



Milwaukee County

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

Meeting Minutes Capital Improvements Committee

Chairperson: Scott Manske, County Comptroller

Clerk: Janelle Jensen, 278-4228

Staff Person: Vincent Masterson, 278-4162

Tuesday, April 22, 2014

3:00 PM

Room 203R

Call To Order

Present: 7 - Cullen, Ehley, Fudge, Johnson Jr., Mayo Sr., Scaffidi, and Manske

Excused: 1 - Dranzik

- 1 14-379 Minutes from the April 7, 2014, Capital Improvements Committee meeting. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [CIC MINUTES 04/07/14](#)

[Audio CIC 04/22/14](#)

A motion was made by Supervisor Johnson, Jr., to accept and APPROVE the minutes from the April 7, 2014, Capital Improvements Committee meeting. This motion was seconded by Mayor Scaffidi. Through a voice vote, this motion PREVAILED unanimously.

- 2 14-337 Capital Improvements Committee recommended temporary revisions to Chapter 36 of the Milwaukee County Code of General Ordinances relative to the Capital Improvements Committee.

Attachments: [REPORT](#)

[PROPOSED RESOLUTION/ORDINANCE CHANGE](#)

[Audio CIC 04/22/14 Part I](#)

[Audio CIC 04/22/14 Part II](#)

[CIC AMENDMENT #1](#)

A motion was made by Supervisor Johnson, Jr., that this action report be AMENDED. (See CIC Amendment #1 attached.) The motion PREVAILED by the following vote:

Ayes: 7 - Cullen, Ehley, Fudge, Johnson Jr., Mayo Sr., Scaffidi and Manske

Excused: 1 - Dranzik

A motion was made by Supervisor Johnson, Jr., that this action report be APPROVED AS AMENDED. The motion PREVAILED by the following vote:

Ayes: 5 - Ehley, Fudge, Johnson Jr., Scaffidi and Manske

Noes: 2 - Cullen and Mayo Sr.

Excused: 1 - Dranzik

- 3 14-380 Capital Improvements Committee recommended permanent revisions to Chapter 36 of the Milwaukee County Code of General Ordinances relative to the Capital Improvements Committee.

Attachments: [REPORT](#)
[PROPOSED RESOLUTION/ORDINANCE CHANGE](#)
[Audio CIC 04/22/14 Part I](#)
[Audio CIC 04/22/14 Part II](#)

A motion was made by Supervisor Cullen that this action report be LAID OVER TO THE CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Ayes: 6 - Cullen, Fudge, Johnson Jr., Mayo Sr., Scaffidi and Manske

Noes: 1 - Ehley

Excused: 1 - Dranzik

Length of meeting: 3:09 p.m. to 3:37 p.m.

Adjourned,

**Jodi Mapp
Committee Clerk
Capital Improvements Committee**