

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Final

Monday, April 16, 2012

2:00 PM

SPECIAL ORGANIZATIONAL MEETING

Courthouse Rm 200

Milwaukee County Board of Supervisors

*1st, Theodore Lipscomb, Sr. - 2nd, Nikiya Harris
3rd, Gerry Broderick - 4th, Marina Dimitrijevic
5th, Russell Stamper, II - 6th, James Schmitt
7th, Michael Mayo, Sr. - 8th, Patricia Jursik
9th, Steve F Taylor - 10th, David Bowen
11th, Mark Borkowski - 12th, Peggy Romo West
13th, Willie Johnson, Jr. - 14th, Jason Haas
15th, David Cullen - 16th, John Weishan, Jr.
17th, Joseph Sanfelippo - 18th, Deanna Alexander*

CALL TO ORDER

County Clerk Czarnecki called the meeting to order at 2:03 p.m.

ROLL CALL

Present 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

INVOCATION

Father Tom Suriano offered the invocation.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Supervisor Michael Mayo Sr. followed by a moment of silence.

- 1 [12-320](#) Certificate of Receipt and Filing of Call for Meeting of the Milwaukee County Board of Supervisors

Attachments: [Call for Meeting](#)
 [Affadavit of Mailing](#)

2 Election of Chair of the County Board

County Clerk Czarnezki informed the Board that the election of the County Board Chairperson would now take place in accordance with Chapter 1 of the Milwaukee County Code of General Ordinances.

County Clerk Czarnezki DECLARED that NOMINATIONS were in order for the election of Chairperson of the Milwaukee County Board of Supervisors.

Supervisor Broderick NOMINATED Supervisor Dimitrijevic for the position of Chairperson of the County Board.

Supervisor Romo West NOMINATED Supervisor Jursik for the position of Chairperson of the County Board.

Supervisor Stamper II NOMINATED Supervisor Lipscomb, Sr. for the position of Chairperson of the County Board.

Supervisor Mayo Sr. NOMINATED Supervisor Johnson, Jr. for the position of Chairperson of the County Board.

Supervisor Weishan NOMINATED Supervisor Weishan for the position of Chairperson of the County Board.

Deputy County Clerk Christenson read the nominees for Chairperson for the Milwaukee County Board in alphabetical order:

Supervisor Dimitrijevic
Supervisor Johnson, Jr.
Supervisor Jursik
Supervisor Lipscomb, Sr.
Supervisor Weishan

NOMINATIONS were CLOSED and the County Clerk ordered the Roll to be called for the election of the Chairperson of the Milwaukee County Board, with the following results:

FIRST BALLOT

For Supervisor Dimitrijevic: Borkowsk, Broderick, Cullen, Dimitrijevic, Haas and Harris – 6.

For Supervisor Johnson Jr.: Johnson Jr. and Mayo Sr. – 2.

For Supervisor Jursik: Alexander, Jursik, Romo West, Schmitt, and Taylor – 5.

For Supervisor Lipscomb Sr.: Bowen, Lipscomb Sr., Sanfelippo, and Stamper II – 4.

For Supervisor Weishan: Weishan – 1.

Supervisor Weishan asked unanimous consent for a 20 minute RECESS.
Supervisor Dimitrijevic objected.

A motion was made by Supervisor Weishan for a 20 minutes RECESS. The motion FAILED by the following vote:

Aye: 8 - Alexander, Bowen, Harris, Lipscomb Sr., Mayo Sr., Sanfelippo, Taylor and Weishan

No: 10 - Borkowski, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Romo West, Schmitt and Stamper II

SECOND BALLOT

For Supervisor Dimitrijevic: Borkowsk, Broderick, Cullen, Dimitrijevic and Haas – 5.

For Supervisor Johnson Jr.: Johnson Jr. and Mayo Sr. – 2.

For Supervisor Jursik: Alexander, Jursik, Romo West, Schmitt, and Taylor – 5.

For Supervisor Lipscomb Sr.: Bowen, Harris, Lipscomb Sr., Sanfelippo, and Stamper II – 5.

For Supervisor Weishan: Weishan – 1.

Supervisor Lipscomb Sr. asked unanimous consent for a 5 minute RECESS. Supervisor Dimitrijevic objected.

A motion was made by Supervisor Weishan for a 20 minutes RECESS. The motion FAILED by the following vote:

Aye: 8 - Alexander, Bowen, Harris, Lipscomb Sr., Mayo Sr., Sanfelippo, Taylor and Weishan

No: 10 - Borkowski, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr. Jursik, Romo West, Schmitt and Stamper II

THIRD BALLOT

For Supervisor Dimitrijevic: Borkowsk, Broderick, Cullen, Dimitrijevic and Haas – 5.

For Supervisor Johnson Jr.: Johnson Jr. and Mayo Sr. – 2.

For Supervisor Jursik: Alexander, Jursik, Romo West, Schmitt, and Taylor – 5.

For Supervisor Lipscomb Sr.: Bowen, Harris, Lipscomb Sr., Sanfelippo, and Stamper II – 5.

For Supervisor Weishan: Weishan – 1.

Supervisor Lipscomb Sr. asked unanimous consent for a 5 minute RECESS. Supervisor Dimitrijevic objected.

A motion was made by Supervisor Lipscomb Sr. for a 5 minute RECESS. The motion FAILED by the following vote:

Aye: 9 - Alexander, Bowen, Harris, Lipscomb Sr., Mayo Sr., Sanfelippo, Stamper II, Taylor and Weishan

No: 9 - Borkowski, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Romo West, and Schmitt

FOURTH BALLOT

For Supervisor Dimitrijevic: Borkowsk, Broderick, Cullen, Dimitrijevic and Haas – 5.

For Supervisor Johnson Jr.: Johnson Jr. and Mayo Sr. – 2.

For Supervisor Jursik: Alexander, Jursik, Romo West, Schmitt, and Taylor – 5.

For Supervisor Lipscomb Sr.: Bowen, Harris, Lipscomb Sr., Sanfelippo, and Stamper II – 5.

For Supervisor Weishan: Weishan – 1.

FIFTH BALLOT

For Supervisor Dimitrijevic: Borkowsk, Broderick, Cullen, Dimitrijevic and Haas – 5.

For Supervisor Johnson Jr.: Johnson Jr. and Mayo Sr. – 2.

For Supervisor Jursik: Alexander, Jursik, Romo West, Schmitt, and Taylor – 5.

For Supervisor Lipscomb Sr.: Bowen, Harris, Lipscomb Sr., Sanfelippo, and Stamper II – 5.

For Supervisor Weishan: Weishan – 1.

Supervisor Mayo Sr. asked unanimous consent for a 10 minute RECESS. There being no objection, the meeting RECESSED.

The meeting RECONVENED at 3:12 p.m.

ROLL CALL

Present 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

SIXTH BALLOT

For Supervisor Dimitrijevic: Borkowsk, Broderick, Cullen, Dimitrijevic and Haas – 5.

For Supervisor Johnson Jr.: Johnson Jr. and Mayo Sr. – 2.

For Supervisor Jursik: Alexander, Jursik, Romo West, Schmitt, and Taylor – 5.

For Supervisor Lipscomb Sr.: Bowen, Harris, Lipscomb Sr., Sanfelippo, and Stamper II – 5.

For Supervisor Weishan: Weishan – 1.

Supervisor Romo West asked unanimous consent to **SUSPEND THE RULES** to adopt a temporary rule to remove the Supervisor receiving the lowest number of votes from the Ballot. Supervisor Dimitrijevic objected.

A motion was made by Supervisor Romo West to **SUSPEND THE RULES** to adopt a temporary rule to remove the Supervisor receiving the lowest number of votes from the Ballot. The motion **FAILED** by the following vote:

Aye: 10 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Jursik, Romo West, and Stamper II

No: 8 - Harris, Johnson, Jr., Lipscomb Sr., Mayo Sr., Sanfelippo, Schmitt, Taylor and Weishan

SEVENTH BALLOT

For Supervisor Dimitrijevic: Borkowsk, Broderick, Cullen, Dimitrijevic and Haas – 5.

For Supervisor Johnson Jr.: Johnson Jr. and Mayo Sr. – 2.

For Supervisor Jursik: Alexander, Jursik, Romo West, Schmitt, and Taylor – 5.

For Supervisor Lipscomb Sr.: Bowen, Harris, Lipscomb Sr., Sanfelippo, and Stamper II – 5.

For Supervisor Weishan: Weishan – 1.

