



# Milwaukee County

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

## Meeting Digest

### County Board

*Members of the Board by District:*

*1st, Theodore Lipscomb -- 2nd, Nikiya Harris  
3rd, Gerry Broderick -- 4th, Marina Dimitrijevic  
5th, Chair Lee Holloway  
6th, Joseph Rice -7th, Vice Chair Michael Mayo Sr.  
8th, Patricia Jursik - 9th, Paul Cesarz  
10th, Eyon Biddle, Sr. - 11th, Mark Borkowski  
12th, 2nd Vice Chair Peggy West  
13th Willie Johnson, Jr - 14th, Jason Haas  
15th, Lynne De Bruin - 16th, John Weishan Jr.  
17th, Joseph Sanfelippo - 18th, Johnny Thomas  
19th - James Schmitt*

*Joseph J. Czarnecki, County Clerk*

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Thursday, May 26, 2011

9:30 AM

Courthouse Rm 200

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## CALL TO ORDER

## ROLL CALL

## PLEDGE OF ALLEGIANCE

## PRESENTATIONS BY SUPERVISORS

## CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

[http://www.county.milwaukee.gov/imageLibrary/Groups/cntyclerk/JOP\\_2011.pdf](http://www.county.milwaukee.gov/imageLibrary/Groups/cntyclerk/JOP_2011.pdf)

## UNFINISHED BUSINESS

## PRESENTATION OF PETITIONS AND COMMUNICATIONS

**REF 11-3**

Reference file established by the County Board Chairman, relative to Summons and Complaints.

**Attachments:**

[CB 11-3 February 2011 Report to Board of Summons and Complaints.pdf](#)

[CB 11-3 March 2011 Report to Board of Summons and Complaints.pdf](#)

[CB 11-3 April 2011 Report to Board for Summons and Complaints.pdf](#)

[CB 11-3 May 2011 Report to Board of Summons and Complaints.pdf](#)

**REF 11-6** Reference file established by the County Board Chairman, relative to Notice of Claims.

**Attachments:** [CB 11-6 February 2011 Report to Board for Claims Placed on File.pdf](#)  
[CB 11-6 March 2011 Report to Board for Claims Placed on File.pdf](#)  
[CB 11-6 April 2011 Report to Board for Claims Placed on File.pdf](#)  
[CB 11-6 May 2011 Report to Board for Claims Placed on File.pdf](#)

**REF 11-20** Reference file established by the County Board Chairman, relative to reports/communications and resolutions/ordinances referred to Standing Committees.

**Attachments:** [CB File 11-20 February Referrals.pdf](#)  
[CB File 11-20 March Referrals.pdf](#)  
[CB 11-20 April CB Referrals.pdf](#)

## RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

### 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

- 1      [11-251](#)      From the County Executive, reappointing Linda Gorens-Levey to serve on the Marcus Center Board. Ms. Gorens-Levey's term will expire on May 1, 2014.  
**Attachments:**    [Appointment letter](#)  
**Legislative History**  
5/10/11      Board Chairman      ASSIGNED to the County Board
- 2      [11-252](#)      From the County Executive, reappointing Mr. Anthony Busalacchi to serve on the Marcus Center Board. Mr. Busalacchi's term will expire on May 1, 2013.  
**Attachments:**    [Appointment Letter](#)  
**Legislative History**  
5/10/11      Board Chairman      ASSIGNED to the County Board
- 3      [11-264](#)      From County Board Chairman reappointing John Michael (Mickey) Maier to the Milwaukee County Pension Board for a term expiring April 2014.  
**Attachments:**    [Appointment letter](#)  
**Legislative History**  
5/19/11      Board Chairman      ASSIGNED to the County Board

## RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

### COMMITTEE ON PERSONNEL

*[Supervisors Sanfelippo (Chair), Borkowski, Schmitt, Cesarz, Rice, Lipscomb and Haas]*

