

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 30, 2017 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	<u>17-580</u>	Approval of minutes from the August 17, 2017, Capital Improvements Committee meeting.
		Attachments: 17-580 DRAFT MINUTES
2	<u>17-581</u>	From the Capital Improvements Subcommittee, providing a review of Departmental Requests for the 2018-2022 Capital Improvements Plan. **Attachments: 17-581 REPORT**
3	<u>17-551</u>	Future Capital Improvements Committee meetings. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
		Meetings are anticipated in mid-July 2018, mid-August 2018, and late August 2018.

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.