

# Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



## Journal of Proceedings - Final

Friday, October 1, 2021

1:00 PM

VIRTUAL MEETING

This meeting was live-streamed on the County Legislative  
Information Center:

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

### Milwaukee County Board of Supervisors

*1st, Liz Sumner - 2nd, Sequanna Taylor  
3rd, Sheldon A. Wasserman - 4th, Ryan Clancy  
5th, Marcelia Nicholson - 6th, Shawn Rolland  
7th, Felesia A. Martin. - 8th, Steven Shea  
9th, Patti Logsdon - 10th, Priscilla Coggs-Jones  
11th, Joseph J. Czarnecki - 12th, Sylvia Ortiz-Velez  
13th, Willie Johnson, Jr. - 14th, Jason Haas  
15th, Eddie Cullen - 16th, John F. Weishan, Jr.  
17th, Anthony Staskunas - 18th, Russell Antonio Goodwin, Sr.*

*County Clerk George L. Christenson*

## CALL TO ORDER

### ROLL CALL at 1:07 p.m.

**Present** 17 - Clancy, Coggs-Jones, Cullen, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused** 1 - Czarnezki

## PLEDGE OF ALLEGIANCE

Chairwoman Nicholson led the Pledge of Allegiance.

## PRESENTATIONS BY SUPERVISORS

There were no Presentations by Supervisors.

## FILES REFERRED TO STANDING COMMITTEES

- 1      [21-3](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

**Attachments:**      [21-3 Files Referred to Standing Committees \(10/01/21\)](#)

**A motion was made by Supervisor Shea that the October 1, 2021, listing of Files Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:**

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Czarnezki

## CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 2      [21-4](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Journal of Proceedings.

**Attachments:**      [21-4 DRAFT Journal of Proceedings \(09/23/21\)](#)  
                                 [21-4 Final Journal of Proceedings \(09/23/21\)](#)

**A motion was made by Supervisor Shea that the Thursday, September 23, 2021, Journal of Proceedings be ADOPTED. The motion PREVAILED by unanimous voice vote:**

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Czarnezki

## REPORTS OF COUNTY OFFICERS

**There were no Reports of County Officers.**

## RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

### COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

[Supervisors: Staskunas (Chairperson), Ortiz-Velez (Vice-Chairperson), Logsdon, Shea, and Coggs-Jones]

#### By the Committee on Judiciary, Safety and General Services

There were no items By the Committee on Judiciary, Safety, and General Services.

#### From the Committee on Judiciary, Safety and General Services

- 3      [21-898](#)      From the Chairwoman, Independent Redistricting Committee, submitting a supervisorial district reapportionment plan to the Board of Supervisors pursuant to Section 3.01 of the Milwaukee County Code of General Ordinances. **(Referred to the Committee on Judiciary, Safety, and General Services, and the Committee of the Whole)**

**Attachments:**      [21-898 REPORT](#)  
[21-898 RESOLUTION](#)  
[21-898 FISCAL NOTE](#)  
[21-898 PROPOSED SUPERVISORY MAP E](#)  
[21-898 INTERACTIVE LINK TO PROPOSED IRC MAP E](#)  
[21-898 IRC PROPOSED MAP E AS .KMZ FILE FOR IMPORT TO GOOGLE MAPS OR EARTH AS A LAYER](#)  
[21-898 SEWRPC POPULATION TABLES \(received 09/28/21\)](#)  
[21-898 COUNTY BOARD RESOLUTION](#)  
[21-898 OCC PRELIMINARY OPINION V2 \(received 10/01/21\)](#)

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

**Aye:** 16 - Clancy, Coggs-Jones, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Czarnezki

**Absent:** 1 - Cullen

## 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

- 4      [21-5](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding County Board Citations and Certificates.

**Attachments:**      [21-5 Citations & Certificates \(10/01/21\)](#)

**A motion was made by Supervisor Shea that the October 1, 2021, listing of Citations and Certificates be ADOPTED. The motion PREVAILED by unanimous voice vote:**

**Aye:** 16 - Nicholson, Coggs-Jones, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Clancy

**Excused:** 1 - Czarnezki

**Absent:** 1 - Cullen

## 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

- 5      [21-6](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

**Attachments:**      [21-6 Files NOT Referred to Standing Committees \(10/01/21\)](#)

**A motion was made by Supervisor Shea that the October 1, 2021, listing of Files Not Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:**

**Aye:** 16 - Clancy, Coggs-Jones, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Czarnezki

**Absent:** 1 - Cullen

## ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

There were no Announcements and Remarks Under Special Privilege.

## ADJOURNMENT at 1:39 p.m.

**A motion was made by Supervisor Shea that this meeting be ADJOURNED to Friday, October 8, 2021, at 9:30 a.m. The motion PREVAILED by unanimous voice vote:**

**Aye:** 16 - Clancy, Coggs-Jones, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Czarnezki

**Absent:** 1 - Cullen