

# Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



## Journal of Proceedings - Final

Thursday, June 24, 2021

9:30 AM

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. Czarnecki - 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 9:36 a.m.**

**Present** 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

## **PLEDGE OF ALLEGIANCE**

Chairwoman Nicholson led the Pledge of Allegiance, followed by a brief moment of silence dedicated to members of the LGBTQIA+ community.

## **PRESENTATIONS BY SUPERVISORS**

Chairwoman Nicholson offered remarks in honor of Pride Month.

## PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1        [21-1](#)        From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.

**Attachments:**        [21-1 Summons and Complaints \(06/24/21\)](#)

Item 1 was temporarily laid over until later in the meeting, by unanimous consent of County Supervisors.

A motion was made by Supervisor Taylor that the June 24, 2021, listing of Summons and Complaints be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

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

## FOURTH ORDER OF BUSINESS

Chairwoman Nicholson presented a citation to Israel Ramon, Milwaukee County Register of Deeds.

Mr. Ramon offered remarks in recognition of Pride Month.

## NOTICE OF CLAIMS

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

**Attachments:**        [21-2 Notice of Claims \(06/24/21\)](#)

A motion was made by Supervisor Taylor to SUSPEND THE RULES to consider Item 2. The motion PREVAILED by unanimous consent:

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

A motion was made by Supervisor Taylor that the June 24, 2021, listing of Notice of Claims be DISALLOWED. The motion PREVAILED by unanimous voice vote:

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

## FILES REFERRED TO STANDING COMMITTEES

- 3      [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 Files Referred to Standing Committees \(06/24/21\)](#)  
                                 [21-3 UPDATED Files Referred to Standing Committees \(06/24/21\)](#)

Supervisor Ortiz-Velez was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Taylor that the June 24, 2021, listing of Files Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

**Aye:** 16 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman and Nicholson

**No:** 1 - Weishan Jr.

**Absent:** 1 - Ortiz-Velez

Due to technical difficulties, the Chairwoman requested a one minute recess. There being no objections from County Supervisors, it was so ordered by the Chairwoman. Upon reconvening, no roll was taken, due to the brevity of the recess, and the presence of all members.

## CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 4      [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 \(05/20/21\)](#)  
                                 [21-4 Final Journal of Proceedings \(05/20/21\)](#)

A motion was made by Supervisor Taylor that the Thursday, May 20, 2021, Journal of Proceedings 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

## UNFINISHED BUSINESS

There were no items of Unfinished Business.

## REPORTS OF COUNTY OFFICERS

### Matters Returned Unsigned by the County Executive from the Previous County Board Meeting

There were no Matters Returned Unsigned by the County Executive from the Previous County Board Meeting.

### Veto Actions by the County Executive from the Previous County Board Meeting

There were no Veto Actions by the County Executive from the Previous County Board Meeting.

## Confirmation of Appointments

- 5      [21-488](#)      From the County Executive, reappointing Martha Love to the Milwaukee County Human Rights Commission for a term expiring September 1, 2022.

**Attachments:**      [21-488 REAPPOINTMENT LETTER](#)  
[21-488 BIOGRAPHY/RESUME](#)

Supervisor Ortiz-Velez was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Taylor that this Reappointment be CONFIRMED. The motion PREVAILED by the following vote:

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

**Absent:** 1 - Coggs-Jones

## RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

### COMMITTEE ON FINANCE

[Supervisors: Haas (Chairperson), Johnson, Jr. (Vice-Chairperson), Taylor, Clancy, Czarnecki, Rolland, and Sumner]

#### By the Committee on Finance

Supervisor Ortiz-Velez was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Haas that **THE RULES BE SUSPENDED** to consider Items 6 through 8, **By the Committee on Finance**. The motion prevailed by unanimous consent:

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

6      [21-35](#)

From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding contract notifications received pursuant to Sections 44.09(e), 46.09(8), and 56.30(8) of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [21-35 JULY REPORT \(received 07/19/21\)](#)  
                                 [21-35 COUNTY BOARD RESOLUTION](#)

Supervisor Ortiz-Velez was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Haas that the June Report for this Reference File be **RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

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

- 7      [21-531](#)      Notification of a Potential Net Deficit for 2021 (For Information Only)  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [21-531 REPORT](#)  
[21-531 COUNTY BOARD RESOLUTION](#)

Supervisor Ortiz-Velez was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Haas that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

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

- 8      [21-534](#)      From the Director of Retirement Plan Services, Department of Human Resources, providing an informational report detailing the Fiscal Year 2022 County pension contributions to the Milwaukee County Employees' Retirement System and the OBRA 1990 Retirement Plan. **(Considered by the Committees on Personnel and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [21-534 REPORT](#)  
[21-534 2022 COUNTY CONTRIBUTIONS FOR ERS and OBRA](#)  
[21-534 EMPLOYEES' RETIREMENT SYSTEM ACTUARIAL VALUATION](#)  
[21-534 OBRA 1990 RETIREMENT SYSTEM ACTUARIAL VALUATION](#)  
[21-534 RPS REFERRAL RESPONSE MEMO \(received 06/10/21\)](#)  
[21-534 MARCH 18, 2015 PENSION BOARD MINUTES \(received 06/10/21\)](#)  
[21-534 APRIL 15, 2015 PENSION BOARD MINUTES \(received 06/10/21\)](#)  
[21-534 COUNTY BOARD RESOLUTION](#)