EIGHTH BALLOT

For Supervisor Dimitrijevic: Borkowsk, Broderick, Cullen, Dimitrijevic and Haas – 5.

For Supervisor Johnson Jr.: Johnson Jr. and Mayo Sr. – 2.

For Supervisor Jursik: Alexander, Jursik, Romo West, Schmitt, and Taylor – 5.

For Supervisor Lipscomb Sr.: Bowen, Harris, Lipscomb Sr., Sanfelippo, and Stamper II – 5.

For Supervisor Weishan: Weishan – 1.

NINTH BALLOT

For Supervisor Dimitrijevic: Borkowsk, Broderick, Cullen, Dimitrijevic and Haas – 5.

For Supervisor Johnson Jr.: Johnson Jr. and Mayo Sr. – 2.

For Supervisor Jursik: Alexander, Jursik, Romo West, Schmitt, and Taylor – 5.

For Supervisor Lipscomb Sr.: Bowen, Harris, Lipscomb Sr., Sanfelippo, and Stamper II – 5.

For Supervisor Weishan: Weishan – 1.

TENTH BALLOT

For Supervisor Dimitrijevic: Borkowsk, Broderick, Cullen, Dimitrijevic and Haas – 5.

For Supervisor Johnson Jr.: Johnson Jr. and Mayo Sr. – 2.

For Supervisor Jursik: Alexander, Jursik, Romo West, Schmitt, and Taylor – 5.

For Supervisor Lipscomb Sr.: Bowen, Harris, Lipscomb Sr., Sanfelippo, and Stamper II – 5.

For Supervisor Weishan: Weishan – 1.

ELEVENTH BALLOT

For Supervisor Dimitrijevic: Borkowsk, Broderick, Cullen, Dimitrijevic and Haas – 5.

For Supervisor Johnson Jr.: Johnson Jr. and Mayo Sr. – 2.

For Supervisor Jursik: Alexander, Jursik, Romo West, Schmitt, and Taylor – 5.

For Supervisor Lipscomb Sr.: Bowen, Harris, Lipscomb Sr., Sanfelippo, and Stamper II – 5.

For Supervisor Weishan: Weishan – 1.

TWELFTH BALLOT

For Supervisor Dimitrijevic: Borkowsk, Broderick, Cullen, Dimitrijevic and Haas – 5.

For Supervisor Johnson Jr.: Johnson Jr. and Mayo Sr. – 2.

For Supervisor Jursik: Alexander, Jursik, Romo West, Schmitt, and Taylor – 5.

For Supervisor Lipscomb Sr.: Bowen, Harris, Lipscomb Sr., Sanfelippo, and Stamper II – 5.

For Supervisor Weishan: Weishan – 1.

Supervisor Lipscomb Sr. asked unanimous consent for a 10 minute RECESS. There being no objection, the meeting RECESSED.

The meeting RECONVENED at 3:41 p.m.

ROLL CALL

Present 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

THIRTEENTH BALLOT

For Supervisor Dimitrijevic: Borkowsk, Broderick, Cullen, Dimitrijevic and Haas – 5.

For Supervisor Johnson Jr.: Johnson Jr. and Mayo Sr. – 2.

For Supervisor Jursik: Alexander, Jursik, Romo West, Schmitt, and Taylor – 5.

For Supervisor Lipscomb Sr.: Bowen, Harris, Lipscomb Sr., Sanfelippo, and Stamper II – 5.

For Supervisor Weishan: Weishan – 1.

FOURTEENTH BALLOT

For Supervisor Dimitrijevic: Borkowsk, Broderick, Cullen, Dimitrijevic and Haas – 5.

For Supervisor Johnson Jr.: Johnson Jr. and Mayo Sr. – 2.

For Supervisor Jursik: Alexander, Jursik, Romo West, Schmitt, and Taylor – 5.

For Supervisor Lipscomb Sr.: Bowen, Harris, Lipscomb Sr., Sanfelippo, and Stamper II – 5.

For Supervisor Weishan: Weishan – 1.

FIFTEENTH BALLOT

For Supervisor Dimitrijevic: Borkowsk, Broderick, Cullen, Dimitrijevic and Haas – 5.

For Supervisor Johnson Jr.: Johnson Jr. and Mayo Sr. – 2.

For Supervisor Jursik: Alexander, Jursik, Romo West, Schmitt, and Taylor – 5.

