

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

Thursday, August 13, 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 15-545 Approval of minutes from the July 14, 2015, Capital Improvements Committee meeting.

Attachments: DRAFT MINUTES

2 <u>15-548</u> From the Capital Improvements Committee, providing an informational

report regarding the review of 2016-2020 Departmental Capital Improvement Requests. (INFORMATIONAL ONLY UNLESS

OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: REPORT (second correction)

A) Airport Projects (2016-2020)

B) 2016 Non-Airport Summary

C) 2016 Non-Airport Projects

D) 2017-2020 Non-Airport Projects

3 15-522 Future Capital Improvements Committee meetings. (INFORMATIONAL

ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Thursday, August 27, 2015, at 2 p.m. in Room 203-R

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.