



Milwaukee County

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

Meeting Minutes Capital Improvements Committee

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

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

Tuesday, July 14, 2015

2:00 PM

Room 203R

Call To Order

Present: 6 - Mayo Sr., Lipscomb Sr., Dranzik, Ehley, Kreklow, and Manske

Excused: 2 - Johnson Jr., and Scaffidi

Supervisor Mayo, Sr., was not present at the time the roll was called but appeared shortly thereafter.

Mr. Vince Masterson appeared on behalf of Mr. Steve Kreklow.

- 1 [15-523](#) Approval of minutes from the March 17, 2015, Capital Improvements Committee meeting.

Attachments: [DRAFT MINUTES](#)

A motion was made by Mr. Dranzik to accept and **APPROVE** the minutes from the March 17, 2015, meeting of the Capital Improvements Committee. The motion was seconded by Chairman Manske. The motion **PREVAILED** by unanimous voice vote.

- 2 [15-519](#) Preliminary Financing Goals for the 2016-2020 Capital Improvements Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

APPEARANCES:

Vince Masterson, Fiscal and Strategic Asset Coordinator, Office of Performance, Strategy, and Budget, Department of Administrative Services
Pamela Bryant, Capital Finance Manager, Office of the Comptroller

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

- 3 [15-520](#) Requested Five-Year Capital Improvements Plans (2016-2020).
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY
THE COMMITTEE)**
- Attachments:* [REPORT](#)
- APPEARANCE:**
Vince Masterson, Fiscal and Strategic Asset Coordinator, Office of
Performance, Strategy, and Budget, Department of Administrative Services
- This Informational Report was DISCUSSED WITH NO ACTION TAKEN.
- 4 [15-521](#) Evaluation Criteria Methodology/Scoring Matrix established for the
Five-Year Capital Improvements Plan. **(INFORMATIONAL ONLY
UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:* [REPORT](#)
- APPEARANCES:**
Vince Masterson, Fiscal and Strategic Asset Coordinator, Office of
Performance, Strategy, and Budget, Department of Administrative Services
Pamela Bryant, Capital Finance Manager, Office of the Comptroller
- This Informational Report was DISCUSSED WITH NO ACTION TAKEN.
- 5 [15-525](#) Bonding Caps and Projected Outstanding Principal.
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY
THE COMMITTEE)**
- Attachments:* [REPORT](#)
- APPEARANCE:**
Pamela Bryant, Capital Finance Manager, Office of the Comptroller
- This Informational Report was DISCUSSED WITH NO ACTION TAKEN.
- 6 [15-522](#) Future Capital Improvements Committee meetings.
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY
THE COMMITTEE)**
- Chairman Manske relayed that future Capital Improvements Committee
meeting dates are:
- Thursday, August 13, 2015, at 2:00 p.m.
Thursday, August 27, 2015, at 2:00 p.m.
- This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 2:06 p.m. to 3:20 p.m.

Adjourned,

**Stefan Dostanic
Information Assistant
Capital Improvements Committee**