



Milwaukee County

Meeting Minutes - Draft Capital Improvements Committee

Chairman: Steve F. Taylor, District 17

Members:

Supervisor Shawn Rolland, District 6

Sky Z. Capriolo, District 15

Elizabeth "Liz" Sumner, Milwaukee County Comptroller

*Nicholas "Nick" Sinram, Director, Office of Strategy, Budget,
and Performance*

Joseph "Joe" Lamers, 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 "Pam" Bryant, 414-278-4396

Vincent "Vince" Masterson, 414-278-4162

Justin Rodriguez, 414-278-4170

Tuesday, July 28, 2026

10:00 AM

Room 201-B and Microsoft Teams
County Legislative Information Center

This meeting was held in Room 201-B, and was live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 10:00 a.m.

Present: 5 - Rolland, Capriolo, Sumner, Sinram, and Taylor

Excused: 3 - Lamers, Bukiewicz, and McBride

Committee Member Joseph "Joe" Lamers was not present at the time the roll was called, but appeared shortly thereafter.

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

Committee Members Shawn Rolland, Elizabeth "Liz" Sumner, and Dennis McBride appeared virtually for today's meeting.

APPROVAL OF MINUTES - 1

- 1 [26-520](#) Approval of the minutes from the August 19, 2025, Capital Improvements Committee (CIC) meeting.

(ACTION REPORT)

Attachments: [26-520 DRAFT CIC MINUTES \(08/19/25\)](#)
 [26-520 FINAL CIC MINUTES \(08/19/25\)](#)

There were no appearances for Item 1.

A motion was made by Supervisor Capriolo that the draft minutes from the Tuesday, August 19, 2025, Capital Improvements Committee meeting be **APPROVED**. The motion **PREVAILED** by the following vote:

Ayes: 5 - Rolland, Capriolo, Sinram, Lamers and Taylor

Abstentions: 1 - Sumner

Excused: 2 - Bukiewicz and McBride

CAPITAL IMPROVEMENTS SUBCOMMITTEE - 1

- 2 [26-591](#) From the Capital Improvements Subcommittee, providing an informational presentation regarding Capital Project Scoring Criteria Methodology for the 2027-2031 Capital Improvements Plan.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [26-591 POWERPOINT](#)

APPEARANCE:

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

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

**FACILITIES MANAGEMENT DIVISION
DEPARTMENT OF ADMINISTRATIVE SERVICES - 1**

- 3 [26-592](#) 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 2027 Facility-related Capital Requests.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [26-592 REPORT](#)

APPEARANCE:

Grant Helle, Director, Offices of Sustainability and Facilities, Planning, and Development, Facilities Management Division, Department of Administrative Services, and the Chairperson of the County Facilities Planning Steering Committee

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

Items 4 and 5 were considered together.

CAPITAL IMPROVEMENTS SUBCOMMITTEE - 2

- 4 [26-593](#) From the Capital Improvements Subcommittee, providing an informational report regarding Preliminary Financing Goals for the 2027-2031 Capital Improvements Plan.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [26-593 REPORT](#)

APPEARANCE:

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

Items 4 and 5 were considered together.

The Informational Reports associated with Items 4 and 5 were DISCUSSED WITH NO ACTION TAKEN.

- 5 [26-594](#) From the Capital Improvements Subcommittee, providing a list of Departmental Requests for the 2027-2031 Capital Improvements Plan.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [26-594 REPORT](#)
 [26-594 POWERPOINT](#)

APPEARANCE:

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

Items 4 and 5 were considered together.

The Informational Reports associated with Items 4 and 5 were **DISCUSSED WITH NO ACTION TAKEN.**

E-COMMENTS - 1

- 6 [26-72](#) 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. 26-72 at the conclusion of each meeting.

There were no appearances for Item 6.

There were no eComments submitted for the July 28, 2026, meeting.

The July 28, 2026, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

UPCOMING MEETING DATES

The Capital Improvements Committee is scheduled to meet on:

Wednesday, August 12, 2026, at 10:00 a.m.

Wednesday, August 26, 2026, at 10:00 a.m.

Adjournment at 10:53 a.m.

Length of Meeting: 10:00 a.m. to 10:53 a.m.

Respectfully submitted,

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