

CAPITAL IMPROVEMENTS COMMISSION - MINUTES (Tuesday, September 1, 2015)
Generated by Mary Rajer on Wednesday, September 2, 2015 OPENING OF MEETING
Procedural:

Call meeting to order. Present: Mayor Vandersteen, Ald. Thiel, Henry Jung and Nicholas Dussault Excused: Ald. Bohren and Ald. Hammond Also Present: James Amodeo, David Biebel, Chief Romas, Chad Pelishek, Garrett Erickson, Debbie DeAmico, Dave Augustin, Nancy Wasmer, Rich Dales, Jason Smathers and Nancy Buss Pledge of Allegiance was recited by all present. Motion by Ald. Thiel, second by Gerald Jones to approve the minutes of August 5, 2015. All Ayes. Motion Carried. ITEMS FOR DISCUSSION AND POSSIBLE ACTION Presentation of 2016 Capital Improvement Ratings: James Amodeo presented the commissioners rating of projects for 2016. A total of \$1,485,000 was available to distribute to projects that were not considered mandatory. The projects with the highest ratings are:

Fire Defibrillators

\$20,000 City Hall Design and Construction

\$350,000 Civil Defense Sirens and Control

\$24,600 Fire Self Contained Breathing Apparatus

\$300,000 Hot 'n Place Street Improvements - N. 6 th Street, Saemann Avenue & S. 17 th Street

\$790,400

Mr. Jung questioned if Michigan Avenue was already completed. David Biebel reported part of the project has been completed and the remainder will be part

of the beach outfall

project.

Approval of 2016 Capital Improvements Projects.- Motion by Ald. Thiel, second by Gerald Jones to approve the 2016 Capital Improvements Plan as presented. All Ayes. Motion Carried.

SET NEXT MEETING DATE - TBD ADJOURN - Motion by Gerald Jones, second by Ald. Thiel to adjourn. All ayes. Motion Carried.