

# Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



## Journal of Proceedings - Final

Monday, November 7, 2016

8:30 AM

ANNUAL MEETING - BUDGET ADOPTION

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 Joseph J. Czarnecki*

## CALL TO ORDER

Chairman Lipscomb, Sr. called the meeting to order at 8:56 AM.

## ROLL CALL

**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

The Pledge of Allegiance was led by Chairman Lipscomb, Sr. followed by a moment of silence in remembrance of B. Thomas Wanta.

## INVOCATION

The invocation was given by Pastor John Patterson of Mt. Olive Missionary Baptist Church.

## NOTICE OF ANNUAL MEETING

- 1      [16-643](#)      NOTICE OF ANNUAL MEETING OF THE COUNTY BOARD ON NOVEMBER 7, 2016

A motion was made by Supervisor West that this Action Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous vote.

## CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

A motion was made by Supervisor West that the JOURNAL OF PROCEEDINGS of the meeting of November 3, 2016 BE APPROVED. The motion PREVAILED by unanimous vote.

## ADOPTION OF AMENDMENTS TO THE 2017 GENERAL COUNTY BUDGET

### AMENDMENT NO. 1

These Amendments can be found in the attachment named BLUE AMENDMENT PACKET-Approved Amendments.

2        [16-567](#)        From the County Executive, submitting the 2017 Recommended Budget.

1A006    [16-567](#)        From the County Executive, submitting the 2017 Recommended Budget.

**A motion was made by Supervisor West that this Budget be AMENDED with Amendment 1A006. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, West and Lipscomb Sr.

**No:** 1 - Weishan Jr.

1A007    [16-567](#)        From the County Executive, submitting the 2017 Recommended Budget.

**A motion was made by Supervisor West that this Budget be AMENDED with Amendment 1A007. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, West and Lipscomb Sr.

**No:** 1 - Weishan Jr.

**1A009**    [16-567](#)            From the County Executive, submitting the 2017 Recommended Budget.

**Supervisor Taylor (9) asked unanimous consent to be added as a co-sponsor. There was no objection.**

**A motion was made by Supervisor West that this Budget be AMENDED with Amendment 1A009. The motion PREVAILED by the following vote:**

**Aye:** 16 - Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**No:** 2 - Alexander and Sebring

**1A010**    [16-567](#)            From the County Executive, submitting the 2017 Recommended Budget.

**A motion was made by Supervisor West that this Budget be AMENDED with Amendment 1A010. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, West and Lipscomb Sr.

**No:** 1 - Weishan Jr.

**1A015**    [16-567](#)            From the County Executive, submitting the 2017 Recommended Budget.

**Supervisor Alexander asked unanimous consent that Substitute Amendment 1B014 be WITHDRAWN. There being no objection the item was WITHDRAWN.**

**A motion was made by Supervisor Weishan Jr. that this Budget be SUBSTITUTED with Substitute Amendment 1B015. The motion FAILED by the following vote:**

**Aye:** 4 - Alexander, Sebring, Taylor (9) and Weishan Jr.

**No:** 14 - Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Staskunas, Taylor (2), Wasserman, West and Lipscomb Sr.

**Supervisor Alexander asked unanimous consent that Substitute Amendment 1B016 be WITHDRAWN. There being no objection the item was WITHDRAWN.**

**A motion was made by Supervisor Sartori that this Budget be SUBSTITUTED with Substitute Amendment 1A025. The motion FAILED by the following vote:**

**Aye:** 4 - Haas, Sartori, Wasserman and Weishan Jr.

**No:** 14 - Alexander, Cullen, Dimitrijevic, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), West and Lipscomb Sr.

