Milwaukee County

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

Journal of Proceedings - Final

Thursday, July 24, 2025

12:00 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 12:11 p.m.

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

Excused 1 - Coggs-Jones

Supervisors Caroline Gómez-Tom, Shawn Rolland, and Sequanna Taylor (5) appeared virtually for today's meeting.

PLEDGE OF ALLEGIANCE

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

PRESENTATIONS BY SUPERVISORS

There were no Presentations by Supervisors.

PRESENTATION FOR PARK AND RECREATION MONTH

Chairwoman Marcelia Nicholson and Supervisor Sheldon A. Wasserman provided opening remarks.

Supervisor Sheldon A. Wasserman presented a citation to Frances “Franki” Hanley.

Supervisor Anne O’Connor read in a citation for Harold Schmidt.

Supervisor Jack Eckblad presented a citation to the Airport Gardens Neighborhood Association.

Supervisor Jack Eckblad read in a citation for the Garden District Neighborhood Association.

Supervisor Sequanna Taylor (5) presented a citation to Metro Mountain Bikers.

Supervisor Felesia A. Martin presented a citation to Jerica Fehr.

Supervisor Steven Shea read in a citation for the Friends of Grant Park.

Supervisor Juan Miguel Martinez presented a citation to the Clark Square Neighborhood Initiative.

Supervisor Deanna Alexander presented a citation to the University of Wisconsin - Extension Gardens.

Supervisor Sheldon A. Wasserman provided closing remarks.

The Milwaukee County Board of Supervisors stood informal from 12:40 p.m. to 12:44 p.m.

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 (07/24/25)

A motion was made by Supervisor Shea that the July 24, 2025, listing of Summons and Complaints be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

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

Excused: 1 - Coggs-Jones

NOTICE OF CLAIMS

2 25-2 From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Notice of Claims.

Attachments: 25-2 Notice of Claims (07/24/25)

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

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

Excused: 1 - Coggs-Jones

A motion was made by Supervisor Shea that the July 24, 2025, listing of Notice of Claims be DISALLOWED. The motion PREVAILED by unanimous voice vote:

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

Excused: 1 - Coggs-Jones

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 (07/24/25)

A motion was made by Supervisor Shea that the July 24, 2025, listing of Files Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

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

Excused: 1 - Coggs-Jones

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

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 (06/26/25)

25-4 FINAL Journal of Proceedings (06/26/25)

A motion was made by Supervisor Shea that the Thursday, June 26, 2025, Journal of Proceedings be ADOPTED. The motion PREVAILED by unanimous voice vote:

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

Excused: 1 - Coggs-Jones

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 25-481 From the County Executive, reappointing Anthony Johnson to the Milwaukee County Pension Board for a term expiring September 22, 2028.

Attachments: 25-481 REAPPOINTMENT LETTER
25-481 BIOGRAPHY/RESUME

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

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

Excused: 1 - Coggs-Jones

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

There were no Items By the Committee on Finance.

From the Committee on Finance

6 25-458 **2025 Adopted Budget Amendment 06:** From the Executive Director of Parks requesting authorization to make a capital funding commitment to the restoration of the Mitchell Park Domes contingent upon further approvals of a Lease Agreement, Development Agreement, and other necessary agreements between Milwaukee County and the Milwaukee Domes Alliance. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments:
25-458 REPORT
25-458 RESOLUTION
25-458 FISCAL NOTE
25-458 POWERPOINT (07/08/25)
25-458 DOMES REIMAGINED (07/08/25)
25-458 P&C AMENDMENT I (Adopted; Vote 7-0)
25-458 COUNTY BOARD RESOLUTION (P&C)
25-458 FINANCE AMENDMENT I (Adopted; Vote 7-0)
25-458 COUNTY BOARD RESOLUTION (FINANCE)
25-458 CB AMENDMENT I (Adopted; 17-0)
25-458 ENGROSSED RESOLUTION

Supervisor Wasserman introduced County Board (CB) Amendment I, which is attached to this file as "25-458 CB AMENDMENT I."

