CAPITAL IMPROVEMENT PROGRAM ADMINISTRATIVE COMMITTEE
Minutes of March 17, 2016

Members Present: Andy Keogh, Tom Buttke, Gordy Earll, Mike Feirer, Ken Wood, Ed Wagner, Chris Meyer

Member Absent: Ed Wagner

Others present: Steve Barg, Keith Strey, Amy Krogman, Michelle Boernke, Keith Montgomery, Roxie Wetterau, Sam Warp, Dan Knoeck, Mike Winch, Tom Turchi, Bob Trussoni, Brian Panzer, Rick Gramza, Justin Casperson

Meeting called to order by Chris Meyer at 7:00 a.m.

CIP16-04 Motion by Feirer, second by Earll to approve the minutes from the March 1, 2016 meeting
Motion carried

CIP16-05 Motion by Wood, second by Keogh to approve the minutes from the March 2, 2016 meeting
Motion carried

Barg distributed a list of items that staff is suggesting moving off the 5 year plan. There are additional items that may be moving between years, but these projects will be discussed at the next meeting.

The list is as follows:

DELETED/NON YEAR

Project #	Project Description	Amount
AI-N-3821	Construct Hangar Area including Taxiway	30,000
FM-K-3913	City Hall Plaza Carpet Replacement	104,000
FM-K-3924	City Hall Plaza - Electrical Upgrade	124,000
FM-K-3927	City Hall Plaza Access Control System	90,000
FM-K-3942	City Hall Plaza Asbestos Removal	40,000
FM-K-3950	City Hall Plaza Penthouse Electrical Update	28,000
FM-K-3958	City Hall Plaza Air Handler Replacement	216,000
FM-K-3963	City Hall Plaza Parking Lot Slurry Seal	93,000
FM-K-3964	City Hall Plaza Boiler Replacement	21,000
PR-L-2804	Playground Improvement Program (Partial)	25,000
PR-L-2845	Adler Road Trail	40,000
PR-L-2849	UW Arboretum Trail	85,000
PR-L-2853	Galvin Avenue Trail	20,000
PR-L-2863	Park Master Plan	30,000
SW-G-6773	North Hills Storm Sewer	154,000
UW-K-7336	2017 Projects (Partial)	34,000
UW-K-7340	2021 Projects (Partial)	50,000

CHANGE OF FUNDING

Project #	Project Description	Original Funding	New Funding
PR-L-2847	Zoo Welcome Center and Cougar	Borrowed Non-recurring	Borrowed - Recurring
PR-L-2853	East 4th Street Trail	Borrowed Non-recurring	Borrowed - Recurring

A list of the reconstruction projects which are included in the 2017-2021 CIP was also distributed. The list is as follows:

	Reconstruction Projects	
2017	17th Street - Maple to Peach	$1,304,000
2018	Broadway - Blodgett to North	$416,000
2019	Cleveland - Walnut to Doege	$638,000
2020	9th - Central to Chestnut & Chestnut	$787,000
2021	Lincoln - 5th to Adler	$598,000
	West 5th Street - Chestnut to Oak	$860,000
	Grant Street - Central to Chestnut	$158,000
	Arnold - Peach to Elm	$224,000
	Blodgett - St Joseph to Wood	$601,000
	Laurel Court	$253,000
	Schmidt Ave - State to Ives	$1,072,000
	Grand Total - 5 Years	$6,911,000

The committee was asked for their input on these projects. There is not enough funding available to keep all of the projects in the CIP.

Brian Panzer stated UW Marshfield/Wood County would prefer to have the kitchen remodel in 2019 ($50,000) removed instead of the Greenhouse rebuild in 2017 ($34,000).

The committee discussed the merits of the different reconstruction projects and what would happen to the streets if the work wasn't done.

Barg distributed a list of items that could be done with the passing of the referendum of 1 MIL over 5 years:

	Referendum Funding -	$1,363,548	per year
2017	17th Street - Maple to Peach	$1,304,000	
	Asphalt Program	$59,548	
2018	Broadway - Blodgett to North	$416,000	
	Blodgett - St Joseph to Wood	$601,000	
	Arnold - Peach to Elm	$224,000	
	Asphalt Program	$122,548	
2019	9th - Central to Chestnut & Chestnut	$787,000	
	Laurel Court	$253,000	
	Asphalt Program	$323,548	
2020	Lincoln - 5th to Adler	$598,000	
	Cleveland - Walnut to Doege	$638,000	
	Asphalt Program	$127,548	
2021	West 5th Street - Chestnut to Oak	$860,000	
	Grant Street - Central to Chestnut	$158,000	
	Asphalt Program	$345,548	
	Grand Total - 5 Years	$6,817,740	
	Asphalt Program	$978,740	
	Reconstruction Projects	$5,839,000	

After much discussion regarding each of the reconstruction projects, the committee ranked the projects as follows:

#1 - 17th Street - Maple to Peach (2017)
#2 - Lincoln 5th to Adler (2021)
#3 - Cleveland - Walnut to Doege (2022)

Staff will meet and bring their recommendations to the March 29th meeting.

Next meeting will be Tuesday, March 29, 2016 at 7:00 a.m.

Meeting was adjourned at 8:00 a.m.

Respectfully submitted,

Amy Krogman
Administrative Assistant III