Supervisor Ortiz-Velez was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Haas that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

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

**From the Committee on Finance**

- 9        [21-393](#)        From the Director, Department of Health and Human Services, requesting authorization to abolish one FTE Aging Administrator position and to create one FTE Aging Unit Director position (**Companion Personnel File No. 21-440**)

**Attachments:**    [21-393 DEPARTMENTAL REQUEST](#)  
[21-393 DAS REPORT](#)  
[21-393 DAS RESOLUTION](#)  
[21-393 DAS FISCAL NOTE](#)  
[21-393 COUNTY BOARD RESOLUTION](#)

Supervisor Ortiz-Velez was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

**A motion was made by Supervisor Haas that this Action Report be ADOPTED. 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

- 10        [21-483](#)        From the County Executive, appointing Aaron Hertzberg to the Director of Milwaukee County's Department of Administrative Services for a four-year term.

**Attachments:**    [21-483 APPOINTMENT LETTER](#)  
[21-483 BIOGRAPHY/RESUME](#)  
[21-483 COUNTY BOARD RESOLUTION](#)

Supervisor Ortiz-Velez was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

**A motion was made by Supervisor Haas that this Appointment be CONFIRMED. 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



- 11      [21-553](#)      A resolution supporting the development of the “30th Street Corridor Shared-Use Trail,” a shared-use bicycle and pedestrian trail in the 30th Street Corridor alongside a rail right-of-way which would connect with the Oak Leaf Trail, Hank Aaron State Trail, and the future Beerline Trail extension

**Sponsors:**      Nicholson, Johnson Jr. and Clancy

**Attachments:**      [21-553 RESOLUTION](#)  
[21-553 FISCAL NOTE](#)  
[21-553 PRELIMINARY FEASIBILITY STUDY](#)  
[21-553 COUNTY BOARD RESOLUTION](#)

**Supervisor Ortiz-Velez was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairwoman.**

**A motion was made by Supervisor Haas that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**

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

- 12      [21-555](#)      A resolution to create a Task Force to review and recommend funding allocations to the Milwaukee County Board of Supervisors for monies received by the County in the Federal American Rescue Plan Act of 2021

**Sponsors:**      Nicholson, Haas, Clancy and Johnson Jr.

**Attachments:**      [21-555 RESOLUTION](#)  
[21-555 FISCAL NOTE](#)  
[21-555 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Weishan, Jr., that this Resolution be REFERRED to the Committee on Finance. The motion FAILED by the following vote:**

**Aye:** 2 - Logsdon and Weishan Jr.

**No:** 16 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman and Nicholson

**A motion was made by Supervisor Haas that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**

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

**No:** 1 - Weishan Jr.

- 13      [21-524](#)      From the Director, Department of Health and Human Services, requesting authorization for release of \$250,000 in contingency funding allocated in the 2021 DHHS Budget to support housing-related contracts

**Attachments:**      [21-524 REPORT](#)  
                                  [21-524 RESOLUTION](#)  
                                  [21-524 FISCAL NOTE](#)  
                                  [21-524 COUNTY BOARD RESOLUTION](#)

Supervisor Ortiz-Velez was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

**A motion was made by Supervisor Haas that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

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

- 14      [21-502](#)      Report from the Director, Department of Health and Human Services, requesting authorization to amend the 2021 purchase of service catering contracts for meal site supervision

**Attachments:**      [21-502 REPORT](#)  
                                  [21-502 RESOLUTION](#)  
                                  [21-502 FISCAL NOTE](#)  
                                  [21-502 COUNTY BOARD RESOLUTION](#)

Supervisor Ortiz-Velez was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

**A motion was made by Supervisor Haas that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

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

- 15      [21-458](#)      From the District Attorney, Office of the District Attorney, requesting authorization to create 6.0 Hourly Process Investigators in the Investigations Unit (**Companion Personnel File No. 21-493**)

**Attachments:**      [21-458 DEPARTMENTAL REPORT](#)  
[21-458 DAS REPORT \(received 05/20/21\)](#)  
[21-458 DAS RESOLUTION \(received 05/20/21\)](#)  
[21-458 DAS FISCAL NOTE \(received 05/20/21\)](#)  
[21-458 COUNTY BOARD RESOLUTION](#)

Supervisor Ortiz-Velez was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

**A motion was made by Supervisor Haas that this Action Report be ADOPTED. 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

- 16      [21-539](#)      From the Acting Director of the Department of Administrative Services, a request for the allocation of \$300,000 in funds to increase and extend County's Professional Services Agreement for an Employment Program with Employ Milwaukee

**Attachments:**      [21-539 REPORT](#)  
[21-539 RESOLUTION](#)  
[21-539 FISCAL NOTE](#)  
[21-539 COUNTY BOARD RESOLUTION](#)

Supervisor Ortiz-Velez was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

**A motion was made by Supervisor Haas that this Action Report be ADOPTED. 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

- 17      [21-525](#)      Request authorization for the Medical Examiner to execute an Agreement with the Medical College of Wisconsin to develop an Overdose Public Health and Safety Team (OD-PHAST) within Milwaukee County

**Attachments:**      [21-525 REPORT](#)  
                                 [21-525 RESOLUTION](#)  
                                 [21-525 FISCAL NOTE \(unsigned\)](#)  
                                 [21-525 PROFESSIONAL SERVICE AGREEMENT](#)  
                                 [21-525 1684 FORM](#)  
                                 [21-525 GRANT AWARD PACKAGE](#)  
                                 [21-525 COUNTY BOARD RESOLUTION](#)

