

Strategic Planning & Goal Setting

Meeting Agenda

I. Breakfast **8:30 am**

II. Opening **9 am**

- Introductions, Purpose of the Day (Herb)
- Review of any status items (Dale)
- Growth projections (population, business) (Becky)

III. Round Robin: Topics Council want to discuss today? **9:10 am**

- Develop list

Manager's Topics

IV. The Infrastructure Challenge **9:20 am**

- Existing Facilities (Raul)
 - Maintenance
- New Facilities (Dale) – How to approach?
 - Police
 - Fire
 - Public Works
 - Administration

Policy Direction: Develop a facilities master plan?

V. Water and Sewer **9:50 am**

- Update on current work
- Country Village
 - The issues
- Kentucky Avenue

Policy Direction?

VI. Break

10:30 am

VII. The Staffing Challenge

10:45 am

- Fire
- Police
- Public Works
- Other?

Policy Direction?

VIII. Discussion of Council Items

11:20 am

IX. Lunch

12:20 pm

X. The Funding Challenge

1 pm

- Projected revenues
- Big ticket cost items
- Grants strategy
- Millage discussion

Policy Direction?

XI. Wrap up

1:45 pm