

**ANNUAL MEETING
MILWAUKEE COUNTY BOARD OF SUPERVISORS**

Monday, November 10, 2008

8:30 a.m., Room 200

REPORTS OF COUNTY OFFICERS

1. **ROLL CALL.**
2. **INVOCATION.**
Reverend Louis E. Sibley, Pastor of Mt. Zion Missionary Baptist Church
3. **UNFINISHED BUSINESS** - None
4. **AFFIDAVIT OF THE COUNTY CLERK OF THE MAILING TO MEMBERS OF THE COUNTY BOARD OF THE ANNUAL MEETING NOTICE, (File No. 08-404)**
5. **ADOPTION OF AMENDMENTS TO THE 2009 GENERAL COUNTY BUDGET**
From the Committee on Finance and Audit – File 08-345
AMENDMENT NO. 1
 1. Amendments to Operating and Non-Departmental Budgets (Part of Blue Packet)
 2. Amendments to Capital Budget (Part of Blue Packet)
6. **SUBSTITUTE AMENDMENTS TO FINANCE AND AUDIT COMMITTEE RECOMMENDATIONS** (Pink Packet)
7. **AMENDMENTS BY SUPERVISORS DEFEATED/DENIED BY THE FINANCE AND AUDIT COMMITTEE** (Yellow Packet)

OTHER AMENDMENTS, IF ANY, BY SUPERVISORS (REQUIRES SUSPENSION OF THE RULES TO CONSIDER – TWO-THIRDS VOTE OF MEMBERS PRESENT)
8. **AMENDMENT NO. 2**
Including Personnel Actions by the County Board through November 6, 2008, not reflected in the County Executive’s Recommended Budget.

9. **ORDINANCES FROM THE COMMITTEE ON FINANCE AND AUDIT**

(A) To conform to the County Executive’s 2009 Recommended Budget for Org. Unit 4000 and 4300.

(B) To conform to the County Executive’s 2009 Recommended Budget for Org. Unit 9500

(C) To conform to the County Executive’s 2009 Recommended Budget for Org. Unit 9000
(This Ordinance is not necessary the recommendation of the Finance and Audit Committee contained in amendment 1A029 is approved.)

10. **File No. 08-277**

\$841,885 special levy for Southeastern Wisconsin Regional Planning Commission.
(Separate action on resolution)

ADOPTION OF TAX LEVY

ADOPTION OF BUDGET, AS AMENDED

CITATIONS

ADJOURNMENT

Wednesday, November 19, 2008 – 1:30 p.m.
(For Possible Vetoes)

Thursday, December 18, 2008 – 9:30 a.m.
(Regular County Board Meeting)