

Milwaukee County

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



Journal of Proceedings - Draft

Thursday, June 26, 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 12:20 p.m.

Present 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Supervisor Sequanna Taylor (5) appeared virtually for today's meeting.

PLEDGE OF ALLEGIANCE

Supervisor Priscilla E. Coggs-Jones led the Pledge of Allegiance, followed by a brief moment of silence.

PRESENTATIONS BY SUPERVISORS

There were no Presentations by Supervisors.

PRESENTATION FOR PRIDE MONTH

Supervisor Shawn Rolland provided opening remarks for Pride Month.

The following people provided keynote addresses:

Dan Terrio, Director, Diversity, Equity, and Inclusion, Department of Human Resources

Connor Goggans, Senior Real Estate Project Manager, Department of Health and Human Services

Supervisor Anne O'Connor presented a citation to Kilwins Milwaukee.

Supervisor Sheldon A. Wasserman presented a citation to Andy Nunemaker.

Supervisor Shawn Rolland presented citations to:

Bi+ Pride Milwaukee

Broderick Pearson

David Lau and Guy Roeseler, Co-Owners, Ono Kine Grindz

Mark Tillman, Senior Executive Assistant, Director's Office, Department of Transportation

Wisconsin LGBTQ History Project

Supervisor Shawn Rolland read in a citation for Mary Merg.

Ricardo Wynn, Board Member, Wisconsin LGBTQ History Project, and Community Engagement Manager, Office of Equity, provided supporting remarks.

Supervisor Sky Z. Capriolo presented a citation to Ruthie Burich-Weatherly.

Supervisor Shawn Rolland and Chairwoman Marcelia Nicholson provided closing remarks.

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 \(06/26/25\)](#)

A motion was made by Supervisor Shea that the June 26, 2025, listing of Summons and Complaints be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

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 \(06/26/25\)](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

A motion was made by Supervisor Shea that the June 26, 2025, listing of Notice of Claims be DISALLOWED. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

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 REVISION 1 Files Referred to Standing Committees \(06/26/25\)](#)

A motion was made by Supervisor Shea that the June 26, 2025, listing of Files Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

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 \(05/22/25\)](#)
[25-4 FINAL Journal of Proceedings \(05/22/25\)](#)

A motion was made by Supervisor Shea that the Thursday, May 22, 2025, Journal of Proceedings be ADOPTED. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

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

There were no Appointments or Reappointments under Confirmation of Appointments.

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]

By the Committee on Finance

A motion was made by Supervisor Johnson, Jr., to SUSPEND THE RULES to consider Items 5 and 6, By the Committee on Finance. The motion PREVAILED by unanimous consent:

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

5 [25-73](#)

From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding contract notifications received pursuant to Sections 44.09(e), 46.09(8), and 56.30(8) of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-73 JUNE REPORT \(received 06/09/25\)](#)
 [25-73 JUNE ATTACHMENT 3 \(received 06/09/25\)](#)
 [25-73 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 6 [25-74](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2025 year-end fiscal projection for Milwaukee County.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [25-74 JUNE REPORT \(received 06/11/25\)](#)
[25-74 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

From the Committee on Finance

- 7 [25-375](#) From the County Executive, reappointing Aaron Hertzberg to the Director of Milwaukee County's Department of Administrative Services for a four-year term ending on June 24, 2029.

Attachments: [25-375 REAPPOINTMENT LETTER](#)
[25-375 BIOGRAPHY/RESUME](#)
[25-375 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

8 [25-414](#) A report from the Executive Director, Department of Health and Human Services (DHHS), Executive Director, Department of Parks, and Executive Director, Department of Administrative Services, authorizing Milwaukee County to approve a ground lease agreement term sheet with Jewish Family Services, Inc. and its assigns and affiliates for development of a mixed-use senior/community center and affordable housing project at McGovern Park, and to take related actions to support the feasibility and advancement of the project **(Referred to the Committees on Parks and Culture; Health Equity, Human Needs, and Strategic Planning; and Finance)**

