

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Draft

Monday, November 6, 2017

9:30 AM

ANNUAL MEETING / BUDGET ADOPTION

Courthouse Rm 200

Milwaukee County Board of Supervisors

*1st, Theodore Lipscomb, Sr. - 2nd, Sequanna Taylor
3rd, Sheldon A. Wasserman - 4th, Marina Dimitrijevic
5th, Marcelia Nicholson - 6th, James "Luigi" Schmitt
7th, Michael Mayo, Sr. - 8th, David L. Sartori
9th, Steve F. Taylor - 10th, Supreme Moore Omokunde
11th, Dan Sebring - 12th, Peggy West
13th, Willie Johnson, Jr. - 14th, Jason Haas
15th, Eddie Cullen - 16th, John F. Weishan, Jr.
17th, Anthony Staskunas - 18th, Deanna Alexander*

County Clerk George L. Christenson

CALL TO ORDER

ROLL CALL AT 9:46 A.M.

Present 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Lipscomb, Sr., followed by a brief moment of silence.

INVOCATION

Supervisor Taylor (2) introduced Sam Coleman, Youth Minister, Parklawn Assembly of God, who provided today's invocation.

NOTICE OF ANNUAL MEETING

1 [17-725](#) NOTICE OF ANNUAL MEETING OF THE COUNTY BOARD ON NOVEMBER 6, 2017.

County Clerk Christenson read the Affidavit-Notice of Annual Meeting.

A motion was made by Supervisor West that this Notice of Annual Meeting be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 2 [17-7](#) Reference File established by the County Board Chairperson, relative to the Journal of Proceedings. **(Placed on File)**

County Clerk Christenson stated that the Journal of Proceedings of Thursday, November 2, 2017, are available via the County Legislative Information Center.

A motion was made by Supervisor West that the Journal of Proceedings of November 2, 2017, be APPROVED. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

ADOPTION OF AMENDMENTS TO THE 2018 GENERAL COUNTY BUDGET

AMENDMENT NO. 1

3 1A001 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Blue Packet Amendment 1A001 by Supervisors Lipscomb, Sr., Mayo, Sr., and West

A motion was made by Supervisor West that the 2018 Recommended Budget be AMENDED with Amendment 1A001. The motion PREVAILED by the following vote:

Aye: 16 - Cullen, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

No: 2 - Alexander and Dimitrijevic

1A002 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Blue Packet Amendment 1A002 by Supervisors Nicholson, Mayo, Sr., Taylor (2), Moore Omokunde, and Dimitrijevic

Supervisor Dimitrijevic requested unanimous consent to be added as a cosponsor of Amendment 1A002. There being no objections by County Board Supervisors, it was so ordered by the Chairman.

Supervisor Johnson, Jr., was not present at the time the roll was called on Amendment 1A002 but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Board Supervisors, it was so ordered by the Chairman.

A motion was made by Supervisor West that the 2018 Recommended Budget be AMENDED with Amendment 1A002. The motion PREVAILED by the following vote:

Aye: 16 - Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

No: 2 - Alexander and Sebring

1A003 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Blue Packet Amendment 1A003 by Supervisors Dimitrijevic, Nicholson, West, and Taylor (2)

Supervisors West and Taylor (2) requested unanimous consent to be added as cosponsors of Amendment 1A003. There being no objections by County Board Supervisors, it was ordered by the Chairman.

A motion was made by Supervisor West that the 2018 Recommended Budget be AMENDED with Amendment 1A003. The motion PREVAILED by the following vote:

Aye: 13 - Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Taylor (2), Wasserman, West and Lipscomb Sr.

No: 4 - Alexander, Sebring, Taylor (9) and Weishan Jr.

Abstain: 1 - Staskunas

1A004 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Blue Packet Amendment 1A004 by Supervisors Weishan, Jr., Johnson, Jr., and Moore Omokunde

Supervisor Moore Omokunde requested unanimous consent to be added as a cosponsor of Amendment 1A004. There being no objections by County Board Supervisors, it was so ordered by the Chairman.

A motion was made by Supervisor West that the 2018 Recommended Budget be AMENDED with Amendment 1A004. The motion PREVAILED by the following vote:

Aye: 15 - Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Staskunas, Taylor (2), Wasserman, Weishan Jr., West and Lipscomb Sr.

No: 3 - Alexander, Sebring and Taylor (9)

1A006 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Blue Packet Amendment 1A006 by Supervisor Weishan, Jr.

