CIP AD HOC COMMITTEE MINUTES
Thursday, August 27, 2020 @6:00 PM
Remote Meeting

Call to Order:
Hirsch called the meeting to order at 6:00 p.m.

Present:
Greg Jensen, Brett Schumacher, Phil Caravello, Lisa Reeves, Ben Heili, Regina Hirsch, Tom Majewski and Mayor Tim Swadley

Absent and Excused:
None

Others Present:
Director Friedl, Director Hebert, Director Glynn, Director Scheel

Approve minutes from August 13, 2020 CIP Budget Committee Meeting

Motion to approve the August 13, 2020 meeting minutes by Jenson, second by Reeves. Motion carried 7-0.

Review and Approve 2021-2025 Capital Improvement Plan Proposals

Finance Director Friedl gave an overview of the CIP.

Director Hebert and Director Scheel presented the 2021-2025 Publics Works/Storm Water CIP request.

Director Scheel presented the 2021-2025 Planning and Buildings CIP request.

Director Glynn presented the 2021-2025 Recreation Department CIP request.

Adjournment:
Motion by Jenson, second by Schumacher to adjourn at 7:50 p.m.