

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

Capital Improvements Commission, Thursday, October 13, 2011 at 3:00 P.M. in the Lower Level Training Room, City Hall, 828 Center Avenue. Chairperson Mayor Bob Ryan presided.

Present: Ald. Kevin Sampson, Henry Jung, Jeanne Kliejunas, Jerry Jones and Mayor Ryan

Excused: Ald. Don Hammond and Ald. Scott Versey

Others present: Jim Amodeo, Bill Bittner, Chad Pelishek, Steve Sokolowski, Ald. Jean Kittelson, Dave Biebel and Chief Domagalski

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

Approval of minutes – September 29, 2010.

Jeanne Kliejunas moved, Jerry Jones seconded to approve the minutes. The motion passed unanimously.

Discussion and possible action – draft of 2012-2016 Capital Improvements Projects.

The 2012 Capital Requests books were distributed. The front page of the book lists all the requests from all City departments. Each department will make a presentation to the Commission regarding their request. The Commission will be asked to rate each request and make a recommendation to the Council. There will be \$2,000,000 budgeted for capital requests.

The Commission discussed the rating process, requested any information that is available regarding each request be sent to the Commission prior to the next meeting and the book be organized so that all department requests are put together.

Next meeting.

The next meeting will be held Wednesday, October 26, 2011 at 2:00 P.M.

Being no further, the meeting adjourned at 3:40 P.M.

Carol Rudie  
Recording Secretary