

**MINUTES**  
**CAPITAL IMPROVEMENTS COMMISSION**

Capital Improvements Commission, Wednesday, July 28, 2010 at 4:00 P.M. in the Third Floor Conference Room, City Hall, 828 Center Avenue. Chairperson Mayor Ryan presided.

Present: Mayor Ryan, Ald. Jim Bohren, Ald. Mark Hanna, Henry Jung and Jerry Jones

Resigned: Ernest M. Keppler and Ald. Jim Gischia

Others present: Nancy Buss, Bill Bittner, Ryan Sazama and Steve Sokolowski

Mayor Ryan called the meeting to order and the Pledge of Allegiance was recited.

Approval of minutes – March 24, 2010.

Ald. Hanna moved, Jerry Jones seconded to approve the minutes of the March 24, 2010 meeting. The motion passed unanimously.

Discussion and possible action regarding Capital Improvement Plan Focus.

There is \$2,000,000 available for Capital Improvements in 2011. Capital Improvements Commission Infrastructure Guidelines outlining what projects qualify as capital improvements was distributed to the members.

Bill Bittner updated the Commission on the status of the projects that were approved in 2010 and suggested the following breakdown be considered for 2011:

65% streets and storm sewers  
25% quality of life projects  
10% buildings

Proposed projects will be submitted for the Commission's review at the next meeting.

Ald. Hanna moved, Henry Jung seconded to approve the breakdown of 65% for streets and storm sewers, 25% quality of life projects and 10% buildings. The motion passed unanimously.

The next meeting will be held on Wednesday, September 15, 2010 at 4:00 P.M.

Being no further business, the meeting adjourned at 4:30 P.M.

Carol Rudie  
Recording Secretary