# Milwaukee County

## Meeting Digest

## County Board

COUNTY BOARD OF
SUPERVISORS
County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

***Members of the Board by District:***
***1st, Theodore Lipscomb -- 2nd, Nikiya Harris***
***3rd, Gerry Broderick -- 4th, Marina Dimitrijevic***
***5th, Chair Lee Holloway***
***6th, Joseph Rice -7th,Vice Chair Michael Mayo Sr.***
***8th, Patricia Jursik - 9th, Paul Cesarz***
***10th, Eyon Biddle, Sr. - 11th, Mark Borkowski***
***12th, 2nd Vice Chair Peggy West***
***13th  Willie Johnson, Jr - 14th, Jason Haas***
***15th, Lynne De Bruin - 16th, John Weishan***
***17th, Joseph Sanfelippo - 18th, Johnny Thomas***
***19th - James Schmitt***

***Joseph J. Czarnezki, County Clerk***

**Thursday, April 28, 2011** | **1:00 PM** | **Courthouse Rm 200**

## CALL TO ORDER

## ROLL CALL

## PLEDGE OF ALLEGIANCE

## PRESENTATIONS BY SUPERVISORS

*NONE*

## CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

*NONE*

## UNFINISHED BUSINESS

*NONE*

## PRESENTATION OF PETITIONS AND COMMUNICATIONS

*NONE*

## RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

*NONE*

## REPORTS OF COUNTY OFFICERS

## Matters Returned Unsigned by the County Executive from the Previous County Board Meeting.

**1** **11-227** From the County Board Research Analyst, submitting the 2012 Redistricting Plan Recommendations.

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***Attachments:*** CB Resolution 11-179
Fiscal Note
Audio-Redistricting 042111.MP3
Audio CB 04/21/11

***Legislative History***

| | | |
|---|---|---|
| 4/15/11 | Board Chairman | ASSIGNED to the Milwaukee County Redistricting Committee |
| 4/21/11 | Milwaukee County Redistricting Committee<br>*Redistricting Vote 5-2 Noes: Borkowski & Thomas* | RECOMMENDED FOR ADOPTION |
| 4/21/11 | County Board | REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION |
| 4/21/11 | County Board | REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION |
| 4/21/11 | County Board | SUBSTITUTED |
| 4/21/11 | County Board | SUBSTITUTED |
| 4/21/11 | County Board | LAID OVER FOR ONE MEETING |
| 4/21/11 | County Board | POSTPONED TO A DAY CERTAIN |
| 4/21/11 | County Board | SUBSTITUTED |
| 4/21/11 | County Board<br>*CB vote 11-7 Noes: Borkowski, Cesars, De Bruin, Jursik, Rice, Sanfelippo & Thomas* | ADOPTED |

## Veto Actions by the County Executive from the Previous County Board Meeting

**2** **INF 11-169** From the Director, Department of Transportation and Public Works, submitting an informational report regarding the status of the O'Donnell Park parking structure improvements project. (Referred to the Committees on Transportation, Public Works, and Transit; Parks, Energy, and Environment; and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

***Attachments:*** Report
Audio F&A 04/14/11
CB resolution 11-19 aa
Fiscal Note

***Legislative History***

| | | |
|---|---|---|
| 3/28/11 | Board Chairman | ASSIGNED to the Transportation, Public Works and Transit Committee |
| 4/6/11 | Transportation, Public Works and Transit Committee | DISCUSSED WITH NO ACTION TAKEN |

| | | |
|---|---|---|
| 4/14/11 | Finance and Audit Committee<br>*F&A vote 5-0* | BY THE COMMITTEE |
| 4/21/11 | County Board<br>*CB vote 12-5 Noes: Borkowski, Cesarz, Holloway, Rice & Sanfelippo* | ADOPTED |

## Confirmation of Appointments

*NONE*

## RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

*NONE*

## COMMITTEE ON PERSONNEL

*[Supervisors Jursik (Chair), Borkowski, De Bruin, Schmitt, Rice and Sanfelippo)]*

**By the Committee on Personnel**

**From the Committee on Personnel**

## COMMITTEE ON FINANCE AND AUDIT

*[Supervisors Thomas (Vice-Chair), Mayo, Schmitt, Johnson, West, Jursik]*

**By the Committee on Finance and Audit**

**From the Committee on Finance and Audit**

## COMMITTEE ON HEALTH AND HUMAN NEEDS

*[Supervisors West (Chair), Dimitrijevic, Mayo, Rice, Lipscomb and Harris]*

**By the Committee on Health and Human Needs**

*[Supervisors Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair)]*

**From the Committee on Health and Human Needs**

## COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

*[Suprvisors Johnson (Chair), De Bruin, Cesarz, Broderick, Jursik and Sanfelippo]*

**By the Committee on Judiciary, Safety and General Services**

**From the Committee on Judiciary, Safety and General Services**

## COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

*[Supervisors Broderick (Chair), Sanfelippo, Dimitrijevic, Rice. amd Lipscomb]*

**By the Committee on Parks, Energy And Environment**

**From the Committee on Parks, Energy and Environment**

## COMMITTEE ON TRANSPORTATION, PUBLIC WORKS and TRANSIT

*[Supervisors Mayo (Chair), Weishan, Borkowski, Cesarz, Dimitrijevic, Thomas and Harris]*

**By the Committee on Transportation, Public Works And Transit**

**From the Committee on Transportation, Public Works And Transit**

## COMMITTEE ON ECONOMIC and COMMUNITY DEVELOPMENT

*[Supervisors Lipscomb (Vice-Chair), De Bruin, Johnson, Weishan, Thomas and Harris]*

**By the Economic and Community Development Committee**

**From the Economic and Community Development Committee**

## COMMITTEE ON INTERGOVERNMENTAL RELATIONS

*[Supervisors Schmitt (Chair), Holloway, Borkowski, Weishan, Cesarz, Broderick and Dimitrijevic]*

**By the Committee on Intergovernmental Relations**

**From the Committee on Intergovernmental Relations**

## TRANSIT CLAIMS

*NONE*

## COUNTY BOARD CITATIONS AND CERTIFICATES

## RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

*None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.*

## ANNOUNCEMENTS

## ADJOURNMENT