Milwaukee County

Meeting Minutes - Final

Capital Improvements Committee

Chairman: Supervisor Steve F. Taylor, District 17
Members:
Supervisor Willie Johnson, Jr., District 2
Supervisor Shawn Rolland, District 6
Liz Sumner, Milwaukee County Comptroller
Joseph "Joe" Lamers, Director, Office of Strategy, Budget, and Performance
John Rodgers, Interim Director, Department of Transportation
Mayor Dan Bukiewicz, City of Oak Creek
Mayor Dennis McBride, City of Wauwatosa

Committee Coordinator:
Allyson R. Smith, 414-278-4225

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

Wednesday, July 23, 2025	**10:00 AM**	**Room 203R and Microsoft Teams** **County Legislative Information Center**

HYBRID MEETING

This meeting was held in Room 203-R, and was live-streamed on the County Legislative Information Center: https://milwaukeecounty.legistar.com/Calendar.aspx

Call To Order

Roll Call at 10:01 a.m.

Present: 7 - Johnson Jr., Rolland, Sumner, Lamers, Rodgers, Bukiewicz, and Taylor (17)

Excused: 1 - McBride

Committee Members Shawn Rolland, Dan Bukiewicz, and Dennis McBride appeared virtually for today's meeting.

Committee Member McBride was not present at the time the roll was called, but appeared virtually later in the meeting.

APPROVAL OF MINUTES - 1

1 24-770 Approval of the minutes from the August 19, 2024, Capital Improvements (CIC) meeting. **(ACTION REPORT)**

Attachments: 24-770 DRAFT CIC MINUTES (08/19/24)
24-770 FINAL CIC MINUTES (08/19/24)

There were no appearances for Item 1.

A motion was made by Supervisor Johnson, Jr., that the draft minutes from the Monday, August 19, 2024, Capital Improvements Committee meeting be APPROVED. The motion PREVAILED by the following vote:

Ayes: 7 - Johnson Jr., Rolland, Sumner, Lamers, Rodgers, Bukiewicz and Taylor (17)

Excused: 1 - McBride

CAPITAL IMPROVEMENTS SUBCOMMITTEE - 2

2 25-505 From the Capital Improvements Subcommittee, providing an informational presentation regarding Capital Project Scoring Criteria Methodology for the 2026-2030 Capital Improvements Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: 25-505 POWERPOINT

APPEARANCE:
Vincent "Vince" Masterson, Capital Budget Coordinator, Office of Strategy, Budget, and Performance (virtually)

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

3 25-506 **2025 Adopted Budget Amendment 09:** From the Capital Improvements Subcommittee, providing a review of the annual bus and fleet vehicle replacement program(s) and the Capital Project Scoring Criteria Methodology. **(THE CAPITAL IMPROVEMENTS COMMITTEE MAY TAKE ACTION PURSUANT TO CHAPTER 36 OF THE MILWAUKEE COUNTY CODE OF GENERAL ORDINANCES)**

Attachments: 25-506 REPORT
25-506 POWERPOINT
25-506 REVISED POWERPOINT (received 07/22/25)

APPEARANCE:
Vincent "Vince" Masterson, Capital Budget Coordinator, Office of Strategy, Budget, and Performance (virtually)

A motion was made by Supervisor Rolland that OPTION 1 (Annual "Carve-Out" Funding as part of the Capital Improvements Initial Scoring Report) be APPROVED. The motion PREVAILED by the following vote:

Ayes: 7 - Johnson Jr., Rolland, Sumner, Lamers, Rodgers, McBride and Taylor (17)

Excused: 1 - Bukiewicz

FACILITIES MANAGEMENT DIVISION - 1
DEPARTMENT OF ADMINISTRATIVE SERVICES

4 25-507 From the Director of Facilities Planning and Development, Facilities Management Division, Department of Administrative Services, providing an informational report regarding the County Facilities Planning Steering Committee's Review of 2026 Facility-related Capital Requests. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: 25-507 REPORT

APPEARANCE:
Peter Nilles, Director of Facilities Planning and Development, Facilities Management Division, Department of Administrative Services

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

Items 5 and 6 were considered together.

CAPITAL IMPROVEMENTS SUBCOMMITTEE - 2

5 25-508 From the Capital Improvements Subcommittee, providing an informational report regarding Preliminary Financing Goals for the 2026-2030 Capital Improvements Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: 25-508 REPORT

APPEARANCE:
Vincent "Vince" Masterson, Capital Budget Coordinator, Office of Strategy, Budget, and Performance (virtually)

Items 5 and 6 were considered together.

The Informational Reports associated with Items 5 and 6 were DISCUSSED WITH NO ACTION TAKEN.

6 25-509 From the Capital Improvements Subcommittee, providing a list of Departmental Requests for the 2026-2030 Capital Improvements Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: 25-509 REPORT
25-509 POWERPOINT
25-509 REVISED POWERPOINT (received 07/22/25)

APPEARANCE:
Vincent "Vince" Masterson, Capital Budget Coordinator, Office of Strategy, Budget, and Performance (virtually)

Items 5 and 6 were considered together.

The Informational Reports associated with Items 5 and 6 were DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

7 25-79 eComments submitted to the Capital Improvements Committee via the County Legislative Information Center (CLIC).

*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 25-79 at the conclusion of each meeting.

There were no appearances for Item 7.

There were no eComments submitted for the July 23, 2025, meeting.

The July 23, 2025, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

UPCOMING MEETING DATES

The Capital Improvements Committee is scheduled to meet on:
Tuesday, August 12, 2025, at 10:00 a.m.
Tuesday, August 19, 2025, at 10:00 a.m

Adjournment at 11:19 a.m.

Length of Meeting: 10:01 a.m. to 11:19 a.m.

Respectfully submitted,

Allyson R. Smith
Committee Coordinator
Legislative Services, Office of the County Clerk
Capital Improvements Committee