



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, Liz Sumner - 2nd, Willie Johnson, Jr.
3rd, Sheldon A. Wasserman - 4th, Ryan Clancy
5th, Sequanna Taylor - 6th, Shawn Rolland
7th, Felesia A. Martin - 8th, Steven Shea
9th, Patti Logsdon - 10th, Marcelia Nicholson
11th, Kathleen Vincent - 12th, Juan Miguel Martinez
13th, Priscilla E. Coggs-Jones - 14th, Caroline Gómez-Tom
15th, Peter Burgelis - 16th, Anthony Staskunas
17th, Steve F. Taylor - 18th, Deanna Alexander*

County Clerk George L. Christenson

Friday, April 12, 2024

4:00 PM

Room 200 & Microsoft Teams
County Legislative Information Center

SPECIAL HYBRID MEETING

This meeting will be held in Room 200, and will be live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

This meeting will be held in Room 200, and per Section 1.01(d) of the Milwaukee County Code of General Ordinances (the Code), this meeting will also be conducted remotely via Microsoft Teams.

The Order of Business is governed by Section 1.03(c) of the Code, unless otherwise directed by the body.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS BY SUPERVISORS

NONE

CERTIFICATE OF RECEIPT AND FILING OF CALL FOR MEETING

- 1 [24-400](#) Certificate of Receipt and Filing of Call for Meeting of the Milwaukee County Board of Supervisors on Friday, April 12, 2024.

Attachments: [24-400 CALL FOR MEETING](#)
 [24-400 CERTIFICATE OF MAILING](#)

Legislative History

4/9/24	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
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PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 2 [24-1](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.

Attachments: [24-1 Summons and Complaints \(04/12/24\)](#)

Legislative History

1/8/24	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/1/24	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/21/24	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

NOTICE OF CLAIMS

- 3 [24-2](#) From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Notice of Claims.

Attachments: [24-2 Notice of Claims \(04/12/24\)](#)

Legislative History

1/8/24	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/1/24	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
2/1/24	Milwaukee County Board of Supervisors	DISALLOWED
3/21/24	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
3/21/24	Milwaukee County Board of Supervisors	DISALLOWED

FILES REFERRED TO STANDING COMMITTEES

- 4 [24-3](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

Attachments: [24-3 Files Referred to Standing Committees \(04/12/24\)](#)
[24-3 REVISED Files Referred to Standing Committees \(04/12/24\)](#)

Legislative History

1/8/24	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/1/24	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/21/24	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

*<http://milwaukeecounty.legistar.com/Calendar.aspx>
 Approval of Proceedings from Thursday, March 21, 2024*

- 5 [24-4](#) From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Journal of Proceedings.

Attachments: [24-4 DRAFT Journal of Proceedings \(03/21/24\)](#)

Legislative History

1/8/24	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/1/24	Milwaukee County Board of Supervisors	ADOPTED
3/21/24	Milwaukee County Board of Supervisors	ADOPTED

UNFINISHED BUSINESS

- 6 [24-293](#) A resolution/ordinance amending Section 1.13 of the Milwaukee County Code of General Ordinances to assign priority to standing committee matters where members of the public have registered to speak and to provide equal time for testimony regardless of the content of their testimony
(CB Meeting 03/21/24: Laid Over for One Meeting)

Sponsors: Clancy, Rolland and Martinez

Attachments: [24-293 RESOLUTION/ORDINANCE](#)

[24-293 FISCAL NOTE](#)

[24-293 COUNTY BOARD RESOLUTION/ORDINANCE](#)

Legislative History

2/28/24	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
3/4/24	Committee on Judiciary, Law Enforcement and General Services	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
3/21/24	Milwaukee County Board of Supervisors	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
3/21/24	Milwaukee County Board of Supervisors	LAID OVER FOR ONE MEETING

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

- 7 [24-342](#) From the Chief Human Resources Officer, Department of Human Resources, Requesting to Adjust Constitutional Officer Salaries of the Register of Deeds, County Treasurer and County Clerk in Accordance with Milwaukee County Ordinance Section 17.98 for the Next Eligible Terms.

Attachments: [24-342 REPORT](#)

[24-342 RESOLUTION](#)

[24-342 FISCAL NOTE](#)

[24-342 PERSONNEL AMENDMENT I \(Adopted; Vote 5-0\)](#)

[24-342 COUNTY BOARD RESOLUTION](#)

[24-342 VETO MESSAGE](#)

[24-342 APRIL 2024 SPECIAL MEETING GUIDANCE \(received 04/10/24\)](#)

Legislative History

2/19/24	Board Chairwoman	REFERRED to the Committee on Personnel
3/5/24	Committee on Personnel	AMENDED
3/5/24	Committee on Personnel	RECOMMENDED FOR ADOPTION AS AMENDED to the Milwaukee County Board of Supervisors
3/21/24	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
3/21/24	Milwaukee County Board of Supervisors	ADOPTED
3/28/24	County Executive	VETOED to the Milwaukee County Board of Supervisors

Confirmation of Appointments

NONE

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR STANDING COMMITTEES

NONE

COUNTY BOARD CITATIONS AND CERTIFICATES

8 [24-5](#) From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding County Board Citations and Certificates.

Attachments: [24-5 Citations & Certificates \(04/12/24\)](#)

Legislative History

1/8/24	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/1/24	Milwaukee County Board of Supervisors	ADOPTED
3/21/24	Milwaukee County Board of Supervisors	ADOPTED

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

A resolution Establishing the annual salary for the elected Constitutional Officer positions of County Clerk, Register of Deeds, and County Treasurer for the next term of office beginning in January 2025 in accordance with Milwaukee County General Ordinance Section 17.98 and Wis. Stat. § 59.22(1)(a).

FILES NOT REFERRED TO STANDING COMMITTEES

9 [24-6](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

Attachments: [24-6 Files NOT Referred to Standing Committees \(04/12/24\)](#)

Legislative History

1/8/24	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/1/24	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/21/24	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

ADJOURNMENT