CIP AD HOC COMMITTEE MINUTES
Thursday, September 23, 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, Director Ramsey, Alder Hundt, Alder Doom, Director Hebert

Approve the minutes from the September 9, 2021 CIP Budget Ad Hoc Committee meeting

Motion by Reeves to approve the September 9, 2021 minutes, second by Jenson. Motion carried 8-0.

Review and Approve 2022-2026 Capital Improvement Plan Proposals

Finance Director Friedl went through the CIP overview and discussed the forecasted financial impacts.

Following the presentation, the Committee members and other alders in attendance responded with questions and answers.

Motion by Schumacher to recommend the 2022-2026 CIP Budget to Council for approval at the November 9, 2021 meeting, second by Reeves. Motion carried 8-0.

Adjournment:

Motion by Reeves, second by Schumacher to adjourn at 6:24 p.m. Motion carried 8-0.