



# Milwaukee County

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

## Meeting Agenda

### 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**  
**Jeremy Lucas, 414-278-4155**

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Friday, March 8, 2019

9:00 AM

Room 203R

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#### Public Notice

*PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board and/or a meeting of one or more of the County Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.*

#### Call To Order

#### Roll Call

- 1      [19-284](#)      Approval of minutes from the August 30, 2018, Capital Improvements Committee meeting.  
**Attachments:** [19-284 CIC DRAFT MINUTES 08/30/18](#)
  
- 2      [19-285](#)      From the Capital Budget Coordinator, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to establish a temporary workgroup to review the capital project Scoring Criteria Methodology and recommend updates to the Capital Improvements Committee.  
**Attachments:** [19-285 REVISED REPORT \(02/22/19\)](#)  
[19-285 PRESENTATION](#)

- 3      [19-286](#)      Future Capital Improvements Committee meetings. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Possible meeting on Monday, May 13, 2019, in the afternoon or Tuesday, May 14, 2019, in the morning*
- Possible meeting on Monday, July 22, Tuesday, July 23, or Wednesday, July 24, 2019*
- Possible meeting on Monday, August 19, Tuesday, August 20, or Wednesday, August 21, 2019*
- Possible meeting on Wednesday, August 28, Thursday, August 29, or Friday, August 30, 2019 (if necessary)*

## Adjournment

### ADA accommodation requests:

*ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.*