A motion was made by Supervisor West that the 2018 Recommended Budget be AMENDED with Amendment 1A006. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

1A009 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Blue Packet Amendment 1A009 by Supervisor Haas

A motion was made by Supervisor West that the 2018 Recommended Budget be AMENDED with Amendment 1A009. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

1A010 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Blue Packet Amendment 1A010 by Supervisors Dimitrijevic and Taylor (9)

A motion was made by Supervisor West that the 2018 Recommended Budget be AMENDED with Amendment 1A010. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Amendment 1A010 was subsequently Reconsidered and Substituted with Amendment 1A033.

1A010 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Reconsideration of Blue Packet Amendment 1A010 by Supervisors Dimitrijevic and Taylor (9)

A motion was made by Supervisor Taylor (9) that Amendment 1A010 be RECONSIDERED. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

1A033 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Suspend the Rules to Consider Substitute Amendment 1A033

A motion was made by Supervisor Dimitrijevic that THE RULES BE SUSPENDED to consider Substitute Amendment 1A033. The motion PREVAILED by unanimous consent:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

[17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Substitute Amendment 1A033 by Supervisors Dimitrijevic, Taylor (9), Taylor (2), Haas, Nicholson, Johnson, Jr., Mayo, Sr., and Sartori

Supervisors Taylor (2), Haas, Nicholson, Johnson, Jr., Mayo, Sr., and Sartori requested unanimous consent to be added as cosponsors of Substitute Amendment 1A033. There being no objections by County Board Supervisors, it was so ordered by the Chairman.

A motion was made by Supervisor Dimitrijevic that Amendment 1A033 be SUBSTITUTED for Amendment 1A010. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

[17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Suspension of the Rules Substitute Amendment 1A033

A motion was made by Supervisor Dimitrijevic that the 2018 Recommended Budget be AMENDED with Substitute Amendment 1A033. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

1A011 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Blue Packet Amendment 1A011 by Supervisor Weishan, Jr.

A motion was made by Supervisor West that the 2018 Recommended Budget be AMENDED with Amendment 1A011. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

1A012 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Blue Packet Amendment 1A012 by Supervisor Wasserman

A motion was made by Supervisor West that the 2018 Recommended Budget be AMENDED with Amendment 1A012. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

1A021 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Blue Packet Amendment 1A021 by Supervisors Moore Omokunde, Taylor (2), Haas, Johnson, Jr., and Nicholson

Supervisor Nicholson requested unanimous consent to be added as a cosponsor of Amendment 1A021. There being no objections by County Board Supervisors, it was so ordered by the Chairman.

A motion was made by Supervisor West that the 2018 Recommended Budget be AMENDED with Amendment 1A021. The motion PREVAILED by the following vote:

Aye: 16 - Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

No: 2 - Alexander and Sebring

1A023 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Blue Packet Amendment 1A023 by Supervisor Moore Omokunde

A motion was made by Supervisor West that the 2018 Recommended Budget be AMENDED with Amendment 1A023. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

1A024 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Blue Packet Amendment 1A024 by Supervisors Taylor (2), Mayo, Sr., Moore Omokunde, and Nicholson

Supervisor Nicholson requested unanimous consent to be added as a cosponsor of Amendment 1A024. There being no objections by County Board Supervisors, it was so ordered by the Chairman.

A motion was made by Supervisor West that the 2018 Recommended Budget be AMENDED with Amendment 1A024. The motion PREVAILED by the following vote:

Aye: 15 - Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Staskunas, Taylor (2), Wasserman, Weishan Jr., West and Lipscomb Sr.

No: 3 - Alexander, Sebring and Taylor (9)

1A026 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Blue Packet Amendment 1A026 by Supervisors West, Taylor (2), Johnson, Jr., and Haas

A motion was made by Supervisor West that the 2018 Recommended Budget be AMENDED with Amendment 1A026. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

1A027 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Blue Packet Amendment 1A027 by Supervisor Mayo, Sr.

A motion was made by Supervisor West that the 2018 Recommended Budget be AMENDED with Amendment 1A027. The motion PREVAILED by the following vote:

Aye: 11 - Cullen, Haas, Johnson Jr., Mayo Sr., Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr. and Lipscomb Sr.

No: 7 - Alexander, Dimitrijevic, Moore Omokunde, Nicholson, Sartori, Taylor (2) and West

1A028 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Blue Packet Amendment 1A028 by Supervisor Lipscomb, Sr.

A motion was made by Supervisor West that the 2018 Recommended Budget be AMENDED with Amendment 1A028. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

1A029 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Blue Packet Amendment 1A029 by Supervisor Lipscomb, Sr.

