

MINUTES
CAPITAL IMPROVEMENTS COMMISSION

Capital Improvements Commission, Wednesday, September 29, 2010 at 4:00 P.M. in the Third Floor conference room, City Hall, 828 Center Avenue. Chairperson Mayor Bob Ryan presided.

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

Others present: Jim Amodeo, Bill Bittner, David Biebel, Jeanne Kliejunas, Steve Sokolowski, Ryan Sazama and Chad Pelishek

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

Approval of minutes – July 28, 2010.

Ald. Hanna moved, Jerry Jones seconded to approve the minutes of the July 28, 2010. The motion passed unanimously.

Discussion and possible action regarding the draft of 2011 Capital Improvements Projects.

Based on the Commission's recommendation of 65% streets and storm sewers, 25% quality of life projects and 10% city buildings for a total of \$2,000,000 at the previous meeting, Bill Bittner presented suggested 2011 Capital Improvements projects.

Henry Jung indicated as a Commission member he would like to be given choices and recommend what projects should be funded.

Following further discussion, Ald. Hanna moved, Jerry Jones seconded to give a positive recommendation on the projects presented and bring back final numbers at the next meeting. The motion passed unanimously.

The next meeting is scheduled for Wednesday, October 20, 2010.

Being no further business, the meeting adjourned at 4:55 P.M.

Carol Rudie
Recording Secretary