



# Milwaukee County

## Meeting Agenda

### Capital Improvements Committee

*Chairperson: Scott Manske*

*Legislative Services Division Manager:  
Janelle M. Jensen, 414-278-4228*

*Support Staff:  
Pamela Bryant, 414-278-4396  
Vincent Masterson, 414-278-4162  
Justin Rodriguez, 414-278-4170*

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Thursday, December 2, 2021

9:00 AM

County Legislative Information Center

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#### VIRTUAL MEETING

This meeting will be live-streamed on the County Legislative Information Center:  
<https://milwaukeecounty.legistar.com/Calendar.aspx>

Per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is being conducted remotely.

Anyone who would like to speak to committee members during a virtual meeting is welcome to provide live public comment by visiting:  
[milwaukee.gov/PublicCommentAdHoc](https://milwaukee.gov/PublicCommentAdHoc) and following the instructions provided.

If a member of the public does not have access to an internet capable device they can join the meeting remotely from the Milwaukee County Courthouse (901 N. 9th Street, Room 201, Milwaukee, WI).

As an alternative to live public comment, individuals may submit a written eComment via the County Legislative Information Center (CLIC) at:  
<https://milwaukeecounty.legistar.com> upon publication of a committee agenda.

The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 21-41 at the conclusion of each meeting.

## Public Notice

*PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) 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 and/or a meeting of one or more of the County 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

### Roll Call

- 1      [21-1093](#)      Approval of minutes from the September 10, 2021, Capital Improvements Committee meeting.  
*Attachments:* [21-1093 Draft CIC Minutes \(09/10/21\)](#)
- 2      [21-990](#)      From the Capital Improvements Subcommittee, recommending scoring criteria for the 2023 capital budget process. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [21-990 REPORT](#)
- 3      [21-665](#)      Future Capital Improvements Committee meetings. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*The Capital Improvements Committee will likely meet in June and July 2022.*
- 4      [21-41](#)      eComments submitted to the Capital Improvements Committee via the County Legislative Information Center (CLIC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

\*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 21-41 at the conclusion of each meeting.

## Adjournment

### Americans with Disabilities Act (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.*