



# Milwaukee County

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

## Meeting Agenda

### 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**

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Wednesday, July 13, 2016

1:00 PM

Room 203R

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#### Public Notice

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

- 1      [16-433](#)      Approval of minutes from the December 16, 2015, Capital Improvements Committee meeting.  
**Attachments:** [DRAFT MINUTES](#)
  
- 2      [16-434](#)      From the Capital Improvements Subcommittee, providing Preliminary Financing Goals for the 2017-2021 Capital Improvements Plan.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
**Attachments:** [PRELIMINARY FINANCING GOALS](#)
  
- 3      [16-435](#)      From the Capital Improvements Subcommittee, providing a list of Departmental Requests for the 2017-2021 Capital Improvements Plan.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
**Attachments:** [REQUESTED 2017-2021 CAPITAL IMPROVEMENTS PLANS](#)
  
- 4      [16-436](#)      From the Capital Improvements Subcommittee, providing a Scoring Matrix with Evaluation Criteria Methodology established for the Five-Year Capital Improvements Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
**Attachments:** [SCORING CRITERIA](#)

- 5      [16-437](#)      Future Capital Improvements Committee meetings. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*Possible meeting on August 16, 17, or 18, 2016*

*Possible meeting on August 30 or 31 or September 1, 2016*

## **Adjournment**

### 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.*