A motion was made by Supervisor West that the 2018 Recommended Budget be AMENDED with Amendment 1A029. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

1A030 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Blue Packet Amendment 1A030 by Supervisors Lipscomb, Sr., Mayo, Sr., and Taylor (9)

A motion was made by Supervisor West that the 2018 Recommended Budget be AMENDED with Amendment 1A030. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

1A031 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Blue Packet Amendment 1A031 by Supervisor Weishan, Jr.

A motion was made by Supervisor West the 2018 Recommended Budget be AMENDED with Amendment 1A031. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

1C001 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Blue Packet Amendment 1C001 by Supervisor Lipscomb, Sr.

A motion was made by Supervisor West that the 2018 Recommended Budget be AMENDED with Amendment 1C001. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

1C002 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Blue Packet Amendment 1C002 by Supervisors Lipscomb, Sr., and Moore Omokunde

A motion was made by Supervisor West that the 2018 Recommended Budget be AMENDED with Amendment 1C002. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

1B003 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Blue Packet Amendment 1B003 by Supervisor Mayo, Sr.

A motion was made by Supervisor West that the 2018 Recommended Budget be AMENDED with Amendment 1B003. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

1B009 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Blue Packet Amendment 1B009 by Supervisor Lipscomb, Sr.

A motion was made by Supervisor West that the 2018 Recommended Budget be AMENDED with Amendment 1B009. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

SUBSTITUTE AMENDMENTS TO FINANCE AND AUDIT COMMITTEE RECOMMENDATIONS / REJECTED BY THE FINANCE AND AUDIT COMMITTEE

4 1B005 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Pink Packet Substitute Amendment 1B005 by Supervisor Sartori

Supervisor Sartori requested unanimous consent to WITHDRAW Substitute Amendment 1B005. There being no objection by County Supervisors, the Substitute Amendment was WITHDRAWN.

1A032 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Pink Packet Substitute Amendment 1A032 by Weishan, Jr.

A motion was made by Supervisor Weishan, Jr., that Substitute Amendment 1A032 be SUBSTITUTED for Amendment 1A001. The motion FAILED by the following vote:

Aye: 1 - Weishan Jr.

No: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, West and Lipscomb Sr.

AMENDMENTS BY SUPERVISORS REJECTED BY THE FINANCE AND AUDIT COMMITTEE

5 1A005 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Yellow Packet Amendment 1A005 by Supervisor Weishan, Jr.

A motion was made by Supervisor Weishan, Jr., that the 2018 Recommended Budget be AMENDED with Amendment 1A005. The motion FAILED by the following vote:

Aye: 1 - Weishan Jr.

No: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, West and Lipscomb Sr.

1A008 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Yellow Packet Amendment 1A008 by Supervisor Mayo, Sr.

Supervisor Mayo, Sr., requested unanimous consent that Yellow Packet Amendments 1A008, 1A013, and 1A017 be temporarily laid over until later in the meeting. There being no objections by County Supervisors, it was so ordered by the Chairman.

A motion was made by Supervisor Mayo, Sr., that Amendment 1A008 be WITHDRAWN. The motion PREVAILED by unanimous consent:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

1A013 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Yellow Packet Amendment 1A013 by Supervisor Wasserman

Supervisor Mayo, Sr., requested unanimous consent that Yellow Packet Amendments 1A008, 1A013, and 1A017 be temporarily laid over until later in the meeting. There being no objections by County Supervisors, it was so ordered by the Chairman.

A motion was made by Supervisor Wasserman that Amendment 1A013 be WITHDRAWN. The motion PREVAILED by unanimous consent:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

1A014 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Yellow Packet Amendment 1A014 by Supervisor Haas

A motion was made by Supervisor Haas that Amendment 1A014 be WITHDRAWN. The motion PREVAILED by unanimous consent:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

1A015 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Yellow Packet Amendment 1A015 by Supervisor Weishan, Jr.

A motion was made by Supervisor Weishan, Jr., that the 2018 Recommended Budget be AMENDED with Amendment 1A015. The motion FAILED by the following vote:

Aye: 2 - Johnson Jr. and Weishan Jr.

No: 16 - Alexander, Cullen, Dimitrijevic, Haas, Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, West and Lipscomb Sr.

1A016 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Yellow Packet Amendment 1A016 by Supervisor Weishan, Jr.

