

Milwaukee County

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



Journal of Proceedings - Draft

Wednesday, October 13, 2021

4:00 PM

VIRTUAL MEETING

This meeting was live-streamed on the County Legislative
Information Center:

<https://milwaukeecounty.legistar.com/Calendar.aspx>

Milwaukee County Board of Supervisors

*1st, Liz Sumner - 2nd, Sequanna Taylor
3rd, Sheldon A. Wasserman - 4th, Ryan Clancy
5th, Marcelia Nicholson - 6th, Shawn Rolland
7th, Felesia A. Martin. - 8th, Steven Shea
9th, Patti Logsdon - 10th, Priscilla Coggs-Jones
11th, Joseph J. Czarnezki - 12th, Sylvia Ortiz-Velez
13th, Willie Johnson, Jr. - 14th, Jason Haas
15th, Eddie Cullen - 16th, John F. Weishan, Jr.
17th, Anthony Staskunas - 18th, Russell Antonio Goodwin, Sr.*

County Clerk George L. Christenson

CALL TO ORDER

ROLL CALL at 4:06 p.m.

Present 17 - Clancy, Coggs-Jones, Czarnezki, Goodwin Sr., Haas, Johnson Jr.,
Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor,
Wasserman, Weishan Jr. and Nicholson

Excused 1 - Cullen

**Supervisor Cullen was not present at the time the roll was called, but
appeared virtually later in the meeting.**

PLEDGE OF ALLEGIANCE

**Chairwoman Nicholson led the Pledge of Allegiance, followed by a brief
moment of silence, in recognition of all the support staff who have assisted the
Milwaukee County Board of Supervisors throughout the 2022 Budget
deliberations during the Coronavirus Disease/COVID-19 pandemic.**

PRESENTATIONS BY SUPERVISORS

There were no Presentations by Supervisors.

FILES REFERRED TO STANDING COMMITTEES

- 1 [21-3](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

Attachments: [21-3 REVISED Files Referred to Standing Committees \(10/08/21\)](#)
 [21-3 Files Referred to Standing Committees \(10/13/21\)](#)

A motion was made by Supervisor Taylor that the REVISED October 8, 2021, listing and October 13, 2021, listing of Files Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Clancy, Coggs-Jones, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Cullen

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 2 [21-4](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Journal of Proceedings.

Attachments: [21-4 DRAFT Journal of Proceedings \(10/08/21\)](#)
 [21-4 Final Journal of Proceedings \(10/08/21\)](#)

A motion was made by Supervisor Taylor that the Wednesday, October 8, 2021, Journal of Proceedings be ADOPTED. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Clancy, Coggs-Jones, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Cullen

REPORTS OF COUNTY OFFICERS

There were no Reports of County Officers.

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

[Supervisors: Staskunas (Chairperson), Ortiz-Velez (Vice-Chairperson), Logsdon, Shea, and Coggs-Jones]

By the Committee on Judiciary, Safety and General Services

There were no items By the Committee on Judiciary, Safety and General Services.

From the Committee on Judiciary, Safety and General Services

- 5 [21-955](#) From the Chairwoman, Milwaukee County Independent Redistricting Committee, submitting a second supervisorial district reapportionment plan to the Milwaukee County Board of Supervisors pursuant to Section 3.01 of the Milwaukee County Code of General Ordinances.

Attachments: [21-955 RESOLUTION \(received 10/11/21\)](#)
[21-955 FISCAL NOTE \(received 10/11/21\)](#)
[21-955 IRC PROPOSED REDISTRICTING MAP K \(received 10/11/21\)](#)
[21-955 DEVIATION OF POPULATION MAP VERSION K \(received 10/11/21\)](#)
[21-955 INTERACTIVE LINK PROPOSED REDISTRICTING MAP VERSION K \(received 10/11/21\)](#)
[21-955 OCC PRELIMINARY OPINION V2 \(appended on 10/12/21\)](#)
[21-955 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Ortiz-Velez that this Action Report be REJECTED. The motion PREVAILED by the following vote:

Aye: 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

There were no Resolutions and Ordinances By and From Select or Special Committees.

COUNTY BOARD CITATIONS AND CERTIFICATES

- 3 [21-5](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding County Board Citations and Certificates.

Attachments: [21-5 Citations & Certificates \(10/13/21\)](#)

Supervisor Coggs-Jones added a memorial citation for Guy Taylor, and a recognition citation for Repairers of the Breach.

A motion was made by Supervisor Taylor that the October 13, 2021, listing of Citations and Certificates be ADOPTED. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

There were no Resolutions and Ordinances Presented Under Suspension of the Rules.

FILES NOT REFERRED TO STANDING COMMITTEES

- 4 [21-6](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

Attachments: [21-6 Files NOT Referred to Standing Committees \(10/13/21\)](#)

A motion was made by Supervisor Taylor that the October 13, 2021, listing of Files Not Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Supervisors Shea and Logsdon provided Announcements and Remarks Under Special Privilege.

ADJOURNMENT at 5:24 p.m.

A motion was made by Supervisor Taylor that this meeting be ADJOURNED to Friday, October 22, 2021, at 9:30 a.m. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson