



Milwaukee County

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

Meeting Minutes Capital Improvements Committee

Chairperson: Scott Manske, County Comptroller
Committee Coordinator: Janelle M. Jensen, 414-278-4228

Research Analysts:
Pamela Bryant, 414-278-4396
Vincent Masterson, 414-278-4162
Justin Rodriguez, 414-278-4170

Thursday, August 13, 2015

2:00 PM

Room 203R

Call To Order

Present: 5 - Mayo Sr., Johnson Jr., Lipscomb Sr., Dranzik, and Manske

Excused: 3 - Ehley, Scaffidi, and Kreklow

Molly Pahl appeared on behalf of Committee Chairman Scott Manske and Supervisor Cullen appeared on behalf of County Board Chairman Lipscomb, Sr., at today's meeting.

- 1 [15-545](#) Approval of minutes from the July 14, 2015, Capital Improvements Committee meeting.

Attachments: [DRAFT MINUTES](#)

A motion was made by Supervisor Mayo, Sr., to accept and APPROVE the minutes from the July 14, 2015, meeting of the Capital Improvements Committee. The motion was seconded by Mr. Dranzik. The motion PREVAILED by unanimous voice vote.

- 2 [15-548](#) From the Capital Improvements Committee, providing an informational report regarding the review of 2016-2020 Departmental Capital Improvement Requests. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT \(second correction\)](#)

APPEARANCES:

Vince Masterson, Fiscal and Strategic Asset Coordinator, Office of Performance, Strategy, and Budget, Department of Administrative Services
Pamela Bryant, Capital Finance Manager, Office of the Comptroller
Justin Rodriguez, Budget and Management Coordinator, Office of the Comptroller

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 3 [15-522](#) Future Capital Improvements Committee meetings.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

APPEARANCE:

Justin Rodriguez, Budget and Management Coordinator, Office of the Comptroller

Chairwoman Pahl relayed that the next Capital Improvements Committee meeting is scheduled for Thursday, August 27, 2015, at 2:00 p.m.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 2:06 p.m. to 2:32 p.m.

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