



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Minutes Intergovernmental Relations Committee

Chairperson: Supervisor Theodore Lipscomb Sr.

Clerk: Carol Mueller, 278-4228

Research Analyst: Steve Cady, 278-4347

Monday, May 21, 2012

9:00 AM

Room 201B

Call To Order

Present 6 - Alexander, Broderick, Dimitrijevic, Cullen, Taylor and Lipscomb Sr.

Excused 1 - Romo West

- 1 [12-437](#) From the County Board Chairwoman, appointing Ms. Patricia Yunk to the position of Assistant Director of Intergovernmental Relations.

Attachments: [Appointment](#)
 [CB Resolution](#)
 [Audio IGR 05/21/12](#)

Vote 6-0

APPEARANCES:

Patty Yunk, Appointee

Roy de la Rosa, Director, Intergovernmental Relations

A motion was made by Supervisor Broderick to RECOMMEND FOR CONFIRMATION this item. The motion PREVAILED by the following vote:

Aye: 6 - Alexander, Broderick, Dimitrijevic, Cullen, Taylor and Lipscomb Sr.

Excused: 1 - Romo West

Items 2 and 3 were taken together

- 2 [RES 11-734](#) A resolution providing for an advisory referendum on the April 3, 2012, election ballot to inquire of Milwaukee County residents whether all Wisconsin workers should have the right to seek safe working conditions and fair pay through collective bargaining. (**Referred to the Committees on Personnel and Intergovernmental Relations.**)

Sponsors: Biddle Sr. and Haas

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AMENDMENT](#)
 [Audio PER 01/27/12](#)
 [Audio IGR 05/21/12](#)

A motion was made by Supervisor Alexander to LAYOVER TO THE CALL OF THE CHAIR this item. The motion PREVAILED by the following vote:

Aye: 6 - Alexander, Broderick, Dimitrijevic, Cullen, Taylor and Lipscomb Sr.

Excused: 1 - Romo West

- 3 [12-125](#) A resolution urging the Common Council and Mayor to reduce the number of liquor and payday loan stores operating in the City of Milwaukee

Sponsors: Biddle Sr.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio IGR 05/21/12](#)

A motion was made by Supervisor Alexander to LAYOVER TO THE CALL OF THE CHAIR this item. The motion PREVAILED by the following vote:

Aye: 6 - Alexander, Broderick, Dimitrijevic, Cullen, Taylor and Lipscomb Sr.

Excused: 1 - Romo West

4 [12-421](#)

A resolution supporting the Violence Against Women Reauthorization Act of 2011, and urging members of the Wisconsin Delegation in the United States Congress to pursue final enactment of this bill during the current Congress.

Sponsors: Romo West, Haas, Taylor, Stamper II, Broderick, Dimitrijevic, Bowen and Johnson Jr.

Attachments: [Resolution](#)
[Fiscal Note](#)
[Attachment](#)
[Handout](#)
[CB Resolution](#)
[Audio IGR 05/21/12](#)

Vote 6-0

APPEARANCE:

Roy de la Rosa, Director, Intergovernmental Relations

The following appeared and spoke in favor of the resolution

Carmen Pitre, Sojourner Family Peace Center

Colleen Carpenter, Daystar Inc.

Supervisors Broderick and Dimitrijevic asked to be added as cosponsors, there being no objections it was so ordered.

A motion was made by Supervisor Dimitrijevic to **APPROVE & RECOMMEND FOR ADOPTION** this item. The motion **PREVAILED** by the following vote:

Aye: 6 - Alexander, Broderick, Dimitrijevic, Cullen, Taylor and Lipscomb Sr.

Excused: 1 - Romo West

- 5 [12-422](#) A resolution authorizing the renewal of Milwaukee County's membership in the Wisconsin Counties Association. **(Referred to Committees Finance and Audit and Intergovernmental Relations)**

Sponsors: Johnson Jr., Dimitrijevic and Bowen

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio FA 05/17/12](#)
 [Audio IGR 05/21/12](#)

Concur Vote 6-0

APPEARANCE:
Supervisor Willie Johnson, Jr. District 13

Supervisor Johnson stated that Supervisor Bowen asked to be added as a cosponsor, there being no objections it was so ordered.

A motion was made by Supervisor Dimitrijevic to CONCUR with the recommendation of the Finance and Audit Committee to approve. The motion PREVAILED by the following vote:

Aye: 6 - Alexander, Broderick, Dimitrijevic, Cullen, Taylor and Lipscomb Sr.

Excused: 1 - Romo West

- 6 [12-32](#) From the Intergovernmental Relations staff, 2012 legislative updates. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Audio IGR 01/30/12](#)
 [Audio IGR 03/12/12](#)
 [Audio IGR 05/21/12](#)

APPEARANCE:
Roy de la Rosa, Director, Intergovernmental Relations

This item was INFORMATIONAL ONLY

Adjournment

The Committee was called to order at 9:03 a.m. and adjourned at 9:25 a.m.

Carol Mueller
Chief Committee Clerk

Deadline for the next meeting:

The next regular meeting for this Committee is June 25, 2012. All items must be in the Committee Clerk's possession by the end of the business day on June 11, 2012.