

CITY OF SHEBOYGAN

CAPITAL IMPROVEMENTS COMMISSION MINUTES

AUGUST 3, 2016

Mayor Michael Vandersteen called the meeting to order at 4: 00 p.m. The Pledge of Allegiance followed.

COMMISSIONERS PRESENT: Mayor Michael Vandersteen, Alderperson James Bohren, Commissioners Nicholas Dussault, Gerald Jones and Henry Jung

COMMISSIONERS EXCUSED: Alderpersons Bill Thiel and Todd Wolf

STAFF/OFFICIALS PRESENT: City Administrator Darrell Hofland, Police Chief Christopher Domagalski, Fire Chief Michael Romas, Director of Public Works David Biebel, Finance Director Nancy Buss, Information Technology Director David Augustin and Mead Public Library Director Garrett Erickson

MINUTES Motion by Commissioner Jones, seconded by Alderperson Bohren to approve the minutes of July 19, 2016. Motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 PRESENTATION OF 2017 CAPITAL IMPROVEMENTS RATINGS Information distributed to the committee for review included the rating of the projects, the accumulation of new debt for the projects rated and the 1997 Debt Service Policy document.

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.

After discussion, City Hall repairs will not be included in the recommendation, as no decision has been made regarding the decision to build new or remove the current building and prior building projects have been separated for borrowing purposes.

Motion by Commissioner Dussault, seconded by Commissioner Jones to approve borrowing \$7,373,909 for the 2017 capital improvement projects.

Motion by by Alderperson Bohren, seconded by Mayor Vandersteen to amend the amount to \$6.3 million. Motion carried. (Commissioners Dussault and Jung - Nay).

SET DATE OF NEXT MEETING: Next meeting will be determined as needed.

ADJOURNMotion by Alderperson Bohren, seconded by Commissioner Jones to adjourn at 4: 45 p.m. Motion carried.