



Milwaukee County

Meeting Minutes - Draft 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 19, 2025

10:00 AM

Room 201-B and 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: 7 - Johnson Jr., Rolland, Sumner, Lamers, Rodgers, McBride, and Taylor (17)

Excused: 1 - Bukiewicz

James "Jim" Moon, Deputy Comptroller, Office of the Comptroller (Comptroller), appeared on behalf of Committee Member Liz Sumner, Milwaukee County Comptroller, Comptroller.

Committee Member Shawn Rolland appeared virtually and in-person for today's meeting.

Committee Member Dennis McBride appeared virtually for today's meeting.

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 \(08/12/25\)](#)
 [25-547 FINAL CIC MINUTES \(08/12/25\)](#)

There were no appearances for Item 1.

A motion was made by Committee Member Rodgers that the draft minutes from the August 12, 2025, Capital Improvements Committee (CIC) meeting be **APPROVED**. The motion **PREVAILED** by the following vote:

Ayes: 7 - Johnson Jr., Rolland, Sumner, Lamers, Rodgers, McBride and Taylor (17)

Excused: 1 - Bukiewicz

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)**

APPEARANCE:

Vincent "Vince" Masterson, Capital Budget Coordinator, Budget Division, Office of Strategy, Budget, and Performance (virtually)

A motion was made by Committee Member Lamers that this Action Report be **APPROVED**. The motion **PREVAILED** by the following vote:

Ayes: 7 - Johnson Jr., Rolland, Sumner, Lamers, Rodgers, McBride and Taylor (17)

Excused: 1 - Bukiewicz

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 \(received 08/18/25\)](#)
[25-562 BOND-FINANCED PROJECTS \(08/19/25\)](#)
[25-562 CASH-FINANCED PROJECTS \(08/19/25\)](#)
[25-562 ZOO FRONT ENTRANCE RECONFIGURATION \(08/19/25\)](#)
[25-562 COURTHOUSE DATA ROOM SAFETY \(08/19/25\)](#)
[25-562 CIC FINAL RECOMMENDATIONS MEMO \(08/19/25\)](#)

ROLLAND AMENDMENT**APPEARANCES:**

Vincent "Vince" Masterson, Capital Budget Coordinator, Budget Division, Office of Strategy, Budget, and Performance (virtually)

Amos Morris, Director, Milwaukee County Zoo

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)

Supervisor Patti Logsdon, District 9 (virtually)

Aaron Hertzberg, Director, Department of Administrative Services (DAS)

David Rugaber, Deputy Director, Office of the Sheriff (Sheriff)

Telia Evans, Captain, Sheriff

James "Jim" Tarantino, Deputy Director, DPRC

Robert "Matt" Johnson, Deputy Chief Information Officer, Information Management Services Division, DAS

Michael Brill, Capital Planning Manager, Facilities Management Division, DAS

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

Mr. Masterson provided documents to Committee Members regarding fiscal impacts of included Capital Projects. Non-Airport Bond-Financed projects, Print-Outs 1 through 3 are attached as "25-562 BOND-FINANCED PROJECTS 08/19/25." Non-Airport Cash-Financed Projects, Print-Out 4 is attached to this file as "25-562 CASH-FINANCED PROJECTS 08/19/25."

Adam Walter, Design Consultant, Strand & Associates, appeared and spoke for information only regarding this Action Report.

Mr. Walter provided an electronic presentation, which is attached to this file as "25-562 ZOO FRONT ENTRANCE RECONFIGURATION (08/19/25)."

Mr. Johnson provided an electronic presentation, which is attached to this file as "25-562 COURTHOUSE DATA ROOM SAFETY (08/19/25)."

A motion was made by Committee Member Rolland that this Report be amended as follows:

NON-AIRPORT BOND-FINANCED ITEMS

- o Remove Item 25 - Capital Project WS014406 - Senior Centers - Fire Protection Systems [-\$2,025,720]

- o Remove Item 26 - Capital Project WP056901 - New Service Building Service Yard, Washington Park [-\$12,710,736]

- o Remove Item 27 - Capital Project WR021501 - Jail Body Scanner [-\$73,869]

- o Remove Item 30 - Capital Project WP054501 - Whitnall Golf Course Irrigation [-\$5,251,000]

- o Remove Item 31 - Capital Project WT016802 - Bus Lifts (2) Kinnickinnic Site - Maintenance Building - Phase 2 [-\$239,964]

- o ADD Item 32 - Capital Project WZ017401 Zoo Front Entrance - Admissions Reconfiguration [+\$13,600,000 - reduced allocation]

