

- 2 [19-792A](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an appropriation transfer packet for the October 2019 cycle. **(SECTION E3 ONLY: Departmental Receipt of Revenue - Org. Unit 3400 Register of Deeds)**

Attachments: [19-792 Register Of Deeds Report \(10/30/19\)](#)
[19-792A DRAFT SECTION E3 ONLY Receipt of Revenue](#)
[19-792A E3 Departmental Receipt of Revenue \(2/3 Vote\)](#)

Section E3 Rejection Vote 4-3 (Noes: Cullen, Moore Omokunde, Wasserman)

APPEARANCES:

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors
Attorney Israel Ramon, Milwaukee County Register of Deeds, Office of the Register of Deeds
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel
Joe Lamers, Director, Office of Performance, Strategy, and Budget, Department of Administrative Services

Separate action was taken on Section E3 of the Transfer Packet.

A motion was made by Supervisor Schmitt that Section E3 of the Transfer Packet be **RECOMMENDED FOR REJECTION**. The motion **PREVAILED** by the following vote:

Aye: 4 - Johnson Jr., Haas, Taylor and Schmitt

No: 3 - Cullen, Moore Omokunde and Wasserman

- [19-792B](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an appropriation transfer packet for the October 2019 cycle. **(SECTION F1 ONLY: UNALLOCATED CONTINGENCY - 1940 Countywide Non-Departmental / WO28901 CJF Intercoms and Door Controls Replacement)**

Attachments: [19-792B DRAFT SECTION F1 ONLY Unallocated Contingency](#)
[19-792 F&A Budget Amendment I to Section F1](#)
[19-792B Unallocated Contingency \(2/3 Vote\)](#)

Section F1 F&A-Budget Amendment I Vote 7-0

Separate action was taken on Section F1 of the Transfer Packet.

Supervisor Schmitt introduced Finance and Audit (F&A)-Budget Amendment I to Section F1 of the Transfer Packet, which is attached to this file.

A motion was made by Supervisor Schmitt that Section F1 of the Transfer Packet be AMENDED with F&A Amendment I. The motion PREVAILED by the following vote:

Aye: 7 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor , Wasserman and Schmitt

As Amended Vote 7-0

A motion was made by Supervisor Schmitt that Section F1 of the Transfer Packet be RECOMMENDED FOR ADOPTION AS AMENDED. The motion PREVAILED by the following vote:

Aye: 7 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor , Wasserman and Schmitt

[19-792](#)

From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an appropriation transfer packet for the October 2019 cycle. **(Referred to the Committee on Finance and Audit, and Finance and Audit-Budget)**

Attachments: [19-792 October Fund Transfer Pcket Whole](#)
 [19-792 REVISED DRAFT TRANSFER PACKET \(10/16/19\)](#)
 [19-792 REGISTER OF DEEDS REPORT \(10/30/19\)](#)
 [19-792 DRAFT TRANSFER PACKET \(excluding Sections E3 and F1\)](#)

Balance of the Transfer Packet (Excluding Sections E3 and F1)

The Balance of the Transfer Packet (excluding Sections E3 and F1) was DISCUSSED WITH NO ACTION TAKEN. The Balance of the Transfer Packet will be considered at a future meeting.

SUPERVISOR BUDGET AMENDMENTS

3 [19-805](#) From the County Executive, submitting the 2020 Recommended Budget.
1A011

Attachments: [19-805 2020 Recommended Operating Budget \(466 pages\)](#)
 [19-805 2020 Recommended Capital Budget \(154 pages\)](#)
 [19-805 Vacancy & Turnover](#)
 [19-805 Funded Full-Time Position Comparison \(21 pages\)](#)
 [18-805 Unfunded Full-Time Position Comparison](#)
 [19-805 Budget Position Creates](#)
 [19-805 Budget Position Detail \(27 pages\)](#)
 [19-805 Countywide Line Item Report \(378 pages\)](#)
 [19-805 Org. Unit 1991 Levy Limit Memo](#)
 [19-805 2020 Recommended Budget Overview](#)
 [19-805 REVISED Amendment Packet 10/31/19](#)
 [19-805 Alexander Amendment Memo 10/31/19](#)
 [19-805 Amendment Packet with Votes 10/31/19](#)

Amendment 1A011 by Supervisors Lipscomb, Sr., Schmitt, Taylor, Shea, Johnson, Jr., and Cullen

APPEARANCES:

**Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors
Scott Manske, Milwaukee County Comptroller, Office of the Comptroller
Dan Boehm, President and Managing Director, Milwaukee County Transit System**

Jeremy Lucas, Director of Administration and Planning, Department of Parks, Recreation, and Culture

Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller

Supervisor Steven Shea, District 8

Supervisor John F. Weishan, Jr., District 16

The following people appeared and spoke for information only regarding Amendment 1A011:

Jim Carpenter

Michael Brown, Amalgamated Transit Union (ATU), Local 998

James Macon, ATU, Local 998, appeared and spoke in favor of Amendment 1A011.