**Supervisor Ortiz-Velez was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairwoman.**

**A motion was made by Supervisor Haas that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

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

18      [21-494](#)      From the Milwaukee County Comptroller, Office of the Comptroller, and the Director, Office of Performance Strategy, and Budget, Department of Administrative Services, requesting authorization to: allocate approximately \$1.8 million in unspent bond proceeds from the Debt Service Reserve; and to process the associated administrative appropriation transfer to pay eligible deb service expenses and to apply proceeds towards the 2021 bond issuances; and to transfer \$1,486,154 to the unallocated contingency account and \$155,200 to various capital projects from Org. 9960 Debt Service

- Attachments:**      [21-494 REPORT](#)  
                                  [21-494 REVISED REPORT](#)  
                                  [21-494 RESOLUTION](#)  
                                  [21-494 REVISED RESOLUTION](#)  
                                  [21-494 FISCAL NOTE](#)  
                                  [21-494 REVISED FISCAL NOTE](#)  
                                  [21-494 COUNTY BOARD RESOLUTION](#)

**Supervisor Ortiz-Velez was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairwoman.**

**A motion was made by Supervisor Haas that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

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

- 19      [21-518](#)      From the Director Performance, Strategy, and Budget providing an appropriation transfer packet for the June 2021 cycle. **(Excluding Section A9)**

**Attachments:**      [21-518 DRAFT TRANSFER PACKET](#)  
[21-518 FINANCE AMENDMENT I \(Adopted 7-0\)](#)  
[21-518 A Departmental \[excluding Section A9\] \(Finance Only\)](#)  
[21-518 B Departmental Receipt Of Revenue \(2/3 vote\)](#)  
[21-518 C Capital Improvements \(majority vote\)](#)  
[21-518 D Capital Improvements Receipt Of Revenue \(2/3 vote\)](#)  
[21-518 E Unallocated Contingency \(2/3 vote\)](#)  
[21-518 Contingency Summary](#)

Supervisor Ortiz-Velez was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Haas that this Action Report be ADOPTED. 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

- 20      [21-518A](#)      From the Director, Performance, Strategy, and Budget, Department of Administrative Services, providing an appropriation transfer packet for the June 2021 cycle. **(SECTION A9 ONLY)**

**Attachments:**      [21-518 DRAFT TRANSFER PACKET - SECTION A9](#)  
[21-518 FINANCE AMENDMENT I \(Adopted; Vote 7-0\)](#)  
[21-518 Section A9 as Amended \(Finance Only\)](#)

Supervisor Ortiz-Velez was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Haas that this Action Report be ADOPTED. 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

21 [21-547](#)

A resolution in support of State Legislative changes that would permit Wisconsin county governments to generate an additional local option sales tax and reduce the reliance on property taxes through a binding referendum process

**Sponsors:** Crowley, Haas, Rolland, Clancy, Johnson Jr., Nicholson and Ortiz-Velez

**Attachments:** [21-547 RESOLUTION](#)  
[21-547 FISCAL NOTE](#)  
[21-547 LEVY MAP 2006-2020](#)  
[21-547 PRAT MAP](#)  
[21-547 VRF MAP 2009](#)  
[21-547 VRF MAP 2021](#)  
[21-547 COUNTY BOARD RESOLUTION](#)

Supervisors Johnson, Jr., Nicholson, and Ortiz-Velez requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

Supervisor Goodwin requested to change his vote from no to aye after the roll was called. There being no objections from County Supervisors, and the request not affecting the vote outcome, it was so ordered by the Chairwoman.

A motion was made by Supervisor Haas that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

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

**No:** 1 - Weishan Jr.

22 [21-548](#)

A resolution calling upon the State of Wisconsin and all Wisconsin counties to make positive policy changes which will work toward eliminating systemic poverty and inequality

**Sponsors:** Crowley, Rolland, Clancy, Haas and Johnson Jr.

**Attachments:** [21-548 RESOLUTION](#)  
[21-548 FISCAL NOTE](#)  
[21-548 COUNTY BOARD RESOLUTION](#)

Supervisor Johnson, Jr., requested unanimous consent to be added as a cosponsor of this Resolution. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Haas that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

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

**No:** 1 - Weishan Jr.

23

[21-509](#)

From the Director, Department of Transportation, Requesting Permission with the Milwaukee County Transit System (MCTS) and Policymakers to Study the Efficiency and Performance of BEB (Battery Electric Bus Technology). **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance)**

**Attachments:** [21-509 REPORT](#)  
[21-509 RESOLUTION](#)  
[21-509 FISCAL NOTE](#)  
[21-509 MEMORANDUM \(received 06/08/21\)](#)  
[21-509 COUNTY BOARD RESOLUTION](#)

Supervisor Ortiz-Velez was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Haas that this Action Report be **ADOPTED**. 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



- 24      [21-489](#)      A resolution authorizing the creation of an Engineering Tech - Surveyor position (pay grade 30Z1) in Org. Unit 5740, Department of Administrative Services, Facilities Management Division, Section on Architecture, Engineering and Environmental Services and funding the 2021 salary cost, and the replacement of outdated, inefficient equipment with modern technology, with a transfer of \$67,000 from Org. Unit 1940-1945 - Appropriation for Contingencies, easing the surveyal of Milwaukee County Parks properties and other County projects

