

Milwaukee County

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



Journal of Proceedings - Draft

Monday, April 18, 2022

1:30 PM

HYBRID ORGANIZATIONAL MEETING

This hybrid meeting was held in Room 203-R and live-streamed
on the County Legislative Information Center:
<https://milwaukeecounty.legistar.com/Calendar.aspx>

Milwaukee County Board of Supervisors

*1st, Liz Sumner - 2nd, Willie Johnson, Jr.
3rd, Sheldon A. Wasserman - 4th, Ryan Clancy
5th, Sequanna Taylor - 6th, Shawn Rolland
7th, Felesia A. Martin - 8th, Steven Shea
9th, Patti Logsdon - 10th, Marcelia Nicholson
11th, Kathleen Vincent - 12th, Juan Miguel Martinez
13th, Priscilla Coggs-Jones - 14th, Dyango Zerpa
15th, Peter Burgelis - 16th, Anthony Staskunas
17th, Steve F. Taylor - 18th, Deanna Alexander*

County Clerk George L. Christenson

OATHS OF OFFICE

The Oaths of Office began at 1:35 p.m.

CALL TO ORDER

ROLL CALL at 2:07 p.m.

Present 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused 1 - Staskunas

PLEDGE OF ALLEGIANCE

County Clerk George L. Christenson led the Pledge of Allegiance, followed by a moment of silence in solidarity with the people of Ukraine, led by Supervisor Peter Burgelis.

CERTIFICATE OF RECEIPT AND FILING OF CALL FOR MEETING ON MONDAY, APRIL 18, 2022.

1 [22-512](#) Certificate of Receipt and Filing of Call for Meeting of the Milwaukee County Board of Supervisors on Monday, April 18, 2022.

Attachments: [22-512 CALL FOR MEETING](#)
 [22-512 CERTIFICATE OF MAILING](#)

Deputy County Clerk Stefan Dostanic read the Certificate of Receipt and Filing of Call for Meeting of the Milwaukee County Board of Supervisors, and the Affidavit of Mailing into the Record.

This Informational Report was MADE PART OF THE RECORD.

ELECTION OF THE CHAIRPERSON OF THE MILWAUKEE COUNTY BOARD OF SUPERVISORS

2 [22-513](#) Statement(s) of Candidacy of Chairperson - Milwaukee County Board of Supervisors.

Attachments: [22-513 NICHOLSON CANDIDACY STATEMENT](#)

Supervisor Deanna Alexander nominated Supervisor Marcelia Nicholson for the position of Chairperson of the Milwaukee County Board of Supervisors (County Board).

NOMINATIONS were CLOSED and County Clerk George L. Christenson ordered the roll to be called for the election of the Chairperson of the County Board, with the following results:

FIRST BALLOT

For Supervisor Marcelia Nicholson:

Deanna Alexander,
Peter Burgelis,
Ryan Clancy,
Priscilla E. Coggs-Jones,
Willie Johnson, Jr.,
Patti Logsdon,
Felesia A. Martin,
Juan Miguel Martinez,
Marcelia Nicholson,
Shawn Rolland,
Steven Shea,
Liz Sumner,
Sequanna Taylor,
Steve F. Taylor,
Kathleen Vincent,
Sheldon A. Wasserman,
Dyango Zerpa

Excused: Staskunas

Vote: 17 Ayes, 0 Noes, 1 Excused

Supervisor Marcelia Nicholson was ELECTED to the position of Chairperson of the County Board.

This Informational Report was MADE PART OF THE RECORD.

ELECTION OF THE FIRST VICE-CHAIRPERSON OF THE MILWAUKEE COUNTY BOARD OF SUPERVISORS

3 [22-514](#) Statement(s) of Candidacy for First Vice-Chairperson - Milwaukee County Board of Supervisors.

Attachments: [22-514 SEQUANNA TAYLOR CANDIDACY STATEMENT](#)
[22-514 ALEXANDER CANDIDACY STATEMENT](#)

Supervisor Steven Shea **NOMINATED** Supervisor Sequanna Taylor for the position of First Vice-Chairperson of the Milwaukee County Board of Supervisors (County Board).

