



Milwaukee County

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

Meeting Minutes Milwaukee County Board of Supervisors

*1st, Theodore Lipscomb, Sr. - 2nd, Khalif Rainey
3rd, Gerry Broderick - 4th, Marina Dimitrijevic
5th, Martin Weddle - 6th, James Schmitt
7th, Michael Mayo, Sr. - 8th, Patricia Jursik
9th, Steve F. Taylor - 10th, VACANT
11th, Mark Borkowski - 12th, Peggy Romo West
13th, Willie Johnson, Jr. - 14th, Jason Haas
15th, VACANT - 16th, John Weishan, Jr.
17th, Anthony Staskunas - 18th, Deanna Alexander*

County Clerk Joseph J. Czarnecki

Monday, November 3, 2014

6:30 PM

Milwaukee Art Museum-Windhover Hall
700 N. Art Museum Drive
Milwaukee, WI 53202

ANNUAL PUBLIC HEARING

CALL TO ORDER

Chairwoman Dimitrijevic called the meeting to order at 6:30 PM.

ROLL CALL

Present 15 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

OPENING REMARKS

Chairwoman Dimitrijevic welcomed everyone to Milwaukee Art Museum for the Public Hearing on the proposed 2015 Milwaukee County Budget. She invited guests to enjoy the museum's newest exhibit "Of Heaven and Earth: 500 Years of Italian Painting from Glasgow Museums" upon completion of the public hearing.

Supervisor Mayo, Sr. wished Supervisor Rainey a Happy Birthday.

Chairwoman Dimitrijevic offered condolences on the recent passing of Supervisor Alexander's father.

UNFINISHED BUSINESS

- 1 [14-723](#) From the Director of County Economic Development, Department of Administrative Services, requesting authorization to accept Mr. Jerry Reigler's Offer to Purchase property at 1229 South 76th Street in the City of West Allis in the amount of \$65,000 to be used as part of the County Housing Program. **(09/25/14: CB Meeting - Referred to Corporation Counsel for Legal Opinion) (11/06/14: CB Meeting - Referred back to ECD Committee)**

Supervisor Romo West asked unanimous consent to lay the item over for one meeting. There being no objection the item was LAID OVER FOR ONE MEETING

PUBLIC HEARING ON COUNTY EXECUTIVE'S 2015 RECOMMENDED BUDGET AND AMENDMENTS BY THE COMMITTEE ON FINANCE, PERSONNEL, AND AUDIT

Chair Dimitrijevic announced the Board was in session to hear all persons desiring to speak on the subject of the proposed 2015 Milwaukee County Budget, as amended by the Committee on Finance and Audit. A list of the individuals that spoke or registered comments on the proposed 2015 Milwaukee County Budget is attached.

- 2 [14-765](#) From the County Executive, submitting the 2015 Recommended Budget.

ADJOURNMENT

A motion was made by Supervisor Romo West that this meeting be ADJOURNED to November 6, 2014 at 9:30 AM. The motion PREVAILED by unanimous vote.

The meeting ADJOURNED at 8:44 PM.