CAPITAL IMPROVEMENT PROGRAM ADINISTRATIVE COMMITTEE
MINUTES OF FEBRUARY 25, 2009 MEETING

The meeting was called to order by Alderman John Spiros at 7:00 a.m. in the Common Council Chambers in the lower level of City Hall Plaza.

Members Present: Dave Korth, Karl Zimmermann, Ed Wagner, John Spiros, Dave LaFontaine, and Scott Noble

Members Absent: Chris Meyer

Others Present: Keith Strey, Finance Director; Mike Brehm, City Administrator; Lori Belongia, Library; Roland Donath, Building Services; Gary Gray; Brian Panzer, Street Division; Mike Baltus, Cemetery; Ed Englehart, Parks and Recreation; Dan Knoeck, Public Works; Andy Keogh and Dan McCollum, University of Wisconsin – Marshfield/Wood County; Tom Turchi, City Engineer; Gary Jepson, Police Department; Ron Dickrell, Wastewater Utility; Bob Haight, Fire & Rescue Department; Jeff Gaier, Airport; Jason Angell, Planning and Economic Development and Amy Krogman, Mayor's Office.

Jeff Gaier presented the following Airport projects: **AI-N-3802**, Airport Office Terminal Parking Lot/General Aviation Ramp; **AI-N-3806**, Snow Removal Equipment Building; **AI-N-3807**, Airport Sign; **AI-N-3808**, Extend RWY 34/16 Building Parallel Txy Way; **AI-N-3812**, Precision Approach Path Indicator Lights 34/16; **AI-N-3816**, Reconstruction of Pavement; **AI-N-3817**, Sealcoat Airport Pavements.

Dan Knoeck presented the following Engineering projects: **EN-A-1710**, S. Central & S. Roddis Reconstruction (2nd to 21st); **EN-B-1841**, Lincoln Ave – Adler Road to McMillan - Reconstruction; **EN-B-1913**, Lincoln Ave – 8th to 14th – Reconstruction; **EN-C-1790**, Arnold St. Reconstruction – Chestnut to St. Joseph; **EN-C-1847**, 7th – Central to Chestnut – Reconstruction; **EN-C-1912**, E 29th (Yellowstone) – Galvin to East of USDA Lab; **EN-D-1748**, Yellowstone Industrial Park; **EN-D-1850**, West 13th Street – Central to Chestnut Reconstruction; **EN-D-1875**, Felker – Tremmel Ct. to 24th & 24th – Street Opening; **EN-D-1905**, Asphalt Street Surfacing and Mill-in-Place – 2009; **EN-D-1906**, Asphalt Street Surfacing and Mill-in-Place – 2010; **EN-D-1923**, Spruce Ave – 5th to 7th – Reconstruction; **EN-D-1933**, Asphalt Street Surfacing and Mill-in-Place – 2011; **EN-D-1945**, Alley Reconstruction – Central/Maple & 3rd/4th; **EN-D-1977**, E. 21st St – Washington to Aspen – Street Opening; **EN-D-1981**, E. 2nd St. – Maple to Vine – Street Reconstruction; **EN-D-1983**, Balsam Ave – Kalsched to Upham –Street Reconstruction; **EN-D-1990**, Alley Reconstruction – Central/Chestnut & 2nd/3rd; **EN-D-1992**, Asphalt Street Surfacing and Mill-in-Place – 2012; **EN-D-1993**, Alley Reconstruction – Central/Maple & 4th/5th; **EN-D-2016**, Alley Reconstruction – Central/Chestnut & 4th/5th; **EN-D-2017**, Alley Reconstruction – Central/Chestnut & 5th/6th; **EN-D-2021**, Asphalt Street Surfacing and Mill-in-Place – 2012.

Tom Turchi presented the following Traffic Signal projects: **EN-F-1804**, St. Joseph Avenue/Doege Street Traffic Signals; **EN-F-1947**, Veterans Parkway Traffic Signals – Battery Backup. **EN-F-2015**, Arnold St/Central Ave. Traffic Signal Upgrade.

Dan Knoeck went over the following Engineering projects: **EN-J-1758**, Lincoln Ave. Sanitary Force Main Replacement; **EN-J-1791**, Arnold St. – Chestnut to St. Joseph – Sanitary. Sewer; **EN-J-1796**, Sanitary Sewer Lining – City Wide; **EN-J-1836**, E 2nd Street – Maple to Ash – Sanitary Sewer; **EN-J-1845**, S Central & S Roddis – 2nd to 21st – Sanitary Sewer; **EN-J-1848**, 7th – Central to Chestnut – Sanitary Reconstruction; **EN-J-1876**, Felker – Tremmel Ct. to 24th & 24th – Sanitary Sewer; **EN-J-1914**, Lincoln Ave – 8th to 11th – Sanitary Reconstruction; **EN-J-1917**, Lincoln Ave – Adler to Briarwood – Sanitary Reconstruction; **EN-J-1924**, Spruce Ave – 5th to 7th – Sanitary Reconstruction; **EN-J-1925**, 5th St – Central to Chestnut – Sanitary Reconstruction; **EN-J-1926**, 3rd Street – Chestnut to Walnut – Sanitary Reconstruction; **EN-J-1940**, USH 10 Interceptor Sewer – Veterans Pkwy Corridor; **EN-J-1941**, Cherry Ave – Enterprise Dr. to Old USH 10 – Sanitary;

