



Milwaukee County

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

Meeting Minutes - Draft 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
Jeremy Lucas, 414-278-4155

Friday, March 8, 2019

9:00 AM

Room 203R

Call To Order

Roll Call

Present: 6 - Schmitt, Johnson Jr., Weishan Jr., Lamers, Brown-Martin, and Manske

Excused: 1 - Ehley

Cheryl Wankowski, Legislative Assistant, Milwaukee County Board of Supervisors, appeared on behalf of Supervisor Willie Johnson, Jr.

- 1 [19-284](#) Approval of minutes from the August 30, 2018, Capital Improvements Committee meeting.

Attachments: [19-284 CIC DRAFT MINUTES 08/30/18](#)
 [19-284 CIC FINAL MINUTES 08/30/18](#)

Dennis Hughes appeared and spoke against this item.

A motion was made by Supervisor Schmitt to APPROVE the minutes from the August 30, 2018, Capital Improvements Committee meeting. The motion was seconded by Director Lamers. The motion PREVAILED by the following vote:

Ayes: 5 - Schmitt, Weishan Jr., Lamers, Brown-Martin and Manske

Excused: 1 - Ehley

Abstentions: 1 - Johnson Jr.

- 2 [19-285](#) From the Capital Budget Coordinator, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to establish a temporary workgroup to review the capital project Scoring Criteria Methodology and recommend updates to the Capital Improvements Committee.

Attachments: [19-285 REVISED REPORT \(02/22/19\)](#)
 [19-285 PRESENTATION](#)

APPEARANCES:

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

Dennis Hughes appeared and spoke against this item.

A motion was made by Supervisor Schmitt to **APPROVE** the creation of a Temporary Workgroup. The motion was seconded by Director Brown-Martin. The motion **PREVAILED** by the following vote:

Ayes: 5 - Schmitt, Weishan Jr., Lamers, Brown-Martin and Manske

Excused: 1 - Ehley

Abstentions: 1 - Johnson Jr.

- 3 [19-286](#) Future Capital Improvements Committee meetings. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

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

Dennis Hughes appeared and spoke against this item.

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

Length of Meeting: 9:02 a.m. to 9:34 a.m.

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