CITY OF MARSHFIELD

MEETING NOTICE

AGENDA
CAPITAL IMPROVEMENT PROGRAM ADMINISTRATIVE COMMITTEE
Tuesday, February 19, 2013
8:00 AM
Common Council Chambers, Lower Level, City Hall Plaza

1. Call to Order – Mayor Chris Meyer
2. Overview and Purpose/Goals of the 2014 - 2018 Capital Improvement Program process – Steve Barg, City Administrator
3. Overview of the City's debt levels and financial status – Keith Strey, Finance Director
4. Initial discussion of goals of the CIP Committee – Keith Strey, Finance Director
5. Consideration of the next meeting dates/times – Steve Barg, City Administrator
6. Review of the requested 2014 - 2018 projects in the following categories:
   a) Airport
   b) Cemetery
   c) Emergency Management
   d) Police
   e) University Center
   f) Fair Commission
   g) Parks & Recreation
   h) Planning Economic Development
   i) Street Division
   j) Wastewater
   k) Engineering
   l) Stormwater
   m) Building Services
7. Adjournment

NOTE: The Committee will work through the agenda until completion, but will not work past 10:00 a.m. Members who will not be in attendance are asked to call the City Administrator's Office at 387-6597.

NOTICE

It is possible that members of and possibly a quorum of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Michael Brehm, City Administrator, at 630 S. Central Avenue, or by calling (715) 387-6597.