Supervisor Deanna Alexander withdrew her candidacy for the position of First Vice-Chairperson of the County Board.

NOMINATIONS were **CLOSED** and Chairwoman Marcelia Nicholson ordered the roll to be called for the election of the First Vice-Chairperson of the County Board, with the following results:

FIRST BALLOT

For Supervisor Sequanna Taylor:

Deanna Alexander,
Peter Burgelis,
Ryan Clancy,
Priscilla E. Coggs-Jones,
Willie Johnson, Jr.,
Patti Logsdon,
Felesia A. Martin,
Juan Miguel Martinez,
Shawn Rolland,
Steven Shea,
Liz Sumner,
Sequanna Taylor,
Steve F. Taylor,
Kathleen Vincent,
Sheldon A. Wasserman,
Dyango Zerpa,
Marcelia Nicholson

Excused: Staskunas

Vote: 17 Ayes, 0 Noes, 1 Excused

Supervisor Sequanna Taylor was **ELECTED** to the position of First Vice-Chairperson of the County Board.

This Informational Report was **MADE PART OF THE RECORD**.

ELECTION OF THE SECOND VICE-CHAIRPERSON OF THE MILWAUKEE COUNTY BOARD OF SUPERVISORS

4 [22-515](#) Statement(s) of Candidacy for Second Vice-Chairperson - Milwaukee County Board of Supervisors.

Attachments: [22-515 SHEA CANDIDACY STATEMENT](#)

Supervisor Ryan Clancy **NOMINATED** Supervisor Steven Shea for the position of Second Vice-Chairperson of the Milwaukee County Board of Supervisors (County Board).

NOMINATIONS were **CLOSED** and Chairwoman Marcelia Nicholson ordered the roll to be called for the election of the Second Vice-Chairperson of the County Board, with the following results:

FIRST BALLOT
For Supervisor Steven Shea:
Deanna Alexander,
Peter Burgelis,
Ryan Clancy,
Priscilla E. Coggs-Jones,
Willie Johnson, Jr.,
Patti Logsdon,
Felesia A. Martin,
Juan Miguel Martinez,
Shawn Rolland,
Steven Shea,
Liz Sumner,
Sequanna Taylor,
Steve F. Taylor,
Kathleen Vincent,
Sheldon A. Wasserman,
Dyango Zerpa,
Marcelia Nicholson

Excused: Staskunas

Vote: 17 Ayes, 0 Noes, 1 Excused

Supervisor Steven Shea was **ELECTED** Second Vice-Chairperson of the County Board.

This Informational Report was **MADE PART OF THE RECORD.**

FILES REFERRED TO STANDING COMMITTEES

- 5 [22-3](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

Attachments: [22-3 Files Referred to Standing Committees \(04/18/22\)](#)

A motion was made by Supervisor Sequanna Taylor that the April 18, 2022, listing of Files Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Staskunas

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 6 [22-4](#) From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Journal of Proceedings.

Attachments: [22-4 DRAFT Journal of Proceedings \(03/24/22\)](#)

[22-4 FINAL Journal of Proceedings \(03/24/22\)](#)

[22-4 DRAFT Journal of Proceedings](#)

A motion was made by Supervisor Sequanna Taylor that the Thursday, March 24, 2022, Journal of Proceedings be ADOPTED. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Staskunas

REPORTS OF COUNTY OFFICERS

Matters Returned Unsigned by the County Executive from the Previous County Board Meeting

There were No Matters Returned Unsigned by the County Executive from the Previous County Board Meeting.

Veto Actions by the County Executive from the Previous County Board Meeting

- 7 [21-558](#) A resolution/ordinance amending Chapter 13 of the Milwaukee County Code of General Ordinances to require Milwaukee County Board of Supervisors approval for all agreements and partnerships with Milwaukee County support groups. **(07/15/21 and 09/09/21: Laid Over for One Meeting; 10/12/21: Postponed to a Day Certain [October 21]; 10/21/21: Postponed to a Day Certain [10/29/21]; 10/29/21: Laid Over for One Meeting; 12/16/21 and 02/03/22 CB Meeting: Referred to the Committee on Parks, Energy, and Environment)**