A motion was made by Supervisor Weishan, Jr., that Amendment 1A016 be WITHDRAWN. The motion PREVAILED by unanimous consent:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

1A017 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Yellow Packet Amendment 1A017 by Supervisor Dimitrijevic

Supervisor Mayo, Sr., requested unanimous consent that Yellow Packet Amendments 1A008, 1A013, and 1A017 be temporarily laid over until later in the meeting. There being no objections by County Supervisors, it was so ordered by the Chairman.

A motion was made by Supervisor Dimitrijevic that Amendment 1A017 be WITHDRAWN. The motion PREVAILED by unanimous consent:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

1A019 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Yellow Packet Amendment 1A019 by Supervisor Weishan, Jr.

A motion was made by Supervisor Weishan, Jr., that the 2018 Recommended Budget be AMENDED with Amendment 1A019. The motion FAILED by the following vote:

Aye: 2 - Taylor (9) and Weishan Jr.

No: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Wasserman, West and Lipscomb Sr.

1A020 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Yellow Packet Amendment 1A020 by Supervisors Wasserman and Taylor (9)

A motion was made by Supervisor Wasserman that the 2018 Recommended Budget be AMENDED with Amendment 1A020. The motion FAILED by the following vote:

Aye: 9 - Alexander, Cullen, Mayo Sr., Moore Omokunde, Schmitt, Sebring, Staskunas, Taylor (9) and Wasserman

No: 9 - Dimitrijevic, Haas, Johnson Jr., Nicholson, Sartori, Taylor (2), Weishan Jr., West and Lipscomb Sr.

The County Board of Supervisors recessed from 12:38 p.m. to 1:36 p.m. Upon reconvening at 1:36 p.m., a roll call was taken and all County Supervisors were present.

ROLL CALL AT 1:36 P.M.

Present 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

AMENDMENTS BY SUPERVISORS REJECTED BY THE FINANCE AND AUDIT COMMITTEE

1B001 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Yellow Packet Amendment 1B001 by Supervisor Weishan, Jr.

A motion was made by Supervisor Weishan, Jr., that the 2018 Recommended Budget be AMENDED with Amendment 1B001. The motion FAILED by the following vote:

Aye: 5 - Johnson Jr., Mayo Sr., Sartori, Taylor (2) and Weishan Jr.

No: 13 - Alexander, Cullen, Dimitrijevic, Haas, Moore Omokunde, Nicholson, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, West and Lipscomb Sr.

1B006 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Yellow Packet Amendment 1B006 by Supervisor Nicholson

A motion was made by Supervisor Nicholson that Amendment 1B006 be WITHDRAWN. The motion PREVAILED by unanimous consent:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

1B007 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Yellow Packet Amendment 1B007 by Supervisors Haas and Nicholson

A motion was made by Supervisor Haas that Amendment 1B007 be WITHDRAWN. The motion PREVAILED by unanimous consent:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

1B008 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Yellow Packet Amendment 1B008 by Supervisor Sartori

A motion was made by Supervisor Sartori that the 2018 Recommended Budget be AMENDED with Amendment 1B008. The motion FAILED by the following vote:

Aye: 3 - Johnson Jr., Sartori and Weishan Jr.

No: 15 - Alexander, Cullen, Dimitrijevic, Haas, Mayo Sr., Moore Omokunde, Nicholson, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, West and Lipscomb Sr.

SPECIAL LEVY FOR SEWRPC - File No. 17-570

6 [17-570](#) From the Southeastern Wisconsin Regional Planning Commission, certifying the property tax levy required in partial support of regional planning in Southeastern Wisconsin in Calendar Year 2018.

(Recommendation to the 2018 Budget Hearings) (10/12/17: Laid Over to Future Budget Meetings)

A motion was made by Supervisor West that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 15 - Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Staskunas, Taylor (2), Wasserman, Weishan Jr., West and Lipscomb Sr.

No: 3 - Alexander, Sebring and Taylor (9)

AMENDMENTS BY SUPERVISORS (REQUIRES SUSPENSION OF THE RULES)

7 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.
1A0XXX

Suspend the Rules to Consider Substitute Amendment 1A0XXX by Supervisor Alexander

A motion was made by Supervisor Alexander that THE RULES BE SUSPENDED to considered Suspension of the Rules Substitute Amendment 1A0XXX. The motion FAILED by the following vote:

Aye: 7 - Alexander, Johnson Jr., Moore Omokunde, Schmitt, Sebring, Staskunas and Taylor (9)

No: 11 - Cullen, Dimitrijevic, Haas, Mayo Sr., Nicholson, Sartori, Taylor (2), Wasserman, Weishan Jr., West and Lipscomb Sr.

