



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Minutes Committee of the Whole

Chairperson: Chairman Lee Holloway
Clerk: Carol Mueller, 278-4228
Staff Person: Terrence Cooley, 278-4994

Tuesday, February 14, 2012

11:00 AM

Room 203R

Call To Order

Supervisor Sanfelippo was not present at the roll call but appeared shortly thereafter.

Present 19 - Mayo Sr., Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas, Weishan and Holloway

1 [12-162](#)

A resolution/ordinance to amend Milwaukee County Ordinances Chapter 1 - Rules of the County Board of Supervisors.

Attachments:

[Report](#)

[Attachment](#)

[Resolution](#)

[Fiscal Note](#)

[Amendment #1](#)

[Amendment #2](#)

[Amendment #3](#)

[Amendment #4](#)

[Amendment #5](#)

[Amendment #6](#)

[Amendment #7](#)

[Amendment #8](#)

[Amendment #9](#)

[WH Audio 02/14/12 Chapter 1 Amd 1-7](#)

[WH Audio 02/14/12 Amd 8-9](#)

[WH Audio 02/14/12 Preamble & Sec 1.01](#)

[WH Audio 02/14/12 Sec 1.02 to 1.09](#)

[WH Audio 02/14/12 Sec 1.09 to 1.10](#)

[WH Audio 02/14/12 Sec 1.11 to 1.18](#)

Speakers:

Terrence Cooley, Chief of Staff, County Board of Supervisors

Supervisor Lee Holloway, Chairman, County Board of Supervisors

Supervisor Lynne De Bruin, District #15

Steve Cady, Fiscal and Budget Analyst, County Board of Supervisors

Supervisor Patricia Jursik, District #8

Supervisor Joseph Rice, District #6

Kimberly Walker, Corporation Counsel

Supervisor Theo Lipscomb, District #1

Rick Ceschin, Research Analyst, County Board of Supervisors
Supervisor Willie Johnson, Jr., District #13
Supervisor Michael Mayo, Sr., District # 7
Supervisor Gerry Broderick, District #3
Supervisor Marina Dimitrijevic, District #4
Glenn Bultman, Research Analyst, County Board of Supervisors
Supervisor Peggy Romo West, District #12
Supervisor Paul Cesarz, District #9
Joseph Czarnecki, County Clerk

Approve Amendment 1 (See attachment)

A motion was made by Supervisor De Bruin that this item be AMENDED. The motion PREVAILED by unanimous vote.

Approve Amendment 4 (See attachment)

A motion was made by Supervisor Jursik that this item be AMENDED. The motion PREVAILED by unanimous vote.

The following actions were requested in the meeting for follow-up reports to the Committee on Judiciary, Safety and General Services.

Regarding Amendment 2:

Corporation Counsel should review the language of this amendment/ordinance being too broad, compare "claims by or against the County" to similar language in Chapter 59 and 1.28 (lines 1539-1544) of Chapter 1 proposed changes copy and review the ruling of Judge Carroll's opinion on the County Executive's authority. Does the process of approval of small claims need to be codified in this ordinance?

Regarding Amendments 3 & 7:

Supervisor Jursik requested that the Deputy Corporation Counsel working with Mr. Ceschin review arbitration offers practices and suggest a better method to improve this complicated process.

Regarding Amendment 5:

County Board staff (Glenn Bultman) will work with Supervisor Jursik to clarify the language related to leases and land sales of all Milwaukee County property.

Regarding Amendment 6:

County Board staff (Steve Cady) will work with Supervisor Dimitrijevic to clarify the language and intent of this amendment whereas not to limit the authority of the Committee Chair.

Regarding Amendment 8:

Input from County Board staff (Mr. Ceschin) and Corporation Counsel regarding the issue of Corporation Counsel signing ordinances prior to consideration of the Board could be clarified by adding the word "legal" before the word form.

Ruling on Abstention and Stepping out of the Meeting:

Corporation Counsel shall review the previous Corporation Counsel's opinion on stating a reason if abstention is necessary and provide their opinion if different. What does Roberts Rules of Order suggest on abstention?

Additionally, provide an opinion on Supervisors leaving the Committee room

or Board floor to avoid a vote on an item.

Need to have motions seconded:

Corporation Counsel will review Roberts Rules of Order regarding this issue and present their findings

A motion was made by Supervisor Jursik that this item be REFERRED to the Judiciary, Safety and General Services Committee. The motion PREVAILED by unanimous vote.

Adjournment

The Committee was called to order at approximately 11:05 a.m. and adjourned at 1:45 p.m.

Carol Mueller
Chief Committee Clerk

Deadline for the next meeting:

ADA Requests: