



Milwaukee County

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

Meeting Agenda - Final

Milwaukee County Board of Supervisors

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

County Clerk Joseph J. Czarnecki

Wednesday, July 10, 2013

1:00 PM

Milwaukee Area Technical College
700 W. State Street - Board Room M210

SPECIAL MEETING

MEETING LOCATION IS MILWAUKEE AREA TECHNICAL COLLEGE

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS BY SUPERVISORS

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

<http://milwaukeecounty.legistar.com/Calendar.aspx>

Approval of Proceedings from June 20, 2013

UNFINISHED BUSINESS

- 1 [13-520](#) From the Director, Department of Health and Human Services, appointing Kathleen Eilers to the position of Administrator of the Behavioral Health Division.

Attachments: [REPORT](#)

[RESUME](#)

[Audio HHN 06/12/13](#)

[CB Resolution](#)

Legislative History

6/3/13	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
6/12/13	Health and Human Needs Committee <i>Vote 6-1: No-Schmitt</i>	REJECT
6/20/13	Milwaukee County Board of Supervisors	REFERRED to the Health and Human Needs Committee
6/20/13	Milwaukee County Board of Supervisors	LAI D OVER FOR ONE MEETING

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 at the time this digest was posted to meet Wisconsin Open Meeting Law requirements

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

- 2 [13-569](#) A resolution authorizing retention of outside legal counsel to provide guidance on the implementation and legality of 2013 Wisconsin Act 14.

Sponsors: Weishan
Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [DISCLOSURE & CONSENT MEMO](#)
 [ETHICS OPINION MEMO](#)
 [Audio JSGS 06/20/13](#)
 [CB Resolution](#)

Legislative History

6/18/13	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
6/20/13	Judiciary, Safety and General Services Committee <i>Vote 5-2</i>	APPROVE & RECOMMEND FOR ADOPTION
6/20/13	Milwaukee County Board of Supervisors	LAI D OVER UNTIL LATER IN THE MEETING

6/20/13 Milwaukee County Board of Supervisors ADOPTED

3 [13-570](#) A resolution to dismiss the Corporation Counsel pursuant to State Statute 59.42(2)(a).

Sponsors: Lipscomb Sr., Jursik, Weishan, Stamper II, Bowen, Haas, Schmitt, Romo West, Cullen, Staskunas, Broderick, Rainey and Dimitrijevic

Attachments: [SUSPENSION OF THE RULES RESOLUTION](#)
 [SUSPENSION OF THE RULES FISCAL NOTE](#)
 [CB Resolution](#)

Legislative History

6/20/13	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
6/20/13	Milwaukee County Board of Supervisors	THE RULES BE SUSPENDED
6/20/13	Milwaukee County Board of Supervisors	THE PREVIOUS QUESTION BE CALLED
6/20/13	Milwaukee County Board of Supervisors	ADOPTED

4 [13-566](#) From the Director of Operations, Department of Administrative Services, requesting authorization to enter into a Memorandum of Agreement with the City of Wauwatosa for the transfer of seven Milwaukee County water utility customers and the West Water Tower to the City of Wauwatosa .

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [MEMORANDUM OF AGREEMENT](#)
 [Audio TPWT 06/19/13](#)
 [CB Resolution](#)
 [CB Amendment #1](#)
 [CB AMENDED Resolution](#)

Legislative History

6/18/13	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
6/19/13	Transportation, Public Works and Transit Committee	APPROVE & RECOMMEND FOR ADOPTION
		<i>Vote 4-2: Noes-Weishan and Lipscomb</i>
6/19/13	Transportation, Public Works and Transit Committee	CHALLENGE RULING OF THE CHAIR
6/19/13	Transportation, Public Works and Transit Committee	REFER

6/19/13	Transportation, Public Works and Transit Committee	AMEND
6/20/13	Milwaukee County Board of Supervisors	LAI D OVER UNTIL LATER IN THE MEETING
6/20/13	Milwaukee County Board of Supervisors	AMENDED
6/20/13	Milwaukee County Board of Supervisors	ADOPTED AS AMENDED

5

[13-439](#)

