



Milwaukee County

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

Meeting Agenda

Milwaukee County Board of Supervisors

*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 F. Taylor - 10th, David F. 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*

County Clerk Joseph J. Czarnecki

Monday, November 5, 2012

8:30 AM

Courthouse Rm 200

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

NOTICE OF ANNUAL MEETING

- 1 [12-873](#) NOTICE OF ANNUAL MEETING OF THE COUNTY BOARD ON
NOVEMBER 5, 2012

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

<http://milwaukeecounty.legistar.com/Calendar.aspx>

Minutes from the November 1, 2012, County Board Meeting

UNFINISHED BUSINESS

- 2 [12-796](#) From Corporation Counsel, requesting authorization to file an appeal in the Court of Appeals regarding Wisconsin Federation of Nurses and Health Professionals (WFNHP) and the Association of Milwaukee County Attorneys (AMCA) v. Milwaukee County, Case No. 12-CV-1528 regarding a decision related to the elimination of reimbursement of Medicare Part B premiums.

(Supervisor Sanfelippo served notice on November 1, 2012, for reconsideration of File 12-796 at the next County Board meeting)

Requires suspension of the rules.

ADOPTION OF AMENDMENTS TO THE 2013 GENERAL COUNTY BUDGET

AMENDMENT NO. 1

(Blue Packet)

I. Amendments to Operating and Non-Departmental Budgets (Part of Blue Packet)

II. Amendments to Capital Budget (Part of Blue Packet)

- 3 [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

SUBSTITUTE AMENDMENTS TO FINANCE, PERSONNEL AND AUDIT COMMITTEE RECOMMENDATIONS DENIED BY THE FINANCE, PERSONNEL AND AUDIT COMMITTEE

(Pink Packet)

- 4 [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

AMENDMENTS BY SUPERVISORS DENIED BY THE FINANCE, PERSONNEL AND AUDIT COMMITTEE

(Yellow Packet)

- 5 [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

AMENDMENTS BY SUPERVISORS (REQUIRES SUSPENSION OF THE RULES)

- 6 [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

AMENDMENT NO. 2

Includes Personnel Actions through November 1, 2012, not reflected in the County Executive's Recommended Budget

- 7 [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

ORDINANCES FROM THE COMMITTEE ON FINANCE, PERSONNEL AND AUDIT

- 8 [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

Ordinance for Org 1192 DAS-Economic and Community Development

Ordinance for Org 1800 Capital Improvements

SPECIAL LEVY FOR SEWRPC - File 12-640

- 9 [12-640](#) From Southeastern Wisconsin Regional Planning Commission (SEWRPC), certifying the property tax levy required in partial support of regional planning in Southeastern Wisconsin in Calendar Year 2013. **(Recommendation to the 2013 Budget Hearings)**

COMMITTEE ON FINANCE, PERSONNEL AND AUDIT

[Supervisors: Johnson (Co-Chair), Cullen (Co-Chair), Haas, Schmitt, Romo West, Jursik, Lipscomb, Alexander and Stamper]

By the Committee on Finance, Personnel and Audit

- 10 [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

(Resolution By the Committee, requesting an audit of the Sheriff's Inmate Property Room)

STATE EXEMPT COMPUTER AID, if necessary - Org 1994

- 11 [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

ADOPTION OF TAX LEVY - Org 1991

- 12 [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

ADOPTION OF BUDGET AS AMENDED

- 13 [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

COUNTY BOARD CITATIONS AND CERTIFICATES

- 14 [12-33](#) Reference file established by the County Board Chairman, relative to
County Board Citations/Certificates.

ANNOUNCEMENTS

ADJOURNMENT

Upcoming Meetings of the Milwaukee County Board
Wednesday, November 14, 2012 - 1:30 p.m.
(For possible Vetoes)

Thursday, December 20, 2012 - 9:30 a.m.
(Regular County Board Meeting)