Chairwoman Nicholson requested unanimous consent to be added as a cosponsor of CB Amendment I. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Wasserman that this Action Report be AMENDED with CB Amendment I. The motion PREVAILED by the following vote:

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

Excused: 1 - Coggs-Jones

A motion was made by Supervisor Martinez that this Action Report be ADOPTED AS AMENDED. The motion PREVAILED by the following vote:

Aye: 15 - Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Vincent, Wasserman and Nicholson

No: 2 - Alexander and Taylor (17)

Excused: 1 - Coggs-Jones

7 25-479 A resolution requesting the Milwaukee County Transit System (MCTS) to develop a data-informed bus fare compliance strategy to strengthen revenue and ensure long-term sustainability **(Referred to the Committees on Transportation and Transit; and Finance)**

Sponsors: Rolland, Eckblad, Vincent, Logsdon and Capriolo

Attachments: 25-479 RESOLUTION
25-479 FISCAL NOTE
25-479 COUNTY BOARD RESOLUTION

A motion was made by Supervisor Martin that this Resolution be REFERRED to the Committee on Finance. The motion was later withdrawn, therefore no vote was taken.

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

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

Excused: 1 - Coggs-Jones

8 25-354 Professional Service Agreement with the Benedict Center, Inc. **(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: 25-354 REPORT
25-354 RESOLUTION
25-354 FISCAL NOTE
25-354 COUNTY BOARD RESOLUTION

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

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

Excused: 1 - Coggs-Jones

9 25-484 Trinity Contract Amendment **(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: 25-484 REPORT
25-484 RESOLUTION
25-484 FISCAL NOTE
25-484 COUNTY BOARD RESOLUTION

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

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

Excused: 1 - Coggs-Jones

10 25-501 A resolution authorizing an appropriation transfer of $252,380 from Agency 194-1945 - Appropriation for Contingencies to Agency 400 - Office of the Sheriff for the acquisition of a new body scanner and trained canine to enhance screening procedures of all persons in Milwaukee County's custody and care **(Referred to the Committee on Judiciary, Law Enforcement, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.60(8), Wisconsin State Statutes; Referred to the Committee on Finance)**

Sponsors: Capriolo, Alexander, Rolland, Vincent, Logsdon, Martin, Johnson and Jr.

Attachments: 25-501 RESOLUTION
25-501 FISCAL NOTE
25-501 FINANCE AMENDMENT I (Adopted; Vote 5-2)
25-501 FINANCE AMENDMENT II (Failed; Vote 3-4)
25-501 COUNTY BOARD RESOLUTION

Supervisors Logsdon, Martin, and Johnson, Jr., 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 Johnson, Jr., that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 15 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent and Wasserman

No: 2 - Martinez and Nicholson

Excused: 1 - Coggs-Jones

11 25-468 From the Economic Development Director, Department of Administrative Services requesting authorization to create a new bank account for receipt and disbursement of funds received from a WEDC grant for the Building Bridges Small Business Grant program **(Referred to the Committees on Community, Environment, and Economic Development; and Finance)**

Attachments: 25-468 REPORT
25-468 RESOLUTION
25-468 FISCAL NOTE
25-468 COUNTY BOARD RESOLUTION

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

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

Excused: 1 - Coggs-Jones

12 25-504 A resolution authorizing the transfer of $241,418 from Org. Unit 194-1945 -- Appropriation for Contingencies and $100,000 from WP0760 -- McKinley Beach Safety Improvement to WP0778 - Bender Park Boat Launch for the purpose of contracting with a vendor for sediment abatement

Sponsors: Taylor (17)

Attachments: 25-504 RESOLUTION
25-504 FISCAL NOTE
25-504 COUNTY BOARD RESOLUTION

A motion was made by Supervisor O'Connor that this Resolution be REFERRED to the Committee on Parks and Culture. The motion FAILED by the following vote:

Aye: 6 - Alexander, Logsdon, Martin, O'Connor, Shea and Vincent

No: 11 - Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Martinez, Rolland, Taylor (5), Taylor (17), Wasserman and Nicholson

Excused: 1 - Coggs-Jones

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

Aye: 11 - Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Martinez, Rolland, Taylor (5), Taylor (17), Wasserman and Nicholson

No: 6 - Alexander, Logsdon, Martin, O'Connor, Shea and Vincent

Excused: 1 - Coggs-Jones

Per Section 1.04(d)(2) of the Milwaukee County Code of General Ordinances, adoption of Item 12 failed, as it required the affirmative vote of two-thirds or more of the members-elect of the Milwaukee County Board of Supervisors.

13 25-474 From the Director Office of Strategy, Budget, and Performance providing an appropriation transfer packet for the July 2025 cycle.