For Supervisor Lipscomb Sr.: Bowen, Harris, Lipscomb Sr., Sanfelippo, and Stamper II – 5.

For Supervisor Weishan: Weishan – 1.

Supervisor Romo West asked unanimous consent to **SUSPEND THE RULES** to adopt a temporary rule to remove the Supervisor receiving the lowest number of votes from the Ballot. Supervisor Mayo Sr. objected.

A motion was made by Supervisor Romo West to **SUSPEND THE RULES** to adopt a temporary rule to remove the Supervisor receiving the lowest number of votes from the Ballot. The motion **FAILED** by the following vote:

Aye: 11 - Alexander, Borkowski, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Romo West, Stamper II and Taylor

No: 7 - Bowen, Harris, Lipscomb Sr., Mayo Sr., Sanfelippo, Schmitt, and Weishan

SIXTEENTH BALLOT

For Supervisor Dimitrijevic: Borkowsk, Broderick, Cullen, Dimitrijevic and Haas – 5.

For Supervisor Johnson Jr.: Johnson Jr. and Mayo Sr. – 2.

For Supervisor Jursik: Alexander, Jursik, Romo West, Schmitt, and Taylor – 5.

For Supervisor Lipscomb Sr.: Bowen, Harris, Lipscomb Sr., Sanfelippo, and Stamper II – 5.

For Supervisor Weishan: Weishan – 1.

SEVENTEENTH BALLOT

For Supervisor Dimitrijevic: Borkowsk, Broderick, Cullen, Dimitrijevic and Haas – 5.

For Supervisor Johnson Jr.: Johnson Jr. and Mayo Sr. – 2.

For Supervisor Jursik: Alexander, Jursik, Romo West, Schmitt, and Taylor – 5.

For Supervisor Lipscomb Sr.: Bowen, Harris, Lipscomb Sr., Sanfelippo, and Stamper II – 5.

For Supervisor Weishan: Weishan – 1.

EIGHTEENTH BALLOT

For Supervisor Dimitrijevic: Borkowsk, Broderick, Cullen, Dimitrijevic and Haas – 5.

For Supervisor Johnson Jr.: Johnson Jr. and Mayo Sr. – 2.

For Supervisor Jursik: Alexander, Jursik, Romo West, Schmitt, and Taylor – 5.

For Supervisor Lipscomb Sr.: Bowen, Harris, Lipscomb Sr., Sanfelippo, and Stamper II – 5.

For Supervisor Weishan: Weishan – 1.

NINETEENTH BALLOT

For Supervisor Dimitrijevic: Borkowsk, Broderick, Cullen, Dimitrijevic, Haas and Johnson Jr. – 6.

For Supervisor Johnson Jr.: Mayo Sr. – 1.

For Supervisor Jursik: Alexander, Jursik, Romo West, Schmitt, and Taylor – 5.

For Supervisor Lipscomb Sr.: Bowen, Harris, Lipscomb Sr., Sanfelippo, and Stamper II – 5.

For Supervisor Weishan: Weishan – 1.

Supervisor Mayo Sr. asked unanimous consent for a 10 minute RECESS. There being no objection, the meeting RECESSED.

The meeting RECONVENED at 4:11 p.m.

ROLL CALL

Present 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

Supervisor Johnson Jr. WITHDREW his name from the Ballot.

Deputy County Clerk Christenson read the remaining nominees for Chairperson for the Milwaukee County Board in alphabetical order:

**Supervisor Dimitrijevic
Supervisor Jursik
Supervisor Lipscomb Sr.
Supervisor Weishan**

TWENTIETH BALLOT

For Supervisor Dimitrijevic: Borkowsk, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr. and Mayo Sr. – 7.

For Supervisor Jursik: Alexander, Jursik, Romo West, Schmitt, and Taylor – 5.

For Supervisor Lipscomb Sr.: Bowen, Harris, Lipscomb Sr., Sanfelippo, and Stamper II – 5.

For Supervisor Weishan: Weishan – 1.

TWENTY-FIRST BALLOT

For Supervisor Dimitrijevic: Borkowsk, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr. and Mayo Sr. – 7.

For Supervisor Jursik: Alexander, Jursik, Romo West, Schmitt, and Taylor – 5.

For Supervisor Lipscomb Sr.: Bowen, Harris, Lipscomb Sr., Sanfelippo, and Stamper II – 5.

