

City of Sheboygan
2019-04-30

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CITY OF SHEBOYGAN

CAPITAL IMPROVEMENTS COMMISSION

APRIL

30, 2019

Chair Vandersteen

called the meeting to order at 4:
00. The Pledge of Allegiance followed.

COMMITTEE MEMBERS PRESENT: Mayor Mike Vandersteen,

Alderspersons Jim Bohren

(substituting for Todd Wolf), Trey Mitchell, Ryan Sorenson,

City Plan Commissioner Gerald Jones, Citizen Members Henry Jung and Nicholas
Dussault

COMMITTEE MEMBERS EXCUSED:

Aldersperson Todd Wolf

STAFF / OFFICIALS PRESENT:

City Administrator Darrell Hofland, Police Chief Chris Domagalski, Public Works
Director David Biebel, Finance Director Marty Halverson, Director of Planning
and Development Chad Pelishek, IT Director Eric Bushman, Mead Public Library
Director Garrett Erickson, Assistant Fire Chief Dean Klein, Transit Director
Derek Muench, City Engineer Ryan Sazama, Superintendent - Facilities and
Traffic Mike Willmas, Superintendent - Parks and Forestry Joe Kerlin, Equipment
Services Supervisor - Public Works Rick Ney, Supervisor - Streets and
Sanitation - Public Works David Groves, Pretreatment Supervisor - Wastewater
Treatment Plant Mark Wittstock, Business Manager - Public Works Dawn
Sokolowski, Assistant to the City Administrator Carrie Arenz

MINUTES

Motion by Alderperson Mitchell, seconded by Alderperson Sorenson to approve the minutes of June

19, 2018. Motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 DIRECT REFERRAL / RO NO. 1 - 19 - 20 / APRIL 23, 2019: SUBMITTING CAPITAL IMPROVEMENTS PROGRAM (CIP) REQUESTS FOR THE YEARS 2020 - 2024

City Administrator Darrell Hofland

provided a summary of the CIP information, including details on the mandatory and non-mandatory requests. The requests have experienced rigorous internal review. The recommendations of the Commission will return to the Common Council for consideration by City Plan Commission. Administrator Hofland

discussed the current G.O. Debt and projects to be funded with new G.O. Debt. The city's G.O. Debt

is well under the state's statutory debt limits, and the city's self-imposed debt limits of 60 percent as well. Traditionally, the city repays debt within 10 years. Administrator Hofland noted the Water Utility Capital Improvements Projects are determined by the Board of Water Commissioners, but are included for informational purposes.

3.2 REVIEW OF CAPITAL IMPROVEMENTS PROGRAM PROJECTS RATING PROCESS

The Capital Improvements Requests were presented to the Commission by their respective department heads. City Administrator Hofland provided the Commissioners with the rating information and discussed the impact of the requests on the city's G.O. Debt.

DATE OF NEXT MEETING:

May 7, 2019

ADJOURN

Motion by Alderperson Sorenson, seconded by Alderperson Mitchell to adjourn.
Motion carried.