

**\*\*\*ATTACHMENTS\*\*\***

## MINUTES

### CAPITAL IMPROVEMENTS COMMISSION

THURSDAY, SEPTEMBER 25, 2014 - 5 PM

Present: Mayor Vandersteen, Ald Bohren, Ald. Thiel, Henry Jung and Nicholas Dussault

Excused: Ald. Hammond & Gerald Jones

Others Present: James Amodeo, David Biebel, Deputy Chief Koch, Nancy Buss and Jason Smathers

1. Mayor Vandersteen called the meeting to order.
2. Pledge of Allegiance recited by all present.
3. Motion by Ald. Thiel, second by Ald. Bohren to approve the minutes of August 28, 2014 with the correction of Nicholas Dussault as present. ALL AYES. MOTION CARRIED.
4. Presentation of 2015 Capital Improvement Project Ranking:

James Amodeo presented the 2015 Capital Improvement Project Ranking. Based on the ranking, funds would be available for the Information Technology Fiber Ring, Police Squad Computers, Storm Sewer Beach Outfalls, Civil Defense Sirens & Controls, and Fire Department Technology/Training Upgrade. It was recommended fund balance in the Information Systems Fund be used to fund the Information Technology Fiber Ring, delay funding for the Fire Department Technology/Training Station Interconnectivity (\$55,100) and fund the balance of \$20,022 from the \$300,000 contingency.

Motion by Ald. Bohren, second by Ald. Thiel to recommend the projects for the 2015 Capital Improvement Program as presented. ALL AYES. MOTION CARRIED.

6. Motion by Ald. Bohren, second by Ald. Thiel to adjourn. ALL AYES. MOTION CARRIED.