- Attachments:** [25-414 REPORT](#)
 [25-414 RESOLUTION](#)
 [25-414 FISCAL NOTE](#)
 [25-414 AERIAL SITE MAP - EXHIBIT A](#)
 [25-414 GROUND LEASE TERM SHEET AND EXHIBIT B](#)
 [25-414 OOE COMMUNITY ENGAGEMENT STRATEGY](#)
 [25-414 POWERPOINT \(06/10/25\)](#)
 [25-414 WRITTEN TESTIMONY \(06/10/25\)](#)
 [25-414 LETTER & PETITION \(06/10/25\)](#)
 [25-414 TEAMS MEETING LINK](#)
 [25-414 WRITTEN TESTIMONY II \(06/12/25\)](#)
 [25-414 FINANCIAL FEASIBILITY ANALYSIS \(received 06/13/25\)](#)
 [25-414 COUNTY BOARD RESOLUTION \(P&C\)](#)
 [25-414 COUNTY BOARD RESOLUTION \(HEHNSP\)](#)
 [25-414 COUNTY BOARD RESOLUTION \(FINANCE\)](#)

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

- Aye:** 3 - Martin, O'Connor and Shea
- No:** 14 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Taylor (5)

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

- Aye:** 10 - Alexander, Bielinski, Eckblad, Logsdon, Martin, Martinez, O'Connor, Shea, Vincent and Nicholson
- No:** 7 - Capriolo, Coggs-Jones, Gómez-Tom, Johnson Jr., Rolland, Taylor (17) and Wasserman

Excused: 1 - Taylor (5)

- 9 [25-384](#) From the Director, Department of Transportation, requesting authorization to apply for and accept Implementation funding, if awarded, through the 2025 Safe Streets and Roads for All (SS4A) Discretionary Grant Program. **(Referred to the Committees on Transportation and Transit; and Finance)**

Attachments: [25-384 REPORT](#)
 [25-384 RESOLUTION](#)
 [25-384 FISCAL NOTE](#)
 [25-384 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: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 10 [25-388](#) Request to apply for, accept, and administer prize funds from the Robert Wood Johnson Foundation

Attachments: [25-388 REPORT](#)
 [25-388 REVISED REPORT \(received 06/05/25\)](#)
 [25-388 RESOLUTION](#)
 [25-388 FISCAL NOTE](#)
 [25-388 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: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 11 [25-408](#) From the Director Office Strategy, Budget and Performance providing an appropriation transfer packet for the June 2025 cycle.

Attachments: [25-408 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: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 12 [25-387](#) From the Milwaukee County Comptroller requesting approval to allocate approximately \$371,000 in lapsed project funds from the Debt Service Reserve; and to process the associated administrative appropriation transfers to pay eligible debt service expenses, and to provide additional funding to ongoing projects with shortfalls.

Attachments: [25-387 REPORT](#)
 [25-387 RESOLUTION](#)
 [25-387 FISCAL NOTE](#)
 [25-387 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: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

The Milwaukee County Board of Supervisors recessed from 2:57 p.m. to 3:34 p.m. Upon reconvening at 3:34 p.m., the roll was taken, and 17 members were present.

ROLL CALL at 3:34 p.m.

Present 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (17), Vincent, Wasserman and Nicholson
Excused 1 - Taylor (5)

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

- 13 [25-439](#) From the County Executive, appointing Mr. Joshua Benson to the Milwaukee County Pension Board for a term expiring July 24, 2028.

Attachments: [25-439 APPOINTMENT LETTER](#)
 [25-439 RESUME](#)
 [25-439 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Taylor (5)

14 [25-363](#) From the Chief Deputy, Milwaukee County Sheriff's Office requesting to abolish 1.0 FTE Deputy Sheriff Captain (Pay Grade NR31E) in 4002 Administration and create 1.0 FTE Business Intelligence Analyst (working title Crime Analyst) position (Pay Grade NR27) in 4052 General Investigations.

