

CAPITAL IMPROVEMENTS COMMISSION MINUTES (Wednesday, August 5, 2015) Generated by Mary Rajer on Thursday, August 6, 2015

OPENING OF MEETING

Action:

Call meeting to order. The meeting was called to order by Mayor Vandersteen at 5: 15 PM in the 3 rd Floor Conference Room at City Hall. Members Present: Mayor Vandersteen, Ald. Thiel, Henry Jung and Nicholas Dussault Members Excused: Ald. Bohren, Ald. Hammond and Gerald Jones Others Present: Ald. Bitters, James Amodeo, David Biebel, Chief Domagalski, Chief Romas, Joe Kerlin, Chad Pelishek, Garrett Erickson, Debbie DeAmico, Jason Smathers and Nancy Buss.

Action:

Pledge of Allegiance was recited by all present.

Action:

Approval of minutes from September 25, 2014 meeting.

Motion by Ald. Thiel, second by Henry Jung to approve the minutes of September 25, 2014 meeting. All Ayes. Motion Carried. ITEMS FOR DISCUSSION Discussion,

Information:

Presentation of 2016 Capital Improvements Projects. James Amodeo presented the mandatory projects for 2016. Chief Domagalski, Chief Romas, Garrett Erickson, David Biebel and Joe Kerlin presented the requests to be rated.

Discussion,

Information:

Review of 2016 Capital Improvements Project Rating Process. Each commission member received a booklet to rate the projects presented. Commissioners should return the booklet to the Finance Department by Wednesday, August 19 th. The Finance Department will compile the results for the next meeting. SET NEXT MEETING DATE The next meeting will take place on August 26 th or 27 th. ADJOURN Motion by Ald. Thiel, second by Nicholas Dussault to adjourn. All Ayes. Motion Carried.