

Milwaukee County

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



Journal of Proceedings - Final

Monday, October 29, 2012

6:30 PM

Bradley Pavilion at the Marcus Center for the Performing Arts
929 N. Water Street
Milwaukee WI

Milwaukee County Board of Supervisors

*1st, Theodore Lipscomb, Sr. - 2nd, Nikiya Harris
3rd, Gerry Broderick - 4th, Marina Dimitrijevic
5th, Russell Stamper, II - 6th, James Schmitt
7th, Michael Mayo, Sr. - 8th, Patricia Jursik
9th, Steve F. Taylor - 10th, David F. Bowen
11th, Mark Borkowski - 12th, Peggy Romo West
13th, Willie Johnson, Jr. - 14th, Jason Haas
15th, David Cullen - 16th, John Weishan, Jr.
17th, Joseph Sanfelippo - 18th, Deanna Alexander*

County Clerk Joseph J. Czarnecki

CALL TO ORDER

Chairwoman Dimitrijevic called the meeting to order at 6:30 PM.

ROLL CALL

Present 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

OPENING REMARKS

Chairwoman Dimitrijevic welcomed everyone to the Public Hearing.

UNFINISHED BUSINESS

None

- 1 [12-614](#) From the Director, Department of Human Resources, relative to reclassification of existing positions, reallocations of non-represented positions, advancements within the pay range, and all revisions to Executive Compensation Positions (ECP). *(Laid over CEX request to September)* **(Recommendations to be implemented unless Supervisor(s) object)**

A motion was made by Supervisor Romo West that this item be LAID OVER FOR ONE MEETING. The motion PREVAILED by unanimous vote.

- 2 [12-759](#) A resolution establishing a partnership in the form of a Memorandum of Understanding between Milwaukee County and Emerald Cities Collaborative to help promote environmentally sound "Green" programming in the metropolitan area.

Sponsors: Dimitrijevic, Lipscomb Sr., Harris, Haas and Stamper II

A motion was made by Supervisor Romo West that this Resolution be LAID OVER FOR ONE MEETING. The motion PREVAILED by unanimous vote.

REPORTS OF COUNTY OFFICERS

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

None

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

None

PUBLIC HEARING ON:

COUNTY EXECUTIVE'S RECOMMENDED 2013 BUDGET

AND

AMENDMENTS BY THE COMMITTEE ON FINANCE, PERSONNEL AND AUDIT

[12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Chair Dimitrevic ANNOUNCED the Board was in session to hear all persons desiring to speak on the subject of the proposed 2013 County Budget, as amended by the Committee on Finance and Audit. A list of the individuals that spoke or registered comments on the proposed 2013 County Budget is attached.

ADJOURNMENT

A motion was made by Supervisor Romo West that this be ADJOURNED to Thursday, November 1, 2012 at 9:30 AM. The motion PREVAILED by unanimous vote.

Thursday, November 1, 2012 - 9:30 a.m.
(Regular County Board Meeting)

REMINDER:

MONDAY, November 5, 2012 – 8:30 a.m.
(Annual Meeting – Budget Adoption)