CIP AD HOC COMMITTEE MINUTES
Tuesday, August 31, 2021 @6:00 PM
Remote Meeting

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

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

Absent and Excused:
None

Others Present:
Director Friedl, Chief Ripp, Chief Leck, Director Montgomery, Alder Ligocki, Director Ramsey

Elect Vice Chair

Jenson nominated Brett Schumacher as the Vice Chair, second by Reeves. Alder Schumacher declined.

Jenson nominated Lisa Reeves as the Vice Chair, second by Hirsch. Motion carried 7-0.

Review and Approve 2022-2026 Capital Improvement Plan Proposals

Finance Director Friedl gave an overview of the CIP Budget and the Department Heads in attendance.

Fire Chief Ripp presented the 2022-2026 Capital Improvement Plan for the Fire Department

- Reeves – Asked if we could leave the radios at the station to be picked up by the firefighters as opposed to assign them to each firefighter? Chief Ripp noted this is possible, but not ideal from a safety standpoint.
- Reeves – Asked why the issues with the building paint are occurring and how to avoid this in the future. Chief Ripp said he will follow up with the potential vendor next time they speak.

Police Chief Leck presented the 2022-2026 Capital Improvement Plan for the Police Department

- Ligocki – Ligocki asked if smart technology/biometrics is available on the guns. Chief Leck noted that technology is not readily available, but would be welcomed.
- Hirsch – Asked where the handguns go after they are sold. Chief Leck noted the last time the PD did this, the weapons were sold to a smaller dealer. This time they plan to use a national police supplier for greater transparency.
- Schumacher – Asked if the pricing in the CIP includes salvage. Chief Leck stated that in some instances it is included and in other instances it is not.

Director Montgomery presented the 2022-2026 Capital Improvement Plan for the IT/Media Services Department

Director Friedl presented the 2022-2026 Capital Improvement Plan for the RDA Riverfront Development Project

Adjournment:

Motion by Jenson, second by Reeves to adjourn at 8:01 p.m. Motion carried 8-0.