For Supervisor Weishan: Weishan – 1.

TWENTY-SECOND BALLOT

For Supervisor Dimitrijevic: Borkowsk, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr. and Mayo Sr. – 7.

For Supervisor Jursik: Alexander, Jursik, Romo West, Schmitt, and Taylor – 5.

For Supervisor Lipscomb Sr.: Bowen, Harris, Lipscomb Sr., Sanfelippo, and Stamper II – 5.

For Supervisor Weishan: Weishan – 1.

Supervisor Lipscomb Sr. asked unanimous consent for a 5 minute RECESS.
Supervisor Dimitrijevic objected.

A motion was made by Supervisor Lipscomb Sr. for a 5 minute RECESS. The motion PREVAILED by the following vote:

Aye: 15 - Alexander, Borkowski, Bowen, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan – 15.

No: 3 - Broderick, Cullen and Dimitrijevic

The meeting RECONVENED at 4:23 p.m.

ROLL CALL

Present 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

TWENTY-THIRD BALLOT

For Supervisor Dimitrijevic: Borkowsk, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr. and Romo West – 8.

For Supervisor Jursik: Alexander, Jursik, Schmitt, and Taylor – 4.

For Supervisor Lipscomb Sr.: Bowen, Harris, Lipscomb Sr., Sanfelippo, and Stamper II – 5.

For Supervisor Weishan: Weishan – 1.

TWENTY-FOURTH BALLOT

For Supervisor Dimitrijevic: Alexander, Borkowsk, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Romo West and Weishan – 11.

For Supervisor Jursik: Taylor – 1.

For Supervisor Lipscomb Sr.: Bowen, Harris, Lipscomb Sr., Sanfelippo, Schmitt and Stamper II – 6.

For Supervisor Weishan: – 0.

Supervisor Dimitrijevic was ELECTED County Board Chairwoman.

Supervisor Mayo Sr. asked unanimous consent for a 15 minute RECESS. There being no objection, the meeting RECESSED.

The meeting RECONVENED at 4:53 p.m.

ROLL CALL

Present 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

3 Chairwoman Dimitrijevic addressed the Board of Supervisors.

Election of Vice Chairs of the County Board

Chairwoman Dimitrijevic DECLARED that NOMINATIONS were in order for the election of First Vice Chairperson of the Milwaukee County Board of Supervisors.

First Vice Chairperson

Supervisor Jursik NOMINATED Supervisor Romo West for the position of First Vice Chairperson of the County Board.

NOMINATIONS were CLOSED and the Chairwoman ordered the Roll to be called for the election of the First Vice Chairperson of the Milwaukee County Board, with the following results:

FIRST BALLOT

For Supervisor Romo West: Alexander, Borkowsk, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan. – 18.

Supervisor Romo West was ELECTED First Vice Chairperson.

Second Vice Chairperson

Chairwoman Dimitrijevic DECLARED that NOMINATIONS were in order for the election of Second Vice Chairperson of the Milwaukee County Board of Supervisors.

Supervisor Sanfelippo NOMINATED Supervisor Taylor for the position of Second Vice Chairperson of the County Board.

Supervisor Broderick NOMINATED Supervisor Haas for the position of Second Vice Chairperson of the County Board. Supervisor Haas DECLINED.

NOMINATIONS were CLOSED and the Chairwoman ordered the Roll to be called for the election of the Second Vice Chairperson of the Milwaukee County Board, with the following results:

FIRST BALLOT

For Supervisor Taylor: Alexander, Borkowsk, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan. – 18.

Supervisor Taylor was ELECTED Second Vice Chairperson.

UNFINISHED BUSINESS

- 4 [12-255](#) From the Director of Audit, a status report - Audit of Parks Infrastructure. (To the Committees on Parks, Energy and Environment and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (03/16/12: A resolution By The Committee on Parks, Energy and Environment to accept and adopt the Department of Parks, Recreation and Culture's 5-year Capital Development Plan submitted to address recommendations on deferred maintenance as stated in the audit "A Tale of Two Systems, Three Decades of Declining Resources Leave Milwaukee County Parks Reflecting the Best and Worst of Times".)