**A motion was made by Supervisor Dimitrijevic that this Budget be SUBSTITUTED with Substitute Amendment 1A030. The motion FAILED by the following vote:**

**Aye:** 5 - Dimitrijevic, Haas, Nicholson, Taylor (2) and Weishan Jr.

**No:** 13 - Alexander, Cullen, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, West and Lipscomb Sr.

**A motion was made by Supervisor Alexander that this Budget be SUBSTITUTED with Substitute Amendment 1A061. The motion FAILED by the following vote:**

**Aye:** 3 - Alexander, Sebring and Staskunas

**No:** 15 - Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**A motion was made by Supervisor West that this Budget be AMENDED with Amendment 1A015. The motion PREVAILED by the following vote:**

**Aye:** 15 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman and Weishan Jr.

**No:** 3 - Sartori, West and Lipscomb Sr.

**1A016** [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

**A motion was made by Supervisor West that this Budget be AMENDED with Amendment 1A016. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, West and Lipscomb Sr.

**No:** 1 - Weishan Jr.

**1A020**    [16-567](#)            From the County Executive, submitting the 2017 Recommended Budget.

**A motion was made by Supervisor Weishan Jr. that this Budget be AMENDED with Amendment 1A020. The motion PREVAILED by the following vote:**

**Aye:** 13 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sebring, Staskunas, Taylor (2), Taylor (9) and Weishan Jr.

**No:** 5 - Sartori, Schmitt, Wasserman, West and Lipscomb Sr.

**1A026**    [16-567](#)            From the County Executive, submitting the 2017 Recommended Budget.

**A motion was made by Supervisor West that this Budget be AMENDED with Amendment 1A026. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, West and Lipscomb Sr.

**No:** 1 - Weishan Jr.

**1A027**    [16-567](#)            From the County Executive, submitting the 2017 Recommended Budget.

**A motion was made by Supervisor West that this Budget be AMENDED with Amendment 1A027. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, West and Lipscomb Sr.

**No:** 1 - Weishan Jr.

**1A028**    [16-567](#)            From the County Executive, submitting the 2017 Recommended Budget.

**A motion was made by Supervisor West that this Budget be AMENDED with Amendment 1A028. The motion PREVAILED by the following 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.

**1A031**    [16-567](#)            From the County Executive, submitting the 2017 Recommended Budget.

**Supervisor Mayo, Sr. asked unanimous consent that Substitute Amendment 1A011 be WITHDRAWN. There being no objection the item was WITHDRAWN.**

**A motion was made by Supervisor West that this Budget be AMENDED with Amendment 1A031. The motion PREVAILED by the following 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.

**1A035**    [16-567](#)            From the County Executive, submitting the 2017 Recommended Budget.

**A motion was made by Supervisor West that this Budget be AMENDED with Amendment 1A035. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, West and Lipscomb Sr.

**No:** 1 - Weishan Jr.

**1A036**    [16-567](#)            From the County Executive, submitting the 2017 Recommended Budget.

**A motion was made by Supervisor West that this Budget be AMENDED with Amendment 1A036. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, West and Lipscomb Sr.

**No:** 1 - Weishan Jr.

**1A038**    [16-567](#)            From the County Executive, submitting the 2017 Recommended Budget.

**A motion was made by Supervisor West that this Budget be AMENDED with Amendment 1A038. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, West and Lipscomb Sr.

**No:** 1 - Weishan Jr.

**1A039**    [16-567](#)            From the County Executive, submitting the 2017 Recommended Budget.

**A motion was made by Supervisor West that this Budget be AMENDED with Amendment 1A039. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, West and Lipscomb Sr.

**No:** 1 - Weishan Jr.

**1A042**    [16-567](#)            From the County Executive, submitting the 2017 Recommended Budget.

**A motion was made by Supervisor West that this Budget be AMENDED with Amendment 1A042. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, West and Lipscomb Sr.

**No:** 1 - Weishan Jr.

**1A043**    [16-567](#)            From the County Executive, submitting the 2017 Recommended Budget.

**A motion was made by Supervisor West that this Budget be AMENDED with Amendment 1A043. The motion PREVAILED by the following 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.

