



## CAPITAL IMPROVEMENTS COMMISSION MINUTES

The Capital Improvements Commission met on **Monday, December 2, 2013 at 4:00 P.M.** in the 3<sup>rd</sup> Floor Conference Room, City Hall, 828 Center Avenue. Chairperson Mayor Vandersteen presided.

Present: Mayor Vandersteen, Ald. Don Hammond, Jerry Jones, Henry Jung, Ald. Darryl Carlson, and Nicholas Dussault

Staff present: Jim Amodeo, Chad Pelishek, Dave Biebel, Chief Hermann, Vern Koch, Ryan Sazama, Joe Kerlin, Garrett Erickson, Dave Augustin, Joel Kolste, Chief Domagalski, and Nancy Buss.

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

### Approval of Minutes – August 12, 2013

Ald. Hammond moved, Jerry Jones seconded to approve the minutes. Motion carried.

### Presentation of 2014 Capital Improvements Projects and Ranking.

Jim Amodeo passed out three difference tables; the first was a tally sheet of the committee members priority ranking of the 2014 projects, the second was the projects for 2014 in ranking order, and the third a listing of projects for the years 2013 – 2017. Mr. Amodeo explained each project and the dollar amount requested for the project. He proposed borrowing \$2,000,000 funding projects ranked 1 – 14 and hold the remaining funds for projects 15 – 20 as more definite plans on each project are developed.

### Approve 2014 Capital Improvement projects and forward 5 year capital improvements plan to common council.

Ald. Don Hammond moved, Ald. Darryl Carlson seconded to approve the \$2,000,000 and 5 year capital improvement plan. Motion carried.

### Set date of next meeting.

Ald. Don Hammond requested to meet more frequently, such as, quarterly. That way if a project doesn't use all the funds allocated to it, the funds can be used towards a different project. The committee members agreed.

### Adjournment

Ald. Don Hammond moved, Jerry Jones seconded. Motion carried. Meeting adjourned 4:13.

Janet M Duellman  
Recording Secretary