

**ANNUAL MEETING
MILWAUKEE COUNTY BOARD OF SUPERVISORS**

Monday, November 9, 2009

8:30 a.m., Room 200, Milwaukee County Courthouse

REPORTS OF COUNTY OFFICERS

1. ROLL CALL.

2. INVOCATION.

Bishop Ricky Burt, Pastor of Greater New Birth Church

3. UNFINISHED BUSINESS

File No. 09-407

From the Interim Director, Transportation and Public Works, requesting authorization to enter into a management agreement with Milwaukee Transport Services, Inc. for terms agreed to by the Department of Transportation and Public Works and management personnel of Milwaukee Transport Services Inc. for a three year contract with two option years beginning January 1, 2010. **(Committee on Transportation, Public Works & Transit approved request 7-0 at its meeting on 10/21/09) (11/4/09: Laid over to Budget Adoption Meeting 11/9/09: Vote 13-6)**

4. AFFIDAVIT OF THE COUNTY CLERK OF THE MAILING TO MEMBERS OF THE COUNTY BOARD OF THE ANNUAL MEETING NOTICE, (File No. 09-426)

5. ADOPTION OF AMENDMENTS TO THE 2010 GENERAL COUNTY BUDGET

From the Committee on Finance and Audit – File –No. 09-391

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 5, 2009, not reflected in the County Executive’s Recommended Budget.

9. **ORDINANCES FROM THE COMMITTEE ON FINANCE AND AUDIT (4)**

(A) To conform to the County Executive’s 2010 Recommended Budget for Org. Unit 4000

(B) A resolution /ordinance to create Chapter 66 of the Milwaukee County General Ordinances to impose a county vehicle registration fee to the 2010 Recommended Budget for Org. Unit 5600

(C) To conform to the County Executive’s 2010 Recommended Budget for Org. Unit 9000

(D) To conform to the County Executive’s 2010 Recommended Budget for Org. Unit 9500

10. **File No. 09-305**

\$837,070 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 18, 2009 – 1:30 p.m.
(For Possible Vetoes)

Thursday, December 17, 2009 – 9:30 a.m.
(Regular County Board Meeting)