



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, Vacant
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, Vacant - 18th, Deanna Alexander*

County Clerk Joseph J. Czarnecki

Tuesday, March 12, 2013

1:00 PM

Courthouse Room 200

SPECIAL

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

- 1 [13-211](#) CERTIFICATE OF RECEIPT AND FILING OF CALL FOR SPECIAL
MEETING OF THE COUNTY BOARD OF SUPERVISORS ON MARCH
12, 2013, AT 1:00 P.M.

Attachments: [Clerk's Certificate](#)
[Clerk's Affidavit of Mailing](#)

Legislative History

2/27/13	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
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PRESENTATIONS BY SUPERVISORS

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

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

From the County Board meeting of February 7, 2013.

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 at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.

Confirmation of Appointments

NONE

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

JUDICIARY, SAFETY, AND GENERAL SERVICES

[Supervisors Borkowski (Chair), Johnson, Schmitt, Weishan, and Broderick]

By the Committee on Judiciary, Safety and General Services

NONE

From the Committee on Judiciary, Safety and General Services

- 7 [13-77](#) From the County Executive, requesting authorization to delay the transition of the County Correctional Facility - South to an appointed Superintendent until at least 4 months after legal clarity is secured. **(01/24/13: Laid Over for One Meeting Cycle)**

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSGS 01/24/13](#)
 [ECD AMENDMENT I](#)
 [ECD AMENDMENT II](#)

Legislative History

1/15/13	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
1/24/13	Judiciary, Safety and General Services Committee <i>VOTE 4-1 (No: Schmitt)</i>	LAY OVER FOR ONE MEETING
3/7/13	Judiciary, Safety and General Services Committee <i>ECD AMENDMENT I Vote 3-2 Noes: Schmitt, Borkowski</i>	AMEND
3/7/13	Judiciary, Safety and General Services Committee <i>ECD AMENDMENT II Vote 4-1 No: Borkowski</i>	AMEND
3/7/13	Judiciary, Safety and General Services Committee <i>VOTE 3-2 Noes: Schmitt, Borkowski</i>	APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION

RESOLUTIONS / ORDINANCES BY AND FROM SELECT COMMITTEES

NONE

TRANSIT CLAIMS

NONE

COUNTY BOARD CITATIONS AND CERTIFICATES

NONE

**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

Thursday, March 21, 2013, at 9:30 a.m.