



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: Janelle Jensen, 414-278-4228
Research Analysts:
Pamela Bryant, 414-278-4396
Vincent Masterson, 414-278-4162
Justin Rodriguez, 414-278-4170

Tuesday, March 17, 2015

2:00 PM

Room 203R

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors 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 of Supervisors and/or a meeting of one or more of the 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

- 1 [15-121](#) Approval of minutes from the January 14, 2015, Capital Improvements Committee meeting.
Attachments: [DRAFT MINUTES](#)

- 2 [15-241](#) **2015 Adopted Budget Amendment 1B002:** From the Director, Department of Parks, Recreation, and Culture, providing recommendations for Parks Infrastructure Projects to the Capital Improvements Committee as directed by the 2015 Adopted Capital Improvements Budget. **(Considered by the Capital Improvements Committee and the Committee on Parks, Energy, and Environment) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)

- 3 [15-242](#) **2015 Adopted Budget Amendment 1B002:** From the Capital Improvements Committee, requesting authorization to implement formal recommendations, including an appropriation transfer, relative to approximately \$9.1 million in Parks Infrastructure Projects as directed by the 2015 Adopted Capital Improvements Budget. **(Referred to the Capital Improvements Committee and the Committee on Parks, Energy, and Environment)**

Attachments: [CIC REPORT](#)

[CIC RESOLUTION](#)

[ATTACHMENT A-PROJECT LIST](#)

[FISCAL NOTE](#)

[CIC RECOMMENDED CAPITAL PROJECTS-AUGUST 2014](#)

- 4 [15-243](#) Upcoming Meeting Date(s) of the Capital Improvements Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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.