- o ADD Item 36 - Capital Project WP075001 - Bender Park Roadway and Drainage Replacement [+\$3,657,110]

- o ADD Item 39 - Capital Project WP080801 - Parks Lighting Improvements [+\$682,940]

- o ADD Item 49 - Capital Project WG004201 - Vel Phillips - Heating, Ventilation, and Air Conditioning [+\$150,000 - reduced allocation]

- o ADD Item 53 - Capital Project WT015801 - Replacement of Underground Fuel Tanks at Kinnickinnic Site [+\$243,000]

- o ADD Item 57 - Capital Project WP075701 - A.C. Hanson Playground Reconstruction [+\$390,789]

- o ADD Item 58 - Capital Project WP080201 - Copernicus Playground Replacement [+\$465,833]

- o ADD Item 68 - Capital Project WP082001 - Kops Park Playground Replacement [+\$403,620]

- o ADD Item 69 - Capital Project WP082301 - Playground Resurfacing - Phase 4 [+\$588,000]

- o ADD Item 75 - Capital Project WP074601 - Cooper Park - Parking Lot Redesign and Replacement [+\$118,000]

The motion **PREVAILED** by the following vote:

Ayes: 7 - Johnson Jr., Rolland, Sumner, Lamers, Rodgers, McBride and Taylor (17)

Excused: 1 - Bukiewicz

A motion was made by Committee Member Rolland that the **NON-AIRPORT BOND-FINANCED REPORT** be **APPROVED AS AMENDED**. The motion **PREVAILED** by the following vote:

Ayes: 7 - Johnson Jr., Rolland, Sumner, Lamers, Rodgers, McBride and Taylor (17)

Excused: 1 - Bukiewicz

JOHNSON, JR., AMENDMENT

A motion was made by Committee Member Johnson, Jr., that this Report be amended as follows:

NON-AIRPORT CASH-FINANCED PROJECTS

- o **REDUCED** allocation for Item 6 - Capital Project WC027604 - Investing in Justice Courthouse Complex Design [reduced allocation from \$11,101,280 to \$5,610,000]

- o **ADD** Item 9 - Capital Project WP078401 - Kosciuszko Community Center - Facade and Entrance [+\$620,760]

- o **ADD** Item 17 - Capital Project WC030401 - Criminal Justice Facility - Mental Health Doors and Glass Replacement [+\$223,310]

- o **ADD** Item 18 - Capital Project WR021601 - Criminal Justice Facility (CJF) Camera Replacements [+\$620,965]

- o **ADD** Item 19 - Capital Project WC030701 - CJF - Holding Cells Retrofit [+\$379,980]

- o **ADD** Item 20 - Capital Project WJ012201 - Community Reintegration Center - Segregation Health and Safety Improvements [+\$181,670]

- o **ADD** Item 22 - Capital Project WC030801 - CJF - Safe Rooms Retrofit [+\$68,550]

- o **REDUCED** allocation for Item 23 - Capital Project WC031201 - Courthouse - G2A Server Room Safety Improvements [+\$1,100,000 - reduced allocation]

- o **ADD** Item 25 - Capital Project WI020903 - Technology Lifecycle Replacements - Information Management Services Division - Phase 3 [+\$600,000 - reduced allocation]

- o **ADD** Item 26 - Capital Project WP074001 - Kosciuszko Community Center Rehabilitation [+\$1,294,090]

- o **ADD** Item 32 - Capital Project WC029401 - Courthouse Steam Traps (Allocation 2) [+\$125,000]

The motion **PREVAILED** by the following vote:

Ayes: 7 - Johnson Jr., Rolland, Sumner, Lamers, Rodgers, McBride and Taylor (17)

Excused: 1 - Bukiewicz

A motion was made by Committee Member Johnson, Jr., that the **NON-AIRPORT CASH-FINANCED Report be APPROVED AS AMENDED**. The motion **PREVAILED** by the following vote:

Ayes: 7 - Johnson Jr., Rolland, Sumner, Lamers, Rodgers, McBride and Taylor (17)

Excused: 1 - Bukiewicz

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.
- There were no appearances for Item 4.
- There were no eComments submitted for the August 19, 2025, meeting.
- The August 19, 2025, record of eComments was **DISCUSSED WITH NO ACTION TAKEN**.

FUTURE MEETINGS - 1

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

Adjournment at 11:36 a.m.

Length of Meeting: 10:02 a.m. to 11:36 a.m.

Respectfully submitted,

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