Milwaukee County



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

Meeting Agenda

Milwaukee County Board of Supervisors

Monday, April 15, 2024	1:30 PM	Room 200 and Microsoft Teams
		County Legislative Information Center

HYBRID ORGANIZATIONAL MEETING

This Organizational 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 Organizational Meeting is being conducted in a hybrid format. In addition to in-person attendance in Room 200, per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is also being conducted remotely via Microsoft Teams.

OATHS OF OFFICE

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

CERTIFICATE OF RECEIPT AND FILING OF CALL FOR MEETING

124-391Certificate of Receipt and Filing of Call for Meeting of the Milwaukee
County Board of Supervisors on Monday, April 15, 2024.

Attachments: 24-391 CALL FOR MEETING

24-391 CERTIFICATE OF MAILING

Legislative History

4/8/24 Board Chairwoman

REFERRED to the Milwaukee County Board of Supervisors

ELECTION OF THE CHAIRPERSON OF THE MILWAUKEE COUNTY BOARD OF SUPERVISORS

2 <u>24-406</u> Statement(s) of Candidacy for Chairperson - Milwaukee County Board of Supervisors.

Attachments: 24-406 NICHOLSON CANDIDACY STATEMENT

Legislative History

4/10/24 Board Chairwoman

REFERRED to the Milwaukee County Board of Supervisors

ELECTION OF THE FIRST VICE-CHAIRPERSON OF THE MILWAUKEE COUNTY BOARD OF SUPERVISORS

3 <u>24-407</u> Statement(s) of Candidacy for First Vice-Chairperson - Milwaukee County Board of Supervisors.

Attachments: 24-407 SHEA CANDIDACY STATEMENT

24-407 TAYLOR (17) CANDIDACY STATEMENT

Legislative History

4/10/24 Board Chairwoman

REFERRED to the Milwaukee County Board of Supervisors

ELECTION OF THE SECOND VICE-CHAIRPERSON OF THE MILWAUKEE COUNTY BOARD OF SUPERVISORS

4 <u>24-408</u> Statement(s) of Candidacy for Second Vice-Chairperson - Milwaukee County Board of Supervisors.

Attachments: 24-408 VINCENT CANDIDACY STATEMENT

24-408 COGGS-JONES CANDIDACY STATEMENT

Legislative History

4/10/24

/24 Board Chairwoman

REFERRED to the Milwaukee County Board of Supervisors

FILES REFERRED TO STANDING COMMITTEES

5 <u>24-3</u>

From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

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
4/12/24	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 Friday, April 12, 2024

6 <u>24-4</u> From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Journal of Proceedings.

Attachments: 24-4 DRAFT Journal of Proceedings (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
4/12/24	Milwaukee County Board of Supervisors	ADOPTED

REPORTS OF COUNTY OFFICERS

Matters Returned Unsigned by the County Executive from the Previous County Board Meeting

None at the time this Digest was published 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 published to meet Wisconsin open meeting law requirements.

Confirmation of Appointments

None at the time this Digest was published to meet Wisconsin open meeting law requirements.

COUNTY BOARD CITATIONS AND CERTIFICATES

7 <u>24-5</u>

From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding County Board Citations and Certificates. <u>Attachments:</u> 24-5 Citations & Certificates (04/15/24)

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
4/12/24	Milwaukee County Board of Supervisors	ADOPTED

FILES NOT REFERRED TO STANDING COMMITTEES

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24-6

From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

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
4/12/24	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

ADJOURNMENT