Budget Sub-Committee met and researched potential savings in the 2011 Budgets from various departments. | ACCEPT & FILE
MOTION: ALD. VAN AKKEREN
SECOND: ALD. ROESELER
MOTION CARRIED, ALL AYE |
| 17. COM #47-10-11
DEC, 6, 2010 | E-mail from Ald. Bohren with an article from the League of Municipalities titled, "Inflation Factor Set at 3% for Expenditure Restraint Program". | ACCEPT & FILE
MOTION: ALD. VAN AKKEREN
SECOND: ALD. ROESELER
MOTION CARRIED, ALL AYE |
| 18. COM #48-10-11
DEC. 6, 2010 | E-mail from the Deputy Finance Director titled, "WI Retirement Rates". | ACCEPT & FILE
MOTION: ALD. VAN AKKEREN
SECOND: ALD. ROESELER
MOTION CARRIED, ALL AYE |
| 19. RO 386-10-11
FEB. 7, 2011 | Communication from Menhard Sonnemann requesting that a reorganization process be started for the Sheboygan Fire Department. | ACCEPT & FILE
MOTION: ALD. VAN AKKEREN
SECOND: ALD. ROESELER
MOTION CARRIED, ALL AYE |
| 20. RO #415-10-11
FEB. 21, 2011 | A request to engage consultative services from the Center for Political Science & Public Policy Research from U.W. – Whitewater to perform a two-phase analysis for the City. | ACCEPT & FILE
MOTION: ALD. VAN AKKEREN
SECOND: ALD. ROESELER
MOTION CARRIED, ALL AYE |
| 21. RES #220-10-11
FEB. 21, 2011 | Resolution authorizing the appropriate City Officials to enter into an agreement for consultative services from the Center for Political Science & Public Policy Research from the U.W. – Whitewater to perform a two-phase analysis for the City. | ACCEPT & FILE
MOTION: ALD. VAN AKKEREN
SECOND: ALD. ROESELER
MOTION CARRIED, ALL AYE |
| 22. RC #448-10-11
APRIL 6, 2011 | Committee of the Whole suggesting a vehicle by which individuals can provide additional financial support for City departments, recommending referral to this committee. | ACCEPT & FILE
MOTION: ALD. VAN AKKEREN
SECOND: ALD. ROESELER
MOTION CARRIED, ALL AYE |
| 23. RES #42-11-12
JULY 5, 2011 | Resolution requesting the Fire Chief to draft a long range plan for the City of Sheboygan Fire Department by the second Council meeting of August, 2011. | ACCEPT & FILE
MOTION: ALD. VAN AKKEREN
SECOND: ALD. ROESELER
MOTION CARRIED, ALL AYE |
| 24. RC #147-11-12
AUG. 15, 2011 | Committee of the Whole requesting that the Fire Chief draft a long range plan for the City of Sheboygan Fire Dept. by the second Common Council meeting of August 2011, recommending referral to this committee. | ACCEPT & FILE
MOTION: ALD. VAN AKKEREN
SECOND: ALD. ROESELER
MOTION CARRIED, ALL AYE |

- 25. RO #157-11-12** Communication from Joe Stahl, Fire Chief of **ACCEPT & FILE**
AUG. 15, 2011 the Town of Sheboygan Fire Department, **MOTION: ALD. VAN AKKEREN**
 stating his concerns if the Sheboygan Fire **SECOND: ALD. ROESELER**
 Dept. gets cut too deeply. **MOTION CARRIED, ALL AYE**
- 26. RO #179-11-12** Communication from Ald. Bohren being an **ACCEPT & FILE**
SEPT. 6, 2011 article from the Milwaukee Journal/Sentinel **MOTION: ALD. VAN AKKEREN**
 titled, "Brookfield Chiefs Cut Own Pay". **SECOND: ALD. ROESELER**
 MOTION CARRIED, ALL AYE
- 27. RO #188-11-12** Communication from Jeffrey Hermann being **ACCEPT & FILE**
SEPT. 6, 2011 an article from the LaCrosse Tribune titled, **MOTION: ALD. VAN AKKEREN**
 "City Review Supports Fire Dept. Staffing **SECOND: ALD. ROESELER**
 Levels, Saying Cuts Would Affect Service". **MOTION CARRIED, ALL AYE**
- 28. RO #275-11-12** Jeff Hermann submitting a report from the **ACCEPT & FILE**
NOV. 7, 2011 City of LaCrosse Fire Dept. stating that it **MOTION: ALD. VAN AKKEREN**
 may be a very useful tool for the SFPC when **SECOND: ALD. ROESELER**
 reviewing the long range plan for the **MOTION CARRIED, ALL AYE**
 Sheboygan Fire Dept.
- 29. RO #27-12-13** Chief Administrative Officer submitting the **HOLD**
MAY 21, 2012 2012 General Fund Budget with the **MOTION: ALD. VAN AKKEREN**
 comparison to the 2013 Proposed Budget **SECOND: ALD. HEIDEMANN**
 for discussion on budget policy. **MOTION CARRIED, ALL AYE**
- 30.** Motion by Ald. Van Akkeren, second by Ald. Heidemann to adjourn at 6:15 p.m.
 MOTION CARRIED, ALL AYE

SUBMITTED BY:

CHAD PELISHEK
SANDY DIENER