



# Milwaukee County

County Courthouse  
901 N. 9th Street, Rm.  
201B  
Milwaukee, WI 53233

## Meeting Minutes Intergovernmental Relations Committee

*Chairperson: Supervisor Sequanna Taylor*  
*Vice Chairperson: Supervisor Steven Shea*  
*Supervisor Willie Johnson, Jr.*  
*Supervisor Deanna Alexander*  
*Supervisor Sylvia Ortiz-Velez*  
*Committee Coordinator: Kelsey Evans, 414-278-4013*  
*Research Analyst: Ken Smith, 414-278-4362*

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Thursday, November 7, 2019

9:00 AM

Room 201B

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### SPECIAL MEETING

#### Call To Order

#### Roll Call at 9:17 a.m.

**Present** 4 - Shea, Johnson Jr., Alexander and Taylor

**Excused** 1 - Ortiz-Velez

Supervisor Ortiz-Velez was not present at the time the roll was called, but appeared shortly thereafter.

## RESOLUTION/ORDINANCE - 1

- 1      [19-781](#)      A resolution providing for an advisory referendum on the April 7, 2020, election ballot to measure public opinion on whether the Wisconsin Legislature should create a nonpartisan procedure for the preparation of Legislative and Congressional district plans and maps

**Sponsors:**      Johnson Jr., Ortiz-Velez, Shea, Taylor and Haas

**Attachments:**      [19-781 RESOLUTION](#)  
                                 [19-781 FISCAL NOTE](#)  
                                 [19-781 REVISED FISCAL NOTE \(10/09/19\)](#)  
                                 [19-781 COUNTY BOARD RESOLUTION](#)

The following people appeared and spoke in favor of this item:

Marla Stephens, Fair Maps Coalition  
Kris Lennon, Fair Elections Project  
Scott Van Derven  
Leslie Shippee

Supervisors Ortiz-Velez, Shea, and Taylor requested unanimous consent to be added as co-sponsors of this Resolution. There being no objections by Committee members, it was so ordered by the Chairwoman.

A motion was made by Supervisor Johnson, Jr., that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

**Aye:** 4 - Shea, Johnson Jr., Ortiz-Velez and Taylor

**No:** 1 - Alexander

**Length of Meeting: 9:17 a.m. to 9:42 a.m.**

**Adjourned,**

**Kelsey A. Evans  
Committee Coordinator  
Legislative Services Division, Office of the County Clerk  
Committee on Intergovernmental Relations**

Deadline for the next meeting:

The Committee on Intergovernmental Relations meets at the call of the Committee Chairperson.

All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before WEDNESDAY, November 13, 2019, at 4:00 p.m., for a possible Thursday, December 5, 2019, meeting.