



Milwaukee County

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

Meeting Agenda

Milwaukee County Board of Supervisors

*1st, Anne O'Connor - 2nd, Willie Johnson, Jr.
3rd, Sheldon A. Wasserman - 4th, Jack Eckblad
5th, Sequanna Taylor - 6th, Shawn Rolland
7th, Felesia A. Martin - 8th, Steven Shea
9th, Patti Logsdon - 10th, Marcelia Nicholson
11th, Kathleen Vincent - 12th, Juan Miguel Martinez
13th, Priscilla E. Coggs-Jones - 14th, Caroline Gómez-Tom
15th, Sky Z. Capriolo - 16th, Justin Bielinski
17th, Steve F. Taylor - 18th, Deanna Alexander*

County Clerk George L. Christenson

Thursday, May 22, 2025

12:00 PM

Courthouse Room 200 and Microsoft Teams
County Legislative Information Center

HYBRID MEETING

This meeting will be held in Room 200, and will be live-streamed on the County
Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

This meeting will be held in Room 200, and per Section 1.01(d) of the Milwaukee County Code of General Ordinances (the Code), this meeting will also be conducted remotely via Microsoft Teams.

The Order of Business is governed by Section 1.03(c) of the Code, unless otherwise directed by the body.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS BY SUPERVISORS

PRESENTATIONS FOR ASIAN AMERICAN PACIFIC ISLANDER HERITAGE MONTH AND MENTAL HEALTH AWARENESS MONTH

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1 [25-1](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.

Attachments: [25-1 Summons and Complaints \(05/22/25\)](#)

Legislative History

12/27/24	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/6/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/20/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/24/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

NOTICE OF CLAIMS

- 2 [25-2](#) From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Notice of Claims.

Attachments: [24-2 Notice of Claims \(05/22/25\)](#)

Legislative History

12/27/24	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/6/25	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
2/6/25	Milwaukee County Board of Supervisors	DISALLOWED
3/20/25	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
3/20/25	Milwaukee County Board of Supervisors	DISALLOWED
4/24/25	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
4/24/25	Milwaukee County Board of Supervisors	DISALLOWED

FILES REFERRED TO STANDING COMMITTEES

- 3 [25-3](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

Attachments: [25-3 Files Referred to Standing Committees \(05/22/25\)](#)

Legislative History

12/27/24	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/6/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/20/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/24/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

<https://milwaukeecounty.legistar.com/Calendar.aspx>
Approval of Proceedings from Thursday, April 24, 2025

- 4 [25-4](#) From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Journal of Proceedings.

Attachments: [25-4 DRAFT Journal of Proceedings \(04/24/25\)](#)

Legislative History

12/27/24	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/6/25	Milwaukee County Board of Supervisors	ADOPTED
3/20/25	Milwaukee County Board of Supervisors	ADOPTED
4/24/25	Milwaukee County Board of Supervisors	ADOPTED

UNFINISHED BUSINESS

NONE

- 8 [25-365](#) From the County Executive, reappointing Michael Tate, to the Milwaukee Public Museum Board of Directors for a term expiring June 23, 2028.
 Attachments: [25-365 REAPPOINTMENT LETTER](#)
 [25-365 BIOGRAPHY/RESUME](#)

 Legislative History
5/13/25 Board Chairwoman REFERRED to the Milwaukee County Board
 of Supervisors
- 9 [25-366](#) From the County Executive, reappointing Michael Cieciva to the Emergency Medical Service Council. Mr. Cieciva's term will expire on July 28, 2027.
 Attachments: [25-366 REAPPOINTMENT LETTER](#)
 [25-366 BIOGRAPHY/RESUME](#)

 Legislative History
5/9/25 Board Chairwoman REFERRED to the Milwaukee County Board
 of Supervisors
- 10 [25-367](#) From the County Executive, reappointing Ms. Cindy Van Vreede, to the Commission on Aging for a term expiring May 25, 2028.
 Attachments: [25-367 REAPPOINTMENT LETTER](#)
 [25-367 BIOGRAPHY/RESUME](#)

 Legislative History
5/9/25 Board Chairwoman REFERRED to the Milwaukee County Board
 of Supervisors
- 11 [25-368](#) From the County Executive, reappointing Terrence Moore, to the Commission on Aging for a term expiring June 23, 2028.
 Attachments: [25-368 REAPPOINTMENT LETTER](#)
 [25-368 BIOGRAPHY/RESUME](#)