**1A044**    [16-567](#)            From the County Executive, submitting the 2017 Recommended Budget.

**A motion was made by Supervisor West that this Budget be AMENDED with Amendment 1A044. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, West and Lipscomb Sr.

**No:** 1 - Weishan Jr.



**1A045**    [16-567](#)            From the County Executive, submitting the 2017 Recommended Budget.

**Supervisor Alexander asked unanimous consent that Substitute Amendments 1A049 and 1A058 be WITHDRAWN. There being no objection the items were WITHDRAWN.**

**A motion was made by Supervisor West that this Budget be AMENDED with Amendment 1A045. The motion PREVAILED by the following vote:**

**Aye:** 16 - Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**No:** 2 - Alexander and Sebring

**1A047**    [16-567](#)            From the County Executive, submitting the 2017 Recommended Budget.

**A motion was made by Supervisor West that this Budget be AMENDED with Amendment 1A047. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, West and Lipscomb Sr.

**No:** 1 - Weishan Jr.

**1A054**    [16-567](#)            From the County Executive, submitting the 2017 Recommended Budget.

**A motion was made by Supervisor West that this Budget be AMENDED with Amendment 1A054. The motion PREVAILED by the following vote:**

**Aye:** 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Weishan Jr., West and Lipscomb Sr.

**No:** 2 - Sartori and Wasserman

**1A057**    [16-567](#)            From the County Executive, submitting the 2017 Recommended Budget.

**A motion was made by Supervisor West that this Budget be AMENDED with Amendment 1A057. The motion PREVAILED by the following 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.

**1A062**    [16-567](#)            From the County Executive, submitting the 2017 Recommended Budget.

**A motion was made by Supervisor West that this Budget be AMENDED with Amendment 1A062. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, West and Lipscomb Sr.

**No:** 1 - Weishan Jr.

**1A063**    [16-567](#)            From the County Executive, submitting the 2017 Recommended Budget.

**A motion was made by Supervisor West that this Budget be AMENDED with Amendment 1A063. The motion PREVAILED by the following vote:**

**Aye:** 11 - Cullen, Dimitrijevic, Haas, Johnson Jr., Moore Omokunde, Nicholson, Sartori, Taylor (2), Weishan Jr., West and Lipscomb Sr.

**No:** 7 - Alexander, Mayo Sr., Schmitt, Sebring, Staskunas, Taylor (9) and Wasserman

**1C001**    [16-567](#)            From the County Executive, submitting the 2017 Recommended Budget.

**Supervisor Alexander asked unanimous consent that Substitute Amendment 1A060 be WITHDRAWN. There being no objection the item was WITHDRAWN.**

**A motion was made by Supervisor West that this Budget be AMENDED with Amendment 1C001. The motion PREVAILED by the following vote:**

**Aye:** 14 - Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**No:** 4 - Alexander, Schmitt, Sebring and Staskunas

**1C003**    [16-567](#)            From the County Executive, submitting the 2017 Recommended Budget.

**A motion was made by Supervisor West that this Budget be AMENDED with Amendment 1C003. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, West and Lipscomb Sr.

**No:** 1 - Weishan Jr.

**1C004**    [16-567](#)            From the County Executive, submitting the 2017 Recommended Budget.

**A motion was made by Supervisor West that this Budget be AMENDED with Amendment 1C004. The motion PREVAILED by the following vote:**

**Aye:** 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Sebring, Staskunas, Taylor (2), Wasserman, Weishan Jr., West and Lipscomb Sr.

**No:** 2 - Schmitt and Taylor (9)

**1C005**    [16-567](#)            From the County Executive, submitting the 2017 Recommended Budget.

**A motion was made by Supervisor West that this Budget be AMENDED with Amendment 1C005. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, West and Lipscomb Sr.

**No:** 1 - Weishan Jr.

**1C006**    [16-567](#)            From the County Executive, submitting the 2017 Recommended Budget.

**A motion was made by Supervisor West that this Budget be AMENDED with Amendment 1C006. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, West and Lipscomb Sr.

