

CAPITAL IMPROVEMENTS COMMISSION

MEAD PUBLIC LIBRARY - THE LOFT CONFERENCE ROOM 710 North Eighth Street,
Sheboygan, WI 53081 4:00 P.M.

Persons with disabilities who need accommodations to attend this meeting should contact the Office of the City Administrator at 920-451-2367. Note that a quorum (or a reverse quorum) of the Sheboygan Common Council and / or the Finance and Personnel Committee or any other City committees / boards / commissions may be in attendance, thus requiring notice pursuant to the State ex rel. Badtke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993)

1. OPENING OF MEETING

1.1 ROLL CALL: Chair Mayor Mike Vandersteen, Alderpersons Mary Lynne Donohue, Jim Bohren and Ron Rindfleisch, City Plan Commission Member Gerald Jones, Citizen Members Henry Jung and Nicholas Dussault

1.2 CALL MEETING TO ORDER

1.3 PLEDGE OF ALLEGIANCE

2. MINUTES

2.1 APPROVAL OF MINUTES - MAY 29, 2018

3. 2019 - 2023 CAPITAL IMPROVEMENTS PROGRAM PROJECTS FOR DISCUSSION AND POSSIBLE ACTION

3.1 PRESENTATION OF 2019 CAPITAL IMPROVEMENTS PROGRAM RATING

ATTACHMENT: 2019 FINAL CIP RANKING.pdf

ATTACHMENT: 2019_2023 5 Year Capital Plan.pdf

3.2 RES. XX-18-19: Resolution approving the Capital Improvement Program recommended by the Capital Improvements Commission, for the program period 2019 - 2023 and adopting the program for implementation.

ATTACHMENT: Res. No. XX-18-19.pdf

ATTACHMENT: IFC Res. No. XX-18-19.pdf

4. CLOSING OF MEETING

4.1 ADJOURN

In compliance with Wisconsin's Open Meetings Laws, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

- City Hall
- Mead Public Library
- Sheboygan County Administration Building
- City's website