**Sponsors:**      Logsdon, Staskunas, Ortiz-Velez, Weishan Jr., Clancy and Johnson Jr.

**Attachments:**      [21-489 RESOLUTION](#)  
[21-489 FISCAL NOTE](#)  
[21-489 COUNTY BOARD RESOLUTION](#)

Supervisor Ortiz-Velez was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Haas that this Resolution be ADOPTED. 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

- 25      [21-504](#)      Request to create 1.0 FTE Senior Grants Analyst - Pandemic Relief in Grants and Special Projects Division. **(Companion Personnel File No. 21-469)**

**Attachments:**      [21-504 DEPARTMENTAL REQUEST](#)  
[21-504 DAS REPORT](#)  
[21-504 DAS RESOLUTION](#)  
[21-504 DAS FISCAL NOTE](#)  
[21-504 COUNTY BOARD RESOLUTION](#)

Supervisor Ortiz-Velez was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Haas that this Action Report be ADOPTED. 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

26      [21-506](#)      A resolution declaring a “right to counsel” for residents of Milwaukee County facing eviction or foreclosure, authorizing the Department of Health and Human Services, Housing Division to implement a pilot Right to Counsel program, and authorizing an appropriation transfer in the amount of \$916,576 from the County’s American Rescue Plan Act (ARPA) allocation to fund cost of the program for the remainder of 2021

**Sponsors:**      Clancy, Taylor, Shea, Sumner, Haas, Johnson Jr., Nicholson, Coggs-Jones, Czarnezki, Logsdon, Rolland, Ortiz-Velez and Martin

**Attachments:**      [21-506 RESOLUTION](#)  
                                 [21-506 FISCAL NOTE](#)  
                                 [21-506 COUNTY BOARD RESOLUTION](#)

**Supervisors Ortiz-Velez and Martin requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by County Supervisors, it was so ordered by the Chairwoman.**

**A motion was made by Supervisor Haas that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

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

**Abstain:** 1 - Staskunas

27      [21-350](#)      From the Executive Director of Parks requesting permission to provide COVID-19 relief to certain Parks partners in the form of extensions and/or rent and utility relief as listed below and to other partners if requested for up to a one-year extension and/or up to \$5,000 of relief. **(Referred to the Committee on Parks, Energy, and Environment, for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance) (PE&E 04/13/21: Laid Over to the Call of the Chairperson) (Finance 04/15/21: Laid Over to June 2021 and Referred to the Office of the Comptroller, the Office of Performance, Strategy, and Budget, Department of Administrative Services, and the Department of Parks, Recreation, and Culture)**

- Attachments:**      [21-350 REPORT](#)  
                                  [21-350 RESOLUTION](#)  
                                  [21-350 FISCAL NOTE](#)  
                                  [21-350 FINANCE AMENDMENT I \(Adopted; Vote 7-0\)](#)  
                                  [21-350 COUNTY BOARD RESOLUTION](#)

Supervisor Ortiz-Velez was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Haas that this Action Report be ADOPTED. 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

28      [21-505](#)      A resolution/ordinance amending Chapter 1 of the Milwaukee County Code of General Ordinances to assign the Milwaukee County Clerk with the duties of referring resolutions submitted by members of the Milwaukee County Board of Supervisors

**Sponsors:**      Weishan Jr.

**Attachments:**      [21-505 RESOLUTION/ORDINANCE](#)  
[21-505 FISCAL NOTE](#)  
[21-505 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Ortiz-Velez to CALL FOR THE PREVIOUS QUESTION. The motion FAILED by the following vote:**

**Aye:** 6 - Johnson Jr., Ortiz-Velez, Shea, Sumner, Taylor and Nicholson

**No:** 12 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Logsdon, Martin, Rolland, Staskunas, Wasserman and Weishan Jr.

**A motion was made by Supervisor Weishan, Jr., that this Resolution/Ordinance be ADOPTED. The motion FAILED by the following vote:**

**Aye:** 3 - Czarnezki, Logsdon and Weishan Jr.

**No:** 15 - Clancy, Coggs-Jones, Cullen, Goodwin Sr., Haas, Johnson Jr., Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman and Nicholson

29      [21-510](#)      From the Chief Human Resources Officer, Department of Human Resources, requesting approval of the tentative 2019-2020 agreement between Milwaukee County and the Milwaukee Deputy Sheriffs' Association.

**Attachments:**      [21-510 REPORT](#)  
[21-510 RESOLUTION](#)  
[21-510 FISCAL ANALYSIS](#)  
[21-510 UPDATED FISCAL ANALYSIS \(received 06/16/21\)](#)  
[21-510 TENTATIVE AGREEMENT](#)  
[21-510 RATIFICATION LETTER](#)  
[21-510 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Haas that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 15 - Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

**No:** 3 - Clancy, Coggs-Jones and Taylor

30      [21-431](#)      Milwaukee County Sheriff's Office request to create three Deputy sheriff I positions, pay grade 17BZ. **(Companion Personnel File No. 21-362) (05/13/21: Laid Over for One Meeting)**

- Attachments:**      [21-431 DEPARTMENTAL REQUEST](#)  
[21-431 DAS REPORT](#)  
[21-431 DAS RESOLUTION](#)  
[21-431 DAS FISCAL NOTE](#)  
[21-431 FINANCE AMENDMENT I \(Rejected; Vote 2-5\)](#)  
[21-431 FINANCE AMENDMENT I - GRAPHIC](#)  
[21-431 COUNTY BOARD RESOLUTION](#)  
[21-431 COUNTY BOARD AMENDMENT II \(Rejected; Vote 4-14\)](#)  
[21-431 COUNTY BOARD AMENDMENT II - GRAPHIC](#)

**Supervisor Clancy introduced County Board (CB) Amendment II, which is attached to this file.**

**A motion was made by Supervisor Clancy that this Action Report be AMENDED with CB Amendment II. The motion FAILED by the following vote:**

**Aye:** 4 - Clancy, Coggs-Jones, Shea and Taylor

**No:** 14 - Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

**A motion was made by Supervisor Haas that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 13 - Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Staskunas, Sumner, Wasserman and Weishan Jr.