 Legislative History
5/9/25 Board Chairwoman REFERRED to the Milwaukee County Board
 of Supervisors

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE

[Johnson, Jr. (Chairperson), Taylor (17) (Vice-Chairperson), Taylor (5), Rolland, Martinez, Bielinski, and O'Connor]

By the Committee on Finance

- 12 [25-73](#) 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: [25-73 MAY REPORT \(received 05/08/25\)](#)

[25-73 COUNTY BOARD RESOLUTION](#)

Legislative History

12/27/24	Board Chairwoman	REFERRED to the Committee on Finance
1/30/25	Committee on Finance	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE to the Milwaukee County Board of Supervisors
	Vote 7-0	
2/6/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/13/25	Committee on Finance	DISCUSSED WITH NO ACTION TAKEN
4/17/25	Committee on Finance	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE to the Milwaukee County Board of Supervisors
	Vote 6-0 (Excused: Taylor [5])	
4/24/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/15/25	Committee on Finance	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE to the Milwaukee County Board of Supervisors
	Vote 6-0 (Excused: Rolland)	

From the Committee on Finance

- 13 [25-312](#) From the Chief Judge, requesting authorization to enter into a contract with the Wisconsin Policy Forum to hire an Administrative Assistant for \$30,000 with funding from the John D. and Catherine T. MacArthur Foundation to support the work of the Community Justice Council and the Safety and Justice Challenge.

Attachments: [25-312 REPORT](#)

[25-312 RESOLUTION](#)

[25-312 FISCAL NOTE](#)

[25-312 COUNTY BOARD RESOLUTION](#)

Legislative History

4/27/25	Board Chairwoman	REFERRED to the Committee on Finance
5/15/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 6-0 (Excused: Rolland)

- 14 [25-333](#) From the Economic Development Director, Department of Administrative Services requesting authorization to utilize ED Reserve 37005 to establish Economic Development's "Building Bridges" small business and commercial corridor activation program. **(Referred to the Committee on Community, Environment, and Economic Development for INFORMATIONAL PURPOSES ONLY per Section 59.60(8), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [25-333 REPORT](#)

[25-333 RESOLUTION](#)

[25-333 FISCAL NOTE](#)

[25-333 PROGRAM BUDGET](#)

[25-333 POWERPOINT](#)

[25-333 FINANCE AMENDMENT I \(Failed; Vote 3-3\)](#)

[25-333 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

4/27/25	Board Chairwoman	REFERRED to the Committee on Community, Environment and Economic Development
4/27/25	Board Chairwoman	REFERRED to the Committee on Finance
5/12/25	Committee on Community, Environment and Economic Development	DISCUSSED WITH NO ACTION TAKEN. to the Milwaukee County Board of Supervisors
5/15/25	Committee on Finance	AMENDED Finance Amendment II: Vote 3-3 (Noes: Bielinski, O'Connor, and Johnson, Jr.; Excused: Rolland) (Result: Failed)
5/15/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors Vote 5-1 (No: Taylor [17]; Excused: Rolland)

- 15 [25-270](#) **2025 Adopted Budget Amendment 16:** From the Director, Department of Transportation and the Interim President and Managing Director, Milwaukee County Transit System, requesting approval to not implement the Transportation Network Companies (TNC) bus driver relief pilot program, as directed in the 2025 Adopted Budget for Milwaukee County. **(Referred to the Committees on Transportation and Transit; and Finance) (CB 04/24/25: Referred to the Committees on Finance; and Transportation and Transit)**

Attachments: [25-270 REPORT](#)
[25-270 RESOLUTION](#)
[25-270 FISCAL NOTE](#)
[25-270 COUNTY BOARD RESOLUTION \(T&T\)](#)
[25-270 FINANCE AMENDMENT I \(Adopted; Vote 4-1\)](#)
[25-270 COUNTY BOARD RESOLUTION \(FINANCE\)](#)
[25-270 COUNTY BOARD AMENDMENT I \(Not Introduced\)](#)
[25-270 T&T AMENDMENT I \(Rejected; Vote 5-0\)](#)
[25-270 FINANCE AMENDMENT II \(Failed; Vote 1-5\)](#)
[25-270 COUNTY BOARD RESOLUTION](#)

