

City of Sheboygan  
2016-07-19

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CITY OF SHEBOYGAN

CAPITAL IMPROVEMENTS COMMISSION MINUTES

TUESDAY, JULY 19, 2016

Chair Mayor Mike Vandersteen called the meeting to order at 4: 00 p.m.

The Pledge of Allegiance followed.

COMMISSIONERS PRESENT: Mayor Mike Vandersteen, Alderpersons James Bohren, Bill Thiel and Todd Wolf, Gerald Jones, Henry Jung and Nicholas Dussault

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, Director of Planning and Development Chad Pelishek, Director of Parking and Transit Derek Muench, Information Technology Director David Augustin, Mead Library Director Garrett Erickson, City Engineer Ryan Sazama, Supervisor of Electrical, Maintenance, Buildings and Grounds Michael Willmas and Superintendent of Parks and Forestry, Cemetery Joe Kerlin

MINUTES Motion by Alderperson Bohren, second by Alderperson Thiel to approve the minutes of September 1, 2015 with a correction to include Gerald Jones as present.

Motion carried.

ITEMS FOR DISCUSSION Mayor Vandersteen requested City Administrator Darrell Hofland to lead the presentation of the 2017 - 2021 Capital Improvement Projects.

Darrell Hofland explained the various funding sources for the projects, mandatory projects and determination of inclusion in the Capital Improvements Projects as equipment lasting more than ten years.

The current policy for borrowing is \$3 million annually.

The 2017 mandatory projects exceed the limits.

Motion by Henry Jung, second by Gerald Jones for the department heads to not review projects identified as mandatory.

Motion carried.

Department head presentation of project requests: Director of Parking and Transit Derek Muench Fire Chief Michael Romas Director of Planning and Development Chad Pelishek Mead Public Library Director Garrett Erickson Police Chief Christopher Domagalski Information Technology Director David Augustin Superintendent of Parks and Forestry, Cemetery Joe Kerlin Supervisor of Electrical, Maintenance, Buildings and Grounds Michael Willmas Director of Public Works David Biebel and City Engineer Ryan Sazama Rating books for mandatory projects which use borrowed funds were distributed to the Commissioners.

Commissioners will return the rating booklet to the Finance Department by Tuesday, July 26, 2016.

SET DATE OF NEXT MEETING:

Wednesday, August 3, 2016 - 4: 00 p.m.

ADJOURN Motion by Alderperson Thiel, second by Gerald Jones to adjourn at 6: 30 p.m. Motion carried.