



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 M. Jensen, 414-278-4228

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

Tuesday, September 22, 2015

2:00 PM

Room 203R

Call To Order

Present: 6 - Mayo Sr., Schmitt, Ehley, Scaffidi, Kreklow, and Manske

Excused: 2 - Johnson Jr., and Dranzik

Molly Pahl appeared on behalf of Chairman Scott Manske, Todd Miller appeared on behalf of Supervisor Mayo, Sr., and Supervisor Haas appeared on behalf of Supervisor Schmitt at today's meeting.

- 1 [15-604](#) Approval of minutes from the August 27, 2015, Capital Improvements Committee meeting.

Attachments: [DRAFT MINUTES](#)

A motion was made by Mayor Scaffidi, to accept and APPROVE the minutes from the August 27, 2015, meeting of the Capital Improvements Committee. The motion was seconded by Mr. Miller. The motion PREVAILED by unanimous voice vote.

Ayes: 6 - Mayo Sr., Schmitt, Ehley, Scaffidi, Kreklow and Manske

Excused: 2 - Johnson Jr. and Dranzik

- 2 [15-626](#) From the Capital Improvements Committee, requesting authorization to implement formal recommendations, including an appropriation transfer, relative to \$4 million in High Priority Parks Infrastructure Projects as requested in Adopted File No. 15-526.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [DPRC PROJECT LIST](#)
 [FISCAL NOTE](#)
 [CIC 2015.pptx](#)

APPEARANCES:

Justin Rodriguez, Budget and Management Coordinator, Office of the Comptroller

John Dargle, Jr., Director, Department of Parks, Recreation, and Culture (DPRC)

Sarah Toomsen, Landscape Architect and Planning Development Manager, DPRC, appeared but did not speak regarding this item.

A motion was made by Supervisor Haas that this Action Report be APPROVED by the Capital Improvements Committee. The motion was seconded by Mayor Scaffidi. The motion PREVAILED by the following vote:

Ayes: 6 - Mayo Sr., Schmitt, Ehley, Scaffidi, Kreklow and Manske

Excused: 2 - Johnson Jr. and Dranzik

- 3 [15-522](#) Future Capital Improvements Committee meetings.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

APPEARANCE:

Justin Rodriguez, Budget and Management Coordinator, Office of the Comptroller

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 2:03 p.m. to 2:27 p.m.

Adjourned,

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