



Milwaukee County

Board of Supervisors

For Immediate Release February 3, 2011
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RESULTS FROM TODAY'S MILWAUKEE COUNTY BOARD MEETING

- 14-2 (No: Borkowski, Weishan) to confirm the appointment of Mr. Marvin Pratt to serve as Interim County Executive.
- The resolution recommending rejection of the appointment of Mr. Renee Booker to the position of Director, Department of Administrative Services, was withdrawn by the County Executive.
- 13-3 (No: Borkowski, Sanfelippo, Weishan) to authorize for the advertisement for public sale and the sale of General Obligation Promissory Notes in an aggregate principal amount not to exceed \$5,200,000 and related matters.
- 15-1 (No: Weishan) to approve rested official intent regarding certain capital expenditures to be reimbursed from the proceeds of an obligation.
- 14-2 (No: Weishan, Mayo) to execute and perform all the actions required to implement the proposed land exchanges and easements in and near Falk Park.
- The concepts and objectives outlined in the mental health initiative and directing the Interim Director, Department of Health and Human Services, to develop a report describing the details of a pilot project creating a model for a managed care system with small facilities located in the community was referred back to the Health and Human Needs Committee with no exception.
- 10-6 (No: Dimitrijevic, Harris, Johnson, Mayo, Weishan, West) to refer to the Finance & Audit Committee, the Personnel Committee, the Human Resources Division, and the Department of Administrative Services a resolution to create a full-time Director of Sustainability reporting to the County Executive.
- 14-2 (No: Lipscomb, Weishan) to adopt an amended resolution regarding the Eschweiler Building Plans by the City of Wauwatosa, UWM Innovation Park, LLC and the Habitat Protection Area.
- 10-6 (No: Borkowski, Cesarz, Jursik, Rice, Sanfelippo, Schmitt) to amend Chapters 32 and 56 of the Milwaukee County Code of General Ordinances that would require approval of the Milwaukee County Board of Supervisors and involvement of the Office of Community Business Development Partners in any future contracts related to services that were previously provided by Milwaukee County Employees.
- Resolution to urge State of Wisconsin to redirect or designate any revenue generated in Milwaukee County from the eighteen-dollar rental car tax as a local dedicated funding source for transit to the Milwaukee County Transit System (MCTS) was referred to the Transportation, Public Works, and Transit Committee with no objection.

Sixteen Supervisors were present at today's meeting. The 10th and 14th Supervisory Districts are currently vacant. Chairman Holloway, currently serving as County Executive, did not vote in today's meeting.

All other items on today's agenda were approved with no objection. The complete digest agenda from today's meeting can be found on the County's web page:

<http://www.county.milwaukee.gov/CountyBoardMeeting>

The next regular meeting of the Milwaukee County Board of Supervisors is scheduled for Thursday, March 17, 2011, at 9:30 a.m. in Room 200 of the Milwaukee County Courthouse.