

Milwaukee County

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

Meeting Agenda - Final

Capital Improvements Committee

Thursday, August 27, 2015	2:00 PM	Room 203R
	Justin Rodriguez, 414-278-4170	
	Vincent Masterson, 414-278-4162	
	Pamela Bryant, 414-278-4396	
	Research Analysts:	
Commi	ttee Coordinator: Janelle M. Jensen, 414-278-4228	
Ch	airperson: Scott Manske, County Comptroller	

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

<u>15-553</u>	Approval of minutes from the August 13, 2015, Capital Improvements Committee meeting. <u>Attachments: DRAFT MINUTES</u>
<u>15-564</u>	From the Capital Improvements Committee, providing recommendations of 2016-2020 Departmental Capital Improvement Requests.
	STATUS OF 2015 LOW-RANKED PROJECTS
	MODIFICATIONS
	2016-2020 CIP RECOMMENDATIONS AS ADOPTED AND AMENDED BY CIC
<u>15-563</u>	An informational verbal update from the Director, Department of Parks, Recreation, and Culture, regarding the status of a list of \$4 million in High Priority Park Infrastructure Projects as requested in Adopted File No. 15-526. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
<u>15-522</u>	Future Capital Improvements Committee meetings. (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.