

# Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



## Journal of Proceedings - Final

Thursday, June 16, 2011

1:30 PM

SPECIAL

Courthouse Rm 200

### 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*

## CALL TO ORDER

Chairman Holloway called the meeting to order at 1:38 P.M.

## ROLL CALL

**Present** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

## PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Holloway followed by a moment of silence.

- 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](#)

## PRESENTATIONS BY SUPERVISORS

NONE

## 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**

NONE

**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 05/26/11](#)  
                                  [CB Audio 06/10/11 SOR](#)  
                                  [CB Audio 06/10/11 AMD 1](#)  
                                  [CB Audio 06/10/11 AMD 2](#)  
                                  [Amended Resolution](#)  
                                  [CB Audio 06/10/11 As Amended & Reconsideration](#)  
                                  [Audio PER 06/17/11](#)

**A motion was made by Supervisor Sanfelippo that this Resolution be RECONSIDERED. The motion FAILED by the following vote:**

**Aye:** 7 - Borkowski, Cesarz, Holloway, Jursik, Rice, Sanfelippo and Schmitt

**No:** 12 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Johnson Jr., Lipscomb Sr., Mayo Sr., Romo West, Thomas and Weishan

**RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES**

NONE

**ANNOUNCEMENTS**

NONE

**ADJOURNMENT**

**A motion was made by Supervisor Weishan that this meeting be adjourned to June 23, 2011at 9:30 A.M. The motion was approved by unanimous vote.**

**The meeting adjourned at 1:52 PM.**