



Milwaukee County

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

Meeting Minutes 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

Thursday, July 13, 2017

2:00 PM

Room 203R

Call To Order

Present: 6 - West, Wasserman, Dranzik, Brooks, Kreklow, and Manske

Excused: 2 - Mayo Sr., and Ehley

Mayor Brooks was not present at the time the roll was called, but appeared later in the meeting. Albert Alfaro appeared on behalf of Supervisor West and Kelsey Evans appeared on behalf of Supervisor Wasserman.

- 1 [16-500](#) Approval of minutes from the August 17, 2016, Capital Improvements Committee meeting.

Attachments: [16-500 DRAFT MINUTES](#)
 [16-500 DRAFT MINUTES AS AMENDED](#)

A motion was made by Mr. Dranzik to APPROVE the minutes from the August 17, 2016, Capital Improvements Committee. The motion was seconded by Ms. Evans. The motion PREVAILED by the following vote:

Ayes: 5 - West, Wasserman, Dranzik, Kreklow and Manske

Excused: 3 - Mayo Sr., Ehley and Brooks

- 2 [17-542](#) Approval of minutes from the August 31, 2016, Capital Improvements Committee meeting.

Attachments: [17-542 DRAFT MINUTES](#)

A motion was made by Mr. Kreklow to APPROVE the minutes from the August 31, 2016, Capital Improvements Committee. The motion was seconded by Mr. Alfaro. The motion PREVAILED by the following vote:

Ayes: 5 - West, Wasserman, Dranzik, Kreklow and Manske

Excused: 3 - Mayo Sr., Ehley and Brooks

- 3 [17-550](#) From the Capital Improvements Subcommittee, providing a comparison of the Capital Improvements Committee's Recommendations for 2017

and the 2017 Adopted Capital Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-550 COMPARISON](#)

APPEARANCE:

Pamela Bryant, Capital Finance Manager, Office of the Comptroller

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 4 [17-548](#) From the Capital Improvements Subcommittee, providing an informational report regarding Preliminary Financing Goals for the 2018-2022 Capital Improvements Plan. **(Considered by the Committee on Finance and Audit, and the Capital Improvements Committee) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-548 PRELIMINARY FINANCING GOALS](#)

APPEARANCE:

Vince Masterson, Capital Budget Coordinator, Office of Performance, Strategy, and Budget, Department of Administrative Services

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 5 [17-549](#) From the Capital Improvements Subcommittee, providing a list of Departmental Requests for the 2018-2022 Capital Improvements Plan. **(Considered by the Committee on Finance and Audit, and the Capital Improvements Committee) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-549 2018-2022 REQUESTED CIP](#)

APPEARANCES:

Vince Masterson, Capital Budget Coordinator, Office of Performance, Strategy, and Budget, Department of Administrative Services

Pamela Bryant, Capital Finance Manager, Office of the Comptroller

Justin Rodriguez, Budget and Management Coordinator, Office of the Comptroller

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 6 [17-496](#) **2015 Adopted Capital Project WZ11901-Africa Plains Exhibit:** From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, and the Director, Milwaukee County Zoo, requesting authorization to advance \$5,426,000 in planned appropriations from 2018 to 2017 in order to create budget authority for Capital Project WZ11901. **(Referred to the Committee on Finance and Audit, and the Capital Improvements Committee)**

Attachments: [17-496 REPORT](#)
[17-496 RESOLUTION](#)
[17-496 FISCAL NOTE](#)
[17-496 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Chuck Wikenhauser, Director, Milwaukee County Zoo
Vince Masterson, Capital Budget Coordinator, Office of Performance, Strategy,
and Budget, Department of Administrative Services
Justin Rodriguez, Budget and Management Coordinator, Office of the
Comptroller

A motion was made by Mr. Kreklow that this Action Report be **RECOMMENDED FOR APPROVAL TO THE COMMITTEE ON FINANCE AND AUDIT**. The motion was seconded by Mayor Brooks. The motion **PREVAILED** by the following vote:

Ayes: 6 - West, Wasserman, Dranzik, Brooks, Kreklow and Manske

Excused: 2 - Mayo Sr. and Ehley

- 7 [17-551](#) Future Capital Improvements Committee meetings. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

Justin Rodriguez, Budget and Management Coordinator, Office of the
Comptroller

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN**.

Length of Meeting: 2:04 p.m. to 2:46 p.m.

**Adjourned,
Alexis Gassenhuber
Financial Analyst
Office of the Comptroller**