If Action is Taken, Item 31 is Moot

Legislative History

3/26/25	Board Chairwoman	REFERRED to the Committee on Finance
3/26/25	Board Chairwoman	REFERRED to the Committee on Transportation and Transit
4/9/25	Committee on Transportation and Transit	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors Vote 4-0 (Excused: Coggs-Jones)
4/17/25	Committee on Finance	AMENDED Finance Amendment I: Vote 4-1 (No: Taylor [17]; Excused: Taylor [5], Rolland)
4/17/25	Committee on Finance	RECOMMENDED FOR ADOPTION AS AMENDED to the Milwaukee County Board of Supervisors As Amended: Vote 4-1 (No: Taylor [17]; Excused: Taylor [5], Rolland)
4/24/25	Milwaukee County Board of Supervisors	REFERRED TO COMMITTEE to the Committee on Finance
5/7/25	Committee on Transportation and Transit	REJECTED To Reject T&T Amendment I: Vote 5-0
5/7/25	Committee on Transportation and Transit	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors Vote 5-0

- 5/15/25 Committee on Finance AMENDED
Finance Amendment II: Vote 1-5 (Noes: Taylor [5], Martinez,
Bielinski, O'Connor, and Johnson Jr.; Excused: Rolland)
RESULT: Failed
- 5/15/25 Committee on Finance RECOMMENDED FOR ADOPTION to the
Milwaukee County Board of Supervisors
Vote 5-1 (No: Taylor [17]; Excused: Rolland)

16 [25-247](#)

Authorization to execute a three-year Purchase of Service Contract with Wisconsin Community Services, Inc. (WCS) for services at the CRC.
(Referred to the Committee on Judiciary, Law Enforcement, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)

Attachments: [25-247 REPORT](#)
[25-247 RESOLUTION](#)
[25-247 FISCAL NOTE](#)
[25-247 COUNTY BOARD RESOLUTION](#)

Legislative History

- 4/30/25 Board Chairwoman REFERRED to the Committee on Judiciary,
Law Enforcement and General Services
- 4/30/25 Board Chairwoman REFERRED to the Committee on Finance
- 5/13/25 Committee on Judiciary, DISCUSSED WITH NO ACTION TAKEN
Law Enforcement and
General Services
- 5/15/25 Committee on Finance RECOMMENDED FOR ADOPTION to the
Milwaukee County Board of Supervisors
Vote 6-0 (Excused: Rolland)

17 [25-253](#)

Purchase and execute a Service Agreement for waste disposal with G.F.L Environmental Holdings Inc., for services at the Community Reintegration Center, (CRC).

Attachments: [25-253 REPORT](#)
[25-253 RESOLUTION](#)
[25-253 FISCAL NOTE](#)
[25-253 COUNTY BOARD RESOLUTION](#)

Legislative History

- 5/5/25 Board Chairwoman REFERRED to the Committee on Finance
- 5/15/25 Committee on Finance RECOMMENDED FOR ADOPTION to the
Milwaukee County Board of Supervisors
Vote 6-0 (Excused: Rolland)

- 18 [25-321](#) A report from the Director, Department of Health and Human Services, requesting authorization to amend 2025 fee-for-service contracts with out-of-home care community-based vendors for Children, Youth and Family Services (CYFS). **(Referred to the Committee on Health Equity, Human Needs, and Strategic Planning for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [25-321 REPORT](#)
[25-321 RESOLUTION](#)
[25-321 FISCAL NOTE](#)
[25-321 COUNTY BOARD RESOLUTION](#)

Legislative History

4/27/25	Board Chairwoman	REFERRED to the Committee on Health Equity, Human Needs and Strategic Planning
4/27/25	Board Chairwoman	REFERRED to the Committee on Finance
5/8/25	Committee on Health Equity, Human Needs and Strategic Planning	DISCUSSED WITH NO ACTION TAKEN
5/15/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 6-0 (Excused: Rolland)

- 19 [25-292](#) From the Director of Total Rewards, Department of Human Resources, requesting authorization to execute a contract with Willis Towers Watson, Midwest, Inc. to purchase consulting and actuarial services for non-pension benefit plans effective June 1, 2025, through May 31, 2029.