- Attachments:** [25-363 DEPARTMENTAL REQUEST](#)
 [25-363 DEPARTMENTAL RESOLUTION](#)
 [25-363 DEPARTMENTAL FISCAL NOTE](#)
 [25-363 DHR REPORT \(received 05/29/25\)](#)
 [25-363 OSBP REPORT](#)
 [25-363 JOB EVALUATION QUESTIONNAIRE](#)
 [25-363 COMPENSATION CHANGE FORM](#)
 [25-363 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Taylor (5)

15 [25-402](#) From the District Attorney, Office of the District Attorney, requesting authorization to abolish to abolish a Fiscal Assistant 2 in pay grade NR 15 (\$17.69 - \$26.54/hour) and a Business Development Analyst in pay grade NR27 (\$35.60 - \$53.40/hour). Then create two new Data Specialist positions in pay grade NR 26 (\$33.58 - \$50.37/hour)

- Attachments:** [25-402 DEPARTMENTAL REQUEST](#)
 [25-402 DEPARTMENTAL RESOLUTION](#)
 [25-402 DEPARTMENTAL FISCAL NOTE](#)
 [25-402 DHR REPORT \(received 05/29/25\)](#)
 [25-402 OSBP REPORT](#)
 [25-402 COMPENSATION CHANGE FORM](#)
 [25-402 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Taylor (5)

16 [25-355](#) From the Executive Zoo Director requesting the creation of 1.0 FTE Senior Executive Assistant and abolishment of 1.0 FTE Executive Assistant

- Attachments:** [25-355 DEPARTMENTAL REQUEST](#)
[25-355 DEPARTMENTAL RESOLUTION](#)
[25-355 DEPARTMENTAL FISCAL NOTE](#)
[25-355 DHR REPORT](#)
[25-355 OSBP REPORT](#)
[25-355 JOB EVALUATION QUESTIONNAIRE](#)
[25-355 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Taylor (5)

17 [25-356](#) From the Executive Zoo Director requesting approval to create 1.0 FTE Mechanical Maintenance Grounds Worker and abolish 1.0 FTE Zoo Facilities Grounds Worker

- Attachments:** [25-356 DEPARTMENTAL REQUEST](#)
[25-356 DEPARTMENTAL RESOLUTION](#)
[25-356 DEPARTMENTAL FISCAL NOTE](#)
[25-356 DHR REPORT](#)
[25-356 OSBP REPORT](#)
[25-356 JOB EVALUATION QUESTIONNAIRE](#)
[25-356 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Taylor (5)

18 [25-383](#) From the Director, Department of Transportation and the Airport Director, Department of Transportation, Airport Division requesting the approval to Abolish 1.0 FTE Senior Financial Performance Analyst (Pay Grade 31M) (vacant) and Create 1.0 FTE Business Intelligence Analyst (Pay Grade NR27) in the Milwaukee County Department of Transportation - Airport Division.

- Attachments:** [25-383 DEPARTMENTAL REQUEST](#)
[25-383 DEPARTMENTAL RESOLUTION](#)
[25-383 DEPARTMENTAL FISCAL NOTE](#)
[25-383 JOB EVALUATION QUESTIONNAIRE](#)
[25-383 DHR REPORT](#)
[25-383 OSBP REPORT](#)
[25-383 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Taylor (5)

19 [25-391](#) From the Comptroller, Office of the Comptroller, requesting to abolish 1.0 FTE Associate Accountant, Pay Grade NR17 (vacant) and creating 1.0 FTE Supervisor Accounting, Pay Grade NR25

- Attachments:** [25-391 DEPARTMENTAL REQUEST](#)
[25-391 DEPARTMENTAL RESOLUTION](#)
[25-391 DEPARTMENTAL FISCAL NOTE](#)
[25-391 DHR REPORT](#)
[25-391 OSBP REPORT](#)
[25-391 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Taylor (5)

20 [25-393](#) Combined Court Related Operations requests to abolish 1.0 FTE Clerical Specialist (paygrade NR14) and create 1.0 FTE Jury Services Supervisor (paygrade NR20)

- Attachments:** [25-393 DEPARTMENTAL REQUEST](#)
 [25-393 DEPARTMENTAL RESOLUTION](#)
 [25-393 DEPARTMENTAL FISCAL NOTE](#)
 [25-393 DHR REPORT \(received 05/23/25\)](#)
 [25-393 OSBP REPORT \(received 05/23/25\)](#)
 [25-393 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Taylor (5)

21 [25-396](#) From the Director and Chief Information Officer, Information Management Division, Department of Administrative Services requesting authorization to Abolish 1.0 Senior Business Relationship Manager and Create 1.0 Business Relationship Manager position.

