



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 17, 2016

2:00 PM

Room 203R

Call To Order

Present: 6 - Mayo Sr., West, Sartori, Ehley, Kreklow, and Manske

Excused: 2 - Dranzik, and Scaffidi

Molly Pahl appeared on behalf of Chairman Scott Manske, Harrison DeVries appeared on behalf of Supervisor Mayo, Sr., and Supervisor Sartori appeared on behalf of Supervisor Wasserman.

- 1 [16-455](#) Approval of minutes from the July 13, 2016, Capital Improvements Committee meeting.

Attachments: [DRAFT MINUTES](#)

A motion was made by Supervisor West to APPROVE the minutes from the July 13, 2016, meeting of the Capital Improvements Committee. The motion PREVAILED by the following vote:

Ayes: 6 - Mayo Sr., West, Sartori, Ehley, Kreklow and Manske

Excused: 2 - Dranzik and Scaffidi

- 2 [16-456](#) From the Capital Improvements Subcommittee, providing a review of Departmental Requests for the 2017 Capital Improvements Budget.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)

APPEARANCES:

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

Senior Commander Richard Schmidt, Office of the Sheriff
Erik Viel, Director of Radio Services, Office of Emergency Management

William Lethlean, Public Safety Fiscal Administrator, Office of the Sheriff, appeared but did not speak regarding this item.

The following people appeared and spoke regarding this item:

John Sterr, Executive Director, Charles Allis Art Museum and Villa Terrace Decorative Arts Museum

Mame McCully, Executive Director, Milwaukee County Historical Society

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 3 [16-437](#) Future Capital Improvements Committee meetings.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

The Capital Improvements Committee will meet on August 31, 2016, to consider capital improvement requests.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 2:04 p.m. to 2:40 p.m.

Adjourned,

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