



CAPITAL IMPROVEMENT COMMITTEE
MINUTES

Thursday, August 30, 2013

Members Present: Joanne Koshere, Marianna Markowetz, Kathleen Sullivan-Witek, Patricia Wolfe

Members Excused: Christopher Ahrens

Members Absent: Peter Hansen

Staff Present: Peter Daniels, Principal Engineer-Design Services

Ms. Koshere called the meeting to order at 6:01 p.m. She asked for a motion to approve the minutes of the May 23, 2013 meeting. Ms. Wolfe moved that the minutes be approved, seconded by Ms. Markowetz. The motion passed unanimously.

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

Ms. Wolfe moved to adjourn the meeting at 6:30 p.m., seconded by Ms. Markowetz. The motion passed unanimously.

Respectfully submitted,

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