

CITY OF SHEBOYGAN

CAPITAL IMPROVEMENTS COMMISSION

MAY 4, 2020

Mayor Vandersteen called the meeting to order at 4: 00 p.m. The Pledge of Allegiance followed.

COMMISSION MEMBERS PRESENT: Chair Mike Vandersteen, Alderpersons Trey Mitchell, Ryan Sorenson, City Plan Commissioner Gerald Jones, Citizen Members Henry Jung and Nicholas Dussault

COMMISSION MEMBERS EXCUSED: Alderperson Todd Wolf

STAFF / OFFICIALS PRESENT:

Alderperson James Bohren, City Administrator Darrell Hofland, Director of Public Works David Biebel, Director of Planning and Development Chad Pelishek, IT Director Eric Bushman,

Parking and Transit Director Derek Muench, Finance Director Marty Halvorsen, Police Chief Christopher Domagalski, Fire Chief Eric Montellano, Public Works Business Manager Dawn Sokolowski, Assistant to the City Administrator Claudia Stankas

MINUTES

Motion by Alderperson Sorenson, seconded by Alderperson Mitchen to approve the minutes of April 27, 2020. Motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 DIRECT REFERRAL / RO NO. 1 - 20 - 21

/ APRIL 21, 2020 SUBMITTING CAPITAL IMPROVEMENTS PROGRAM (CIP) REQUESTS FOR THE YEARS 2021 - 2025.

Mayor Vandersteen provided an introduction to the presentation of the 2021

Capital Improvements Program (CIP) project rankings and the amended CIP Requests for 2021 - 2025. City Administrator Hofland provided details on new information related to a CMAQ grant being received for traffic control signals. Alderperson Bohren

asked a question about the funding of vehicles in the Motor Vehicle Fund.

Citizen Member Henry Jung asked a question related to number of smaller vehicles on the listing.

Motion by Alderperson

Sorenson, seconded by Alderperson Mitchell

to recommend the Common Council accept and file R.O. No. 1 - 21 - 21. Motion carried.

ADJOURN

Motion by Commissioner Gerald Jones, seconded by Henry Jung to adjourn at 4: 15 p.m. Motion carried.