



Milwaukee County

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

Meeting Agenda Capital Improvements Committee

Chairperson: Scott Manske, County Comptroller
Clerk: Janelle Jensen, 278-4228

Thursday, July 17, 2014

3:00 PM

Room 203P

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors 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 of Supervisors and/or a meeting of one or more of the 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.

Call To Order

- 1 [14-618](#) Minutes from the April 22, 2014, Capital Improvements Committee meeting. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [CIC MINUTES 04/22/14](#)
- 2 [14-619](#) From the Chief Judge, providing an informational verbal report regarding County Judicial Facilities. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- 3 [14-620](#) Approved Temporary Ordinance Changes for the Capital Improvements Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [FILE NO. 14-416 COMBINED JUNE CIC REPORT](#)
- 4 [14-621](#) Funding Dollar Limits established for Departments for 2015 and 2016 - 2019. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- 5 [14-622](#) Requested Five-Year Capital Improvement Plans (2015-2019). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REQUESTED FIVE-YEAR CAPITAL IMPROVEMENT PLANS](#)
- 6 [14-623](#) Evaluation Criteria Methodology established for Five-Year Capital Plan.
Attachments: [SCORING CRITERIA](#)

- 7 [14-624](#) Future Capital Improvements Committee Meetings.

Adjournment

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.