

CAPITAL IMPROVEMENTS COMMISSION

CITY HALL - THIRD FLOOR CONFERENCE ROOM 828 Center Avenue, Sheboygan, WI
530816:00 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 - AUGUST 3, 2016

ATTACHMENT: CIP Minutes Aug 2016.PDF

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

3.1 REVIEW OF DRAFT 2018 - 2022 CAPITAL IMPROVEMENT PROGRAM

ATTACHMENT: IFC-2018-2022 Capital Improvement Program.pdf

ATTACHMENT: 2018-2022 Capital Improvement Program-draft.pdf

3.2 REVIEW OF CAPITAL IMPROVEMENT PROJECTS RATING PROCESS.

ATTACHMENT: Capital Improvement Program s Project Priority Criteria form.pdf

4. CLOSING OF MEETING

4.1 CONFIRMATION OF SECOND MEETING DATE, WEDNESDAY, JUNE 14, 2017.

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