**No:** 5 - Clancy, Coggs-Jones, Shea, Taylor and Nicholson

**The Milwaukee County Board of Supervisors recessed from 11:47 a.m. to 12:01 p.m. Upon reconvening at 12:01 p.m., a roll call was taken, and all members were present.**

**Roll Call at 12:01 p.m.**

**Present** 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

## COMMITTEE ON AUDIT

[Taylor (Chairperson), Sumner (Vice Chairperson), Haas, Martin, and Coggs-Jones]

### By the Committee on Audit

There were no items By the Committee on Audit.

### From the Committee on Audit

- 31      [21-532](#)      A resolution requesting an audit of how Milwaukee County offices and departments have engaged public or employee opinion for the enhancement of program and service delivery and efficiency, whether engagement has produced representative, statistically significant results, and whether it may be beneficial to consolidate County engagement efforts

**Sponsors:**      Rolland, Taylor, Coggs-Jones, Johnson Jr., Clancy, Logsdon and Nicholson

**Attachments:**      [21-532 RESOLUTION](#)  
                                  [21-532 FISCAL NOTE](#)  
                                  [21-532 COUNTY BOARD RESOLUTION](#)

Supervisors Johnson, Jr., Clancy, Logsdon, and Nicholson requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Taylor that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

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

32      [21-492](#)

A resolution requesting the Office of Corporation Counsel, the Procurement Division, Department of Administrative Services, and the Office of the Comptroller review the recommendations made by the Audit Services Division to update Section 56.30 of the Milwaukee County Code of General Ordinances relating to professional services and requesting the submission of proposed recommended changes that can be made to align with current statutory guidelines for contracts

**Sponsors:**      Taylor, Shea, Martin, Haas and Johnson Jr.

**Attachments:**      [21-492 RESOLUTION](#)

[21-492 FISCAL NOTE](#)

[21-492 COUNTY BOARD RESOLUTION](#)

**Supervisor Johnson, Jr., requested unanimous consent to be added as a cosponsor of this Resolution. There being no objections by County Supervisors, it was so ordered by the Chairwoman.**

**A motion was made by Supervisor Taylor that this Action Report be ADOPTED. 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

## COMMITTEE ON PERSONNEL

[Supervisors: Cullen (Chairperson), Logsdon (Vice-Chairperson), Johnson, Jr., Weishan, Jr., and Goodwin, Sr.]

### By the Committee on Personnel

A motion was made by Supervisor Cullen that **THE RULES BE SUSPENDED** to consider Items 33 and 34, By the Committee on Personnel. The motion prevailed by unanimous consent:

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

- 33      [21-8](#)
- From the Chief Human Resources Officer, Department of Human Resources, providing an informational report regarding: Reclassification of Existing positions (classified and unclassified); Advancements within the Pay Range; Appointments at an Advanced Step of the Pay Range; Revisions to Executive Compensation Plan positions; Dual Employment; Emergency Appointments; Temporary Appointments; and Temporary Assignments to a Higher Classification. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [21-8 JULY REPORT REVISED \(received 06/29/21\)](#)  
[21-8 JULY OBJECTION LETTER \(received 06/25/21\)](#)

A motion was made by Supervisor Cullen that the June Report for this Reference File be **RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

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

- 34      [21-415](#)
- From the Executive Director of Parks providing an informational report on the lifeguard staffing challenges and the impact on facilities and water safety in Milwaukee County Parks. **(05/20/21 CB MEETING: Referred to the Committees on Personnel, and Parks, Energy, and Environment) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [21-415 REPORT](#)  
[21-415 COUNTY BOARD RESOLUTION \(MAY\)](#)  
[21-415 COUNTY BOARD RESOLUTION \(JUNE\)](#)

A motion was made by Supervisor Cullen that this Informational Report be **RECEIVED AND PLACED ON FILE**. 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

### From the Committee on Personnel

**35**      [21-484](#)      From the County Executive, appointing Keshia Exum-Pryor to the Milwaukee County Civil Service Commission for a term expiring April 20, 2023.

