



# Milwaukee County

## Meeting Agenda

### Capital Improvements Committee

*Chairperson: Scott Manske, County Comptroller*  
*Legislative Services Division Manager:*  
*Janelle M. Jensen, 414-278-4228*

*Support Staff:*  
*Pamela Bryant, 414-278-4396*  
*Vincent Masterson, 414-278-4162*  
*Justin Rodriguez, 414-278-4170*

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Thursday, August 29, 2019

1:00 PM

Room 203R

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#### 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

#### Roll Call

- 1      [19-725](#)      Approval of minutes from the August 20, 2019, Capital Improvements Committee meeting.  
*Attachments:* [19-725 DRAFT CIC MINUTES \(08/20/19\)](#)
  
- 2      [19-730](#)      From the Capital Improvements Subcommittee, providing a review of Departmental Requests for the 2020-2024 Capital Improvements Plan. **(THE CAPITAL IMPROVEMENTS COMMITTEE MAY TAKE ACTION PURSUANT TO CHAPTER 36 OF THE MILWAUKEE COUNTY CODE OF GENERAL ORDINANCES)**  
*Attachments:* [19-730 REPORT](#)  
[19-730 UPDATED REPORT](#)
  
- 3      [19-286](#)      Future Capital Improvements Committee meetings. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Anticipated Meetings:*  
*One meeting in July 2020*  
*Two meetings in August 2020*

## 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.*