Attachments: [Report](#)
[5 Year Capital Plan Attachment - 256 Pages](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio PARKS 03/06/12](#)
[CB Resolution](#)
[Audio PARKS 05/15/12](#)

A motion was made by Supervisor Lipscomb Sr. that this Informational Report be REFERRED to the Parks, Energy and Environment Committee. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

- 5 [12-311](#) From Corporation Counsel, requesting authorization to file an appeal in the matter of Milwaukee County v. Wisconsin Employment Relations Commission (WERC) and American Federation of State, County and Municipal Employees (AFSCME), Case No. 11-CV-12137.
(04/16/12: Referred by the Board)

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [SUBSTITUTE FISCAL NOTE](#)
 [Audio JUD 03/14/12](#)
 [CB Resolution](#)
 [Audio JUD 05/10/12](#)

A motion was made by Supervisor Broderick that this Action Report be REFERRED to the Judiciary, Safety and General Services Committee. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Jursik, Lipscomb Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

No: 2 - Johnson Jr. and Mayo Sr.

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- [12-36](#) Reference file established by the County Board Chairman, relative to Reports and Communications referred to standing committees.

Attachments: [February 2012 Report - Reports & Communications Referred](#)
 [March 2012 Report - Reports & Communications Referred](#)
 [April 2012 Report - Reports & Communications Referred](#)
 [May 2012 Report - Reports & Communications Referred](#)

- [12-37](#) Reference file established by the County Board Chairman, relative to Notice of Claims. (Placed on File).

Attachments: [February 2012 Report - Claims](#)
 [March 2012 Report - Claims](#)
 [April 2012 Report - Claims](#)
 [May 2012 Report - Claims](#)

REPORTS OF COUNTY OFFICERS

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

- 6 [12-308](#) From the Director, Department of Health and Human Services, requesting approval to allocate the anticipated 2012 Community Development Block Grant (CDBG) funding. **(04/12/12:VETOED BY COUNTY EXECUTIVE, 04/16/12: County Board referred back to ECD)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[ATTACHMENT](#)
[REVISED REPORT](#)
[REVISED RESOLUTION](#)
[AMENDMENT 1](#)
[AMENDMENT 2](#)
[AMENDMENT 3](#)
[Audio ECD 03/12/12](#)
[Audio ECD cont 03/12/12](#)
[CO BOARD REPORT](#)
[CB Resolution](#)
[CB Amendment 1](#)
[CB Amendment 2](#)
[CB ADOPTED RESOLUTION](#)
[Veto Message - File 12-308](#)
[Audio ECD 05/14/12](#)

A motion was made by Supervisor Romo West that this Action Report be REFERRED to the Economic and Community Development Committee. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

TRANSIT CLAIMS

A motion was made by Supervisor Mayo Sr. that the THE RULES BE SUSPENDED. The motion PREVAILED by unanimous vote.

[12-35](#)

Reference file established by the County Board Chairman, relative to Transit System Claims.

Attachments: [February 2012 Report - Transit Claims](#)
[March 2012 Report - Transit Claims](#)
[April 2012 Report - Transit Claims](#)
[May 2012 Report - Transit Claims.pdf](#)

A motion was made by Supervisor Mayo Sr. that all Transit Claims be DISALLOWED. The motion PREVAILED by unanimous vote.

COUNTY BOARD CITATIONS AND CERTIFICATES

[12-33](#)

Reference file established by the County Board Chairman, relative to County Board Citations/Certificates.

Attachments: [February 2012 Citations](#)
[March 2012 Citations](#)
[April 2012 Citations](#)
[May 2012 Citations](#)

A motion was made by Supervisor Mayo Sr. that all Citations be ADOPTED. The motion PREVAILED by unanimous vote.

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

A motion was made by Supervisor Mayo Sr. that the THE RULES BE SUSPENDED. The motion PREVAILED by unanimous vote.

- 7 [12-321](#) A resolution by Supervisor Mayo to place matters pending at the end of term (2008-2012) on file pursuant to County Board rules 1.09(b) and 1.18(a).

Sponsors: Mayo Sr.

Attachments: [Resolution](#)
 [Fiscal Note](#)
 [End of Term List](#)

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

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

ANNOUNCEMENTS

None

ADJOURNMENT

A motion was made by Supervisor Romo West that this Meeting be ADJOURNED to Thursday, May 24, 2012 at 9:30 a.m. The motion PREVAILED by unanimous vote.

The meeting adjourned at 5:19 p.m.