



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 203
Milwaukee, WI 53233

Meeting Agenda

Committee of the Whole

Chairperson: Theodore Lipscomb, Sr.
First Vice Chairperson: Peggy A. West
Second Vice Chairperson: Steve F. Taylor
Supervisors:
Michael Mayo, Sr. - James "Luigi" Schmitt
Willie Johnson, Jr. - John F. Weishan, Jr.
Marina Dimitrijevic - Jason Haas
Deanna Alexander - Anthony Staskunas
Eddie Cullen - Supreme Moore Omokunde
Marcelia Nicholson - David L. Sartori
Dan Sebring - Sequanna Taylor
Sheldon A. Wasserman

Committee Coordinator: Janelle M. Jensen, 414-278-4228
Director of Research and Policy: Stephen Cady, 414-278-4347

Thursday, May 25, 2017

8:30 AM

Room 203R

JOINT MEETING WITH SPECIAL MEETING OF THE COMMITTEE ON FINANCE AND AUDIT

Public Notice

NOTICE: The Committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "information only" item listed on this agenda. The public will be offered the opportunity to comment on any such proposal at this meeting.

Call To Order

Roll Call

CLOSED SESSION: ITEM 1

The Committee may adjourn into closed session under the provisions of Section 19.85(1)(g), Wisconsin State Statutes, for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

- 1 [17-424](#) From the Milwaukee County Board of Supervisors, requesting an informational briefing from outside counsel on the declaratory judgment from the Milwaukee County Circuit Court in *Milwaukee County Board of Supervisors and Theodore Lipscomb, Sr., v. Christopher Abele*.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

- 2 [17-451](#) A resolution authorizing an increase to an existing Professional Services Contract with Pines Bach, LLP, by \$50,000, from \$150,000 to an amount up to \$200,000, related to legal interpretations of Section 59, Section 63, Section 66, and other sections of the Wisconsin State Statutes, as affected by 2013 Wisconsin Act 14 and 2015 Wisconsin Act 55. **(Referred to the Committee on Finance and Audit, and Committee of the Whole)**

 Sponsors: Lipscomb Sr.
 Attachments: [17-451 RESOLUTION](#)
 [17-451 FISCAL NOTE](#)
 [17-451 CONTRACT AMENDMENT](#)

- 3 [17-452](#) A resolution/ordinance requiring the Chief Human Resources Officer, Department of Human Resources (DHR), to: reverse the establishment of alternative pay rates for unclassified employees and to return unclassified employees to salaries that fall within the ranges authorized by the Milwaukee County Board of Supervisors (County Board); waive the requirement that the unclassified employees repay Milwaukee County for excessive pay received pursuant to the unauthorized salary ranges implemented by Chief Human Resources Officer, DHR; and directing the Chief Human Resources Officer, DHR, to report the adjusted salaries of unclassified employees to the County Board and to amend Sections 17.05 and 17.11 of the Milwaukee County Code of General Ordinances relating to determination of appropriate classification of position and budgetary provision for salary advancement and effective dates of salary increments.

 Sponsors: Lipscomb Sr.
 Attachments: [17-452 RESOLUTION/ORDINANCE](#)
 [17-452 EXHIBIT 1 - COMPTROLLER REPORT](#)

Adjournment

Deadline for the next meeting:

The Committee of the Whole meets at the call of the County Board Chairperson.

ADA accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.