#### By the Committee on Personnel

#### From the Committee on Personnel

- 4      [11-248](#)      From the County Executive appointing Ms. Florence Hanna Dukes to the Milwaukee County Personnel Review Board to fill the vacancy created by the resignation of Helen Dixon for a term expiring October 31, 2015.
- Attachments:**    [REPORT](#)  
                                   [CB Resolution 11-199](#)  
                                   [Audio PER 05/20/11](#)
- Legislative History**
- |         |                     |                                     |
|---------|---------------------|-------------------------------------|
| 5/5/11  | Board Chairman      | ASSIGNED to the Personnel Committee |
| 5/20/11 | Personnel Committee | RECOMMENDED FOR CONFIRMATION        |
|         | <i>PER Vote 7-0</i> |                                     |
- 5      [ORD 11-5](#)      From the Interim Director, Department of Human Resources, requesting authorization to amend Ordinance 17.16(1) of the Milwaukee County Code of General Ordinances regarding overtime compensation.
- Attachments:**    [REPORT](#)  
                                   [RESOLUTION](#)  
                                   [FISCAL NOTE](#)  
                                   [CB Resolution 11-214](#)  
                                   [Audio PER 05/20/11](#)
- Legislative History**
- |         |                     |                                     |
|---------|---------------------|-------------------------------------|
| 5/12/11 | Board Chairman      | ASSIGNED to the Personnel Committee |
| 5/20/11 | Personnel Committee | RECOMMENDED FOR ADOPTION            |
|         | <i>PER Vote 7-0</i> |                                     |

- 6      [11-221](#)      From the Employee Benefits Workgroup, requesting authorization to implement, as soon as permitted by law, wage and benefit policies for active employed members of AFSCME District Council 48 by amending Sections 17.10, 17.14, and 17.16 of the Milwaukee County Code of General Ordinances. (04/21/11: Referred back to the Committees on Finance and Audit and Personnel by the Board.)

**Attachments:**    [REPORT](#)  
                           [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [CB Resolution/Ordinance 11-169](#)  
                           [Audio F&A 04/14/11](#)  
                           [Audio PER 04/15/11](#)  
                           [Audio F&A 05/19/11](#)  
                           [Amendment \(PER\)](#)  
                           [CB AMENDED Resolution 11-221](#)  
                           [Audio PER 05/20/11](#)

See Item #11 from the Committee on Finance and Audit.

**Legislative History**

4/5/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
4/5/11	Board Chairman	ASSIGNED to the Personnel Committee
4/14/11	Finance and Audit Committee <i>F&amp;A vote 5-0</i>	RECOMMENDED FOR ADOPTION AS AMENDED
4/15/11	Personnel Committee <i>PER Vote 6-0</i>	CONCUR WITH THE COMMITTEE ON
4/21/11	County Board	REFERRED to the Finance and Audit Committee
4/21/11	County Board	REFERRED to the Personnel Committee
5/19/11	Finance and Audit Committee <i>Vote F&amp;A 2-3 NOES: De Bruin, Schmitt &amp; Thomas</i>	LAI D OVER FOR ONE MEETING
5/19/11	Finance and Audit Committee <i>F&amp;A vote 3-2 NOES: Mayo &amp; Johnson</i>	RECOMMENDED FOR ADOPTION
5/20/11	Personnel Committee	CONCUR WITH THE COMMITTEE ON
5/20/11	Personnel Committee	AMENDED
5/20/11	Personnel Committee <i>PER Vote 7-0</i>	RECOMMENDED FOR ADOPTION AS AMENDED

## COMMITTEE ON FINANCE AND AUDIT

*[Supervisors Thomas (Chair), DeBruin, Mayo, Schmitt, Johnson, West]*

### By the Committee on Finance and Audit

### From the Committee on Finance and Audit

- 7      [11-232](#)      From the County Board Chairman requesting authorization to abolish one position of Administrative Secretary 1-Office Assistant 1 and create two part-time positions of Administrative Secretary 1-Office Assistant 1/Receptionist. (Referred to the Committees on Finance and Audit and Personnel, the Department of Administrative Services , and Division of Human Resources.)

