Milwaukee County

Meeting Minutes - Final

Capital Improvements Committee

Chairman: Supervisor Steve F. Taylor, District 17
Members:
Supervisor Willie Johnson, Jr., District 2
Supervisor Shawn Rolland, District 6
Liz Sumner, Milwaukee County Comptroller
Joseph "Joe" Lamers, Director, Office of Strategy, Budget, and Performance
John Rodgers, Interim 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 Bryant, 414-278-4396
Vincent Masterson, 414-278-4162
Justin Rodriguez, 414-278-4170

Tuesday, August 12, 2025	**10:00 AM**	**Room 201-B / Microsoft Teams / County Legislative Information Center**

HYBRID MEETING

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 10:02 a.m.

Present: 6 - Johnson Jr., Rolland, Sumner, Lamers, Rodgers, and Taylor (17)

Excused: 2 - Bukiewicz, and McBride

APPROVAL OF MINUTES - 1

1 25-519 Approval of the Minutes from the July 23, 2025, Capital Improvements Committee (CIC) meeting. **(ACTION REPORT)**

Attachments: 25-519 DRAFT CIC MINUTES (07/23/25)
25-519 FINAL CIC MINUTES (07/23/25)

There were no appearances for Item 1.

A motion was made by Supervisor Johnson, Jr., that the draft minutes from the July 23, 2025, Capital Improvements Committee (CIC) meeting be APPROVED. The motion PREVAILED by the following vote:

Ayes: 6 - Johnson Jr., Rolland, Sumner, Lamers, Rodgers and Taylor (17)

Excused: 2 - Bukiewicz and McBride

CAPITAL IMPROVEMENTS SUBCOMMITTEE - 1

2 25-534 [From the Capital Improvements Subcommittee, providing a review of Departmental Requests for the 2026-2030 Capital Improvements Plan. **(THE CAPITAL IMPROVEMENTS COMMITTEE MAY TAKE ACTION PURSUANT TO CHAPTER 36 OF THE MILWAUKEE COUNTY CODE OF GENERAL ORDINANCES)**

Attachments: 25-534 REPORT
25-534 POWERPOINT
25-534 DESIGN 1ST LIST
25-534 ZOO FRONT ENTRANCE POWERPOINT (08/12/25)

APPEARANCES:
Amos Morris, Director, Milwaukee County Zoo (Zoo)
Vera Westphal, Deputy Director, Administration, Finance, and Operations, Zoo
Supervisor Deanna Alexander, District 18 (virtually)
Sean Hayes, Director, Facilities Management Division (FMD), Department of Administrative Services (DAS)
Michael Brill, Capital Planning Manager, FMD, DAS
Robert "Matt" Johnson, Deputy Chief Information Officer, Information Management Services Division, DAS (virtually)
Supervisor Caroline Gómez-Tom, District 14
Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Michael "Mike" Bickerstaff, Fiscal Administrator, Community Reintegration Center
Supervisor Kathleen Vincent, District 11 (virtually)
James "Jim" Tarantino, Deputy Director, DPRC
Brittany Bertsch, Director, Project Management, Milwaukee County Transit System (virtually)
Aaron Hertzberg, Director, DAS
David Rugaber, Deputy Director, Office of the Sheriff (Sheriff)
Vincent "Vince" Masterson, Capital Budget Coordinator, Office of Strategy, Budget, and Performance (virtually)
Allyson R. Smith, Committee Coordinator, Legislative Services, Office of the County Clerk

The following people appeared and spoke for Information only regarding this Informational Report:
John Teppler, Senior Project Manager, The Concord Group
Kevin Giglinto, President and Chief Executive Office, Marcus Performing Arts Center (MPAC)
Graeme Bice, Vice President of Venue Operations, MPAC

Michael Hannah, Captain, Sheriff, appeared but did not speak regarding this Informational Report.

Mr. Morris provided an electronic presentation, which is attached to this file as "25-534 ZOO FRONT ENTRANCE POWERPOINT (08/12/25)."

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

3 25-79 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. 25-79 at the conclusion of each meeting.

There were no appearances for Item 3.

There were no eComments submitted for the August 12, 2025, meeting.

The August 12, 2025, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

UPCOMING MEETING DATE

The Capital Improvements Committee is scheduled to meet on:
Tuesday, August 19, 2025, at 10:00 a.m.

Adjournment at 12:30 p.m.

Length of Meeting: 10:02 a.m. to 12:30 p.m.

Respectfully submitted,

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