

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

Tuesday, August 12, 2025

10:00 AM

Room 201-B / Microsoft Teams / County Legislative Information Center

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 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 25-519 Approval of the Minutes from the July 23, 2025, Capital Improvements Committee (CIC) meeting. (ACTION REPORT)

Attachments: 25-519 DRAFT CIC MINUTES (07/23/25)

CAPITAL IMPROVEMENTS SUBCOMMITTEE - 1

[From the Capital Improvements Subcommittee, providing a 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: 25-534 REPORT

25-534 POWERPOINT 25-534 DESIGN 1ST LIST

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E-COMMENTS - 1

3 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.

UPCOMING MEETING DATES

The Capital Improvements Committee is scheduled to meet on: Tuesday, August 19, 2025, at 10:00 a.m. (if needed)

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.

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