



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: Alexis Gassenhuber, 414-278-4164

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

Monday, July 23, 2018

10:00 AM

Room 203R

Call To Order

Present: 7 - Schmitt, Johnson Jr., Weishan Jr., Ehley, Lamers, Brown-Martin, and Manske
Excused: 1 - Brooks

Anthony Geiger appeared on behalf of Ms. Brown-Martin. Supervisor Johnson, Jr., and Mayor Ehley were not present at the time the roll was called, but appeared later in the meeting.

- 1 [18-558](#) Approval of minutes from the August 30, 2017, Capital Improvements Committee meeting.

Attachments: [18-558 DRAFT MINUTES](#)
 [18-558 MINUTES](#)

A motion was made by Mr. Geiger on behalf of Ms. Brown-Martin to APPROVE the minutes from the August 30, 2017, Capital Improvements Committee meeting. The motion was seconded by Mr. Lamers. The motion PREVAILED by the following vote:

Ayes: 5 - Schmitt, Weishan Jr., Lamers, Brown-Martin and Manske

Excused: 3 - Johnson Jr., Ehley and Brooks

- 2 [18-559](#) From the Capital Improvements Subcommittee, providing an informational report regarding Preliminary Financing Goals for the 2019-2023 Capital Improvements Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:* [18-559 REVISED PRELIMINARY FINANCING GOALS \(7/19/2018\)](#)
 [18-559 REVISED FINANCING GUIDE \(7/19/2018\)](#)
- APPEARANCES:**
Vince Masterson, Capital Budget Coordinator, Office of Performance, Strategy, and Budget, Department of Administrative Services
Justin Rodriguez, Budget and Management Coordinator, Office of the Comptroller
Pamela Bryant, Capital Finance Manager, Office of the Comptroller
- This Informational Report was DISCUSSED WITH NO ACTION TAKEN.
- 3 [18-560](#) From the Capital Improvements Subcommittee, providing a list of Departmental Requests for the 2019-2023 Capital Improvements Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:* [18-560 REVISED REPORT \(7/19/2018\)](#)
- APPEARANCES:**
Vince Masterson, Capital Budget Coordinator, Office of Performance, Strategy, and Budget, Department of Administrative Services
Justin Rodriguez, Budget and Management Coordinator, Office of the Comptroller
- This Informational Report was DISCUSSED WITH NO ACTION TAKEN.
- 4 [18-561](#) 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
- This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 10:05 a.m. to 11:28 a.m.

Adjourned,
Alexis Gassenhuber
Financial Analyst
Office of the Comptroller