

MINUTES
CAPITAL IMPROVEMENTS COMMISSION

Capital Improvements Commission, Monday, November 21, 2011 at 5:00 P.M. in the Lower Level Training Room. Chairperson Mayor Bob Ryan presided.

Present: Mayor Ryan, Ald. Don Hammond, Ald. Kevin Sampson and Henry Jung

Excused: Jerry Jones, Ald. Scott Versey and Jeanne Kliejunas

Staff present: Jim Amodeo, Chad Pelishek, Dave Biebel, Ryan Sazama and Chief Jeff Hermann

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

Approval of Minutes – October 26, 2011.

Don Hammond moved, Kevin Sampson seconded to approve the minutes of the October 26, 2011 meeting. The motion passed unanimously.

Discussion and possible action – 2012 Capital Improvements Projects.

Jim Amodeo distributed the Capital Improvements Project Ranking sheet and the Capital Improvement Requests for 2012 – 2015. All Commission members did not rank every project which made it difficult to come up with total points for each project.

Commission discussed and reviewed the ranking sheet. Mr. Amodeo suggested that the Commission approve approximately \$1,000,000 in projects and revisit funding the remainder of the \$2,000,000 allocated in capital improvements next year to address any projects that may come up that need to be funded or some of the remainder of the funds listed on the sheet.

Following discussion, Don Hammond moved, Henry Jung seconded to approve the following projects:

Reconstruct Crocker Avenue	\$300,000
Street resurfacing – Superior Avenue	\$180,000
Annual sidewalk repair program	\$ 75,000
8 th Street bridge controls	\$320,000
Mini-storm sewers	\$ 50,000
Playground renovations	\$ 80,000
Para-transit buses	\$ 54,000

