



# Milwaukee County

County Courthouse  
901 N. 9th Street, Rm. 105  
Milwaukee, WI 53233

## Meeting Minutes - Final Fair Deal for Milwaukee County Workgroup

*Chris Abele, Milwaukee County Executive, Co-Chair*  
*Theodore Lipscomb Sr., County Board Chairman, Co-Chair*  
*Stephanie Bloomingdale, President, Wisconsin State AFL-CIO*  
*Marty Brooks, President & CEO, Wisconsin Center District*  
*Patrick (P.J.) J. DiStefano, Vice-President,*  
*Milwaukee Public Museum Board of Directors*  
*Jim Goulee, President, Preserve Our Parks*  
*Bryan Kennedy, Mayor, City of Glendale*  
*Walter Lanier, Reverend,*  
*Progressive Baptist Church/Director, MATC Multicultural*  
*Student Services & Community Engagement*  
*David Liners, Executive Director, WISDOM*  
*Paul Mathews, President & CEO,*  
*Marcus Center for the Performing Arts*  
*Fred Royal, President, NAACP Milwaukee*  
*Tim Sheehy, President,*  
*Metropolitan Milwaukee Association of Commerce*  
*Dave Steele, Executive Director,*  
*Regional Transit Leadership Council*  
*Julia Taylor, President, Greater Milwaukee Committee*  
*Barbara Wyatt Sibley, Chair, Commission on Aging*  
*Patrick Wycoff, Assistant Director, AFSCME Council 32*  
*Patty Yunk, Board of Directors, League of Progressive Seniors*

*Legislative Services Division Manager: Janelle M. Jensen,*  
*414-278-4228*  
*Director of Research and Policy: Steve Cady, 414-278-4347*

---

Thursday, January 17, 2019

2:30 PM

Room 203-R

---

### Call To Order

### Roll Call at 2:42 p.m.

**Present:** 14 - Bloomingdale, Brooks, DiStefano, Goulee, Kennedy, Lanier, Mathews, Royal, Sheehy, Taylor, Wycoff, Yunk, Abele, and Lipscomb Sr.

**Excused:** 3 - Liners, Steele, and Wyatt Sibley

## 1 APPROVAL OF MINUTES (January 10, 2019)

A motion was made by Mr. Goulee that the January 10, 2019, Draft Minutes of the meeting of the Fair Deal for Milwaukee County Workgroup be APPROVED. The motion was seconded by Ms. Yunk, and PREVAILED by unanimous consent:

**Ayes:** 14 - Bloomingdale, Brooks, DiStefano, Goulee, Kennedy, Lanier, Mathews, Royal, Sheehy, Taylor, Wycoff, Yunk, Abele and Lipscomb Sr.

**Excused:** 3 - Liners, Steele and Wyatt Sibley

### 18-944

Informational reports pertaining to the Fair Deal for Milwaukee County Workgroup. **(INFORMATIONAL ONLY)**

**Attachments:** [18-944 Fair Deal Workgroup Appointment Letters](#)  
[18-944 WI Policy Forum Presentation \(Item 3-12/20/18\)](#)  
[18-944 Milwaukee County Budgets \(Item 4-12/20/18\)](#)  
[18-944 State of WI Legislative Process \(Item 5-12/20/18\)](#)  
[18-944 SEWRPC Presentation \(Item 2-01/03/19\)](#)  
[18-944 Revenue Models for Capital Needs \(Item 3-01/03/19\)](#)  
[18-944 Responses to Workgroup Questions \(Item 4-01/03/19\)](#)  
[18-944 WI DOR County & Municipal Aid \(01/03/19\)](#)  
[18-944 WI Legislative Fiscal Bureau Shared Revenue Program \(01/03/19\)](#)  
[18-944 Shared Revenue Presentation \(Item 2-01/10/19\)](#)  
[18-944 Options for Capital & Operating Funding \(Item 3-01/10/19\)](#)  
[18-944 Allegheny Co. RAD Report \(Item 3-01/10/19\)](#)  
[18-944 DRAFT 01/10/19 Fair Deal Minutes \(Item 1-01/17/19\)](#)  
[18-944 Audio 01/17/19 Roll Call I](#)  
[18-944 Audio 01/17/19 Item 1](#)  
[18-944 Audio 01/17/19 Item 2](#)  
[18-944 Audio 01/17/19 Item 3 Amendments 1 2 3 & 4](#)  
[18-944 Audio 01/17/19 Roll Call II](#)  
[18-944 Audio 01/17/19 Item 3 Amendments 5 6 7 & As Amended](#)  
[18-944 Audio 01/17/19 Ajdournment](#)

**This Informational Report was DISCUSSED WITH NO ACTION TAKEN.**

## 2 DISCUSSION (Information Only)

Discussion by Workgroup members occurred.

[18-944](#)

Informational reports pertaining to the Fair Deal for Milwaukee County Workgroup. **(INFORMATIONAL ONLY)**

**Attachments:**

[18-944 Fair Deal Workgroup Appointment Letters](#)  
[18-944 WI Policy Forum Presentation \(Item 3-12/20/18\)](#)  
[18-944 Milwaukee County Budgets \(Item 4-12/20/18\)](#)  
[18-944 State of WI Legislative Process \(Item 5-12/20/18\)](#)  
[18-944 SEWRPC Presentation \(Item 2-01/03/19\)](#)  
[18-944 Revenue Models for Capital Needs \(Item 3-01/03/19\)](#)  
[18-944 Responses to Workgroup Questions \(Item 4-01/03/19\)](#)  
[18-944 WI DOR County & Municipal Aid \(01/03/19\)](#)  
[18-944 WI Legislative Fiscal Bureau Shared Revenue Program \(01/03/19\)](#)  
[18-944 Shared Revenue Presentation \(Item 2-01/10/19\)](#)  
[18-944 Options for Capital & Operating Funding \(Item 3-01/10/19\)](#)  
[18-944 Allegheny Co. RAD Report \(Item 3-01/10/19\)](#)  
[18-944 DRAFT 01/10/19 Fair Deal Minutes \(Item 1-01/17/19\)](#)  
[18-944 Audio 01/17/19 Roll Call I](#)  
[18-944 Audio 01/17/19 Item 1](#)  
[18-944 Audio 01/17/19 Item 2](#)  
[18-944 Audio 01/17/19 Item 3 Amendments 1 2 3 & 4](#)  
[18-944 Audio 01/17/19 Roll Call II](#)  
[18-944 Audio 01/17/19 Item 3 Amendments 5 6 7 & As Amended](#)  
[18-944 Audio 01/17/19 Ajdournment](#)

**This Informational Report was DISCUSSED WITH NO ACTION TAKEN.**

### 3 PROPOSED RECOMMENDATIONS (Action)

#### [19-161](#)

From the Fair Deal for Milwaukee County Workgroup, offering proposed recommendations.

**Attachments:**    [19-161 DRAFT RESOLUTION](#)  
[19-161 AMENDMENT I \(Adopted Vote 14-0\)](#)  
[19-161 AMENDMENT II \(Adopted Vote 13-0-1\)](#)  
[19-161 AMENDMENT III \(Adopted 14-0\)](#)  
[19-161 AMENDMENT IV \(Adopted 14-0\)](#)  
[19-161 REVISED AMENDMENT V \(Adopted 14-0\)](#)  
[19-161 REVISED AMENDMENT VI \(Adopted 14-0\)](#)  
[19-161 AMENDMENT VII \(Adopted 14-0\)](#)  
[19-161 REPORT \(01/23/19\)](#)  
[19-161 ADOPTED WORKGROUP RESOLUTION AS AMENDED](#)  
[19-161 FISCAL NOTE \(01/23/19\)](#)  
[19-161 COUNTY BOARD RESOLUTION](#)

**Paul Mozina, appeared and spoke in favor of this item.**

**Ms. Yunk introduced Fair Deal for Milwaukee County Workgroup (Fair Deal Workgroup) Amendment I, which is attached to this file.**

**A motion was made by Ms. Yunk that the Proposed Recommendations be AMENDED with Fair Deal Workgroup Amendment I. The motion PREVAILED by the following vote:**

**Ayes:** 14 - Bloomingdale, Brooks, DiStefano, Goulee, Kennedy, Lanier, Mathews, Royal, Sheehy, Taylor, Wycoff, Yunk, Abele and Lipscomb Sr.

**Excused:** 3 - Liners, Steele and Wyatt Sibley

**Ms. Yunk introduced Fair Deal Workgroup Amendment II, which is attached to this file.**

**A motion was made by Ms. Yunk that the Proposed Recommendations be AMENDED with Fair Deal Workgroup Amendment II. The motion PREVAILED by the following vote:**

**Ayes:** 13 - Bloomingdale, Brooks, DiStefano, Goulee, Kennedy, Lanier, Mathews, Royal, Taylor, Wycoff, Yunk, Abele and Lipscomb Sr.

**Excused:** 3 - Liners, Steele and Wyatt Sibley

**Abstentions:** 1 - Sheehy

**Ms. Yunk introduced Fair Deal Workgroup Amendment III, which is attached to this file.**

**A motion was made by Ms. Yunk that the Proposed Recommendations be AMENDED with Fair Deal Workgroup Amendment III. The motion PREVAILED by the following vote:**

**Ayes:** 14 - Bloomingdale, Brooks, DiStefano, Goulee, Kennedy, Lanier, Mathews, Royal, Sheehy, Taylor, Wycoff, Yunk, Abele and Lipscomb Sr.

