

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: Alexis Gassenhuber, 414-278-4164 Research Analysts: Pamela Bryant, 414-278-4396 Vincent Masterson, 414-278-4162 Justin Rodriguez, 414-278-4170

Wednesday, August 17, 2016

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

16-455 Approval of minutes from the July 13, 2016, Capital Improvements Committee meeting.

Attachments: DRAFT MINUTES

2 16-456 From the Capital Improvements Subcommittee, providing a review of

Departmental Requests for the 2017 Capital Improvements Budget. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE **COMMITTEE)**

Attachments: REPORT

16-437 3 Future Capital Improvements Committee meetings. (INFORMATIONAL

ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Meeting on Wednesday, August 31, 2016, at 2 p.m.

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.