Attachments: 25-474 FINAL TRANSFER PACKET (various voting requirements)

A motion was made by Supervisor Johnson, Jr., that this Transfer Packet be ADOPTED. The motion PREVAILED by the following vote:

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

Excused: 1 - Coggs-Jones

14 25-465 Report from the Director, Office of Strategy, Budget, and Performance, requesting allocation of $9,103,671 in Opioid Settlement Funds to support recommended projects in FY26-FY2 **(Referred to the Committee on Judiciary, Law Enforcement, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.60(8), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: 25-465 REPORT
25-465 RESOLUTION
25-465 FISCAL NOTE
25-465 OPIOID SUMMARY PROPOSAL CHART
25-465 POWERPOINT
25-465 COUNTY BOARD RESOLUTION

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

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

Excused: 1 - Coggs-Jones

COMMITTEE ON PERSONNEL

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

By the Committee on Personnel

There were no Items By the Committee on Personnel.

From the Committee on Personnel

15 25-450 [From the Chief Human Resources Officer, Department of Parks Requesting Reallocation of Landscape Architect III 900 -Parks, Department)]

Attachments: 25-450 REPORT
25-450 RESOLUTION
25-450 FISCAL NOTE
25-450 COUNTY BOARD RESOLUTION

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

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

Excused: 2 - Coggs-Jones and Taylor (5)

16 25-451 [From the Chief Human Resources Officer, Department of Parks Requesting Reallocation of Landscape Architect I 900 -Parks, Department)]

Attachments: 25-451 REPORT
25-451 RESOLUTION
25-451 FISCAL NOTE
25-451 COUNTY BOARD RESOLUTION

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

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

Excused: 2 - Coggs-Jones and Taylor (5)

17 25-452 [From the Chief Human Resources Officer, Department of Parks Requesting Reallocation of Landscape Architect III 900 -Parks, Department)]

Attachments: 25-452 REPORT
25-452 RESOLUTION
25-452 FISCAL NOTE
25-452 COUNTY BOARD RESOLUTION

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

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

Excused: 2 - Coggs-Jones and Taylor (5)

COMMITTEE ON AUDIT

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

By the Committee on Audit

There were no Items By the Committee on Audit.

From the Committee on Audit

18 25-464 From the Director of Audits, Office of the Comptroller, Audit Services Division, an audit report titled “Pictures Worth a Thousand Words: Revisiting Parks from 2009 shows almost all Parks improved despite asset management system issues”.

Attachments: 25-464 REPORT (104 pages)
25-464 RESOLUTION
25-464 FISCAL NOTE
25-464 POWERPOINT (received 07/03/25)
25-464 COUNTY BOARD RESOLUTION

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

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

Excused: 2 - Coggs-Jones and Taylor (5)

19 25-480 A resolution requesting an audit of the Milwaukee County Behavioral Health Services Division regarding statutory notification requirements under Wisconsin Statutes Statute Chapter 971 - Competency Proceedings related to the discharge of individuals from inpatient treatment facilities **(County Board Meeting 07/24/25: Laid Over for One Meeting)**

Sponsors: Vincent, Martin, Capriolo and Logsdon

Attachments: 25-480 RESOLUTION
25-480 FISCAL NOTE
25-480 COUNTY BOARD RESOLUTION

A motion was made by Supervisor Rolland that this Resolution be REFERRED to the Committee on Audit. The motion FAILED by the following vote:

Aye: 6 - Bielinski, Gómez-Tom, O'Connor, Rolland, Taylor (17) and Nicholson

No: 10 - Alexander, Capriolo, Eckblad, Johnson Jr., Logsdon, Martin, Martinez, Shea, Vincent and Wasserman

Excused: 2 - Coggs-Jones and Taylor (5)

A motion was made by Supervisor Taylor (17) that this Resolution be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 9 - Bielinski, Eckblad, Gómez-Tom, Johnson Jr., O'Connor, Rolland, Taylor (17), Wasserman and Nicholson

No: 7 - Alexander, Capriolo, Logsdon, Martin, Martinez, Shea and Vincent

Excused: 2 - Coggs-Jones and Taylor (5)

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

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

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

There were no Items From the Committee on Health Equity, Human Needs, and Strategic Planning.

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

There were no Items By the Committee on Judiciary, Law Enforcement, and General Services.

