



# Milwaukee County

## Meeting Minutes - Draft 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*

*Joe Lamers, Director, Office of Strategy, Budget, and Performance*

*Donna Brown-Martin, Director, Department of Transportation*

*Mayor Dan Bukiewicz, City of Oak Creek*

*Mayor Dennis McBride, City of Wauwatosa*

*Committee Coordinator:*

*Allyson Smith, 414-278-4225*

*Support Staff:*

*Pamela Bryant, 414-278-4396*

*Vincent Masterson, 414-278-4162*

*Justin Rodriguez, 414-278-4170*

Friday, July 26, 2024

10:00 AM

Room 203R & Microsoft Teams  
County Legislative Information Center

### HYBRID MEETING

This meeting was held in Room 203-R, and was live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

### Call To Order

Roll Call at 10:05 a.m.

**Present:** 8 - Brown-Martin, Bukiewicz, McBride, Johnson Jr., Rolland, Taylor (17), Lamers, and Sumner

**Committee Members Shawn Rolland, Dan Bukiewicz, and Dennis McBride appeared virtually for today's meeting.**

**Committee Member McBride was initially experiencing audio issues.**

**APPROVAL OF MINUTES - 1**

- 1      [24-223](#)      Approval of minutes from the January 9, 2024, Capital Improvements Committee (CIC) meeting.

**Attachments:**      [24-223 DRAFT CIC MINUTES \(01/09/24\)](#)  
                                 [24-223 FINAL CIC MINUTES \(01/09/24\)](#)

There were no appearances for Item 1.

**A motion was made by Committee Member Lamers that the draft minutes from the Tuesday, January 9, 2024, Capital Improvements Committee meeting be APPROVED. The motion PREVAILED by the following vote:**

**Ayes:** 8 - Brown-Martin, Bukiewicz, McBride, Johnson Jr., Rolland, Taylor (17), Lamers and Sumner

**CAPITAL IMPROVEMENTS SUBCOMMITTEE - 3**

- 2      [24-661](#)      From the Capital Improvements Subcommittee, providing an informational presentation regarding Capital Project Scoring Criteria Methodology for the 2025-2029 Capital Improvements Plan.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [24-661 POWERPOINT](#)

**APPEARANCE:**

Vincent "Vince" Masterson, Capital Budget Coordinator, Office of Strategy, Budget, and Performance (virtually)

Alderman Peter Burgelis, District 11, Common Council, City of Milwaukee, appeared and spoke for information only regarding this Informational Report.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**Items 3 and 4 were considered together.**

- 3      [24-662](#)      From the Capital Improvements Subcommittee, providing an informational report regarding Preliminary Financing Goals for the 2025-2029 Capital Improvements Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [24-662 REPORT](#)

**APPEARANCE:**

Vincent "Vince" Masterson, Capital Budget Coordinator, Office of Strategy, Budget, and Performance (virtually)

Items 3 and 4 were considered together.

The Informational Reports associated with Items 3 and 4 were DISCUSSED WITH NO ACTION TAKEN.

- 4      [24-663](#)      From the Capital Improvements Subcommittee, providing a list of Departmental Requests for the 2025-2029 Capital Improvements Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [24-663 REPORT](#)

[24-663 POWERPOINT](#)

**APPEARANCE:**

Vincent "Vince" Masterson, Capital Budget Coordinator, Office of Strategy, Budget, and Performance (virtually)

Items 3 and 4 were considered together.

The Informational Reports associated with Items 3 and 4 were DISCUSSED WITH NO ACTION TAKEN.

### **FUTURE MEETINGS - 1**

- 5      [24-664](#)      Future Capital Improvement Committee meetings. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**APPEARANCE:**

Allyson R. Smith, Committee Coordinator, Legislative Services, Office of the County Clerk

Future meeting dates are Monday, August 12, 2024, at 10:00 a.m., and Monday, August 19, 2024, at 10:00 a.m.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**E-COMMENTS -1**

6        [24-77](#)        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. 24-77 at the conclusion of each meeting.

**APPEARANCE:**

**Allyson R. Smith, Committee Coordinator, Legislative Services, Office of the County Clerk**

There were no eComments submitted for the July 26, 2024, meeting.

The July 26, 2024, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

**Adjournment at 11:07 a.m.**

**Length of Meeting: 10:05 a.m. to 11:07 a.m.**

**Respectfully submitted,**

**Allyson R. Smith  
Committee Coordinator  
Legislative Services, Office of the County Clerk  
Capital Improvements Committee**