**Attachments:**    [DAS REPORT](#)  
                           [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [DHR REPORT](#)  
                           [DEPT REPORT](#)  
                           [Audio F&A 05/19/11](#)  
                           [Audio PER 05/20/11 Part 1](#)  
                           [Audio PER 05/20/11 Part 2](#)  
                           [CB resolution 11-188](#)

*REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).*

**Legislative History**

4/27/11	Board Chairman	ASSIGNED to the DAS Administration and Fiscal Affairs
4/27/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
4/27/11	Board Chairman	ASSIGNED to the Personnel Committee
5/19/11	Finance and Audit Committee <i>F&amp;A vote 5-0</i>	RECOMMENDED FOR ADOPTION
5/20/11	Personnel Committee <i>PER Vote 7-0</i>	CONCUR WITH THE COMMITTEE ON

- 8      [11-253](#)      From the Director of Parks, Recreation, and Culture, requesting authorization to abolish the following positions: one Carpenter; upon vacancy, one Restaurant Concession Manager/Parks; upon vacancy, one Park Unit Coordinator 1/Concessions; one Park Unit Coordinator 2/Concessions; and one Regional Operations Manager and create the following positions: one Painter/Parks, one Assistant Chief of Recreation and Business Operations, one Golf Services Manager, and one Clubhouse Concessions Manager. (Referred to the Committees on Finance and Audit and Personnel, the Department of Administrative Services, and the Division of Human Resources.)

**Attachments:**    [DAS REPORT](#)  
                           [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [DHR REPORT](#)  
                           [DEPT REPORT](#)  
                           [Audio F&A 05/19/11](#)  
                           [Audio PER 05/20/11](#)  
                           [CB resolution 11-212](#)

*REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).*

**Legislative History**

5/11/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
5/11/11	Board Chairman	ASSIGNED to the Personnel Committee
5/19/11	Finance and Audit Committee <i>F&amp;A vote 5-0</i>	RECOMMENDED FOR ADOPTION
5/20/11	Personnel Committee	RECOMMENDED FOR ADOPTION

- 9      [11-236](#)      From the Controller, Department of Administrative Services, requesting authorization to abolish one Accountant 4 position and create one Accountant 3 position in the Department of Administrative Services - Fiscal Affairs Division. (Referred to the Committees on Finance and Audit and Personnel, the County Board, and Division of Human Resources)

**Attachments:**    [DEPT REPORT](#)  
                           [CB REPORT](#)  
                           [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [DHR REPORT](#)  
                           [Audio F&A 05/19/11](#)  
                           [Audio PER 05/20/11](#)  
                           [CB resolution 11-209](#)

*REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).*

**Legislative History**

5/10/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
5/10/11	Board Chairman	ASSIGNED to the Personnel Committee

5/19/11 Finance and Audit Committee  
*F&A vote 5-0* RECOMMENDED FOR ADOPTION

5/20/11 Personnel Committee  
*PER Vote 7-0* RECOMMENDED FOR ADOPTION

10 [11-240](#)

From the Interim Chief Informational Officer, IMSD, requesting authorization to amend a professional service contract with Kraly Solutions, LLC for project management services.

**Attachments:** [Resolution](#)  
[Fiscal Note](#)  
[FA 05/19/11 audio](#)  
[CB resolution 11-128](#)

**Legislative History**

5/10/11 Board Chairman ASSIGNED to the Finance and Audit Committee

5/19/11 Finance and Audit Committee  
*F&A vote 4-0* RECOMMENDED FOR ADOPTION

11 [11-221](#)

From the Employee Benefits Workgroup, requesting authorization to implement, as soon as permitted by law, wage and benefit policies for active employed members of AFSCME District Council 48 by amending Sections 17.10, 17.14, and 17.16 of the Milwaukee County Code of General Ordinances. (04/21/11: Referred back to the Committees on Finance and Audit and Personnel by the Board.)

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution/Ordinance 11-169](#)  
[Audio F&A 04/14/11](#)  
[Audio PER 04/15/11](#)  
[Audio F&A 05/19/11](#)  
[Amendment \(PER\)](#)  
[CB AMENDED Resolution 11-221](#)  
[Audio PER 05/20/11](#)

See Item #6 from the Committee on Personnel.