Attachments: [25-292 REPORT](#)
[25-292 RESOLUTION](#)
[25-292 FISCAL NOTE](#)
[25-292 COUNTY BOARD RESOLUTION](#)

Legislative History

4/14/25	Board Chairwoman	REFERRED to the Committee on Finance
5/15/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 6-0 (Excused: Rolland)

- 20 [25-323](#) From the Employee Relations Director, Department of Human Resources, requesting the approval of the 2025 Memorandum of Agreement between Milwaukee County and the Milwaukee Building and Construction Trades Council, AFL-CIO.

Attachments: [25-323 REPORT](#)
 [25-323 RESOLUTION](#)
 [25 -323 FISCAL ANALYSIS](#)
 [25-323 MEMORANDUM OF AGREEMENT](#)
 [25-323 PROPOSAL](#)
 [25-323 PROPOSAL ACCEPTANCE](#)
 [25-323 COUNTY BOARD RESOLUTION](#)

Legislative History

4/27/25	Board Chairwoman	REFERRED to the Committee on Finance
5/15/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 6-0 (Excused: Rolland)

- 21 [25-314](#) From the Director Office of Strategy, Budget, and Performance, providing an appropriation transfer packet for the May 2025 cycle.

Attachments: [25-314 FINAL TRANSFER PACKET \(various voting requirements\)](#)

Legislative History

4/27/25	Board Chairwoman	REFERRED to the Committee on Finance
5/15/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 6-0 (Excused: Rolland)

- 22 [25-300](#) From the Milwaukee County Comptroller, requesting approval to process an administrative appropriation transfer to reconcile surplus and deficits in projects that will be closed (listed on Attachments A and B) and lapse the remaining estimated \$532,079 of net surplus funds from lapsing Corporate Purpose projects to the Debt Service Reserve.

Attachments: [25-300 REPORT](#)

[25-300 RESOLUTION](#)

[25-300 FISCAL NOTE](#)

[25-300 SCHEDULE A LAPSED AIRPORT PROJECTS](#)

[25-300 SCHEDULE B LAPSED NON-AIRPORT PROJECTS](#)

[25-300 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

4/26/25	Board Chairwoman	REFERRED to the Committee on Finance
5/15/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 6-0 (Excused: Rolland)

- 23 [25-268](#) From the Office of Corporation Counsel requesting approval of a resolution authorizing Milwaukee County, Department of Parks, to enter into a Settlement Agreement and Mutual Release with Grandview Management, Inc. d/b/a Zilli Hospitality Group resolving certain disputes under the 2013 Boerner Catering and Facility Management Services Agreement, as amended by the May 2, 2019 First Amendment. **(Referred to the Committees on Judiciary, Law Enforcement, and General Services; Finance; and Parks and Culture) (JLEGS 04/15/25 Meeting: Laid Over for One Meeting)**

Attachments: [25-268 REPORT](#)
 [25-268 RESOLUTION](#)
 [25-268 FISCAL NOTE](#)
 [25-268 SETTLEMENT AGREEMENT](#)
 [25-268 COUNTY BOARD RESOLUTION](#)

If Action is Taken, Item 28 and Item 29 are Moot

Legislative History

3/26/25	Board Chairwoman	REFERRED to the Committee on Finance
3/26/25	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
4/11/25	Board Chairwoman	REFERRED to the Committee on Parks and Culture
4/15/25	Committee on Judiciary, Law Enforcement and General Services	LAI D OVER FOR ONE MEETING
	Vote 5-0	
5/6/25	Committee on Parks and Culture	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 4-3 (Noes: Martin, Coggs-Jones, Martinez)	
5/13/25	Committee on Judiciary, Law Enforcement and General Services	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 4-1 (No: Bielinski)	
5/15/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 3-2 (Noes: Martinez, Bielinski; Excused: Taylor [5], Rolland)	

COMMITTEE ON PERSONNEL

[Supervisors: Logsdon (Chairperson), Vincent (Vice-Chairperson), Johnson, Jr., Wasserman, and Martin]

