



# Milwaukee County

## Board of Supervisors

For Immediate Release July 26, 2012

Contact: Harold Mester, Public Information Manager, 414/278-4051

harold.mester@milwcnty.com

### RESULTS FROM TODAY'S MILWAUKEE COUNTY BOARD MEETING

- 16-2 (No: Alexander, Sanfelippo) **to override** (veto overridden) an ordinance change related to residency waivers for positions in an unclassified service.
- The appointment of Supervisor David Bowen to the Milwaukee County Human Rights Commission for a term expiring August 1, 2014 was laid over with no objection.
- 17-1 (No: Sanfelippo) **to reject** a change in the line of reporting for the Department of Labor Relations from the County Executive to Corporation Counsel.
- 15-1-2 (No: Sanfelippo, Abstain: Jursik, Lipscomb) to prepare, review, approve, and execute all contract documents as required to hire Johnson Controls, Inc., an Energy Services Company (ESCO) previously approved by the County Board to provide Phase 2-Part B Guaranteed Energy Savings Performance Contracting (GESPC), to repair and renew Milwaukee County building infrastructure based on the energy audits performed at selected County facilities and is contingent upon the satisfactory "Due Diligence" performed by DAS on each GESPC proposal.
- 17-1 (No: Sanfelippo) to approve item 11A1 of the 2012 Appropriation Transfer Packet – July 2012 cycle.
- 14-4 (No: Borkowski, Lipscomb, Schmitt, Taylor) to approve an advisory referendum on whether the U.S. Constitution should be amended to establish that only human beings, not corporations, are entitled to Constitutional rights, and money is not speech, and therefore regulating political contributions and spending is not equivalent to limiting political speech.
- 16-2 (No: Sanfelippo, Taylor) to approve payment in the amount of \$20,000 to MacGillis and Wiemer, LLP in full settlement of Ostrowski, et al. v. Milwaukee County, et al., United States Eastern District Case No. 11-C-0311.
- 17-1 (No: Sanfelippo) to approve payment in the amount of \$50,000 plus reinstatement and pension service credit in settlement of Mary Castro v. Milwaukee County, ERD Case No. CR-2008-00720, United States District Court Case No. 10-C-0444.
- 15-3 (No: Borkowski, Sanfelippo, Taylor) to approve an amended agreement with Bay View Business Improvement District (BID #44) to support the construction of an artistic bus shelter.
- 14-4 (No: Borkowski, Sanfelippo, Schmitt, Taylor) to submit to the Federal Aviation Administration an amendment to Passenger Facility Charge (PFC) Applications 6 and 7 authorizing the change on the PFC collection rate from \$3.00 to \$4.50.
- 15-3 (No: Sanfelippo, Taylor, Weishan) to approve a resolution relating to County Land Sales and the procedure for the disposition of real estate.
- 17-1 (No: Weishan) to enter into a lease agreement with the Rock Sports Complex, LLC for that portion of the Root River Parkway (South), commonly known as Crystal Ridge, to allow for the construction, endowment, maintenance and operation of athletic fields and related amenities.
- 17-1 (No: Sanfelippo) to approve a contract between Wisconsin Regional Training Partnership/Big Step and Milwaukee County establishing the program goals, budget and reporting requirements of the "Ready to Work" initiative.

- 11-7 (No: Alexander, Borkowski, Jursik, Lipscomb, Schmitt, Sanfelippo, Taylor) to approve (under suspension of rules) a resolution in support of raising and indexing the federal minimum wage and the sub-minimum wage for tipped workers to restore it to its historic value, and calling upon Congress to draft or pass and the President to sign legislation that accomplishes such.
- 14-4 (No: Jursik, Lipscomb, Sanfelippo, Taylor) to approve a resolution authorizing payment in the matter of Milwaukee County v. Wisconsin Employment Relations Commission (WERC) and American Federation of State, County and Municipal Employee (AFSCME), Case No. 11-CV-12137.

**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 Legislative Information Center:

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

**The next meeting is scheduled for Thursday, September 27, 2012, at 9:30 a.m. in Room 200 of the Milwaukee County Courthouse, when the County Executive is expected to present his 2013 Recommended Budget proposal.**

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