

CITY OF SHEBOYGAN

AMENDED CAPITAL IMPROVEMENTS COMMISSION

MAY 3, 2021

Chair Sorenson called the meeting to order at 4: 00 p.m. The Pledge of Allegiance followed.

COMMISSION MEMBERS PRESENT: Chair Mayor Ryan Sorenson, Alderpersons Trey Mitchell and Grazia Perrella, City Plan Commission Member Gerald Jones, Citizen Members Sarah Harrison-Ruiz and Nicholas Dussault, Ex-Officio Members Director of Planning and Development Chad Pelishek (Secretary), Interim Finance Director Daniela Tainer-Partipilo (remote) City Engineer Ryan Sazama

STAFF / OFFICIALS PRESENT: City Administrator Todd Wolf, Police Chief Chris Domagalski (remote), Director of Public Works David Biebel, Director of Planning and Development Chad Pelishek, Director of Transit and Parking Derek Muench, Assistant to the City Administrator Carrie Arenz, WSCS TV Director Scott Mealiff

MINUTES

Motion by Alderperson Perrella, seconded by Alderperson Mitchell to approve the minutes of April 26, 2021. Motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 RO NO. 1 - 20 - 21 / APRIL 20, 2021: SUBMITTING CAPITAL IMPROVEMENTS PROGRAM (CIP) REQUESTS FOR THE YEARS 2022 - 2026

City Administrator Wolf discussed the CIP process. Alderperson Perrella inquired on vetting process. Alderperson Mitchell supported the changes in the funding process. Alderperson Mitchell and Commissioner Dussault and Jones discussed the improvements made this year to the Capital Improvements Program which provided clarity to and streamlined the overall process for the entire Commission. Further discussion regarding the specific projects occurred. The Commission provided their overall support for the 2022 - 2026 Capital Improvements Program.

Motion by Alderperson Mitchell, seconded by Commissioner Jones to recommend the

Common Council file the document. Motion carried.

ADJOURN

Motion by Alderperson Perrella, seconded by Commissioner Jones to adjourn at 4:28 p.m.