



CAPITAL IMPROVEMENT COMMITTEE
NON-OFFICIAL MINUTES

Thursday, May 23, 2013

Members Present: Joanne Koshere, Marianna Markowetz
Members Excused: Christopher Ahrens
Members Absent: Peter Hansen, Donna Krahn, Kathleen Sullivan-Witek, Patricia Wolfe
Staff Present: Paul M. Ziehler, City Administrative Officer, Clerk/Treasurer

Ms. Koshere called the meeting to order at 6:09 p.m. She asked for a motion to approve the minutes of the January 31, 2013 meeting. Ms. Markowetz moved that the minutes be approved, seconded by Ms. Koshere. The motion passed unanimously.

Ms. Koshere asked Mr. Ziehler to explain the 2014-2023 Ten Year Capital Improvement Program. Mr. Ziehler described the program. Committee members raised questions in regard to the details. Mr. Ziehler responded to the questions and provided additional clarification where necessary. After further discussion, it was moved by Ms. Markowetz that the 2014-2023 Ten Year Capital Improvement Program be approved as presented, seconded by Ms. Koshere. The motion passed unanimously.

Ms. Markowetz moved to adjourn the meeting at 6:40 p.m., seconded by Ms. Koshere. The motion passed unanimously.

Respectfully submitted,

Paul M. Ziehler,
City Administrative Officer, Clerk/Treasurer