**No:** 1 - Weishan Jr.

**1C012**    [16-567](#)            From the County Executive, submitting the 2017 Recommended Budget.

**Supervisor Alexander asked unanimous consent that Substitute Amendment 1C010 be WITHDRAWN. There being no objection the item was WITHDRAWN.**

**A motion was made by Supervisor West that this Budget be AMENDED with Amendment 1C012. The motion PREVAILED by the following vote:**

**Aye:** 15 - Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Staskunas, Taylor (2), Taylor (9), Weishan Jr., West and Lipscomb Sr.

**No:** 3 - Alexander, Sebring and Wasserman

**1A034**    [16-567](#)            From the County Executive, submitting the 2017 Recommended Budget.

**A motion was made by Supervisor West that this Budget be AMENDED with Amendment 1A034. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr. and Lipscomb Sr.

**No:** 1 - West

**1A040**    [16-567](#)            From the County Executive, submitting the 2017 Recommended Budget.

**A motion was made by Supervisor West that this Budget be AMENDED with Amendment 1A040. The motion PREVAILED by the following vote:**

**Aye:** 12 - Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Taylor (2), Weishan Jr., West and Lipscomb Sr.

**No:** 6 - Alexander, Schmitt, Sebring, Staskunas, Taylor (9) and Wasserman

**1B001**    [16-567](#)            From the County Executive, submitting the 2017 Recommended Budget.

**A motion was made by Supervisor West that this Budget be AMENDED with Amendment 1B001. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, West and Lipscomb Sr.

**No:** 1 - Weishan Jr.

**1B005**    [16-567](#)            From the County Executive, submitting the 2017 Recommended Budget.

**A motion was made by Supervisor West that this Budget be AMENDED with Amendment 1B005. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, West and Lipscomb Sr.

**No:** 1 - Weishan Jr.

**1B006**    [16-567](#)            From the County Executive, submitting the 2017 Recommended Budget.

**A motion was made by Supervisor West that this Budget be AMENDED with Amendment 1B006. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, West and Lipscomb Sr.

**No:** 1 - Weishan Jr.

**1B008**    [16-567](#)            From the County Executive, submitting the 2017 Recommended Budget.

**Supervisor Wasserman asked unanimous consent that Substitute Amendment 1B004 be WITHDRAWN. There being no objection the item was WITHDRAWN.**

**A motion was made by Supervisor West that this Budget be AMENDED with Amendment 1B008 . The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, West and Lipscomb Sr.

**No:** 1 - Weishan Jr.

**1B009**    [16-567](#)    From the County Executive, submitting the 2017 Recommended Budget.

**A motion was made by Supervisor Weishan Jr. that this Budget be AMENDED with Amendment 1B009. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, West and Lipscomb Sr.

**No:** 1 - Weishan Jr.

**1B010**    [16-567](#)    From the County Executive, submitting the 2017 Recommended Budget.

**A motion was made by Supervisor West that this Budget be AMENDED with Amendment 1B010. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, West and Lipscomb Sr.

**No:** 1 - Weishan Jr.

### **SUBSTITUTE AMENDMENTS TO FINANCE AND AUDIT COMMITTEE RECOMMENDATIONS REJECTED BY THE FINANCE AND AUDIT COMMITTEE**

These Substitute Amendments can be found on the attachment named PINK AMENDMENT PACKET-Substitute Amendments. They were taken up under Agenda No. 2 above.

**3**            [16-567](#)    From the County Executive, submitting the 2017 Recommended Budget.

## AMENDMENTS BY SUPERVISORS REJECTED BY THE FINANCE AND AUDIT COMMITTEE

These Amendments can be found on the attachment named YELLOW AMENDMENT PACKET- Rejected/Failed Amendments.

4 [16-567](#) From the County Executive, submitting the 2017 Recommended Budget.

