Milwaukee County

Meeting Agenda

Intergovernmental Cooperation Council of Milwaukee County

Monday, March 11, 2019	**1:20 PM**	**Hales Corners Village Hall Board Room** **5635 S. New Berlin Rd.** **Hales Corner, WI 53130**

1:20 p.m. or directly after the Executive Council of the MMSD

AGENDA

1   Welcome to Hales Corners

2   Approval of the February 11, 2019 minutes

3   Introduction of Candidates running for Circuit Court Branch 40 on April 2 (Andrew Jones and Danielle Shelton) (3 minutes each)

4   Introduction of State Senator Alberta Darling (5-7 minutes)

5   Review and approval of the WDA 2 CEO Consortium Agreement modification (Scott Jansen)

6   Review and approval of the Employ Milwaukee board replacement for the "labor / apprenticeship representative" (Scott Jansen)

7   Recommendations on ways the State can incentivize shared services between municipalities (President Rozek)

8   Update regarding improving communication, outreach and advocacy of ICC positions and issues including, but not limited to, retention of outside vendor(s) to assist with same (recurring item)

9   Review the contracts of shared services between Milwaukee County and the municipalities (recurring item)

10   Discussion and decision(s) regarding pending legislation which may have an impact on the ICC communities (recurring item)

11   Updates from the members of the ICC regarding subjects listed below:

1. MADACC (Karen Sparapani)
2. EMS (Mayor Hohenfeldt, Mayor Olson)
3. Lakefront Development Commission (President Krueger, Mayor

Bukiewicz)
4. Community Development Block Grant (Victoria Toliver)
5. Land Information Council (President Rozek)
6. County Emergency Management & Communications (Director Westrich)
7. Regional Transit Leadership Council (David Steele, Mayor Ehley)
8. Heroin Task Force (Mayor Bukiewicz)
9. Employ Milwaukee (City of Milwaukee)
10. Legislative
11. Roundtable Discussion

12   Items for Future Meetings

13   Schedule Future Meeting

14   Adjournment