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, Khalif Rainey
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, Anthony Staskunas - 18th, Deanna Alexander

County Clerk Joseph J. Czarnezki

Tuesday, November 12, 2013 | **8:30 AM** | **Courthouse Rm 200**

ANNUAL MEETING - BUDGET ADOPTION

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

NOTICE OF ANNUAL MEETING

1 13-851 NOTICE OF ANNUAL MEETING OF THE COUNTY BOARD ON NOVEMBER 12, 2013

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

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

Approval of Minutes from the November 7, 2013, County Board Meeting

UNFINISHED BUSINESS

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

ITEM REFERRED TO CORPORATION COUNSEL FOR LEGAL ADVICE

2 13-785 From the Director, Department of Administrative Services, requesting a waiver of Milwaukee County General Ordinance 56.30 and authorization for payment in the amount of $24,091.16 to Dr. Ruben Anthony for Professional Services performed without a formal contract.

ADOPTION OF AMENDMENTS TO THE 2014 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 13-756 From the County Executive, submitting the 2014 Recommended Budget.

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

(Pink Packet)

4 **13-756A** From the County Executive, submitting the 2014 Recommended Budget.

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

(Yellow Packet)

5 **13-756A** From the County Executive, submitting the 2014 Recommended Budget.

AMENDMENTS BY SUPERVISORS (REQUIRES SUSPENSION OF THE RULES)

Amendments to any portion of the 2014 Recommended Operating or Capital Improvement Budgets by Supervisors.

6 **13-756A** From the County Executive, submitting the 2014 Recommended Budget.

AMENDMENT NO. 2

Includes Personnel Actions through November 7, 2013, not reflected in the County Executive's Recommended Budget.

7 **13-756A** From the County Executive, submitting the 2014 Recommended Budget.

SPECIAL LEVY FOR SEWRPC - File 13-743

8 13-743 From the Southeastern Wisconsin Regional Planning Commission, certifying the property tax levy required in partial support of regional planning in Southeastern Wisconsin in calendar year 2014. **(Recommendation to the 2014 Budget Hearings)**

STATE EXEMPT COMPUTER AID, if necessary - Org. Unit 1994

9 **13-756A** From the County Executive, submitting the 2014 Recommended Budget.

ADOPTION OF TAX LEVY - Org. Unit 1991

10 **13-756A** From the County Executive, submitting the 2014 Recommended Budget.

ADOPTION OF BUDGET AS AMENDED

11 **13-756A** From the County Executive, submitting the 2014 Recommended Budget.

COUNTY BOARD CITATIONS AND CERTIFICATES

12 13-11 Reference file established by the County Board Chairwoman, relative to County Board Citations/Certificates.

ANNOUNCEMENTS

ADJOURNMENT

REMINDER:

POSSIBLE VETOES
Thursday, November 21, 2013, at 1:30 p.m.

REGULAR COUNTY BOARD MEETING
Thursday, December 19, 2013, at 9:30 a.m.