



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 105
Milwaukee, WI 53233

Meeting Agenda

Capital Improvements Committee

Chairperson: Scott Manske, County Comptroller
Committee Coordinator: Alexis Gassenhuber, 414-278-4164
Research Analysts:
Pamela Bryant, 414-278-4396
Vincent Masterson, 414-278-4162
Justin Rodriguez, 414-278-4170

Monday, July 23, 2018

10:00 AM

Room 203R

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board of Supervisors and/or a meeting of one or more of the Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

Call To Order

- 1 [18-558](#) Approval of minutes from the August 30, 2017, Capital Improvements Committee meeting.
Attachments: [18-558 DRAFT MINUTES](#)

- 2 [18-559](#) From the Capital Improvements Subcommittee, providing an informational report regarding Preliminary Financing Goals for the 2019-2023 Capital Improvements Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [18-559 REVISED PRELIMINARY FINANCING GOALS \(7/19/2018\)](#)
[18-559 REVISED FINANCING GUIDE \(7/19/2018\)](#)

- 3 [18-560](#) From the Capital Improvements Subcommittee, providing a list of Departmental Requests for the 2019-2023 Capital Improvements Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [18-560 REVISED REPORT \(7/19/2018\)](#)

- 4 [18-561](#) Future Capital Improvements Committee meetings. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Tuesday, August 21, 2018, at 10 a.m.
Thursday, August 30, 2018, at 1 p.m. (if needed)

Adjournment

ADA accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.