1A014 [16-567](#) From the County Executive, submitting the 2017 Recommended Budget.

COS

**Supervisors Alexander, Sebring, Staskunas and Taylor (9) asked unanimous consent to be added as co-sponsors. There was no objection.**

**A motion was made by Supervisor Weishan Jr. that this Budget be AMENDED with Amendment 1A014. The motion PREVAILED by the following vote:**

**Aye:** 10 - Alexander, Johnson Jr., Mayo Sr., Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr. and West

**No:** 7 - Cullen, Dimitrijevic, Haas, Moore Omokunde, Nicholson, Sartori and Lipscomb Sr.

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

1A021 [16-567](#) From the County Executive, submitting the 2017 Recommended Budget.

**Supervisor Weishan, Jr. asked unanimous consent that Amendment 1A021 be WITHDRAWN. There being no objection the item was WITHDRAWN.**

1A029 [16-567](#) From the County Executive, submitting the 2017 Recommended Budget.

**A motion was made by Supervisor Weishan Jr. that this Budget be AMENDED with Amendment 1A029. The motion FAILED by the following vote:**

**Aye:** 2 - Taylor (9) and Weishan Jr.

**No:** 15 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Wasserman, West and Lipscomb Sr.

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

**1A032**    [16-567](#)            From the County Executive, submitting the 2017 Recommended Budget.

**Supervisor Taylor (9) asked unanimous consent that Amendment 1A032 be WITHDRAWN. There being no objection the item was WITHDRAWN**

**1A033**    [16-567](#)            From the County Executive, submitting the 2017 Recommended Budget.

**Supervisor Staskunas asked unanimous consent to be added as a co-sponsor. There was no objection.**

**A motion was made by Supervisor Taylor (9) that this Budget be AMENDED with Amendment 1A033. The motion PREVAILED by the following vote:**

**Aye:** 15 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr. and West

**No:** 2 - Sartori and Lipscomb Sr.

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

**1A048**    [16-567](#)            From the County Executive, submitting the 2017 Recommended Budget.

**A motion was made by Supervisor Alexander that this Budget be AMENDED with Amendment 1A048. The motion PREVAILED by the following vote:**

**Aye:** 15 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, West and Lipscomb Sr.

**No:** 2 - Sartori and Weishan Jr.

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

**1A051**    [16-567](#)            From the County Executive, submitting the 2017 Recommended Budget.

**Supervisor Alexander asked unanimous consent that Amendment 1A051 be WITHDRAWN. There being no objection the item was WITHDRAWN.**



**1A052**    [16-567](#)            From the County Executive, submitting the 2017 Recommended Budget.

**Supervisor Alexander asked unanimous consent that Amendment 1A052 be WITHDRAWN. There being no objection the item was WITHDRAWN.**

**1A053**    [16-567](#)            From the County Executive, submitting the 2017 Recommended Budget.

**A motion was made by Supervisor Alexander that this Budget be AMENDED with Amendment 1A053. The motion PREVAILED by the following vote:**

**Aye:** 12 - Alexander, Cullen, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman and West

**No:** 5 - Dimitrijevic, Haas, Sartori, Weishan Jr. and Lipscomb Sr.

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

**1A055**    [16-567](#)            From the County Executive, submitting the 2017 Recommended Budget.

**Supervisor Alexander asked unanimous consent that Amendment 1A055 be WITHDRAWN. There being no objection the item was WITHDRAWN.**

**1A056**    [16-567](#)            From the County Executive, submitting the 2017 Recommended Budget.

**Supervisor Alexander asked unanimous consent that Amendment 1A056 be WITHDRAWN. There being no objection the item was WITHDRAWN.**

**1B007**    [16-567](#)            From the County Executive, submitting the 2017 Recommended Budget.

**A motion was made by Supervisor Cullen that this Budget be AMENDED with Amendment 1B007. The motion PREVAILED by the following vote:**