- Attachments:** [25-396 DEPARTMENTAL REQUEST](#)
 [25-396 DEPARTMENTAL RESOLUTION](#)
 [25-396 DEPARTMENTAL FISCAL NOTE](#)
 [25-396 DHR REPORT](#)
 [25-396 OSBP REPORT](#)
 [25-396 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Taylor (5)

22 [25-398](#) From the Register of Deeds, Office of the Register of Deeds, requesting authorization to abolish one Assistant Coordinator ROD and create one Supervisor - Fiscal & Vital Records position.

- Attachments:** [25-398 DEPARTMENTAL REQUEST](#)
 [25-398 DEPARTMENTAL RESOLUTION](#)
 [25-398 DEPARTMENTAL FISCAL NOTE](#)
 [25-398 DHR REPORT](#)
 [25-398 OSBP REPORT](#)
 [25-398 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Taylor (5)

23 [25-400](#) From the Register of Deeds, Office of the Register of Deeds request to abolish one Supervisor Real Property and create one Real Estate Supervisor.

- Attachments:** [25-400 DEPARTMENTAL REQUEST](#)
 [25-400 DEPARTMENTAL RESOLUTION](#)
 [25-400 DEPARTMENTAL FISCAL NOTE](#)
 [25-400 DHR REPORT](#)
 [25-400 OSBP REPORT](#)
 [25-400 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Taylor (5)

24 [25-409](#) [DAS Economic Development Action Report Create Small Business Liaison Position]

- Attachments:** [25-409 DEPARTMENTAL REQUEST](#)
 [25-409 DEPARTMENTAL RESOLUTION](#)
 [25-409 DEPARTMENTAL FISCAL NOTE](#)
 [25-409 DHR REPORT](#)
 [25-409 OSBP REPORT \(received 05/27/25\)](#)
 [25-409 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Taylor (5)

25 [25-412](#) A report from the Director, Department of Health and Human Services (DHHS), requesting the abolishment of 1.0 FTE Community Intervention Specialist and the creation of 1.0 FTE Lead Community Intervention Specialist in Housing Services

- Attachments:** [25-412 DEPARTMENTAL REQUEST](#)
 [25-412 DEPARTMENTAL RESOLUTION](#)
 [25-412 DEPARTMENTAL FISCAL NOTE](#)
 [25-412 DHR REPORT](#)
 [25-412 OSBP REPORT](#)
 [25-412 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - 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

There were no Items From the Committee on Audit.

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

- 26 [25-414](#) A report from the Executive Director, Department of Health and Human Services (DHHS), Executive Director, Department of Parks, and Executive Director, Department of Administrative Services, authorizing Milwaukee County to approve a ground lease agreement term sheet with Jewish Family Services, Inc. and its assigns and affiliates for development of a mixed-use senior/community center and affordable housing project at McGovern Park, and to take related actions to support the feasibility and advancement of the project (**Referred to the Committees on Parks and Culture; Health Equity, Human Needs, and Strategic Planning; and Finance**)

Attachments: [25-414 REPORT](#)
 [25-414 RESOLUTION](#)
 [25-414 FISCAL NOTE](#)
 [25-414 AERIAL SITE MAP - EXHIBIT A](#)
 [25-414 GROUND LEASE TERM SHEET AND EXHIBIT B](#)
 [25-414 OOE COMMUNITY ENGAGEMENT STRATEGY](#)
 [25-414 POWERPOINT \(06/10/25\)](#)
 [25-414 WRITTEN TESTIMONY \(06/10/25\)](#)
 [25-414 LETTER & PETITION \(06/10/25\)](#)
 [25-414 TEAMS MEETING LINK](#)
 [25-414 WRITTEN TESTIMONY II \(06/12/25\)](#)
 [25-414 FINANCIAL FEASIBILITY ANALYSIS \(received 06/13/25\)](#)
 [25-414 COUNTY BOARD RESOLUTION \(P&C\)](#)
 [25-414 COUNTY BOARD RESOLUTION \(HEHNSP\)](#)
 [25-414 COUNTY BOARD RESOLUTION \(FINANCE\)](#)

Chairwoman Nicholson declared Item 26 MOOT, since this Action Report was rejected as Item 8, under the report of the Committee on Finance.

