



Milwaukee County

Meeting Minutes - Draft Capital Improvements Committee

Chairperson: Scott Manske

*Legislative Services Division Manager:
Janelle M. Jensen, 414-278-4228*

*Support Staff:
Pamela Bryant, 414-278-4396
Vincent Masterson, 414-278-4162
Justin Rodriguez, 414-278-4170*

Thursday, December 2, 2021

9:00 AM

County Legislative Information Center

VIRTUAL MEETING

This meeting was live-streamed on the County Legislative Information Center:
<https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 9:04 a.m.

Present: 6 - Haas, Lamers, Brown-Martin, Bukiewicz, McBride, and Manske

Excused: 2 - Johnson Jr., and Goodwin Sr.

- 1 [21-1093](#) Approval of minutes from the September 10, 2021, Capital Improvements Committee meeting.

Attachments: [21-1093 Draft CIC Minutes \(09/10/21\)](#)

There were no appearances for Item 1.

A motion was made by Mr. Lamers, that the draft minutes from the September 10, 2021, Capital Improvements Committee meeting be APPROVED. The motion PREVAILED by the following vote:

Ayes: 6 - Haas, Lamers, Brown-Martin, Bukiewicz, McBride and Manske

Excused: 2 - Johnson Jr. and Goodwin Sr.

- 2 [21-990](#) From the Capital Improvements Subcommittee, recommending scoring criteria for the 2023 capital budget process. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-990 REPORT](#)
 [21-990 ALPHA-NUMERIC SCORING \(screen share 12/02/21\)](#)

APPEARANCE:

Vince Masterson, Capital Budget Coordinator, Office of Performance, Strategy, and Budget, Department of Administrative Services

Mr. Masterson shared an electronic document during the meeting, which is attached to this file as "21-990 ALPHA-NUMERIC SCORING (screen share 12/02/21)."

A motion was made by Ms. Brown-Martin that the scoring criteria for the 2023 Capital Budget process (as outlined in Item 2) be APPROVED. The motion PREVAILED by the following vote:

Ayes: 5 - Haas, Lamers, Brown-Martin, Bukiewicz and Manske

Excused: 3 - Johnson Jr., Goodwin Sr. and McBride

- 3 [21-665](#) Future Capital Improvements Committee meetings. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

Vince Masterson, Capital Budget Coordinator, Office of Performance, Strategy, and Budget, Department of Administrative Services

2022 anticipated meeting dates are:

Friday, June 10, 2022

Thursday, June 23, 2022

Monday, July 11, 2022

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 4 [21-41](#) eComments submitted to the Capital Improvements Committee via the County Legislative Information Center (CLIC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 21-41 at the conclusion of each meeting.

APPEARANCE:

Janelle M. Jensen, Legislative Services Division Manager, Office of the County Clerk

There were no eComments submitted for the December 2, 2021, meeting.

The December 2, 2021, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

Adjournment at 9:51 a.m.

Length of Meeting: 9:04 a.m. to 9:51 a.m.

Respectfully submitted,

**Janelle M. Jensen
Legislative Services Division Manager, Office of the County Clerk
Capital Improvements Committee**

Please Note:

The minutes from the Tuesday, December 2, 2021, meeting are not final until approved at a subsequent meeting of the Capital Improvements Committee.

Next Meeting:

The Capital Improvements Committee will likely meet in June and July 2022.