



# Milwaukee County

County Courthouse  
901 N. 9th Street, Rm. 105  
Milwaukee, WI 53233

## Meeting Minutes - Draft Capital Improvements Committee

*Chairperson: Scott Manske, County Comptroller*  
*Committee Coordinator: Janelle Jensen, 414-278-4228*

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

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Wednesday, January 14, 2015

9:30 AM

Room 201B

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### Call to Order

**Present:** 8 - Mayo Sr., Johnson Jr., Lipscomb Sr., Dranzik, Ehley, Fudge, Scaffidi, and Manske

**Molly Pahl appeared on behalf of Chairman Manske at today's meeting. Jay Saunders appeared on behalf of Supervisor Mayo, Sr. Mr. Dranzik and Mayor Ehley were not present at the time the roll was called but appeared shortly thereafter.**

- 1     [15-110](#)     Approval of minutes from the August 28, 2014, Capital Improvements Committee meeting.

**Attachments:**     [DRAFT MINUTES](#)

**A motion was made by Supervisor Johnson, Jr., to accept and APPROVE the minutes from the August 28, 2014, meeting of the Capital Improvements Committee. The motion was seconded by Mayor Scaffidi. The motion PREVAILED by the following vote:**

**Ayes:** 6 - Mayo Sr., Johnson Jr., Lipscomb Sr., Fudge, Scaffidi and Manske

**Excused:** 2 - Dranzik and Ehley

- 2     [15-109](#)     From the Capital Improvements Committee (CIC), providing a comparison of the 2015 CIC Recommendations to the 2015 Adopted Capital Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**     [REPORT](#)  
                          [TABLE 4](#)

**APPEARANCE:**

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

**Table 4 was distributed at this meeting and is attached to this file.**

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

- 3     [15-111](#)           Discussion of Initiatives in the 2015 Adopted Capital Budget that relate to the Capital Improvements Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**APPEARANCE:**

Pamela Bryant, Capital Finance Manager, Office of the Comptroller

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

- 4     [15-112](#)           Upcoming Meeting Date of the Capital Improvements Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

The Committee scheduled the next meeting for Tuesday, February 17, 2015, at 2:00 p.m.

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

Deadline for the next meeting: The next regular meeting of the Capital Improvements Committee is Tuesday, February 17, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Monday, February 9, 2015.

**Length of Meeting: 9:30 a.m. to 9:59 a.m.**

**Adjourned,**

**Janelle M. Jensen  
Senior Committee Coordinator  
Capital Improvements Committee**