



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

Thursday, August 17, 2017

2:00 PM

Room 203R

Call To Order

Present: 6 - West, Sartori, Dranzik, Kreklow, Brooks, and Manske

Excused: 2 - Mayo Sr., and Ehley

Albert Alfaro appeared on behalf of Supervisor West and Supervisor Sartori appeared on behalf of Supervisor Wasserman. Mr. Brooks was not present at the time the roll was called, but appeared shortly thereafter.

- 1 [17-556](#) Approval of minutes from the July 13, 2017, Capital Improvements Committee meeting.

Attachments: [17-556 DRAFT MINUTES](#)

A motion was made by Supervisor Sartori to approve the minutes from the July 13, 2017, meeting of the Capital Improvements Committee. The motion was seconded by Mr. Dranzik. The motion PREVAILED by unanimous voice vote.

Ayes: 5 - West, Sartori, Dranzik, Kreklow and Manske

Excused: 3 - Mayo Sr., Ehley and Brooks

- 2 [17-573](#) From the Capital Improvements Subcommittee, providing a review of Departmental Requests for the 2018 Capital Improvements Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-573 REPORT](#)
 [17-573 CIC PROJECT REVIEW SUPPLEMENTAL HANDOUT #1](#)

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

Senior Commander Richard Schmidt, Office of the Sheriff

Deputy Inspector Aaron Dobson, Office of the Sheriff

John Dargle, Jr., Director, Department of Parks, Recreation, and Culture

Bill Lethlean, Public Safety Fiscal Administrator, Office of the Sheriff, appeared but did not speak regarding this item.

The following people appeared and spoke regarding this item for information only:

Mame McCully, Executive Director, Milwaukee County Historical Society

John Sterr, Executive Director, Charles Allis Art Museum and Villa Terrace Decorative Arts Museum

The Capital Improvements Subcommittee distributed a page titled "CIC Project Review Supplemental Handout #1," which is attached to this file.

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

- 3 [17-551](#) Future Capital Improvements Committee meetings. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

The Capital Improvements Committee will meet on August 30, 2017, to consider capital improvements requests.

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

Length of Meeting: 2:03 p.m. to 3:30 p.m.

Adjourned,

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