

CITY OF SHEBOYGAN

CAPITAL IMPROVEMENTS COMMISSION MINUTES

Tuesday, May 03, 2022

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, City Engineer Ryan Sazama.

STAFF / OFFICIALS PRESENT: 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, Deputy Finance Director Jessica Huss, Administrative Services Manager Debbie DeAmico, Assistant to the City Administrator Carrie Arenz, TV Production Technician Robert Ingraham, Mead Public Library Trustee Maeve Quinn

OPENING OF MEETING

Chair Sorenson called the meeting to order at 4:00 p.m.

1. Roll Call
2. Pledge of Allegiance

The Pledge of Allegiance was recited.

MINUTES

3. Approval of Minutes

MOTION TO APPROVE THE MINUTES FROM APRIL 25, 2022

Motion made by Alderperson Filicky-Peneski, Seconded by Commissioner Jones.

Voting Yea: Sorenson, Mitchell, Roberta Filicky-Peneski, Perrella, Jones, Ruiz-Harrison, Dussault, Pelishek, Krueger, Sazama.

ITEMS 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 Commissioners provided questions related to the 2023-2027 Capital Improvements Program. Staff provided answers and additional information in response to the questions.

MOTION TO RECOMMEND THE COMMON COUNCIL APPROVE THE REQUESTS.

Motion by Alderperson Mitchell, seconded by Commissioner Jones.

Voting Yea: Sorenson, Mitchell, Jones, Ruiz-Harrison, Dussault.

Voting Nay: Filicky-Peneski, Perrella.

CLOSING OF MEETING

5. Motion to Adjourn

MOTION TO ADJOURN MEETING AT 4:27 PM

Motion made by Alderperson Filicky-Peneski, Seconded by Commissioner Jones.

Voting Yea: Sorenson, Mitchell, Roberta Filicky-Peneski, Perrella, Jones, Ruiz-Harrison, Dussault, Pelishek, Krueger, Sazama.