

AMENDED CAPITAL IMPROVEMENTS COMMISSION

CITY HALL - LOWER LEVEL TRAINING ROOM - 4:00 PM828 Center Avenue, Sheboygan, WI 53081

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Persons with disabilities who need accommodations to attend this meeting should contact the Mayor's Office at 920-459-331

**1. OPENING OF MEETING**

1.1 ROLL CALL: Chairperson Mayor Mike Vandersteen, Alderpersons James Bohren, Bill Thiel and Todd Wolf, Nicholas Dussault, Gerald Jones and Henry Jung

1.2 CALL MEETING TO ORDER

1.3 PLEDGE OF ALLEGIANCE

**2. MINUTES**

2.1 APPROVAL OF MINUTES - JULY 19, 2016

**3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

3.1 PRESENTATION OF 2017 CAPITAL IMPROVEMENTS RATINGS

3.2 RES. XX-16-17: Resolution approving the Capital Improvements Program recommended by the Capital Improvements Commission, for the program period 2017 - 2021 and adopting the program for implementation.

ATTACHMENT: CIP 08.03.16.pdf

**4. CLOSING OF MEETING**

4.1 SET DATE OF NEXT MEETING.

4.2 MOTION TO 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