**Aye:** 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, West and Lipscomb Sr.

**No:** 1 - Weishan Jr.

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

**1B011**    [16-567](#)            From the County Executive, submitting the 2017 Recommended Budget.

**A motion was made by Supervisor Alexander that this Budget be AMENDED with 1B011. The motion FAILED by the following vote:**

**Aye:** 6 - Alexander, Dimitrijevic, Haas, Johnson Jr., Nicholson and Sebring

**No:** 11 - Cullen, Mayo Sr., Moore Omokunde, Sartori, Schmitt, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

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

**1B012**    [16-567](#)            From the County Executive, submitting the 2017 Recommended Budget.

**Supervisor Alexander asked unanimous consent that Amendment 1B012 be WITHDRAWN. There being no objection the item was WITHDRAWN.**

**1B013**    [16-567](#)            From the County Executive, submitting the 2017 Recommended Budget.

**Supervisor Alexander asked unanimous consent that Amendment 1B013 be WITHDRAWN. There being no objection the item was WITHDRAWN.**

**1C007**    [16-567](#)            From the County Executive, submitting the 2017 Recommended Budget.

**Supervisor Alexander asked unanimous consent that Amendment 1C007 be WITHDRAWN. There being no objection the item was WITHDRAWN.**

**1C008**    [16-567](#)            From the County Executive, submitting the 2017 Recommended Budget.

**Supervisor Alexander asked unanimous consent that Amendment 1C008 be WITHDRAWN. There being no objection the item was WITHDRAWN.**

**1C011**    [16-567](#)    From the County Executive, submitting the 2017 Recommended Budget.

**A motion was made by Supervisor Alexander that this Budget be AMENDED with Amendment 1C011. The motion FAILED by the following vote:**

**Aye:** 7 - Alexander, Johnson Jr., Moore Omokunde, Nicholson, Sebring, Wasserman and West

**No:** 11 - Cullen, Dimitrijevic, Haas, Mayo Sr., Sartori, Schmitt, Staskunas, Taylor (2), Taylor (9), Weishan Jr. and Lipscomb Sr.

**1A017**    [16-567](#)    From the County Executive, submitting the 2017 Recommended Budget.

**Supervisor Taylor (9) asked unanimous consent to be added as a co-sponsor. There was no objection.**

**A motion was made by Supervisor Taylor (9) that this Budget be AMENDED with Amendment 1A033.**

**A motion was made by Supervisor Wasserman that this Budget be AMENDED with Amendment 1A017. The motion FAILED by the following vote:**

**Aye:** 7 - Alexander, Cullen, Staskunas, Taylor (9), Wasserman, West and Lipscomb Sr.

**No:** 11 - Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Taylor (2) and Weishan Jr.

## **AMENDMENT NO. 2**

This includes personnel actions through November 3, 2016 not reflected in the County Executive's Recommended Budget.

**5**            [16-567](#)    From the County Executive, submitting the 2017 Recommended Budget.

**A motion was made by Supervisor West that Amendment No. 2 be REJECTED. The motion PREVAILED by the following vote:**

**Aye:** 14 - Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**No:** 3 - Alexander, Sebring and Staskunas

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

## ORDINANCES

6        [16-567](#)        From the County Executive, submitting the 2017 Recommended Budget.

**A motion was made by Supervisor West that the Ordinance enacting a \$60 Vehicle Registration Fee be REJECTED. The motion PREVAILED by the following 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.

**A motion was made by Supervisor West that the Ordinance enacting a \$30 Vehicle Registration Fee be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 10 - Dimitrijevic, Haas, Johnson Jr., Moore Omokunde, Nicholson, Sartori, Schmitt, Wasserman, West and Lipscomb Sr.

**No:** 8 - Alexander, Cullen, Mayo Sr., Sebring, Staskunas, Taylor (2), Taylor (9) and Weishan Jr.

7        [16-567](#)        From the County Executive, submitting the 2017 Recommended Budget.

