



# Milwaukee County

## Meeting Agenda

### 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*

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Tuesday, August 19, 2025

10:00 AM

Room 201-B and Microsoft Teams  
County Legislative Information Center

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#### HYBRID MEETING

This meeting will be held in Room 201-B, and will be live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

This meeting is being conducted in a hybrid format. In addition to in-person attendance in Room 201-B, per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is also being conducted remotely via Microsoft Teams.

Anyone who would like to speak to Committee members during a hybrid meeting is welcome to provide public comment by:

- Filling out a Public Comment Card in Room 201-B, or
- Visiting: [milwaukee.gov/PublicCommentAdHoc](https://milwaukee.gov/PublicCommentAdHoc) and following the instructions provided to participate via Microsoft Teams.

Individuals may submit a written eComment via the County Legislative Information Center (CLIC) at: <https://milwaukeecounty.legistar.com>, upon publication of a committee agenda.

The Office of the County Clerk will collect eComments via CLIC, and append these official public records to File No. 25-79 at the conclusion of this meeting.

## Public Notice

*PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) who are not members of this committee may attend this meeting to participate or to gather information.*

*Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board and/or a meeting of one or more of the County Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.*

**In accordance with Section 1.13(f) of the Milwaukee County Code of General Ordinances, items may be taken out of order.**

## Call To Order

## Roll Call

### APPROVAL OF MINUTES - 1

- 1      [25-547](#)      Approval of the Minutes from the August 12, 2025, Capital Improvements Committee (CIC) meeting. **(ACTION REPORT)**

*Attachments:* [25-547 DRAFT CIC MINUTES \(08/12/25\)](#)

### CAPITAL IMPROVEMENTS COMMITTEE - 1

- 2      [25-561](#)      Review and discussion to reduce the available 2026 Cash funding by \$241,418 (from \$14,202,931 to \$13,961,513) to accommodate a funding shortfall for existing capital project WP077801 BENDER PARK BOAT LAUNCH - SEDIMENT ABATEMENT, which was not included in the 2026 departmental requests, and to include in the CIC's final 2026 capital recommendation report to the County Executive and County Board of Supervisors that Cash funding of \$241,418 for capital project WP077801 BENDER PARK BOAT LAUNCH - SEDIMENT ABATEMENT be incorporated into the 2026 Adopted Capital Improvement Budget. **(THE CAPITAL IMPROVEMENTS COMMITTEE MAY TAKE ACTION PURSUANT TO CHAPTER 36 OF THE MILWAUKEE COUNTY CODE OF GENERAL ORDINANCES)**

**CAPITAL IMPROVEMENTS SUBCOMMITTEE - 1**

- 3      [25-562](#)      From the Capital Improvements Subcommittee, providing a second 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:** [25-562 REPORT](#)

[25-562 AIRPORT & NON-AIRPORT SUMMARIES \(Excel 08/18/25\)](#)

[25-562 AIRPORT SUMMARY REPORT \(received 08/18/25\)](#)

[25-562 NON AIRPORT SUMMARY REPORT \(received 08/18/25\)](#)

**E-COMMENTS - 1**

- 4      [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.

**FUTURE MEETINGS - 1**

*The Capital Improvements Committee will likely convene in July and August 2026.*

**Adjournment****Americans with Disabilities Act (ADA) accommodation requests:**

*ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.*