Richard Olson, ATU, Local 998, appeared and spoke against Amendment 1A011.

Supervisors Taylor, Shea, Johnson, Jr., and Cullen requested unanimous consent to be added as cosponsors of Amendment 1A011. There being no objections by Committee members, it was so ordered by the Chairman.

Amendment 1A011 by Supervisors Lipscomb, Sr., Schmitt, Taylor, Shea, Johnson, Jr., and Cullen, amending the following Org. Units and Capital Projects:

Org. Unit 5600 - Department of Transportation-Transit

Org. Unit 1140 - Human Resources

Org. Unit 3090 - Office of the Treasurer

Org. Unit 4000 - Office of the Sheriff

Org. Unit 1940 1961 - Litigation Reserve

Org. Unit 8000 - Department of Health and Human Services

Org. Unit 9000 - Department of Parks, Recreation, and Culture

Capital Project WO13601 - Trimborn Farm Stone Barn Roof

Capital Project WO28901 - CJF Intercoms and Door Controls Replacement

Org. Unit 1940-1972 - Wage and Benefit Modification

Org. Unit 4500 - District Attorney

Org. Unit 1151 - Department of Administrative Services

Org. Unit 5040 - Department of Transportation-Airport

All Departments (wages)

Capital Project WP53601 - Mitchell Airport Park Playground

Org. Unit 9960 - General County Debt Service

is attached to the Budget File as "Amendment Packet with Votes 10/31/19."

A motion was made by Supervisor Johnson, Jr., that the aforementioned Org. Units and Capital Projects be AMENDED with Amendment 1A011. The motion PREVAILED by the following vote:

Aye: 7 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor, Wasserman and Schmitt

Revised [19-805](#)
1A012

From the County Executive, submitting the 2020 Recommended Budget.

Attachments: [19-805 2020 Recommended Operating Budget \(466 pages\)](#)
[19-805 2020 Recommended Capital Budget \(154 pages\)](#)
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[19-805 Alexander Amendment Memo 10/31/19](#)
[19-805 Amendment Packet with Votes 10/31/19](#)

REVISED Amendment 1A012 by Supervisor Lipscomb, Sr.

APPEARANCE:

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors

Daniel J.P. Teter, Amalgamated Transit Union, Local 998, appeared and spoke in favor of REVISED Amendment 1A012.

REVISED Amendment 1A012 by Supervisor Lipscomb, Sr., amending Org. Unit 5600 - Department of Transportation-Transit is attached to the Budget File as "Amendment Packet with Votes 10/31/19."

A motion was made by Supervisor Wasserman that Org. Unit 5600 - Department of Transportation-Transit be AMENDED with REVISED Amendment 1A012. The motion PREVAILED by the following vote:

Aye: 7 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor, Wasserman and Schmitt

1A013 [19-805](#) From the County Executive, submitting the 2020 Recommended Budget.

Attachments: [19-805 2020 Recommended Operating Budget \(466 pages\)](#)
[19-805 2020 Recommended Capital Budget \(154 pages\)](#)
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[19-805 Amendment Packet with Votes 10/31/19](#)

Amendment 1A013 by Supervisor Weishan, Jr.

APPEARANCES:

Supervisor John F. Weishan, Jr., District 16
Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller

Amendment 1A013 by Supervisor Weishan, Jr., amending Org. Unit 5600 -
Department of Transportation-Transit is attached to the Budget File as
"Amendment Packet with Votes 10/31/19."

A motion was made by Supervisor Moore Omokunde that Amendment 1A013
be REJECTED. The motion PREVAILED by the following vote:

Aye: 7 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor , Wasserman and
Schmitt

Chief Deputy Denita Ball, Ph.D., Office of the Sheriff, and Aaron Dobson, Jail
Commander, Office of the Sheriff, provided comments regarding the
development of a plan to consolidate the operation of the House of Correction
under the authority of the Office of the Sheriff prior to the consideration of
Amendments 1A014 and 1A015.

1A014 [19-805](#) From the County Executive, submitting the 2020 Recommended Budget.

