Milwaukee County

Meeting Agenda

County Board

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

Members of the Board by District:
1st, Theodore Lipscomb, Sr -- 2nd, Nikiya Harris
3rd, Gerry Broderick -- 4th, Marina Dimitrijevic
5th, Chair Lee Holloway
6th, Joseph Rice -7th,Vice Chair Michael Mayo Sr.
8th, Patricia Jursik - 9th, Paul Cesarz
10th, Eyon Biddle, Sr. - 11th, Mark Borkowski
12th, 2nd Vice Chair Peggy Romo-West
13th Willie Johnson, Jr - 14th, Jason Haas
15th, Lynne De Bruin - 16th, John Weishan, Jr.
17th, Joseph Sanfelippo - 18th, Johnny Thomas
19th - James Schmitt

Joseph J. Czarnezki, County Clerk

Thursday, June 16, 2011 | **1:30 PM** | **Courthouse Rm 200**

SPECIAL

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

1 **11-305** CERTIFICATE OF RECEIPT AND FILING OF CALL FOR MEETING OF THE COUNTY BOARD OF SUPERVISORS ON JUNE 16, 2011 AT 1:30 P.M.

Attachments: Special Meeting Request
Certificate of Special Meeting
Affidavit Special Meeting

Legislative History

6/14/11	Board Chairman	ASSIGNED to the County Board

PRESENTATIONS BY SUPERVISORS

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

NONE

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

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

NONE

Confirmation of Appointments

NONE

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

NONE

RESOLUTIONS / ORDINANCES BY AND FROM SELECT COMMITTEES

NONE

TRANSIT CLAIMS

NONE

COUNTY BOARD CITATIONS AND CERTIFICATES

NONE

CONSIDERATION OF A MOTION TO RECONSIDER VOTE ON ADOPTION OF FILE RES 11-358

2 **RES 11-358** A Resolution authorizing and directing the Interim Director, Department of Labor Relations, to negotiate a voluntary settlement with AFSCME District Council 48 for 2009 - 2010 and a potential extension or successor agreement for 2011-2012.

Sponsors: Harris, Biddle Sr., Dimitrijevic and Haas

Attachments:
- Resolution
- Fiscal Note
- Amendment No. 1 (Sanfelippo)
- Amendment No. 2 (Harris)
- CB Audio 052611
- CB Audio 061011 SOR
- CB Audio 061011 AMD 1
- CB Audio 061011 AMD 2
- Amended Resolution
- CB Audio 061011 As Amended & Reconsideration

Legislative History

5/26/11	County Board	SUSPEND THE RULES
6/6/11	Board Chairman	ASSIGNED to the Personnel Committee
6/10/11	County Board	AMENDED
6/10/11	County Board	SUSPEND THE RULES
6/10/11	County Board	AMENDED
6/10/11	County Board	ADOPTED AS AMENDED

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

NONE

ANNOUNCEMENTS

ADJOURNMENT