

Port Washington, Wisconsin
Tuesday, April 21, 2009

The Strategic Planning committee met in Room A-200 of Administrative Center.

Meeting called to order at 8:30 AM by Chairperson Becker.

Present: Committee Members, Becker, Bock, Richart, Rothstein, Stern and Wirth.

Others Present: Jason Dzwinel and Tom Meaux

Absent: None

1. Proper Notice and adoption of agenda: Jason Dzwinel provided assurance that the meeting had been properly noticed. Motion made by Supervisor Wirth to adopt the agenda, seconded by Supervisor Stern. Motion carried 6-0.
2. Approval of Minutes if November 3, 2008 Meeting: Motion made by Supervisor Bock to approve the minutes as presented, seconded by Supervisor Richart. Motion carried 6-0.
3. Resolution Strategic Plan: Motion made by Supervisor Wirth to approve the resolution as presented, seconded by Supervisor Bock. Chairman Becker presented the resolution, the resolution approves the revised mission statement, vision statement and guiding principle as developed by the Strategic Planning Committee. In addition, it adopts the four areas of focus and strategic goals developed in the plan.

Committee consensus was to recommend to the Executive Committee that the Strategic Planning Ad Hoc Committee be disbanded.

4. Adjournment: Motion made by Supervisor Stern, seconded by Supervisor Bock carried 6-0, adjourned at 8:37 AM.