From the Director of County Economic Development, Department of Administrative Services, requesting authorization to enter into a Second Amendment to the Development Agreement with UWM Innovation Park, LLC, and UWM Real Estate Foundation, Inc., to provide for the development of an extended stay hotel at Innovation Park. **(05/23/13: Referred back to the Committee on Economic and Community Development by the Board.)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[SURVEY MAP 8523](#)
[2nd AMENDMENT TO AGREEMENT](#)
[CURRENT PROJECTS MAP](#)
[PRESENTATION](#)
[Audio ECD 05/13/13](#)
[CB Resolution](#)
[ECD Amendment #1](#)
[ECD Amendment #2](#)
[WAUWATOSA PRESENTATION](#)
[Audio ECD 06/10/13 Part I](#)
[Audio ECD 06/10/13 Part II](#)
[CB Resolution](#)
[13-439 Amendment No 1.doc](#)
[13-439 Engrossed.docx](#)

Legislative History

5/2/13	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
5/13/13	Economic and Community Development Committee <i>Vote 1-6: Noes-Bowen, Mayo, Sr., Schmitt, Johnson, Jr., Taylor and Jursik</i>	LAY OVER FOR ONE MEETING
5/13/13	Economic and Community Development Committee <i>Vote 6-1: No-Weishan, Jr.</i>	APPROVE & RECOMMEND FOR ADOPTION

5/23/13	Milwaukee County Board of Supervisors	REFERRED to the Economic and Community Development Committee
6/10/13	Economic and Community Development Committee <i>ECD AMENDMENT II Vote 3-3: Noes-Mayo, Sr., Schmitt and Jursik</i>	AMEND
6/10/13	Economic and Community Development Committee <i>Vote 6-0</i>	APPROVE & RECOMMEND FOR ADOPTION
6/10/13	Economic and Community Development Committee <i>ECD AMENDMENT I Vote 2-4: Noes-Bowen, Mayo, Sr., Schmitt and Jursik</i>	AMEND
6/20/13	Milwaukee County Board of Supervisors	AMENDED
6/20/13	Milwaukee County Board of Supervisors	ADOPTED AS AMENDED

Confirmation of Appointments

NONE

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE, PERSONNEL AND AUDIT

[Supervisors: Johnson, Jr. (Co-Chair), Cullen (Co-Chair), Haas, Schmitt, Romo West, Jursik, Lipscomb, Sr., Bowen and Stamper II]

By the Committee on Finance, Personnel and Audit

NONE

From the Committee on Finance, Personnel and Audit

NONE

COMMITTEE ON HEALTH AND HUMAN NEEDS

[Supervisors: Romo West (Chair), Stamper II, Mayo, Sr., Schmitt, Weishan, Jr. and Bowen]

By the Committee on Health and Human Needs

NONE

From the Committee on Health and Human Needs

NONE

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

[Supervisors: Lipscomb, Sr. (Chair), Borkowski, Johnson, Jr., Weishan, Jr., Broderick, Rainey and Staskunas]

By the Committee on Judiciary, Safety and General Services

NONE

From the Committee on Judiciary, Safety and General Services

NONE

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

[Supervisors: Broderick (Chair), Rainey, Borkowski, Haas, Alexander, Stamper II and Staskunas]

By the Committee on Parks, Energy And Environment

NONE

From the Committee on Parks, Energy And Environment

NONE

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS and TRANSIT

[Supervisors: Mayo, Sr. (Chair), Weishan, Jr., Borkowski, Jursik, Lipscomb, Sr., Alexander and Taylor]

By the Committee on Transportation, Public Works And Transit

NONE

From the Committee on Transportation, Public Works And Transit

NONE

COMMITTEE ON ECONOMIC and COMMUNITY DEVELOPMENT

[Supervisors: Jursik (Chair), Bowen, Mayo, Sr., Johnson, Jr., Schmitt, Taylor and Rainey]

By the Economic and Community Development Committee

NONE

From the Economic and Community Development Committee

NONE

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

[Supervisors: Haas (Chair), Staskunas, Broderick, Dimitrijevic, Romo West, Alexander and Cullen]

By the Committee on Intergovernmental Relations

NONE

From the Committee on Intergovernmental Relations

NONE

RESOLUTIONS / ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

NONE

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

A resolution by Supervisor Schmitt authorizing the Department of Administrative Services to enter into a Memorandum of Agreement with the City of Wauwatosa for the transfer of seven Milwaukee County water utility customers and the West Water Tower to the City of Wauwatosa.

A resolution by Supervisor Schmitt requesting authorization to enter into a Second Amendment to the Development Agreement with UWM Innovation Park, LLC, and UWM Real Estate Foundation, Inc., to provide for the development of an extended stay hotel at Innovation Park.

ANNOUNCEMENTS

ADJOURNMENT

July 25, 2013 at 9:30 AM