



Milwaukee County

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

Meeting Minutes - Final 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

Call To Order

Present: 6 - Mayo Sr., West, Wasserman, Dranzik, Manske, and Manske

Excused: 2 - Ehley, and Brooks

Justin Rodriguez appeared on behalf of Comptroller Manske. Albert Alfaro appeared on behalf of Supervisor West.

- 1 [17-580](#) Approval of minutes from the August 17, 2017, Capital Improvements Committee meeting.

Attachments: [17-580 DRAFT MINUTES](#)
 [17-580 AMENDED MINUTES](#)

A motion was made by Supervisor Wasserman to AMEND the minutes from the August 17, 2017, meeting of the Capital Improvements Committee to refer to the mayors by their titles. The motion PREVAILED by the following vote:

Ayes: 7 - Mayo Sr., West, Wasserman, Dranzik, Kreklow, Manske and Manske

Excused: 2 - Ehley and Brooks

A motion was made by Supervisor Wasserman to APPROVE the minutes from the August 17, 2017, meeting of the Capital Improvements Committee AS AMENDED. The motion was seconded by Mr. Kreklow. The motion PREVAILED by the following vote:

Ayes: 7 - Mayo Sr., West, Wasserman, Dranzik, Kreklow, Manske and Manske

Excused: 2 - Ehley and Brooks

- 2 [17-581](#) From the Capital Improvements Subcommittee, providing a review of Departmental Requests for the 2018-2022 Capital Improvements Plan.

Attachments: [17-581 REPORT](#)
 [17-581 SUMMARY OF CHANGES](#)
 [17-581 COMPTROLLER CIC MEMO \(09/12/17\)](#)

APPEARANCES:

Vince Masterson, Capital Budget Coordinator, Office of Performance, Strategy, and Budget, Department of Administrative Services
Pamela Bryant, Capital Finance Manager, Office of the Comptroller

Supervisor Mayo, Sr., requested a written summary of changes since the Capital Improvements Committee considered the report on August 17, 2017. Staff distributed a page titled "Summary of Changes," which is attached to this file.

A motion was made by Supervisor Mayo, Sr., that this Report be LAID OVER FOR ONE WEEK. The motion was later withdrawn.

A motion was made by Mr. Kreklow that this Report be RECEIVED AND PLACED ON FILE and that a copy be sent to the County Executive and the County Board. The motion was seconded by Mr. Alfaro on behalf of Supervisor West. The motion PREVAILED by the following vote:

Ayes: 6 - West, Wasserman, Dranzik, Kreklow, Manske and Manske

Noes: 1 - Mayo Sr.

Excused: 2 - Ehley and Brooks

- 3 [17-551](#) Future Capital Improvements Committee meetings. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

The Capital Improvements Committee will tentatively meet in mid-July 2018, mid-August 2018, and late August 2018.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 2:08 p.m. to 2:56 p.m.

Adjourned,

**Alexis Gassenhuber
Financial Analyst
Office of the Comptroller**