

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Draft

Tuesday, October 1, 2024

4:00 PM

HYBRID MEETING

This meeting was held in Room 200, and was live-streamed on the
County Legislative Information Center:

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

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

CALL TO ORDER

ROLL CALL at 4:00 p.m.

Present 16 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent and Nicholson

Excused 2 - Alexander and Wasserman

Supervisors Deanna Alexander, Justin Bielinski, Priscilla E. Coggs-Jones, Juan Miguel Martinez, Steven Shea, and Kathleen Vincent appeared virtually for today's meeting.

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

PLEDGE OF ALLEGIANCE

Chairwoman Nicholson led the Pledge of Allegiance followed by a brief moment of silence.

FOURTH ORDER OF BUSINESS

The Presentation of the 2025 Recommended Budget by the County Executive was DISCUSSED WITH NO ACTION TAKEN.

PRESENTATIONS BY SUPERVISORS

There were no Presentations by Supervisors.

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1 [24-1](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.

Attachments: [24-1 Summons and Complaints \(10/01/24\)](#)

A motion was made by Supervisor Shea that the October 1, 2024, Listing of Summons and Complaints be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 16 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent and Nicholson

Excused: 2 - Alexander and Wasserman

NOTICE OF CLAIMS

- 2 [24-2](#) From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Notice of Claims.

Attachments: [24-2 Notice of Claims \(10/01/24\)](#)

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

Aye: 16 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent and Nicholson

Excused: 2 - Alexander and Wasserman

A motion was made by Supervisor Shea that the October 1, 2024, listing of Notice of Claims be DISALLOWED. The motion PREVAILED by unanimous voice vote:

Aye: 16 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent and Nicholson

Excused: 2 - Alexander and Wasserman

FILES REFERRED TO STANDING COMMITTEES

- 3 [24-3](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

Attachments: [24-3 Files Referred to Standing Committees \(10/01/24\)](#)

A motion was made by Supervisor Shea that the October 1, 2024, listing of Files Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 16 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent and Nicholson

Excused: 2 - Alexander and Wasserman

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 4 [24-4](#) From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Journal of Proceedings.

Attachments: [24-4 DRAFT Journal of Proceedings \(09/19/24\)](#)
[24-4 FINAL Journal of Proceedings \(09/19/24\)](#)

A motion was made by Supervisor Shea that the Thursday, September 19, 2024, Journal of Proceedings be ADOPTED. The motion PREVAILED by unanimous voice vote:

Aye: 16 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent and Nicholson

Excused: 2 - Alexander and Wasserman

UNFINISHED BUSINESS

There were no items of Unfinished Business.

REPORTS OF COUNTY OFFICERS

County Clerk Christenson stated that all files from the Previous County Board Meeting of September 19, 2024, were returned signed by the County Executive.

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

Items 5 through 7 were considered together.

- 5 [24-803](#) From the County Executive, reappointing Allison Caudill to the Milwaukee County Commission for Persons with Disabilities for a term expiring September 22, 2026.

Attachments: [24-803 REAPPOINTMENT LETTER](#)
 [24-803 BIOGRAPHY/RESUME](#)

Items 5 through 7 were considered together.

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

Aye: 16 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent and Nicholson

Excused: 2 - Alexander and Wasserman

- 6 [24-816](#) From the County Executive, reappointing Ms. Cindy Bentley to the Milwaukee County Combined Community Service Board for a term expiring June 1, 2027.

Attachments: [24-816 REAPPOINTMENT LETTER](#)
 [24-816 BIOGRAPHY/RESUME](#)

Items 5 through 7 were considered together.

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

Aye: 16 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent and Nicholson

Excused: 2 - Alexander and Wasserman

- 7 [24-818](#) From the County Executive, reappointing Ms. Phoebe Williams to the Milwaukee County Personnel Review Board for a term expiring December 12, 2027.

Attachments: [24-818 REAPPOINTMENT LETTER](#)
 [24-818 BIOGRAPHY/RESUME](#)

Items 5 through 7 were considered together.

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

Aye: 16 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent and Nicholson

Excused: 2 - Alexander and Wasserman

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE

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

8 File(s) Resulting in Recommendation from the Tuesday, October 1, 2024, Special Meeting of the Committee on Finance:

There were no Files Resulting in Recommendation from the Tuesday,
October 1, 2024, Special Meeting of the Committee on Finance.

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

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

COUNTY BOARD CITATIONS AND CERTIFICATES

- 9 [24-5](#) From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding County Board Citations and Certificates.

Attachments: [24-5 Citations & Certificates \(10/01/24\)](#)

A motion was made by Supervisor Shea that the October 1, 2024, listing of County Board Citations and Certificates be ADOPTED. The motion PREVAILED by unanimous voice vote:

Aye: 16 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent and Nicholson

Excused: 2 - Alexander and Wasserman

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

- 10 [24-6](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

Attachments: [24-6 Files NOT Referred to Standing Committees \(10/01/24\)](#)

A motion was made by Supervisor Shea that the October 1, 2024, listing of Files Not Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 16 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent and Nicholson

Excused: 2 - Alexander and Wasserman

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Chairwoman Nicholson provided Announcements and Remarks Under Special Privilege.

ADJOURNMENT at 4:28 p.m.

A motion was made by Supervisor Shea that this meeting be ADJOURNED to Monday, October 28, 2024, at 6:30 p.m. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent and Nicholson

Excused: 1 - Wasserman

Upcoming Meetings of the Milwaukee County Board of Supervisors:

**ANNUAL PUBLIC HEARING REGARDING THE 2025 RECOMMENDED BUDGET:
Monday, October 28, 2024, at 6:30 p.m.
Zoofari Center - 9715 West Bluemound Road, Milwaukee, WI 53213**

**BUDGET ADOPTION MEETING:
Thursday, November 7, 2024, at 9:30 a.m.**

**VETO SESSION, If Necessary:
Thursday, November 14, 2024, at 1:30 p.m.**