**Attachments:**      [21-484 APPOINTMENT LETTER](#)  
                                 [21-484 BIOGRAPHY/RESUME](#)  
                                 [21-484 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Cullen that this Appointment be CONFIRMED. 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

**36**      [21-493](#)      From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of six, 0.01 Full Time Equivalent, Process Investigator positions (pay grade 21M) in the Office of the District Attorney. **(Companion Finance File No. 21-458)**

**Attachments:**      [21-493 REPORT](#)  
                                 [21-493 RESOLUTION](#)  
                                 [21-493 FISCAL NOTE](#)  
                                 [21-493 AUDIO](#)  
                                 [21-493 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Cullen that this Action Report be ADOPTED. 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

- 37      [21-362](#)      From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of three, Full Time Equivalent, Dep Sheriff 1 positions (pay grade 17BZ) in the Milwaukee County Sheriff's Office. **(Companion Finance File No. 21-431)**

**Attachments:**      [21-362 REPORT](#)  
                                  [21-362 RESOLUTION](#)  
                                  [21-362 FISCAL NOTE](#)  
                                  [21-362 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Cullen that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

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

- 38      [21-469](#)      From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Sr Analyst Grants-Pandemic Relief position (pay grade 33JM) in the Department of Administrative Services. **(Companion Finance File No. 21-504)**

**Attachments:**      [21-469 REPORT](#)  
                                  [21-469 RESOLUTION](#)  
                                  [21-469 FISCAL NOTE](#)  
                                  [21-469 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Cullen that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

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

- 39      [21-440](#)      From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Aging Unit Director position (pay grade 901E) in the Milwaukee County Department of Health and Human Services. **(Companion Finance File No. 21-393)**

**Attachments:**      [21-440 REPORT](#)  
                                  [21-440 RESOLUTION](#)  
                                  [21-440 FISCAL NOTE](#)  
                                  [21-440 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Cullen that this Action Report be ADOPTED. 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

- 40**      [21-517](#)      From the Director of Compensation/Human Resources Information Systems, of The Department of Human Resources, Requesting Approval to Reconcile the Grades of 2 Positions (Dept. of Health & Human Services, Enterprise Quality Director, Location 800, Dept 8110 Director's Office; and Human Resources, Employee Engagement Coordinator, Location 114, Dept 1141 Director's Office.

**Attachments:**      [21-517 REPORT](#)  
                                  [21-517 RESOLUTION](#)  
                                  [21-517 FISCAL NOTE](#)  
                                  [21-517 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Cullen that this Action Report be ADOPTED. 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

- 41**      [21-523](#)      From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting to reallocate the position of Program Manager Children's Services (Location 800, Dept 8337 Prog Manager Childrens Servs).

**Attachments:**      [21-523 REPORT](#)  
                                  [21-523 RESOLUTION](#)  
                                  [21-523 FISCAL NOTE](#)  
                                  [21-523 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Cullen that this Action Report be ADOPTED. 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

## COMMITTEE ON HEALTH EQUITY, HUMAN NEEDS AND STRATEGIC PLANNING

[Supervisors: Martin (Chairperson), Rolland (Vice-Chairperson), Wasserman, Clancy, and Goodwin, Sr.]

### By the Committee on Health Equity, Human Needs and Strategic Planning

There were no items By the Committee on Health Equity, Human Needs and Strategic Planning.

### From the Committee on Health and Human Needs

- 42      [21-243](#)      From the County Executive, appointing Cherie Paust Swenson to the Commission on Aging for a term expiring March 31, 2024. **(05/12/21: Laid Over for One Meeting)**

**Attachments:**      [21-243 APPOINTMENT LETTER](#)  
                                 [21-243 BIOGRAPHY/RESUME](#)  
                                 [21-243 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Martin that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**

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

- 43      [21-487](#)      From the County Executive, appointing Leonor Rosas to the Milwaukee County Commission on Aging for a term expiring June 24, 2024.

**Attachments:**      [21-487 APPOINTMENT LETTER](#)  
                                 [21-487 REVISED APPOINTMENT LETTER \(received 05/26/21\)](#)  
                                 [21-487 BIOGRAPHY/RESUME](#)  
                                 [21-487 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Martin that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**

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

- 44      [21-486](#)      From the County Executive, appointing Cindi Pichler to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring June 24, 2024.

**Attachments:**      [21-486 APPOINTMENT LETTER](#)  
                                 [21-486 BIOGRAPHY/RESUME](#)  
                                 [21-486 LETTER OF RECOMMENDATION](#)  
                                 [21-486 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Martin that this Appointment be CONFIRMED. 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

- 45      [21-549](#)      A resolution supporting the State of Wisconsin increasing the threshold for BadgerCare/Medicaid eligibility from 100 percent to 138 percent of the federal poverty limit to improve the lives of low-income Wisconsinites and receive increased federal appropriations; and declaring June 2021, "Medicaid Expansion Month"

**Sponsors:**      Sumner, Nicholson, Clancy, Martin, Rolland, Johnson Jr., Coggs-Jones, Taylor, Shea, Czarnezki, Ortiz-Velez, Cullen and Haas

**Attachments:**      [21-549 RESOLUTION](#)  
                                 [21-549 FISCAL NOTE](#)  
                                 [21-549 COUNTY BOARD RESOLUTION](#)

**Supervisors Johnson, Jr., Coggs-Jones, Taylor, Shea, Czarnezki, Ortiz-Velez, Cullen, and Haas requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by County Supervisors, it was so ordered by the Chairwoman.**

**A motion was made by Supervisor Martin that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**

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

**No:** 1 - Logsdon

46      [21-501](#)      A report from the Director, Department of Health and Human Services, seeking authorization to submit an application to the State Department of Health Services for the establishment of a combined Milwaukee County Aging and Disability Resource Center (ADRC)

**Attachments:**    [21-501 REPORT](#)  
                              [21-501 RESOLUTION](#)  
                              [21-501 FISCAL NOTE](#)  
                              [21-501 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Martin that this Action Report be ADOPTED.  
The motion PREVAILED by the following vote:**

