



# 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*

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Thursday, August 17, 2017

2:00 PM

Room 203R

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### Call To Order

**Present:** 6 - West, Sartori, Dranzik, Kreklow, Brooks, and Manske

**Excused:** 2 - Mayo Sr., and Ehley

**Albert Alfaro appeared on behalf of Supervisor West and Supervisor Sartori appeared on behalf of Supervisor Wasserman. Mayor Brooks was not present at the time the roll was called, but appeared shortly thereafter.**

- 1      [17-556](#)      Approval of minutes from the July 13, 2017, Capital Improvements Committee meeting.

**Attachments:**      [17-556 DRAFT MINUTES](#)

**A motion was made by Supervisor Sartori to approve the minutes from the July 13, 2017, meeting of the Capital Improvements Committee. The motion was seconded by Mr. Dranzik. The motion PREVAILED by unanimous voice vote.**

**Ayes:** 5 - West, Sartori, Dranzik, Kreklow and Manske

**Excused:** 3 - Mayo Sr., Ehley and Brooks

- 2        [17-573](#)        From the Capital Improvements Subcommittee, providing a review of Departmental Requests for the 2018 Capital Improvements Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:    [17-573 REPORT](#)  
                          [17-573 CIC PROJECT REVIEW SUPPLEMENTAL HANDOUT #1](#)

**APPEARANCES:**

Vince Masterson, Capital Budget 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  
Deputy Inspector Aaron Dobson, Office of the Sheriff  
John Dargle, Jr., Director, Department of Parks, Recreation, and Culture

Bill 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 for information only:

Mame McCully, Executive Director, Milwaukee County Historical Society  
John Sterr, Executive Director, Charles Allis Art Museum and Villa Terrace Decorative Arts Museum

The Capital Improvements Subcommittee distributed a page titled "CIC Project Review Supplemental Handout #1," which is attached to this file.

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

- 3        [17-551](#)        Future Capital Improvements Committee meetings. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

The Capital Improvements Committee will meet on August 30, 2017, to consider capital improvements requests.

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

**Length of Meeting: 2:03 p.m. to 3:30 p.m.**

**Adjourned,**

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