**Legislative History**

4/5/11 Board Chairman ASSIGNED to the Finance and Audit Committee

4/5/11 Board Chairman ASSIGNED to the Personnel Committee

4/14/11 Finance and Audit Committee  
*F&A vote 5-0* RECOMMENDED FOR ADOPTION AS AMENDED

4/15/11 Personnel Committee  
*PER Vote 6-0* CONCUR WITH THE COMMITTEE ON



4/21/11	County Board	REFERRED to the Finance and Audit Committee
4/21/11	County Board	REFERRED to the Personnel Committee
5/19/11	Finance and Audit Committee	LAI D OVER FOR ONE MEETING
	<i>Vote F&amp;A 2-3 NOES: De Bruin, Schmitt &amp; Thomas</i>	
5/19/11	Finance and Audit Committee	RECOMMENDED FOR ADOPTION
	<i>F&amp;A vote 3-2 NOES: Mayo &amp; Johnson</i>	
5/20/11	Personnel Committee	CONCUR WITH THE COMMITTEE ON
5/20/11	Personnel Committee	AMENDED
5/20/11	Personnel Committee	RECOMMENDED FOR ADOPTION AS AMENDED
	<i>PER Vote 7-0</i>	

- 12     [11-259](#)     From the Department of Administrative Services (DAS) requesting approval of the recommended expenditures and revenues to be carried over from 2010 to 2011.

**Attachments:**     [Report/Reso/FN Resolution](#)  
[Fiscal Note](#)  
[Audio FA 05/1911](#)  
[CB resolution 11-207](#)

**Legislative History**

5/10/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
5/19/11	Finance and Audit Committee	RECOMMENDED FOR ADOPTION
	<i>F&amp;A vote 5-0</i>	

- 13     [RES 11-320](#)     Fund Transfers Departmental Receipt of Revenue - May 2011

**Attachments:**     [Dept Receipt of Rev](#)  
[Audio FA 05/19/11](#)  
[CB resolution 11-1ai](#)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

**Legislative History**

5/9/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
5/19/11	Finance and Audit Committee	RECOMMENDED FOR ADOPTION
	<i>F&amp;A vote 5-0</i>	

- 14      [RES 11-321](#)      Fund Transfers - Allocated Contingent Fund - May 2011

**Attachments:**    [Allocated Contingency](#)  
                           [Contingency Report](#)  
                           [Audio FA 05/19/11](#)  
                           [CB resolution 11-1aj](#)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

**Legislative History**

5/9/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
5/19/11	Finance and Audit Committee <i>F&amp;A vote 5-0</i>	RECOMMENDED FOR ADOPTION

- 15      [RES 11-319](#)      Fund Transfers - Departmental - Other Charges - May 2011

**Attachments:**    [Dept Other Charges](#)  
                           [Audio FA 05/19/11](#)  
                           [CB resolution 11-1ak](#)

**Legislative History**

5/9/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
5/19/11	Finance and Audit Committee <i>F&amp;A vote 5-0</i>	RECOMMENDED FOR ADOPTION

- 16      [RES 11-342](#)      Fund Transfers - Capital Improvements - May 2011

**Attachments:**    [Capital Improvements](#)  
                           [Audio FA 05/19/11](#)  
                           [CB resolution 11-1al](#)

**Legislative History**

5/9/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
5/19/11	Finance and Audit Committee <i>F&amp;A vote 5-0</i>	RECOMMENDED FOR ADOPTION

## COMMITTEE ON HEALTH AND HUMAN NEEDS

*[Supervisors West (Chair), Biddle, Mayo, Rice, Jursik, Lipscomb and Harris]*

### By the Committee on Health and Human Needs

### From the Committee on Health and Human Needs

- 17      [11-243](#)      From the Director, Department on Aging, requesting authorization to increase by \$42,879, from \$406,209 to \$449,088, the 2011 Contract with Legal Action of Wisconsin, Inc., to provide Benefit Specialist/Legal Services.

**Attachments:**    [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [CB Resolution 11-34\(a\)\(c\)](#)  
                           [Audio HHN 05/18/11](#)

**Legislative History**

5/5/11	Board Chairman	ASSIGNED to the Health and Human Needs Committee
5/18/11	Health and Human Needs Committee	RECOMMENDED FOR ADOPTION

*HHN Vote 6-0: 1Abstention-Holloway*

## COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

[Supervisors Johnson (Chair), Jursik, Weishan, Cesarz, Broderick, Rice and Biddle]

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

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

- 18     **CLAIM 11-17**     From Acting Deputy Corporation Counsel, recommending payment in the amount of \$9,000 to Jacqueline Hawkins for injuries she sustained after being struck by a Milwaukee County vehicle.

