

# Milwaukee County

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



## Journal of Proceedings - Final

Monday, November 14, 2016

1:30 PM

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 Joseph J. Czarnecki*

## CALL TO ORDER

Chairman Lipscomb, Sr. called the meeting to order at 9:30 AM.

**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.

## ROLL CALL

**Present** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused** 1 - Nicholson

## PLEDGE OF ALLEGIANCE

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

## PRESENTATIONS BY SUPERVISORS

None

## CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

A motion was made by Supervisor West that this be JOURNAL OF PROCEEDINGS BE APPROVED. The motion PREVAILED by unanimous vote.

## UNFINISHED BUSINESS

## REPORTS OF COUNTY OFFICERS

Matters Returned Unsigned by the County Executive from the November 3, 2016, County Board Meeting.

None

Veto Actions by the County Executive from the November 3, 2016, County Board Meeting.

None

**Matters Returned Unsigned by the County Executive from the November 7, 2016, County Board Meeting.**

None

**Veto Actions by the County Executive from the November 7, 2016, County Board Meeting.**

- 1      [16-567](#)      From the County Executive, submitting the 2017 Recommended Budget.
- Shall the foregoing file be adopted notwithstanding the objection of the County Executive?**
- Aye:** 12 - Cullen, Dimitrijevic, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Taylor (2), Weishan Jr., West and Lipscomb Sr.
- No:** 5 - Alexander, Haas, Staskunas, Taylor (9) and Wasserman
- Excused:** 1 - Nicholson

- V1    **Amend Org. Unit 1011 - County Executive - General Office (Amendment 1A063)**

**COUNTY BOARD CITATIONS AND CERTIFICATES**

- 2      [16-6](#)      Reference File established by the County Board Chairperson, relative to County Board Citations/Certificates.
- A motion was made by Supervisor West that this Reference File be ADOPTED. The motion PREVAILED by unanimous vote.**

**RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES**

None

**ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE**

Supervisor West thanked everyone for their hard work on the budget...

**ADJOURNMENT**

**A motion was made by Supervisor West that this meeting be ADJOURNED to December 15, 2016 at 9:30 AM. The motion PREVAILED by unanimous vote.**

**The meeting adjourned at 2:40 PM.**