CAPITAL IMPROVEMENT PROGRAM ADMINISTRATIVE COMMITTEE
minutes of February 28, 2012 Meeting

Members Present: Tom Buttke, Gary Cummings, Dave Korth, Ed Wagner, Gordie Earll, Karl Zimmermann, Chris Meyer

Other's Present: Amy Krogman, Keith Strey, Steve Barg, Ed Englehart, Dan Knoeck, Brian Panzer, Lori Belongia, Pat Stuhr, Sam Warp, Jeff Gaier, Jason Angell, Gary Grey,Tom Turchi

Meeting called to order by Mayor Chris Meyer at 7:30 a.m.

CIP12-01 Motion by Cummings, second by Wagner to approve the minutes of the February 23, 2012 meeting. All ayes
Motion Carried

Committee discussed the goals of the CIP committee. Steve Barg went over the information that was handed out at the last meeting. The options are as follows:

Operating Funds:

> Option #1 uses a frozen amount of $350,000 which is equal to the 2012 Common Council adopted budget which will leave a total variance of -$3,857,000.
>
> Option #2 uses a frozen amount of $915,000 which is equal to the 2011 adopted 2011 – 2015 adopted CIP which will leave a total variance of -$1,032,000.

Borrowed Funds – Recurring Projects:

> Option #1 uses $2,250,000 for 2013 and $3,000,000 for years 2014 - 2017 which is equal to the adopted 2011 – 2015 adopted CIP which will leave a total variance of -$701,000.
>
> Option #2 reduces the amount of debt to $2,000,000 which reflects the impact of the State budget and other debt projects which will leave a total variance of -$4,951,000.

The committee discussed various borrowing options.

CIP12-02 Motion by Buttke, second by Earll to go with Option #1 for Operating Funds.

The committee decided to wait until after the presentation by Public Finance Management at the Council Meeting. The goals will be decided at the March 1st meeting.

CIP12-03 Motion by Wagner, second by Earll to table the action on motion #CIP12-02 until the March 1st meeting. All ayes.
Motion Carries

Ed Englehart presented the following projects:

PR-K-2859, Indoor Tennis & Racquetball Center Improvements; **PR-L-2800**, Wildwood Park Pond Improvements; **PR-L-2804**, Playground Development/Renovation; **PR-L-2805**, Wildwood Zoo – New Bear Exhibit Building; **PR-L-2808** Fairgrounds Softball Field Improvements; **PR-L-**

2811, Hefko Pool; **PR-L-2824**, Wildwood Zoo Storage/Maintenance Building; **PR-L-2827**, Braem Park Parking Lot Maintenance; **PR-L-2845**, Adler Road/WWS Trail Extension; **PR-L-2854**, Parks and Recreation Asphalt Surface Maintenance; **PR-L-2855** Park Forestry Improvement Program; **PR-L-2856** Jack Hackman Field Material Storage Building; **PR-L-2857**, Braem Park Tennis Court Renovation Project; **PR-L-2860**, ADA Park Facility Access Improvements; **PR-L-2861**, Hewitt Connector Trail.

The current Room Tax levels were discussed. Marshfield is currently at 6% and the neighboring cities are at 8%.

Jason Angell presented the following project:

PL-K-6000, Library & Senior Community Center Project. Committee asked questions regarding the need/funding for this project. It was agreed that those issues would be addressed at a future Common Council meeting.

Brian Panzer presented the following projects:

ST-K-6012, Maintenance Shop Overhead Door Widening; **ST-N-6107**, Urban Forestry

Sam Warp presented the following projects:

WW-M-7402, 8th Street Left Station Replacement; **WW-M-7403**, Lincoln Avenue Lift Station Pump Replacement

Dan Knoeck presented the following projects:

EN-A-2120,Central Ave – Arnold to Harrison – Pavement Rehab; **EN-B-1841**, Lincoln Ave. – Adler Road to McMillan – Resurface; **EN-B-2074**, E. 29th – Washington to Veterans Pkwy – Reconstruction; **EN-B-2075**, E. 29th – Central to Washington – Reconstruction; **EN-C-2124**, Chestnut Ave – 1st to 7th and Side Streets – Reconstruction; **EN-C-2129**, Maple Ave – Veterans to 6th & Side Streets – Reconstruction; **EN-C-2132**, Maple Ave – Depot to Arnold – Reconstruction; **EN-D-1830**, East First Street Reconstruction – Cedar to Cherry; **EN-D-1831**, West First Street Reconstruction – Chestnut to 300' west; **EN-D-1948**, Cherry Ave – Depot to Arnold – Asphalt Paving; **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 – 2013; **EN-D-2022**, Asphalt Street Surfacing and Mill-in-Place – 2014; **EN-D-2067**, E. 17th Street – Maple to Peach – Reconstruction; **EN-D-2107**, Asphalt Street Surfacing & Mill-in-Place – 2015; **EN-D-2108**, Alley Reconstruction – Central/Maple – 5th to 6th; **EN-D-2110**, Palmetto Ave- Becker to Grant – Street Reconstruction; **EN-D-2111**, North St. – St. Joseph to Wood – Street Reconstruction; **EN-D-2114**, Grant St – Central to Chestnut – Street Reconstruction; **EN-D-2116**, 26th St – Central to Wittman – Street Reconstruction; **EN-D-2133**, 9th – Central to Chestnut & Chestnut – Reconstruction; **EN-D-2138**, Alley Reconstruction – Arnold-Cleveland/Maple-Chestnut; **EN-D-2139**, Asphalt Street Surfacing & Mill-in-Place – 2016; **EN-D-2140**, Asphalt Street Surfacing & Mill-in-Place – 2017; **EN-F-2039**, Quiet Zone – Railroad Crossing Improvements; **EN-J-1758**, Lincoln Avenue Sanitary Force Main Replacement; **EN-J-1796**, Sanitary Sewer Lining – City Wide; **EN-J-1909**, Maple Ave – Depot to Arnold – Sanitary Reconstruction; **EN-J-1955**, Park St – 7th to Pine – Sanitary Reconstruction; **EN-J-2068**, E. 17th Street – Maple to Cedar – Sanitary Reconstruction; **EN-J-2077**, Washington Ave Interceptor Sewer Rehab; **EN-J-2078**, Ash Ave – Arnold to Cleveland – Sanitary Reconstruction; **EN-J-2079**, Cherry Ave – Cleveland to Edison – Sanitary Reconstruction; **EN-J-2112**, North St. – St.

Joseph to Wood – Sanitary Sewer; **EN-J-2115**, Grant St. – Central to Chestnut – Sanitary Sewer; **EN-J-2117**, Apple Ave – Depot to Arnold; **EN-J-2118**, Palmetto Ave – Depot to Blodgett – Sanitary Sewer; **EN-J-2125**, Chestnut – 1st to 7th & Side Streets – Sanitary; **EN-J-2130**, Maple Ave – Veterans Pkwy to 6th – Sanitary; **EN-J-2134**, 9th – Central to Chestnut – Sewer Laterals; **EN-J-2143**, W. First Street – Chestnut to 200' west – Sanitary; **EN-J-2144**, W. Cleveland St – Walnut to Oak – Sanitary Sewer; **EN-N-1842**, Lincoln Ave – Ives to McMillan – Water Main; **EN-N-1919**, Nelson St. & Marathon St. – Water Main; **EN-N-1988**, E. 29th St. – Butternut to Vets Pkwy – New Sidewalk; **EN-N-2020**, Sidewalk Reconstruction – 2013 Ordered Repairs; **EN-N-2069**, E. 17th Street – Maple to Peach – New Sidewalk; **EN-N-2070**, E. 17th Street – Maple to Peach – Water Services; **EN-N-2071**, 4th & Maple Parking Lot – Reconstruction; **EN-N-2083**, Sidewalk Reconstruction – 2014 Ordered Repairs; **EN-N-2113**, North St – St. Joseph to Wood – Water Service; **EN-N-2119**, Sidewalk Reconstruction - 2015 Ordered Repairs; **EN-N-2125**, Chestnut – 1st to 7th & Side Streets – Water Service; **EN-N-2131**, Maple Ave – Veterans Pkwy to 6th – Water Services; **EN-N-2135**, 9th – Central to Chestnut & Chestnut Sidewalk; **EN-N-2136** 9th – Central to Chestnut & Chestnut – Water; **EN-N-2137**, West 100 Block of S. Central – New Parking Lot; **EN-N-2141**, Sidewalk Reconstruction – 2016 Ordered Repairs; **EN-N-2142**, Sidewalk Reconstruction – 2017 Ordered Repairs; **SW-G-6749**, E. 17th Street – Maple to Peach – Storm Sewer w/Paving; **SW-G-6750**, E. 29th St. – Washington to Vets Pkwy – Storm Reconstruction; **SW-G-6751**, E. 29th St – Central to Washington – Storm Reconstruction; **SW-H-6753**, Palmetto Ave – Becker to Grant – Storm Sewer; **SW-H-6754**, North St – St. Joseph to Wood – Storm Sewer; **SW-H-6756**, Grant St. – Central to Chestnut – Storm Sewer; **SW-H-6757**, 26th St. – Central to Wittman – Storm Sewer; **SW-H-6759**, Chestnut – 1st to 7th & Side Streets – Storm Sewer; **SW-H-6761**, Maple Ave. – Veterans to 6th & Side Streets; **SW-H-6762**, Maple Ave – Depot to Arnold – Storm Sewer; **SW-H-6763**, 9th – Central to Chestnut & Chestnut – Storm; **SW-H-6764**, W. First St – Chestnut to 100' West – Storm Sewer.

Motion by Wagner, second to Earll to adjourn by 9:25 a.m.

Respectfully submitted,

Amy Krogman
Administrative Secretary