By the Committee on Personnel

NONE

From the Committee on Personnel

- 24** [25-344](#) A request from the Sheriff, Milwaukee County Sheriff's Office to grant a leave of absence to an employee currently in the classified position of Deputy Sheriff Captain to assume the unclassified service position of Deputy Sheriff Director (working title Inspector) in accordance with Milwaukee County General Ordinances Chapter 17-193 (1) and (2).
- Attachments:** [25-344 REPORT](#)
[25-344 RESOLUTION](#)
[25-344 FISCAL NOTE](#)
[25-344 COUNTY BOARD RESOLUTION](#)
- Legislative History**
- | | | |
|---------|------------------------|---|
| 4/27/25 | Board Chairwoman | REFERRED to the Committee on Personnel |
| 5/6/25 | Committee on Personnel | RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors |
- Vote 4-0 (Excused: Vincent)
- 25** [25-322](#) A report from the Director, Department of Health and Human Services, requesting the creation of 5.0 FTE positions to support the Aging and Disability Resource Center (ADRC)
- Attachments:** [25-322 DEPARTMENTAL REQUEST](#)
[25-322 DEPARTMENTAL RESOLUTION](#)
[25-322 DEPARTMENTAL FISCAL NOTE](#)
[25-322 DHR REPORT \(Advanced Options Counselor ADRC Professional\)](#)
[25-322 DHR REPORT \(ADRC Professional Bilingual\)](#)
[25-322 DHR REPORT \(ADRC Professional\)](#)
[25-322 DHR REPORT \(Elder Benefits Specialist Bilingual\)](#)
[25-322 OSBP REPORT](#)
[25-322 COUNTY BOARD RESOLUTION](#)
- Requires 2/3 Vote
- Legislative History**
- | | | |
|---------|------------------------|---|
| 4/28/25 | Board Chairwoman | REFERRED to the Committee on Personnel |
| 5/6/25 | Committee on Personnel | RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors |
- Vote 4-0 (Excused: Vincent)

COMMITTEE ON AUDIT

[Supervisors: Eckblad (Chairperson), Martin (Vice-Chairperson), Alexander, Rolland, Vincent, and Capriolo]

By the Committee on Audit

NONE

From the Committee on Audit

NONE

COMMITTEE ON HEALTH EQUITY, HUMAN NEEDS, AND STRATEGIC PLANNING

*[Supervisors: Rolland (Chairperson), Gómez-Tom (Vice-Chairperson), Alexander, Martin,
and Vincent]*

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

NONE

From the Committee on Health Equity, Human Needs, and Strategic Planning

- 26 [25-376](#) A resolution supporting Milwaukee County's Partnership with City Wise to
Enhance Access to Rental Housing Information and Listings

Sponsors: Eckblad, Nicholson, Gómez-Tom, Vincent and Rolland

Attachments: [25-376 RESOLUTION](#)

[25-376 FISCAL NOTE](#)

[25-376 COUNTY BOARD RESOLUTION](#)

Legislative History

5/14/25	Board Chairwoman	REFERRED to the Committee on Health Equity, Human Needs and Strategic Planning
5/16/25	Committee on Health Equity, Human Needs and Strategic Planning	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 3-0 (Excused: Alexander, Martin)

COMMITTEE ON JUDICIARY, LAW ENFORCEMENT, AND GENERAL
SERVICES

*[Supervisors: Bielinski (Chairperson), Capriolo (Vice-Chairperson), Johnson, Jr.,
Logsdon, and Martinez]*

By the Committee on Judiciary, Law Enforcement, and General Services

- 27 [25-254](#) From the Executive Director, Milwaukee County Ethics Board, providing
the department's 2024 Annual Report and a supplemental informational
report to be placed on file. **(INFORMATIONAL ONLY UNLESS
OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-254 ETHICS BOARD 2024 ANNUAL REPORT](#)
[25-254 SUPPLEMENTAL REPORT](#)
[25-254 COUNTY BOARD RESOLUTION](#)

Legislative History

3/31/25	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
5/13/25	Committee on Judiciary, Law Enforcement and General Services Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE to the Milwaukee County Board of Supervisors

From the Committee on Judiciary, Law Enforcement, and General Services

- 28 [25-268](#) From the Office of Corporation Counsel requesting approval of a resolution authorizing Milwaukee County, Department of Parks, to enter into a Settlement Agreement and Mutual Release with Grandview Management, Inc. d/b/a Zilli Hospitality Group resolving certain disputes under the 2013 Boerner Catering and Facility Management Services Agreement, as amended by the May 2, 2019 First Amendment. **(Referred to the Committees on Judiciary, Law Enforcement, and General Services; Finance; and Parks and Culture) (JLEGS 04/15/25 Meeting: Laid Over for One Meeting)**

