



Milwaukee County

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

Meeting Agenda

Milwaukee County Board of Supervisors

Monday, April 20, 2020

1:30 PM

County Legislative Information Center

VIRTUAL ORGANIZATIONAL MEETING

This meeting is being live-streamed on the County Legislative Information Center:
<https://milwaukeecounty.legistar.com/Calendar.aspx>

Governor Evers declared a public health emergency in Wisconsin on March 12, 2020. County Executive Abele declared a public health emergency in Milwaukee County on March 13, 2020.

The Milwaukee County Board of Supervisors consulted the Office of Corporation Counsel who advised on March 13, 2020, that, "the County Board and its standing committees, as well as other County boards and commissions, can legally convene remotely via telephone conference or video conference during this declared public health emergency."

OATHS OF OFFICE

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

CERTIFICATE OF RECEIPT AND FILING OF CALL FOR MEETING

1 [20-308](#) Certificate of Receipt and Filing of Call for Meeting of the Milwaukee County Board of Supervisors.

Attachments: [20-308 CALL FOR MEETING](#)

[20-308 AFFIDAVIT OF MAILING](#)

Legislative History

4/14/20

Board Chairman

REFERRED to the Milwaukee County Board of Supervisors

ELECTION OF THE CHAIRPERSON OF THE COUNTY BOARD

- 2 [20-311](#) Statement(s) of Candidacy for Chairperson - Milwaukee County Board of Supervisors.

Attachments: [20-311 JOHNSON, JR. CANDIDACY STATEMENT](#)
[20-311 NICHOLSON CANDIDACY STATEMENT](#)

Legislative History

4/14/20 Board Chairman REFERRED to the Milwaukee County Board of Supervisors

ELECTION OF THE FIRST VICE-CHAIRPERSON OF THE COUNTY BOARD

- 3 [20-312](#) Statement(s) of Candidacy for First Vice-Chairperson - Milwaukee County Board of Supervisors.

Attachments: [20-312 TAYLOR CANDIDACY STATEMENT](#)

Legislative History

4/14/20 Board Chairman REFERRED to the Milwaukee County Board of Supervisors

ELECTION OF THE SECOND VICE-CHAIRPERSON OF THE COUNTY BOARD

- 4 [20-313](#) Statement(s) of Candidacy for Second Vice-Chairperson - Milwaukee County Board of Supervisors.

Attachments: [20-313 SHEA CANDIDACY STATEMENT](#)

Legislative History

4/14/20 Board Chairman REFERRED to the Milwaukee County Board of Supervisors

FILES REFERRED TO STANDING COMMITTEES

- 5 [20-3](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

Attachments: [20-3 Files Referred to Standing Committees \(04/20/20\)](#)

Legislative History

12/19/19 Board Chairman REFERRED to the Milwaukee County Board of Supervisors

2/6/20 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE

3/26/20 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE

4/9/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/17/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

<http://milwaukeecounty.legistar.com/Calendar.aspx>

Approval of Proceedings from April 17, 2020

- 6 [20-4](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding the Journal of Proceedings.

Attachments: [20-4 DRAFT Journal of Proceedings \(04/17/20\)](#)

Legislative History

12/19/19	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/6/20	Milwaukee County Board of Supervisors	ADOPTED
3/26/20	Milwaukee County Board of Supervisors	ADOPTED
4/9/20	Milwaukee County Board of Supervisors	ADOPTED
4/17/20	Milwaukee County Board of Supervisors	ADOPTED

REPORTS OF COUNTY OFFICERS

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

None at the time this Digest was published to meet Wisconsin open meeting law requirements.

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

None at the time this Digest was published to meet Wisconsin open meeting law requirements.

Confirmation of Appointments

None at the time this Digest was published to meet Wisconsin open meeting law requirements.

COUNTY BOARD CITATIONS AND CERTIFICATES

- 7 [20-5](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding County Board Citations and Certificates.

Attachments: [20-5 Citations & Certificates \(04/20/20\)](#)

Legislative History

12/19/19	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/6/20	Milwaukee County Board of Supervisors	ADOPTED
3/26/20	Milwaukee County Board of Supervisors	ADOPTED
4/17/20	Milwaukee County Board of Supervisors	ADOPTED

FILES NOT REFERRED TO STANDING COMMITTEES

- 8 [20-6](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

Attachments: [20-6 Files NOT Referred to Standing Committees \(04/20/20\)](#)

Legislative History

12/19/19	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/6/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/26/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/9/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/17/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

ADJOURNMENT