



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, Martin Weddle - 6th, James Schmitt
7th, Michael Mayo, Sr. - 8th, Patricia Jursik
9th, Steve F. Taylor - 10th, VACANT
11th, Mark Borkowski - 12th, Peggy Romo West
13th, Willie Johnson, Jr. - 14th, Jason Haas
15th, VACANT - 16th, John Weishan, Jr.
17th, Anthony Staskunas - 18th, Deanna Alexander*

County Clerk Joseph J. Czarnecki

Tuesday, February 17, 2015

11:00 AM

Courthouse Rm 200

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS BY SUPERVISORS

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

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

Approval of proceedings from February 5, 2015

UNFINISHED BUSINESS

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**

COMMITTEE ON FINANCE, PERSONNEL AND AUDIT

NONE

COMMITTEE ON HEALTH AND HUMAN NEEDS

NONE

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

NONE

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

NONE

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

NONE

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

NONE

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

NONE

**RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR
SPECIAL COMMITTEES**

NONE

TRANSIT SYSTEM CLAIMS

COUNTY BOARD CITATIONS AND CERTIFICATES

**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 AND REMARKS UNDER SPECIAL PRIVILEGE

ADJOURNMENT