Attachments: [25-268 REPORT](#)
[25-268 RESOLUTION](#)
[25-268 FISCAL NOTE](#)
[25-268 SETTLEMENT AGREEMENT](#)
[25-268 COUNTY BOARD RESOLUTION](#)

Moot if Action Was Taken on Item 23 or Item 29

Legislative History

3/26/25	Board Chairwoman	REFERRED to the Committee on Finance
3/26/25	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
4/11/25	Board Chairwoman	REFERRED to the Committee on Parks and Culture
4/15/25	Committee on Judiciary, Law Enforcement and General Services	LAI D OVER FOR ONE MEETING
	Vote 5-0	
5/6/25	Committee on Parks and Culture	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 4-3 (Noes: Martin, Coggs-Jones, Martinez)	
5/13/25	Committee on Judiciary, Law Enforcement and General Services	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 4-1 (No: Bielinski)	
5/15/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 3-2 (Noes: Martinez, Bielinski; Excused: Taylor [5], Rolland)	

COMMITTEE ON PARKS AND CULTURE

[Supervisors: Wasserman (Chairperson), Taylor (17) (Vice-Chairperson), Martin, Coggs-Jones, Martinez, Eckblad and O'Connor]

By the Committee on Parks and Culture

NONE

From the Committee on Parks and Culture

- 29 [25-268](#)** From the Office of Corporation Counsel requesting approval of a resolution authorizing Milwaukee County, Department of Parks, to enter into a Settlement Agreement and Mutual Release with Grandview Management, Inc. d/b/a Zilli Hospitality Group resolving certain disputes under the 2013 Boerner Catering and Facility Management Services Agreement, as amended by the May 2, 2019 First Amendment. **(Referred to the Committees on Judiciary, Law Enforcement, and General Services; Finance; and Parks and Culture) (JLEGS 04/15/25 Meeting: Laid Over for One Meeting)**

Attachments: [25-268 REPORT](#)
[25-268 RESOLUTION](#)
[25-268 FISCAL NOTE](#)
[25-268 SETTLEMENT AGREEMENT](#)
[25-268 COUNTY BOARD RESOLUTION](#)

Moot if Action Was Taken on Item 23 or Item 28

Legislative History

3/26/25	Board Chairwoman	REFERRED to the Committee on Finance
3/26/25	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
4/11/25	Board Chairwoman	REFERRED to the Committee on Parks and Culture
4/15/25	Committee on Judiciary, Law Enforcement and General Services Vote 5-0	LAI D OVER FOR ONE MEETING
5/6/25	Committee on Parks and Culture Vote 4-3 (Noes: Martin, Coggs-Jones, Martinez)	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
5/13/25	Committee on Judiciary, Law Enforcement and General Services Vote 4-1 (No: Bielinski)	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

5/15/25

Committee on Finance

RECOMMENDED FOR ADOPTION to the
Milwaukee County Board of Supervisors

Vote 3-2 (Noes: Martinez, Bielinski; Excused: Taylor [5],
Rolland)

COMMITTEE ON TRANSPORTATION AND TRANSIT

[Supervisors: Shea (Chairperson), Martinez (Vice-Chairperson), Coggs-Jones, Bielinski, and Eckblad]

By the Committee on Transportation and Transit

- 30** [25-319](#) From the Director, Department of Transportation providing an Informational Report on a rail with trails shared bicycle and pedestrian feasibility study in the 30th Street Corridor from the Hank Aaron Trail to Havenwoods State Forest. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-319 REPORT](#)
[25-319 POWERPOINT](#)
[25-319 COUNTY BOARD RESOLUTION](#)

Legislative History

4/29/25	Board Chairwoman	REFERRED to the Committee on Transportation and Transit
5/7/25	Committee on Transportation and Transit	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE to the Milwaukee County Board of Supervisors
Vote 5-0		

From the Committee on Transportation and Transit

- 31 [25-270](#) **2025 Adopted Budget Amendment 16:** From the Director, Department of Transportation and the Interim President and Managing Director, Milwaukee County Transit System, requesting approval to not implement the Transportation Network Companies (TNC) bus driver relief pilot program, as directed in the 2025 Adopted Budget for Milwaukee County. **(Referred to the Committees on Transportation and Transit; and Finance) (CB 04/24/25: Referred to the Committees on Finance; and Transportation and Transit)**