1A034 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Suspend the Rules to Consider Amendment 1A034 by Supervisors Dimitrijevic, Wasserman, and Mayo, Sr.

A motion was made by Supervisor Dimitrijevic that THE RULES BE SUSPENDED to consider Suspension of the Rules Amendment 1A034. The motion PREVAILED by unanimous consent:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

A motion was made by Supervisor Dimitrijevic that the 2018 Recommended Budget be AMENDED with Suspension of the Rules Amendment 1A034. The motion PREVAILED by the following vote:

Aye: 16 - Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, West and Lipscomb Sr.

No: 2 - Alexander and Weishan Jr.

1A035 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Suspend the Rules to Consider Amendment 1A035 by Supervisors Lipscomb, Sr., and West

A motion was made by Supervisor West that THE RULES BE SUSPENDED to consider Suspension of the Rules Amendment 1A035. The motion PREVAILED by unanimous consent:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

A motion was made by Supervisor West that the 2018 Recommended Budget be AMENDED with Suspension of the Rules Amendment 1A035. The motion PREVAILED by the following vote:

Aye: 16 - Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

No: 2 - Alexander and Sebring

1A036 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Suspend the Rules to Consider Amendment 1A036 by Supervisors Wasserman, Staskunas, and Taylor (9)

A motion was made by Supervisor Wasserman that THE RULES BE SUSPENDED to consider Suspension of the Rules Amendment 1A036. The motion PREVAILED by the following vote:

Aye: 14 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman and Weishan Jr.

No: 3 - Mayo Sr., West and Lipscomb Sr.

Abstain: 1 - Nicholson

Supervisor Taylor (9) requested unanimous consent to be added as a cosponsor of Amendment 1A036. There being no objections by County Board Supervisors, it was so ordered by the Chairman.

A motion was made by Supervisor Wasserman that the 2018 Recommended Budget be AMENDED with Suspension of the Rules Amendment 1A036. The motion PREVAILED by the following vote:

Aye: 15 - Alexander, Cullen, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman and Weishan Jr.

No: 3 - Dimitrijevic, West and Lipscomb Sr.

ADOPTION OF TAX LEVY - Org. Unit 1991

8 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

A motion was made by Supervisor West that the Tax Levy in the amount of \$292,828,329 be ADOPTED. The motion PREVAILED by the following vote:

Aye: 16 - Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

No: 2 - Alexander and Sebring

ADOPTION OF BUDGET AS AMENDED

- 9 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

A motion was made by Supervisor West that the 2018 Recommended Budget be ADOPTED AS AMENDED. The motion PREVAILED by the following vote:

Aye: 15 - Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Staskunas, Taylor (2), Taylor (9), Wasserman, West and Lipscomb Sr.

No: 3 - Alexander, Sebring and Weishan Jr.

COUNTY BOARD CERTIFICATES AND CITATIONS

- 10 [17-6](#) Reference File established by the County Board Chairperson, relative to County Board Citations and Certificates. **(Placed on File)**

There were no County Board Certificates or Citations.

ANNOUNCEMENTS

Supervisor Sartori thanked Chairman Lipscomb, Sr., and Supervisor West for their leadership during the 2018 Budget proceedings.

Supervisor Moore Omokunde wished his older brother Ade Moore Omokunde a Happy 40th Birthday.

Supervisor Mayo, Sr., wished his brother a Happy Birthday.

Supervisor Alexander announced that the media has reported that the County Executive will not veto any portions of the 2018 Adopted Budget, nor will he sign it.

Supervisor Johnson, Jr., announced that last Friday, November 3, 2017, was his 30th Anniversary as a Milwaukee County employee.

Supervisor West reminded everyone of the process established for annual Budget deliberations and thanked the County Board Chairman, Finance and Audit Committee members, Research Services Division staff, Legislative Services Division staff, the County Board Chief of Staff and Public Information Manager, and the County Clerk's Graphic Designer for their work during the Budget process.

Supervisor Taylor (2) announced upcoming events for veterans and encouraged all to thank them for their service to our country.

Chairman Lipscomb, Sr., announced that the County Board will adjourn to the previously established date for possible vetoes.

Supervisor Mayo, Sr., thanked all his colleagues for their work on the 2018 Budget and encouraged decorum.

ADJOURNMENT AT 3:23 P.M.

A motion was made by Supervisor West that this meeting be ADJOURNED to Monday, November 13, 2017, at 1:30 p.m. for consideration of possible vetoes.

The motion PREVAILED by voice vote:

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), West and Lipscomb Sr.

Absent: 2 - Wasserman and Weishan Jr.