

CAPITAL IMPROVEMENTS COMMISSION

CITY HALL - THIRD FLOOR CONFERENCE ROOM 828 Center Avenue, Sheboygan, WI
530815:00 P.M.

Persons with disabilities who need accommodations to attend this meeting
should contact the Office of the City Administrator at 920-459-0246

1. OPENING OF MEETING

1.1 ROLL CALL: Chair Mayor Mike Vandersteen, Alderpersons Bryan Bitters,
Mary Lynne Donohue and Andy Ross, 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 31, 2017

**3. 2018 - 2022 CAPITAL IMPROVEMENT PROGRAM PROJECTS FOR DISCUSSION AND
POSSIBLE ACTION**

3.1 PRESENTATION OF 2018 CAPITAL IMPROVEMENT PROGRAM RATING

3.2 RES. XX-17-18: Resolution approving the Capital Improvement Program
recommended by the Capital Improvements Commission, for the program period 2018
- 2022 and adopting the program for implementation.

ATTACHMENT: CIP 2018.PDF

4. CLOSING OF MEETING

4.2 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