



"...meeting community needs...enhancing quality of life."

**REPORT OF THE CAPITAL FACILITIES COMMITTEE MEETING
Meeting of August 19, 2010**

MEMBERS PRESENT: Alderperson Joe Martin, Attorney Jim Walsh, Chris Quello, Director Dean Gazza, Director Karen Harkness, Director Paula Vandehey, Liz Witek, Lynn Hagee

MEMBERS EXCUSED: Alderperson Ed Baranowski, Dave Willems, Director Lisa Remiker, Don Hietpas, Kelly Helein

The Capital Facilities Committee Meeting reports and recommends that:

No action was taken. No recommendations were made.

September 1, 2010 Council Meeting

Alderperson Martin
Chairperson

INFORMATIONAL

1. The minutes from the July 22, 2010 meeting of the Capital Facilities Committee Meeting were approved.
2. The following persons appeared at the meeting:
City Attorney presentation of letter from Don Hietpas
3. Group discussion of Capital Facilities Committee procedures
4. CFC Survey Monkey results and comments provided