



# 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: Janelle M. Jensen, 414-278-4228*

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

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Tuesday, July 14, 2015

2:00 PM

Room 203R

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### Call To Order

**Present:** 6 - Mayo Sr., Lipscomb Sr., Dranzik, Ehley, Kreklow, and Manske

**Excused:** 2 - Johnson Jr., and Scaffidi

**Supervisor Mayo, Sr., was not present at the time the roll was called but appeared shortly thereafter.**

**Mr. Vince Masterson appeared on behalf of Mr. Steve Kreklow.**

- 1     [15-523](#)     Approval of minutes from the March 17, 2015, Capital Improvements Committee meeting.

**Attachments:**     [DRAFT MINUTES](#)

A motion was made by Mr. Dranzik to accept and APPROVE the minutes from the March 17, 2015, meeting of the Capital Improvements Committee. The motion was seconded by Chairman Manske. The motion PREVAILED by unanimous voice vote.

- 2     [15-519](#)     Preliminary Financing Goals for the 2016-2020 Capital Improvements Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**     [REPORT](#)

**APPEARANCES:**

Vince Masterson, Fiscal and Strategic Asset Coordinator, Office of Performance, Strategy, and Budget, Department of Administrative Services  
Pamela Bryant, Capital Finance Manager, Office of the Comptroller

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 3     [15-520](#)           Requested Five-Year Capital Improvements Plans (2016-2020).  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY  
THE COMMITTEE)**
- Attachments:*     [REPORT](#)
- APPEARANCE:**  
Vince Masterson, Fiscal and Strategic Asset Coordinator, Office of  
Performance, Strategy, and Budget, Department of Administrative Services
- This Informational Report was DISCUSSED WITH NO ACTION TAKEN.
- 4     [15-521](#)           Evaluation Criteria Methodology/Scoring Matrix established for the  
Five-Year Capital Improvements Plan. **(INFORMATIONAL ONLY  
UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:*     [REPORT](#)
- APPEARANCES:**  
Vince Masterson, Fiscal and Strategic Asset Coordinator, Office of  
Performance, Strategy, and Budget, Department of Administrative Services  
Pamela Bryant, Capital Finance Manager, Office of the Comptroller
- This Informational Report was DISCUSSED WITH NO ACTION TAKEN.
- 5     [15-525](#)           Bonding Caps and Projected Outstanding Principal.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY  
THE COMMITTEE)**
- Attachments:*     [REPORT](#)
- APPEARANCE:**  
Pamela Bryant, Capital Finance Manager, Office of the Comptroller
- This Informational Report was DISCUSSED WITH NO ACTION TAKEN.
- 6     [15-522](#)           Future Capital Improvements Committee Meetings.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY  
THE COMMITTEE)**
- Chairman Manske relayed that future Capital Improvements Committee  
meeting dates are:
- Thursday, August 13, 2015, at 2:00 p.m.  
Thursday, August 27, 2015, at 2:00 p.m.
- This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**Length of Meeting: 2:06 p.m. to 3:20 p.m.**

**Adjourned,**

**Stefan Dostanic  
Information Assistant  
Capital Improvements Committee**