Attachments: [19-805 2020 Recommended Operating Budget \(466 pages\)](#)
[19-805 2020 Recommended Capital Budget \(154 pages\)](#)
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[19-805 Amendment Packet with Votes 10/31/19](#)

Amendment 1A014 by Supervisor Wasserman

APPEARANCE:

**Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller**

Amendment 1A014 by Supervisor Wasserman, amending Org. Unit 4000 - Office of the Sheriff and Org. Unit 4300 - House of Correction is attached to the Budget File as "Amendment Packet with Votes 10/31/19."

A motion was made by Supervisor Wasserman that Org. Units 4000 - Office of the Sheriff and 4300 - House of Correction be AMENDED with Amendment 1A014. The motion PREVAILED by the following vote:

Aye: 5 - Haas, Cullen, Taylor , Wasserman and Schmitt

No: 2 - Johnson Jr. and Moore Omokunde

1A015 [19-805](#) From the County Executive, submitting the 2020 Recommended Budget.

- Attachments:** [19-805 2020 Recommended Operating Budget \(466 pages\)](#)
[19-805 2020 Recommended Capital Budget \(154 pages\)](#)
[19-805 Vacancy & Turnover](#)
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[19-805 2020 Recommended Budget Overview](#)
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[19-805 Alexander Amendment Memo 10/31/19](#)
[19-805 Amendment Packet with Votes 10/31/19](#)

Amendment 1A015 by Supervisor Alexander

APPEARANCES:

Janelle M. Jensen, Legislative Services Division Manager, Office of the County Clerk

Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller

Amendment 1A015 by Supervisor Alexander, amending Org. Unit 4000 - Office of the Sheriff and Org. Unit 4300 - House of Correction is attached to the Budget file as "Amendment Packet with Votes 10/31/19."

A motion was made by Supervisor Johnson, Jr., that Amendment 1A015 be REJECTED. The motion PREVAILED by the following vote:

Aye: 7 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor , Wasserman and Schmitt

The Committee recessed from 1:17 p.m. to 1:52 p.m. Upon reconvening at 1:52 p.m., a roll call was taken and all Committee members were present.

Roll Call at 1:52 p.m.

Present 7 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor , Wasserman and Schmitt

Correct [19-805](#)
ed
1A016

From the County Executive, submitting the 2020 Recommended Budget.

Attachments: [19-805 2020 Recommended Operating Budget \(466 pages\)](#)
[19-805 2020 Recommended Capital Budget \(154 pages\)](#)
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[19-805 Amendment Packet with Votes 10/31/19](#)

CORRECTED Amendment 1A016 by Supervisor Alexander

There were no appearances.

CORRECTED Amendment 1A016 by Supervisor Alexander, amending Org. Unit 4000 - Office of the Sheriff is attached to the Budget file as "Amendment Packet with Votes 10/31/19."

CORRECTED Amendment 1A016 was WITHDRAWN.

1A017 [19-805](#) From the County Executive, submitting the 2020 Recommended Budget.

Attachments: [19-805 2020 Recommended Operating Budget \(466 pages\)](#)
[19-805 2020 Recommended Capital Budget \(154 pages\)](#)
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[19-805 Funded Full-Time Position Comparison \(21 pages\)](#)
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[19-805 2020 Recommended Budget Overview](#)
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[19-805 Alexander Amendment Memo 10/31/19](#)
[19-805 Amendment Packet with Votes 10/31/19](#)

Amendment 1A017 by Supervisors Alexander and Moore Omokunde

APPEARANCES:

Jack Laufenberg, Legislative Assistant, Milwaukee County Board of Supervisors

Aaron Dobson, Jail Commander, Office of the Sheriff

Sarah Milnar McLaughlin, Deputy Chief of Staff, Office of the County Executive

Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

Mr. Laufenberg read a statement by Supervisor Alexander, which is attached to the Budget file as "Alexander Amendment Memo 10/31/19."

Supervisor Moore Omokunde requested unanimous consent to be added as a cosponsor of Amendment 1A017. There being no objections by Committee members, it was so ordered by the Chairman.

Supervisor Taylor was not present at the time the roll was called on Amendment 1A017, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

Amendment 1A017 by Supervisors Alexander and Moore Omokunde, amending Org. Unit 4300 - House of Correction is attached to the Budget File as "Amendment Packet with Votes 10/31/19."

A motion was made by Supervisor Johnson, Jr., that Org. Unit 4300 - House of Correction be AMENDED with Amendment 1A017. The motion PREVAILED by the following vote:

Aye: 7 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor , Wasserman and Schmitt

1A018 [19-805](#) From the County Executive, submitting the 2020 Recommended Budget.