**Excused:** 3 - Liners, Steele and Wyatt Sibley

**Mr. Royal introduced Fair Deal Workgroup Amendment IV, which is attached to this file.**

**A motion was made by Mr. Royal that the Proposed Recommendations be AMENDED with Fair Deal Workgroup Amendment IV. The motion PREVAILED by the following vote:**

**Ayes:** 14 - Bloomingdale, Brooks, DiStefano, Goulee, Kennedy, Lanier, Mathews, Royal, Sheehy, Taylor, Wycoff, Yunk, Abele and Lipscomb Sr.

**Excused:** 3 - Liners, Steele and Wyatt Sibley

**The Workgroup recessed from 3:44 p.m. to 4:18 p.m. Upon reconvening at 4:18 p.m., a roll call was taken and 14 members were present.**

### **Roll Call at 4:18 p.m.**

**Present:** 14 - Bloomingdale, Brooks, DiStefano, Goulee, Kennedy, Lanier, Mathews, Royal, Sheehy, Taylor, Wycoff, Yunk, Abele, and Lipscomb Sr.

**Excused:** 3 - Liners, Steele, and Wyatt Sibley

3      [19-161](#)      From the Fair Deal for Milwaukee County Workgroup, offering proposed recommendations.

- Attachments:**      [19-161 DRAFT RESOLUTION](#)  
[19-161 AMENDMENT I \(Adopted Vote 14-0\)](#)  
[19-161 AMENDMENT II \(Adopted Vote 13-0-1\)](#)  
[19-161 AMENDMENT III \(Adopted 14-0\)](#)  
[19-161 AMENDMENT IV \(Adopted 14-0\)](#)  
[19-161 REVISED AMENDMENT V \(Adopted 14-0\)](#)  
[19-161 REVISED AMENDMENT VI \(Adopted 14-0\)](#)  
[19-161 AMENDMENT VII \(Adopted 14-0\)](#)  
[19-161 REPORT \(01/23/19\)](#)  
[19-161 ADOPTED WORKGROUP RESOLUTION AS AMENDED](#)  
[19-161 FISCAL NOTE \(01/23/19\)](#)  
[19-161 COUNTY BOARD RESOLUTION](#)

**Mr. DiSefano introduced Fair Deal for Milwaukee County Workgroup (Fair Deal Workgroup) REVISED Amendment V, which is attached to this file.**

**A motion was made by Mr. DiSefano that the Proposed Recommendations be AMENDED with Fair Deal Workgroup REVISED Amendment V. The motion PREVAILED by the following vote:**

**Ayes:** 14 - Bloomingdale, Brooks, DiStefano, Goulee, Kennedy, Lanier, Mathews, Royal, Sheehy, Taylor, Wycoff, Yunk, Abele and Lipscomb Sr.

**Excused:** 3 - Liners, Steele and Wyatt Sibley

**Ms. Bloomingdale introduced Fair Deal Workgroup REVISED Amendment VI, which is attached to this file.**

**A motion was made by Ms. Bloomingdale that the Proposed Recommendations be AMENDED with Fair Deal Workgroup REVISED Amendment VI. The motion PREVAILED by the following vote:**

**Ayes:** 14 - Bloomingdale, Brooks, DiStefano, Goulee, Kennedy, Lanier, Mathews, Royal, Sheehy, Taylor, Wycoff, Yunk, Abele and Lipscomb Sr.

**Excused:** 3 - Liners, Steele and Wyatt Sibley

**Ms. Bloomingdale introduced Fair Deal Workgroup Amendment VII, which is attached to this file.**

**A motion was made by Ms. Bloomingdale that the Proposed Recommendations be AMENDED with Fair Deal Workgroup Amendment VII. The motion PREVAILED by the following vote:**

**Ayes:** 14 - Bloomingdale, Brooks, DiStefano, Goulee, Kennedy, Lanier, Mathews, Royal, Sheehy, Taylor, Wycoff, Yunk, Abele and Lipscomb Sr.

**Excused:** 3 - Liners, Steele and Wyatt Sibley

A motion was made by Mr. Royal that the Proposed Recommendations be **ADOPTED AS AMENDED** and forwarded to the Committee on Intergovernmental Relations. The motion **PREVAILED** by the following vote:

**Ayes:** 14 - Bloomingdale, Brooks, DiStefano, Goulee, Kennedy, Lanier, Mathews, Royal, Sheehy, Taylor, Wycoff, Yunk, Abele and Lipscomb Sr.

**Excused:** 3 - Liners, Steele and Wyatt Sibley

#### **4 CONCLUSION**

Co-Chairman Lipscomb, Sr., thanked members for serving on the Fair Deal for Milwaukee County Workgroup.

**Adjournment at 4:27 p.m.**

**Length of Meeting: 2:42 p.m. to 4:27 p.m.**

**Respectfully Submitted,**

**Janelle M. Jensen  
Legislative Services Division Manager, Office of the County Clerk  
Fair Deal for Milwaukee County Workgroup**

**This was the final meeting of the Fair Deal for Milwaukee County Workgroup. There is not a subsequent meeting scheduled, therefore these minutes are considered "final."**