



CAPITAL IMPROVEMENT COMMITTEE
MEETING MINUTES
Thursday, August 27, 2015

Members Present: Yuriy Ksenidi, Marianna Markowetz, Walter Sturgeon, Don Wadewitz, Patricia Wolfe

Members Absent: Joe Probst, Kathleen Sullivan-Witek

Staff Present: Rebecca Grill, City Administrator
Peter Daniels, Principal Engineer

In the absence of the Committee Chair, Mr. Ksenidi said he'd be willing to serve as meeting Chairperson. All Committee Members were in favor of him doing so.

Mr. Ksenidi called the meeting to order at 6:01 p.m. He asked for a motion to approve the minutes of the May 28, 2015 meeting. Mr. Ksenidi moved that the minutes be approved, seconded by Ms. Wolfe. The motion passed unanimously.

Mr. Ksenidi asked Mr. Daniels to explain the 2016 Proposed Capital Projects Program. Mr. Daniels described the program, responded to questions from Committee members, and provided additional clarification as necessary.

After further discussion, Mr. Ksenidi moved that the 2016 Proposed Capital Projects Program be approved as presented, seconded by Mr. Sturgeon. The motion passed unanimously.

As a follow up to the May 28, 2015 Committee meeting, Mr. Ksenidi asked Mr. Daniels and Ms. Grill to provide an update on the possible increase in the bond funding amount, currently set at \$2,750,000, to pay for some of the capital improvement projects. Mr. Daniels mentioned that his communication to the Board of Public Works on this topic will be introduced at the September 1, 2015 Common Council meeting. More details will be available at that time.

Mr. Ksenidi moved to adjourn the meeting at 6:47 p.m., seconded by Mr. Sturgeon. The motion passed unanimously.

Respectfully submitted,

Yuriy Ksenidi,
Committee Secretary