Attachments: [19-805 2020 Recommended Operating Budget \(466 pages\)](#)
[19-805 2020 Recommended Capital Budget \(154 pages\)](#)
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[19-805 2020 Recommended Budget Overview](#)
[19-805 REVISED Amendment Packet 10/31/19](#)
[19-805 Alexander Amendment Memo 10/31/19](#)
[19-805 Amendment Packet with Votes 10/31/19](#)

Amendment 1A018 by Supervisor Alexander

APPEARANCES:

Jack Laufenberg, Legislative Assistant, Milwaukee County Board of Supervisors

Sarah Milnar McLaughlin, Deputy Chief of Staff, Office of the County Executive

Mr. Laufenberg read a statement by Supervisor Alexander, which is attached to the Budget file as "Alexander Amendment Memo 10/31/19."

Amendment 1A018 by Supervisor Alexander, amending Org. Unit 1151 - Department of Administrative Services is attached to the Budget File as "Amendment Packet with Votes 10/31/19."

Supervisor Taylor was not present at the time the roll was called on Amendment 1A018, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Moore Omokunde that Org. Unit 1151 - Department of Administrative Services be AMENDED with Amendment 1A018. The motion PREVAILED by the following vote:

Aye: 7 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor, Wasserman and Schmitt

1B003 [19-805](#) From the County Executive, submitting the 2020 Recommended Budget.

- Attachments:** [19-805 2020 Recommended Operating Budget \(466 pages\)](#)
[19-805 2020 Recommended Capital Budget \(154 pages\)](#)
[19-805 Vacancy & Turnover](#)
[19-805 Funded Full-Time Position Comparison \(21 pages\)](#)
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[19-805 2020 Recommended Budget Overview](#)
[19-805 REVISED Amendment Packet 10/31/19](#)
[19-805 Alexander Amendment Memo 10/31/19](#)
[19-805 Amendment Packet with Votes 10/31/19](#)

Amendment 1B003 by Supervisor Alexander

APPEARANCES:

Jack Laufenberg, Legislative Assistant, Milwaukee County Board of Supervisors

Jeremy Lucas, Director of Planning and Administration, Department of Parks, Recreation, and Culture

Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller

Justin Rodriguez, Budget and Management Coordinator, Office of the Comptroller

Vince Masterson, Capital Budget Coordinator, Office of Performance, Strategy, and Budget, Department of Administrative Services

Mr. Laufenberg read a statement by Supervisor Alexander, which is attached to the Budget file as "Alexander Amendment Memo 10/31/19."

**Amendment 1B003 by Supervisor Alexander, amending the following:
Capital Project WP62501 Dretzka Park - Lighting, Storm Water, Parking Improvements**

New Capital Project WP - Noyes Pool Lighted Sign

is attached to the Budget file as "Amendment Packet with Votes 10/31/19."

A motion was made by Supervisor Wasserman that Capital Project WP62501 Dretzka Park - Lighting, Storm Water, Parking Improvements and New Capital Project WP - Noyes Pool Lighted Sign be AMENDED with Amendment 1B003. The motion FAILED by the following vote:

Aye: 3 - Johnson Jr., Taylor and Wasserman

No: 4 - Haas, Cullen, Moore Omokunde and Schmitt

1C004 [19-805](#) From the County Executive, submitting the 2020 Recommended Budget.

Attachments: [19-805 2020 Recommended Operating Budget \(466 pages\)](#)
[19-805 2020 Recommended Capital Budget \(154 pages\)](#)
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[19-805 2020 Recommended Budget Overview](#)
[19-805 REVISED Amendment Packet 10/31/19](#)
[19-805 Alexander Amendment Memo 10/31/19](#)
[19-805 Amendment Packet with Votes 10/31/19](#)

Amendment 1C004 by Supervisor Alexander

APPEARANCE:

Jack Laufenberg, Legislative Assistant, Milwaukee County Board of Supervisors

Mr. Laufenberg read a statement by Supervisor Alexander, which is attached to the Budget file as "Alexander Amendment Memo 10/31/19."

Amendment 1C004 by Supervisor Alexander, amending Org. Units 1900-1915 Charles Allis and Villa Terrace Art Museums and 1900-1908 Milwaukee County Historical Society is attached to the Budget file as "Amendment Packet with Votes 10/31/19."

