



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 105
Milwaukee, WI 53233

Meeting Minutes - Draft Fair Deal for Milwaukee County Workgroup

Chris Abele, Milwaukee County Executive, Co-Chair
Theodore Lipscomb Sr., County Board Chairman, Co-Chair
Stephanie Bloomingdale, President, Wisconsin State AFL-CIO
Marty Brooks, President & CEO, Wisconsin Center District
Patrick (P.J.) J. DiStefano, Vice-President,
Milwaukee Public Museum Board of Directors
Jim Goulee, President, Preserve Our Parks
Bryan Kennedy, Mayor, City of Glendale
Walter Lanier, Reverend,
Progressive Baptist Church/Director, MATC Multicultural
Student Services & Community Engagement
David Liners, Executive Director, WISDOM
Paul Mathews, President & CEO,
Marcus Center for the Performing Arts
Fred Royal, President, NAACP Milwaukee
Tim Sheehy, President,
Metropolitan Milwaukee Association of Commerce
Dave Steele, Executive Director,
Regional Transit Leadership Council
Julia Taylor, President, Greater Milwaukee Committee
Barbara Wyatt Sibley, Chair, Commission on Aging
Patrick Wycoff, Assistant Director, AFSCME Council 32
Patty Yunk, Board of Directors, League of Progressive Seniors

Legislative Services Division Manager: Janelle M. Jensen,
414-278-4228

Director of Research and Policy: Steve Cady, 414-278-4347

Thursday, January 10, 2019

2:30 PM

Room 203-R

Call To Order

Roll Call at 2:37 p.m.

Present: 14 - Bloomingdale, Brooks, DiStefano, Goulee, Kennedy, Liners, Mathews, Royal, Steele, Taylor, Wyatt Sibley, Yunk, Abele, and Lipscomb Sr.

Excused: 2 - Lanier, and Sheehy

Absent: 1 - Wycoff

Mr. Michael Hostad, Executive Director, Innovation Milwaukee, Greater Milwaukee Committee, appeared on behalf of Ms. Julia Taylor.

1 Approval of Minutes (January 3, 2019)

A motion was made by Ms. Yunk that the January 3, 2019, Draft Minutes of the meeting of the Fair Deal for Milwaukee County Workgroup be **APPROVED**.

The motion was seconded by Mr. Kennedy, and **PREVAILED** by unanimous consent:

Ayes: 14 - Bloomingdale, Brooks, DiStefano, Goulee, Kennedy, Liners, Mathews, Royal, Steele, Taylor, Wyatt Sibley, Yunk, Abele and Lipscomb Sr.

Excused: 2 - Lanier and Sheehy

Absent: 1 - Wycoff

[18-944](#)

Informational reports pertaining to the Fair Deal for Milwaukee County Workgroup. **(INFORMATIONAL ONLY)**

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN**.

2 From the Government Affairs Liaison, Office of the County Executive, providing a presentation regarding State of Wisconsin (the State) Shared Revenue Programs that fund Milwaukee County (the County) government necessities, including changes in the share of court fees and Register of Deeds fees between the State and the County, and State reimbursement of County services mandated by State law. **(INFORMATION ONLY)**

APPEARANCE:

Matt McGovern, Government Affairs Liaison, Office of the County Executive

Jeremy Lucas, Senior Budget and Management Analyst, Office of Performance, Strategy, and Budget, Department of Administrative Services, appeared but did not speak regarding this item.

Mr. McGovern provided a presentation titled ""Shared Revenue Presentation," which is attached to this file as Item 2 (01/10/19).

[18-944](#)

Informational reports pertaining to the Fair Deal for Milwaukee County Workgroup. **(INFORMATIONAL ONLY)**

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN**.

- 3 From the Senior Budget and Management Analyst, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing a presentation regarding funding options for Milwaukee County government services, parks and cultural facilities, and property tax cuts. (INFORMATION ONLY)**

APPEARANCE:

Jeremy Lucas, Senior Budget and Management Analyst, Office of Performance, Strategy, and Budget, Department of Administrative Services

Mr. Lucas provided presentations titled "Options for Capital and Operating Funding" and "Allegheny County Regional Asset District Report," which are attached to this file as Item 3 (01/10/19).

[18-944](#)

Informational reports pertaining to the Fair Deal for Milwaukee County Workgroup. **(INFORMATIONAL ONLY)**

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

Adjournment at 3:55 p.m.

Length of Meeting 2:37 p.m. to 3:55 p.m.

Respectfully submitted,

**Janelle M. Jensen
Legislative Services Division Manager, Office of the County Clerk
Fair Deal for Milwaukee County Workgroup**

Next Meeting:

The next meeting of the Fair Deal for Milwaukee County Workgroup is Thursday, January 17, 2019, at 2:30 p.m.