Capital Improvement Plan (CIP) Committee of the City of Stoughton
Thursday, September 29, 2022 @ 6:00 p.m.

The meeting was a hybrid meeting located in the City Council chambers of the Public Safety Building at 321 S. Fourth St as well as concurrently held via Zoom.

Committee members present: Regina Hirsch (Chair), Brett Schumacher (Vice Chair), Greg Jenson, Tom Majewski (remote), Lisa Reeves, Tim Swadley (ex-officio), Joyce Tikalsky and Rachel Venegas (remote)
Members absent: None
Staff present: Nathan Anfinson (Police, remote), Dave Ehlinger (Finance), Brett Hebert (Public Works, remote), Dan Jenks (Police, remote), Josh Ripp (Fire, remote), and Rodney Scheel (Planning and Development, remote)
Public Present: None

1. **Call to order** – The meeting was called to order at 6:01 p.m. by Hirsch.
2. **Establish a quorum** – A quorum was present.
3. **Approval of minutes from September 22, 2022** – Motion by Schumacher/Reeves to approve the minutes as drafted. The motion passed 8-0.
4. **Report – Capital Improvement Plan Summary 2023-2027 (version 9)** – Ehlinger recapped the plan summary document assuming all activity is approved at this time.
5. **Report – Capital Improvement Plan Detail 2023-2027 (version 9)** – After general discussion, the following motions occurred:
    a. Motion by Reeves/Venegas to delay the purchase of electric bicycles by the Police Department to budget year 2024. The motion passed 8-0.
    b. By consensus, the Radio Base Repeaters (quantity 2) were removed from the Police Department CIP budget.
    c. By consensus, the Traffic pre-emption devices were removed from the Fire Department CIP budget.
    d. Motion by Reeves/Schumacher to add for the Planning and Development Department the replacement of a 2005 Chevrolet pickup with an estimated delivery date in 2024 ($36,000 purchase less $4,000 trade). The motion passed 8-0.
    e. Motion by Reeves/Schumacher to add new furniture for the Common Council chambers for 2023 at $13,500. The motion passed 8-0.
6. **Finalize and approve Capital Improvement Plan 2023-2027** – Motion by Reeves/Schumacher to approve the Capital Improvement Plan 2023-2027 version 9 as amended. The motion passed 8-0.
7. **Adjourn** – Motion by Venegas/Schumacher to adjourn at 7:53 p.m. The motion passed 8-0.

Respectfully submitted,

David P. Ehlinger, CPA
Director of Finance/Comptroller
City of Stoughton