Milwaukee County

Meeting Agenda

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 Jr.
17th, Joseph Sanfelippo - 18th, Johnny Thomas
19th - James Schmitt

Joseph J. Czarnezki, County Clerk

Friday, June 10, 2011 | **1:00 PM** | **Courthouse Rm 200**

SPECIAL

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

1 **11-291** CERTIFICATE OF RECEIPT AND FILING OF CALL FOR SPECIAL MEETING OF THE COUNTY BOARD OF SUPERVISORS ON JUNE 10, 2011 AT 1:OO P.M.

Attachments: Special Meeting Request
Certfication Special Meeting
Affidavit Special Meeting

Legislative History

6/6/11	Board Chairman	ASSIGNED to the County Board

PRESENTATIONS BY SUPERVISORS

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.

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

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

NONE

Confirmation of Appointments

NONE

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

RESOLUTIONS / ORDINANCES BY AND FROM SELECT COMMITTEES

NONE

TRANSIT CLAIMS

NONE

COUNTY BOARD CITATIONS AND CERTIFICATES

2 Discussion of item for Special Meeting

Published notice dated June 3, 2011, for the purpose of considering the request from the Interim Director, Labor Relations, for the authorization to ratify a 2012 Memorandum of Agreement between Milwaukee County and the Federation of Nurses and Health Professionals, Local 5001, AFT, AFL-CIO, and for transacting business as a Board of Supervisors.

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

3 **RES 11-358** A Resolution authorizing and directing the Interim Director, Department of Labor Relations, to negotiate a voluntary settlement with AFSCME District Council 48 for 2009 - 2010 and a potential extension or successor agreement for 2011-2012.

Sponsors: Harris, Biddle Sr., Dimitrijevic and Haas

Attachments: Resolution

Fiscal Note

Legislative History

5/26/11	County Board	SUSPEND THE RULES
6/6/11	Board Chairman	ASSIGNED to the Personnel Committee

ANNOUNCEMENTS

ADJOURNMENT