



Milwaukee County

Meeting Agenda

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 Rogers, 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 will be held in Room 203-R, and will be live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

This meeting is being conducted in a hybrid format. In addition to in-person attendance in Room 203-R, per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is also being conducted remotely via Microsoft Teams.

Anyone who would like to speak to Committee members during a hybrid meeting is welcome to provide public comment by:

- Filling out a Public Comment Card in Room 203-R, or
- Visiting: milwaukee.gov/PublicCommentAdHoc and following the instructions provided to participate via Microsoft Teams.

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 will collect eComments via CLIC, and append these official public records to File No. 25-79 at the conclusion of this 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.

In accordance with Section 1.13(f) of the Milwaukee County Code of General Ordinances, items may be taken out of order.

Call To Order

Roll Call

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 \(08/19/24\)](#)

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](#)

- 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 \(received 07/22/25\)](#)

**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](#)

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](#)

- 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 \(received 07/22/25\)](#)

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.

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

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.