**Attachments:**     [REPORT](#)  
                           [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [CB Resolution 11-196](#)  
                           [Audio J 05/12/11](#)

**Legislative History**

5/2/11	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
5/12/11	Judiciary, Safety and General Services Committee <i>Judiciary Vote 7-0</i>	RECOMMENDED FOR ADOPTION

- 19     **CLAIM 11-12**     From Acting Deputy Corporation Counsel, recommending payment in an amount not to exceed \$7,500 to Glenn Kirby in settlement of his claim for bodily injuries he sustained when his vehicle was struck by a Milwaukee County vehicle..

**Attachments:**     [REPORT](#)  
                           [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [CB Resolution 11-186](#)  
                           [Audio J 05/12/11](#)

**Legislative History**

5/2/11	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
5/12/11	Judiciary, Safety and General Services Committee <i>Judiciary Vote 7-0</i>	RECOMMENDED FOR ADOPTION

## COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

[Supervisors Broderick (Chair), Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, and Harris]

### From the Committee on Parks, Energy And Environment

- 20      [INF 11-228](#)      An adopted resolution, creating an environmental and conservation "Green Print" initiative for Milwaukee County. (Status Report) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

**Attachments:**    [GPappendixA.pdf](#)  
                           [GPappendixB.pdf](#)  
                           [GPappendixBtableB-1.pdf](#)  
                           [GPappendixC1.pdf](#)  
                           [GPappendixC2.pdf](#)  
                           [GPappendixD.pdf](#)  
                           [GPappendixE.pdf](#)  
                           [GPappendixF.pdf](#)  
                           [GPtables.pdf](#)  
                           [Status of Grn Prnt 050211r.doc](#)  
                           [CB Resolution 07-111\(a\)\(h\)](#)  
                           [Audio Parks 5/17/11](#)

**Legislative History**

5/5/11	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
5/17/11	Parks, Energy and Environment Committee <i>Parks Vote 7-0</i>	RECEIVED AND PLACED ON FILE

- 21      [11-249](#)      From the County Executive, appointing Ralph Hollmon to serve on the Marcus Center Board. He will fill the vacancy created by the resignation of Dr. Fred Crouther. Mr. Hollmon's term will expire on May 1, 2014

**Attachments:**    [APPOINTMENT LETTER](#)  
                           [ATTACHMENT](#)  
                           [CB Resolution 11-205](#)  
                           [Audio Parks 5/17/11](#)

**Legislative History**

5/10/11	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
5/17/11	Parks, Energy and Environment Committee <i>Parks Vote 7-0</i>	RECOMMENDED FOR CONFIRMATION

- 22      [11-250](#)      From the County Executive, appointing Alfreda Bradley-Coar to serve on the Marcus Center Board. Ms. Bradley-Coar will fill the vacancy created by the resignation of Jonette Cazares. Ms. Bradley-Coar's term will expire on May 1, 2014.
- Attachments:**    [APPOINTMENT LETTER](#)  
                           [ATTACHMENT](#)  
                           [CB Resolution 11-206](#)  
                           [Audio Parks 5/17/11](#)
- Legislative History**
- |         |  |   |
|---------|--|---|
| 5/10/11 | Board Chairman   | ASSIGNED to the Parks, Energy and Environment Committee |
| 5/17/11 | Parks, Energy and Environment Committee<br><i>Parks Vote 7-0</i> | RECOMMENDED FOR CONFIRMATION                            |
- 23      [11-241](#)      From the Director, Department of Parks, Recreation and Culture, seeking authorization to grant a permanent easement to the City of Franklin to allow for the construction, operation and maintenance of a sanitary sewer through the Root River Parkway, from approximately 68th Street to 76th Street, south of Ryan Road.
- Attachments:**    [REPORT](#)  
                           [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [EXHIBITS](#)  
                           [CB Resolution 11-200](#)  
                           [Audio Parks 5/17/11](#)
- Legislative History**
- |         |   |   |
|---------|---|---|
| 5/5/11  | Board Chairman  | ASSIGNED to the Parks, Energy and Environment Committee |
| 5/17/11 | Parks, Energy and Environment Committee<br><i>Parks Vote 6-1: No-Harris</i> | RECOMMENDED FOR ADOPTION                                |
- 24      [11-246](#)      From the Director, Department of Parks, Recreation and Culture, seeking authorization to grant a permanent easement to the Wisconsin Department of Natural Resources to allow for the construction of a bridge linking the north end of Mitchell Park to the Hank Aaron State Trail, and to accept from WDNR newly constructed trail segments to be located in the park.
- Attachments:**    [REPORT](#)  
                           [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [EXHIBITS](#)  
                           [WDNR REQUEST](#)  
                           [Audio Parks 5/17/11](#)  
                           [CB Resolution 11-201](#)  
                           [Audio Parks 5/17/11 \(cont'd\)](#)
- Legislative History**

