

# Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



## Journal of Proceedings - Draft

Thursday, February 15, 2018

3:30 PM

Courthouse Rm 200

### Milwaukee County Board of Supervisors

*1st, Theodore Lipscomb, Sr. - 2nd, Sequanna Taylor  
3rd, Sheldon A. Wasserman - 4th, Marina Dimitrijevic  
5th, Marcelia Nicholson - 6th, James "Luigi" Schmitt  
7th, Michael Mayo, Sr. - 8th, David L. Sartori  
9th, Steve F. Taylor - 10th, Supreme Moore Omokunde  
11th, Dan Sebring - 12th, Peggy West  
13th, Willie Johnson, Jr. - 14th, Jason Haas  
15th, Eddie Cullen - 16th, John F. Weishan, Jr.  
17th, Anthony Staskunas - 18th, Deanna Alexander*

*County Clerk George L. Christenson*

## CALL TO ORDER

### ROLL CALL AT 3:48 P.M.

**Present** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

### PLEDGE OF ALLEGIANCE

Chairman Lipscomb, Sr., led the Pledge of Allegiance followed by a brief moment of silence dedicated to the victims of the Marjory Stoneman Douglas High School shooting in Parkland, Florida.

### CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 1      [18-4](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding the Journal of Proceedings. **(Adopted)**

**Attachments:**      [18-4 Draft Journal of Proceedings \(02/01/18\)](#)

**A motion was made by Supervisor West that Journal of Proceedings of February 1, 2018, be ADOPTED. The motion PREVAILED by unanimous voice vote:**

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

## UNFINISHED BUSINESS

- 2      [18-75](#)      From the County Executive, appointing Mr. James Sullivan to the position of Director, Department of Parks, Recreation, and Culture for Milwaukee County.

**Attachments:**      [18-75 APPOINTMENT LETTER](#)  
                                 [18-75 BIOGRAPHY/RESUME](#)  
                                 [18-75 LETTER OF SUPPORT - SUPERVISOR STASKUNAS](#)  
                                 [18-75 COUNTY BOARD RESOLUTION](#)  
                                 [18-75 CORPORATION COUNSEL OPINION](#)

**A motion was made by Supervisor Haas that this Appointment be POSTPONED TO A DAY CERTAIN (Thursday, February 22, 2018, at 3:30 p.m.). The motion PREVAILED by the following vote:**

- Aye:** 11 - Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Nicholson, Schmitt, Staskunas, Taylor (9), West and Lipscomb Sr.
- No:** 7 - Alexander, Moore Omokunde, Sartori, Sebring, Taylor (2), Wasserman and Weishan Jr.

## REPORTS OF COUNTY OFFICERS

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

- 3      [18-165](#)      A resolution opposing Wisconsin Assembly Bill 361, which proposes changes to county and municipal vehicle registration fees.

**Sponsors:**      Lipscomb Sr. and Sartori

**Attachments:**      [18-165 RESOLUTION](#)  
[18-165 FISCAL NOTE](#)  
[18-165 IGR AMENDMENT I](#)  
[18-165 COUNTY BOARD RESOLUTION](#)  
[18-165 CLERK'S OFFICE UNSIGNED FILES MEMO](#)  
[18-165 SIGNATURE PAGE](#)

County Clerk Christenson relayed that File No. 18-165 was returned unsigned by the County Executive and remains in full force and effect.

- 4      [18-166](#)      A resolution opposing State legislation (Legislative Reference Bureau 5135/1) that further empowers the County Executive, and reduces or eliminates the legislative oversight of the Milwaukee County Board of Supervisors.

**Sponsors:**      Lipscomb Sr., Cullen, Schmitt, Sartori, Johnson Jr., West, Taylor (2), Haas, Moore Omokunde, Nicholson, Taylor (9) and Mayo Sr.

**Attachments:**      [18-166 RESOLUTION](#)  
[18-166 FISCAL NOTE](#)  
[18-166 COUNTY BOARD RESOLUTION](#)  
[18-166 LRB 5135/1 DRAFT](#)  
[18-166 CLERK'S OFFICE UNSIGNED FILES MEMO](#)  
[18-166 SIGNATURE PAGE](#)

County Clerk Christenson relayed that File No. 18-166 was returned unsigned by the County Executive and remains in full force and effect.

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

There were no Veto Actions by the County Executive from the February 1, 2018, County Board Meeting.

## Confirmation of Appointments

There were no Confirmation of Appointments.

## TRANSIT SYSTEM CLAIMS

There were no Transit System Claims.

## COUNTY BOARD CITATIONS AND CERTIFICATES

[18-6](#)

From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding County Board Citations and Certificates. **(Adopted)**

**Attachments:** [18-6 Citations & Certificates \(02/15/18\)](#)

**A motion was made by Supervisor West that the February 15, 2018, Listing of County Board Citations and Certificates be ADOPTED. The motion PREVAILED by unanimous voice vote:**

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

## RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

**A motion was made by Supervisor Weishan, Jr., that the THE RULES BE SUSPENDED to consider a resolution under Suspension of the Rules. The motion PREVAILED by unanimous consent:**

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

[18-203](#)

A resolution authorizing and requesting the Department of Parks, Recreation, and Culture to implement a moratorium on the proposed "Pay-to-Park" plan included in the 2018 Adopted Budget by earmarking \$1.66 million in the Appropriation for Contingencies to cover any budget shortfall the department may incur this year by not charging new fees to park in or near County parks.

**Sponsors:** Weishan Jr.

**Attachments:** [18-203 RESOLUTION \(under suspension of the rules\)](#)

[18-203 FISCAL NOTE](#)

[18-203 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 8 - Alexander, Haas, Mayo Sr., Moore Omokunde, Sartori, Schmitt, Wasserman and West

**No:** 9 - Cullen, Dimitrijevic, Johnson Jr., Nicholson, Sebring, Staskunas, Taylor (9), Weishan Jr. and Lipscomb Sr.

**Absent:** 1 - Taylor (2)

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

**Aye:** 13 - Cullen, Dimitrijevic, Haas, Johnson Jr., Nicholson, Sartori, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**No:** 4 - Alexander, Mayo Sr., Moore Omokunde and Schmitt

**Absent:** 1 - Taylor (2)

## ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Supervisor Schmitt commented on the impressive testimony provided at yesterday's Public Hearing on Senate Bill 777/Assembly Bill 923 in Madison, Wisconsin.

## ADJOURNMENT AT 4:48 P.M.

**A motion was made by Supervisor West that this meeting be ADJOURNED to Thursday, February 22, 2018, at 3:30 P.M. The motion PREVAILED by the following voice vote:**

**Aye:** 14 - Alexander, Cullen, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Weishan Jr., West and Lipscomb Sr.

**Absent:** 4 - Dimitrijevic, Taylor (2), Taylor (9) and Wasserman