EN-J-1954, Maple (N of Harrison) – Central to Cedar – Sanitary; **EN-J-1955**, Park St. – 7th to Pine – Sanitary Reconstruction; **EN-J-1975**, E. 29th Street – Galvin to USDA Lab – Sanitary; **EN-J-1978**, E 21st St – Washington to Aspen – Sanitary Sewer; **EN-J-1991**, Alley – Central/Chestnut & 2nd/3rd – Sanitary Sewer; **EN-J-1995**, Vine Ave – 2nd to Vets Pkwy – Sanitary Sewer; **EN-J-2014**, Cedar Ave. – 9th to 10th – Sanitary Reconstruction; **EN-J-2019**, Lincoln Ave. – 6th to 215' South – Sanitary Sewer; **EN-N-1842**, Lincoln Ave. – Ives to McMillan – Water Main; **EN-N-1877**, Felker – Tremmel Ct. to 24th & 24th – Water Main; **EN-N-1880**, Sidewalk Reconstruction – 2009 Ordered Repairs; **EN-N-1881**, Sycamore – 5th to Adler – Sidewalk Installation; **EN-N-1907**, Sidewalk Reconstruction – 2010 Ordered Repairs; **EN-N-1915**, Lincoln Ave – 8th to 14th – New Sidewalk; **EN-N-1918**, Lincoln Ave. – Adler to McMillan – New Sidewalk; **EN-N-1919**, Nelson St. & Marathon St. – Water Main; **EN-N-1934**, Sidewalk Reconstruction – 2011 Ordered Repairs; **EN-N-1942**, Cherry Ave – Enterprise Dr. to Old USH 10 – Water Main; **EN-N-1943**, Veterans Pkwy – WWTP Access Rd. to USH 10 – Water Main; **EN-N-1951**, S Central & S Roddis – 2nd to 21st – Water Service; **EN-N-1952**, Arnold St. – Chestnut to St. Joseph – Water Services; **EN-N-1976**, E. 29th Street – Galvin to USDA Lab – Water Main; **EN-N-1979**, E 21st Street – Washington to Aspen – Sidewalk; **EN-N-1980**, E 21st Street – Washington to Aspen – Water Main; **EN-N-1982**, 2nd Street – Maple to Vine – Water Services; **EN-N-1985**, 5th & Chestnut Parking Lot – Reconstruction; **EN-N-1986**, 2nd & Chestnut Parking Lot – Reconstruction; **EN-N-1987**, McMillan St. – Vets Pkwy Fmt Rd. to Adams – Sidewalks; **EN-N-1988**, E 29th St. – Butternut to Vets Pkwy – New Sidewalk; **EN-N-1989**, Peach Ave – 14th to 17th – New Sidewalk; **EN-N-1994**, Sidewalk Reconstruction – 2012 Ordered Repairs; **EN-N-2018**, Sidewalk Construction – Safe Routes to School; **EN-N-2020**, Sidewalk Reconstruction – 2013 Ordered Repairs.

Dan Knoeck presented the following Stormwater projects: **SW-G-6704**, Lincoln Ave – Adler Road to McMillan – Storm Sewer; **SW-G-6708**, 7th – Central to Chestnut – Storm Sewer; **SW-G-6723**, Lincoln Ave – 8th to 14th – Storm Sewer; **SW-G-6726**, Spruce Ave. – 5th to 7th – Storm Sewer w/paving; **SW-G-6728**, Alley – Central/Maple & 3rd/4th – Storm Sewer; **SW-G-6730**, E. 29th Street – Galvin to USDA Lab – Storm Sewer; **SW-G-6735**, Fairgrounds Detention Basin – Wet Pond Conversion; **SW-G-6736**, S.J. Miller Detention Basin – Wet Pond Conversion; **SW-G-6737**, Fig Avenue Detention Basin – Wet Pond Conversion; **SW-G-6738**, 8th St. & Veterans Pkwy – New Wet Detention Basin; **SW-G-6739**, Hume Ave. & Veterans Pkwy – New Wet Detention Basin; **SW-G-6740**, Hume Ave & 29th Street – New Wet Detention Basin; **SW-G-6741**, Braem Park – New West Detention Basin No. 1; **SW-G-6742**, Braem Park – New Wet Detention Basin No. 2; **SW-G-6743**, Peach Ave. & Ives St. – New Wet Detention Basin; **SW-G-6746**, W. 17th St. – Locust to Zoo Lot – Storm Replacement; **SW-G-6747**, Westview Drive – Adams to 450' East – Storm Sewer; **SW-G-6748**, Maple (N of Harrison) Central to Cedar – Storm Sewer; **SW-H-6709**, 13th Street – Central to Chestnut – Storm Sewer; **SW-H-6710**, Felker – Tremmel Ct. to 24th & 24th – Storm Sewer; **SW-H-6719**, Arnold St – Chestnut to St Joseph – Storm Sewer ; **SW-H-6722**, Fairgrounds Storm Water Collection & Detention; S**W-H-6732**, E 2nd Street – Maple to Vine – Storm Sewer; **SW-H-6733**, Balsam Ave – Kalsched to Upham – Storm Sewer;**SW-H-6744**, Alley – Central/Maple & 4th/5th – Storm Sewer; **SW-H-6745**, E. 21st Street – Washington to Aspen – Storm Sewer.

Mike Brehm and Keith Strey will present the debt information at the next meeting and the committee will approve the goals and start the prioritization of the 2010 – 2013 projects. Ed Wagner asked Mike Brehm to bring to the next meeting the information on when each of the TIF Districts will expire.

Motion by Scott Noble, 2nd by Dave Korth to adjourn at 8:15 a.m.

Respectfully submitted,

Amy Krogman