



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: Alexis Gassenhuber, 414-278-4164
Research Analysts:
Pamela Bryant, 414-278-4396
Vincent Masterson, 414-278-4162
Justin Rodriguez, 414-278-4170

Wednesday, August 31, 2016

2:00 PM

Room 203R

Call To Order

Present: 7 - Mayo Sr., West, Dranzik, Ehley, Kreklow, Manske, and Sartori

Excused: 1 - Scaffidi

Molly Pahl appeared on behalf of Chairman Scott Manske, Albert Alfaro appeared on behalf of Supervisor West, and Supervisor Sartori appeared on behalf of Supervisor Wasserman. Supervisor Mayo, Sr., and Director Dranzik were not present at the time the roll was called, but appeared shortly thereafter.

- 1 [16-500](#) Approval of minutes from the August 17, 2016, Capital Improvements Committee meeting.

Attachments: [16-500 DRAFT MINUTES](#)
 [16-500 DRAFT MINUTES AS AMENDED](#)

A motion was made by Supervisor Sartori that this Informational Report be AMENDED to refer to Inspector Richard Schmidt as "Senior Commander." The motion PREVAILED by the following vote:

Ayes: 5 - West, Sartori, Ehley, Kreklow and Manske

Excused: 3 - Mayo Sr., Dranzik and Scaffidi

- 2 [16-501](#) From the Capital Improvements Subcommittee, providing a review of Departmental Requests for the 2017-2021 Capital Improvements Plan.

Attachments: [REPORT](#)
 [Audio CIC 08/31/16 \(begins at 00:01:24\)](#)

APPEARANCE:
Vince Masterson, Fiscal and Strategic Asset Coordinator, Office of Performance, Strategy, and Budget, Department of Administrative Services

A motion was made by Supervisor Sartori that this Informational Report be APPROVED. The motion PREVAILED by the following vote:

Ayes: 6 - West, Sartori, Dranzik, Ehley, Kreklow and Manske

Excused: 2 - Mayo Sr. and Scaffidi

- 3 [16-394](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an informational report on Milwaukee County Transportation Infrastructure Funding Trends and Alternative Funding. **(Considered by the Committees on Transportation, Public Works, and Transit, Finance and Audit, and Capital Improvements Committee) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (07/13/16: TPWT Laid Over for One Meeting)**

Attachments: [REPORT](#)
 [DISTRIBUTED BY DAS-OPSB AT 08/31/2016 CIC MEETING](#)
 [Audio CIC 08/31/16](#)
 [CB Resolution](#)

APPEARANCE:
Pamela Bryant, Capital Finance Manager, Office of the Comptroller

Director Kreklow distributed pages demonstrating the potential of a Vehicle Registration Fee to fund capital projects.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 4 [16-437](#) Future Capital Improvements Committee meetings. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Audio CIC 08/31/16](#)

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

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 2:05 p.m. to 2:50 p.m.

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