



Milwaukee County

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

Meeting Minutes Intergovernmental Relations Committee

Chairperson: Supervisor James Schmitt

Clerk: Carol Mueller, 278-4228

Research Analyst: Steve Cady, 278-4347

Monday, July 25, 2011

1:00 PM

Room 201-B

Call To Order

Present 5 - Borkowski, De Bruin, Broderick, Sanfelippo and Schmitt

Excused 2 - Holloway and Dimitrijevic

- 1 [RES 11-431](#) A resolution opposing the plan by the Milwaukee Metropolitan Sewerage District to pay approximately \$41.1 million to the City of Franklin for the costs related to building the Ryan Creek Interceptor project

Sponsors: Weishan and Biddle Sr.

Attachments: [Resolution](#)
 [Fiscal Note](#)
 [Audio IGR 07/25/11](#)

Appearance(s):
Supervisor John Weishan, District #16

The following registered to speak on the item:
Tom Taylor, Mayor, City of Franklin
Jesse Wesolowski, City Attorney, City of Franklin
Mark Liberda, City of Franklin
John Bennett, City Engineer, City of Franklin
Joseph Eberle, City of Franklin (did not speak)
Patrick Flanigan
Darlene Collins
Nick Ioder
Jacqueline Ioder
Greg Septon
Richard Barwer
John Nopientek
Pat Shawgo
Tom Greil
Basil Ryan
Tom Benning
John O'Malley
Aldersperson Kristen Wilhelm
Ronald Fratrack (did not speak)

Supervisor Weishan informed the Committee that Supervisor Biddle requested being added as a cosponsor. Hearing no objections, it was so ordered.

A motion was made by Supervisor Borkowski that this Resolution be LAID OVER TO THE CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye: 3 - Borkowski, De Bruin and Schmitt

No: 1 - Broderick

Excused: 3 - Holloway, Dimitrijevic and Sanfelippo

- 2 [RES 11-488](#) A resolution by Supervisor Harris requesting that the State of Wisconsin waive the fee to obtain a birth certificate for individuals that need it to obtain a photo identification to vote.

Sponsors: Harris, Biddle Sr., Dimitrijevic, Haas, Broderick and De Bruin

Attachments: [Resolution](#)
 [Fiscal Note](#)
 [CB resolution RES 11-488](#)
 [Audio IGR 07/25/11](#)

IGR Vote 3-1: No-Schmitt

Appearance(s):
Supervisor Nikiya Harris, District 2
Tish Minor, NAACP
La Monte Harris

Supervisor Harris informed the Committee that Supervisors Biddle, Dimitrijevic and Haas requested being added as a cosponsor. Supervisors Broderick and De Bruin asked to be added as cosponsor. Hearing no objections, it was so ordered.

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

Aye: 3 - Borkowski, De Bruin and Broderick

No: 1 - Schmitt

Excused: 3 - Holloway, Dimitrijevic and Sanfelippo

- 3 [INF 11-340](#) From the Department on Intergovernmental Relations and the Department of Administrative Services an updated informational report on the Governor's 2011-2013 State Budget as it related to Milwaukee County. **(Referred to the Committees on Finance and Audit and Intergovernmental Relations) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Report](#)
 [Audio F&A 07/21/11](#)
 [Audio IGR 07/25/11](#)

Appearance(s):
Roy de la Rosa, Director, Intergovernmental Relations

This Informational Report was DISCUSSED WITH NO ACTION TAKEN

- 4 [INF 11-38](#) Update on Legislative matters. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)** (Report back from Corporation Counsel and Intergovernmental Relations on the implications for Milwaukee County regarding the Concealed Carry legislation.)

Attachments: [Audio part 1 IGR 1/31/11](#)
 [Audio part 2 IGR 1/31/11](#)
 [Legislative letters to State from MC](#)
 [Audio IGR 04/13/11](#)
 [Concealed Carry report](#)
 [Audio IGR 05/23/11](#)
 [Courts letters to State.pdf](#)
 [Audio IGR 06/20/11](#)
 [Follow-up Concealed Carry Report](#)
 [Audio IGR 07/25/11](#)

Appearance(s):
John Jorgensen, Principal Assistant Corporation Counsel

This Informational Report was DISCUSSED WITH NO ACTION TAKEN

Adjournment

Length of the meeting 1:05 p.m. until 3:10 p.m.

Carol Mueller
Chief Committee Clerk

Deadline for the next meeting:

ADA Requests: