



Milwaukee County

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

Meeting Agenda

Milwaukee County Board of Supervisors

*1st, Liz Sumner - 2nd, Willie Johnson, Jr.
3rd, Sheldon A. Wasserman - 4th, Ryan Clancy
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, Peter Burgelis - 16th, Anthony Staskunas
17th, Steve F. Taylor - 18th, Deanna Alexander*

County Clerk George L. Christenson

Thursday, December 21, 2023

9:30 AM

Room 200 and Microsoft Teams
County Legislative Information Center

HYBRID MEETING

This meeting will be held in Room 200, and will be live-streamed on the County
Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

This meeting will be held in Room 200, and per Section 1.01(d) of the Milwaukee County
Code of General Ordinances, this meeting will also be conducted remotely via Microsoft
Teams.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS BY SUPERVISORS

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1 [23-1](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.

Attachments: [23-1 Summons and Complaints \(11/09/23\)](#)

[23-1 Summons and Complaints \(12/21/23\)](#)

Legislative History

1/4/23	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/2/23	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/23/23	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/20/23	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/25/23	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/22/23	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
7/27/23	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
9/21/23	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
10/30/23	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

NOTICE OF CLAIMS

2 [23-2](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Notice of Claims.

Attachments: [23-2 Notice of Claims \(11/09/23\)](#)

[23-2 Notice of Claims \(12/21/23\)](#)

Legislative History

1/4/23	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/2/23	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
2/2/23	Milwaukee County Board of Supervisors	DISALLOWED
3/23/23	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
3/23/23	Milwaukee County Board of Supervisors	DISALLOWED
4/20/23	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
4/20/23	Milwaukee County Board of Supervisors	DISALLOWED
5/25/23	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
5/25/23	Milwaukee County Board of Supervisors	DISALLOWED
6/22/23	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
6/22/23	Milwaukee County Board of Supervisors	DISALLOWED
7/27/23	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
7/27/23	Milwaukee County Board of Supervisors	DISALLOWED
9/21/23	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
9/21/23	Milwaukee County Board of Supervisors	DISALLOWED
10/30/23	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
10/30/23	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

FILES REFERRED TO STANDING COMMITTEES

- 3 [23-3](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

Attachments: [23-3 Files Referred to Standing Committees \(12/21/23\)](#)

Legislative History

1/4/23	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/2/23	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/23/23	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/20/23	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/25/23	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/22/23	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
7/27/23	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
9/21/23	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
10/30/23	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
11/9/23	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 Thursday, November 9, 2023

- 4 [23-4](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Journal of Proceedings.

Attachments: [23-4 DRAFT Journal of Proceedings \(11/09/23\)](#)

Legislative History

1/4/23	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/2/23	Milwaukee County Board of Supervisors	ADOPTED
3/23/23	Milwaukee County Board of Supervisors	ADOPTED
4/20/23	Milwaukee County Board of Supervisors	ADOPTED
5/25/23	Milwaukee County Board of Supervisors	ADOPTED
6/22/23	Milwaukee County Board of Supervisors	ADOPTED
7/27/23	Milwaukee County Board of Supervisors	ADOPTED
9/21/23	Milwaukee County Board of Supervisors	ADOPTED
10/30/23	Milwaukee County Board of Supervisors	ADOPTED
11/9/23	Milwaukee County Board of Supervisors	ADOPTED

UNFINISHED BUSINESS

- 5 [23-843](#) A resolution authorizing and directing the Department of Human Resources - Employee Benefit Division to create a Health Reimbursement Account (HRA) to provide travel benefits to reimburse County employees traveling out of state to receive medical services

Sponsors: Clancy, Gómez-Tom, Martinez and Rolland

Attachments: [23-843 RESOLUTION](#)

[23-843 FISCAL NOTE](#)

[23-843 BENEFIT COMPARISON CHART \(received 09/05/23\)](#)

[23-843 COUNTY BOARD RESOLUTION](#)

Legislative History

8/31/23	Board Chairwoman	REFERRED to the Committee on Personnel
9/5/23	Committee on Personnel	RECOMMENDED FOR REJECTION to the Milwaukee County Board of Supervisors To Reject Vote 2-3 (Noes: Shea, Burgelis, Johnson, Jr.) RESULT: Failed
9/5/23	Committee on Personnel	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors Vote 3-2 (Noes: Logsdon, Staskunas)
9/21/23	Milwaukee County Board of Supervisors	POSTPONED TO A DAY CERTAIN

- 6 [23-834](#) From the Office of Corporation Counsel on behalf of the Milwaukee County Sheriff's Office, providing an informational only report responding to County Board Resolution File No. 23-554. **(Considered by the Committees on Judiciary, Law Enforcement, and General Services [JLEGS]; and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (09/11/23 JLEGS: Laid Over to the Call of the Chairperson) (09/21/23 County Board Meeting: Referred to the Committee of the Whole)**

Attachments: [23-834 REPORT](#)

[23-834 REVISED REPORT \(received 09/06/23\)](#)

[23-834 EXHIBITS \(E\)1 THROUGH 35 \(received 09/07/23\)](#)

[23-834 E1: OCCUPANT TO STAFF RATIOS](#)

[23-834 E2: SPECIALTY MEDICATIONS AND PATIENT DIAGNOSES SUMMAI](#)

[23-834 E3: STAFF SCHEDULES](#)

[23-834 E4: JAIL ORGANIZATIONAL CHART \(2023\)](#)

[23-834 E5: JAIL INSPECTION WEEKLY REPORTS](#)

[23-834 E6: OCCUPANT PROGRAM LIST](#)

[23-834 E7: WELLPATH WELLNESS CHECKS](#)

[23-834 E8: WI DOC CODE 350](#)

[23-834 E9: ANNUAL INSPECTION REPORTS](#)

[23-834 E10: NCCHC ACCREDITATION REPORT \(60 pages\)](#)

[23-834 E11: CONSENT DECREE AND AMENDMENT \(54 pages\)](#)

[23-834 E12: NRI PROFESSIONAL SERVICES CONTRACT \(File No. 19-196\)](#)

[23-834 E13: REQUEST FOR PROPOSALS - CONTRACT MONITOR](#)

[23-834 E14: NCCHC QUARTERLY MONITORING SUMMARY](#)

[23-834 E15: NOTICES OF INJURIES AND CLAIMS](#)

[23-834 E16: JAIL DAILY SHIFT BRIEFS \(08/01/23 - 08/07/23\)](#)

[23-834 E17: BEHAVIORAL REPORT FORM AND OBSERVATION LOG](#)

[23-834 E18: LINEN ORDERS](#)

[23-834 E19: MAJOR INCIDENT REPORT](#)

[23-834 E20: FREE TABLET APPLICATIONS](#)

[23-834 E21: FREE E-BOOKS](#)

[23-834 E22: INTAKE CARRY-OVER SHEET](#)

[23-834 E23: ARAMARK INVOICES](#)

[23-834 E24: WI LAW ENFORCEMENT STANDARDS BOARD MANUAL \(54 pa](#)

[23-834 E25: TRAINING ACADEMY RECERTIFICATION LETTER](#)

[23-834 E26: FIELD TRAINING OFFICER PROGRAM \(80 pages\)](#)

[23-834 E27: JAIL ACADEMY CURRICULUM \(60 pages\)](#)

[23-834 E28: WISCONSIN COUNTY MUTUAL LETTER RE: LEXIPOL](#)

[23-834 E29: DAILY TRAINING BULLETIN EXAMPLE](#)

[23-834 E30: MCSO POLICIES - PART I](#)

[23-834 E31: MCSO POLICIES - PART II](#)

[23-834 E32: MCSO POLICIES - PART III](#)

[23-834 E33: MOU FOR EXTERNAL INVESTIGATION - WAUKESHA COUNTY](#)

[23-834 E34: MOU FOR INVESTIGATION BY MAIT](#)

[23-854 E35: 2024 BUDGET RESEARCH PLAN](#)

[23-834 E36: MCSO POLICIES - PART IV \(received 09/08/23\)](#)

[23-834 COUNTY BOARD RESOLUTION](#)

[23-834 OCC MEMO RE: LEGISTAR FILE CAPTION \(received 09/27/23\)](#)

[23-834 POWERPOINT \(received 09/27/23\)](#)

[23-834 COUNTY BOARD RESOLUTION](#)

[23-834 MCSO RESPONSE MEMORANDUM \(received 10/19/23\)](#)

[23-834 OCC OPINION \(received 12/14/23\)](#)

Legislative History

8/20/23	Board Chairwoman	REFERRED to the Committee on Audit
8/20/23	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
9/11/23	Committee on Judiciary, Law Enforcement and General Services	LAI D OVER TO THE CALL OF THE CHAIR
	Vote 4-0 (Excused: Alexander)	
9/13/23	Committee on Audit	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE to the Milwaukee County Board of Supervisors
	To Receive and Place on File Vote 3-3 (Noes: Clancy, Rolland, Martin)	
	RESULT: No Recommendation (due to tie vote)	
9/21/23	Milwaukee County Board of Supervisors	REFERRED to the Committee on Audit
9/21/23	Milwaukee County Board of Supervisors	REFERRED to the Committee of the Whole
9/28/23	Committee of the Whole	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE to the Milwaukee County Board of Supervisors
11/9/23	Milwaukee County Board of Supervisors	LAI D OVER UNTIL LATER IN THE MEETING
11/9/23	Milwaukee County Board of Supervisors	REFERRED to the Judiciary, Safety and General Services Committee
11/9/23	Milwaukee County Board of Supervisors	REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION to the Corporation Counsel

REPORTS OF COUNTY OFFICERS

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

NONE

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

NONE

Confirmation of Appointments

- 7 [23-755](#) From the County Executive, reappointing Attorney Greg W. Renz to the Personnel Review Board for a term expiring on October 31, 2028.
Attachments: [23-755 REAPPOINTMENT LETTER](#)
[23-755 BIOGRAPHY/RESUME](#)

Legislative History
11/28/23 Board Chairwoman REFERRED to the Milwaukee County Board of Supervisors
- 8 [23-776](#) From the County Executive, reappointing Dr. Janice Wilberg to the Milwaukee County Commission on Aging for a term expiring on October 28, 2026.
Attachments: [23-776 REAPPOINTMENT LETTER](#)
[23-776 BIOGRAPHY/RESUME](#)

Legislative History
11/29/23 Board Chairwoman REFERRED to the Milwaukee County Board of Supervisors
- 9 [23-961](#) From the County Executive, appointing Supervisor Caroline Gomez-Tom to the Council on Emergency Medical Services for a term ending upon her request to vacate the seat prior to the expiration of her term as County Supervisor, or at the expiration of her term as County Supervisor.
Attachments: [23-961 APPOINTMENT LETTER](#)
[23-961 BIOGRAPHY/RESUME](#)

Legislative History
11/28/23 Board Chairwoman REFERRED to the Milwaukee County Board of Supervisors

- 10** [23-892](#) From the County Executive, reappointing Mr. Howard Snyder to the Milwaukee County Federated Library System Board of Trustees for a term expiring September 12, 2026.
Attachments: [23-892 REAPPOINTMENT LETTER](#)
[23-892 BIOGRAPHY/RESUME](#)

Legislative History
12/1/23 Board Chairwoman REFERRED to the Milwaukee County Board of Supervisors
- 11** [23-893](#) From the County Executive, reappointing Mr. Guy Johnson to the Milwaukee County Federated Library System Board of Trustees for a term expiring January 1, 2026.
Attachments: [23-893 REAPPOINTMENT LETTER](#)
[23-893 BIOGRAPHY/RESUME](#)

Legislative History
12/1/23 Board Chairwoman REFERRED to the Milwaukee County Board of Supervisors
- 12** [23-1045](#) From the County Executive, reappointing David Lillich, MD to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring October 23, 2026.
Attachments: [23-1045 REAPPOINTMENT LETTER](#)
[23-1045 BIOGRAPHY/RESUME](#)

Legislative History
12/14/23 Board Chairwoman REFERRED to the Milwaukee County Board of Supervisors
- 13** [23-1046](#) From the County Executive, reappointing Kent Mayfield, Ph.D., to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring on October 23, 2026.
Attachments: [23-1046 REAPPOINTMENT LETTER](#)
[23-1046 BIOGRAPHY/RESUME](#)

Legislative History
12/14/23 Board Chairwoman REFERRED to the Milwaukee County Board of Supervisors

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE

[Sumner (Chairperson), Taylor (5) (Vice-Chairperson), Johnson, Jr., Taylor (17), Rolland, Burgelis, and Martinez]

By the Committee on Finance

- 14 [23-46](#) From the President and Chief Executive Officer, Milwaukee Public Museum, providing an informational report regarding financial statements. **(Considered by the Committees on Parks and Culture; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-46 DECEMBER REPORT \(received 11/07/23\)](#)
[23-46 POWERPOINT \(received 12/04/23\)](#)
[23-46 COUNTY BOARD RESOLUTION](#)

Legislative History

1/5/23	Board Chairwoman	REFERRED to the Committee on Parks and Culture
1/5/23	Board Chairwoman	REFERRED to the Committee on Finance
3/14/23	Committee on Parks and Culture	DISCUSSED WITH NO ACTION TAKEN
3/16/23	Committee on Finance	DISCUSSED WITH NO ACTION TAKEN
6/15/23	Committee on Finance	DISCUSSED WITH NO ACTION TAKEN
6/16/23	Committee on Parks and Culture	DISCUSSED WITH NO ACTION TAKEN
12/12/23	Committee on Parks and Culture	DISCUSSED WITH NO ACTION TAKEN. to the County Clerk's Office
12/14/23	Committee on Finance	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE to the Milwaukee County Board of Supervisors

Vote 7-0

- 15 [23-68](#) 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: [23-68 DECEMBER REPORT \(received 12/11/23\)](#)
[23-68 COUNTY BOARD RESOLUTION](#)

Legislative History

1/10/23	Board Chairwoman	REFERRED to the Committee on Finance
1/26/23	Committee on Finance	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
	Vote 7-0	
2/2/23	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/13/23	Committee on Finance	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
	Vote 7-0	
4/20/23	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/15/23	Committee on Finance	DISCUSSED WITH NO ACTION TAKEN
9/14/23	Committee on Finance	DISCUSSED WITH NO ACTION TAKEN.
12/14/23	Committee on Finance	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE to the Milwaukee County Board of Supervisors
	Vote 6-0 (Excused: Rolland)	

- 16 [23-69](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2023 year-end fiscal projection for Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-69 DECEMBER REPORT \(received 12/07/23\)](#)
[23-69 COUNTY BOARD RESOLUTION](#)

Legislative History

1/10/23	Board Chairwoman	REFERRED to the Committee on Finance
3/16/23	Committee on Finance	DISCUSSED WITH NO ACTION TAKEN
4/13/23	Committee on Finance	DISCUSSED WITH NO ACTION TAKEN
5/18/23	Committee on Finance	DISCUSSED WITH NO ACTION TAKEN
6/15/23	Committee on Finance	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
	Vote 7-0	
6/22/23	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
7/20/23	Committee on Finance	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
	Vote 7-0	
7/27/23	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
9/14/23	Committee on Finance	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE to the Milwaukee County Board of Supervisors
	Vote 7-0	
9/21/23	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
12/14/23	Committee on Finance	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE to the Milwaukee County Board of Supervisors
	Vote 6-0 (Excused: Rolland)	

From the Committee on Finance

- 17 [23-938](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting authorization to close certain agency accounts and trust accounts for which their purpose no longer exists.

Attachments: [23-938 REPORT](#)
[23-938 REVISED REPORT \(received 12/11/23\)](#)
[23-938 RESOLUTION](#)
[23-938 REVISED RESOLUTION \(received 12/11/23\)](#)
[23-938 FISCAL NOTE](#)
[23-938 COUNTY BOARD RESOLUTION](#)

Legislative History

11/28/23	Board Chairwoman	REFERRED to the Committee on Finance
12/14/23	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 7-0

- 18 [23-945](#) From the Milwaukee County Comptroller, requesting approval to process an administrative appropriation transfer to reconcile surplus and deficits in projects that will be closed (listed on Attachments A and B) and lapse the remaining estimated \$2,933,005 of net surplus funds from lapsing Corporate Purpose projects to the Debt Service Reserve.

Attachments: [23-945 REPORT](#)
[23-945 RESOLUTION](#)
[23-945 FISCAL NOTE](#)
[23-945 SCHEDULE A - LAPSED AIRPORT PROJECTS](#)
[23-945 SCHEDULE B - LAPSED NON-AIRPORT PROJECTS](#)
[23-945 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

11/29/23	Board Chairwoman	REFERRED to the Committee on Finance
12/14/23	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 6-0 (Excused: Rolland)

19 [23-1037](#) A resolution authorizing an appropriation transfer of \$309,228 from Agency 194-1945 - Appropriation for Contingencies to complete Capital Project WP077601-Kletzsch Park Overlook and Portage

Sponsors: Sumner

Attachments: [23-1037 RESOLUTION](#)

[23-1037 FISCAL NOTE](#)

[23-1037 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

12/6/23	Board Chairwoman	REFERRED to the Committee on Finance
12/14/23	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 7-0

20 [23-950](#) From the Executive Director of Milwaukee County Parks Requesting Authorization to revise the Scope of WY012305-Parks Golf Course Irrigation & Cart Path Construction to include additional Golf infrastructure. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [23-950 REPORT](#)

[23-950 RESOLUTION](#)

[23-950 FISCAL NOTE](#)

[23-950 ADOPTED FILE NO. 22-592 REPORT](#)

[23-950 COUNTY BOARD RESOLUTION](#)

If Action is Taken, Item 67 is Moot

Legislative History

11/29/23	Board Chairwoman	REFERRED to the Committee on Finance
11/29/23	Board Chairwoman	REFERRED to the Committee on Parks and Culture
12/12/23	Committee on Parks and Culture	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 5-0	
12/14/23	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 6-1 (No: Rolland)

- 21 [23-953](#) From the Executive Director of Parks, requesting authorization to execute Master Equipment Purchase Lease Agreements to allow for the lease of golf and utility carts at the Milwaukee County Zoo and various Milwaukee County Parks locations.

Attachments: [23-953 REPORT](#)
[23-953 RESOLUTION](#)
[23-953 FISCAL NOTE \(unsigned\)](#)
[23-953 REVISED FISCAL NOTE \(received 11/28/23\)](#)
[23-953 MASTER LEASE AGREEMENT](#)
[23-953 DE LAGE LANDEN PUBLIC FINANCE LEASE AGREEMENT](#)
[23-953 GOLF CART LEASE COST PROPOSAL](#)
[23-953 UTILITY CART LEASE COST PROPOSAL](#)
[23-953 NOTICE OF INTENT TO AWARD](#)
[23-953 COUNTY BOARD RESOLUTION](#)

Legislative History

11/29/23	Board Chairwoman	REFERRED to the Committee on Finance
12/14/23	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 6-1 (No: Burgelis)

- 22 [23-958](#) From the Executive Director of Parks, requesting authorization to enter into an Amended Software License, Maintenance and Support Agreement with Vermont Systems Inc. to add credit card terminals and wireless readers at Point of Sales locations in Milwaukee County Parks

Attachments: [23-958 REPORT](#)
[23-958 RESOLUTION](#)
[23-958 FISCAL NOTE](#)
[23-958 VERMONT SYSTEMS INC. \(VSI\) QUOTE](#)
[23-958 MERCHANT SERVICES AGREEMENT](#)
[23-958 PAYTRAC PAYMENT SERVICES ADDENDUM](#)
[23-958 SUB-MERCHANT APPLICATION & AGREEMENT](#)
[23-958 VSI STANDARD SALES AGREEMENT \(48 pages\)](#)
[23-958 COUNTY BOARD RESOLUTION](#)

Legislative History

11/29/23	Board Chairwoman	REFERRED to the Committee on Finance
12/14/23	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 7-0

- 23 [23-957](#) From the Executive Director of Parks requesting authorization to recognize surplus revenues and corresponding expenditures to effectuate major maintenance and capital projects in parks. **(Referred to the Committees on Park and Culture; and Finance)**

Attachments: [23-957 REPORT](#)
[23-957 RESOLUTION](#)
[23-957 FISCAL NOTE](#)
[23-957 P&C AMENDMENT I \(Adopted; Vote 4-1\)](#)
[23-957 FINANCE AMENDMENT I \(Adopted; 4-3\)](#)
[23-957 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

If Action is Taken, Item 66 is Moot

Legislative History

11/29/23	Board Chairwoman	REFERRED to the Committee on Parks and Culture
11/29/23	Board Chairwoman	REFERRED to the Committee on Finance
12/12/23	Committee on Parks and Culture	AMENDED P&C Amendment I Vote 4-1 (No: Taylor [17])
12/12/23	Committee on Parks and Culture	RECOMMENDED FOR ADOPTION AS AMENDED to the Milwaukee County Board of Supervisors As Amended Vote 5-0
12/14/23	Committee on Finance	AMENDED FINANCE AMENDMENT I Vote 4-3 (Noes: Taylor [5], Taylor [17], and Rolland)
12/14/23	Committee on Finance	RECOMMENDED FOR ADOPTION AS AMENDED to the Milwaukee County Board of Supervisors As Amended Vote 6-1 (No: Taylor [5])

- 24 [23-989](#) A resolution to allocate \$1,737,050 from Agency 194-1945 - Appropriation for Contingencies to Capital Project WZ017401 Zoo Front Entrance - Admissions Reconfiguration planning and design

Sponsors: Rolland, Taylor (17), Johnson, Jr. and Logsdon

Attachments: [23-989 RESOLUTION](#)

[23-989 FISCAL NOTE](#)

[23-989 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

11/28/23	Board Chairwoman	REFERRED to the Committee on Finance
12/14/23	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 7-0

- 25 [23-919](#) From the Executive Zoo Director requesting authorization to advance \$9,248,410 in planned appropriations from 2025 to 2024 in order to create budget authority for capital project WZ0141 - Adventure Africa Rhinos

Attachments: [23-919 REPORT](#)

[23-919 RESOLUTION](#)

[23-919 FISCAL NOTE](#)

[23-919 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

11/28/23	Board Chairwoman	REFERRED to the Committee on Finance
12/14/23	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 7-0

26 [23-981](#) From the Director, Facilities Management Division, Department of Administrative Services, Requesting Authorization to Execute a Service Contract Exceeding \$300,000 for Countywide Elevator Maintenance Services.

- Attachments:** [23-981 REPORT](#)
[23-981 REVISED REPORT \(received 12/12/23\)](#)
[23-981 RESOLUTION](#)
[23-981 FISCAL NOTE](#)
[23-981 COUNTY BOARD RESOLUTION](#)

Legislative History

11/29/23	Board Chairwoman	REFERRED to the Committee on Finance
12/14/23	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 7-0

27 [23-978](#) A Request from the Director, Department of Administrative Services (DAS) requesting retroactive Authorization to Execute a Professional Service Agreement Exceeding \$300,000 for Capital Project WP056901 Washington Park New Service Yard Building and Standardization.

- Attachments:** [23-978 REPORT](#)
[23-978 RESOLUTION](#)
[23-978 FISCAL NOTE](#)
[23-978 BARRIENTOS DESIGN & CONSULTING PROPOSAL](#)
[23-978 COUNTY BOARD RESOLUTION](#)

Legislative History

11/29/23	Board Chairwoman	REFERRED to the Committee on Finance
12/14/23	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 7-0

28 [23-942](#) From the Director Office of Strategy, Budget, and Performance providing and appropriation transfer packet for the December 2023 cycle.

- Attachments:** [23-942 DECEMBER TRANSFERS \(various voting requirements\)](#)

Legislative History

11/29/23	Board Chairwoman	REFERRED to the Committee on Finance
12/14/23	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 7-0

- 29 [23-992](#) From the Director, Department of Transportation and the Airport Director, Airport Division, Department of Transportation, seeking authorization to enter into a Professional Service Agreement with Unison Consulting, Inc. for financial consulting services.

- Attachments:** [23-992 REPORT](#)
 [23-992 RESOLUTION](#)
 [23-992 FISCAL NOTE](#)
 [23-992 DRAFT PROFESSIONAL SERVICE AGREEMENT](#)
 [23-992 REQUEST FOR PROPOSAL - 2023-035](#)
 [23-992 INTENT TO AWARD LETTER](#)
 [23-992 COUNTY BOARD RESOLUTION](#)

Legislative History

11/29/23	Board Chairwoman	REFERRED to the Committee on Finance
12/14/23	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 6-0 (Excused: Taylor [5])

30 [23-1016](#) From the Director of Retirement Plan Services, Milwaukee County Department of Human Resources, clarifying the Milwaukee County Code of General Ordinances regarding eligibility for normal pension benefits, deferred vested pension benefits, survivor benefits, eligibility for contribution refunds, and adopting State presumptions for disability benefits and requesting authorization to amend Chapters 201.24(2.19), (3.11), (3.5), (4.1), (4.2), (4.3), (4.5), (4.6), (5.16), (6.1), (6.3), (6.4), (7.1), (11.7) and creating a new Chapter 201.24(2.24) of the Milwaukee County Code of General Ordinances to reflect these changes. **(Referred to the Committees on Personnel; and Finance; and the Pension Board, and Pension Study Commission)**

- Attachments:** [23-1016 REPORT](#)
[23-1016 RESOLUTION/ORDINANCE](#)
[23-1016 REVISION I RESOLUTION/ORDINANCE \(received 11/28/23\)](#)
[23-1016 REVISION II RESOLUTION/ORDINANCE \(received 12/12/23\)](#)
[23-1016 FISCAL ANALYSIS](#)
[23-1016 ORDINANCE AMENDMENT CHANGE SUMMARY](#)
[23-1016 SEGAL ACTUARIAL REVIEW](#)
[23-1016 PENSION BOARD SECRETARY CERTIFICATE \(received 12/13/23\)](#)
[23-1016 COUNTY BOARD RESOLUTION/ORDINANCE \(PER\)](#)
[23-1016 COUNTY BOARD RESOLUTION \(FINANCE\)](#)
[23-1016 PSC RECOMMENDATION \(received 12/18/23\)](#)

If Action is Taken, Item 50 is Moot

Legislative History

11/28/23	Board Chairwoman	REFERRED to the Committee on Personnel
11/28/23	Board Chairwoman	REFERRED to the Committee on Finance
11/28/23	Board Chairwoman	REFERRED to the Pension Board
11/28/23	Board Chairwoman	REFERRED to the Pension Study Commission
12/5/23	Committee on Personnel	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
		Vote 4-0-1 (Abstention: Burgelis)
12/14/23	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
		Vote 5-0 (Excused: Taylor [5], Rolland)
12/18/23	Pension Study Commission	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
		Vote 4-0 (Excused: Sumner)

- 31 [23-971](#) From the Chief Human Resources Officer and Interim Director, Employee Relations, Department of Human Resources, requesting the approval of the 2023/2024 Amended Memorandum of Agreement between Milwaukee County and the International Association of Fire Fighters (IAFF), Local 1072, AFL-CIO.

Attachments: [23-971 REPORT](#)
[23-971 RESOLUTION](#)
[23-971 FISCAL NOTE](#)
[23-971 AMENDED MEMORANDUM OF AGREEMENT \(48 pages\)](#)
[23-971 RATIFICATION LETTER](#)
[23-971 COUNTY BOARD RESOLUTION](#)

Legislative History

11/29/23	Board Chairwoman	REFERRED to the Committee on Finance
12/14/23	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 5-0 (Excused: Taylor [5], Rolland)

- 32 [23-997](#) From the Interim Director, Employee Relations, Department of Human Resources, requesting the approval of the 2021-2023 Amended Collateral Agreement between Milwaukee County and Milwaukee Deputy Sheriffs' Association (MDSA).

Attachments: [23-997 REPORT](#)
[23-997 MEMO \(received 12/20/23\)](#)
[23-997 RESOLUTION](#)
[23-997 FISCAL ANALYSIS](#)
[23-997 FINAL REVISIONS 2019-2020 ACA](#)
[23-997 REVISED FINAL REVISIONS 2019-2020 ACA \(received 12/20/23\)](#)
[23-997 EXECUTED SETTLEMENT AGREEMENT](#)
[23-997 INTEREST ARBITRATION PETITION](#)
[23-997 COLLATERAL AGREEMENT \(Call In Pay & Stand By Pay\)](#)
[23-997 COLLATERAL AGREEMENT \(Standby List for Weekend Hospital Watcl](#)
[23-997 TENTATIVE AGREEMENT \(K-9 Handlers\)](#)
[23-997 COUNTY BOARD RESOLUTION](#)

Legislative History

11/28/23	Board Chairwoman	REFERRED to the Committee on Finance
12/14/23	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 4-1 (No: Martinez; Excused: Taylor [5], Rolland)

33 [23-988](#) From the Director of Benefits, Department of Human Resources, requesting authorization to execute a one-year contract extension with Voya for Short-Term Disability, Long-Term Disability and FMLA administration effective January 1st, 2024 through December 31st, 2024. **(Referred to the Committee on Personnel FOR INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

- Attachments:** [23-988 REPORT](#)
[23-988 RESOLUTION](#)
[23-988 FISCAL NOTE](#)
[23-988 COUNTY BOARD RESOLUTION](#)

Legislative History

11/29/23	Board Chairwoman	REFERRED to the Committee on Personnel
11/29/23	Board Chairwoman	REFERRED to the Committee on Finance
12/5/23	Committee on Personnel	DISCUSSED WITH NO ACTION TAKEN.
12/14/23	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 6-1 (No: Burgelis)

34 [23-976](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2024 contract with the State of Wisconsin for Social Services and Community Programs. **(Referred to the Committee on Health Equity, Human Needs, and Strategic Planning FOR INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

- Attachments:** [23-976 REPORT](#)
[23-976 RESOLUTION](#)
[23-976 FISCAL NOTE](#)
[23-976 COUNTY BOARD RESOLUTION](#)

Legislative History

11/29/23	Board Chairwoman	REFERRED to the Committee on Finance
11/29/23	Board Chairwoman	REFERRED to the Committee on Health Equity, Human Needs and Strategic Planning
12/6/23	Committee on Health Equity, Human Needs and Strategic Planning	DISCUSSED WITH NO ACTION TAKEN. to the County Clerk's Office
12/14/23	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 5-0 (Excused: Taylor [5], Rolland)

35 [23-974](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2024 State contract for Community Youth and Family Aids in the amount of \$41,927,947. **(Referred to the Committee on Health Equity, Human Needs, and Strategic Planning FOR INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

- Attachments:** [23-974 REPORT](#)
[23-974 RESOLUTION](#)
[23-974 FISCAL NOTE](#)
[23-974 COUNTY BOARD RESOLUTION](#)

Legislative History

11/29/23	Board Chairwoman	REFERRED to the Committee on Finance
11/29/23	Board Chairwoman	REFERRED to the Committee on Health Equity, Human Needs and Strategic Planning
12/6/23	Committee on Health Equity, Human Needs and Strategic Planning	DISCUSSED WITH NO ACTION TAKEN to the County Clerk's Office
12/14/23	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 5-0 (Excused: Taylor [5], Rolland)

36 [23-968](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into 2024 professional service contracts with community vendors for Children, Youth and Family Services

- Attachments:** [23-968 REPORT](#)
[23-968 REVISED REPORT \(received 11/20/23\)](#)
[23-968 RESOLUTION](#)
[23-968 REVISED RESOLUTION \(received 11/20/23\)](#)
[23-968 FISCAL NOTE](#)
[23-968 REVISED FISCAL NOTE \(received 11/20/23\)](#)
[23-968 COUNTY BOARD RESOLUTION](#)

Legislative History

11/29/23	Board Chairwoman	REFERRED to the Committee on Finance
12/14/23	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 5-0 (Excused: Taylor [5], Rolland)

37 [23-969](#) A report from the Director, Department of Health and Human Services, requesting authorization to enter into 2024 purchase of service contracts with community vendors for Children, Youth and Family Services.
(Referred to the Committee on Health Equity, Human Needs, and Strategic Planning FOR INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)

- Attachments:** [23-969 REPORT](#)
[23-969 RESOLUTION](#)
[23-969 FISCAL NOTE](#)
[23-969 COUNTY BOARD RESOLUTION](#)

Legislative History

11/29/23	Board Chairwoman	REFERRED to the Committee on Finance
11/29/23	Board Chairwoman	REFERRED to the Committee on Health Equity, Human Needs and Strategic Planning
12/6/23	Committee on Health Equity, Human Needs and Strategic Planning	DISCUSSED WITH NO ACTION TAKEN. to the County Clerk's Office
12/14/23	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 5-0 (Excused: Taylor [5], Rolland)

38 [23-965](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into 2024 purchase of service contracts for programs within Housing Services

- Attachments:** [22-965 REPORT](#)
[23-965 RESOLUTION](#)
[23-965 FISCAL NOTE](#)
[23-965 COUNTY BOARD RESOLUTION](#)

Legislative History

11/29/23	Board Chairwoman	REFERRED to the Committee on Finance
12/14/23	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 5-0 (Excused: Taylor [5], Rolland)

39 [23-1017](#) A report from the Director, Department of Health and Human Services, requesting authorization to enter into 2024 purchase of service contracts for case management within Housing Services. **(Referred to the Committee on Health Equity, Human Needs, and Strategic Planning FOR INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

- Attachments:** [23-1017 REPORT](#)
[23-1017 RESOLUTION](#)
[23-1017 FISCAL NOTE](#)
[23-1017 COUNTY BOARD RESOLUTION](#)

Legislative History

11/29/23	Board Chairwoman	REFERRED to the Committee on Health Equity, Human Needs and Strategic Planning
11/29/23	Board Chairwoman	REFERRED to the Committee on Finance
12/6/23	Committee on Health Equity, Human Needs and Strategic Planning	DISCUSSED WITH NO ACTION TAKEN. to the County Clerk's Office
12/14/23	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 5-0 (Excused: Taylor [5], Rolland)

40 [23-966](#) Report from the Director, Department of Health and Human Services, requesting approval to execute affordable housing development contracts in the amount of \$6,612,489 using previously approved American Rescue Plan Act (ARPA) and HOME funds

- Attachments:** [23-966 REPORT](#)
[23-966 RESOLUTION](#)
[23-966 FISCAL NOTE](#)
[23-966 COUNTY BOARD RESOLUTION](#)

Legislative History

11/29/23	Board Chairwoman	REFERRED to the Committee on Finance
12/14/23	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 7-0

- 41 [23-967](#) Report from the Director, Department of Health and Human Services, requesting approval to reallocate \$1,613,900 in American Rescue Plan Act (ARPA) funds from the Reducing Medical Debt project to the Flexible Housing Subsidy Pool and Credible Messenger Program projects

Attachments: [23-967 REPORT](#)
[23-967 RESOLUTION](#)
[23-967 FISCAL NOTE](#)
[23-967 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

11/29/23	Board Chairwoman	REFERRED to the Committee on Finance
12/14/23	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 5-0 (Excused: Taylor [5], Rolland)

- 42 [23-963](#) Report from the Director, Department of Health and Human Services, requesting authorization to execute non-professional service contracts with caterers which support the Senior Dining Program from January 1, 2024 through December 31, 2024 at a cost of \$3,121,680

Attachments: [23-963 REPORT](#)
[23-963 RESOLUTION](#)
[23-963 FISCAL NOTE](#)
[23-963 COUNTY BOARD RESOLUTION](#)

Legislative History

11/29/23	Board Chairwoman	REFERRED to the Committee on Finance
12/14/23	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 5-0 (Excused: Taylor [5], Rolland)

- 43 [23-983](#) A report from the Director, Department of Health and Human Services, requesting authorization to execute 2024 contracts for Aging and Disabilities Services. **(Referred to the Committee on Health Equity, Human Needs, and Strategic Planning FOR INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [23-983 REPORT](#)
[23-983 RESOLUTION](#)
[23-983 FISCAL NOTE](#)
[23-983 COUNTY BOARD RESOLUTION](#)

Legislative History

11/29/23	Board Chairwoman	REFERRED to the Committee on Health Equity, Human Needs and Strategic Planning
11/29/23	Board Chairwoman	REFERRED to the Committee on Finance
12/6/23	Committee on Health Equity, Human Needs and Strategic Planning	DISCUSSED WITH NO ACTION TAKEN. to the County Clerk's Office
12/14/23	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 5-0 (Excused: Taylor [5], Rolland)

- 44 [23-962](#) Report from the Director, Department of Health and Human Services, requesting authorization to execute a 2024 professional services contract totaling \$78,000 with Jennifer Lefeber to coordinate and facilitate Evidence-Based Disease Prevention and Health Promotion Program (EBPP) for older adults age 60 and older

Attachments: [23-962 REPORT](#)
[23-962 RESOLUTION](#)
[23-962 FISCAL NOTE](#)
[23-962 COUNTY BOARD RESOLUTION](#)

Legislative History

11/29/23	Board Chairwoman	REFERRED to the Committee on Finance
12/14/23	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 5-0 (Excused: Taylor [5], Rolland)

- 45 [23-970](#) Report from the Director, Department of Health and Human Services, requesting authorization to increase a 2023 purchase of service contract with First Transit, Inc. by \$115,000 from \$1,510,940 to \$1,625,940, effective January 1, 2023 through December 31, 2023

Attachments: [23-970 REPORT](#)
[23-970 RESOLUTION](#)
[23-970 FISCAL NOTE](#)
[23-970 COUNTY BOARD RESOLUTION](#)

Legislative History

11/29/23	Board Chairwoman	REFERRED to the Committee on Finance
12/14/23	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 5-0 (Excused: Taylor [5], Rolland)

- 46 [23-933](#) Request authorization to enter, amend and extend an Amendment 2 to the intergovernmental cooperation agreement with Racine County from January 1, 2024, to December 31, 2024, pursuant to Wis. Stat. §§ 66.0301 and 302.44 for the temporary housing of certain jail occupants.

Attachments: [23-933 REPORT](#)
[23-933 RESOLUTION](#)
[23-933 FISCAL NOTE](#)
[23-933 AMENDMENT NO. 1](#)
[23-933 AMENDMENT NO. 2](#)
[23-933 COUNTY BOARD RESOLUTION](#)

Legislative History

11/15/23	Board Chairwoman	REFERRED to the Committee on Finance
12/14/23	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 4-1 (No: Martinez; Excused: Taylor [5], Rolland)

47 [23-927](#) Food Service Contract

- Attachments:** [23-927 REPORT](#)
[23-927 REOLUTION](#)
[23-927 FISCAL NOTE](#)
[23-927 COUNTY BOARD RESOLUTION](#)

Legislative History

12/12/23	Board Chairwoman	REFERRED to the Committee on Finance
12/14/23	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 5-1 (No: Martinez; Excused: Rolland)

48 [23-943](#) Food Service Extension

- Attachments:** [23-943 REPORT](#)
[23-943 RESOLUTION](#)
[23-943 FISCAL NOTE](#)
[23-943 COUNTY BOARD RESOLUTION](#)

Legislative History

12/12/23	Board Chairwoman	REFERRED to the Committee on Finance
12/14/23	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 5-1 (No: Martinez; Excused: Rolland)

49 [23-944](#) Commissary extension

- Attachments:** [23-944 REPORT](#)
[23-944 RESOLUTION](#)
[23-944 FISCAL NOTE](#)
[23-944 COUNTY BOARD RESOLUTION](#)

Legislative History

12/12/23	Board Chairwoman	REFERRED to the Committee on Finance
12/14/23	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 6-1 (No: Martinez)

COMMITTEE ON AUDIT

[Supervisors: Martin (Chairperson), Staskunas (Vice-Chairperson), Alexander, Clancy, Sumner, and Rolland]

By the Committee on Audit

NONE

From the Committee on Audit

NONE

COMMITTEE ON PERSONNEL

[Supervisors: Johnson, Jr. (Chairperson), Logsdon (Vice-Chairperson), Staskunas, Shea, and Burgelis]

By the Committee on Personnel

NONE

From the Committee on Personnel

- 50 [23-1016](#) From the Director of Retirement Plan Services, Milwaukee County Department of Human Resources, clarifying the Milwaukee County Code of General Ordinances regarding eligibility for normal pension benefits, deferred vested pension benefits, survivor benefits, eligibility for contribution refunds, and adopting State presumptions for disability benefits and requesting authorization to amend Chapters 201.24(2.19), (3.11), (3.5), (4.1), (4.2), (4.3), (4.5), (4.6), (5.16), (6.1), (6.3), (6.4), (7.1), (11.7) and creating a new Chapter 201.24(2.24) of the Milwaukee County Code of General Ordinances to reflect these changes. **(Referred to the Committees on Personnel; and Finance; and the Pension Board, and Pension Study Commission)**

- Attachments: [23-1016 REPORT](#)
- [23-1016 RESOLUTION/ORDINANCE](#)
- [23-1016 REVISION I RESOLUTION/ORDINANCE \(received 11/28/23\)](#)
- [23-1016 REVISION II RESOLUTION/ORDINANCE \(received 12/12/23\)](#)
- [23-1016 FISCAL ANALYSIS](#)
- [23-1016 ORDINANCE AMENDMENT CHANGE SUMMARY](#)
- [23-1016 SEGAL ACTUARIAL REVIEW](#)
- [23-1016 PENSION BOARD SECRETARY CERTIFICATE \(received 12/13/23\)](#)
- [23-1016 COUNTY BOARD RESOLUTION/ORDINANCE \(PER\)](#)
- [23-1016 COUNTY BOARD RESOLUTION \(FINANCE\)](#)
- [23-1016 PSC RECOMMENDATION \(received 12/18/23\)](#)

Moot if Action was Taken on Item 30

Legislative History

11/28/23	Board Chairwoman	REFERRED to the Committee on Personnel
11/28/23	Board Chairwoman	REFERRED to the Committee on Finance
11/28/23	Board Chairwoman	REFERRED to the Pension Board
11/28/23	Board Chairwoman	REFERRED to the Pension Study Commission
12/5/23	Committee on Personnel	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 4-0-1 (Abstention: Burgelis)

12/14/23 Committee on Finance RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
Vote 5-0 (Excused: Taylor [5], Rolland)
12/18/23 Pension Study Commission RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
Vote 4-0 (Excused: Sumner)

51 [23-955](#)

A report from the Director, Department of Health and Human Services, requesting the creation of 2.0 FTE Housing Supervisor positions and 1.0 FTE Project Manager position in Housing Services

- Attachments:** [23-955 DEPARTMENTAL REQUEST](#)
[23-955 DEPARTMENTAL RESOLUTION](#)
[23-955 DEPARTMENTAL FISCAL NOTE](#)
[23-955 DHR REPORT \(Housing Supervisor 8525\)](#)
[23-955 DHR REPORT \(Project Manager 8524\)](#)
[23-955 OSBP REPORT](#)
[23-955 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

11/21/23 Board Chairwoman REFERRED to the Committee on Personnel
12/5/23 Committee on Personnel RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
Vote 5-0

52 [23-956](#)

A report from the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE Unit Therapist in Children, Youth and Family Services

- Attachments:** [23-956 DEPARTMENTAL REQUEST](#)
[23-956 DEPARTMENTAL RESOLUTION](#)
[23-956 DEPARTMENTAL FISCAL NOTE](#)
[23-956 DHR REPORT](#)
[23-956 OSBP REPORT](#)
[23-956 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

11/21/23 Board Chairwoman REFERRED to the Committee on Personnel
12/5/23 Committee on Personnel RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
Vote 5-0

53 [23-979](#) From the Executive Director of Parks requesting to abolish 1.0 FTE Contract Services Officer Parks Pay Grade 30M and create 1.0 FTE Manager Contracts Pay Grade 901E

- Attachments:** [23-979 DEPARTMENTAL REQUEST](#)
[23-979 DEPARTMENTAL RESOLUTION](#)
[23-979 DEPARTMENTAL FISCAL NOTE](#)
[23-979 DHR REPORT](#)
[23-979 JOB EVALUATION QUESTIONNAIRE](#)
[23-979 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

11/21/23	Board Chairwoman	REFERRED to the Committee on Personnel
12/5/23	Committee on Personnel	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 5-0

54 [23-1019](#) From the Director, Office of Emergency Management requesting authorization to abolish 1.0 FTE EMS Lieutenant, Pay Grade 23M and create 1.0 FTE Data Systems Coordinator, Pay Grade 28M.

- Attachments:** [23-1019 DEPARTMENTAL REQUEST](#)
[23-1019 DEPARTMENTAL RESOLUTION](#)
[23-1019 DEPARTMENTAL FISCAL NOTE](#)
[23-1019 DHR REPORT](#)
[23-1019 JOB EVALUATION QUESTIONNAIRE](#)
[23-1019 OSBP REPORT](#)
[23-1019 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

11/21/23	Board Chairwoman	REFERRED to the Committee on Personnel
12/5/23	Committee on Personnel	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 5-0

55 [23-990](#) From the Director, Department of Transportation, requesting approval for recruitment and retention bonuses for various critical infrastructure positions (permanent and seasonal) in the Divisions of Airport, Fleet Management and Highway Maintenance for the 2023-2024 winter season.

- Attachments:** [23-990 REPORT](#)
[23-990 RESOLUTION](#)
[23-990 FISCAL NOTE](#)
[23-990 COUNTY BOARD RESOLUTION](#)

Legislative History

11/21/23	Board Chairwoman	REFERRED to the Committee on Personnel
12/5/23	Committee on Personnel	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 5-0

56 [23-947](#) From the Director of Compensation/HRIS, Department of Human Resources, Requesting Reallocation of (1) Network Security Engineer (Location 116 -DAS-IMSD, Department)

- Attachments:** [23-947 REPORT](#)
[23-947 RESOLUTION](#)
[23-947 FISCAL NOTE \(unsigned\)](#)
[23-947 REVISED FISCAL NOTE \(received 12/05/23\)](#)
[23-947 COUNTY BOARD RESOLUTION](#)

Legislative History

11/20/23	Board Chairwoman	REFERRED to the Committee on Personnel
12/5/23	Committee on Personnel	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 5-0

57 [23-948](#) From the Director of Compensation/HRIS, Department of Human Resources, Requesting Reallocation of (2) Specialist HR Systems/Compensation (1 is vacant) (Location 140 - HR, Department)

- Attachments:** [23-948 REPORT](#)
[23-948 RESOLUTION](#)
[23-948 FISCAL NOTE \(unsigned\)](#)
[23-948 REVISED FISCAL NOTE \(received 12/05/23\)](#)
[23-948 COUNTY BOARD RESOLUTION](#)

Legislative History

11/20/23	Board Chairwoman	REFERRED to the Committee on Personnel
12/5/23	Committee on Personnel	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 5-0

58 [23-949](#) From the Director of Compensation/HRIS, Department of Human Resources, Requesting Reallocation of (4) Facilities Mtce Wrkr-HOC (2 is vacant) (Location 430 -CRC)

- Attachments:** [23-949 REPORT](#)
[23-949 RESOLUTION](#)
[23-949 FISCAL NOTE \(unsigned\)](#)
[23-949 REVISED FISCAL NOTE \(received 12/05/23\)](#)
[23-949 COUNTY BOARD RESOLUTION](#)

Legislative History

11/21/23	Board Chairwoman	REFERRED to the Committee on Personnel
12/5/23	Committee on Personnel	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 5-0

COMMITTEE ON HEALTH EQUITY, HUMAN NEEDS AND STRATEGIC PLANNING

[Supervisors: Rolland (Chairperson), Coggs-Jones (Vice-Chairperson), Staskunas, Alexander, and Wasserman]

By the Committee on Health Equity, Human Needs and Strategic Planning

NONE

From the Committee on Health Equity, Human Needs and Strategic Planning

- 59 [23-954](#) From the County Executive, Appointing Sumaiyah Clark Chief Equity Officer of the Milwaukee County Office of Equity for a four year-term.

Attachments: [23-954 APPOINTMENT LETTER](#)
[23-954 BIOGRAPHY/RESUME](#)
[23-954 COUNTY BOARD RESOLUTION](#)

Legislative History

11/28/23	Board Chairwoman	REFERRED to the Committee on Health Equity, Human Needs and Strategic Planning
12/6/23	Committee on Health Equity, Human Needs and Strategic Planning	RECOMMENDED FOR CONFIRMATION to the Milwaukee County Board of Supervisors
Vote 3-0 (Excused: Coggs-Jones, Alexander)		

- 60 [23-936](#) From the County Executive, appointing Mark Behar to the Milwaukee County Commission on Aging for a term expiring on March 26, 2026.

Attachments: [23-936 APPOINTMENT LETTER](#)
[23-936 BIOGRAPHY/RESUME](#)
[23-936 COUNTY BOARD RESOLUTION](#)

Legislative History

11/28/23	Board Chairwoman	REFERRED to the Committee on Health Equity, Human Needs and Strategic Planning
12/6/23	Committee on Health Equity, Human Needs and Strategic Planning	RECOMMENDED FOR CONFIRMATION to the Milwaukee County Board of Supervisors
Vote 4-0 (Excused: Coggs-Jones)		

COMMITTEE ON JUDICIARY, LAW ENFORCEMENT AND GENERAL SERVICES

[Supervisors: Clancy (Chairperson), Alexander (Vice-Chairperson), Johnson, Jr., Logsdon, and Martinez]

By the Committee on Judiciary, Law Enforcement and General Services

- 61 [23-686](#) Joint report on Vaccination Incentive Program Efficacy.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (09/11/23: Laid Over to the Call of the Chairperson)

Attachments: [23-686 REPORT](#)

[23-686 COUNTY BOARD RESOLUTION](#)

Legislative History

7/3/23	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
9/11/23	Committee on Judiciary, Law Enforcement and General Services Vote 4-0 (Excused: Alexander)	LAID OVER TO THE CALL OF THE CHAIR
12/4/23	Committee on Judiciary, Law Enforcement and General Services Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE to the Milwaukee County Board of Supervisors

From the Committee on Judiciary, Law Enforcement and General Services

62 [23-744](#) A resolution in support of the City of Milwaukee Fire and Police Commission’s new video release policy and requesting the development of a similar policy at Milwaukee County giving the family of individuals hurt or killed by police the opportunity to review video and audio footage within 48 hours of the critical incident and mandating the release of critical incident footage captured by the department within 15 days to the public (09/11/23: Laid Over To A Date Certain [December Cycle])

Sponsors: Clancy, Gómez-Tom and Martinez

Attachments: [23-744 RESOLUTION](#)

[23-744 FISCAL NOTE](#)

[23-744 CITY OF MILWAUKEE POLICY](#)

[23-744 MCSO FOOTAGE](#)

[23-744 COUNTY BOARD RESOLUTION](#)

Legislative History

8/30/23	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
9/11/23	Committee on Judiciary, Law Enforcement and General Services	LAI D O V E R T O A D A T E C E R T A I N
	Vote 3-2 (Noes: Martinez, Clancy)	
12/4/23	Committee on Judiciary, Law Enforcement and General Services	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 2-3 (Noes: Alexander, Johnson, Jr., Logsdon)	
	RESULT: Rejection	

63 [23-853](#) A resolution/ordinance from the Director of the Office of Emergency Management (OEM), requesting amendments to Milwaukee County General Ordinance Chapter 91 - Cellular Network 9-1-1 Calls, to reflect future agreements between local municipalities and the County to receive 9-1-1 mobile cellular calls at the Milwaukee County public safety answering point. **(Referred to the Committees on Judiciary, Law Enforcement, and General Services [JLEGS]; and Intergovernmental Relations [IGR]) (09/11/23 JLEGS Meeting: Laid Over to the Call of the Chairperson) (09/15/23 IGR Meeting: Laid Over for One Meeting)**

- Attachments:** [23-853 REPORT](#)
[23-853 RESOLUTION/ORDINANCE](#)
[23-853 FISCAL NOTE](#)
[23-853 COUNTY BOARD RESOLUTION/ORDINANCE](#)

If Action is Taken, Item 73 is Moot

Legislative History

9/6/23	Board Chairman	REFERRED to the Committee on Intergovernmental Relations
9/6/23	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
9/11/23	Committee on Judiciary, Law Enforcement and General Services	LAI D O V E R T O T H E C A L L O F T H E C H A I R
		Vote 4-0 (Excused: Alexander)
9/15/23	Committee on Intergovernmental Relations	LAI D O V E R F O R O N E M E E T I N G
		Vote 5-0
12/4/23	Committee on Intergovernmental Relations	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
		Vote 4-0 (Excused: Martin)
12/4/23	Committee on Judiciary, Law Enforcement and General Services	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
		Vote 5-0

COMMITTEE ON PARKS AND CULTURE

[Supervisors: Wasserman (Chairperson), Shea (Vice-Chairperson), Taylor (17), Martin, and Martinez]

By the Committee on Parks and Culture

NONE

From the Committee on Parks and Culture

- 64 [23-922](#) From the Director, Extension - Milwaukee County (UW Extension,) requesting authorization to enter into a Professional Services Contract between Milwaukee County and the Board of Regents of the University of Wisconsin - Madison, Division of Extension (Extension) for professional staffing services for the period effective January 1, 2024 through December 31, 2024. The multi-year total for these annual contracts is over \$300,000 and is therefore subject to County Board approval.

Attachments: [23-922 REPORT](#)
[23-922 RESOLUTION](#)
[23-922 FISCAL NOTE](#)
[23-922 CONTRACT](#)
[23-922 COUNTY BOARD RESOLUTION](#)

Legislative History

11/28/23	Board Chairwoman	REFERRED to the Committee on Parks and Culture
12/12/23	Committee on Parks and Culture	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 4-0 (Excused: Shea)	

- 65 [23-913](#) From the Executive Zoo Director requesting authorization to allow Zoo employees free admissions to the Milwaukee County Zoo

Attachments: [23-913 REPORT](#)
[23-913 RESOLUTION](#)
[23-913 FISCAL NOTE](#)
[23-913 COUNTY BOARD RESOLUTION](#)

Legislative History

11/29/23	Board Chairwoman	REFERRED to the Committee on Parks and Culture
12/12/23	Committee on Parks and Culture	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 5-0	

66 [23-957](#) From the Executive Director of Parks requesting authorization to recognize surplus revenues and corresponding expenditures to effectuate major maintenance and capital projects in parks. **(Referred to the Committees on Park and Culture; and Finance)**

- Attachments:** [23-957 REPORT](#)
[23-957 RESOLUTION](#)
[23-957 FISCAL NOTE](#)
[23-957 P&C AMENDMENT I \(Adopted; Vote 4-1\)](#)
[23-957 FINANCE AMENDMENT I \(Adopted; 4-3\)](#)
[23-957 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Moot if Action was Taken on Item 23

Legislative History

11/29/23	Board Chairwoman	REFERRED to the Committee on Parks and Culture
11/29/23	Board Chairwoman	REFERRED to the Committee on Finance
12/12/23	Committee on Parks and Culture	AMENDED P&C Amendment I Vote 4-1 (No: Taylor [17])
12/12/23	Committee on Parks and Culture	RECOMMENDED FOR ADOPTION AS AMENDED to the Milwaukee County Board of Supervisors As Amended Vote 5-0
12/14/23	Committee on Finance	AMENDED FINANCE AMENDMENT I Vote 4-3 (Noes: Taylor [5], Taylor [17], and Rolland)
12/14/23	Committee on Finance	RECOMMENDED FOR ADOPTION AS AMENDED to the Milwaukee County Board of Supervisors As Amended Vote 6-1 (No: Taylor [5])

- 67 [23-950](#) From the Executive Director of Milwaukee County Parks Requesting Authorization to revise the Scope of WY012305-Parks Golf Course Irrigation & Cart Path Construction to include additional Golf infrastructure. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [23-950 REPORT](#)
[23-950 RESOLUTION](#)
[23-950 FISCAL NOTE](#)
[23-950 ADOPTED FILE NO. 22-592 REPORT](#)
[23-950 COUNTY BOARD RESOLUTION](#)

Moot if Action was Taken on Item 20

Legislative History

11/29/23	Board Chairwoman	REFERRED to the Committee on Finance
11/29/23	Board Chairwoman	REFERRED to the Committee on Parks and Culture
12/12/23	Committee on Parks and Culture Vote 5-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
12/14/23	Committee on Finance Vote 6-1 (No: Rolland)	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

68 [23-960](#) From the Executive Director Parks, requesting authorization to execute all contracts, agreements, deeds, easements, and any other documents necessary with the Wisconsin Department of Transportation, WE Energies, and the City of Wauwatosa, to improve roadways and bridges and provide efficient bicycle and pedestrian travel in the area of STH 100 and the Upper Menomonee River Parkway