A motion was made by Supervisor Wasserman that Amendment 1C004 be REJECTED. The motion PREVAILED by the following vote:

Aye: 6 - Johnson Jr., Haas, Cullen, Taylor, Wasserman and Schmitt

No: 1 - Moore Omokunde

1C003 [19-805](#) From the County Executive, submitting the 2020 Recommended Budget.

- Attachments:** [19-805 2020 Recommended Operating Budget \(466 pages\)](#)
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[19-805 Alexander Amendment Memo 10/31/19](#)
[19-805 Amendment Packet with Votes 10/31/19](#)

Amendment 1C003 by Supervisor Alexander

APPEARANCES:

Jack Laufenberg, Legislative Assistant, Milwaukee County Board of Supervisors

James Mathy, Administrator, Housing Division, Department of Health and Human Services

Mr. Laufenberg read a statement by Supervisor Alexander, which is attached to the Budget file as "Alexander Amendment Memo 10/31/19."

**Amendment 1C003 by Supervisor Alexander, amending the following:
Org. Unit 1900-1974 - Milwaukee County Fund for the Arts
Org. Unit 1900-1908 - Milwaukee County Historical Society
Org. Unit 8000 - Department of Health and Human Services**

is attached to the Budget File as "Amendment Packet with Votes 10/31/19."

A motion was made by Supervisor Cullen that Amendment 1C003 be REJECTED. The motion PREVAILED by the following vote:

Aye: 7 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor, Wasserman and Schmitt

1A019 [19-805](#) From the County Executive, submitting the 2020 Recommended Budget.

- Attachments:** [19-805 2020 Recommended Operating Budget \(466 pages\)](#)
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[19-805 2020 Recommended Budget Overview](#)
[19-805 REVISED Amendment Packet 10/31/19](#)
[19-805 Alexander Amendment Memo 10/31/19](#)
[19-805 Amendment Packet with Votes 10/31/19](#)

Amendment 1A019 by Supervisor Alexander

APPEARANCES:

Jack Laufenberg, Legislative Assistant, Milwaukee County Board of Supervisors

Jeremy Lucas, Director of Planning and Administration, Department of Parks, Recreation, and Culture

Mr. Laufenberg read a statement by Supervisor Alexander, which is attached to the Budget file as "Alexander Amendment Memo 10/31/19."

Amendment 1A019 by Supervisor Alexander, amending Org. Unit 9000 - Department of Parks, Recreation, and Culture is attached to the Budget file as "Amendment Packet with Votes 10/31/19."

A motion was made by Supervisor Johnson, Jr., that Org. Unit 9000 - Department of Parks, Recreation, and Culture be AMENDED with Amendment 1A019. The motion FAILED by the following vote:

Aye: 1 - Johnson Jr.

No: 5 - Haas, Cullen, Moore Omokunde, Taylor and Schmitt

Excused: 1 - Wasserman

UNFINISHED BUSINESS, if necessary

- 4 [19-805A](#) From the County Executive, submitting the 2020 Recommended Budget.

UNFINISHED BUSINESS

There were no items of Unfinished Business.

Item #4 was DISCUSSED WITH NO ACTION TAKEN.

The aforementioned amendments were not considered in agenda order.

Adjournment at 2:57 p.m.

Length of Meeting: 10:01 a.m. to 2:57 p.m.

Respectfully submitted,

**Janelle M. Jensen
Legislative Services Division Manager, Office of the County Clerk
Committee on Finance and Audit-Budget**

The following amendments were considered at today's meeting:

Amendment 1A001 by Supervisors Lipscomb, Sr., Schmitt, Taylor, Shea,
Johnson, Jr., and Cullen
REVISED Amendment 1A012 by Supervisor Lipscomb, Sr.
Amendment 1A013 by Supervisor Weishan, Jr.
Amendment 1A014 by Supervisor Wasserman
Amendment 1A015 by Supervisor Alexander
CORRECTED Amendment 1A016 by Supervisor Alexander
Amendment 1A017 by Supervisors Alexander and Moore Omokunde
Amendment 1A018 by Supervisor Alexander
Amendment 1B003 by Supervisor Alexander
Amendment 1A019 by Supervisor Alexander
Amendment 1C003 by Supervisor Alexander
Amendment 1C004 by Supervisor Alexander

Upcoming Budget Meeting for the Committee on Finance and Audit-Budget:

Wednesday, November 6, 2019, at 10:00 a.m. (Amendments)

Annual Public Hearing on the 2020 Recommended Budget

Monday, November 4, 2019, 6:00 p.m.
Marcus Center for the Performing Arts (Bradley Pavilion)
929 North Water Street
Milwaukee, WI