Capital Improvement Plan (CIP) Committee of the City of Stoughton
Thursday, September 22, 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, Lisa Reeves, Joyce Tikalsky and Rachel Venegas
Members absent: Tom Majewski
Staff present: Nathan Anfinson (Police), Carson Hoeper (Police), Dave Ehlinger (Finance), Dan Glynn (Parks & Recreation), Brett Hebert (Public Works), Dan Jenks (Police), Jim Ramsey (Library), Rodney Scheel (Planning and Development) and Tim Swadley (Mayor)
Public Present: Gary Pelletier (General Communications) and Charles Vervoot

1. **Call to order** – The meeting was called to order at 6:05 p.m.
2. **Establish a quorum** – A quorum was present.
3. **Approval of minutes from September 8, 2022** – Motion by Reeves/Schumacher to approve the minutes as drafted. The motion passed 6-0.
4. **Report – Capital Improvement Plan Summary 2023-2027 (v8)** – Discussion was delayed until after all the presentations were finished.
5. **Report – Capital Improvement Plan Detail 2023-2027 (v8)** -- Discussion was delayed until after all the presentation were finished.
6. **Review and approve Capital Improvement Plan 2023-2027**
    a. **Presentation – Police Department** – Anfinson/Hoeper presented the Police Department requests. Discussion occurred related to radio capabilities, Bola Wraps and fuel economy for proposed vehicles. The decision was made to remove the Tomar preemption devices from the CIP request.

Ehlinger arrived 7: 15 p.m.

    b. **Presentation – Recreation Programs & Events** – Glynn presented the Parks & Recreation Department requests.
    c. **Presentation – Planning and Development** – Scheel presented the Building Maintenance requests. Motion by Hirsch/Reeves directing staff to research costs and grants for solar installation on a city buildings. The motion passed 6-0. Motion by Hirsch/Reeves directing staff to research metal roof alternatives for the Senior Center. The motion passed 6-0.
    d. **Presentation – Public Works** – Hebert/Scheel present the road and sidewalk projects. Hebert presented vehicle, equipment and park maintenance requests.
    e. **Finalize Capital Improvement Plan 2023-2027** – By general consensus, it was agreed to update the CIP document to reflect Tax Incremental Financing (TIF) revenue and grant revenue at the September 29, 2022 meeting.
7. **Future agenda items – Thursday, September 29, 2022 @ 6:00 p.m.**
    a. **Finalize Capital Improvement Plan 2023-2027 (if needed)**
8. **Adjourn** – Motion by Jenson/Reeves to adjourn at 9:56 p.m. The motion passed 6-0.

Respectfully submitted,
David P. Ehlinger, CPA
Director of Finance/Comptroller