



Milwaukee County

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

Meeting Agenda

Milwaukee County Board of Supervisors

Members of the Board by District:

1st, Theodore Lipscomb, Sr. -- 2nd, Nikiya Harris
3rd, Gerry Broderick - 4th, Marina Dimitrijevic
5th, Russell Stamper, II - 6th, James Schmitt
7th, Michael Mayo, Sr. - 8th, Patricia Jursik
9th, Steve Taylor - 10th, David Bowen
11th, Mark Borkowski - 12th, Peggy Romo West
13th, Willie Johnson, Jr. - 14th, Jason Haas
15th, David Cullen - 16th, John Weishan, Jr.
17th, Joseph Sanfelippo - 18th, Deanna Alexander

Joseph J. Czarnecki, County Clerk

Monday, April 16, 2012

2:00 PM

Courthouse Rm 200

SPECIAL ORGANIZATIONAL MEETING

(NOTE: County Supervisors will be sworn in at 1:00 p.m. for the 2012-2016 term)

CALL TO ORDER

ROLL CALL

INVOCATION

An invocation is offered by Father Tom Suriano

PLEDGE OF ALLEGIANCE

- 1 [12-320](#) Certificate of Receipt and Filing of Call for Meeting of the Milwaukee County Board of Supervisors

Attachments: [Call for Meeting](#)
 [Affadavit of Mailing](#)

Legislative History

4/10/12 Board Chairman

ASSIGNED to the Milwaukee County Board
of Supervisors

- 2 **Election of Chair of the County Board**

- 3 **Election of Vice Chairs of the County Board**

UNFINISHED BUSINESS

- 4 [12-255](#) From the Director of Audit, a status report - Audit of Parks Infrastructure.
**(To the Committees on Parks, Energy and Environment and Finance
and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE
DIRECTED BY THE COMMITTEE)**

Attachments: [Report](#)
 [5 Year Capital Plan Attachment - 256 Pages](#)
 [Audio PARKS 03/06/12](#)
 [CB Resolution](#)

Legislative History

2/22/12	Board Chairman	ASSIGNED to the Finance and Audit Committee
2/28/12	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
3/6/12	Parks, Energy and Environment Committee <i>Vote: 7-0</i>	APPROVE & RECOMMEND FOR ADOPTION
3/8/12	Finance and Audit Committee <i>Failed Vote 3-3: Noes-Mayo, Johnson and Holloway</i>	CONCUR with the recommendation of to the Parks, Energy and Environment Committee
3/8/12	Finance and Audit Committee	INFORMATIONAL ONLY
3/15/12	Milwaukee County Board of Supervisors	LAI D OVER FOR ONE MEETING

- 5 [12-311](#) From Corporation Counsel, requesting authorization to file an appeal in the matter of Milwaukee County v. Wisconsin Employment Relations Commission (WERC) and American Federation of State, County and Municipal Employees (AFSCME), Case No. 11-CV-12137.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [SUBSTITUTE FISCAL NOTE](#)
 [Audio JUD 03/14/12](#)
 [CB Resolution](#)

Legislative History

3/12/12	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
3/14/12	Judiciary, Safety and General Services Committee <i>Vote 3-4: Noes: Weishan, Broderick, Biddle, Johnson</i>	APPROVE & RECOMMEND FOR ADOPTION

3/15/12	Milwaukee County Board of Supervisors	AMENDED
3/15/12	Milwaukee County Board of Supervisors	REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION to the Corporation Counsel

PRESENTATION OF PETITIONS AND COMMUNICATIONS

[12-36](#)

Reference file established by the County Board Chairman, relative to Reports and Communications referred to standing committees.

Attachments: [CB 12-36 Report to Board of Reports & Communications Referred to Standing C](#)
[CB 12-36 Report to Board of Reports & Communications Referred to Standing C](#)
[CB 12-36 Report to Board of Reports & Communications Referred to Standing C](#)

Legislative History

1/31/12	Board Chairman	ASSIGNED to the Milwaukee County Board of Supervisors
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[12-37](#)

Reference file established by the County Board Chairman, relative to Notice of Claims. (Placed on File).

Attachments: [CB 12-37 Report to Board of Claims Received December 10 though January 31](#)
[CB 12-37 Report to Board of Claims Received February 1 though March 9.pdf](#)

Legislative History

1/31/12	Board Chairman	ASSIGNED to the Milwaukee County Board of Supervisors
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REPORTS OF COUNTY OFFICERS

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

NONE

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

- 6 [12-308](#) From the Director, Department of Health and Human Services, requesting approval to allocate the anticipated 2012 Community Development Block Grant (CDBG) funding.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT](#)
 [REVISED REPORT](#)
 [REVISED RESOLUTION](#)
 [AMENDMENT 1](#)
 [AMENDMENT 2](#)
 [AMENDMENT 3](#)
 [Audio ECD 03/12/12](#)
 [Audio ECD cont 03/12/12](#)
 [CO BOARD REPORT](#)
 [CB Resolution](#)
 [CB Amendment 1](#)
 [CB Amendment 2](#)
 [CB ADOPTED RESOLUTION](#)

Legislative History

3/9/12	Board Chairman	ASSIGNED to the Economic and Community Development Committee
3/12/12	Economic and Community Development Committee	AMEND
3/12/12	Economic and Community Development Committee	AMEND
3/12/12	Economic and Community Development Committee	AMEND
3/12/12	Economic and Community Development Committee <i>Vote 5-1: Noes: Romo West</i>	APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION
3/15/12	Milwaukee County Board of Supervisors	ADOPTED AS AMENDED

3/15/12	Milwaukee County Board of Supervisors	AMENDED
3/15/12	Milwaukee County Board of Supervisors	AMENDED
3/15/12	Milwaukee County Board of Supervisors	DIVIDED

TRANSIT CLAIMS

[12-35](#)

Reference file established by the County Board Chairman, relative to Transit System Claims.

Attachments: [February Report](#)
[March Report](#)

Legislative History

1/31/12	Board Chairman	ASSIGNED to the Milwaukee County Board of Supervisors
2/2/12	Milwaukee County Board of Supervisors	DISALLOWED
3/15/12	Milwaukee County Board of Supervisors	DISALLOWED

COUNTY BOARD CITATIONS AND CERTIFICATES

[12-33](#)

Reference file established by the County Board Chairman, relative to County Board Citations/Certificates.

Attachments: [February Report](#)
[March Report](#)

Legislative History

1/31/12	Board Chairman	ASSIGNED to the Milwaukee County Board of Supervisors
2/2/12	Milwaukee County Board of Supervisors	ADOPTED
3/15/12	Milwaukee County Board of Supervisors	ADOPTED

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

- 7 [12-321](#) A resolution by Supervisor Mayo to place matters pending at the end of term (2008-2012) on file pursuant to County Board rules 1.09(b) and 1.18(a).

Sponsors: Mayo Sr.

Legislative History

4/10/12 Board Chairman

ASSIGNED to the Milwaukee County Board
of Supervisors

ANNOUNCEMENTS

ADJOURNMENT

Thursday, May 24, 2012 at 9:30 a.m.