



# Milwaukee County

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

## Meeting Digest County Board

### *Members of the Board by District:*

*1st, Theodore Lipscomb, Sr -- 2nd, Nikiya Harris  
3rd, Gerry Broderick -- 4th, Marina Dimitrijevic  
5th, Chair Lee Holloway  
6th, Joseph Rice -7th, Vice Chair Michael Mayo Sr.  
8th, Patricia Jursik - 9th, Paul Cesarz  
10th, Eyon Biddle, Sr. - 11th, Mark Borkowski  
12th, 2nd Vice Chair Peggy Romo-West  
13th Willie Johnson, Jr - 14th, Jason Haas  
15th, Lynne De Bruin - 16th, John Weishan, Jr.  
17th, Joseph Sanfelippo - 18th, Johnny Thomas  
19th - James Schmitt*

*Joseph J. Czarnecki, County Clerk*

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Thursday, June 16, 2011

1:30 PM

Courthouse Rm 200

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### SPECIAL

#### CALL TO ORDER

#### ROLL CALL

#### PLEDGE OF ALLEGIANCE

1      [11-305](#)      CERTIFICATE OF RECEIPT AND FILING OF CALL FOR MEETING OF  
THE COUNTY BOARD OF SUPERVISORS ON JUNE 16, 2011 AT  
1:30 P.M.

Attachments:    [Special Meeting Request](#)  
[Certificate of Special Meeting](#)  
[Affidavit Special Meeting](#)

Legislative History

6/14/11

Board Chairman

ASSIGNED to the County Board

#### PRESENTATIONS BY SUPERVISORS

#### CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

NONE

#### UNFINISHED BUSINESS

NONE

**PRESENTATION OF PETITIONS AND COMMUNICATIONS**

*NONE*

**RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES**

*NONE*

**REPORTS OF COUNTY OFFICERS**

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

*NONE*

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

*NONE*

**Confirmation of Appointments**

*NONE*

**RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES**

*NONE*

**RESOLUTIONS / ORDINANCES BY AND FROM SELECT COMMITTEES**

*NONE*

**TRANSIT CLAIMS**

*NONE*

**COUNTY BOARD CITATIONS AND CERTIFICATES**

*NONE*

## CONSIDERATION OF A MOTION TO RECONSIDER VOTE ON ADOPTION OF FILE RES 11-358

- 2      [RES 11-358](#)      A Resolution authorizing and directing the Interim Director, Department of Labor Relations, to negotiate a voluntary settlement with AFSCME District Council 48 for 2009 - 2010 and a potential extension or successor agreement for 2011-2012.

**Sponsors:**      Harris, Biddle Sr., Dimitrijevic and Haas

**Attachments:**      [Resolution](#)

[Fiscal Note](#)

[Amendment No. 1 \(Sanfelippo\)](#)

[Amendment No. 2 \(Harris\)](#)

[CB Audio 052611](#)

[CB Audio 061011 SOR](#)

[CB Audio 061011 AMD 1](#)

[CB Audio 061011 AMD 2](#)

[Amended Resolution](#)

[CB Audio 061011 As Amended & Reconsideration](#)

**Legislative History**

5/26/11	County Board	SUSPEND THE RULES
6/6/11	Board Chairman	ASSIGNED to the Personnel Committee
6/10/11	County Board	AMENDED
6/10/11	County Board	SUSPEND THE RULES
6/10/11	County Board	AMENDED
6/10/11	County Board	ADOPTED AS AMENDED

## RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

NONE

## ANNOUNCEMENTS

## ADJOURNMENT