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

- 27 [25-427](#) A resolution requesting the development of a comprehensive policy framework for facial recognition technology that does not suppress First Amendment related activities, violate privacy, or otherwise adversely impact individuals' civil rights and liberties

Sponsors: Martinez, Bielinski, O'Connor, Shea, Eckblad, Gómez-Tom, Alexander, Martin, Nicholson, Coggs-Jones, Vincent, Johnson, Jr., Capriolo and Rolland

Attachments: [25-427 RESOLUTION](#)
[25-427 FISCAL NOTE](#)
[25-427 ACLU WRITTEN TESTIMONY \(06/17/25\)](#)
[25-427 ACLU CIVIL RIGHTS IMPLICATIONS \(06/17/25\)](#)
[25-427 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Martinez to SUSPEND THE RULES to consider Item 27 out of order, before the Report of the Committee on Personnel. The motion PREVAILED by unanimous consent:

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

Excused: 1 - Taylor (5)

Supervisors Alexander, Martin, Chairwoman Nicholson, Supervisors Coggs-Jones, Vincent, Johnson, Jr., Capriolo, and Rolland 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 Martinez that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

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

Excused: 1 - 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

28

[25-414](#)

A report from the Executive Director, Department of Health and Human Services (DHHS), Executive Director, Department of Parks, and Executive Director, Department of Administrative Services, authorizing Milwaukee County to approve a ground lease agreement term sheet with Jewish Family Services, Inc. and its assigns and affiliates for development of a mixed-use senior/community center and affordable housing project at McGovern Park, and to take related actions to support the feasibility and advancement of the project **(Referred to the Committees on Parks and Culture; Health Equity, Human Needs, and Strategic Planning; and Finance)**

Attachments:

[25-414 REPORT](#)

[25-414 RESOLUTION](#)

[25-414 FISCAL NOTE](#)

[25-414 AERIAL SITE MAP - EXHIBIT A](#)

[25-414 GROUND LEASE TERM SHEET AND EXHIBIT B](#)

[25-414 OOE COMMUNITY ENGAGEMENT STRATEGY](#)

[25-414 POWERPOINT \(06/10/25\)](#)

[25-414 WRITTEN TESTIMONY \(06/10/25\)](#)

[25-414 LETTER & PETITION \(06/10/25\)](#)

[25-414 TEAMS MEETING LINK](#)

[25-414 WRITTEN TESTIMONY II \(06/12/25\)](#)

[25-414 FINANCIAL FEASIBILITY ANALYSIS \(received 06/13/25\)](#)

[25-414 COUNTY BOARD RESOLUTION \(P&C\)](#)

[25-414 COUNTY BOARD RESOLUTION \(HEHNSP\)](#)

[25-414 COUNTY BOARD RESOLUTION \(FINANCE\)](#)

Chairwoman Nicholson declared Item 28 MOOT, since this Action Report was rejected as Item 8, under the report of the Committee on Finance.

29 [25-437](#) Requesting that the Parks Department conduct testing of the Hales Corners Pool and its systems to assess the maintenance needs and repairs necessary to resume pool operations

Sponsors: Logsdon, Wasserman, Capriolo, Rolland, Martin and Vincent

Attachments: [25-437 RESOLUTION](#)
 [25-437 FISCAL NOTE](#)
 [25-437 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Taylor (5)

30 [25-374](#) From the Executive Director of Milwaukee County Parks, requesting authorization to enter into a Maintenance Agreement with Lake Park Friends for the stabilization and revegetation of the Wahl Avenue Bluff in Lake Park.

