

Milwaukee County

Meeting Agenda

Capital Improvements Committee

Chairperson: Scott Manske

Legislative Services Division Manager: Janelle M. Jensen, 414-278-4228

Wednesday, August 18, 2021	Justin Rodriguez, 414-278-4170 10:00 AM	County Legislative Information Center
	Pamela Bryant, 414-278-4396 Vincent Masterson, 414-278-4162	
	Support Staff:	

VIRTUAL MEETING

This meeting will be live-streamed on the County Legislative Information Center: https://milwaukeecounty.legistar.com/Calendar.aspx

Per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is being conducted remotely.

Anyone who would like to speak to committee members during a virtual meeting is welcome to provide live public comment by visiting:

https://county.milwaukee.gov/en/county-clerk/board-proceedings and following the instructions provided.

If a member of the public does not have access to an internet capable device they can join the meeting remotely from the Milwaukee County Courthouse (901 N. 9th Street, Room 201, Milwaukee, WI).

As an alternative to live public comment, individuals may submit a written eComment via the County Legislative Information Center (CLIC) at: https://milwaukeecounty.legistar.com upon publication of a committee agenda.

The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 21-41 at the conclusion of each meeting.

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) 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 and/or a meeting of one or more of the County 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
 21-740
 Approval of minutes from the July 28, 2021, Capital Improvements Committee meeting.

 Attachments:
 21-740 Draft CIC Minutes (7/28/21)
- 2 21-741 From the Capital Improvements Subcommittee, providing a review of Departmental Requests for the 2022-2026 Capital Improvements Plan. (THE CAPITAL IMPROVEMENTS COMMITTEE MAY TAKE ACTION PURSUANT TO CHAPTER 36 OF THE MILWAUKEE COUNTY CODE OF GENERAL ORDINANCES)

Attachments: 21-741 REPORT

3 <u>21-665</u> Future Capital Improvements Committee meetings. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Friday, September 10, 2021, at 10:00 a.m. or 1:00 p.m. (if needed)

4 <u>21-41</u> eComments submitted to the Capital Improvements Committee via the County Legislative Information Center (CLIC). (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 21-41 at the conclusion of each meeting.

Adjournment

Americans with Disabilities Act (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.