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

20 25-440 Office of Emergency Management request designation of the 2025 Milwaukee County Hazard Mitigation Plan as the official Hazard Mitigation Plan for the County of Milwaukee

Attachments: 25-440 REPORT
25-440 RESOLUTION
25-440 FISCAL NOTE
25-440 FEMA APPROVAL LETTER
25-440 COUNTY BOARD RESOLUTION

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

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

Excused: 2 - Coggs-Jones and Taylor (5)

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

There were no Items By the Committee on Parks and Culture.

From the Committee on Parks and Culture

21 25-457 From the Executive Director of Milwaukee County Parks requesting authorization to apply for and accept State of Wisconsin Department of Natural Resources Urban and Community Forestry Grant.

Attachments: 25-457 REPORT
25-457 RESOLUTION
25-457 FISCAL NOTE
25-457 POWERPOINT
25-457 COUNTY BOARD RESOLUTION

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

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

Excused: 2 - Coggs-Jones and Taylor (5)

22 25-458 **2025 Adopted Budget Amendment 06:** From the Executive Director of Parks requesting authorization to make a capital funding commitment to the restoration of the Mitchell Park Domes contingent upon further approvals of a Lease Agreement, Development Agreement, and other necessary agreements between Milwaukee County and the Milwaukee Domes Alliance. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments:
25-458 REPORT
25-458 RESOLUTION
25-458 FISCAL NOTE
25-458 POWERPOINT (07/08/25)
25-458 DOMES REIMAGINED (07/08/25)
25-458 P&C AMENDMENT I (Adopted; Vote 7-0)
25-458 COUNTY BOARD RESOLUTION (P&C)
25-458 FINANCE AMENDMENT I (Adopted; Vote 7-0)
25-458 COUNTY BOARD RESOLUTION (FINANCE)
25-458 CB AMENDMENT I (Adopted; 17-0)
25-458 ENGROSSED RESOLUTION

Chairwoman Nicholson declared Item 22 MOOT, since this Action Report was adopted as amended as Item 6, under the report of the Committee on Finance.

23 25-459 From the Executive Director of Parks, requesting authorization to accept a grant from Milwaukee Metropolitan Sewerage District (MMSD) and to grant a 20-year conservation easement for the installation of Green Infrastructure in Washington Park.

Attachments:
25-459 REPORT
25-459 RESOLUTION
25-459 FISCAL NOTE
25-459 FUNDING AGREEMENT
25-459 POWERPOINT
25-459 COUNTY BOARD RESOLUTION

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

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

Excused: 2 - Coggs-Jones and Taylor (5)

24 25-456 From the Executive Director of Parks, requesting authorization to grant an easement to WE Energies at Mayfair Rd and Watertown Plank Rd in Wauwatosa to provide for electric service relocation.

Attachments: 25-456 REPORT
25-456 RESOLUTION
25-456 FISCAL NOTE
25-456 DRAFT EASEMENT & EXHIBIT
25-456 POWERPOINT
25-456 COUNTY BOARD RESOLUTION

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

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

Excused: 2 - Coggs-Jones and Taylor (5)

25 25-455 From the Executive Director of Parks, requesting authorization to grant an easement to WE Energies at Nicholson Rd and Ryan Rd in Oak Creek to provide for electric service relocation.

Attachments: 25-455 REPORT
25-455 RESOLUTION
25-455 FISCAL NOTE
25-455 DRAFT EASEMENT & EXHIBITS
25-455 POWERPOINT
25-455 COUNTY BOARD RESOLUTION

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

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

Excused: 2 - Coggs-Jones and Taylor (5)

COMMITTEE ON TRANSPORTATION AND TRANSIT

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

By the Committee on Transportation and Transit

A motion was made by Supervisor Shea to SUSPEND THE RULES to consider Items 26 and 27, By the Committee on Transportation and Transit. The motion PREVAILED by unanimous consent:

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

Excused: 2 - Coggs-Jones and Taylor (5)

26 25-472 From the Director, Dept. of Transportation and the Interim President & CEO, Milwaukee County Transit System, providing an information report on the Microtransit and Same Day Paratransit Feasibility Study. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: 25-472 REPORT
25-472 POWERPOINT
25-472 COUNTY BOARD RESOLUTION

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

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

Excused: 2 - Coggs-Jones and Taylor (5)

27 25-26 From the President and Managing Director, Milwaukee County Transit System, providing an informational report regarding transit/paratransit-related matters responsive to or within the 2025 Adopted Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: 25-26 JULY REPORT (received 06/18/25)
25-26 POWERPOINT (received 07/08/25)
25-26 COUNTY BOARD RESOLUTION

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

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

Excused: 2 - Coggs-Jones and Taylor (5)

From the Committee on Transportation and Transit

28 25-470

From the Director, Dept. of Transportation, and the Airport Director, Dept. of Transportation, Airport Division requesting authorization to apply for the issuance of retail Intoxicating Liquor Permits for use at Milwaukee Mitchell International Airport (the "Airport") with all fees to be paid by SSP America Inc. and Paradies-Mark II, LLC ("Concessionaires").