5/5/11	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
5/17/11	Parks, Energy and Environment Committee <i>Parks Vote 7-0</i>	RECOMMENDED FOR ADOPTION

## COMMITTEE ON TRANSPORTATION, PUBLIC WORKS and TRANSIT

[Supervisors Mayo (Chair), Weishan, Borkowski, Dimitrijevic, Thomas, Harris and Haas]

### By the Committee on Transportation, Public Works And Transit

### From the Committee on Transportation, Public Works And Transit

- 25      [11-230](#)      From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend Airport Agreement HP-1289 (File 02-231) between Milwaukee County and Johnson Controls, Inc., under the standard terms and conditions, for the construction of additional parking spaces at General Mitchell International Airport (GMIA).
- Attachments:**    [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [CB Resolution 11-191](#)  
                           [Audio TPWT 05/11/11](#)
- Legislative History**
- |         |  |  |
|---------|--|--|
| 5/2/11  | Board Chairman   | ASSIGNED to the Transportation, Public Works and Transit Committee |
| 5/11/11 | Transportation, Public Works and Transit Committee<br><i>TPWT Vote 7-0</i> | RECOMMENDED FOR ADOPTION   |
- 26      [11-229](#)      From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend the Professional Services Agreement with Synergy Consultants, Inc., by extending the term to March 31, 2012, and increasing the contract by \$20,093, for a total contract amount of \$119,644.
- Attachments:**    [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [CB Resolution 09-233\(a\)\(a\)](#)  
                           [Audio TPWT 05/11/11](#)
- Legislative History**
- |         |  |  |
|---------|--|--|
| 5/2/11  | Board Chairman   | ASSIGNED to the Transportation, Public Works and Transit Committee |
| 5/11/11 | Transportation, Public Works and Transit Committee<br><i>TPWT Vote 7-0</i> | RECOMMENDED FOR ADOPTION   |



- 27      [11-234](#)      From the Director, Department of Transportation and Public Works, requesting authorization to have the Architectural, Engineering and Environmental Services Division apply for and accept Urban Non-Point Source and Storm Water (UNPS & SW) Program planning grants for fiscal year 2012, contingent upon the required match funding being provided by the Menomonee River Group (MRG) or the Southeastern Wisconsin Watersheds Trust, Inc. (SWWT).

**Attachments:**    [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [CB Resolution 11-190](#)  
                           [Audio TPWT 05/11/11](#)

**Legislative History**

5/2/11	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
5/11/11	Transportation, Public Works and Transit Committee <i>TPWT Vote 7-0</i>	RECOMMENDED FOR ADOPTION

- 28      [RES 11-346](#)      A Resolution requesting that the Southeastern Regional Transit Authority's (SERTA) assets be distributed between Milwaukee, Racine, and Kenosha Counties.

**Sponsors:**      Mayo Sr.  
**Attachments:**    [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [CB Resolution 11-215](#)  
                           [Audio TPWT 05/11/11](#)

**Legislative History**

5/10/11	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
5/11/11	Transportation, Public Works and Transit Committee	RECOMMENDED FOR ADOPTION

## COMMITTEE ON ECONOMIC and COMMUNITY DEVELOPMENT

[Supervisors DeBruin(Chair), Lipscomb, Johnson, Weishan, West, Thomas and Biddle]

### From the Economic and Community Development Committee

- 29      [11-235](#)      From the Manager of Real Estate Services, DTPW, offer to purchase on a county-owned single-family house located at 3672 East Lunham Avenue in the City of St. Francis, Wisconsin

**Attachments:**    [REPORT](#)  
                           [RESOLUTION](#)  
                           [FISCAL NOTE](#)  
                           [ATTACHMENTS](#)  
                           [CB Resolution 11-14\(a\)\(e\)](#)  
                           [Audio ECD 5/16/11](#)