Attachments: [23-960 REPORT](#)

[23-960 REVISED REPORT \(received 12/08/23\)](#)

[23-960 RESOLUTION](#)

[23-960 REVISED RESOLUTION \(received 12/08/23\)](#)

[23-960 FISCAL NOTE](#)

[23-960 REVISED FISCAL NOTE \(received 12/08/23\)](#)

[23-960 CITY OF WAUWATOSA FINANCIAL AGREEMENT](#)

[23-960 DRAFT DISTRIBUTION EASEMENT GAS & EXHIBITS](#)

[23-960 CONCEPT RENDERINGS \(12/12/23\)](#)

[23-960 COUNTY BOARD RESOLUTION](#)

[23-960 PARKS LAND TRANSACTIONS \(received 12/19/23\)](#)

Legislative History

11/29/23	Board Chairwoman	REFERRED to the Committee on Parks and Culture
12/12/23	Committee on Parks and Culture	RECOMMENDED FOR REJECTION to the Milwaukee County Board of Supervisors
	To Reject Vote 2-3 (Noes: Shea, Taylor (17), Wasserman)	
12/12/23	Committee on Parks and Culture	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 4-1 (No: Martinez)	

COMMITTEE ON TRANSPORTATION AND TRANSIT

[Supervisors: Coggs-Jones (Chairperson), Shea (Vice-Chairperson), Logsdon, Burgelis, and Gómez-Tom]

By the Committee on Transportation and Transit

NONE

From the Committee on Transportation and Transit

- 69** [23-993](#) From the Director, Department of Transportation and the President and Managing Director, Milwaukee County Transit System, requesting approval of the Public Transit Agency Safety Plan as updated in October of 2023.

Attachments: [23-993 REPORT](#)

[23-993 RESOLUTION](#)

[23-993 FISCAL NOTE](#)

[23-993 AGENCY SAFETY PLAN](#)

[23-993 COUNTY BOARD RESOLUTION](#)

Legislative History

11/21/23	Board Chairwoman	REFERRED to the Committee on Transportation and Transit
12/5/23	Committee on Transportation and Transit Vote 5-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

COMMITTEE ON COMMUNITY, ENVIRONMENT AND ECONOMIC DEVELOPMENT

[Supervisors: Taylor (17) (Chairperson), Martin (Vice-Chairperson), Coggs-Jones, Burgelis, and Gómez-Tom]

By the Committee on Community, Environment and Economic Development

NONE

From the Committee on Community, Environment and Economic Development

- 70 [23-1039](#) Requesting the Department of Administrative Services, division of Facilities Management, to provide an informational report no later than the March 2024 meeting cycle that studies the potential addition of solar photovoltaic system(s) to the new Coggs Building Project parking lot for the generation of electricity.

Sponsors: Nicholson, Coggs-Jones, Martin, Burgelis and Gómez-Tom

Attachments: [23-1039 RESOLUTION](#)

[23-1039 FISCAL NOTE](#)

[23-1039 COUNTY BOARD RESOLUTION](#)

Legislative History

12/5/23	Board Chairwoman	REFERRED to the Committee on Community, Environment and Economic Development
12/11/23	Committee on Community, Environment and Economic Development Vote 5-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

- 71 [23-964](#) Report from the Director, Department of Health and Human Services, requesting approval to allocate anticipated 2024 Community Development Block Grant (CDBG) and HOME funding.

Attachments: [23-964 REPORT](#)

[23-964 RESOLUTION](#)

[23-964 FISCAL NOTE](#)

[23-964 COUNTY BOARD RESOLUTION](#)

Legislative History

11/21/23	Board Chairwoman	REFERRED to the Committee on Community, Environment and Economic Development
12/11/23	Committee on Community, Environment and Economic Development Vote 5-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

72 [23-999](#) From the Economic Development Director, Department of Administrative Services requesting authorization to partner with Watersview Investment Group as they apply for, accept, and implement a Community Development Investment Grant in a maximum amount of \$250,000 from the Wisconsin Economic Development Corporation to assist in the State Street Redevelopment mixed-use development in an abandoned building on West State Street in the Near Westside area.

- Attachments:** [23-999 REPORT](#)
 [23-999 RESOLUTION](#)
 [23-999 FISCAL NOTE](#)
 [23-999 PROJECT PROPOSAL](#)
 [23-999 COUNTY BOARD RESOLUTION](#)

Legislative History

11/21/23	Board Chairwoman	REFERRED to the Committee on Community, Environment and Economic Development
12/11/23	Committee on Community, Environment and Economic Development Vote 5-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

[Supervisors: Taylor (5) (Chairperson), Taylor (17) (Vice-Chairperson), Martin, Clancy, and Vincent]

By the Committee on Intergovernmental Relations

NONE

From the Committee on Intergovernmental Relations

73

[23-853](#)

A resolution/ordinance from the Director of the Office of Emergency Management (OEM), requesting amendments to Milwaukee County General Ordinance Chapter 91 - Cellular Network 9-1-1 Calls, to reflect future agreements between local municipalities and the County to receive 9-1-1 mobile cellular calls at the Milwaukee County public safety answering point. **(Referred to the Committees on Judiciary, Law Enforcement, and General Services [JLEGS]; and Intergovernmental Relations [IGR]) (09/11/23 JLEGS Meeting: Laid Over to the Call of the Chairperson) (09/15/23 IGR Meeting: Laid Over for One Meeting)**

- Attachments:** [23-853 REPORT](#)
[23-853 RESOLUTION/ORDINANCE](#)
[23-853 FISCAL NOTE](#)
[23-853 COUNTY BOARD RESOLUTION/ORDINANCE](#)

Moot if Action was Taken on Item 63

Legislative History

9/6/23	Board Chairman	REFERRED to the Committee on Intergovernmental Relations
9/6/23	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
9/11/23	Committee on Judiciary, Law Enforcement and General Services Vote 4-0 (Excused: Alexander)	LAI D O V E R T O T H E C A L L O F T H E C H A I R
9/15/23	Committee on Intergovernmental Relations Vote 5-0	LAI D O V E R F O R O N E M E E T I N G
12/4/23	Committee on Intergovernmental Relations Vote 4-0 (Excused: Martin)	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
12/4/23	Committee on Judiciary, Law Enforcement and General Services Vote 5-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

- 74 [23-1000](#) An Action Report from the Project Management Office, Office of Strategy, Budget, and Performance, and the Co-Chairpersons, Milwaukee County Commission on Youth, requesting confirmation of the individuals selected by the Milwaukee County Youth Commission to serve in 2024.

Attachments: [23-1000 REPORT](#)
[23-1000 RESOLUTION](#)
[23-1000 FISCAL NOTE](#)
[23-1000 COUNTY BOARD RESOLUTION](#)

Legislative History

11/27/23	Board Chairwoman	REFERRED to the Committee on Intergovernmental Relations
12/4/23	Committee on Intergovernmental Relations	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 4-0 (Excused: Martin)

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

NONE

COUNTY BOARD CITATIONS AND CERTIFICATES

75 [23-5](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding County Board Citations and Certificates.

Attachments: [23-5 Citations & Certificates \(12/21/23\)](#)

Legislative History

1/4/23	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/2/23	Milwaukee County Board of Supervisors	ADOPTED
3/23/23	Milwaukee County Board of Supervisors	ADOPTED
4/20/23	Milwaukee County Board of Supervisors	ADOPTED
5/25/23	Milwaukee County Board of Supervisors	ADOPTED
6/22/23	Milwaukee County Board of Supervisors	ADOPTED
7/27/23	Milwaukee County Board of Supervisors	ADOPTED
9/21/23	Milwaukee County Board of Supervisors	ADOPTED
11/9/23	Milwaukee County Board of Supervisors	ADOPTED
11/9/23	Milwaukee County Board of Supervisors	ADOPTED

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

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

FILES NOT REFERRED TO STANDING COMMITTEES

76 [23-6](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

Attachments: [23-6 Files NOT Referred to Standing Committees \(12/21/23\)](#)

Legislative History

1/4/23	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/2/23	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/23/23	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/20/23	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/25/23	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/22/23	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
7/27/23	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
9/21/23	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
11/9/23	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
11/9/23	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

ADJOURNMENT