



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
201B
Milwaukee, WI 53233

Meeting Minutes Parks, Energy and Environment Committee

Chairperson: Supervisor Sheldon A. Wasserman

Vice Chairperson: Supervisor Steven Shea

Supervisor Felesia Martin

Supervisor Sylvia Ortiz-Velez

Supervisor Liz Sumner

Committee Coordinator: Kelsey Evans, 414-278-4013

Research Analyst: Ciara Miller 414-257-4742

Tuesday, March 8, 2022

9:00 AM

County Legislative Information Center

SPECIAL VIRTUAL JOINT MEETING

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

Note: This Special Virtual Joint Meeting was held in conjunction with the Committee on Finance. For all appearances and actions taken by the Committee on Finance, see the March 8, 2022, minutes.

Call To Order

Roll Call at 9:02 a.m.

Present 4 - Shea, Martin, Sumner and Wasserman

Excused 1 - Ortiz-Velez

MILWAUKEE PUBLIC MUSEUM - 2

- 1 [22-28](#) From the President and Chief Executive Officer, Milwaukee Public Museum, providing an informational report regarding financial statements. **(Considered by the Committees on Parks, Energy, and Environment; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-28 MARCH REPORT \(received 02/14/22\)](#)

The following people appeared virtually, and spoke regarding this Informational Report:

Dr. Ellen Censky, President and Chief Executive Officer, Milwaukee Public Museum (MPM)

Lue Hang, Vice President of Finance and Operations, MPM

The March 2022 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

- 2 [22-454](#) Authorization to negotiate and enter into agreements and submit future resolutions for the issuance of not-to-exceed amount of Forty-Five Million Dollars in general obligation bonds or notes for the relocation of the Milwaukee Public Museum. **(Referred to the Committees on Parks, Energy, and Environment; and Finance)**

Attachments: [22-454 REPORT](#)
[22-454 REVISED REPORT \(received 03/08/22\)](#)
[22-454 REVISED REPORT - REDLINED \(received 03/08/22\)](#)
[22-454 RESOLUTION](#)
[22-454 FISCAL NOTE](#)
[22-454 MPM PROPOSAL TO MILWAUKEE COUNTY](#)
[22-454 DUE DILIGENCE REPORT](#)
[22-454 MPM TERM SHEET](#)
[22-454 QUARLES & BRADY, LLP, OPINION](#)
[22-454 MPM COMMUNICATION TO COMPTROLLER](#)
[22-454 DAVIS & KUELTHAU MEMORANDUM](#)
[22-454 BUILDING PROGRAM COMPARISON/OPTION 1 SUMMARY SHEET](#)
[22-454 ESTIMATED COST TO PACK, MOVE, AND STORE COLLECTIONS](#)
[22-454 CAMPBELL & COMPANY 2018 READINESS REPORT MEMO](#)
[22-454 CAMPBELL & COMPANY 2020 FEASIBILITY STUDY MEMO](#)
[22-454 IRS HISTORIC HAYMARKET MILWAUKEE I 501\(C\)\(3\)](#)
[22-454 IRS WISCONSIN MUSEUM OF NATURE AND CULTURE 501\(C\)\(3\)](#)
[22-454 MPM ORGANIZATIONAL CHART](#)
[22-454 MPM POWERPOINT \(03/08/22\)](#)
[22-454 DAS POWERPOINT \(03/08/22\)](#)
[22-454 OSBP POWERPOINT \(03/08/22\)](#)
[22-454 COUNTY BOARD RESOLUTION \(PE&E\)](#)
[22-454 COUNTY BOARD RESOLUTION \(FINANCE\)](#)

APPEARANCES:

Aaron Hertzberg, Director, Department of Administrative Services
Vince Masterson, Capital Budget Coordinator, Office of Strategy, Performance, and Budget (OSBP)
Scott Manske, Milwaukee County Comptroller, Office of the Comptroller
Pam Bryant, Capital Finance Manager, Office of the Comptroller
Joe Lamers, Director, OSBP
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

The following people appeared virtually, and spoke regarding this Action Report:

Dr. Ellen Censky, President and Chief Executive Officer, Milwaukee Public Museum (MPM)
Katie Sanders, Chief Planning Officer, MPM
Attorney Christopher J. Jaekels, Davis & Kuelthau, s.c.
Pam Fendt, President, Milwaukee Area Labor Council, AFL-CIO
Peter Rickman, President, Milwaukee Area Service and Hospitality Workers

Dr. Censky and Ms. Sanders provided an electronic presentation, which is attached to this file as "22-454 MPM POWERPOINT (03/08/22)."

Director Hertzberg provided an electronic presentation, which is attached to this file as "22-454 DAS POWERPOINT (03/08/22)."

Mr. Masterson provided an electronic presentation, which is attached to this file as "22-454 OSBP POWERPOINT (03/08/22)."

A motion was made by Supervisor Sumner that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 3 - Shea, Sumner and Wasserman

Excused: 2 - Martin and Ortiz-Velez

E-COMMENTS - 1

3

[22-27](#)

eComments submitted to the Committee on Parks, Energy, and Environment via the County Legislative Information Center (CLIC).
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 22-27 at the conclusion of each meeting.

APPEARANCE:

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

There were no eComments submitted for the March 8, 2022, meeting.

The March 8, 2022, record of eComments was **DISCUSSED WITH NO ACTION TAKEN**.

Length of Meeting: 9:02 a.m. to 12:57 p.m.

Adjourned,

**Kelsey A. Evans
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Committee on Parks, Energy, and Environment**

Deadline for the next meeting:

The next regular meeting for the Committee on Parks, Energy, and Environment is scheduled for Tuesday, March 15, 2022, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, April 22, 2022, by 5:00 p.m., for the May meeting cycle.