



MINUTES

STRATEGIC FISCAL PLANNING COMMITTEE

WEDNESDAY, SEPTEMBER 04, 2013

PRESENT: Chairperson Hammond, Ald. Carlson, Heidemann and VanderWeele

EXCUSED: Ald. Donohue

ALSO PRESENT: Mayor Vandersteen, James Amodeo, David Biebel, Chief Hermann, Chad Pelishek, Nancy Buss and Dolcye Johnson

1. CHAIRPERSON HAMMOND CALLED THE MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE WAS RECITED BY ALL PRESENT
3. MINUTES – JULY 23, 2013
**MOTION BY ALD. CARLSON, SECOND BY ALD. VANDERWEELE TO APPROVE.
ALL AYES. MOTION CARRIED.**
4. **2014 CDBG** Community Development Block Grant Public Service 2014 funding process.
DISCUSSION ONLY
5. **COM 13-13-14** Communication from Ald. Bohren requesting that the document “Priority
DOC 4.2 Driven Budget Process” be referred to the Strategic Fiscal Planning
8/05/2013 Committee.
**MOTION BY ALD. CARLSON, SECOND BY ALD. VANDERWEELE TO FILE.
ALL AYES. MOTION CARRIED.**
6. **RES #48-13-14** Resolution amending the Public Forum rules for Common Council meetings to
DOC 6.4 provide for up to five pre-registered members of the public to speak for up to
8/05/2013 three minutes.
**MOTION BY ALD. VANDERWEELE, SECOND BY ALD. CARLSON TO FILE.
ALL AYES. MOTION CARRIED.**
7. **GO #16-13-14** Ordinance repealing and recreating Section 2-112 of the Sheboygan Municipal
DOC 8.1 Code relating to the time of regular meetings of the Common Council be
8/05/2013 changed to 6:00 p.m.
**MOTION BY ALD. CARLSON, SECOND BY ALD. HAMMOND TO APPROVE.
ALL AYES. MOTION CARRIED.**
8. **MOTION BY ALD. CARLSON, SECOND BY ALD. HEIDEMANN TO ADJOURN.
ALL AYES. MOTION CARRIED.**

NANCY BUSS
SANDY DIENER