

CITY OF SHEBOYGAN

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

Monday, April 25, 2022

OPENING OF MEETING

Chair Sorenson called the meeting to order at 6:17 pm.

1. OPENING OF MEETING

Commission Members Present: Chair Mayor Ryan Sorenson, Alderpersons Trey Mitchell, Roberta Filicky-Peneski and Grazia Perrella, City Plan Commission Member Gerald Jones, Citizen Members Sarah Ruiz-Harrison and Nicholas Dussault, Ex-Officio Members Director of Planning and Development Chad Pelishek (Secretary), Finance Director/Treasurer Kaitlyn Krueger

Commission Members Absent: City Engineer Ryan Sazama

Staff / Officials Present: Common Council President Barb Felde, City Administrator Todd Wolf, Police Chief Chris Domagalski, Fire Chief Eric Montellano, Public Works Director David Biebel, Director of IT and Cable TV Eric Bushman, Mead Public Library Director Garrett Erickson, Transit and Parking Director Derek Muench, Director of Senior Services Emily Rendall-Araujo, Superintendent of Parks and Forestry Joe Kerlin, Wastewater Superintendents Steve Jossart and Jordan Skiff, Superintendent of Facilities and Traffic Mike Willmas, Deputy Finance Director Jessica Huss, Administrative Services Manager Debbie DeAmico, City Engineer / Project Manager Kevin Jump, Department of Public Works Business Manager Dawn Sokolowski, City Forester Tim Bull, Assistant to the City Administrator Carrie Arenz, Equipment Services Supervisor Rick Ney, TV Production Director Scott Mealiff, Mead Public Library Trustee Kathie Norman

Public Present: David Felde

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3. MINUTES

Motion to approve minutes of May 3, 2021 by Alderperson Mitchell, seconded by Commissioner Jones to approve. Motion carried.

2023-2027 CAPITAL IMPROVEMENTS PROGRAM FOR DISCUSSION AND POSSIBLE ACTION

4. R. O. No. 1-22-23 by City Administrator submitting Capital Improvements (CIP) Requests for the years 2023-2027.

The directors presented their respective project requests related to the 2023 - 2027 Capital Improvements Program and answered questions from the Commissioners.

DATE OF NEXT MEETING

5. Date of Next Meeting - May 3, 2022

CLOSING OF MEETING

6. Adjourn

Motion to adjourn at 8:31 by Alderperson Filicky-Peneski, seconded by Commissioner Jones. Motion carried.