**A motion was made by Supervisor West that the Ordinance enacting an Airport Rental Car Customer Facility Fee be ADOPTED. The motion PREVAILED by the following 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.

8        [16-567](#)        From the County Executive, submitting the 2017 Recommended Budget.

**A motion was made by Supervisor West that an Ordinance enacting an Off-Airport Parking Privilege Fee be ADOPTED. The motion PREVAILED by the following 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.

## SPECIAL LEVY FOR SEWRPC - File No. 16-448

- 9        [16-448](#)        From the Southeastern Wisconsin Regional Planning Commission, certifying the property tax levy required in partial support of regional planning in Southeastern Wisconsin in Calendar Year 2017.  
**(Recommendation to the 2017 Budget Hearings)**
- A motion was made by Supervisor West that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 14 - Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.
- No:** 4 - Alexander, Cullen, Dimitrijevic and Sebring

## AMENDMENTS BY SUPERVISORS (REQUIRES SUSPENSION OF THE RULES)

- 10        [16-567](#)        From the County Executive, submitting the 2017 Recommended Budget.
- The amendments presented under suspension of the rules are attached to this file. Please see Amendments 1B017 and 1C013.**
- 1B017    [16-567](#)        From the County Executive, submitting the 2017 Recommended Budget.
- A motion was made by Supervisor Haas that THE RULES BE SUSPENDED to consider Amendment 1B017. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.
- No:** 1 - Sartori
- A motion was made by Supervisor Haas that this Budget be AMENDED with Amendment 1B017. The motion PREVAILED by the following vote:**
- Aye:** 10 - Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Taylor (2), Taylor (9), Weishan Jr. and West
- No:** 8 - Alexander, Cullen, Sartori, Schmitt, Sebring, Staskunas, Wasserman and Lipscomb Sr.

**1C013**    [16-567](#)    From the County Executive, submitting the 2017 Recommended Budget.

**A motion was made by Supervisor West that the THE RULES BE SUSPENDED to consider Amendment 1C013. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**No:** 1 - Sartori

**A motion was made by Supervisor West that this Budget be AMENDED with Amendment 1C013. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**No:** 1 - Sartori

### **ADOPTION OF TAX LEVY - Org. Unit 1991**

**11**        [16-567](#)        From the County Executive, submitting the 2017 Recommended Budget.

**A motion was made by Supervisor West that the Tax Levy in the amount of \$291,077,828 be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 13 - Alexander, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Taylor (2), West and Lipscomb Sr.

**No:** 5 - Cullen, Staskunas, Taylor (9), Wasserman and Weishan Jr.

### **ADOPTION OF BUDGET AS AMENDED**

**12**        [16-567](#)        From the County Executive, submitting the 2017 Recommended Budget.

**A motion was made by Supervisor West that this Budget be ADOPTED AS AMENDED. The motion PREVAILED by the following vote:**

**Aye:** 11 - Dimitrijevic, Haas, Johnson Jr., Moore Omokunde, Nicholson, Sartori, Schmitt, Taylor (2), Wasserman, West and Lipscomb Sr.

**No:** 7 - Alexander, Cullen, Mayo Sr., Sebring, Staskunas, Taylor (9) and Weishan Jr.

### **COUNTY BOARD CERTIFICATES AND CITATIONS**

None

## **ANNOUNCEMENTS**

Supervisor Dimitrijevic welcomed members of the Library of Congress Serbian Media group. This is an international project designed to help educate people from former Soviet Block Nations to understand how the County legislative and electoral process works.

## **ADJOURNMENT**

A motion was made by Supervisor West that this meeting be **ADJOURNED** to Monday, November 14, 2016 at 1:30 p.m. for possible vetoes or Thursday, December 15, 2016 at 9:30 AM. The motion **PREVAILED** by unanimous vote.

The meeting adjourned at 1:40 PM.