Sponsors: Weishan Jr. and Logsdon

Attachments: [21-558 RESOLUTION/ORDINANCE](#)
[21-558 SUBSTITUTE RESOLUTION/ORDINANCE](#)
[21-558 FISCAL NOTE](#)
[21-558 COUNTY BOARD RESOLUTION/ORDINANCE \(12/16/21\)](#)
[21-558 COUNTY BOARD RESOLUTION/ORDINANCE \(02/03/22\)](#)
[21-558 PE&E AMENDMENT I \(Adopted; Vote 4-1\)](#)
[21-558 POWERPOINT \(03/15/22\)](#)
[21-558 COUNTY BOARD RESOLUTION/ORDINANCE](#)
[21-558 COUNTY BOARD SUBSTITUTE RESOLUTION/ORDINANCE \(Substituted; Vote 10-6\)](#)
[21-558 SUBSTITUTE FISCAL NOTE](#)
[21-558 SIGNATURE PAGE](#)
[21-558 VETO MESSAGE \(received 04/18/22\)](#)

A motion was made by Supervisor Sequanna Taylor that this Resolution/Ordinance be REFERRED to the Committee on Parks, Energy, and Environment. The motion was later withdrawn, therefore a roll call vote was not taken.

A motion was made by Supervisor Logsdon that this Resolution/Ordinance be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 12 - Alexander, Johnson Jr., Logsdon, Martin, Rolland, Shea, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

No: 5 - Burgelis, Clancy, Coggs-Jones, Martinez and Taylor (5)

Excused: 1 - Staskunas

8 [22-419](#) From the Office of the County Executive, requesting adoption of a framework for an ongoing COVID-19 response within the organization of Milwaukee County.

- Attachments:** [22-419 REPORT \(received 02/23/22\)](#)
 [22-419 RESOLUTION](#)
 [22-419 FISCAL NOTE](#)
 [22-419 POWERPOINT \(03/10/22\)](#)
 [22-419 COUNTY BOARD RESOLUTION](#)
 [22-419 COUNTY BOARD AMENDMENT I \(Withdrawn\)](#)
 [22-419 COUNTY BOARD AMENDMENT II \(Adopted; Vote 15-1\)](#)
 [22-419 COUNTY BOARD ENGROSSED RESOLUTION](#)
 [22-419 SIGNATURE PAGE](#)
 [22-419 VETO MESSAGE \(received 04/18/22\)](#)

A motion was made by Supervisor Steve F. Taylor that this Action Report be REFERRED to the Committee on Judiciary, Safety, and General Services (JSGS). The motion was later withdrawn, therefore a roll call vote was not taken.

A motion was made by Supervisor Alexander that this Action Report be REFERRED to the Committee on JSGS. The motion PREVAILED by the following vote:

Aye: 11 - Alexander, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Rolland, Shea, Sumner, Vincent, Wasserman and Nicholson

No: 6 - Burgelis, Martin, Martinez, Taylor (5), Taylor (17) and Zerpa

Excused: 1 - Staskunas

Confirmation of Appointments

There were no Confirmation of Appointments.

COUNTY BOARD CITATIONS AND CERTIFICATES

- 9 [22-5](#) From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding County Board Citations and Certificates.

Attachments: [22-5 Citations & Certificates \(04/18/22\)](#)

A motion was made by Supervisor Sequanna Taylor that the April 18, 2022, listing of County Board Citations and Certificates be ADOPTED. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Staskunas

FILES NOT REFERRED TO STANDING COMMITTEES

- 10 [22-6](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

Attachments: [22-6 Files NOT Referred to Standing Committees \(04/18/22\)](#)

A motion was made by Supervisor Sequanna Taylor that the April 18, 2022, listing of Files Not Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Staskunas

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Supervisors Priscilla E. Coggs-Jones, Sequanna Taylor, Chairwoman Marcella Nicholson, and Supervisor Kathleen Vincent provided Announcements and Remarks Under Special Privilege.

ADJOURNMENT at 3:06 p.m.

A motion was made by Supervisor Sequanna Taylor that this meeting be ADJOURNED to Thursday, May 26, 2022, at 9:30 a.m. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Staskunas