



# Milwaukee County

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

## Meeting Minutes - **Final** Capital Improvements Committee

*Chairperson: Scott Manske, County Comptroller*  
*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*

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Friday, March 8, 2019

9:00 AM

Room 203R

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### Call To Order

### Roll Call

**Present:** 6 - Schmitt, Johnson Jr., Weishan Jr., Lamers, Brown-Martin, and Manske

**Excused:** 1 - Ehley

**Cheryl Wankowski, Legislative Assistant, Milwaukee County Board of Supervisors, appeared on behalf of Supervisor Willie Johnson, Jr.**

- 1      [19-284](#)      Approval of minutes from the August 30, 2018, Capital Improvements Committee meeting.

**Attachments:**      [19-284 CIC DRAFT MINUTES 08/30/18](#)  
                                         [19-284 CIC FINAL MINUTES 08/30/18](#)

Dennis Hughes appeared and spoke against this item.

A motion was made by Supervisor Schmitt to **APPROVE** the minutes from the August 30, 2018, Capital Improvements Committee meeting. The motion was seconded by Director Lamers. The motion **PREVAILED** by the following vote:

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

**Excused:** 1 - Ehley

**Abstentions:** 1 - Johnson Jr.

- 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](#)

**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

Dennis Hughes appeared and spoke against this item.

A motion was made by Supervisor Schmitt to **APPROVE** the creation of a Temporary Workgroup. The motion was seconded by Director Brown-Martin. The motion **PREVAILED** by the following vote:

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

**Excused:** 1 - Ehley

**Abstentions:** 1 - Johnson Jr.

- 3      [19-286](#)      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

Dennis Hughes appeared and spoke against this item.

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

**Length of Meeting: 9:02 a.m. to 9:34 a.m.**

**Adjourned,  
Alexis Gassenhuber  
Financial Analyst  
Office of the Comptroller**