



## **AGENDA**

### **STRATEGIC FISCAL PLANNING COMMITTEE**

**DATE: THURSDAY, NOVEMBER 3, 2011**

**TIME: 6:00 P. M.**

**PLACE: CITY HALL  
LOWER LEVEL TRAINING ROOM**

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVE MINUTES**
  - OCTOBER 17, 2011
4. **FIRE DEPARTMENT LONG RANGE PLAN OPTIONS**
  - Submitted by Chief Jeff Hermann
5. **MOTION TO CONVENE IN CLOSED SESSION** under the exemption provided in Sec. 19.85 (1)(e), Wis. Stats., for the purpose of discussion, deliberation or formulation of negotiation strategies relative to possible collective bargaining agreements, where competitive and bargaining reasons require a Closed Session.
6. **MOTION TO RECONVENE IN OPEN SESSION.**
7. **SET DATE OF NEXT MEETING:** \_\_\_\_\_
8. **ADJOURN**

Persons with disabilities who need accommodations to attend this meeting should contact:  
City Finance Department, 828 Center Ave, Ste. 205, Sheboygan WI 53081  
920-459-0246