**Legislative History**

5/5/11	Board Chairman	ASSIGNED to the Economic and Community Development Committee
5/16/11	Economic and Community Development Committee <i>ECD Vote 7-0</i>	RECOMMENDED FOR ADOPTION

## COMMITTEE ON INTERGOVERNMENTAL RELATIONS

[Supervisors Schmitt (Chair), Holloway, Borkowski, DeBruin, Broderick, Dimitrijevic and Sanfelippo]

### By the Committee on Intergovernmental Relations

#### From the Committee on Intergovernmental Relations

- 30      [RES 11-359](#)      A resolution expressing opposition to current pending legislation in the Wisconsin State Legislature that greatly expands the locations and circumstances where an individual may carry a weapon.

**Sponsors:**      Biddle Sr., Holloway, Broderick, Dimitrijevic, Haas, Harris, Thomas, Lipscomb and De Bruin

**Attachments:**      [Resolution](#)  
                                  [Fiscal Note](#)  
                                  [Sheriff press release on concealed carry](#)  
                                  [AMENDMENT#1](#)  
                                  [Audio IGR 05/23/11](#)  
                                  [CB Resolution 11-216 RES 11-359](#)

**Legislative History**

5/12/11	Board Chairman	ASSIGNED to the Intergovernmental Relations Committee
5/23/11	Intergovernmental Relations Committee <i>Vote IGR 5-0</i>	AMENDED
5/23/11	Intergovernmental Relations Committee <i>Vote IGR 5-0</i>	RECOMMENDED FOR ADOPTION AS AMENDED

- 31      [RES 11-361](#)      A resolution opposing provisions in the proposed State budget reducing funding and setting program enrollment caps in the Family Care Program. (Referred to the Committees on Health and Human Needs and Intergovernmental Relations.)

**Sponsors:**      West, Biddle Sr., Dimitrijevic and De Bruin

**Attachments:**      [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [IGR CB Resolution 11-217](#)  
                                  [Audio IGR 05/23/11](#)

**Legislative History**

5/18/11	Board Chairman	ASSIGNED to the Health and Human Needs Committee
5/18/11	Board Chairman	ASSIGNED to the Intergovernmental Relations Committee
5/23/11	Intergovernmental Relations Committee <i>Vote IGR 5-0</i>	RECOMMENDED FOR ADOPTION

## **REPORTS AND RESOLUTIONS/ORDINANCES BY SPECIAL COMMITTEES**

### **The following items may be considered by the County Board:**

*Report(s) recommended to the County Board from the Special meeting of the Committee on Health & Human Needs*

### **The following items may be considered by the County Board:**

*Report(s) recommended to the County Board from the Special Committee on the New Behavioral Health Facility Study Committee*

### **The following items may be considered by the County Board:**

*Report(s) recommended to the County Board from the Special Joint meeting of the Committees on Finance & Audit and Personnel*

## TRANSIT CLAIMS

[REF 11-4](#) Reference file established by the County Board Chairman, relative to Transit System Claims.

**Attachments:** [CB 11-4 February 2011 Report to Board Transit Claims Placed Under Suspensi](#)  
[CB 11-4 March 2011 Report to Board Transit Claims Placed Under Suspension.](#)  
[CB 11-4 April 2011 Report to Board Transit Claims Placed Under Suspension.p](#)  
[CB 11-4 May 2011 Report to Board Transit Claims Placed Under Suspension.pr](#)

## COUNTY BOARD CITATIONS AND CERTIFICATES

[REF 11-2](#) Reference file established by the County Board Chairman, relative to County Board Citations/Certificates.

**Attachments:** [Feb Citations.pdf](#)  
[March Citations.pdf](#)  
[April 2011 Citations.pdf](#)

**Legislative History**

4/21/11 County Board ADOPTED

## RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

32 [RES 11-358](#) A Resolution authorizing and directing the Interim Director, Department of Labor Relations, to negotiate a voluntary settlement with AFSCME District Council 48 for 2009 - 2010 and a potential extension or successor agreement for 2011-2012.

**Sponsors:** Harris, Biddle Sr., Dimitrijevic and Haas

**Attachments:** [Resolution](#)  
[Fiscal Note](#)

## ANNOUNCEMENTS

## ADJOURNMENT