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

**No:** 1 - Weishan Jr.

## 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

A motion was made by Supervisor Staskunas that **THE RULES BE SUSPENDED to consider Items 47 and 48, By the Committee on Judiciary, Safety and General Services. The motion prevailed by unanimous consent:**

**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

- 47      [21-394](#)      From the Milwaukee County Board of Supervisors, requesting a written informational report from the Executive Director, Milwaukee County Ethics Board, regarding the Department's 2020 Annual Report **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [21-394 2020 ETHICS BOARD ANNUAL REPORT](#)  
                                 [21-394 SUPPLEMENTAL REPORT](#)  
                                 [21-394 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Staskunas that this Informational Report be **RECEIVED AND PLACED ON FILE. 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

- 48      [21-422](#)      **2021 Adopted Budget Amendment 1A044:** Report from the Director, Department of Health and Human Services, providing an information report on Right to Counsel **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [21-422 REPORT](#)  
                                 [21-422 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Staskunas that this Informational Report be **RECEIVED AND PLACED ON FILE. 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

**From the Committee on Judiciary, Safety and General Services**

- 49      [21-516](#)      From the Director, Risk Management, requesting authorization to create Section 32.67 of the Milwaukee County Code of General Ordinances to require the Risk Management Division, Department of Administrative Services, to collaborate with the Office of Corporation Counsel to produce an annual report to the Milwaukee County Board of Supervisors by October 1 detailing liability insurance and claims costs by department

**Attachments:**      [21-516 REPORT](#)  
                                  [21-516 RESOLUTION/ORDINANCE](#)  
                                  [21-516 FISCAL NOTE](#)  
                                  [21-516 POWERPOINT \(06/10/21\)](#)  
                                  [21-516 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Staskunas that this Action Report be ADOPTED. 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



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## COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

[Supervisors: Wasserman (Chairperson), Shea (Vice-Chairperson), Martin, Ortiz-Velez, and Sumner]

### By the Committee on Parks, Energy and Environment

There were no items By the Committee on Parks, Energy and Environment.

### From the Committee on Parks, Energy and Environment

- 50      [21-543](#)      From the County Board Chairwoman, appointing Mr. Antoine Carter to the Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC), for a term expiring June 24, 2024.

**Sponsors:**      Nicholson

**Attachments:**      [21-543 APPOINTMENT LETTER](#)  
[21-543 BIOGRAPHY/RESUME](#)  
[21-543 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Wasserman that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**

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

- 51      [21-544](#)      From the County Board Chairwoman, appointing Ms. LaShawndra Vernon to the Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC), for a term expiring June 24, 2024.

**Sponsors:**      Nicholson

**Attachments:**      [21-544 APPOINTMENT LETTER](#)  
[21-544 BIOGRAPHY/RESUME](#)  
[21-544 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Wasserman that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**

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

**52**      [21-526](#)      A resolution authorizing and directing the Department of Parks, Recreation, and Culture to change the name of Lindbergh Park to Lucille Berrien Park and processing an appropriation transfer request in the amount of \$9,750 from Org. Unit 1800-1945 - Appropriation for Contingencies to Org. Unit 9000 - Department of Parks, Recreation, and Culture to update the signage at the park

**Sponsors:**      Coggs-Jones, Clancy, Wasserman, Johnson Jr., Ortiz-Velez, Nicholson, Martin and Taylor

**Attachments:**      [21-526 RESOLUTION](#)  
                                  [21-526 FISCAL NOTE](#)  
                                  [21-526 COUNTY BOARD RESOLUTION](#)

**Supervisors Nicholson, Martin, and Taylor requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by County Supervisors, it was so ordered by the Chairwoman.**

**A motion was made by Supervisor Wasserman that this Resolution be ADOPTED. 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

**53**      [21-498](#)      From the Executive Director of Parks requesting authorization to enter into a lease agreement for Jet Ski and/or other aquatic entertainment and concession services with Wake Zone, LLC, at Bender Park.

**Attachments:**      [21-498 REPORT](#)  
                                  [21-498 REVISED REPORT \(received 06/04/21\)](#)  
                                  [21-498 RESOLUTION](#)  
                                  [21-498 REVISED RESOLUTION \(received 06/04/21\)](#)  
                                  [21-498 FISCAL NOTE](#)  
                                  [21-498 REVISED FISCAL NOTE \(received 06/04/21\)](#)  
                                  [21-498 LEASE AGREEMENT](#)  
                                  [21-498 REQUEST FOR PROPOSALS \(received 06/04/21\)](#)  
                                  [21-498 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Wasserman that this Action Report be ADOPTED. 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

54      [21-496](#)      From the Executive Director of Milwaukee of County Parks, requesting authorization to grant a permanent infrastructure easement to the Milwaukee Metropolitan Sewerage District (MMSD) by the Oak Leaf Trail and Edgewood Avenue in the Village of Shorewood

- Attachments:**      [21-496 REPORT](#)  
                                  [21-496 RESOLUTION](#)  
                                  [21-496 REVISED RESOLUTION \(received 06/04/21\)](#)  
                                  [21-496 FISCAL NOTE](#)  
                                  [21-496 ACQUISITION PLAT](#)  
                                  [21-496 PERMANENT INFRASTRUCTURE EASEMENT](#)  
                                  [21-496 REVISED PERMANENT INFRASTRUCTURE EASEMENT \(received 06/04/21\)](#)  
                                  [21-496 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Wasserman that this Action Report be ADOPTED. 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