Attachments: [25-374 REPORT](#)
 [25-374 RESOLUTION](#)
 [25-374 FISCAL NOTE](#)
 [25-374 MAINTENANCE AGREEMENT](#)
 [25-374 RIGHT OF ENTRY PERMIT](#)
 [25-374 LAKE PARK AGREEMENT AREA AERIAL MAP](#)
 [25-374 POWERPOINT](#)
 [25-374 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Taylor (5)

31 [25-372](#) From the Executive Director of Parks, requesting authorization to grant a 20-year conservation easement to the Milwaukee Metropolitan Sewerage District for the grant-funded green infrastructure project located at McKinley Marina, just north of downtown on the lakefront.

- Attachments:** [25-372 REPORT](#)
 [25-372 RESOLUTION](#)
 [25-372 FISCAL NOTE](#)
 [25-372 GREEN INFRASTRUCTURE FUNDING AGREEMENT](#)
 [25-372 MMSD GREEN INFRASTRUCTURE AERIAL MAP](#)
 [25-372 POWERPOINT](#)
 [25-372 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Taylor (5)

32 [25-371](#) From the Executive Director of Milwaukee County Parks, requesting authorization to swap sections of Dale Creek for Grootemaat Woods between Milwaukee County Parks and the Village of Greendale.

- Attachments:** [25-371 REPORT](#)
 [25-371 RESOLUTION](#)
 [25-371 FISCAL NOTE](#)
 [25-371 LEASE AGREEMENT AREA AERIAL MAP](#)
 [25-371 RESTRICTIVE COVENANT - GREENDALE](#)
 [25-371 RESTRICTIVE COVENANT - MILWAUKEE COUNTY](#)
 [25-371 POWERPOINT](#)
 [25-371 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Taylor (5)

33 [25-268](#) From the Office of Corporation Counsel requesting approval of a resolution authorizing Milwaukee County, Department of Parks, to enter into a Settlement Agreement and Mutual Release with Grandview Management, Inc. d/b/a Zilli Hospitality Group resolving certain disputes under the 2013 Boerner Catering and Facility Management Services Agreement, as amended by the May 2, 2019 First Amendment. **(Referred to the Committees on Judiciary, Law Enforcement, and General Services [JLEGS]; Finance; and Parks and Culture [P&C]) (JLEGS Meeting 04/15/25: Laid Over for One Meeting) (County Board Meeting 05/22/25: Referred to the Committees on P&C and JLEGS)**

- Attachments:** [25-268 REPORT](#)
 [25-268 RESOLUTION](#)
 [25-268 FISCAL NOTE](#)
 [25-268 SETTLEMENT AGREEMENT](#)
 [25-268 COUNTY BOARD RESOLUTION \(05/22/25\)](#)
 [25-268 COUNTY BOARD RESOLUTION \(06/26/25\)](#)

A motion was made by Supervisor Gómez-Tom that this Action Report be REJECTED. The motion PREVAILED by the following vote:

Aye: 13 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Martin, Martinez, O'Connor, Shea, Vincent and Nicholson

No: 4 - Logsdon, Rolland, Taylor (17) and Wasserman

Excused: 1 - 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

There were no Items By the Committee on Transportation and Transit.

From the Committee on Transportation and Transit

- 34 [25-384](#) From the Director, Department of Transportation, requesting authorization to apply for and accept Implementation funding, if awarded, through the 2025 Safe Streets and Roads for All (SS4A) Discretionary Grant Program. **(Referred to the Committees on Transportation and Transit; and Finance)**

Attachments: [25-384 REPORT](#)
 [25-384 RESOLUTION](#)
 [25-384 FISCAL NOTE](#)
 [25-384 COUNTY BOARD RESOLUTION](#)

Chairwoman Nicholson declared Item 34 MOOT, since this Action Report was adopted as Item 9, under the report of the Committee on Finance.

- 35 [25-385](#) From the Director, Department of Transportation and the Interim President & CEO, Milwaukee County Transit System, requesting approval to implement the MCTS MOVE 2025 Recommended Route Plan.