Attachments: 25-470 REPORT
25-470 RESOLUTION
25-470 FISCAL NOTE
25-470 COUNTY BOARD RESOLUTION

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

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

Excused: 2 - Coggs-Jones and Taylor (5)

29 25-479

A resolution requesting the Milwaukee County Transit System (MCTS) to develop a data-informed bus fare compliance strategy to strengthen revenue and ensure long-term sustainability **(Referred to the Committees on Transportation and Transit; and Finance)**

Sponsors: Rolland, Eckblad, Vincent, Logsdon and Capriolo

Attachments: 25-479 RESOLUTION
25-479 FISCAL NOTE
25-479 COUNTY BOARD RESOLUTION

Chairwoman Nicholson declared Item 29 MOOT, since this Resolution was adopted as Item 7, under the report of the Committee on Finance.

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

There were no Items By the Committee on Community, Environment, and Economic Development.

From the Committee on Community, Environment, and Economic Development

30 25-468 From the Economic Development Director, Department of Administrative Services requesting authorization to create a new bank account for receipt and disbursement of funds received from a WEDC grant for the Building Bridges Small Business Grant program **(Referred to the Committees on Community, Environment, and Economic Development; and Finance)**

Attachments: 25-468 REPORT
25-468 RESOLUTION
25-468 FISCAL NOTE
25-468 COUNTY BOARD RESOLUTION

Chairwoman Nicholson declared Item 30 MOOT, since this Action Report was adopted as Item 11, under the report of the Committee on Finance.

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

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

By the Committee on Intergovernmental Relations

There were no Items By the Committee on Intergovernmental Relations.

From the Committee on Intergovernmental Relations

31 25-358 A resolution urging state lawmakers to pass legislation that would set a minimum age of 21 to purchase tobacco products, vapor products, marijuana, synthetic cannabinoids, and drug paraphernalia **(County Board Meeting 06/26/25: Referred to the Committee on Intergovernmental Relations)**

Sponsors: Vincent, Logsdon, Shea, Eckblad, Nicholson, Capriolo, Rolland, O'Connor and Coggs-Jones

Attachments: 25-358 RESOLUTION
25-358 FISCAL NOTE
25-358 IGR AMENDMENT I (Adopted; Vote 5-0)
25-358 COUNTY BOARD RESOLUTION

Supervisors Martin and Johnson, Jr., 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 Gómez-Tom that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 14 - Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Vincent, Wasserman and Nicholson

No: 2 - Alexander and Taylor (17)

Excused: 2 - Coggs-Jones and Taylor (5)

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

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

COUNTY BOARD CITATIONS AND CERTIFICATES

32 25-5 From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding County Board Citations and Certificates.

Attachments: 25-5 REVISION #1 Citations & Certificates (07/24/25)

Supervisor Eckblad added a recognition citation for the Airport Gardens Neighborhood Association.

A motion was made by Supervisor Shea that the July 24, 2025, listing of Citations and Certificates be ADOPTED. The motion PREVAILED by unanimous voice vote:

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

Excused: 2 - Coggs-Jones and Taylor (5)

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

33 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 (07/24/25)

A motion was made by Supervisor Shea that the July 24, 2025, listing of Files Not Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

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

Excused: 2 - Coggs-Jones and Taylor (5)

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Supervisors Capriolo, Martin, Chairwoman Nicholson, and Supervisors Eckblad, Rolland, and Gómez-Tom provided Announcements and Remarks Under Special Privilege.

ADJOURNMENT at 2:23 p.m.

A motion was made by Supervisor Shea that this meeting be ADJOURNED to Thursday, September 18, 2025, at 12:00 p.m. The motion PREVAILED by unanimous voice vote:

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

Excused: 2 - Coggs-Jones and Taylor (5)