55      [21-500](#)      From the Executive Director of Parks requesting authorization to grant waivers to various special event organizers for events that impede access to Lincoln Memorial Drive on various dates in 2021

- Attachments:**      [21-500 REPORT](#)  
                                  [21-500 RESOLUTION](#)  
                                  [21-500 FISCAL NOTE](#)  
                                  [21-500 LINCOLN MEMORIAL DRIVE CLOSURES](#)  
                                  [21-500 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Wasserman that this Action Report be ADOPTED. 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

## COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

[Supervisors: Goodwin, Sr. (Chairperson), Ortiz-Velez (Vice-Chairperson), Shea, Czarnetzki, and Coggs-Jones]

### By the Committee on Transportation, Public Works and Transit

A motion was made by Supervisor Goodwin, Sr., that THE RULES BE SUSPENDED to consider Item 56, By the Committee on Transportation, Public Works and Transit. The motion prevailed by unanimous consent:

56

[21-264](#)

From the Director, Department of Transportation Providing an Information Report on Highway Speeds; and From the Office of the Sheriff, Data and Preliminary Analysis Regarding Crashes and Citations in Three (3) Locations Identified by the Board of Supervisors **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [21-264 DOT REPORT](#)  
                              [21-264 JOINT DOT & MCSO REPORT](#)  
                              [21-264 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Goodwin, Sr., that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

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

**From the Committee on Transportation, Public Works and Transit**

- 57      [21-509](#)      From the Director, Department of Transportation, Requesting Permission with the Milwaukee County Transit System (MCTS) and Policymakers to Study the Efficiency and Performance of BEB (Battery Electric Bus Technology). **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance)**

**Attachments:**      [21-509 REPORT](#)  
                                 [21-509 RESOLUTION](#)  
                                 [21-509 FISCAL NOTE](#)  
                                 [21-509 MEMORANDUM \(received 06/08/21\)](#)  
                                 [21-509 COUNTY BOARD RESOLUTION](#)

The Chairwoman declared Item 57 MOOT, since it was adopted as Item 23, under the report of the Committee on Finance.

## COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

### By the Economic and Community Development Committee

A motion was made by Supervisor Rolland that **THE RULES BE SUSPENDED** to consider Item 58, By the Committee on Economic and Community Development. The motion prevailed by unanimous consent:

**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

- 58      [21-421](#)      Report from the Director, Department of Health and Human Services, providing an informational report on federal funding for a Community Intervention Specialist position previously approved by the County Board **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [21-421 REPORT](#)  
                                  [21-421 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Rolland that this Informational Report be **RECEIVED AND PLACED ON FILE**. 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

### From the Economic and Community Development Committee

There were no items From the Committee on Economic and Community Development.

## COMMITTEE ON INTERGOVERNMENTAL RELATIONS

[Supervisors: Czarnezki (Chairperson), Johnson, Jr. (Vice-Chairperson), Staskunas, Cullen, and Taylor]

### By the Committee on Intergovernmental Relations

There were no items By the Committee on Intergovernmental Relations.

### From the Committee on Intergovernmental Relations

- 59      [21-462](#)      A resolution calling for the State of Wisconsin and Federal Government to legally end qualified immunity, enabling civil lawsuits against law enforcers for misconduct and malpractice

**Sponsors:**      Clancy, Martin, Rolland, Shea, Johnson Jr. and Taylor

**Attachments:**      [21-462 RESOLUTION](#)  
[21-462 FISCAL NOTE](#)  
[21-462 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Czarnezki that this Resolution be ADOPTED.  
The motion PREVAILED by the following vote:**

**Aye:** 16 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Sumner, Taylor, Wasserman and Nicholson

**No:** 2 - Staskunas and Weishan Jr.

- 60      [21-545](#)      A resolution in support of State Legislative changes to require that State mandates be fully funded

**Sponsors:**      Nicholson, Johnson Jr., Taylor and Czarnezki

**Attachments:**      [21-545 RESOLUTION](#)  
[21-545 FISCAL NOTE](#)  
[21-545 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Czarnezki that this Resolution be ADOPTED.  
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

61      [21-546](#)      A resolution in support of State legislative changes to require State shared revenue and transit operating assistance payments to Counties be indexed for inflation in every biennial budget

**Sponsors:**      Nicholson, Czarnezki and Johnson Jr.

**Attachments:**      [21-546 RESOLUTION](#)  
                                 [21-546 FISCAL NOTE](#)  
                                 [21-546 IGR Amendment I \(Adopted; Vote 4-0\)](#)  
                                 [21-546 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Czarnezki that this Resolution be ADOPTED. 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

- 62      [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 \(06/24/21\)](#)

Supervisor Johnson, Jr., added a memorial citation for Mr. Ernest G. Mitchell.

A motion was made by Supervisor Taylor that the June 24, 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

- 63      [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 \(06/24/21\)](#)

**A motion was made by Supervisor Taylor that the June 24, 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, Czarnecki, 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 Taylor, Haas, and Chairwoman Nicholson provided Announcements and Remarks Under Special Privilege.**

## ADJOURNMENT at 1:31 p.m.

**A motion was made by Supervisor Taylor that this meeting be ADJOURNED to Thursday, July 29, 2021, at 9:30 a.m. The motion PREVAILED by the following unanimous voice vote:**

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