Attachments: [25-385 REPORT](#)
 [25-385 RESOLUTION](#)
 [25-385 FISCAL NOTE](#)
 [25-385 POWERPOINT](#)
 [25-385 SYSTEM MAP](#)
 [25-385 ROUTE IMPACTS MAP](#)
 [25-385 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Taylor (5)

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

A motion was made by Supervisor Taylor (17) to SUSPEND THE RULES to consider Item 36, By the Committee on Community, Environment, and Economic Development. The motion PREVAILED by unanimous consent:

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

Excused: 1 - Taylor (5)

36

[25-411](#)

A report from the Department of Administrative Services and Office of Strategy, Budget & Performance, providing an update on the Investing in Justice: Courthouse Complex project (**Considered by the Committees on Community, Environment, and Economic Development; and Intergovernmental Relations**) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [25-411 REPORT](#)
[25-411 POWERPOINT](#)
[25-411 SUPPORTING MATERIALS \(06/16/25\)](#)
[25-411 REVISED POWERPOINT \(06/16/25\)](#)
[25-411 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Taylor (17) that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

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

Excused: 1 - Taylor (5)

From the Committee on Community, Environment, and Economic Development

37 [25-406](#) From the Director, Architectural, Engineering & Environmental Services, Facilities Management Division, Department of Administrative Services, requesting approval of the required Milwaukee County Compliance Maintenance Annual Report (CMAR) for 2023 for Milwaukee County's wastewater collection system under Wisconsin Code Natural Resources (NR) 208

- Attachments:** [25-406 REPORT](#)
 [25-406 RESOLUTION](#)
 [25-406 FISCAL NOTE](#)
 [25-406 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Taylor (17) that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

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

Excused: 1 - Taylor (5)

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

- 38 [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 COUNTY BOARD RESOLUTION](#)

Supervisor Eckblad, Chairwoman Nicholson, Supervisors Capriolo, Rolland, O'Connor, and Coggs-Jones 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 Capriolo that this Resolution be ADOPTED. No vote was taken, due to a subsequent motion, which took precedence.

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

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

Excused: 2 - Taylor (5) and Taylor (17)

39 [25-395](#) From the Director, Office of Strategy, Budget, & Performance, requesting confirmation of the individuals selected by the Milwaukee County Youth Commission to represent Districts 2, 3, 4, 5, 9, 10, 11, 13, and 18 on the 2025 Milwaukee County Youth Commission, per Resolution 22-662 and Section 106 of the Milwaukee County Code of General Ordinances

- Attachments:** [25-395 REPORT](#)
 [25-395 RESOLUTION](#)
 [25-395 FISCAL NOTE](#)
 [25-395 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 2 - Taylor (5) and Taylor (17)

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

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

COUNTY BOARD CITATIONS AND CERTIFICATES

40 [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 \(06/26/25\)](#)

A motion was made by Supervisor Logsdon to **SUSPEND THE RULES** to consider the **June 26, 2025**, listing of Citations and Certificates out of order, before Presentations by Supervisors. The motion **PREVAILED** by unanimous consent:

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Supervisor Patti Logsdon presented citations to:

Jaela Bustos
Alexander Calder

Supervisor Kathleen Vincent requested unanimous consent to be added as a cosponsor of the citation for Jaela Bustos. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Shea that the **June 26, 2025**, listing of Citations and Certificates be **ADOPTED**. The motion **PREVAILED** by the following vote:

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

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

- 41 [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 \(06/26/25\)](#)

A motion was made by Supervisor Shea that the June 26, 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, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Vincent, Wasserman and Nicholson

Excused: 2 - Taylor (5) and Taylor (17)

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Chairwoman Nicholson, Supervisors Gómez-Tom, Capriolo, Rolland, Vincent, Bielinski, and County Clerk Christenson provided Announcements and Remarks Under Special Privilege.

ADJOURNMENT at 4:12 p.m.

A motion was made by Supervisor Shea that this meeting be ADJOURNED to Thursday, July 24, 2025, at 12:00 p.m. The motion PREVAILED by unanimous voice vote:

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

Excused: 2 - Taylor (5) and Taylor (17)