Attachments: [25-270 REPORT](#)

[25-270 RESOLUTION](#)

[25-270 FISCAL NOTE](#)

[25-270 COUNTY BOARD RESOLUTION \(T&T\)](#)

[25-270 FINANCE AMENDMENT I \(Adopted; Vote 4-1\)](#)

[25-270 COUNTY BOARD RESOLUTION \(FINANCE\)](#)

[25-270 COUNTY BOARD AMENDMENT I \(Not Introduced\)](#)

[25-270 T&T AMENDMENT I \(Rejected; Vote 5-0\)](#)

[25-270 FINANCE AMENDMENT II \(Failed; Vote 1-5\)](#)

[25-270 COUNTY BOARD RESOLUTION](#)

Moot if Action Was Taken on Item 15

Legislative History

3/26/25	Board Chairwoman	REFERRED to the Committee on Finance
3/26/25	Board Chairwoman	REFERRED to the Committee on Transportation and Transit
4/9/25	Committee on Transportation and Transit	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors Vote 4-0 (Excused: Coggs-Jones)
4/17/25	Committee on Finance	AMENDED Finance Amendment I: Vote 4-1 (No: Taylor [17]; Excused: Taylor [5], Rolland)
4/17/25	Committee on Finance	RECOMMENDED FOR ADOPTION AS AMENDED to the Milwaukee County Board of Supervisors As Amended: Vote 4-1 (No: Taylor [17]; Excused: Taylor [5], Rolland)
4/24/25	Milwaukee County Board of Supervisors	REFERRED TO COMMITTEE to the Committee on Finance
5/7/25	Committee on Transportation and Transit	REJECTED To Reject T&T Amendment I: Vote 5-0

5/7/25	Committee on Transportation and Transit Vote 5-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
5/15/25	Committee on Finance Finance Amendment II: Vote 1-5 (Noes: Taylor [5], Martinez, Bielinski, O'Connor, and Johnson Jr.; Excused: Rolland) RESULT: Failed	AMENDED
5/15/25	Committee on Finance Vote 5-1 (No: Taylor [17]; Excused: Rolland)	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

COMMITTEE ON COMMUNITY, ENVIRONMENT, AND ECONOMIC DEVELOPMENT

*[Supervisors: Taylor (17) (Chairperson), Gómez-Tom (Vice-Chairperson), Logsdon, Shea,
and Capriolo]*

By the Committee on Community, Environment, and Economic Development

NONE

From the Committee on Community, Environment, and Economic Development

- 32** [25-315](#) A resolution to support the Milwaukee County Sustainable Design
Standards in alignment with the County's goal to be carbon neutral by 2050

Sponsors: O'Connor, Eckblad, Capriolo, Martin, Vincent, Rolland, Shea, Gómez-Tom,
Bielinski and Logsdon

Attachments: [25-315 RESOLUTION](#)

[25-315 FISCAL NOTE](#)

[25-315 POWERPOINT \(05/12/25\)](#)

[25-315 COUNTY BOARD RESOLUTION](#)

Legislative History

4/27/25	Board Chairwoman	REFERRED to the Committee on Community, Environment and Economic Development
5/12/25	Committee on Community, Environment and Economic Development Vote 5-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

[Supervisors: Gómez-Tom (Chairperson), O'Connor (Vice-Chairperson), Taylor (5), Shea, and Coggs-Jones]

By the Committee on Intergovernmental Relations

NONE

From the Committee on Intergovernmental Relations

NONE

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

NONE

COUNTY BOARD CITATIONS AND CERTIFICATES

- 33 [25-5](#) From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding County Board Citations and Certificates.

Attachments: [25-5 Citations & Certificates \(05/22/25\)](#)

Legislative History

12/27/24	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/6/25	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
2/6/25	Milwaukee County Board of Supervisors	ADOPTED
3/20/25	Milwaukee County Board of Supervisors	ADOPTED
4/24/25	Milwaukee County Board of Supervisors	ADOPTED

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

None at the time this Digest was published to meet Wisconsin open meeting law requirements.

FILES NOT REFERRED TO STANDING COMMITTEES

- 34 [25-6](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

Attachments: [25-6 Files NOT Referred to Standing Committees \(05/22/25\)](#)

Legislative History

12/27/24	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/6/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/20/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/24/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

ADJOURNMENT